

June 26, 2012

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Tuesday, June 26, 2012, at 9:30 A. M. The following members of the Commission were present: Connie Hudson, President, Merceria Ludgood and Mike Dean, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross County Attorney, and W. Bryan Kegley, Assistant County Engineer. President Hudson chaired the meeting.

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INVOCATION

The invocation was given by Al Sessions, County Treasurer.

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President Hudson called for a moment of silent prayer for the family of Michelle Herman, Finance Director, her mother, Jacqueline Margaret Alexander Trenier, who passed away last week on Monday, June 18, 2012.

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RESOLUTION/RECOGNIZE JAMES C. MOSTELLAR/  
MOBILE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

President Hudson read the following resolution:

**WHEREAS**, in September 1981, the Mobile County Commission established the Industrial Development Board of Mobile County, now known as the Mobile County Industrial Development Authority, to assist in the promotion of industry, to develop trade and further the use of agricultural products and natural and human resources within Mobile County, AND

**WHEREAS**, the original incorporators were Mr. James C. Mostellar appointed to a six-year term, Mr. James C. Mattei appointed to a four-year term and Mr. Austin Mulherin appointed to a two-year term, these appointees grappled with rebuilding Mobile County's industrial capacity in the wake of serious job losses from paper and chemical industries, AND

**WHEREAS**, Mr. James C. Mostellar has served for more than thirty years, during which he was integral in recruiting some of Mobile County's largest employers that have provided thousands of jobs and major contributions to our community, and Mr. Mostellar has been at the forefront of helping to recruit new industries and

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reshape the County's economic industrial base, **NOW, THEREFORE BE IT**

**RESOLVED**, that the Mobile County Commission wishes to recognize and honor James C. Mostellar for his many years of invaluable service and significant contributions to our community and wishes him continued success in all his future endeavors.

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AGENDA #1

APPROVE MINUTES

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the minutes of the regular meeting of June 11, 2012.

Motion carried unanimously.

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AGENDA #2

APPROVE CLAIMS

Commissioner Ludgood moved, seconded By Commissioner Dean, 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
6/8/2012	00267923	AL DEPT OF ENVIRONMENTAL MANAG	1,665.00
6/8/2012	00267924	AL DEPT OF ENVIRONMENTAL MANAG	1,665.00
6/8/2012	00267925	ALABAMA POWER CO	2,658.09
6/8/2012	00267926	B B AND T FINANCIAL FSB	1,177.27
6/8/2012	00267927	BERNEY OFFICE SOLUTIONS	1,624.22
6/8/2012	00267928	CAMPBELL DUKE AND CAMPBELL	6,331.50
6/8/2012	00267929	COMCAST CABLE	81.90
6/8/2012	00267930	DIAMOND, ROXANNE I	101.50
6/8/2012	00267931	ELLISON, PRESTON	420.00
6/8/2012	00267932	ETHEREDGE, SHANNON	387.90
6/8/2012	00267933	EVERYDAY IT INC	16,063.33
6/8/2012	00267934	FAISON, LARRY D	179.00
6/8/2012	00267935	FIELDS, JOSEPH ALAN	210.25
6/8/2012	00267936	FLUKER, OLIVETTE R	112.38
6/8/2012	00267937	FRIENDSHIP MISSIONARY BAPTIST	150.00
6/8/2012	00267938	GATSON, JAMERON	688.50
6/8/2012	00267939	GAUGE DOCTOR	200.00
6/8/2012	00267940	GENERAL FUND	315.51
6/8/2012	00267941	GFOAA	200.00
6/8/2012	00267942	GIVENS, CYNTHIA	27.75
6/8/2012	00267943	GLOBALSTAR USA	175.53
6/8/2012	00267944	GMPCS PERSONAL COMMUNICATIONS	144.85

CHECK DATE	CHECK #	VENDOR	AMOUNT
6/8/2012	00267945	GULF COAST OFFICE PRODUCTS INC	19.84
6/8/2012	00267946	H D INDUSTRIES INC	126.17
6/8/2012	00267947	HAVEN HILL EGG CO INC	32.70
6/8/2012	00267948	HILLMAN OIL INC	2,949.37
6/8/2012	00267949	HUTCHINSON MOORE AND RAUCH LLC	9,258.50
6/8/2012	00267950	HYDRAULIC REPAIR SVC	1,385.00
6/8/2012	00267951	INDEPENDENT LIVING CENTER OF M	5,323.82
6/8/2012	00267952	INTERGRAPH CORP	6,515.47
6/8/2012	00267953	INTERSTATE BRANDS CORP	301.48
6/8/2012	00267954	INTERSTATE PRINTING AND GRAPHI	114.00
6/8/2012	00267955	ISLANDAIRE INC	35.46
6/8/2012	00267956	JOHN M WARREN INC	588.00
6/8/2012	00267957	JOHNSTONE SUPPLY	220.69
6/8/2012	00267958	K AND W SECURITY SERVICES LLC	1,120.00
6/8/2012	00267959	KITTRELL AUTO GLASS	268.04
6/8/2012	00267960	LADSCO INC	356.00
6/8/2012	00267961	LOVE, JOYCE YORK	428.50
6/8/2012	00267962	LOWE, FRANCES	1,019.65
6/8/2012	00267963	LOWES	291.61
6/8/2012	00267964	MACKINNON PAPER CO INC	840.00
6/8/2012	00267965	MAG TEK	4,012.92
6/8/2012	00267966	MAG TEK	1,004.81
6/8/2012	00267967	MARSTON, CHANDLER	232.00
6/8/2012	00267968	MCCONNELL AUTOMOTIVE GROUP	561.30
6/8/2012	00267969	MCCOVERY, STEFFON D	286.23
6/8/2012	00267970	MCGHEE, VINCENT	375.00
6/8/2012	00267971	MCGRIFF TIRE CO	3,400.00
6/8/2012	00267972	MELTON, WILLIAM	1,166.27
6/8/2012	00267973	MEMORIAL FUNERAL HOME INC	900.00
6/8/2012	00267974	MEREDITH, WILLIAM	1,200.00
6/8/2012	00267975	MOBILE CO FOSTER GRANDPARENT P	10,647.44
6/8/2012	00267976	MOBILE CO PERSONNEL BOARD	179,148.29
6/8/2012	00267977	MOBILE GAS SERVICE CORP	5,969.92
6/8/2012	00267978	MOBILE PRESS REGISTER, THE	820.04
6/8/2012	00267979	MONTGOMERY ADVERTISER	420.05
6/8/2012	00267980	OASIS TINTING AND GRAPHICS	160.00
6/8/2012	00267981	POLYSURVEYING OF MOBILE	89,600.00
6/8/2012	00267982	PRESS REGISTER	440.93
6/8/2012	00267983	PUBLIC BUILDINGS ROADS AND BRI	1,267.27
6/8/2012	00267984	ROSS JORDAN AND GRAY PC	26,433.06
6/8/2012	00267985	ROSTEN AND ASSOCIATES	2,693.00
6/8/2012	00267986	SOUTHERN LINC	109.60
6/8/2012	00267987	STEWART, BRENT E	242.91
6/8/2012	00267988	TAITE, KRYSTAL S	228.41
6/8/2012	00267989	THYSSENKRUPP ELEVATOR CORP	977.50
6/8/2012	00267990	TRACTOR AND EQUIPMENT CO	2,849.38
6/8/2012	00267991	TREADWELL FORD	482.22
6/8/2012	00267992	TRUCK PRO INC	539.98
6/8/2012	00267993	ULINE SHIPPING SUPPLY	90.00
6/8/2012	00267994	URS CORP	15,750.00
6/8/2012	00267995	USSSA INDEPENDENT UMPIRES ASSN	2,507.00
6/8/2012	00267996	VERIZON WIRELESS	1,400.35
6/8/2012	00267997	VERMEER ALABAMA INC	603.66
6/8/2012	00267998	WALKER, SANDRA L	595.00
6/8/2012	00267999	WATER AND SEWER BOARD OF PRICH	3,569.18
6/8/2012	00268000	WELLS FARGO COMML OPERATIONS	62,961.39

