

June 10, 2013

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, June 10, 2013, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson and Jerry L. Carl, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Ludgood chaired the meeting.

INVOCATION

The invocation was given by Reverend Jeffery Mackie, Pastor of Amity Baptist Church, Mobile, Alabama.

PRESENT RESOLUTION/PROCLAIM
JUNE 15, 2013 AS BABYPALOOZA
DAY IN MOBILE COUNTY, ALABAMA

The following is a synopsis of the comments made:

President Ludgood presented a resolution to Marian Faulk, Marketing Director, Springhill Medical Center, and said the County Commission would host the Blue Cross Blue Shield of Alabama Babypalooza Tour on Saturday, June 15, 2013, in the atrium of Government Plaza from 10:00 A. M. to 3:00 P. M.

She said the Babypalooza Tour was an admission free baby and maternity expo for new, expectant and hopeful parents that would be full of fun and information from exhibitors highlighting everything from health and fitness to nursery design, infant and maternity fashion, and Mommy and Me classes. President Ludgood said the Springhill Medical Center, known for "Where Babies Come From," would have several of its departments exhibiting a variety of services including labor and delivery, lactation services and women's health. She said there would be more than health services at the event, Acura of Mobile would show two (2) very popular family vehicles, there would be financial services and other vendors that young couples may need as their families grow. President Ludgood said numerous baby, maternity and family vendors would be at the one-day event displaying the latest products and services. She said the event would also feature a baby shower where participants could learn more about pregnancy and health, play games and win prizes.

President Ludgood said the Commission proclaims June 15, 2013, as Babypalooza Day in Mobile County, Alabama, and recognizes its benefits for new, expectant and hopeful parents and we wish Babypalooza continued success in all of its future endeavors.

(End of synopsis)

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KATHY SHROUT/PIONEER ESTATES
SUBDIVISION/DISTRICT 3

The following is a synopsis of the comments made:

Kathy Shrout, 11434 Murray Road, Theodore, Alabama, addressed the Commission and said she was concerned about Ron Johnson's design plans for the lots on Murray Road in Pioneer Estates Subdivision, (Agenda Item #14/4E). She asked if the lots would be residential homes or trailer parks?

Commissioner Carl said he met this morning with Engineering and the Legal staff, and they put their heads together to consider the best way to protect Ms. Shrout's concerns. He said they could not satisfy everyone and a decision would be made based on that, but he understood her concerns.

President Ludgood asked if he had any additional information to share with Ms. Shrout?

Commissioner Carl said no.

President Ludgood asked if someone from the Engineering staff could answer Ms. Shrout's question?

Joe Ruffer, County Engineer, said there were no zoning laws in Mobile County, so there were no subdivision regulations to control what could be placed on those lots. He said he looked at the subdivision plat and it appears to him that the lots would be home sites. Mr. Ruffer said the lots were about 27,700 square feet each and because of that size it would appear to be used for home sites, but he was not saying manufactured homes would not be placed on them. Mr. Ruffer said he believed that those lots on Pioneer Road and Murray Road would be for home sites.

Commissioner Hudson said it appears that it would be single family residential and she asked what was the square footage?

Mr. Ruffer said about 27,700 square feet.

Commissioner Hudson asked how many subdivided lots?

Mr. Ruffer said a total of fourteen (14) lots; five (5) lots were on Pioneer Road and the remaining lots were on Murray Road.

President Ludgood asked if all the lots were about 27,700 square feet?

Mr. Ruffer said the smaller lots, but the larger lots were several acres. He said one (1) lot was almost five (5) acres, a couple of lots were about two and a half (2.5) acres and the rest of the lots were between 25,000 and 27,700 square feet.

President Ludgood said if the information was helpful and Ms. Shrout was willing to wait until after the meeting, the Engineering staff would provide her with that information.

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Ms. Shrout said yes.

Commissioner Carl asked Mr. Ruffer if the next phase was for the subdivision to be approved by the Mobile County Health Department.

Mr. Ruffer said the Mobile County Health Department would have already approved the subdivision before it came before the Commission.

Commissioner Carl asked if there was a representative of Pioneer Estates Subdivision at the meeting?

There was no response.

Commissioner Hudson asked if all the requirements of Mobile County were met by the developer?

Mr. Ruffer said yes.

(End of synopsis)

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of May 28, 2013.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

Check Date	Check No.	Vendor Name	Amount
5/24/2013	00280831	ABL MANAGEMENT INC	28,027.56
5/24/2013	00280832	ACCESS INFORMATION MANAGEMENT	691.37
5/24/2013	00280833	ADAMS AND REESE LLP	37,093.97
5/24/2013	00280834	AIRGAS SOUTH	20.35
5/24/2013	00280835	AIRGAS USA LLC	411.38
5/24/2013	00280836	AL DEPT OF ENVIRONMENTAL MANAG	770.00
5/24/2013	00280837	ALABAMA CRIMINAL JUSTICE INFOR	1,200.00
5/24/2013	00280838	ALABAMA FLAG AND BANNER INC	158.25
5/24/2013	00280839	ALABAMA MEDIA GROUP	31.52
5/24/2013	00280840	ALABAMA PIPE AND SUPPLY CO INC.	3,114.40