CHECK DATE	CHECK #	VENDOR	AMOUNT
6/8/2012	00268001	WILSON DISMUKES INC	103.80
6/8/2012	00268002	WITTICHEN SUPPLY CO INC	180.94
6/11/2012	00268003	A T AND T MOBILITY	614.03
6/11/2012	00268004	ADVANCED DISPOSAL SERVICES	419.92
6/11/2012	00268005	AIRWIND INC	200.00
6/11/2012	00268006	ALABAMA AUTO DISMANTLERS	1,250.00
6/11/2012	00268007	ALABAMA INTERACTIVE LLC	426.25
6/11/2012	00268008	ALABAMA POWER CO	15,660.88
6/11/2012	00268009	ALACOURT COM	87.00
6/11/2012	00268010	APL SOFTWARE ENGINEERING	23,981.25
6/11/2012	00268011	AQUATERRA ENGINEERING	5,559.53
6/11/2012	00268012	AT AND T	5,815.93
6/11/2012	00268013	AUBURN UNIVERSITY	125.00
6/11/2012	00268014	B B AND T FINANCIAL FSB	763.40
6/11/2012	00268015	BARCLIFT, MATTHEW	144.16
6/11/2012	00268016	BLACK BOX CORP GOVERNMENT SOLU	1,202.73
6/11/2012	00268017	CAMPER CITY	50.00
6/11/2012	00268018	CARQUEST AUTO PARTS	868.29
6/11/2012	00268019	CHAPMAN TRACTOR CO INC	420.05
6/11/2012	00268020	CLAIMS CONSULT SERVICES	8,063.20
6/11/2012	00268021	CLEARWATER SOLUTIONS LLC	6,218.44
6/11/2012	00268022	CLUTCH AND POWERTRAIN	760.04
6/11/2012	00268023	COMCAST CABLE	156.16
6/11/2012	00268024	CUSTOM DESIGNS	625.00
6/11/2012	00268025	CWS GROUP INC	17,988.75
6/11/2012	00268026	DAUPHIN ISLAND WATER SEWER AND	35.64
6/11/2012	00268027	DAWES INTERMEDIATE PTA	11,200.00
6/11/2012	00268028	DEX IMAGING OF ALABAMA LLC	1,770.25
6/11/2012	00268029	DISH NETWORK	56.82
6/11/2012	00268030	DMS MAIL MANAGEMENT INC	1,518.20
6/11/2012	00268031	EMPIRE TRUCK SALES INC	8.88
6/11/2012	00268032	ERWIN ESQ, MARK C	353.39
6/11/2012	00268033	FAUSAKS TIRE SERVICE	321.56
6/11/2012	00268034	FEDERAL EXPRESS CORP	49.18
6/11/2012	00268035	FERGUSON ENTERPRISES INC	281.12
6/11/2012	00268036	FILTERS FOR INDUSTRY INC	317.52
6/11/2012	00268037	FOUR IMPRINT	360.00
6/11/2012	00268038	FRANKLINS STARTER AND ALTERNAT	1,275.00
6/11/2012	00268039	GENERAL FUND	5,696.69
6/11/2012	00268040	GEOTECHNICAL ENGINEERING TESTI	301.17
6/11/2012	00268041	GRAINGER INDUSTRIAL SUPPLY	132.84
6/11/2012	00268042	GRAPHIC DATA	490.00
6/11/2012	00268043	GRAYBAR ELECTRIC CO INC	1,855.51
6/11/2012	00268044	GULF COAST OFFICE PRODUCTS INC	1,269.88
6/11/2012	00268045	GULF STATES CONSULTANTS AND AD	2,990.00
6/11/2012	00268046	GULF STATES DISTRIBUTORS INC	2,674.00
6/11/2012	00268047	H AND S LAND INC	910.75
6/11/2012	00268048	HABITAT FOR HUMANITY IN MOBILE	20,760.66
6/11/2012	00268049	HARRIS CORPORATION	956.94
6/11/2012	00268050	HD SUPPLY FACILITIES MAINTENAN	306.83
6/11/2012	00268051	HILLMAN OIL INC	2,067.67
6/11/2012	00268052	HOME DEPOT, THE	512.38
6/11/2012	00268053	HUMIDITY CONSULTANTS INC	497.08
6/11/2012	00268054	HUTCHINSON MOORE AND RAUCH LLC	9,920.00
6/11/2012	00268055	IDEAL TRUCK SERVICE INC	1,650.49
6/11/2012	00268056	INDEPENDENT LIVING CENTER OF M	6,229.97

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6/11/2012	00268057	INEX CORP	52.27
6/11/2012	00268058	INTEGRA WATER LLC	7,119.29
6/11/2012	00268059	INTERSTATE BRANDS CORP	225.08
6/11/2012	00268060	J H WRIGHT AND ASSOC INC	3,896.00
6/11/2012	00268061	JOHN G WALTON CONSTRUCTION CO	111,302.47
6/11/2012	00268062	JOHNSTONE SUPPLY	23.88
6/11/2012	00268063	KEGLEY II, BRYAN	127.87
6/11/2012	00268064	KEITH MAP SERVICE	147.75
6/11/2012	00268065	KITTRELL AUTO GLASS	720.00
6/11/2012	00268066	KNOX PEST CONTROL	90.00
6/11/2012	00268067	KULLMAN FIRM, THE	64.00
6/11/2012	00268068	LEMOYNE WATER SYSTEM INC	2,129.22
6/11/2012	00268069	LEOS UNIFORMS	4,015.25
6/11/2012	00268070	LUDGOOD, MERCERIA L	10.95
6/11/2012	00268071	MARSHALL AND SWIFT	355.95
6/11/2012	00268072	MCCONNELL AUTOMOTIVE GROUP	261.96
6/11/2012	00268073	MILLS DISTRIBUTORS	45.00
6/11/2012	00268074	MINTO ENERGY CORP	95,998.86
6/11/2012	00268075	MOBILE AREA WATER AND SEWER SY	8,774.40
6/11/2012	00268076	O REILLY AUTOMOTIVE STORES INC	385.87
6/11/2012	00268077	OFFICE DEPOT INC	1,171.30
6/11/2012	00268078	OFFICE SOLUTIONS AND INNOVATIO	120.09
6/11/2012	00268079	OLENSKY BROTHERS OFFICE PRODUC	1,797.25
6/11/2012	00268080	PERSONAL TOUCH CLEANING SERVIC	6,571.35
6/11/2012	00268081	PITMAN CO	103.90
6/11/2012	00268082	PORT CITY TRAILERS	680.00
6/11/2012	00268083	POUNDS WRECKING INC	20.00
6/11/2012	00268084	PRECISION AUTO GLASS INC	215.00
6/11/2012	00268085	PRESS REGISTER	185.26
6/11/2012	00268086	RAM TOOL AND SUPPLY CO INC	17.10
6/11/2012	00268087	RED RIVER SPECIALTIES INC	425.00
6/11/2012	00268088	ROBINSON, DAVID	257.52
6/11/2012	00268089	ROTO ROOTER PLUMBERS	240.00
6/11/2012	00268090	ROUNDTREE MOBILE LLC	262.54
6/11/2012	00268091	ROWE SURVEYING CO	7,853.51
6/11/2012	00268092	S AND S SUPPLIES	6,298.86
6/11/2012	00268093	SAFE ARCHIVES LLC	287.00
6/11/2012	00268094	SAMUEL L JACKSONS MORTUARY	900.00
6/11/2012	00268095	SATSUMA WATER AND SEWER	1,275.00
6/11/2012	00268096	SEARS ROEBUCK AND CO	139.99
6/11/2012	00268097	SENIOR COMPANION PROGRAM OF MO	8,429.46
6/11/2012	00268098	SENTRY SECURITY FASTENERS	150.55
6/11/2012	00268099	SOUTH ALABAMA UTILITIES	368.57
6/11/2012	00268100	SOUTHERN DISTRIBUTORS	361.39
6/11/2012	00268101	SPECTRONICS INC	247.07
6/11/2012	00268102	SPROT PRINTER RIBBONS LLC	4,437.90
6/11/2012	00268103	SUPREME MEDICAL	298.50
6/11/2012	00268104	TERRACON	9,739.58
6/11/2012	00268105	THAMES BATRE MATTEI BEVILLE AN	12,541.56
6/11/2012	00268106	THOMPSON ENGINEERING	10,723.19
6/11/2012	00268107	TILLMANS CORNER AREA CHAMBER O	2,500.00
6/11/2012	00268108	TRANE USA INC	2,220.10
6/11/2012	00268109	TRAX TIRES INC	64.79
6/11/2012	00268110	TREADWELL FORD	685.69
6/11/2012	00268111	UNITED PARCEL SERVICE	88.90
6/11/2012	00268112	US POSTMASTER	405.00