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Check Date	Check No.	Vendor Name	Amount
5/24/2013	00280841	ALABAMA POWER CO	12,771.00
5/24/2013	00280842	ALABAMA POWER CO	38,873.54
5/24/2013	00280843	ANIMAL CARE EQUIPMENT AND SERV	146.53
5/24/2013	00280844	ANIMAL CARE OF MOBILE COUNTY	95.00
5/24/2013	00280845	APL SOFTWARE ENGINEERING	37,169.36
5/24/2013	00280846	APWA	338.00
5/24/2013	00280847	ARTCRAFT PRESS INC	76.00
5/24/2013	00280848	AS AND G CLAIMS ADMINISTRATION	20,644.07
5/24/2013	00280849	AS AND G CLAIMS ADMINISTRATION	16,001.22
5/24/2013	00280850	ASPHALT SERVICES INC	4,364.38
5/24/2013	00280851	AVERY, MICHAEL T	71.19
5/24/2013	00280852	B AND B APPLIANCE PARTS	84.20
5/24/2013	00280853	B B AND T	22,893.73
5/24/2013	00280854	BALDWIN COUNTY SHERIFFS OFFICE	3,361.28
5/24/2013	00280855	BAYOU CONCRETE LLC	4,230.20
5/24/2013	00280856	BAYSIDE RUBBER AND PRODUCTS IN	1,006.46
5/24/2013	00280857	BEARD EQUIPMENT CO	628.00
5/24/2013	00280858	BLACKFOX LLC	604.80
5/24/2013	00280859	BLOSSMAN GAS INC	555.11
5/24/2013	00280860	BLUE CROSS BLUE SHIELD OF ALAB	25,091.81
5/24/2013	00280861	BOB BARKER CO INC	429.60
5/24/2013	00280862	BOUCHER, KEVIN	265.15
5/24/2013	00280863	BRANNAN JR, DONALD REED	390.00
5/24/2013	00280864	BROADUS, DAVID	549.78
5/24/2013	00280865	BUREAU OF NATIONAL AFFAIRS INC	554.00
5/24/2013	00280866	BURNETT, FINISE HOWARD	16.39
5/24/2013	00280867	CARQUEST AUTO PARTS	482.36
5/24/2013	00280868	CDW GOVERNMENT INC	101.84
5/24/2013	00280869	CHAPMAN MASONRY	1,100.00
5/24/2013	00280870	CHARNSTROM CO	91.87
5/24/2013	00280871	CINTAS CORP LOC 211	568.10
5/24/2013	00280872	CITY OF GULF SHORES	1,521.53
5/24/2013	00280873	CITY OF MOBILE	5,934.25
5/24/2013	00280874	CLOWER ELECTRIC SUPPLY	398.50
5/24/2013	00280875	COAST SAFE AND LOCK	24.00
5/24/2013	00280876	COMCAST CABLE	293.95
5/24/2013	00280877	CONSTRUCTION MATERIALS INC	925.00
5/24/2013	00280878	COUNSELMAN AUTOMOTIVE RECYCLIN	750.00
5/24/2013	00280879	COVINGTON AND SONS LLC	76.00
5/24/2013	00280880	COWIN EQUIPMENT CO INC	353.70
5/24/2013	00280881	CWS GROUP INC	877.50
5/24/2013	00280882	DEX IMAGING OF ALABAMA LLC	93.85
5/24/2013	00280883	DIAMOND, ROXANNE I	203.00
5/24/2013	00280884	ESCAMBIA COUNTY COMMISSION	1,453.53
5/24/2013	00280886	GANSON ENGINEERING	6,848.00
5/24/2013	00280887	GAYLORD BROTHERS INC	121.16
5/24/2013	00280888	GIBBS, ARNIESHA	28.25
5/24/2013	00280889	GILMERS FUNERAL SERVICE	900.00
5/24/2013	00280890	GLOBAL GOVT EDUCATION SOLUTION	435.00
5/24/2013	00280891	GRAINGER INDUSTRIAL SUPPLY	742.38
5/24/2013	00280892	GRAYBAR ELECTRIC CO INC	2,790.72
5/24/2013	00280893	GULF CITY BODY AND TRAILER WOR	696.92
5/24/2013	00280894	GULF COAST FENCE CO	5,703.75
5/24/2013	00280895	GULF COAST OFFICE PRODUCTS INC	2,711.98
5/24/2013	00280896	GULF SUPPLY CO INC	219.40
5/24/2013	00280897	GWINS STATIONERY	44.00
5/24/2013	00280898	H G MAYBECK CO INC	6,047.00
5/24/2013	00280899	HAVEN HILL EGG CO INC	41.70
5/24/2013	00280900	HD SUPPLY FACILITIES MAINTENAN	660.42

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Check Date	Check No.	Vendor Name	Amount
5/24/2013	00280901	HILLMAN OIL INC	6,640.89
5/24/2013	00280902	HOME DEPOT, THE	17.47
5/24/2013	00280903	HOWARD, NEAL	14.01
5/24/2013	00280904	HUB CITY PBE INC	77.63
5/24/2013	00280905	HURRICANE ELECTRONICS INC	560.00
5/24/2013	00280906	HYDRAULIC REPAIR SVC	167.00
5/24/2013	00280907	ICS COMMUNICATIONS	550.00
5/24/2013	00280908	IDEAL TRUCK SERVICE INC	513.25
5/24/2013	00280909	INEX CORP	188.40
5/24/2013	00280910	INFIRMARY FOUNDATION	1,500.00
5/24/2013	00280911	INTERNATIONAL CODE COUNCIL INC	765.00
5/24/2013	00280912	J H WRIGHT AND ASSOC INC	237.00
5/24/2013	00280913	JACKSON CREEK SAND	450.00
5/24/2013	00280914	JACO INDUSTRIAL SUPPLY INC	3,240.78
5/24/2013	00280915	JACQUELINE MOORE AND ASSOC	2,937.25
5/24/2013	00280916	JOHNSTONE SUPPLY	99.86
5/24/2013	00280917	JORDAN, TIM	313.28
5/24/2013	00280918	K AND W SECURITY SERVICES LLC	1,662.50
5/24/2013	00280919	KITTRELL AUTO GLASS	268.00
5/24/2013	00280920	KNOX PEST CONTROL	48.00
5/24/2013	00280921	L AND L SAW LAWN AND EQUIPMENT	49.95
5/24/2013	00280922	LITTLE, CHARLENE	28.25
5/24/2013	00280923	LOWES	634.93
5/24/2013	00280924	LYONS LAW FIRM	246.50
5/24/2013	00280925	MAG TEK INC	5,823.23
5/24/2013	00280926	MARSHALL AND SWIFT	384.95
5/24/2013	00280927	MARSHALL, DONALD	528.93
5/24/2013	00280928	MARSTON, CHANDLER	101.50
5/24/2013	00280929	MARTIN, TYLER	477.16
5/24/2013	00280931	MCCOVERY, STEFFON D	321.98
5/24/2013	00280932	MCGRIFF TIRE CO	4,819.05
5/24/2013	00280933	MEGGINSON, RONALD	496.48
5/24/2013	00280934	MERCHANTS FOOD SERVICE	1,834.40
5/24/2013	00280935	MINGLEDORFFS INC	2,475.00
5/24/2013	00280936	MITCHELL, RICHARD A	40.24
5/24/2013	00280937	MOBILE BEACON	478.00
5/24/2013	00280938	MOBILE CO FOSTER GRANDPARENT P	20,814.81
5/24/2013	00280939	MOBILE CO GRANT FUND	8,468.21
5/24/2013	00280940	MOTOR CARRIER CONSULTANTS INC	2,477.00
5/24/2013	00280941	MSC INDUSTRIAL SUPPLY CO	138.52
5/24/2013	00280942	NAVMAN WIRELESS NORTH AMERICA	384.89
5/24/2013	00280943	NIELSEN MFG CORP, C W	380.00
5/24/2013	00280944	OASIS TINTING AND GRAPHICS	279.00
5/24/2013	00280945	OEC BUSINESS SUPPLIES	420.24
5/24/2013	00280946	OLENSKY BROTHERS OFFICE PRODUC	1,402.39
5/24/2013	00280947	PAYNE, DAVID	253.75
5/24/2013	00280948	PC MALL GOV	742.80
5/24/2013	00280949	PEAK RYZEX INC	716.04
5/24/2013	00280950	PHILLIPS FEED COMPANY INC	60.00
5/24/2013	00280951	PITNEY BOWES INC	22.00
5/24/2013	00280952	PROFESSIONAL BODY AND PAINTING	1,671.90
5/24/2013	00280953	PUBLIC FINANCIAL MANAGEMENT IN	12,500.00
5/24/2013	00280954	RADIATORS INC	172.00
5/24/2013	00280955	RAICOM COMMUNICATIONS INC	75.00
5/24/2013	00280956	RETIRED AND SENIOR VOLUNTEER P	6,389.00
5/24/2013	00280957	ROCKWELL, STEVEN C	100.00
5/24/2013	00280958	ROUNDTREE MOBILE LLC	3.54
5/24/2013	00280959	S J AND L INC	1,484.00
5/24/2013	00280960	SENIOR COMPANION PROGRAM OF MO	15,542.61

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Check Date	Check No.	Vendor Name	Amount
5/24/2013	00280961	SEXAUER, J A	145.11
5/24/2013	00280962	SHERWIN WILLIAMS AUTOMOTIVE FI	115.35
5/24/2013	00280963	SMALLS MORTUARY INC	600.00
5/24/2013	00280964	SOUTH ALABAMA UTILITIES	60.89
5/24/2013	00280965	SOUTHERN APPEAL LANDSCAPE MAIN	675.00
5/24/2013	00280966	SOUTHERN GAS AND SUPPLY	1,550.00
5/24/2013	00280967	SPECTRONICS INC	16,365.80
5/24/2013	00280968	SPROT PRINTER RIBBONS LLC	1,188.70
5/24/2013	00280969	ST ANDREWS EPISCOPAL CHURCH	300.00
5/24/2013	00280970	STANLEY CONVERGENT SECURITY SO	56.00
5/24/2013	00280971	SUPREME MEDICAL	3,300.00
5/24/2013	00280972	SURETY LAND TITLE INC	7,000.00
5/24/2013	00280973	T3E COMPANY	108.50
5/24/2013	00280974	TAITE, KRYSTAL S	543.75
5/24/2013	00280976	TEKLINKS	781.25
5/24/2013	00280977	THOMSON	1,399.50
5/24/2013	00280978	TRACTOR AND EQUIPMENT CO	561.88
5/24/2013	00280979	TREADWELL FORD	516.18
5/24/2013	00280980	TRUCK EQUIPMENT SALES INC	1,937.50
5/24/2013	00280981	TSA INC	584.10
5/24/2013	00280982	ULINE SHIPPING SUPPLY	394.08
5/24/2013	00280983	UNIFORM MANUFACTURING INC	937.50
5/24/2013	00280984	UNITED PARCEL SERVICE	22.00
5/24/2013	00280985	UNITED STATES POSTAL SERVICE	635.00
5/24/2013	00280986	USSSA INDEPENDENT UMPIRES ASSN	2,580.00
5/24/2013	00280987	WALKER, SANDRA L	657.00
5/24/2013	00280988	WAREHOUSE EQUIPMENT AND SUPPLY	325.00
5/24/2013	00280989	WOLTERS KLUWER LAW AND BUSINES	381.00
5/29/2013	00280990	AGRI AFC LLC	242.50
5/29/2013	00280991	ALABAMA CRIMINAL JUSTICE INFOR	13,050.00
5/29/2013	00280992	ALABAMA FLAG AND BANNER INC	840.97
5/29/2013	00280993	ALABAMA POWER CO	60.09
5/29/2013	00280994	AMERICAN RENTAL AND POWER EQUI	33.15
5/29/2013	00280995	ANDREWS HARDWARE CO INC	18.59
5/29/2013	00280996	BASKERVILLE DONOVAN INC	22,504.00
5/29/2013	00280997	BAY STEEL CORP	96.00
5/29/2013	00280998	BAYSIDE RUBBER AND PRODUCTS IN	641.96
5/29/2013	00280999	BEARD EQUIPMENT CO	2,806.64
5/29/2013	00281000	BOB CAT OF MOBILE	42.21
5/29/2013	00281001	BORDEN	705.32
5/29/2013	00281002	BUTLER SCHEIN ANIMAL HEALTH SU	6,150.00
5/29/2013	00281003	CARDIAC SCIENCE CORPORATION	1,494.22
5/29/2013	00281004	CARQUEST AUTO PARTS	361.98
5/29/2013	00281005	CASH AND CARRY	107.04
5/29/2013	00281006	CENTURYLINK	68.63
5/29/2013	00281007	CHAPMAN TRACTOR CO INC	25.35
5/29/2013	00281008	CLUTCH AND POWERTRAIN	464.98
5/29/2013	00281009	COCA COLA BOTTLING CO CONSOLID	88.25
5/29/2013	00281010	COMCAST CABLE	6.33
5/29/2013	00281011	COOKS PEST CONTROL	410.00
5/29/2013	00281012	CUSTOM SCREEN AND WINDOW CO	20.00
5/29/2013	00281013	DADE PAPER AND BAG CO	2,449.41
5/29/2013	00281014	DAVIS MOTOR SUPPLY CO INC	215.50
5/29/2013	00281015	DEES PAPER CO INC	1,275.75
5/29/2013	00281016	DELL INC	934.59
5/29/2013	00281017	DISH	90.92
5/29/2013	00281018	DISTRICT ATTORNEYS OFFICE	11,132.26
5/29/2013	00281019	ELECTION SYSTEMS AND SOFTWARE	2,408.50
5/29/2013	00281021	ENVIROCHEM INC	137.25