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6/11/2012	00268113	VAN SCOYOC ASSOCIATES	5,010.89
6/11/2012	00268114	VOLKERT INC	9,058.38
6/11/2012	00268115	WASTE MANAGEMENT INC	1,406.51
6/11/2012	00268116	WEAVER AND SONS INC, HOSEA O	4,846.24
6/15/2012	00268117	A AND M PORTABLES INC	150.00
6/15/2012	00268118	ADVANCED DISPOSAL SERVICES	423.27
6/15/2012	00268119	AIRGAS USA LLC	5,940.82
6/15/2012	00268120	AL FLA PLASTIC CO	1,529.28
6/15/2012	00268121	ALABAMA DEPT OF FORENSIC SCIEN	32,500.00
6/15/2012	00268122	ALABAMA DEPT OF REVENUE	24.25
6/15/2012	00268123	ALABAMA DEPT OF REVENUE	893.50
6/15/2012	00268124	ALABAMA LAUNDRY SALES AND SERV	6,881.20
6/15/2012	00268125	ALABAMA PERSONAL PROPERTY AUDI	10,100.00
6/15/2012	00268126	ALABAMA POWER CO	11,863.25
6/15/2012	00268127	ALABAMA POWER CO	7,996.57
6/15/2012	00268128	ALABAMA POWER CO	4,971.75
6/15/2012	00268129	ALACOURT COM	127.00
6/15/2012	00268130	ALEXANDER HARDWARE	33.90
6/15/2012	00268131	ALLEN SOUTHERN ELECTRIC MOTOR	942.44
6/15/2012	00268132	AMERICAN BANKRUPTCY INSTITUTE	95.00
6/15/2012	00268133	AMERICAN BAR ASSOCIATION	315.00
6/15/2012	00268134	ANDREWS HARDWARE CO INC	49.98
6/15/2012	00268135	ARTCRAFT PRESS INC	251.00
6/15/2012	00268136	AS AND G CLAIMS ADMINISTRATION	5,000.00
6/15/2012	00268137	B AND B APPLIANCE PARTS	1,292.70
6/15/2012	00268138	B AND B MACHINE AND SUPPLY	299.50
6/15/2012	00268139	B B AND T FINANCIAL FSB	3,567.92
6/15/2012	00268140	BAGBY AND RUSSELL ELECTRIC CO	1,650.00
6/15/2012	00268141	BAKER DISTRIBUTING CO	50.28
6/15/2012	00268142	BAKER, LINDA	200.00
6/15/2012	00268143	BAMA AUTO PARTS AND INDUSTRIAL	13.99
6/15/2012	00268144	BATTLE LAW FIRM	6,362.50
6/15/2012	00268145	BAY AREA REPORTING INC	170.00
6/15/2012	00268146	BAY AREA SCREW AND SUPPLY CO I	5.00
6/15/2012	00268147	BAY CONCRETE	1,376.00
6/15/2012	00268148	BAYOU CONCRETE LLC	2,505.30
6/15/2012	00268149	BAYOU FASTENERS AND SUPPLY INC	44.55
6/15/2012	00268150	BAYSIDE RUBBER AND PRODUCTS IN	85.00
6/15/2012	00268151	BEARD EQUIPMENT CO	2,170.76
6/15/2012	00268152	BEST BUY BUSINESS ADVANTAGE AC	1,113.95
6/15/2012	00268153	BLACKLIDGE EMULSIONS INC	2,102.80
6/15/2012	00268154	BLOSSMAN GAS INC	111.14
6/15/2012	00268155	BLUE CROSS BLUE SHIELD OF ALAB	54,224.07
6/15/2012	00268156	BOB BARKER CO INC	765.42
6/15/2012	00268157	BORDEN	1,083.00
6/15/2012	00268158	BRANDYBURG FIRM PC, THE	2,697.05
6/15/2012	00268159	BRANNAN JR, DONALD REED	390.00
6/15/2012	00268160	BRYARS, MITCHELL	45,000.00
6/15/2012	00268161	BYRD, DEIDRA	360.00
6/15/2012	00268162	CALLIS COMMUNICATIONS	99.00
6/15/2012	00268163	CAMPER CITY	60.00
6/15/2012	00268164	CARQUEST AUTO PARTS	595.40
6/15/2012	00268165	CARTER, JEROME C	539.41
6/15/2012	00268166	CASH AND CARRY	9.80
6/15/2012	00268167	CDW GOVERNMENT INC	2,876.78
6/15/2012	00268168	CHILLYS LLC	264.96

CHECK DATE	CHECK #	VENDOR	AMOUNT
6/15/2012	00268169	CINTAS DOCUMENT MANAGEMENT	94.36
6/15/2012	00268170	CIRCLE PIPE AND SUPPLY CO	97.54
6/15/2012	00268171	CLOWER ELECTRIC SUPPLY	882.78
6/15/2012	00268172	CLUTCH AND POWERTRAIN	434.11
6/15/2012	00268173	COAST SAFE AND LOCK	265.00
6/15/2012	00268174	COCA COLA BOTTLING CO CONSOLID	390.25
6/15/2012	00268175	CORIZON INC	378,423.71
6/15/2012	00268176	CORIZON INC	380,602.87
6/15/2012	00268177	COWIN EQUIPMENT CO INC	2,516.96
6/15/2012	00268178	DADE PAPER AND BAG CO	143.23
6/15/2012	00268179	DAUPHIN ISLAND SEA LAB	12,295.95
6/15/2012	00268180	DAVIS, COLLESE	36.34
6/15/2012	00268181	DEES PAPER CO INC	5,438.97
6/15/2012	00268182	DELL INC	3,461.12
6/15/2012	00268183	DEPT OF EXAMINERS OF PUBLIC AC	15,783.75
6/15/2012	00268184	DIXIE BUILDING SUPPLY CO INC	216.24
6/15/2012	00268185	DRIVEN ENGINEERING INC	11,086.72
6/15/2012	00268186	ELECTION SYSTEMS AND SOFTWARE	2,042.05
6/15/2012	00268187	GENERAL FUND	27,733.99
6/15/2012	00268188	GIVENS, CYNTHIA	27.75
6/15/2012	00268189	GODWIN, JOHN	110.00
6/15/2012	00268190	GOLDEN TOUCH COMMERCIAL CLEANI	7,062.00
6/15/2012	00268191	GOVDEALS COM	4,212.31
6/15/2012	00268192	GRAHAM, DUANE A	539.41
6/15/2012	00268193	HEALTH INSURANCE ACCOUNT	1,171,323.14
6/15/2012	00268194	HICKS, DONALD	11.10
6/15/2012	00268195	IAAP	113.00
6/15/2012	00268196	INTERNATIONAL CODE COUNCIL INC	350.00
6/15/2012	00268197	INTERSTATE BRANDS CORP	141.24
6/15/2012	00268198	J AND O AUTO PARTS AND SUPPLY	351.21
6/15/2012	00268199	JAMES R PAYNE INC	10,337.02
6/15/2012	00268200	JOHN G WALTON CONSTRUCTION CO	123,566.78
6/15/2012	00268201	JOHN M WARREN INC	270.10
6/15/2012	00268202	JOHNSON CONTROLS INC	3,283.00
6/15/2012	00268203	JOHNSTONE SUPPLY	848.69
6/15/2012	00268204	K AND W SECURITY SERVICES LLC	544.00
6/15/2012	00268205	KITTRELL AUTO GLASS	1,290.02
6/15/2012	00268206	L AND M WELDING SUPPLY	1,878.15
6/15/2012	00268207	LADD SUPPLY CO INC	354.85
6/15/2012	00268208	LEE, BRUCE E	398.00
6/15/2012	00268209	LOVE, CHARLES E	110.00
6/15/2012	00268210	LOWES	1,188.40
6/15/2012	00268211	MACKINNON PAPER CO INC	1,102.50
6/15/2012	00268212	MANHOLES INC	118.00
6/15/2012	00268213	MCCONNELL AUTOMOTIVE GROUP	56.01
6/15/2012	00268214	MCGRIFF TIRE CO	2,966.00
6/15/2012	00268215	MEMORIAL FUNERAL HOME INC	1,800.00
6/15/2012	00268216	METRO MARKET TRENDS INC	69.00
6/15/2012	00268217	METROPOLITAN GLASS CO INC	620.00
6/15/2012	00268218	MINGLEDORFFS INC	3,427.84
6/15/2012	00268219	MOBILE AREA WATER AND SEWER SY	51.76
6/15/2012	00268220	MOBILE BAY SPORTS AUTHORITY IN	20,000.00
6/15/2012	00268221	MOBILE CO WATER SEWER AND FIRE	316.12
6/15/2012	00268222	MOBILE CONVENTION AND VISITORS	28,000.00
6/15/2012	00268223	MOBILE GAS SERVICE CORP	211.48
6/15/2012	00268224	MOBILE PRESS REGISTER, THE	278.56