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Check Date	Check No.	Vendor Name	Amount
5/29/2013	00281022	ESTES TECH INC	145.37
5/29/2013	00281023	EVANS	41.57
5/29/2013	00281024	FASTENAL CO INDUSTRIAL AND CON	174.63
5/29/2013	00281025	FAUSAKS TIRE SERVICE	129.80
5/29/2013	00281026	FEDERAL EXPRESS CORP	76.06
5/29/2013	00281027	FERGUSON ENTERPRISES INC	713.50
5/29/2013	00281028	FIREHOUSE SALES AND SERVICE	229.05
5/29/2013	00281029	FORESTER MEDIA INC	1,575.00
5/29/2013	00281030	FORM SOLUTIONS INC	5,371.32
5/29/2013	00281031	FRANK TURNER CONSTRUCTION CO I	45,047.50
5/29/2013	00281032	FRANKLINS STARTER AND ALTERNAT	175.00
5/29/2013	00281033	G G PORTABLES INC	278.00
5/29/2013	00281034	GENERAL FUND	25,880.19
5/29/2013	00281035	GRAINGER INDUSTRIAL SUPPLY	1,919.16
5/29/2013	00281036	GRAYBAR ELECTRIC CO INC	149.00
5/29/2013	00281037	GULF COAST OFFICE PRODUCTS INC	8,722.59
5/29/2013	00281038	HATCH MOTT MACDONALD	11,195.71
5/29/2013	00281039	HAVEN HILL EGG CO INC	41.70
5/29/2013	00281040	HILLMAN OIL INC	7,933.46
5/29/2013	00281041	HOME DEPOT, THE	218.94
5/29/2013	00281042	HON COMPANY, THE	2,406.18
5/29/2013	00281043	HUB CITY PBE INC	270.38
5/29/2013	00281044	HURRICANE ELECTRONICS INC	3,962.91
5/29/2013	00281045	HYDRAULIC REPAIR SVC	1,008.49
5/29/2013	00281046	INDUSTRIAL TOOLBOX INC	445.00
5/29/2013	00281047	INEX CORP	246.60
5/29/2013	00281048	IRBY OVERTON VETERINARY HOSPIT	1,186.50
5/29/2013	00281049	JACKSON CREEK SAND	300.00
5/29/2013	00281050	JOHNSTONE SUPPLY	78.35
5/29/2013	00281051	KITTRELL AUTO GLASS	574.59
5/29/2013	00281052	KNOX PEST CONTROL	30.00
5/29/2013	00281053	LENNOX INDUSTRIES INC	438.90
5/29/2013	00281054	LEOS UNIFORMS	1,715.60
5/29/2013	00281055	LINCOLN PHARMACY	846.17
5/29/2013	00281056	LOWES	2,149.72
5/29/2013	00281057	MANUEL MASONRY CONTRACTORS	1,480.00
5/29/2013	00281058	MARINE RIGGING INC	52.00
5/29/2013	00281059	MARTIN MARIETTA MATERIALS	604.80
5/29/2013	00281060	MCCONNELL AUTOMOTIVE GROUP	109.22
5/29/2013	00281061	MCGRIFF TIRE CO	1,007.80
5/29/2013	00281062	MCMASTER CARR SUPPLY CO	360.68
5/29/2013	00281063	MIGHTY AUTO PARTS	173.88
5/29/2013	00281064	MOBILE AREA WATER AND SEWER SY	5,364.04
5/29/2013	00281066	MOWREY ELEVATOR COMPANY OF FLO	4,245.00
5/29/2013	00281067	NATURCHEM INC	11,160.00
5/29/2013	00281068	O REILLY AUTOMOTIVE STORES INC	137.85
5/29/2013	00281069	OASIS TINTING AND GRAPHICS	590.00
5/29/2013	00281070	OLENSKY BROTHERS OFFICE PRODUC	407.54
5/29/2013	00281071	POLYSURVEYING OF MOBILE	7,431.32
5/29/2013	00281072	POPE TESTING SERVICES LLC	1,621.71
5/29/2013	00281073	R & R INDUSTRIES	245.51
5/29/2013	00281074	RIDGWAYS LTD	243.00
5/29/2013	00281075	ROBBINS COLLISION PARTS	50.60
5/29/2013	00281076	ROUNDTREE MOBILE LLC	240.54
5/29/2013	00281077	RUBBER AND SPECIALTIES	42.90
5/29/2013	00281078	S AND O ENTERPRISES	900.00
5/29/2013	00281079	SAFETY SOURCE INC	85.11
5/29/2013	00281080	SANDERS, LILLIAN	2,637.47
5/29/2013	00281081	SEMMES WOMANS CLUB	768.96

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Check Date	Check No.	Vendor Name	Amount
5/29/2013	00281082	SHERWIN WILLIAMS CO	209.03
5/29/2013	00281083	SIRCHIE FINGER PRINT LABORATOR	1,255.54
5/29/2013	00281084	SMALLS MORTUARY INC	600.00
5/29/2013	00281085	SOUTH ALABAMA SPAY AND NEUTER	3,436.00
5/29/2013	00281086	SOUTHERN EARTH SCIENCES INC	4,838.49
5/29/2013	00281087	SPRINGDALE TRAVEL	2,121.50
5/29/2013	00281088	SPROT PRINTER RIBBONS LLC	2,275.50
5/29/2013	00281089	STALLWORTH TRIM SHOP	550.00
5/29/2013	00281090	STANDARD EQUIPMENT CO INC	498.25
5/29/2013	00281091	STAPLES BUSINESS ADVANTAGE	289.94
5/29/2013	00281092	STERICYCLE INC	154.71
5/29/2013	00281093	SUNLIGHT DISTRICT ASSOCIATION	150.00
5/29/2013	00281094	TORNADO FENCE CO	420.00
5/29/2013	00281095	TRACTOR AND EQUIPMENT CO	1,221.68
5/29/2013	00281096	TRAX TIRES INC	21.60
5/29/2013	00281097	TREADWELL FORD	524.26
5/29/2013	00281098	TW CABLE LLC	3,891.93
5/29/2013	00281099	UNIFORM WAREHOUSE	59.98
5/29/2013	00281100	UNIVERSAL GLASS CO INC	35.85
5/29/2013	00281101	UNIVERSITY OF SOUTH ALABAMA	2,388.54
5/29/2013	00281102	VOLKERT INC	43,763.24
5/29/2013	00281103	VULCAN MATERIALS CO	5,933.02
5/29/2013	00281104	WARD INTERNATIONAL TRUCKS OF A	2,518.57
5/29/2013	00281105	WATCH SYSTEMS LLC	159.62
5/31/2013	00281106	ABS BUSINESS SYSTEMS	525.00
5/31/2013	00281107	ADAMS AND REESE LLP	6,301.97
5/31/2013	00281108	ADVANCED DISPOSAL SERVICES	797.74
5/31/2013	00281109	ALABAMA DEPT OF FORENSIC SCIEN	81,666.68
5/31/2013	00281111	ALABAMA MEDIA GROUP	323.48
5/31/2013	00281112	AMERICAN LOCKSMITH SERVICES LL	884.50
5/31/2013	00281113	ASPHALT SERVICES INC	5,030.36
5/31/2013	00281114	ASPRS	135.00
5/31/2013	00281115	AT AND T	7,734.29
5/31/2013	00281116	AT AND T LONG DISTANCE SERVICE	1,376.57
5/31/2013	00281117	AUDIO UNLIMITED INC	60.00
5/31/2013	00281118	AVERY, MICHAEL T	124.53
5/31/2013	00281119	BAILEYS POOL AND PATIO	504.65
5/31/2013	00281120	BARNETT, ALLEEN	120.00
5/31/2013	00281121	BAY CITY MEATS INC	333.59
5/31/2013	00281122	BAYSHORE FLUID POWER	145.80
5/31/2013	00281123	BEARD EQUIPMENT CO	2,054.35
5/31/2013	00281124	BROOKS, DEBORAH G	28.25
5/31/2013	00281125	BUCKLEY, JIMMY	66.56
5/31/2013	00281126	CAMPBELL DUKE AND PRINE	750.00
5/31/2013	00281127	CARQUEST AUTO PARTS	656.10
5/31/2013	00281128	CENTURYLINK	224.83
5/31/2013	00281129	CITY ELECTRIC SUPPLY	20.65
5/31/2013	00281130	CITY OF MOBILE	1,621.96
5/31/2013	00281131	CLAIMS CONSULT SERVICE	49,996.19
5/31/2013	00281132	CLUTCH AND POWERTRAIN	470.68
5/31/2013	00281133	CNA SURETY	50.00
5/31/2013	00281134	COAST SAFE AND LOCK	494.00
5/31/2013	00281135	CORIZON INC	390,407.96
5/31/2013	00281136	COVINGTON AND SONS LLC	238.00
5/31/2013	00281137	CRYSTAL ICE CO	99.00
5/31/2013	00281138	CUMMINS MID SOUTH LLC	64.66
5/31/2013	00281139	CUSTOM DESIGNS	355.00
5/31/2013	00281140	DELL INC	12,440.60
5/31/2013	00281141	DIGITAL ALLY INC	130.00

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Check Date	Check No.	Vendor Name	Amount
5/31/2013	00281142	DISH	161.65
5/31/2013	00281143	DRUG TESTING PROGRAM MANAGEMEN	3,136.25
5/31/2013	00281144	DYSON PLUMBING INC	14,238.75
5/31/2013	00281145	ELECTRONIC SUPPLY CO	125.85
5/31/2013	00281146	ELLIOTT, WILLIAM	523.50
5/31/2013	00281147	ENGLISH COLOR AND SUPPLY INC	162.00
5/31/2013	00281148	ENVIRONMENTAL SYSTEMS RESEARCH	6,400.00
5/31/2013	00281149	FEDERAL EXPRESS CORP	36.15
5/31/2013	00281150	GENERAL FUND	13,578.66
5/31/2013	00281151	GENERAL FUND	41.76
5/31/2013	00281152	GILMERS FUNERAL SERVICE	900.00
5/31/2013	00281153	GRAHAM, DONALD	216.32
5/31/2013	00281154	HINKLE METALS AND SUPPLY CO	685.66
5/31/2013	00281156	JLS INTERNATIONAL INC	9,500.00
5/31/2013	00281157	JOHN G WALTON CONSTRUCTION CO	77,562.74
5/31/2013	00281158	JOYCES PRODUCE	518.50
5/31/2013	00281159	JUBILEE AUTO INTERIORS	265.00
5/31/2013	00281160	K AND W SECURITY SERVICES LLC	927.50
5/31/2013	00281161	L AND L INDUSTRIAL SUPPLY	73.10
5/31/2013	00281162	LADSCO INC	238.00
5/31/2013	00281163	LOWES	1,051.46
5/31/2013	00281164	M AND A STAMP CO	35.00
5/31/2013	00281165	MCCONNELL AUTOMOTIVE GROUP	188.84
5/31/2013	00281166	MOBILE AREA WATER AND SEWER SY	1,006.25
5/31/2013	00281167	MOBILE CONVENTION AND VISITORS	28,000.00
5/31/2013	00281168	MOBILE PRINTING CO	265.00
5/31/2013	00281169	MOBILE SYMPHONIC POPS BAND INC	1,089.81
5/31/2013	00281170	MOODYS ELECTRIC INC	90,239.82
5/31/2013	00281171	O REILLY AUTOMOTIVE STORES INC	65.16
5/31/2013	00281172	OLENSKY BROTHERS OFFICE PRODUC	101.58
5/31/2013	00281173	PRESSURE PRODUCTS INC	500.00
5/31/2013	00281174	PUBLIC BUILDINGS ROADS AND BRI	1,668.30
5/31/2013	00281175	REESE FUNERAL HOME	900.00
5/31/2013	00281176	ROSTEN AND ASSOCIATES	2,692.30
5/31/2013	00281177	SIMPLEXGRINNELL LP	1,995.00
5/31/2013	00281178	SOUTH ALABAMA UTILITIES	900.00
5/31/2013	00281179	SOUTH ALABAMA UTILITIES	279.27
5/31/2013	00281180	SOUTHERN DISTRIBUTORS	24.72
5/31/2013	00281181	SULLIVAN, JOHN DAVID	66.56
5/31/2013	00281182	TRANE USA INC	304.43
5/31/2013	00281183	TRANSMISSION MAGICIANS	1,600.00
5/31/2013	00281184	TREADWELL FORD	112.13
5/31/2013	00281185	ULINE SHIPPING SUPPLY	378.41
5/31/2013	00281186	UNITED LABORATORIES	243.46
5/31/2013	00281187	UNITED PARCEL SERVICE	33.09
5/31/2013	00281188	VULCAN MATERIALS CO	12,706.35
5/31/2013	00281189	WEAVER AND SONS INC, HOSEA O	10,831.18
5/31/2013	00281190	WILKERSON, KEVIN	49.92
5/31/2013	00281191	WITTICHEN SUPPLY CO INC	25.72
5/31/2013	00281192	WRICO SIGNS INC	850.00
5/31/2013	00281193	YEAGER, RAMONA	20.00
5/31/2013	00281194	YOUNG, ALYCIA R	28.25
Total Claims Paid for General Invoices			\$ 1,639,381.68

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Check Date	Check No.	Vendor Name	Amount
5/31/2013	00002100	MOBILE CO FEDERAL TAX ACCOUNT	2,015.55
5/30/2013	00004029	MOBILE CO PAYROLL ACCOUNT	412,398.91
5/31/2013	00004030	MOBILE CO FEDERAL TAX ACCOUNT	31,737.58
5/30/2013	00004164	MOBILE CO PAYROLL ACCOUNT	2,775.60
5/31/2013	00004165	MOBILE CO FEDERAL TAX ACCOUNT	215.19
5/30/2013	00005598	MOBILE CO PAYROLL ACCOUNT	101,043.54
5/31/2013	00005599	MOBILE CO FEDERAL TAX ACCOUNT	7,767.68
5/30/2013	00081318	MOBILE CO PAYROLL ACCOUNT	2,119,181.78
5/31/2013	00081319	MOBILE CO FEDERAL TAX ACCOUNT	156,749.48
Total Claims Paid for Treasury Division			\$2,861,786.93
Total Claims Paid			\$4,501,168.61

Motion carried unanimously.