CHECK DATE	CHECK #	VENDOR	AMOUNT
6/15/2012	00268225	MYERS TIRE SUPPLY	185.27
6/15/2012	00268226	NUDRAULIX INC	155.78
6/15/2012	00268227	O REILLY AUTOMOTIVE STORES INC	358.93
6/15/2012	00268228	O REILLY AUTOMOTIVE STORES INC	54.88
6/15/2012	00268229	OLENSKY BROTHERS OFFICE PRODUC	240.54
6/15/2012	00268230	PARKER, SHANNON	42.34
6/15/2012	00268231	PC MALL GOV	4,076.00
6/15/2012	00268232	PENELOPE HOUSE FAMILY VIOLENCE	861.56
6/15/2012	00268233	PORT SUPPLY	189.42
6/15/2012	00268234	PRCA MOBILE	50.00
6/15/2012	00268235	PRESSURE WASHERS OF ALABAMA	798.17
6/15/2012	00268236	PRINTER CONNECTION INC	6,788.00
6/15/2012	00268237	PRITCHETT, BRYANT	70.00
6/15/2012	00268238	QUICK INTERNET SOFTWARE SOLUTI	756.00
6/15/2012	00268239	RANDOLPH, KATINA	41.11
6/15/2012	00268240	RICOH USA INC	698.00
6/15/2012	00268241	RICOH USA INC	1,058.09
6/15/2012	00268242	ROBBINS COLLISION PARTS	190.45
6/15/2012	00268243	ROBERT TRENT JONES	110,000.00
6/15/2012	00268244	ROUNDTREE MOBILE LLC	415.50
6/15/2012	00268245	ROWE SURVEYING CO	357.95
6/15/2012	00268246	S AND S SUPPLIES	65,998.34
6/15/2012	00268247	SABEL STEEL SERVICE	166.69
6/15/2012	00268248	SAFETY COATINGS INC	24,255.00
6/15/2012	00268249	SATTERWHITE AND ERWIN LLC	5,064.75
6/15/2012	00268250	SEMMES COMMUNITY CENTER	475.00
6/15/2012	00268251	SHERWIN WILLIAMS AUTOMOTIVE FI	28.17
6/15/2012	00268252	SHERWIN WILLIAMS CO	824.26
6/15/2012	00268253	SHULMAN ROGERS GANDAL PORDY AN	400.00
6/15/2012	00268254	SITE ONE ON THE INTERNET INC	180.00
6/15/2012	00268255	SMITH, CHARLES	4,000.00
6/15/2012	00268256	SOUTHERN APPEAL LANDSCAPE MAIN	167.20
6/15/2012	00268257	SPRINGDALE TRAVEL	717.70
6/15/2012	00268258	SPROT PRINTER RIBBONS LLC	50.40
6/15/2012	00268259	STANDARD EQUIPMENT CO INC	74.88
6/15/2012	00268260	SYMANTEC STORE	258.00
6/15/2012	00268261	THAMES BATRE MATTEI BEVILLE AN	5,503.00
6/15/2012	00268262	TOLBERT, CATHY	277.50
6/15/2012	00268263	TRANSMISSION MAGICIANS	1,715.00
6/15/2012	00268264	UNITED PARCEL SERVICE	50.42
6/15/2012	00268265	USA COLLEGE OF EDUCATION	25,000.00
6/15/2012	00268266	WARD INTERNATIONAL TRUCKS OF A	48.88
6/15/2012	00268267	WASTE MANAGEMENT INC	382.58
6/15/2012	00268268	WESCO GAS AND WELDING SUPPLY I	526.05
6/15/2012	00268269	WILMER COMMUNITY ACTION GROUP	1,200.00
6/15/2012	00268270	YOUNGS TREE SERVICE LLC	1,400.00
6/15/2012	00268271	ZEP SALES AND SERVICE	325.35
6/15/2012	00268272	ASSN OF ALABAMA TAX ADMINISTRA	325.00
6/19/2012	00268273	AAA INSERTERS AND MAILING MACH	327.85
6/19/2012	00268274	AARMS LLC	350.00
6/19/2012	00268275	ABL MANAGEMENT INC	28,959.07
6/19/2012	00268276	AIRGAS USA LLC	118.50
6/19/2012	00268277	AL DEPT OF ENVIRONMENTAL MANAG	770.00
6/19/2012	00268278	AL DEPT OF ENVIRONMENTAL MANAG	770.00
6/19/2012	00268279	ALABAMA POWER CO	2,385.94
6/19/2012	00268280	ALABAMA PROBATE JUDGES ASSN	650.00



CHECK DATE	CHECK #	VENDOR	AMOUNT
6/19/2012	00268281	ANDREWS HARDWARE CO INC	87.48
6/19/2012	00268282	ANIMAL CARE OF SEMMES LLC	305.00
6/19/2012	00268283	ARNOLDS INSTRUMENTS INC	50.00
6/19/2012	00268284	ASSN OF COUNTY COMMISSIONS OF	175.00
6/19/2012	00268285	AT AND T	41,295.70
6/19/2012	00268286	AUBURN UNIVERSITY	1,625.00
6/19/2012	00268287	BAKER DISTRIBUTING CO	73.83
6/19/2012	00268288	BAMA AUTO PARTS AND INDUSTRIAL	53.46
6/19/2012	00268289	BAY NURSING INC	5,703.19
6/19/2012	00268290	BAYSHORE FLUID POWER XX	28.50
6/19/2012	00268291	BAYSIDE RUBBER AND PRODUCTS IN	282.12
6/19/2012	00268292	BEARD EQUIPMENT CO	828.87
6/19/2012	00268293	BRIGGS EQUIPMENT	951.42
6/19/2012	00268294	CALAGAZ PHOTO SUPPLY	1,187.47
6/19/2012	00268295	CARQUEST AUTO PARTS	156.07
6/19/2012	00268296	CASH AND CARRY	213.97
6/19/2012	00268297	CASH AND CARRY WAREHOUSE GROCE	454.48
6/19/2012	00268298	CENTURYLINK	167.08
6/19/2012	00268299	CHILD ADVOCACY CENTER	11,897.70
6/19/2012	00268300	CINTAS DOCUMENT MANAGEMENT	60.62
6/19/2012	00268301	CIRCUIT COURT OF MOBILE COUNTY	315.00
6/19/2012	00268302	COLLEGE PARK BAPTIST CHURCH	150.00
6/19/2012	00268303	COOLER SMART USA LLC	179.70
6/19/2012	00268304	CORIZON INC	2,789.74
6/19/2012	00268305	COVINGTON AND SONS LLC	322.75
6/19/2012	00268306	CRYSTAL ICE CO	85.00
6/19/2012	00268307	CVS EGL SEMMES AL INC	12,104.28
6/19/2012	00268308	DADE PAPER AND BAG CO	570.53
6/19/2012	00268309	DEES PAPER CO INC	9,355.05
6/19/2012	00268310	DUEITTS BATTERY PLUS	16.24
6/19/2012	00268311	EMPIRE TRUCK SALES INC	15.88
6/19/2012	00268312	EQUIPMENT SALES CO	6,246.00
6/19/2012	00268313	EVANS	114.00
6/19/2012	00268314	FASTENAL CO INDUSTRIAL AND CON	1,137.61
6/19/2012	00268315	FEDERAL EXPRESS CORP	132.23
6/19/2012	00268316	FERGUSON ENTERPRISES INC	99.60
6/19/2012	00268317	FORD, JUDY	1,207.04
6/19/2012	00268318	FOREMAN, ETSIE	1,592.00
6/19/2012	00268319	FOUR IMPRINT	970.00
6/19/2012	00268320	FRANKLIN PRIMARY HEALTH	2,500.00
6/19/2012	00268321	G G PORTABLES INC	71.00
6/19/2012	00268322	GALLS AN ARAMARK CO	405.45
6/19/2012	00268323	GENERAL FUND	11,569.86
6/19/2012	00268324	GFOAA	200.00
6/19/2012	00268325	GLOBAL GOVT EDUCATION SOLUTION	1,677.89
6/19/2012	00268326	GORRIE REGAN AND ASSOC	325.00
6/19/2012	00268327	GRAINGER INDUSTRIAL SUPPLY	3,271.78
6/19/2012	00268328	GRAYBAR ELECTRIC CO INC	2,669.83
6/19/2012	00268329	GULF CITY BODY AND TRAILER WOR	2,329.29
6/19/2012	00268330	GULF COAST OFFICE PRODUCTS INC	153.20
6/19/2012	00268331	GULF SUPPLY CO INC	47.12
6/19/2012	00268332	H G MAYBECK CO INC	2,727.50
6/19/2012	00268333	HANSON, MICHAEL CHAD	470.00
6/19/2012	00268334	HASTIE, KIM	84.91
6/19/2012	00268335	HATTEN, GERALD S	101.00
6/19/2012	00268336	HAVEN HILL EGG CO INC	35.70

CHECK DATE	CHECK #	VENDOR	AMOUNT
6/19/2012	00268337	HD SUPPLY FACILITIES MAINTENAN	78.16
6/19/2012	00268338	HEROMAN SERVICES PLANT CO LLC	597.50
6/19/2012	00268339	HILLMAN OIL INC	6,685.92
6/19/2012	00268340	HOME DEPOT, THE	2,125.80
6/19/2012	00268341	HYDRO TECHNOLOGIES INC	684.93
6/19/2012	00268342	ICS COMMUNICATIONS	150.00
6/19/2012	00268343	IND REVOLVING FUND DEPT OF COR	29,334.00
6/19/2012	00268344	JB SERVICE	197.25
6/19/2012	00268345	JOHN M WARREN INC	913.72
6/19/2012	00268346	JOHNNYS RV LLC	65.65
6/19/2012	00268347	JUBILEE AUTO INTERIORS	750.00
6/19/2012	00268348	KERR, EDDIE	811.05
6/19/2012	00268349	KNOWLES DEVELOPMENT GROUP	160,629.81
6/19/2012	00268350	KNOX PEST CONTROL	48.00
6/19/2012	00268351	L AND L SAW LAWN AND EQUIPMENT	30.60
6/19/2012	00268352	LEVEL 3 COMMUNICATIONS LLC	869.74
6/19/2012	00268353	LOGICAL COMPUTER SOLUTIONS	160.00
6/19/2012	00268354	LOVE, JOYCE YORK	254.75
6/19/2012	00268355	LOWES	909.05
6/19/2012	00268356	M AND A SUPPLY CO INC	13.36
6/19/2012	00268357	MCGRIFF TIRE CO	9,709.29
6/19/2012	00268358	MIKE HOFFMANS EQUIPMENT SERVIC	94.23
6/19/2012	00268359	MINTO ENERGY CORP	115,912.15
6/19/2012	00268360	MOBILE AREA WATER AND SEWER SY	2,225.00
6/19/2012	00268361	MOBILE AREA WATER AND SEWER SY	64,147.14
6/19/2012	00268362	MOBILE CO FOSTER GRANDPARENT P	16,834.76
6/19/2012	00268363	O REILLY AUTOMOTIVE STORES INC	1,010.59
6/19/2012	00268364	OASIS TINTING AND GRAPHICS	60.00
6/19/2012	00268365	OEC BUSINESS SUPPLIES	229.60
6/19/2012	00268366	P AND G MACHINE SUPPLY	168.54
6/19/2012	00268367	PC MALL GOV	24.75
6/19/2012	00268368	PENELOPE HOUSE FAMILY VIOLENCE	7,763.96
6/19/2012	00268369	PRECISION AUTO GLASS INC	299.00
6/19/2012	00268370	PROBATE COURT	906.20
6/19/2012	00268371	QUALITY ELECTRIC DISTRIBUTORS	848.65
6/19/2012	00268372	RLB HAULING	2,140.60
6/19/2012	00268373	S J AND L INC	2,657.50
6/19/2012	00268374	SENTRY SECURITY FASTENERS	319.68
6/19/2012	00268375	SIS INDUSTRIAL SERVICE	373.00
6/19/2012	00268376	SNAP ON TOOLS	61.80
6/19/2012	00268377	SOUTH ALABAMA SPAY AND NEUTER	6,057.00
6/19/2012	00268378	SOUTHERN LIGHT LLC	20,561.00
6/19/2012	00268379	SPROT PRINTER RIBBONS LLC	1,361.55
6/19/2012	00268380	STUART C IRBY CO	121.80
6/19/2012	00268381	T S WALL AND SONS	64.08
6/19/2012	00268382	TABB TEXTILE CO	3,150.00
6/19/2012	00268383	TESSCO INC	433.81
6/19/2012	00268384	THREADED FASTENER INC	328.18
6/19/2012	00268385	TRACTOR AND EQUIPMENT CO	141.10
6/19/2012	00268386	TREADWELL FORD	301.66
6/19/2012	00268387	TRIPLE POINT INDUSTRIES LLC	1,039.40
6/19/2012	00268388	TRUCK PRO INC	409.30
6/19/2012	00268389	TRUCKWORX	200.49
6/19/2012	00268390	TSA INC	1,253.00
6/19/2012	00268391	UNITED PARCEL SERVICE	29.47
6/19/2012	00268392	UNIVERSAL GLASS CO INC	654.20

CHECK DATE	CHECK #	VENDOR	AMOUNT
6/19/2012	00268393	US POSTMASTER	135.00
6/19/2012	00268394	USA MOBILITY WIRELESS INC	48.85
6/19/2012	00268395	VULCAN MATERIALS CO	52,495.57
6/19/2012	00268396	VULCAN SIGNS	610.00
6/19/2012	00268397	WARD INTERNATIONAL TRUCKS OF A	5,546.94
6/19/2012	00268398	WEAVER AND SONS INC, HOSEA O	4,548.54
6/19/2012	00268399	WILHELM, DAWN WILSON	101.25
6/19/2012	00268400	ZEP SALES AND SERVICE	2,862.75
Total Claims Paid for General Invoices			\$4,413,796.27
6/14/2012	00003915	MOBILE CO PAYROLL ACCOUNT	429,502.41
6/15/2012	00003916	MOBILE CO FEDERAL TAX ACCOUNT	30,928.52
6/14/2012	00004041	MOBILE CO PAYROLL ACCOUNT	2,680.60
6/15/2012	00004042	MOBILE CO FEDERAL TAX ACCOUNT	186.30
6/14/2012	00005441	MOBILE CO PAYROLL ACCOUNT	99,037.35
6/15/2012	00005442	MOBILE CO FEDERAL TAX ACCOUNT	7,265.30
6/14/2012	00081118	MOBILE CO PAYROLL ACCOUNT	1,704,909.41
6/15/2012	00081120	MOBILE CO FEDERAL TAX ACCOUNT	123,638.66
Total Claims Paid for Treasury Division			\$2,398,148.55
Total Claims Paid			\$6,811,944.82

Motion carried unanimously.

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AGENDA #3

HOLD PUBLIC HEARING/FUND  
BALANCE REPORT-05/31/2012

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 May 31, 2012. (Act No. 86-414)

There was no response.

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AGENDA #4

ADOPT RESOLUTION DESIGNATING PRECINCTS, POLLING PLACES, NUMBER OF BALLOT COUNTERS AND ONE AUTOMARK DEVICE FOR EACH PRECINCT/SEPTEMBER 18, 2012

June 26, 2012

SPECIAL CONSTITUTIONAL AMENDMENT ELECTION

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

**WHEREAS**, the Mobile County Commission is required by Act Number 812 of the Regular Session of the Alabama Legislature of 1965 to designate a voting center in each ward and precinct in the County, and to determine the number of voting machines at each center deemed necessary to serve adequately the voters at an election;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mobile County Commission designates the precincts and voting centers for the September 18, 2012 Special Constitutional Amendment election, at the locations shown on the list attached hereto and made a part hereof; and, further, assigns for each such voting center the number of ballot counters also shown on the attached list, finding and determining that such number is adequate to serve the voters at each center; and directs that one AutoMark device, compliant with the requirements of the Americans with Disabilities Act, shall also be placed at each voting center.

**Voting Precinct Manifest  
for September 18, 2012 Special Constitutional Amendment  
Election**

PRECINCT #	LOCATION	ADDRESS	# of MACHINES
1	Mt. Vernon Community Center	19180 Shepard Lake Rd. Mt. Vernon 36560	2
2	Mt Vernon Civic Center	1230 Magnolia St. Mt. Vernon 36560	2
3	"Old" Citronelle Senior Center	8200 E. State St. Citronelle 36522	2
4	Fellowship Baptist Church	11480 Gulfcrest Rd. Churchula 36521	2
5	Churchula Baptist Church	11104 Roberts Rd. Churchula 36521	2
6	Turnerville Community Center	11230 Celeste Rd. Saraland 36571	2
7	Creola Senior Citizen's Center	9716 Old Hwy. 43 Creola 36525	2
8	Georgetown Baptist Church	10651 Lott Rd. Churchula 36521	2
9	First Baptist Church of Wilmer (Gymnasium)	13371 Moffett Rd. Wilmer 36587	2
10	Havenwood Baptist Church	7050 Lott Rd. Semmes 36575	2
11	College Park Baptist Church	5860 College Pkwy. Eight Mile 36613	2
12	Kali Oka Civic Club	7501 Kali-Oka Rd. Saraland 36571	2

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13	Howard Blackwell Lodge	5601 Hwy. 43 Satsuma 36572	2
14	Satsuma City Hall	5464 Old Hwy. 43 Satsuma 36572	2
15	Shelton Beach Rd. Baptist Church (Gymnasium)	401 Shelton Beach Rd. Saraland 36571	2
16	Saraland Civic Center	716 Mae St. Saraland 36571	2
17	Chickasaw Safe House	799 Iroquois St. Chickasaw 36611	2
18	Whistler United Methodist Church	3102 Whistler St Whistler 36612	2
19	Mt. Sinai Missionary Baptist Church	707 Mt. Sinai Ave. Whistler 36612	2
20	Collins-Rhodes Elementary School	5110 St. Stephans Rd. Eight Mile 36613	2
21	Indian Springs Baptist Church	4241 Lott Rd. Eight Mile 36613	2
22	Azalea City Church of Christ	3550 Schillinger Rd. N. Semmes 36575	2
23	River of Life Ministries Church	5610 McCrary Rd. Semmes 36575	2
24	Semmes First Baptist Church	4070 Wulff Rd. E. Semmes 36575	2
25	Semmes Community Center	10141 Moffett Rd. Semmes 36575	2
26	Tanner Williams Historical Society Building	13701 Tanner Williams Rd. Wilmer 36587	2
27	Jon Archer Agricultural Center	1070 Schillinger Rd. N. Mobile 36608	2
28	Moffett Rd. Assembly of God	6159 Moffett Rd. Mobile 36618	2
29	Forest Hill Elementary School	4501 Moffett Rd. Mobile 36618	2
30	Joseph Dotch Community Center	3100 Banks Ave. Mobile 36617	2
31	Prichard Community Center	2500 W. Main St. Prichard 36610	2
32	Vigor High School	913 N. Wilson Ave. Prichard 36610	2
33	Bishop State Community College	351 N. Broad St. Mobile 36601	2

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34	Plateau Community Center	850 Edwards St. Prichard 36610	2
35	Combined With # 34		
36	Sunlight Auditorium	809 Seminary St. Prichard 36610	2
37	Thomas Sullivan Community Center	351 N. Catherine St. Mobile 36603	2
38	Figures Recreation Center	658 Donald St. Mobile 36617	2
39	Toulminville Branch Public Library	601 Stanton Rd. Mobile 36617	2
40	Carver Campus Bishop State Community College	414 Stanton Rd. Mobile 36617	2
41	Spring Hill Ave. Recreation Center	1151 Springhill Ave. Mobile 36604	2
42	VIA! Senior Center	1717 Dauphin St. Mobile 36604	2
43	Murphy High School	100 S. Carlen St. Mobile 36606	2
44	Augusta Evans School	100 N. Florida St. Mobile 36607	2
45	Boys Club of Mobile	712 Rice St. Mobile 36607	2
46	Sage Ave. Baptist Church	150 S. Sage Ave. Mobile 36606	2
47	St. Ignatius Catholic Church <b>Marian Center</b>	3704 Springhill Ave. Mobile 36608	2
48	E. R. Dickson Elementary School	4645 Bit & Spur Rd. Mobile 36608	2
49	St. John United Methodist Church	6215 Overlook Rd. Mobile 36618	2
50	Mobile Museum of Art	4850 Museum Dr. Mobile 36608	2
51	University Church of Christ	5650 Zeigler Blvd. Mobile 36608	2
52	Holy Name of Jesus Catholic Church	2775 Snow Rd. N. Mobile 36608	2
53	Friendship Missionary Baptist Church	545 N. Cody Rd. Mobile 36608	2
54	Providence Church of God	6819 Old Shell Rd. Mobile 36608	2
55	Hillcrest Baptist Church	1204 Hillcrest Rd. Mobile 36695	3
56	Covenant Church	7150 Hitt Rd. Mobile 36695	3
57	Seven Hills Baptist Church	8950 Airport Blvd. Mobile 36608	2
58	Sonrise Baptist Church	140 Snow Rd. N. Mobile 36608	2

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59	Seven Hills Fire Station	3651 Newman Rd. Mobile 36695	2
60	Living Word Church	2900 Dawes Rd. Mobile 36695	3
61	Creekwood Church of Christ	1901 Schillinger Rd. Mobile 36695	3
62	Our Savior Catholic Church	1801 S. Cody Rd. Mobile 36695	3
63	The Mug Café	5817 Grelot Rd. Mobile 36609	2
64	City Church of Mobile	3750 Michael Blvd. Mobile 36609	2
65	Apostolic Church of God	4050 Cottage Hill Rd. Mobile 36609	2
66	Pleasant Valley United Methodist Church	2810 Pleasant Valley Rd. Mobile 36606	2
67	St. John's Episcopal Church <b>Parish House</b>	1707 Government St. Mobile 36606	2
68	St. Joan of Arc Catholic Church	1260 Elmira St. Mobile 36604	2
69	Mobile Civic Center	401 Civic Center Dr. Mobile 36602	2
70	Elks Lodge #108	2671 Dauphin Island Pkwy. Mobile 36605	2
71	Rock of Faith Baptist Church	1103 S. Ann St. Mobile 36605	3
72	Mae Eanes Middle School	1901 Hurtel St. Mobile 36605	2
73	Eichold-Mertz Elementary School	2815 Government Blvd. Mobile 36606	2
74	Palmer Pillans Middle School	2051 Military Rd. Mobile 36605	2
75	Morningside Elementary School	2700 S. Greenbrier Dr. Mobile 36605	2
76	Kate Shepard Elementary School	3980-B Burma Rd. Mobile 36693	2
77	Riverside Church of the Nazarene	2313 Riverside Dr. Mobile 36605	2
78	First Independent Methodist Church	4548 Halls Mill Rd. Mobile 36693	2
79	Dodge Elementary School	2615 Longleaf Dr. Mobile 36693	3
80	Mobile Regional Senior Community Center	3201 Hillcrest Rd. Mobile 36695	3
81	Tillman's Corner Community Center	5055 Carol Plantation Rd. Tillman's Corner 36619	2
82	Travis Rd. Baptist Church	5226 Travis Rd. Tillman's Corner 36619	2
83	Meadowlake Elementary School	8251 Three Notch Rd. Tillman's Corner 36619	2

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84	Union Baptist Church	5251 Grand Bay Wilmer Rd. Grand Bay 36541	2
85	Grand Bay Middle School	12800 Cunningham Rd. Grand Bay 36541	2
86	First Baptist Church of St. Elmo	8950 Roberts Road St. Elmo 36568	2
87	Callahan Boys And Girls Club	6585 Carol Plantation Rd. Theodore 36585	2
88	Cypress Shores Baptist Church	4327 Higgins Rd. Tillman's Corner 36619	2
89	St. Andrews Episcopal Church	1854 Staples Rd. Mobile 36605	2
90	Hollingers Island Elementary School	2400 Hammock Rd. Mobile 36605	2
91	St Philip Neri Catholic Church	9101 Dauphin Island Pkwy. Theodore 36582	2
92	Mt. Ararat Baptist Church	5201 Washington Blvd. Theodore 36582	2
93	First Baptist Church of Irvington	9074 Irvington-Bayou La Batre Hwy. Irvington 36544	2
94	Odd Fellows Lodge	12548 Irvington-Bayou La Batre Hwy. Irvington 36544	2
95	Friendship Baptist Church	12581 Saeger Rd. Grand Bay 36541	2
96	Bayou la Batre Community Center	12745 Padgett Switch Rd. Bayou La Batre 36544	2
97	Coastal Response Center	7385 Hwy. 188 Codon 36523	2
98	St. Michael Catholic Church	15872 Heron Bay Loop Rd. E. Codon 36523	2
99	Dauphin Island Baptist Church Resort Ministries Building	909 Desoto Ave. Dauphin Island 36528	2
		<b>Total Machines</b>	<b>204</b>

Motion carried unanimously.

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AGENDA #5

ADOPT RESOLUTION CHANGING POLLING LOCATION/  
PRECINCT #97 FROM CODEN COMMUNITY HOUSE TO COASTAL  
RESPONSE CENTER/SEPTEMBER 18, 2012/SPECIAL  
CONSTITUTIONAL AMENDMENT ELECTION

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

**WHEREAS**, the Mobile County Commission has previously established polling centers or sites for all Mobile County elections; and

**WHEREAS**, the Coden Community House has heretofore been designated as the polling site for Precinct No. 97; and

**WHEREAS**, the Judge of Probate of Mobile County has recommended that the polling site for Precinct No. 97 be relocated to the nearby Coastal Response Center as it is a newer, larger and more accessible facility; and

**WHEREAS**, the Mobile County Commission accordingly finds and determines that there exists a necessity for relocating the polling site in question;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mobile County Commission authorizes and approves the permanent relocation of the polling site for Precinct No. 97 from the Coden Community House, 8150 Highway 188, Coden, Alabama to the Coastal Response Center, 7385 Highway 188, Coden, Alabama.

Motion carried unanimously.

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AGENDA #6

ADOPT RESOLUTION CHANGING POLLING LOCATION/  
PRECINCT #86 FROM ST. ELMO ELEMENTARY SCHOOL TO FIRST  
BAPTIST CHURCH OF ST. ELMO/SEPTEMBER 18, 2012/  
SPECIAL CONSTITUTIONAL AMENDMENT ELECTION

Commissioner Ludgood asked if it would be pre-cleared in time?

Jay Ross, County Attorney, said they were going to do their best to make sure it happens.

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

**WHEREAS**, the Mobile County Commission has previously established polling centers or sites for all Mobile County elections; and

**WHEREAS**, St. Elmo Elementary School has heretofore been

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designated as the polling site for Precinct No. 86; and

**WHEREAS**, construction at St. Elmo Elementary School necessitates relocation of the polling site for Precinct No. 86 for purposes of the September 18, 2012 Special Constitutional Amendment Election and the November, 2012 General Election; and

**WHEREAS**, studies have identified the First Baptist Church of St. Elmo as a suitable temporary polling site for Precinct No. 86; and

**WHEREAS**, the Mobile County Commission accordingly finds and determines that there exists a necessity for relocating the polling site in question;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mobile County Commission authorizes and approves the relocation of the polling site for Precinct No. 86, for purposes of the September 18, 2012 Special Constitutional Amendment Election and the November, 2012 General Election from the St. Elmo Elementary School, 3666 McDonald Road, Irvington, Alabama to the First Baptist Church of St. Elmo, 8875 Henley Road, Irvington, Alabama.

Motion carried unanimously.

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AGENDA #7

APPROVE SOFTWARE MAINTENANCE  
AGREEMENT/INTERACT PUBLIC SAFETY  
SYSTEMS/SHERIFF'S DEPARTMENT

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve a software maintenance \*agreement with Interact Public Safety Systems in the amount of \$1,431.00, for the period July 1, 2012 through June 30, 2013, for the Sheriff's Department. (\*Invoice only)

Motion carried unanimously.

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AGENDA #8

APPROVE RECOMMENDATION OF BOARD  
OF REVIEW/JUNK ORDINANCE/CITATION

June 26, 2012

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve recommendation of the Board of Review for the Junk Ordinance hearing held June 2, 2012 for the following citation:

Citation #735 - Dismissed

Motion carried unanimously.

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AGENDA #9

APPROVE REQUEST/JAMES T. STRICKLAND  
YOUTH CENTER/REPLACE AND LEASE COPIERS/  
STATE OF ALABAMA COPIER CONTRACT  
#T-190/BERNEY OFFICE SOLUTIONS

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve the request of the James T. Strickland Youth Center to replace two (2) existing copiers, and lease two (2) new copiers for thirty-six (36) months under the State of Alabama Copier Contract #T-190 with Berney Office Solutions, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #10

APPROVE AGREEMENT/CHICKASAW  
DEVELOPMENT CORPORATION/HUD HOME PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an agreement with Chickasaw Development Corporation to construct four (4) affordable homes in the amount of \$416,000.00, in conjunction with the HUD HOME Program, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #11

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

June 26, 2012

Commissioner Ludgood moved, seconded by Commissioner Dean, 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 Traffic Maintenance Department certain items of property of the County, shown on the list attached as \*Exhibit A, which are no longer needed; and

**WHEREAS**, there is also located in the Electronics Department certain items of property of the County, shown on the list attached as \*Exhibit B, which are no longer needed;

**NOW, THEREFORE**, be it resolved by the Mobile County Commission that the items of property shown on the lists attached as \*Exhibits A and B 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 26<sup>th</sup> day of June, 2012.

**\*Exhibit "A" and "B" on File in Administrator's Office**

Motion carried unanimously.

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AGENDA #12

APPROVE APPLICATIONS FOR  
LIQUOR LICENSES/DOLGENCORP LLC

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the following applications of Dolgencorp LLC, for off premises retail beer and table wine licenses, for the following stores:

Dollar General Store #13070, 10995 Highway 45, Chunchula, Alabama 36521 (District 2)

Dollar General Store #13139, 5925 Grand Bay Wilmer Road South, Grand Bay, Alabama 36541 (District 3)

Motion carried unanimously.

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AGENDA #13

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

June 26, 2012

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

Motion carried unanimously.

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AGENDA #14

AWARD BIDS

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

award Bid #32-12, meats to be delivered to the James T. Strickland Youth Center for July 6, 2012 and July 19, 2012, to Sysco Gulf Coast, Inc., for their bid in the amount of \$6,426.54.

award Bid #33-12, groceries to be delivered to the James T. Strickland Youth Center from July 1, 2012 through September 30, 2012, to The Merchants Company, for their bid in the amount of \$13,759.50; Sysco Gulf Coast, Inc., for their bid in the amount of \$11,753.13; and American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$3,907.87.

Motion carried unanimously.

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AGENDA #15

APPROVE RENEWAL OF ANNUAL SUPPORT AND  
MAINTENANCE AGREEMENT/HLP, INC./  
ANIMAL CONTROL DEPARTMENT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve renewal of an annual support and maintenance \*agreement with HLP, Inc., for Chameleon/CMS Software products for the Animal Control Department in the amount of \$5,520.00, for the period July 1, 2012 through June 30, 2013. (\*Invoice only)

Motion carried unanimously.

June 26, 2012

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AGENDA #16

ADOPT RESOLUTION APPROVING MEMBERSHIP/AGREEMENT  
SOUTH ALABAMA PURCHASING ASSOCIATION (SAPA)

John Pafenbach, County Administrator, said the cost was \$500.00 per year. He said the big advantage was the partnership has a bid for Verizon Wireless Services that the County currently does not have access to which would cost substantially more than the \$500.00.

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

**WHEREAS**, the South Alabama Regional Planning Commission (SARPC) is one of twelve regional commissions in the **State of Alabama** as provided for in Act 1126 of the 1969 Alabama Legislature; and

**WHEREAS**, SARPC hosts the South Alabama Purchasing Association (SAPA), which was formed in 2005 to offer public entities the opportunity to achieve greater cost savings and efficiencies in administering public bids for a variety of commodities and materials; and

**WHEREAS**, ten (10) public entities are currently members of SAPA and have achieved measurable savings through its joint bid process; and

**WHEREAS**, the Mobile County Commission wishes to join SAPA so as to enjoy similar savings of public funds;

**NOW, THEREFORE**, the premises considered, the Mobile County Commission approves membership in SAPA, execution of all necessary applications and agreements necessary thereto, and payment of annual dues and other costs, if any.

Motion carried unanimously.

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AGENDA #17

ACCEPT GRANT AWARD/U. S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT (HUD)/COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a grant award from the U. S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,621,180.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.

Motion carried unanimously.

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AGENDA #18

ACCEPT GRANT AWARD/U. S.  
DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD)/HOME PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a grant award from the U. S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$544,387.00, with a 12.5% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.

Motion carried unanimously.

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AGENDA #19

ACCEPT GRANT AWARD/U. S. DEPARTMENT  
OF HOUSING AND URBAN DEVELOPMENT (HUD)/  
EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a grant award from the U. S. Department of Housing and Urban Development (HUD), for the Emergency Solutions Grant (ESG) Program in the amount of \$155,141.00 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.

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AGENDA #20

ACCEPT GRANT AWARD/U. S. DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT (HUD)/  
EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a grant award from the U. S. Department of Housing and Urban Development (HUD), for the Emergency Solutions Grant (ESG) Program (2011 Second Allocation) in the amount of \$48,179.00 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.

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AGENDA #21

June 26, 2012

ADOPT RESOLUTION AUTHORIZING COUNTY TO  
DECLARE AS SURPLUS AND DISPOSE OF BY AUCTION  
OR OTHER LEGAL MEANS RESIDENTIAL STRUCTURE/  
227 OCTAVIA STREET, DAUPHIN ISLAND, ALABAMA

Commissioner Dean 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 certain real property  
located at 227 Octavia Street, Dauphin Island, Alabama and a  
residential structure situated thereon; and

**WHEREAS**, the residential structure is not needed and, in fact,  
it is necessary to remove and/or dispose of the structure;

**NOW, THEREFORE**, the premises considered, it is hereby  
resolved by the Mobile County Commission that the residential  
structure situated on the real property located at 227 Octavia  
Street, Dauphin Island, Alabama be, and it is hereby, declared  
SURPLUS, to be disposed of by auction or other 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 the 26<sup>th</sup> day of June, 2012.

Motion carried unanimously.

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AGENDA #22

APPROVE EFP-320-12/PARKING IMPROVEMENTS/  
COUNTY PROPERTY/DAUPHIN ISLAND PARKWAY/  
CEDAR POINT FISHING PIER

Commissioner Dean moved, seconded by Commissioner Ludgood,  
that the Board approve EFP-320-12, parking improvements for the  
County property located on the west side of Dauphin Island Parkway,  
Cedar Point Fishing Pier. (Estimated cost is \$8,630.00)

Motion carried unanimously.

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AGENDA #23

APPROVE PRELIMINARY AND  
FINAL PLAT OF SUBDIVISIONS

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



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Plantation Pines Subdivision, Second Addition (3 lots,  
Jack Williams Road, District 2)

Osprey's Cove Subdivision (15 lots, Riverview Drive,  
District 3)

Motion carried unanimously.

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AGENDA #24

APPROVE SUPPLEMENTAL AGREEMENT/HOSEA  
O. WEAVER AND SONS, INC./PROJECT  
MCR-2010-006/RESURFACING SCHILLINGER  
ROAD NORTH AND SCHILLINGER ROAD SOUTH

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve supplemental agreement with Hosea O. Weaver and Sons, Inc., for Project MCR-2010-006, resurfacing Schillinger Road North and Schillinger Road South, for the addition of Item 429-A2, improved bituminous concrete wearing surface, leveling ½" maximum aggregate size mix, ESAL Range B, 75 tons @ \$145.00/ton, increasing the contract in the amount of \$10,875.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #25

ADOPT RESOLUTION AUTHORIZING ACQUISITION  
OF CERTAIN REAL PROPERTY/EMINENT DOMAIN/  
PROJECT MCR-2008-002/SCHILLINGER ROAD  
SOUTH/TRACT 7 WEC 99J-4 LLC/CVS PHARMACY

Commissioner Dean moved, seconded by Commissioner Ludgood, 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

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improvements;

**WHEREAS**, Mobile County obtained a certified appraisal that valued the property which is to be acquired permanently at \$7400.00 and the property for the temporary construction easement at \$2700.00 for a total value of taking of \$10,100.00; and

**WHEREAS**, Mobile County made an offer of \$10,100.00 to the owners of the property and the owners rejected said offer; and

**WHEREAS**, the owners made a counter of \$20,100.00, the value of the property plus \$10,000.00 in attorney fees and costs; and

**WHEREAS**, Mobile County could not accept the counter offer based on the appraised value and therefore rejected said counter-offer;

**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:

That real property situated in the County of Mobile, State of Alabama, described as follows, to-wit:

**TRACT NO. 7 ROW 1 PROJECT NO. MCR-2008-002 (SCHILLINGER ROAD SOUTH)**

BEGINNING AT THE SOUTHEAST CORNER OF MOB ES TU MALADE? #5 SUBDIVISION AS RECORDED IN MAP BOOK 83, PAGE 24 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA; THENCE RUN N 88°-55'-19"W A DISTANCE OF 159.60 FEET ALONG THE PRESENT RIGHT-OF-WAY OF SCHILLINGER ROAD (100' R/W) TO A POINT, SAID POINT BEING THE P.C. OF A CURVE TO THE RIGHT HAVING A RADIUS OF 140.00 FEET; THENCE RUN NORTHWESTWARDLY AND ALONG THE ARC OF SAID CURVE A DISTANCE OF 37.53 FEET TO A POINT; THENCE RUN S 88°-55'-19"E PARALLEL WITH AND 5' NORTH OF THE PRESENT RIGHT-OF-WAY OF THREE NOTCH ROAD A DISTANCE OF 196.62 FEET TO A POINT ON THE EAST LINE OF SAID MOB ES TU MALADE? #5 SUBDIVISION; THENCE RUN S 00°-25'-22"W AND ALONG THE EAST LINE OF SAID SUBDIVISION A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING. DESCRIBED PARCEL IS LOCATED IN SECTION 19, TOWNSHIP 5S, RANGE 2W. MOBILE COUNTY, ALABAMA. DESCRIBED PARCEL CONTAINS 922 SQUARE FEET (0.021 ACRES). (FEE SIMPLE)  
TRACT NO. 7 TCE 2 PROJECT NO. MCR-2008-002 SCHILLINGER ROAD SOUTH

COMMENCING AT THE SOUTHEAST CORNER OF MOB ES TU MALADE? #5 SUBDIVISION AS RECORDED IN MAP BOOK 83, PAGE 24 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA; THENCE RUN N 00°-25'-22''E ALONG THE EAST LINE OF SAID SUBDIVISION A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL; THENCE RUN N 88°-55'-19''W A DISTANCE OF 196.62 FEET PARALLEL WITH AND 5' NORTH OF THE PRESENT RIGHT-OF-WAY OF THREE NOTCH ROAD (100' R/W) TO A POINT, SAID POINT BEING THE P.C. OF A CURVE TO THE RIGHT HAVING A RADIUS OF 140.00 FEET; THENCE RUN NORTHWESTWARDLY AND ALONG THE ARC OF SAID CURVE A DISTANCE OF 23.28

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FEET TO A POINT; THENCE RUN S 88°-55'-19''E PARALLEL WITH AND 13' NORTH OF THE PRESENT RIGHT-OF-WAY OF THREE NOTCH ROAD A DISTANCE OF 218.37 FEET TO A POINT ON THE EAST LINE OF SAID MOB ES TU MALADE? #5 SUBDIVISION; THENCE RUN S 00°-25'-22''W AND ALONG THE EAST LINE OF SAID SUBDIVISION A DISTANCE OF 8.00 FEET TO THE POINT OF BEGINNING. DESCRIBED PARCEL IS LOCATED IN SECTION 19, TOWNSHIP 5S, RANGE 2W, MOBILE COUNTY, ALABAMA. DESCRIBED PARCEL CONTAINS 1,668 SQUARE FEET (0.038 ACRES).

(Temporary Construction Easement)

Parties of Interest in said Property:

WEC 99J-4, LLC.

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 and a temporary construction easement 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 #26

ADOPT RESOLUTION TO INITIATE  
PROJECT/STATE OF ALABAMA/ALABAMA  
DEPARTMENT OF TRANSPORTATION/MCP-49-76-12/  
PROJECT MCR-2008-002/SCHILLINGER ROAD SOUTH (CR 31)  
FROM THREE NOTCH ROAD (CR 32) TO HALLS MILL CREEK

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

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**WHEREAS**, the County Commission of Mobile County, Alabama is desirous of constructing or improving, by contract, a section of road included in the Mobile County Road System and described as follows:

Construction of additional lanes to Schillinger Road South (Mobile County Road #31) from Three Notch Road (Mobile County Road #32) to approximately 0.2 miles south of Halls Mill Creek.

Project Length = 1.9 miles

**WHEREAS**, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

**WHEREAS**, the County agrees to all of the provisions of any agreement which has been executed, or will be executed, covering the construction of the project.

Done at the Regular Session of the Commission of Mobile County this 26<sup>th</sup> day of June, 2012.

Motion carried unanimously.

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AGENDA #27

APPROVE RENEWAL OF PRETREATMENT PROGRAM CONTRACT/  
FOOD SERVICE FACILITY DISCHARGE PERMIT/MOBILE  
AREA WATER & SEWER SYSTEM (MAWSS)/METRO JAIL

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve renewal of a pretreatment program contract for Food Service Facility Discharge Permit with the Mobile Area Water & Sewer System (MAWSS) for the Metro Jail facility, and authorize the President of the Commission to execute all documents.

Motion carried unanimously.

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AGENDA #28

AWARD BID/PROJECT MCR-2010-104/  
WOODLAND AVENUE/JOHN G. WALTON  
CONSTRUCTION COMPANY, INC.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board award the bid for Project MCR-2010-104, Woodland Avenue, to John G. Walton Construction Company, Inc., for their bid in the amount of \$307,910.23.

Motion carried unanimously.

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AGENDA #29

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

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

Albert Evans Road North, Project MCR-2010-205

Della Mosley deed

Louise Brown Moffett deed

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

Aubrey B. Summerlin temporary easement

Betty L. Summerlin temporary easement

Betty L. Summerlin temporary easement

Aubrey B. Summerlin temporary easement

Herbert H. Knapp, Jr. temporary easement

Herbert H. Knapp, Jr. temporary easement

Motion carried unanimously.

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AGENDA #30

APPROVE COMPLETION CONTRACT/  
PROJECT MCR-2004-117(A)/HENRY MORGAN ROAD,  
COUNTRY ESTATES DRIVE AND JOYCE AVENUE NORTH

June 26, 2012

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a completion contract for Project MCR-2004-117(A), Henry Morgan Road, Country Estates Drive and Joyce Avenue North, subject to the Legal Department's review.

Motion carried unanimously.

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AGENDA #31

APPROVE COMPLETION CONTRACT/  
PROJECT MCR-4996-116(B)/BYRD PIT ROAD  
EAST, BYRD PIT ROAD WEST AND SOSHEE ROAD

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a completion contract for Project MCR-4996-116(B), Byrd Pit Road East, Byrd Pit Road West and Soshee Road, subject to the Legal Department's review.

Motion carried unanimously.

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AGENDA #32

APPROVE COMPLETION CONTRACT/  
PROJECT MCR-2008-402/PINE STREET, PINE  
STREET EAST, JOYCE AVENUE, HAGGERTY LANE,  
ST. JOHNS DRIVE NORTH AND ST. JOHNS DRIVE SOUTH

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a completion contract for Project MCR-2008-402, Pine Street, Pine Street East, Joyce Avenue, Haggerty Lane, St. Johns Drive North and St. Johns Drive South, subject to the Legal Department's review.

Motion carried unanimously.

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AGENDA #33

ADOPT RESOLUTION REQUIRING TIMBER OWNERS/  
COMPANIES PROVIDE NOTICE TO MOBILE COUNTY  
PRIOR TO UTILIZING PUBLIC ROADS FOR HAULING

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

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AGENDA #34



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APPROVE EFP-224-12/MARY  
G. MONTGOMERY HIGH SCHOOL

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve EFP-224-12, purchase and deliver two (2) loads of washed sand for Mary G. Montgomery High School. (Estimated cost is \$560.00)

Motion carried unanimously.

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AGENDA #35

AWARD BID/BMP-00364/HVAC PACKAGE UNITS  
FOR METRO JAIL/T. BATCHELOR & SONS, INC.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board award the bid for BMP-00364, emergency replacement of eight (8) HVAC package units at the Metro Jail to T. Batchelor & Sons, Inc., for their bid in the amount of \$166,407.00.

Motion carried unanimously.

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AGENDA #36

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

President Hudson congratulated the following employees who are retiring July 1, 2012: Linda Gardner, 20 years 11 months with the Sheriff's Department; Cynthia (Cindy) Wood, 39 years 9 months with the Sheriff's Department; Brian Hagwood, 22 years with the Building Maintenance Department; and Roger S. Vance, 22 years with the Road & Bridge Department.

The Commission presented a certificate of appreciation to Mr. Vance. President Hudson thanked him for his many years of dedicated service to Mobile County. She said the Commission appreciates all of his time, effort and everything he has done to serve the citizens in Mobile County.

Mr. Vance said it has been a long road and it was time to move on. He said he has been wearing a uniform for forty-three (43) years and it was time to put it away. Mr. Vance said before he came to work for the County, he had served in the U. S. Navy for twenty-one (21) years.

The Commission wished him the very best on his retirement.

President Hudson thanked Nancy Johnson, Public Affairs Director, and Dena Pollard, Public Information Officer, for all of their efforts toward the State of the City and County Luncheon.

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She said they did a great job and it took a lot more time and effort behind the scenes than sometimes was realized. President Hudson said the video was great in chronicling the history of Mobile County for the last 200 years and that it was on the Mobile County website. She said she appreciates the great job Ms. Johnson and Ms. Pollard have done.

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AGENDA #37

ADJOURN

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a request for motion to adjourn until July 3, 2012.

Motion carried unanimously.

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Connie Hudson, President

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Merceria Ludgood, Member

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Mike Dean, Member

ATTEST:

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John F. Pafenbach, County Administrator