AGENDA #3

APPROVE REQUEST OF TREASURER'S
OFFICE/REPLACE COPIER/STATE BID LIST

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the request of the Treasurer's Office to replace a copier with one from the State Bid list.

Motion carried unanimously.

AGENDA #4

APPROVE EFP-133-13/CONTRACT/MOUNT VERNON
YOUTH SPORTS LEAGUE/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-133-13, contract with the Mount Vernon Youth Sports League in the amount of \$2,000.00, from District 1 funds, for expenses for underprivileged youth and insurance premiums for the league, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #5

AUTHORIZE PRESIDENT OF COMMISSION TO
SEEK RENEWAL OF URBAN COUNTY ENTITLEMENT
STATUS/UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the President of the Commission to seek renewal of the Urban County Entitlement status with the United States Department of Housing and Urban Development (HUD).

Motion carried unanimously.

AGENDA #6

AUTHORIZE PRESIDENT OF THE COMMISSION
TO CONTINUE COOPERATIVE AGREEMENTS/
MUNICIPALITIES/MOBILE URBAN COUNTY CONSORTIUM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the President of the Commission to continue the cooperative agreements with Mobile County municipalities who wish to remain a part of the Mobile Urban County Consortium.

Motion carried unanimously.

AGENDA #7

AUTHORIZE PRESIDENT OF COMMISSION TO APPLY
AS URBAN COUNTY/COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) ENTITLEMENT PROGRAMS, HOME
INVESTMENT PARTNERSHIP PROGRAM, (HOME) EMERGENCY
SOLUTIONS GRANTS AND OTHER UNITED STATES DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD) GRANTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the President of the Commission to apply as an Urban County, for the Community Development Block Grant (CDBG) Entitlement Programs, HOME Investment Partnership Program, (HOME) Emergency Solutions Grants and other United States Department of Housing and Urban Development (HUD) grants.

Motion carried unanimously.

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AGENDA #8

ADOPT RESOLUTION AUTHORIZING
TRANSFER OF FUNDS/MOBILE COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY/
AIRBUS FACILITATION AGREEMENT

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

WHEREAS, the Mobile County Commission heretofore entered into an Agreement with the Mobile County Industrial Development Board, pursuant to which the County of Mobile transfers certain funds from time to time to the Authority;

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

WHEREAS, the Mobile County Commission by separate contract between Airbus Americas, Inc., the City of Mobile, and the Mobile Airport Authority agreed that certain sums would be provided to Airbus Americas, Inc. for purposes of assistance in the construction of resurfacing of a road as identified as running from the intersection of Aerospace Drive and Broad Street South to what is now denoted as Airbus Way continuing in southerly direction to a point where construction access is made to the FAL site; and

WHEREAS, pursuant to the terms of the "Airbus Facilitation Agreement," Airbus Americas, Inc. requested payment on May 7, 2013 for the County's obligation of \$33,333.33 to be made and the County has been provided with appropriate documentation evidencing such request and the County through its Finance Director and County Attorney is authorized to request from the Industrial Development Authority to transfer said sums to the County for then transmittal to Airbus Americas, Inc.;

NOW, THEREFORE, be it resolved that the Industrial Development Authority be, and it is hereby, authorized upon written request of the County Finance Director and/or County Attorney to transfer the sum of \$33,333.33 directly to Airbus Americas, Inc. in accordance with the terms of the "Airbus Facilitation Agreement dated May 7, 2013.

Motion carried unanimously.

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AGENDA #9

AUTHORIZE APPLICATION TO UNITED STATES
DEPARTMENT OF JUSTICE/SECOND CHANCE ACT
TWO-PHASE ADULT REENTRY DEMONSTRATION PROGRAM/
MOBILE AREA INTERFAITH CONFERENCE (MAIC)

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize an application to the United States of Department of Justice for the Second Chance Act Two-Phase Adult Reentry Demonstration Program in the amount of \$550,000.00. The County will request a waiver to the 25% cash match requirement. The 25% in-kind non-federal match will be provided by not-for-profit organizations. The Mobile Area Interfaith Conference (MAIC) is named in the application as the subrecipient assigned responsibility for implementing the project.

Motion carried unanimously.

AGENDA #10

APPROVE CONTRACT/LEVEL 3/
REVENUE COMMISSION/REAPPRAISAL FUND

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a three-year *contract with Level 3 for internet access for the Revenue Commission in the amount of \$1,046.88 per month, to be paid from the Reappraisal Fund. (*Invoice only)

Motion carried unanimously.

AGENDA #11

APPROVE REQUEST OF TARISA
P. WILLIAMS/VIGOR HIGH SCHOOL/WAIVE
FEES/USE OF CHICKASABOGUE PARK PAVILION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the request of Tarisa P. Williams with Vigor High School, to waive the pavilion rental and entrance fees for use of the Chickasabogue Park pavilion for their transition program event, July 25, 2013.

Motion carried unanimously.

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AGENDA #12

ADOPT RESOLUTION AUTHORIZING ACQUISITION
OF CERTAIN REAL PROPERTY/EMINENT DOMAIN/
PROJECT MCR-2010-007/MCFARLAND ROAD,
TRACT 14, ESTATE OF JOSEPH MALONE

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

A RESOLUTION DECLARING THAT THE ACQUISITION OF CERTAIN REAL PROPERTY FOR PERMANENT ROADWAYS AND DRAINAGE IMPROVEMENTS HEREIN DESCRIBED IS IN THE PUBLIC INTEREST AND NECESSARY FOR THE PUBLIC USE; AUTHORIZING THE ACQUISITION THEREOF BY EMINENT DOMAIN; AUTHORIZING THE PRESIDENT OF THE MOBILE COUNTY COMMISSION TO INSTRUCT ITS ASSISTANT COUNTY ATTORNEY, K. PAUL CARBO, JR., OF THE ATCHISON FIRM, P.C., TO PROCEED WITH THE ACQUISITION THEREOF BY EMINENT DOMAIN, AND AUTHORIZING THE COUNTY ENGINEER TO DO ALL ACTS AND THINGS NECESSARY, PROPER OR CONVENIENT TO THAT END.

WHEREAS, Section 23-1-82 of the Code of Alabama grants the Mobile County Commission the right of eminent domain for a permanent fee simple right-of-way for roadway and drainage improvements; and

WHEREAS, the Mobile County Commission deems it necessary to acquire by eminent domain that certain real property hereafter described, in order to establish permanent roadways and drainage improvements;

NOW THEREFORE, BE IT RESOLVED, by the Mobile County Commission as follows:

Section (1): That the Mobile County Commission deems it necessary in order to establish permanent roadways and drainage improvements located in the County of Mobile, State of Alabama, and more particularly described as follows:

TRACT NO. 14 ROW 1, PROJECT NO. MCR-2010-007 MCFARLAND ROAD

COMMENCING AT THE NORTHEAST CORNER OF SECTION 22, TOWNSHIP 5 SOUTH, RANGE 3 WEST, MOBILE COUNTY, AL THENCE S 0°24'18" W A DISTANCE OF 847.62 FEET TO A POINT, THENCE N 89°35'42" W A DISTANCE OF 81.59 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE S 0°07'05" E A DISTANCE OF 151.94 FEET TO A POINT; THENCE N 89°10'25" W A DISTANCE OF 16.13 FEET TO A POINT; THENCE N 0°27'21" E A DISTANCE OF 151.55 FEET TO A POINT; THENCE N 89°22'14" E A DISTANCE OF 14.61 FEET TO THE POINT OF BEGINNING, CONTAINING 0.0535 ACRES (2333 sq. ft.), MORE OR LESS.

Parties of Interest in said Property:

JOSEPH MALONE

MARILYN WOOD as Revenue Commissioner

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Section (2): That the Mobile County Commission hereby declares that the acquisition of fee simple interest in said property for permanent roadways and drainage improvements in connection with the above-referenced Mobile County project is in the public interest and necessary for public use.

Section (3): That the Mobile County Commission hereby fully authorizes and empowers The Atchison Firm, P.C., to proceed with the acquisition of said property by eminent domain, pursuant to Title 18, Chapter 1A of the Code of Alabama, 1975, as supplemented.

Section (4): That the County Engineer is fully authorized, empowered and instructed for, on behalf of, or in the name of the Mobile County Commission, to sign and execute all affidavits, bonds and other documents, and to do all other acts and things necessary, proper or convenient for the purpose of making effective and conclusive said condemnation proceedings.

Section (5): That this resolution shall take effect immediately.

Motion carried unanimously.

AGENDA #13

ADOPT RESOLUTION AUTHORIZING ACQUISITION
OF CERTAIN REAL PROPERTY/EMINENT DOMAIN/
PROJECT MCR-2010-007/MCFARLAND ROAD,
TRACT 5, ESTATE OF RALPH FONDREN

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

A RESOLUTION DECLARING THAT THE ACQUISITION OF CERTAIN REAL PROPERTY FOR PERMANENT ROADWAYS AND DRAINAGE IMPROVEMENTS HEREIN DESCRIBED IS IN THE PUBLIC INTEREST AND NECESSARY FOR THE PUBLIC USE; AUTHORIZING THE ACQUISITION THEREOF BY EMINENT DOMAIN; AUTHORIZING THE PRESIDENT OF THE MOBILE COUNTY COMMISSION TO INSTRUCT ITS ASSISTANT COUNTY ATTORNEY, K. PAUL CARBO, JR., OF THE ATCHISON FIRM, P.C., TO PROCEED WITH THE ACQUISITION THEREOF BY EMINENT DOMAIN, AND AUTHORIZING THE COUNTY ENGINEER TO DO ALL ACTS AND THINGS NECESSARY, PROPER OR CONVENIENT TO THAT END.

WHEREAS, Section 23-1-82 of the Code of Alabama grants the Mobile County Commission the right of eminent domain for a permanent fee simple right-of-way for roadway and drainage improvements; and

WHEREAS, the Mobile County Commission deems it necessary to acquire by eminent domain that certain real property hereafter described, in order to establish permanent roadways and drainage improvements;

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NOW THEREFORE, BE IT RESOLVED, by the Mobile County Commission as follows:

Section (1): That the Mobile County Commission deems it necessary in order to establish permanent roadways and drainage improvements located in the County of Mobile, State of Alabama, and more particularly described as follows:

TRACT NO. 5 ROW 1, PROJECT NO. MCR-2010-007 MCFARLAND ROAD

COMMENCING AT THE NORTHEAST CORNER OF SECTION 22, TOWNSHIP 5 SOUTH, RANGE 3 WEST, MOBILE COUNTY, AL THENCE S 0°24'18" W A DISTANCE OF 3985.27 FEET TO A POINT, THENCE N 89°35'42" W A DISTANCE OF 43.45 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE S 0°10'52" E A DISTANCE OF 312.68 FEET TO A POINT; THENCE N 89°56'06" W A DISTANCE OF 20.00 FEET TO A POINT; THENCE N 0°34'32" E A DISTANCE OF 312.64 FEET TO A POINT; THENCE N 89°52'33" E A DISTANCE OF 15.87 FEET TO THE POINT OF BEGINNING, CONTAINING 0.1287 ACRES (5608 sq. ft.), MORE OR LESS.

Parties of Interest in said Property:

RALPH FONDREN (Deceased)

HEIR and Next of Kin,
MATTHEW FONDREN

MARILYN WOOD as Revenue Commissioner

Section (2): That the Mobile County Commission hereby declares that the acquisition of fee simple interest in said property for permanent roadways and drainage improvements in connection with the above-referenced Mobile County project is in the public interest and necessary for public use.

Section (3): That the Mobile County Commission hereby fully authorizes and empowers The Atchison Firm, P.C., to proceed with the acquisition of said property by eminent domain, pursuant to Title 18, Chapter 1A of the Code of Alabama, 1975, as supplemented.

Section (4): That the County Engineer is fully authorized, empowered and instructed for, on behalf of, or in the name of the Mobile County Commission, to sign and execute all affidavits, bonds and other documents, and to do all other acts and things necessary, proper or convenient for the purpose of making effective and conclusive said condemnation proceedings.

Section (5): That this resolution shall take effect immediately.

Motion carried unanimously.

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AGENDA #14

APPROVE PRELIMINARY AND FINAL
PLAT/PIONEER ESTATES SUBDIVISION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plat of Pioneer Estates Subdivision. (14 lots, Murray Road and Pioneer Road, District 3)

Motion carried unanimously.

AGENDA #15

AWARD BID/BMP-00375/ANNUAL METRO
JAIL LOCK CLEANING AND INSPECTION/
CORNERSTONE INSTITUTIONAL, LLC

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board award the Bid for BMP-00375, annual Metro Jail lock cleaning and inspection to Cornerstone Institutional, LLC, for their low bid in the amount of \$101,900.00.

Motion carried unanimously.

AGENDA #16

AUTHORIZE ADVERTISEMENT OF BIDS/
BMP-00373/NEW FLOORING/
LICENSE COMMISSION OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for BMP-00373, new flooring at the License Commission Office located at the Michael Square Shopping Center.

Motion carried unanimously.

AGENDA #17

AUTHORIZE ADVERTISEMENT OF BIDS/
CIP-2013-010/ELEVATOR CONTROLLERS
UPGRADE/GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for CIP-2013-010, elevator controllers upgrade at Government Plaza.

Motion carried unanimously.

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AGENDA #18

ADOPT RESOLUTION AUTHORIZING AGREEMENT/
ALABAMA DEPARTMENT OF TRANSPORTATION/
PROJECT HSIP-CN13()/MCP-49-001-08/
THREE NOTCH ROAD, DAWES LANE AND DAWES
LANE EXTENSION/ROUNDAABOUT TYPE INTERSECTION

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

BE IT RESOLVED, by the County Commission of Mobile County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

High Risk Rural Road Project No. HSIP-CN13()
Reconfiguration of the Intersection of Three Notch Road, Dawes Lane and Dawes Lane Extension to a Roundabout Type Intersection

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Motion carried unanimously.

AGENDA #19

APPROVE PROPOSAL/SOUTHERN
LIGHT/UPGRADE NETWORK/CAMP 3

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve proposal with Southern Light to upgrade the network at Camp 3 from six (6) MBPS to ten (10) MBPS, with no additional cost to the County and no extension to the contract.

Motion carried unanimously.

AGENDA #20

APPROVE CDP-113-13/
TOWN OF MOUNT VERNON

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP-113-13, to purchase and deliver eight (8) loads

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of sand, eight (8) loads of rock and eight (8) loads of red clay, to the Town of Mount Vernon. Total estimated cost is \$6,811.19. Contact person is Mayor James Adams (251) 829-6633.

Motion carried unanimously.

AGENDA #21

APPROVE SUPPLEMENTAL AGREEMENT/JOHN
G. WALTON CONSTRUCTION COMPANY, INC./PROJECT
MCR-2004-115(B)/BELL DRIVE AND MARSHALL STREET

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2004-115(B), Bell Drive and Marshall Street, for the addition of two (2) items, increasing the contract in the amount of \$9,473.25, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE CDP-114-13/
SATSUMA HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP-114-13, to supply eight (8) loads of washed sand, to Satsuma High School. Estimated cost is \$2,400.00.

Motion carried unanimously.

AGENDA #23

APPROVE ANNUAL WORK ORDER
NO. 177973/FY 2012-2013

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve annual Work Order No. 177973, to transport equipment for the Building Maintenance Department, Royal Street, to various locations as needed for the remainder of FY 2012-2013.

Motion carried unanimously.

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AGENDA #24

APPROVE CHANGE ORDER NO. 3/
MOODY'S ELECTRIC, INC./CIP-2013-005/
METRO JAIL LIGHTNING PROTECTION
UPGRADES AND UL MASTER CERTIFICATION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve Change Order No. 3 with Moody's Electric, Inc., for CIP-2013-005, Metro Jail Lightning Protection Upgrades and UL Master Certification, for the deletion of unused allowance to the existing contract, decreasing the contract in the amount of \$5,000.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

AUTHORIZE ACQUISITION OF PROPERTY
AND ACCEPTANCE OF RIGHT-OF-WAY
DEEDS AND TEMPORARY EASEMENTS

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

Boothtown Road, Project MCR-2010-204

Bobby L. Lott & Cheryl L. Lott	deed
Bobby L. Lott & Cheryl L. Lott	deed
Bobby L. Lott & Cheryl L. Lott	deed
Bobby L. Lott & Cheryl L. Lott	temporary easement
Bobby L. Lott & Cheryl L. Lott	temporary easement
Bobby L. Lott & Cheryl L. Lott	temporary easement
Maurice Lott & Judy Lott	deed
Maurice Lott & Judy Lott	temporary easement

Motion carried unanimously.

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AGENDA #26

AWARD BID/CIP-2013-004/JAIL SLIDING
CELL DOORS/METRO JAIL 900 FACILITY/
CORNERSTONE DETENTION PRODUCTS, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for CIP-2013-004, jail sliding cell doors for the Metro Jail 900 Facility, to the low bidder, Cornerstone Detention Products, Inc., for their bid in the amount of \$586,200.00, which includes Additive Alternate #1.

Motion carried unanimously.

APPROVE PURCHASES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the following purchases:

one (1) John Deere Medium Duty Backhoe-Tier 4, from the Warrior Tractor & Equipment Company, Inc. in the amount of \$89,758.00, for the Environmental Services Department.

one (1) Komatsu 105 HP Hydrostatic Bulldozer-Tier 4, from the Warrior Tractor & Equipment Company, Inc. in the amount of \$132,405.00, for the Environmental Services Department.

Motion carried unanimously.

APPROVE RENEWAL OF SOFTWARE
MAINTENANCE AND SUPPORT CONTRACT/
SYSCOM TECHNOLOGIES/SHERIFF'S DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a software maintenance and support *contract with Syscom Technologies for the period June 1, 2013 through May 31, 2014, in the amount \$9,622.65, for the Sheriff's Department. (*Invoice only)

Motion carried unanimously.

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APPROVE RENEWAL OF SOFTWARE
SUBSCRIPTION CONTRACT/SYSCOM TECHNOLOGIES/
SHERIFF'S DEPARTMENT AND METRO JAIL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of a software subscription *contract with Syscom Technologies for the period July 4, 2013 through July 13, 2014, in the amount of \$3,707.98, for the Sheriff's Department and the Metro Jail. (*Invoice only)

Motion carried unanimously.

APPROVE BUDGET
AMENDMENT/REAPPRAISAL BUDGET

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a budget amendment to the Reappraisal Budget in the amount of \$12,850.00 through a transfer of funds among line items as per Title 40-1-46.

Motion carried unanimously.

AGENDA #27

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

There were no announcements and/or comments.

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AGENDA #28

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until June 24, 2013.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator