

March 13, 2017

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, March 13, 2017, 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 W. Bryan Kegley II, Assistant County Engineer. President Ludgood chaired the meeting.

INVOCATION

The invocation was given by Commissioner Jerry L. Carl, District 3.

AGENDA #1

APPROVE CLAIMS

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

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|-----------|
| 2/24/2017 | 00330575 | AAA AUTO TRIM SHOP INC | 150.00 |
| 2/24/2017 | 00330576 | AARMS LLC | 175.00 |
| 2/24/2017 | 00330577 | AGRI AFC LLC | 280.50 |
| 2/24/2017 | 00330578 | AIRGAS USA LLC | 137.99 |
| 2/24/2017 | 00330579 | ALABAMA LAW INSTITUTE | 60.00 |
| 2/24/2017 | 00330580 | ALABAMA MEDIA GROUP | 821.07 |
| 2/24/2017 | 00330581 | ALABAMA MEDIA GROUP | 440.30 |
| 2/24/2017 | 00330582 | ALABAMA MEDIA GROUP | 330.00 |
| 2/24/2017 | 00330583 | ALABAMA POWER CO | 11,761.89 |
| 2/24/2017 | 00330584 | ALABAMA POWER CO | 18,267.07 |
| 2/24/2017 | 00330585 | ALEXANDER HARDWARE | 5.99 |
| 2/24/2017 | 00330586 | AMERICAN LOCKSMITH SERVICES LL | 8.58 |
| 2/24/2017 | 00330587 | ANDREWS HARDWARE CO INC | 164.50 |
| 2/24/2017 | 00330588 | AT AND T LONG DISTANCE SERVICE | 690.33 |
| 2/24/2017 | 00330589 | AUBURN UNIVERSITY | 4,675.00 |
| 2/24/2017 | 00330590 | AUDIO UNLIMITED INC | 1,355.00 |
| 2/24/2017 | 00330591 | AUTOZONE AUTO PARTS | 660.26 |
| 2/24/2017 | 00330592 | B AND B APPLIANCE PARTS | 31.00 |
| 2/24/2017 | 00330593 | B AND B MACHINE AND SUPPLY | 5,107.00 |
| 2/24/2017 | 00330594 | BAMA AUTO PARTS AND INDUSTRIAL | 175.84 |
| 2/24/2017 | 00330595 | BAY PAPER CO | 59.34 |
| 2/24/2017 | 00330596 | BAYSIDE RUBBER AND PRODUCTS IN | 147.37 |
| 2/24/2017 | 00330597 | BEARD EQUIPMENT CO | 12,885.98 |

March 13, 2017

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|---------------|----------|--------------------------------|------------|
| 2/24/2017 | 00330598 | BENTLEY SYSTEMS INC | 10,474.80 |
| 2/24/2017 | 00330599 | BERGKAMP INC | 171.45 |
| 2/24/2017 | 00330600 | BERNEY OFFICE SOLUTIONS | 300.01 |
| 2/24/2017 | 00330601 | BLOSSMAN GAS INC | 395.02 |
| 2/24/2017 | 00330602 | BOB BARKER CO INC | 409.50 |
| 2/24/2017 | 00330603 | BOB CAT OF MOBILE | 2,179.22 |
| 2/24/2017 | 00330604 | BORDEN DAIRY COMPANY | 564.10 |
| 2/24/2017 | 00330605 | BWI COMPANIES INC | 241.92 |
| 2/24/2017 | 00330606 | CAMPBELL DUKE AND CAMPBELL | 750.00 |
| 2/24/2017 | 00330607 | CARQUEST AUTO PARTS | 1,852.61 |
| 2/24/2017 | 00330608 | CDW GOVERNMENT INC | 1,223.88 |
| 2/24/2017 | 00330609 | CHADS LANDSCAPE MANAGEMENT INC | 463.00 |
| 2/24/2017 | 00330610 | CHILLYS LLC | 522.96 |
| 2/24/2017 | 00330611 | CITRIN LAW FIRM PC | 71,500.00 |
| 2/24/2017 | 00330612 | CLUTCH AND POWERTRAIN | 2,807.14 |
| 2/24/2017 | 00330613 | CONSUMER CREDIT COUNSELING SER | 1,069.79 |
| 2/24/2017 | 00330614 | COWIN EQUIPMENT CO INC | 866.08 |
| 2/24/2017 | 00330615 | CUMMINS MID SOUTH LLC | 376.05 |
| 2/24/2017 | 00330616 | DADE PAPER AND BAG CO | 112.56 |
| 2/24/2017 | 00330617 | DAVIS MOTOR SUPPLY CO INC | 221.74 |
| 2/24/2017 | 00330618 | DAVISON FUELS INC | 53,779.76 |
| 2/24/2017 | 00330619 | DEAN MCCRARY IMPORTS | 43.39 |
| 2/24/2017 | 00330620 | DEES PAPER CO INC | 4,071.53 |
| 2/24/2017 | 00330621 | DIAMOND, ROXANNE I | 105.13 |
| 2/24/2017 | 00330622 | DISH | 77.52 |
| 2/24/2017 | 00330623 | DOWNING, REGAN | 19.33 |
| 2/24/2017 | 00330624 | DUEITTS BATTERY PLUS | 447.72 |
| 2/24/2017 | 00330625 | ELECTRONIC SUPPLY CO | 91.40 |
| 2/24/2017 | 00330626 | EMPIRE TRUCK SALES INC | 9.50 |
| 2/24/2017 | 00330627 | EQUIPMENT SALES CO | 4,419.47 |
| 2/24/2017 | 00330628 | ERICS LAWN CARE LLC | 60.00 |
| 2/24/2017 | 00330629 | FIELDS, JOSEPH ALAN | 101.50 |
| 2/24/2017 | 00330630 | FIREHOUSE SALES AND SERVICE | 5,975.64 |
| 2/24/2017 | 00330631 | FLEET SAFETY EQUIPMENT INC | 926.00 |
| 2/24/2017 | 00330632 | FLETCHER, GENEVA | 955.00 |
| 2/24/2017 | 00330633 | FRED PRYOR SEMINARS | 499.00 |
| 2/24/2017 | 00330634 | GARDNER, EARTHA | 995.00 |
| 2/24/2017 | 00330635 | GENERAL FUND | 4,140.32 |
| 2/24/2017 | 00330636 | GRAINGER INDUSTRIAL SUPPLY | 1,526.96 |
| 2/24/2017 | 00330637 | GRAINGER INDUSTRIAL SUPPLY | 356.73 |
| 2/24/2017 | 00330638 | GRAYBAR ELECTRIC CO INC | 1,180.78 |
| 2/24/2017 | 00330639 | GULF CITY BODY AND TRAILER WOR | 1,239.00 |
| 2/24/2017 | 00330640 | GULF COAST RIGHT OF WAY SERVIC | 4,480.00 |
| 2/24/2017 | 00330641 | GWINS STATIONERY | 882.29 |
| 2/24/2017 | 00330642 | HASTIE, KIM | 95.57 |
| 2/24/2017 | 00330643 | HAVEN HILL EGG CO INC | 29.70 |
| 2/24/2017 | 00330644 | HD SUPPLY FACILITIES MAINTENAN | 299.24 |
| 2/24/2017 | 00330645 | HEALTH INSURANCE ACCOUNT | 918,208.00 |
| 2/24/2017 | 00330646 | HEALTH INSURANCE ACCOUNT | 2,341.04 |
| 2/24/2017 | 00330647 | HENRY SCHEIN ANIMAL HEALTH | 23.80 |
| 2/24/2017 | 00330648 | HURRICANE ELECTRONICS INC | 398.84 |
| 2/24/2017 | 00330649 | IND REVOLVING FUND DEPT OF COR | 17,631.60 |
| 2/24/2017 | 00330650 | IRBY OVERTON VETERINARY HOSPIT | 525.50 |
| 2/24/2017 | 00330651 | JBT POWER | 436.16 |

March 13, 2017

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|---------------|----------|--------------------------------|------------|
| 2/24/2017 | 00330652 | JORDAN, TODD | 427.60 |
| 2/24/2017 | 00330653 | JSHI INVESTIGATIONS LLC | 850.00 |
| 2/24/2017 | 00330654 | K AND K SYSTEMS INC | 9,400.00 |
| 2/24/2017 | 00330655 | KESCO | 114.00 |
| 2/24/2017 | 00330656 | KIPLINGER TAX LETTER THE | 68.00 |
| 2/24/2017 | 00330657 | KITTRELL AUTO GLASS LLC | 976.68 |
| 2/24/2017 | 00330658 | LAGNIAPPE | 244.00 |
| 2/24/2017 | 00330659 | LEE MS RD LD, SUSAN J | 480.00 |
| 2/24/2017 | 00330660 | LEGACY FURNITURE GROUP | 1,623.58 |
| 2/24/2017 | 00330661 | LEGAL SECURITY SERVICES LLC | 2,352.00 |
| 2/24/2017 | 00330662 | LOWES | 1,801.78 |
| 2/24/2017 | 00330663 | M AND A STAMP CO | 84.00 |
| 2/24/2017 | 00330664 | M AND A SUPPLY CO INC | 2,969.42 |
| 2/24/2017 | 00330665 | M B COMPANIES INC | 462.89 |
| 2/24/2017 | 00330666 | MALONE MACHINE WORKS INC | 66.23 |
| 2/24/2017 | 00330667 | MARK DAVIS CONSTRUCTION INC | 13,381.81 |
| 2/24/2017 | 00330668 | MARSTON, CHANDLER | 101.50 |
| 2/24/2017 | 00330669 | MARTIN MARIETTA MATERIALS | 7,262.42 |
| 2/24/2017 | 00330670 | MCCONNELL AUTOMOTIVE GROUP | 47.28 |
| 2/24/2017 | 00330671 | MCCOVERY JR, STEFFON | 395.13 |
| 2/24/2017 | 00330672 | MCCOVERY, STEFFON D | 484.95 |
| 2/24/2017 | 00330673 | MCDONALD MUFFLER | 50.00 |
| 2/24/2017 | 00330674 | MCGRIFF TIRE CO | 7,559.58 |
| 2/24/2017 | 00330675 | MEDICAL SUPPLIES DEPOT INC | 134.00 |
| 2/24/2017 | 00330676 | MERCHANTS FOOD SERVICE | 33.76 |
| 2/24/2017 | 00330677 | MIGHTY AUTO PARTS | 253.44 |
| 2/24/2017 | 00330678 | HUB CITY PBE INC | 139.99 |
| 2/24/2017 | 00330679 | MOBILE AREA CHAMBER OF COMMERC | 60.00 |
| 2/24/2017 | 00330680 | MOBILE AREA MARDI GRAS ASSN IN | 10,000.00 |
| 2/24/2017 | 00330681 | MOBILE AREA WATER AND SEWER SY | 1,525.45 |
| 2/24/2017 | 00330682 | MOBILE ASPHALT CO | 114,862.75 |
| 2/24/2017 | 00330683 | MOBILE ASPHALT CO | 99,658.30 |
| 2/24/2017 | 00330684 | MOBILE CASH AND CARRY | 772.40 |
| 2/24/2017 | 00330685 | MOBILE CO FOSTER GRANDPARENT P | 8,692.00 |
| 2/24/2017 | 00330686 | MOBILE CO HEALTH DEPT | 68,832.00 |
| 2/24/2017 | 00330687 | MOBILE CO REVENUE COMMISSION | 450.00 |
| 2/24/2017 | 00330688 | MOBILE POLICE DEPT MOUNTED UNI | 500.00 |
| 2/24/2017 | 00330689 | MOBILE PRINTING CO | 315.00 |
| 2/24/2017 | 00330690 | MOFFETT ROAD ACE | 55.56 |
| 2/24/2017 | 00330691 | MOODY, ROBERT D | 123.25 |
| 2/24/2017 | 00330692 | MOORE MEDICAL LLC | 332.66 |
| 2/24/2017 | 00330693 | MOORE, PAMELA | 236.00 |
| 2/24/2017 | 00330694 | MORSE WATCHMANS INC | 378.50 |
| 2/24/2017 | 00330695 | MOTOR CARRIER CONSULTANTS INC | 670.00 |
| 2/24/2017 | 00330696 | MOTOR CARRIER CONSULTANTS INC | 2,460.00 |
| 2/24/2017 | 00330697 | MOTOR CARRIER CONSULTANTS INC | 685.00 |
| 2/24/2017 | 00330698 | MULLINAX FORD OF MOBILE LLC | 1,796.93 |
| 2/24/2017 | 00330699 | NAPHCARE INC | 3,824.96 |
| 2/24/2017 | 00330700 | NATIONAL HURRICANE CONFERENCE | 1,200.00 |
| 2/24/2017 | 00330701 | NEEL SCHAFFER INC | 75.00 |
| 2/24/2017 | 00330702 | NEEL SCHAFFER INC | 8,500.00 |
| 2/24/2017 | 00330703 | NETWORK INNOVATIONS US INC | 167.82 |
| 2/24/2017 | 00330704 | NUDRAULIX INC | 48.34 |
| 2/24/2017 | 00330705 | O REILLY AUTOMOTIVE STORES INC | 129.36 |

March 13, 2017

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|---------------|----------|--------------------------------|------------|
| 2/24/2017 | 00330706 | OEC BUSINESS SUPPLIES | 382.97 |
| 2/24/2017 | 00330707 | OFFICE DEPOT | 1,042.85 |
| 2/24/2017 | 00330708 | OLENSKY BROTHERS OFFICE PRODUC | 1,954.24 |
| 2/24/2017 | 00330709 | PARK FIRST OF ALABAMA LLC | 1,430.00 |
| 2/24/2017 | 00330710 | PATS INDUSTRIAL AND AUTO SUPPL | 448.32 |
| 2/24/2017 | 00330711 | PIERCE LEDYARD PC | 75.00 |
| 2/24/2017 | 00330712 | POSTMASTER | 150,000.00 |
| 2/24/2017 | 00330713 | PRESS REGISTER | 322.40 |
| 2/24/2017 | 00330714 | PT ARMOR INC | 4,585.00 |
| 2/24/2017 | 00330715 | REYNOLDS ENTERPRISES LLC | 6,251.30 |
| 2/24/2017 | 00330716 | RHYNE, STEVE | 631.00 |
| 2/24/2017 | 00330717 | ROSTEN AND ASSOCIATES | 2,692.30 |
| 2/24/2017 | 00330718 | SAFETY SOURCE INC | 2,592.80 |
| 2/24/2017 | 00330719 | SANDERS HYLAND CORP | 10,093.00 |
| 2/24/2017 | 00330720 | SERENITY GROUP | 3,990.00 |
| 2/24/2017 | 00330721 | SHARP ELECTRONICS CORP | 713.64 |
| 2/24/2017 | 00330722 | SHERWIN WILLIAMS CO | 1,094.49 |
| 2/24/2017 | 00330723 | SIMPLEXGRINNELL LP | 4,421.50 |
| 2/24/2017 | 00330724 | SNAP ON TOOLS | 4,551.51 |
| 2/24/2017 | 00330725 | SOUTH ALABAMA UTILITIES | 87.54 |
| 2/24/2017 | 00330726 | SOUTHERN DISTRIBUTORS | 168.92 |
| 2/24/2017 | 00330727 | SPENCERS ENTERPRISE INC | 939.00 |
| 2/24/2017 | 00330728 | SPRAGGINS, RICHARD | 10.00 |
| 2/24/2017 | 00330729 | SPRINGDALE TRAVEL | 614.10 |
| 2/24/2017 | 00330730 | SPROT PRINTER RIBBONS LLC | 416.00 |
| 2/24/2017 | 00330731 | ST ELMO FEED AND SEED INC | 329.85 |
| 2/24/2017 | 00330732 | STALLWORTH, CHARMAINE | 108.75 |
| 2/24/2017 | 00330733 | STAPLES BUSINESS ADVANTAGE | 422.04 |
| 2/24/2017 | 00330734 | STRICKLAND PAPER CO INC | 202.50 |
| 2/24/2017 | 00330735 | SUPPLYWORKS | 2,307.72 |
| 2/24/2017 | 00330736 | SURETY LAND TITLE INC | 737.50 |
| 2/24/2017 | 00330737 | TESSCO INC | 68.26 |
| 2/24/2017 | 00330738 | THOMPSON ENGINEERING | 158.00 |
| 2/24/2017 | 00330739 | THOMPSON, JACQUEZ | 181.25 |
| 2/24/2017 | 00330740 | THREADED FASTENER INC | 27.50 |
| 2/24/2017 | 00330741 | TINDLE CONSTRUCTION LLC | 35,534.54 |
| 2/24/2017 | 00330742 | TRACTOR AND EQUIPMENT CO | 9,952.95 |
| 2/24/2017 | 00330743 | TRANE USA INC | 444.25 |
| 2/24/2017 | 00330744 | TURNER SUPPLY CO | 382.00 |
| 2/24/2017 | 00330745 | ULINE | 218.03 |
| 2/24/2017 | 00330746 | UNITED RENTALS | 164.66 |
| 2/24/2017 | 00330747 | VOLKERT INC | 1,462.29 |
| 2/24/2017 | 00330748 | WARD INTERNATIONAL TRUCKS OF A | 160.00 |
| 2/24/2017 | 00330749 | WASTE MANAGEMENT INC | 697.48 |
| 2/24/2017 | 00330750 | WILHELM, DAWN WILSON | 69.51 |
| 2/24/2017 | 00330751 | WILSON DISMUKES INC | 121.66 |
| 2/24/2017 | 00330752 | WINSUPPLY OF DAPHNE AL | 587.21 |
| 2/24/2017 | 00330753 | WITTICHEN SUPPLY CO INC | 47.89 |
| 2/24/2017 | 00330754 | WRICO SIGNS INC | 860.00 |
| 2/24/2017 | 00330755 | YOUNG, CHINNITA | 173.93 |
| 2/24/2017 | 00330756 | YOUNGBLOOD BARRETT CONST AND E | 249.54 |
| 3/3/2017 | 00330757 | ACCESS | 832.32 |
| 3/3/2017 | 00330758 | ADVANCED CUTTING SYSTEMS INC | 105.99 |
| 3/3/2017 | 00330759 | AGRI AFC LLC | 198.50 |

March 13, 2017

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|---------------|----------|--------------------------------|-----------|
| 3/3/2017 | 00330760 | AIRGAS USA LLC | 485.68 |
| 3/3/2017 | 00330761 | AL FLA PLASTIC CO | 5,161.40 |
| 3/3/2017 | 00330762 | ALABAMA INSTITUTE FOR THE DEAF | 172.30 |
| 3/3/2017 | 00330763 | ALABAMA POWER CO | 23,750.82 |
| 3/3/2017 | 00330764 | ALSTON REFRIGERATION CO INC | 258.85 |
| 3/3/2017 | 00330765 | AMERICAN LOCKSMITH SERVICES LL | 145.00 |
| 3/3/2017 | 00330766 | AMERICAN RENTAL AND POWER EQUI | 188.62 |
| 3/3/2017 | 00330767 | ANDREWS HARDWARE CO INC | 31.76 |
| 3/3/2017 | 00330768 | ANIMAL CARE EQUIPMENT AND SERV | 496.64 |
| 3/3/2017 | 00330769 | ARMSTRONG ELECTRIC CO INC | 389.00 |
| 3/3/2017 | 00330770 | ARTCRAFT PRESS INC | 140.00 |
| 3/3/2017 | 00330771 | AS AND G CLAIMS ADMINISTRATION | 5,550.00 |
| 3/3/2017 | 00330772 | AT AND T | 532.46 |
| 3/3/2017 | 00330773 | AUTOZONE AUTO PARTS | 208.30 |
| 3/3/2017 | 00330774 | B AND B APPLIANCE PARTS | 363.20 |
| 3/3/2017 | 00330775 | B AND B MACHINE AND SUPPLY | 700.00 |
| 3/3/2017 | 00330776 | BAMA AUTO PARTS AND INDUSTRIAL | 2,756.17 |
| 3/3/2017 | 00330777 | BAY AREA CONTRACTING INC | 13,950.00 |
| 3/3/2017 | 00330778 | BAYOU CONCRETE LLC | 252.00 |
| 3/3/2017 | 00330779 | BAYOU FASTENERS AND SUPPLY INC | 140.00 |
| 3/3/2017 | 00330780 | BEARD EQUIPMENT CO | 662.81 |
| 3/3/2017 | 00330781 | BEN MEADOWS CO INC | 350.18 |
| 3/3/2017 | 00330782 | BERGKAMP INC | 498.84 |
| 3/3/2017 | 00330783 | BLACKLIDGE EMULSIONS INC | 6,572.53 |
| 3/3/2017 | 00330784 | BLACKMON, TINA | 21.40 |
| 3/3/2017 | 00330785 | BLUE RENTS | 19.08 |
| 3/3/2017 | 00330786 | BOB BARKER CO INC | 990.75 |
| 3/3/2017 | 00330787 | BONDED LIGHTNING PROTECTION | 1,800.00 |
| 3/3/2017 | 00330788 | BORDEN DAIRY COMPANY | 434.05 |
| 3/3/2017 | 00330789 | BRIDGE INC, THE | 82,166.67 |
| 3/3/2017 | 00330790 | BRIGGS EQUIPMENT INC | 475.63 |
| 3/3/2017 | 00330791 | BURNETT, FINISE HOWARD | 6.96 |
| 3/3/2017 | 00330792 | CHADS LANDSCAPE MANAGEMENT INC | 95.00 |
| 3/3/2017 | 00330793 | CHILD ADVOCACY CENTER | 3,720.42 |
| 3/3/2017 | 00330794 | CITY ELECTRIC SUPPLY | 3,474.00 |
| 3/3/2017 | 00330795 | COMCAST CABLE | 86.40 |
| 3/3/2017 | 00330796 | COMCAST CABLE | 223.80 |
| 3/3/2017 | 00330797 | CRAFT TRAINING FUND | 1,046.00 |
| 3/3/2017 | 00330798 | D3 TECHNICAL SERVICES, LLC | 2,675.00 |
| 3/3/2017 | 00330799 | DEES PAPER CO INC | 4,461.19 |
| 3/3/2017 | 00330800 | DYSON PLUMBING INC | 1,079.95 |
| 3/3/2017 | 00330801 | EMERGENCY COMMUNICATIONS NETWO | 2,400.00 |
| 3/3/2017 | 00330802 | EVANS | 280.50 |
| 3/3/2017 | 00330803 | GENERAL FUND | 10,106.76 |
| 3/3/2017 | 00330804 | GENERAL FUND | 24,529.91 |
| 3/3/2017 | 00330805 | GRAINGER INDUSTRIAL SUPPLY | 1,735.40 |
| 3/3/2017 | 00330806 | GULF COAST OFFICE PRODUCTS INC | 570.00 |
| 3/3/2017 | 00330807 | GULF STATES DISTRIBUTORS INC | 1,558.00 |
| 3/3/2017 | 00330808 | HARDY INSURANCE CO | 300.00 |
| 3/3/2017 | 00330809 | HASTIE, KIM | 346.62 |
| 3/3/2017 | 00330810 | HD SUPPLY FACILITIES MAINTENAN | 93.30 |
| 3/3/2017 | 00330811 | HILLER SYSTEMS INC | 200.00 |
| 3/3/2017 | 00330812 | HODGE, GLENN L | 24.61 |
| 3/3/2017 | 00330813 | HOLT, GRADY | 940.00 |

March 13, 2017

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| 3/3/2017 | 00330814 | HYDRATECH INDUSTRIES FLUID POW | 3,500.00 |
| 3/3/2017 | 00330815 | HYLAND SOFTWARE INC | 6,840.00 |
| 3/3/2017 | 00330816 | I-CON SYSTEMS INC. | 4,444.95 |
| 3/3/2017 | 00330817 | INDUSTRIAL TOOLBOX INC | 144.00 |
| 3/3/2017 | 00330818 | KEMPER INDUSTRIES INC | 275.00 |
| 3/3/2017 | 00330819 | KENWORTH OF MOBILE INC | 47.48 |
| 3/3/2017 | 00330820 | KNIZLEY VETERINARY SERVICES | 5,394.05 |
| 3/3/2017 | 00330821 | KNOX PEST CONTROL | 1,620.00 |
| 3/3/2017 | 00330822 | LENNOX INDUSTRIES INC | 16.26 |
| 3/3/2017 | 00330823 | LOVE JOYCE YORK | 439.20 |
| 3/3/2017 | 00330824 | LOWES | 252.51 |
| 3/3/2017 | 00330825 | LYONS LAW FIRM | 4,167.00 |
| 3/3/2017 | 00330826 | M AND A STAMP CO | 110.40 |
| 3/3/2017 | 00330827 | MCGOWIN PARK INCENTIVE LLC | 58,353.24 |
| 3/3/2017 | 00330828 | MCPHIE, GARRY | 944.00 |
| 3/3/2017 | 00330829 | MED SYSTEMS INC | 14,786.00 |
| 3/3/2017 | 00330830 | MOBILE AREA WATER AND SEWER SY | 304.61 |
| 3/3/2017 | 00330831 | MOTT MACDONALD | 10,436.10 |
| 3/3/2017 | 00330832 | NELSON, THOMAS E | 16.05 |
| 3/3/2017 | 00330833 | OEC BUSINESS SUPPLIES | 15.98 |
| 3/3/2017 | 00330834 | OFFICE DEPOT | 84.18 |
| 3/3/2017 | 00330835 | OLENSKY BROTHERS OFFICE PRODUC | 545.88 |
| 3/3/2017 | 00330836 | PCMG INC | 20.00 |
| 3/3/2017 | 00330837 | PERISCOPE INTERMEDIATE CORP | 550.00 |
| 3/3/2017 | 00330838 | PUBLIC BUILDINGS ROADS AND BRI | 546,084.00 |
| 3/3/2017 | 00330839 | REAPPRAISAL FUND | 35,900.00 |
| 3/3/2017 | 00330840 | REEVES, DEPPA | 41.55 |
| 3/3/2017 | 00330841 | ROOKS, CHRISTY | 700.00 |
| 3/3/2017 | 00330842 | SEMMES COMMUNITY CENTER | 475.00 |
| 3/3/2017 | 00330843 | SENTRY SECURITY FASTENERS INC | 1,050.64 |
| 3/3/2017 | 00330844 | SHORELINE ENVIRONMENTAL INC | 153.75 |
| 3/3/2017 | 00330845 | SHRED IT US HOLD CO INC | 767.05 |
| 3/3/2017 | 00330846 | SIEMENS HEALTHCARE DIAGNOSTICS | 40.00 |
| 3/3/2017 | 00330847 | SIMPLEXGRINNELL LP | 10.42 |
| 3/3/2017 | 00330848 | SOUTHERN APPEAL LANDSCAPE MANA | 98.50 |
| 3/3/2017 | 00330849 | SOUTHERN UNIFORMS AND SUPPLY | 203.88 |
| 3/3/2017 | 00330850 | SPRAGGINS, RICHARD | 90.42 |
| 3/3/2017 | 00330851 | SPROT PRINTER RIBBONS LLC | 303.75 |
| 3/3/2017 | 00330852 | SURETY LAND TITLE INC | 2,360.00 |
| 3/3/2017 | 00330853 | SYSCO GULF COAST INC | 2,722.26 |
| 3/3/2017 | 00330854 | THOMPSON ENGINEERING | 474.00 |
| 3/3/2017 | 00330855 | THOMSON | 273.93 |
| 3/3/2017 | 00330856 | TRACTOR AND EQUIPMENT CO | 1,750.65 |
| 3/3/2017 | 00330857 | TRANE USA INC | 854.99 |
| 3/3/2017 | 00330858 | TRINITY SERVICES GROUP INC | 20,190.93 |
| 3/3/2017 | 00330859 | TRUCK EQUIPMENT SALES INC | 1,324.74 |
| 3/3/2017 | 00330860 | TSA INC | 1,682.18 |
| 3/3/2017 | 00330861 | TURNER SUPPLY CO | 84.92 |
| 3/3/2017 | 00330862 | UNITED PARCEL SERVICE | 25.80 |
| 3/3/2017 | 00330863 | VULCAN MATERIALS CO | 15,605.84 |
| 3/3/2017 | 00330864 | WARD INTERNATIONAL TRUCKS OF A | 196.44 |
| 3/3/2017 | 00330865 | WESCO GAS AND WELDING SUPPLY I | 56.80 |
| 3/3/2017 | 00330866 | WINSUPPLY OF DAPHNE AL | 126.00 |
| 3/3/2017 | 00330867 | XEROX CORP | 279.95 |

March 13, 2017

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|---------------|----------|--------------------------------|------------|
| 3/6/2017 | 00330868 | A AND M PORTABLES INC | 150.00 |
| 3/6/2017 | 00330869 | ADAMS AND REESE LLP | 32,273.32 |
| 3/6/2017 | 00330870 | AIR ENGINEERS LLC | 1,352.92 |
| 3/6/2017 | 00330871 | AIRWIND INC | 1,250.00 |
| 3/6/2017 | 00330872 | ALABAMA DEPARTMENT OF LABOR | 2,100.00 |
| 3/6/2017 | 00330873 | ALABAMA MEDIA GROUP | 190.86 |
| 3/6/2017 | 00330874 | ALABAMA MEDIA GROUP | 795.31 |
| 3/6/2017 | 00330875 | ALABAMA MEDIA GROUP | 429.20 |
| 3/6/2017 | 00330876 | ALABAMA MEDIA GROUP | 313.50 |
| 3/6/2017 | 00330877 | ALABAMA POWER CO | 136,342.92 |
| 3/6/2017 | 00330878 | ALABAMA POWER CO | 1,134.58 |
| 3/6/2017 | 00330879 | AMERICAN FOODS INC | 2,809.74 |
| 3/6/2017 | 00330880 | ANIMAL CARE EQUIPMENT AND SERV | 564.81 |
| 3/6/2017 | 00330881 | AT AND T | 20,321.25 |
| 3/6/2017 | 00330882 | ATCHISON FIRM PC | 2,850.00 |
| 3/6/2017 | 00330883 | BALDWIN COUNTY SHERIFFS OFFICE | 1,932.07 |
| 3/6/2017 | 00330884 | BANCROFT ENTERPRISES | 150.00 |
| 3/6/2017 | 00330885 | BAYOU CONCRETE LLC | 252.00 |
| 3/6/2017 | 00330886 | BAYOU FASTENERS AND SUPPLY INC | 38.00 |
| 3/6/2017 | 00330887 | BAYSIDE IRRIGATION AND LANDSCA | 300.00 |
| 3/6/2017 | 00330888 | BEARD EQUIPMENT CO | 222.20 |
| 3/6/2017 | 00330889 | BLOSSMAN GAS INC | 248.41 |
| 3/6/2017 | 00330890 | BUSINESS SYSTEMS AND CONSULTAN | 1,916.00 |
| 3/6/2017 | 00330891 | C AND H CONSTRUCTION SERVICES | 9,960.00 |
| 3/6/2017 | 00330892 | CAMPBELL DUKE AND CAMPBELL | 24,855.40 |
| 3/6/2017 | 00330893 | CARQUEST AUTO PARTS | 8.49 |
| 3/6/2017 | 00330894 | CASH AND CARRY WAREHOUSE GROCE | 382.09 |
| 3/6/2017 | 00330895 | CENTURYLINK | 207.52 |
| 3/6/2017 | 00330896 | CHARM TEX | 1,219.92 |
| 3/6/2017 | 00330897 | CITY ELECTRIC SUPPLY | 2,925.14 |
| 3/6/2017 | 00330898 | CITY OF BAYOU LA BATRE | 850.79 |
| 3/6/2017 | 00330899 | CITY OF CREOLA | 1,000.00 |
| 3/6/2017 | 00330900 | CITY OF FOLEY | 2,212.80 |
| 3/6/2017 | 00330901 | CITY OF MOBILE | 15,042.06 |
| 3/6/2017 | 00330902 | CITY OF MOBILE | 2,156.54 |
| 3/6/2017 | 00330903 | CITY OF PRICHARD | 1,011.70 |
| 3/6/2017 | 00330904 | COAST SAFE AND LOCK | 351.84 |
| 3/6/2017 | 00330905 | COCA COLA BOTTLING CO CONSOLID | 71.25 |
| 3/6/2017 | 00330906 | COVINGTON AND SONS LLC | 178.00 |
| 3/6/2017 | 00330907 | COWIN EQUIPMENT CO INC | 241,924.00 |
| 3/6/2017 | 00330908 | CRANE, JOSEPH RANDALL | 539.41 |
| 3/6/2017 | 00330909 | CRYSTAL ICE CO | 92.40 |
| 3/6/2017 | 00330910 | CUMMINS MID SOUTH LLC | 1,340.00 |
| 3/6/2017 | 00330911 | DAVISON FUELS INC | 858.64 |
| 3/6/2017 | 00330912 | DEES PAPER CO INC | 5,969.46 |
| 3/6/2017 | 00330913 | DIXIE BUILDING SUPPLY CO INC | 4,089.14 |
| 3/6/2017 | 00330914 | DRUHAN AND TYLER LLC | 16,299.40 |
| 3/6/2017 | 00330915 | DUEITTS BATTERY PLUS | 208.00 |
| 3/6/2017 | 00330916 | EATON CORPORATION | 1,481.34 |
| 3/6/2017 | 00330917 | EMPIRE TRUCK SALES INC | 95.64 |
| 3/6/2017 | 00330918 | ESCAMBIA COUNTY COMMISSION | 1,779.16 |
| 3/6/2017 | 00330919 | ESRI | 1,500.00 |
| 3/6/2017 | 00330920 | EVANS | 738.90 |
| 3/6/2017 | 00330921 | EVERYDAY IT INC | 17,425.70 |

March 13, 2017

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|---------------|----------|--------------------------------|------------|
| 3/6/2017 | 00330922 | FEDERAL EXPRESS CORP | 34.47 |
| 3/6/2017 | 00330923 | FERGUSON ENTERPRISES INC | 387.00 |
| 3/6/2017 | 00330924 | FIREHOUSE SALES AND SERVICE | 1,326.00 |
| 3/6/2017 | 00330925 | FORD LUMBER CO | 343.99 |
| 3/6/2017 | 00330926 | FORM SOLUTIONS INC | 45.00 |
| 3/6/2017 | 00330927 | FRANKLINS STARTER AND ALTERNAT | 277.88 |
| 3/6/2017 | 00330929 | G AND K SERVICES | 3,362.22 |
| 3/6/2017 | 00330930 | GENERAL FUND | 23,500.87 |
| 3/6/2017 | 00330931 | GENERAL FUND | 360.00 |
| 3/6/2017 | 00330932 | GENERAL FUND | 1,556.00 |
| 3/6/2017 | 00330933 | GET IT DUNN LLC | 150.00 |
| 3/6/2017 | 00330934 | GOODWAY TECHNOLOGIES CORP | 565.55 |
| 3/6/2017 | 00330935 | GRAHAM, DUANE A | 50.00 |
| 3/6/2017 | 00330936 | GRAINGER INDUSTRIAL SUPPLY | 1,127.84 |
| 3/6/2017 | 00330937 | GREENE COUNTY COMMISSION | 1,004.25 |
| 3/6/2017 | 00330938 | GULF COAST OFFICE PRODUCTS INC | 142.50 |
| 3/6/2017 | 00330939 | GULF STATES CONSULTANTS AND AD | 2,990.00 |
| 3/6/2017 | 00330940 | HADCO SERVICE INC | 2,195.82 |
| 3/6/2017 | 00330941 | HASLER INC | 30,000.00 |
| 3/6/2017 | 00330942 | HAVEN HILL EGG CO INC | 89.10 |
| 3/6/2017 | 00330943 | HYDRATECH INDUSTRIES FLUID POW | 288.82 |
| 3/6/2017 | 00330944 | INEX CORP | 1,708.22 |
| 3/6/2017 | 00330945 | INTEGRA WATER LLC | 6,208.90 |
| 3/6/2017 | 00330946 | JESSIE MILLER | 250.00 |
| 3/6/2017 | 00330947 | JOHN G WALTON CONSTRUCTION CO | 38,031.75 |
| 3/6/2017 | 00330948 | JOHN M WARREN INC | 667.30 |
| 3/6/2017 | 00330949 | JONES WALKER | 2,047.50 |
| 3/6/2017 | 00330950 | JSI/DIV JASPER SEATING CO INC | 31,055.71 |
| 3/6/2017 | 00330951 | LAGNIAPPE | 137.00 |
| 3/6/2017 | 00330952 | LEGAL SECURITY SERVICES LLC | 2,156.00 |
| 3/6/2017 | 00330953 | LEMOYNE WATER SYSTEM INC | 502.12 |
| 3/6/2017 | 00330954 | LOWES | 495.65 |
| 3/6/2017 | 00330955 | LYNN E YONGE MD | 2,667.00 |
| 3/6/2017 | 00330956 | M AND A SUPPLY CO INC | 968.31 |
| 3/6/2017 | 00330957 | MAHDI, NAYYER | 1,370.08 |
| 3/6/2017 | 00330958 | MB COMPANIES INC | 286.53 |
| 3/6/2017 | 00330959 | MCDERMOTT, EDWARD B | 50.00 |
| 3/6/2017 | 00330960 | MCDONALD MUFFLER | 1,150.00 |
| 3/6/2017 | 00330961 | MCEWEN LUMBER CO | 1,456.00 |
| 3/6/2017 | 00330962 | MCKINNEY PETROLEUM EQUIP | 587.00 |
| 3/6/2017 | 00330963 | MOBILE AREA WATER AND SEWER SY | 1,550.19 |
| 3/6/2017 | 00330964 | MOBILE BAR ASSOCIATION | 85.00 |
| 3/6/2017 | 00330965 | MOBILE CO FOSTER GRANDPARENT P | 10,079.45 |
| 3/6/2017 | 00330966 | MOBILE GLASS CO | 2,184.00 |
| 3/6/2017 | 00330967 | MOFFETT ROAD ACE | 13.46 |
| 3/6/2017 | 00330968 | MOORE MEDICAL LLC | 857.61 |
| 3/6/2017 | 00330969 | MOTOR CARRIER CONSULTANTS INC | 330.00 |
| 3/6/2017 | 00330970 | MULLINAX FORD OF MOBILE LLC | 286.34 |
| 3/6/2017 | 00330971 | NAPHCARE INC | 437,805.02 |
| 3/6/2017 | 00330972 | NAVMAN WIRELESS NORTH AMERICA | 766.57 |
| 3/6/2017 | 00330973 | NEEL SCHAFFER INC | 12,750.00 |
| 3/6/2017 | 00330974 | OEC BUSINESS SUPPLIES | 724.24 |
| 3/6/2017 | 00330975 | OFFICE DEPOT | 2,221.16 |
| 3/6/2017 | 00330976 | OFFICE MASTER INC | 2,956.80 |

March 13, 2017

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
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| 3/6/2017 | 00330977 | PCMG INC | 1,110.00 |
| 3/6/2017 | 00330978 | POWERS, JEAN | 2,207.64 |
| 3/6/2017 | 00330979 | SENIOR COMPANION PROGRAM OF MO | 8,891.35 |
| 3/6/2017 | 00330980 | SHARP ELECTRONICS CORP | 530.42 |
| 3/6/2017 | 00330981 | SHERWIN WILLIAMS CO | 841.17 |
| 3/6/2017 | 00330982 | SIGMA CONSULTING AND TRAINING | 1,900.00 |
| 3/6/2017 | 00330983 | SITE ONE ON THE INTERNET INC | 275.00 |
| 3/6/2017 | 00330984 | SOUTH ALABAMA UTILITIES | 2,502.39 |
| 3/6/2017 | 00330985 | SPECTRONICS INC | 32.50 |
| 3/6/2017 | 00330986 | SPENCERS ENTERPRISE INC | 3,700.00 |
| 3/6/2017 | 00330987 | STRICKLAND PAPER CO INC | 404.00 |
| 3/6/2017 | 00330988 | SUPREME MEDICAL | 359.00 |
| 3/6/2017 | 00330989 | SURETY LAND TITLE INC | 1,182.50 |
| 3/6/2017 | 00330990 | TESSCO INC | 715.76 |
| 3/6/2017 | 00330991 | TWIN CITY SECURITY LLC | 51,714.86 |
| 3/6/2017 | 00330992 | VENTURE TECHNOLOGIES | 3,462.87 |
| 3/6/2017 | 00330993 | VOLKERT INC | 3,412.48 |
| 3/6/2017 | 00330994 | VULCAN MATERIALS CO | 12,525.94 |
| 3/6/2017 | 00330995 | WAREHOUSE EQUIPMENT AND SUPPLY | 370.00 |
| 3/6/2017 | 00330996 | WATER WORKS AND SEWER BOARD | 2,681.97 |
| 3/6/2017 | 00330997 | WEAVER AND SONS INC, HOSEA O | 32,545.26 |
| 3/6/2017 | 00330998 | WILSON DISMUKES INC | 257.10 |
| Total Claims Paid for General Invoices | | | \$ 4,103,083.07 |
| 2/23/2017 | 00001068 | MOBILE CO ACCOUNTS PAYABLE ACC | 249.54 |
| 3/2/2017 | 00001069 | MOBILE CO ACCOUNTS PAYABLE ACC | 10,436.10 |
| 2/23/2017 | 00001142 | MOBILE CO ACCOUNTS PAYABLE ACC | 4,177.50 |
| 3/2/2017 | 00001143 | MOBILE CO ACCOUNTS PAYABLE ACC | 2,212.50 |
| 3/2/2017 | 00001335 | MOBILE CO ACCOUNTS PAYABLE ACC | 943.75 |
| 2/23/2017 | 00001366 | MOBILE CO ACCOUNTS PAYABLE ACC | 14,421.81 |
| 2/23/2017 | 00001537 | MOBILE CO ACCOUNTS PAYABLE ACC | 215,983.34 |
| 3/2/2017 | 00001538 | MOBILE CO ACCOUNTS PAYABLE ACC | 147.50 |
| 3/2/2017 | 00001596 | MOBILE CO ACCOUNTS PAYABLE ACC | 4,121.96 |
| 2/23/2017 | 00001858 | MOBILE CO ACCOUNTS PAYABLE ACC | 4,140.32 |
| 3/2/2017 | 00001859 | MOBILE CO ACCOUNTS PAYABLE ACC | 10,603.40 |
| 2/23/2017 | 00001896 | MOBILE CO ACCOUNTS PAYABLE ACC | 36,679.33 |
| 3/2/2017 | 00001897 | MOBILE CO ACCOUNTS PAYABLE ACC | 19,464.20 |
| 2/23/2017 | 00002541 | MOBILE CO ACCOUNTS PAYABLE ACC | 12,644.00 |
| 2/23/2017 | 00002542 | MOBILE CO PAYROLL ACCOUNT | 29,315.63 |
| 2/24/2017 | 00002543 | MOBILE CO FEDERAL TAX ACCOUNT | 2,169.96 |
| 2/23/2017 | 00004504 | MOBILE CO ACCOUNTS PAYABLE ACC | 268,330.00 |
| 3/2/2017 | 00004505 | MOBILE CO PAYROLL ACCOUNT | 447,335.77 |
| 3/3/2017 | 00004506 | MOBILE CO FEDERAL TAX ACCOUNT | 32,581.37 |
| 2/23/2017 | 00004654 | MOBILE CO ACCOUNTS PAYABLE ACC | 1,202.00 |
| 3/2/2017 | 00004655 | MOBILE CO PAYROLL ACCOUNT | 3,081.60 |
| 3/3/2017 | 00004656 | MOBILE CO FEDERAL TAX ACCOUNT | 215.52 |
| 2/23/2017 | 00006199 | MOBILE CO ACCOUNTS PAYABLE ACC | 41,702.33 |
| 3/2/2017 | 00006200 | MOBILE CO ACCOUNTS PAYABLE ACC | 2,625.55 |
| 3/2/2017 | 00006201 | MOBILE CO PAYROLL ACCOUNT | 99,477.18 |
| 3/3/2017 | 00006202 | MOBILE CO FEDERAL TAX ACCOUNT | 7,328.51 |
| 2/23/2017 | 00010250 | MOBILE CO ACCOUNTS PAYABLE ACC | 1,591.37 |
| 2/23/2017 | 00014070 | MOBILE CO ACCOUNTS PAYABLE ACC | 100,153.00 |
| 3/2/2017 | 00014071 | MOBILE CO ACCOUNTS PAYABLE ACC | 57,980.33 |

March 13, 2017

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|---|----------|--------------------------------|-----------------|
| 2/23/2017 | 00082064 | MOBILE CO ACCOUNTS PAYABLE ACC | 1,113,282.23 |
| 2/23/2017 | 00082065 | MOBILE CO PAYROLL ACCOUNT | 420,566.13 |
| 2/24/2017 | 00082066 | MOBILE CO FEDERAL TAX ACCOUNT | 27,988.15 |
| 3/2/2017 | 00082067 | MOBILE CO ACCOUNTS PAYABLE ACC | 849,454.76 |
| 3/2/2017 | 00082068 | MOBILE CO PAYROLL ACCOUNT | 1,831,918.89 |
| 3/3/2017 | 00082069 | MOBILE CO FEDERAL TAX ACCOUNT | 134,739.21 |
| Total Claims Paid for Treasury Division | | | \$ 5,809,264.74 |
| Total Claims Paid | | | \$ 9,912,347.81 |

Motion carried unanimously.

AGENDA #2

APPROVE COUNTY LEVIES/ALCOHOLIC
BEVERAGES/FISCAL YEAR 2017-2018

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve County levies for alcoholic beverages for the Fiscal Year 2017-2018.

Motion carried unanimously.

AGENDA #3

APPROVE AMENDMENT TO INCREASE
REAPPRAISAL FUND BUDGET

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment to increase the Reappraisal Fund Budget due to the sale of surplus reappraisal vehicles.

Motion carried unanimously.

March 13, 2017

AGENDA #4

ACCEPT GRANT/SUBSIDY AWARDS/ALABAMA
DEPARTMENT OF YOUTH SERVICES (DYS)/
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board accept the grant/subsidy awards from the Alabama Department of Youth Services (DYS) on behalf of the James T. Strickland Youth Center, as follows:

Part 1 Detention Subsidy Funds in the amount of \$14,000.00 for the period October 1, 2016 through September 30, 2017, to provide at least one (1) detention bed per county for Mobile County.

Part II Detention Subsidy Funds in the amount of \$104,527.00 for the period October 1, 2016 through September 30, 2017 in accordance with the Minimum Standards for Juvenile Detention Facilities.

Motion carried unanimously.

AGENDA #5

AUTHORIZE SUBRECIPIENT AGREEMENT/
BOYS AND GIRLS CLUBS OF SOUTH ALABAMA, INC./
TOWN OF MOUNT VERNON AND CITY OF CITRONELLE/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize subrecipient agreement with the Boys and Girls Clubs of South Alabama, Inc. for an amount up to \$50,000.00, for summer youth programs in the Town of Mount Vernon and the City of Citronelle under the Community Development Block Grant (CDBG), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

March 13, 2017

AGENDA #6

AUTHORIZE EXTENDING TERM OF SUBRECIPIENT
AGREEMENT/CITY OF SATSUMA/ROAD PAVING
IMPROVEMENTS/WILLIAMS AVENUE/COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG)/
PROJECT NO. SAT-PW-15-001

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize extending the term of a subrecipient agreement with the City of Satsuma, regarding road paving improvements on Williams Avenue, Community Development Block Grant (CDBG) Project No. SAT-PW-15-001, to March 30, 2018, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE APPOINTMENT/BOARD OF
REVIEW/JUNK CONTROL ORDINANCE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the appointment of Chester Feagin to serve as a member of the Board of Review for the Junk Control Ordinance, District 2 replacement for Leon McKenzie who resigned.

Motion carried unanimously.

AGENDA #8

APPROVE AMENDING ANNUAL APPROPRIATION
CONTRACT/PROVIDE ADDITIONAL FUNDS/
SOUTHWEST ALABAMA WORKFORCE DEVELOPMENT
COUNCIL (SAWDC)/MOBILE COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY (I.D.A.)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve amending an annual appropriation contract with the Southwest Alabama Workforce

March 13, 2017

Development Council (SAWDC) to provide an additional \$5,000.00, from the Mobile County Industrial Development Authority (I.D.A.) funds, to sponsor the Worlds of Opportunity Sponsorship, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

APPROVE SEVEN AND ONE-HALF PERCENT (7.5%)
BLANKET INCREASE/CLASSIFICATIONS OF
INMATE WORK SUPERVISOR I, INMATE WORK
SUPERVISOR II, DEPUTY WARDEN AND WARDEN/
AMEND BUDGET TO INCLUDE THIS AND BLANKET
ADJUSTMENTS APPROVED FEBRUARY 23, 2017/
SHERIFF'S DEPARTMENT AND METRO JAIL PERSONNEL

Commission President Merceria Ludgood: I thought the whole idea for the seven and one-half percent (7.5%) blanket increase was because we were having trouble attracting and retaining Corrections Officers and Deputy Sheriffs. Do we also have trouble with keeping Deputy Wardens, Wardens, and Inmate Work Supervisors?

County Administrator John Pafenbach: I do not know about the Warden and Deputy Warden. The Sheriff asked us to include those four (4) classifications.

Commission President Ludgood: Okay.

Commissioner Connie Hudson: The idea was to include all merit system employees. The major intent was to address the issues with the starting salaries to recruit Deputy Sheriffs into our law enforcement, as well as, retaining those who have several years of experience. The Sheriff has asked us to include all merit system employees which was the original intent.

Commissioner Jerry L. Carl: That is how I understood it.

Commission President Ludgood: What did you understand that it will be for all merit system employees no matter what?

Commissioner Jerry Carl: Inside and outside of the jail is what I originally understood.

Commission President Ludgood: I had asked to hold this item over so I could study it, but it did not happen, and from what I have heard it was to recruit and attract.

March 13, 2017

When you have somebody in a position making in excess of \$100,000.00 per year, it is pretty likely they're going to stay.

Commissioner Hudson: I am in agreement, why don't we separate those. I am willing to amend the resolution to include the Inmate Work Supervisor I and the Inmate Work Supervisor II; we can wait on the other positions for further discussions with the Sheriff. Do we have a second motion to move forward?

Commissioner Carl: I stand with my original view; to include every employee and not singling out any one of them, which I assume you are talking about the Warden and his immediate staff.

Commissioner Hudson: The Warden and the Deputy Warden are included as merit system employees, but they make over six (6) figures. The issue is about recruiting and retaining qualified people at the starting level positions as opposed to upper management.

Commissioner Carl: I say no to holding this up; we need to move on and deal with other issues.

County Administrator Pafenbach: Madam Chairman, Commissioner Hudson made a motion.

Commission President Ludgood: To separate out?

County Administrator Pafenbach: Yes.

Commission President Ludgood: I second.

Commissioner Carl: I vote no.

Commissioner Hudson: This bears further discussions with the Sheriff because the conversations we had were in relation to the starting level positions and hiring qualified people. To put those positions in as well, I would like to have more discussions about it before I move forward.

County Administrator Pafenbach: Commissioners, is there a second motion to move forward on the Inmate Work Supervisors?

Commission President Ludgood: I second.

Commissioner Hudson: My motion was to amend a motion.

Commission President Ludgood: I second.

Commissioner Carl: I am confused.

March 13, 2017

County Administrator Pafenbach: Commissioner Hudson moved, and seconded by President Ludgood, to amend the resolution to include the Inmate Work Supervisor I and the Inmate Work Supervisor II. First, Commissioner Hudson made a motion to take out the Warden and the Deputy Warden from the blanket increase, and Commissioner Carl voted no.

Commissioner Carl: Correct.

County Administrator Pafenbach: Then, Commissioner Hudson moved and seconded by President Ludgood, to give a seven and one-half percent (7.50%) blanket increase to the Inmate Work Supervisor I and the Inmate Work Supervisor II.

Commissioner Hudson: It is the intention in the next fiscal year to give a two and one-half percent (2.50%) pay raise across the board to all employees which includes the Warden and the Deputy Warden, but at this point, we are focused on those positions the Sheriff told us he is having trouble which are recruiting employees and retaining them.

County Administrator Pafenbach: Yes, ma'am.

Commissioner Carl: I do not like the alterations of it, either way, it is a catch-22.

Commissioner Hudson: Commissioner Carl, the door is still open. I just want to have further conversations with the Sheriff regarding those positions he included because they were not part of the original request he sent to the Commission.

Commissioner Carl: Okay.

County Attorney Jay Ross: The motion is to approve a seven and one-half percent (7.5%) blanket increase for the Inmate Work Supervisor I and the Inmate Work Supervisor II.

County Administrator Pafenbach: Correct.

County Attorney Ross: And to amend the budget accordingly.

County Administrator Pafenbach: Right.

County Attorney Ross: Then, the Commission will come back later to talk about the Warden and Deputy Warden. The motion is amended and passed; two (2) are for it and one (1) against it.

County Administrator Pafenbach: Right.

Commissioner Hudson: That is the intention.

Commissioner Carl: No, I do not want to do it that way.

March 13, 2017

Commissioner Hudson: Madam Chairman and I voted affirmative.

County Attorney Ross: Seven and one-half percent (7.5%).

Commissioner Carl: Yes, the Warden is the only issue.

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve amending the resolution adopted in February 23, 2017 Minutes to include seven and one-half percent (7.5%) blanket increase for the classifications of the Inmate Work Supervisor I and the Inmate Work Supervisor II, and to amend the budget to include this and the blanket adjustments for the Sheriff's Department and the Metro Jail Personnel.

Commissioner Carl voted no.

Motion carried.

Commission President Merceria Ludgood: Did the Sheriff withdraw his legislation or is it still pending?

Commissioner Connie Hudson: I understand it is his intention to withdraw.

Commissioner Jerry L. Carl: It is my understanding too.

Commission President Ludgood: The last report I saw it was still there and had not been withdrawn.

Commissioner Hudson: I do not think any action has been taken on it. Based on what I have heard and not from direct communication, he has agreed that he will not pursue the legislation.

Commission President Ludgood: I would feel a lot better, if he went to the Mobile County Legislative Delegation and said, please give me back the bill, I no longer want it; it is fixed.

Commissioner Hudson: We can certainly request that he does that.

Commission President Ludgood: Somebody else could say, this is a good idea, let's move forward with it.

March 13, 2017

Commissioner Hudson: I think there would have to be an agreement within the local delegation and I believe they are all aware of the action our Commission has taken on the salary increases, but your assumption is right, and an ironclad way to make sure it does not move forward is to have it formally withdrawn. I think we can have that done.

Commission President Ludgood: Okay, thank you.

AGENDA #10

Omitted

AGENDA #11

APPROVE REAPPOINTMENT/BOARD
OF DIRECTORS OF ALTAPOINTE
HEALTH SYSTEMS, INC.

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve the reappointment of Gaylord C. Lyon, Jr. to the Board of Directors of the AltaPointe Health Systems, Inc. for a six (6) year term, effective April 1, 2017 and expiring April 1, 2023.

Commissioner Carl voted no.

Motion carried.

AGENDA #12

APPROVE CDP-109-17/
SPONSORSHIP/DEARBORN YMCA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-109-17, sponsorship with Dearborn YMCA in the amount of \$1,000.00, from District 1 funds, for its 2017 Annual Luncheon.

Motion carried unanimously.

March 13, 2017

AGENDA #13

APPROVE EFP-129-17/
SPONSORSHIP/COOPER FOUNDATION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-129-17, sponsorship with Cooper Foundation in the amount of \$1,000.00, from District 1 funds, for its Hack-A-Thon Event.

Motion carried unanimously.

AGENDA #14

APPROVE EFP-130-17/SPONSORSHIP/
ALABAMA STATE BAR ASSOCIATION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-130-17, sponsorship with the Alabama State Bar Association in the amount of \$1,000.00, from District 1 funds, for the Mobile Minority Pre-Law Conference.

Motion carried unanimously.

AGENDA #15

APPROVE EFP-311-17/CONTRACT/
PEARL HASKEW ELEMENTARY SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-311-17, contract with Pearl Haskew Elementary School PTO in the amount of \$6,200.00, from District 3 funds, for an outdoor classroom shed and playground, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

March 13, 2017

AGENDA #16

APPROVE MEMORANDUM OF AGREEMENT/
MOWA CHOCTAW HOUSING AUTHORITY AND
MOBILE COUNTY COMMISSION/AUTHORITY TO
SEEK ASSISTANCE/DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT/MOWA BAND OF
CHOCTAW INDIANS TRIBAL MEMBERS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a Memorandum of Agreement by and between the MOWA Choctaw Housing Authority and the Mobile County Commission which will authorize the MOWA Choctaw Housing Authority to seek assistance from the Department of Housing and Urban Development to provide services to the MOWA Band of Choctaw Indians Tribal members, and authorize the President of the Commission to execute the Memorandum of Agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

APPROVE COOPERATION AGREEMENT/COUNTY OF
MOBILE AND MOBILE HOUSING BOARD/PARCEL OF
REAL PROPERTY LOCATED ON COTTAGE HILL ROAD
AND SCHILLINGER ROAD/PROJECT DEVELOPMENT OF
HOUSING UNITS KNOWN AS COTTAGE HILL PLACE

County Attorney Jay Ross: I received the amended agreement with most of our suggested changes late yesterday afternoon. Nayyer Mahdi and I spoke about it this morning, and we have sent it to the County's consultant who promised to review it today or in the morning at the latest for final comments. It appears to be in order, but we would like to have his remarks per Nayyer Mahdi. If the Commission wishes to approve this item, I ask that it be approved subject to final review by Nayyer Mahdi and myself.

Commissioner Jerry L. Carl: What percentage will the Mobile Housing Board own?

County Attorney Ross: The percentage is the same, the Mobile Housing Board would own the land.

Commissioner Carl: One hundred percent (100%)?

County Attorney Ross: On the land, and there will be a separate lease agreement between the Developer and the Mobile Housing Board with respect to a ground lease on which the vertical improvements will be made.

March 13, 2017

Commissioner Carl: Why are they doing this?

County Attorney Ross: It provides incentives for private developers to become involved with public housing authority developments.

Commissioner Carl: The Developer is going to do it to avoid paying taxes on the property?

County Attorney Ross: Yes, sir.

Commissioner Carl: Why do they need our support, they have already managed not to pay taxes?

County Attorney Ross: According to the regulations and the finance people, they continue to tell me as well as the consultant; for the financing of it based on the business model they want affirmation that the taxes will not be assessed except for ad valorem taxes.

Commissioner Hudson: Nayyer Mahdi, I would like for you to go over once again about the issue with creating a precedent. Repeat what you said to us the other day, but explain it in more detail.

Grants Director Nayyer Mahdi: Ninety-nine percent (99%) of the property will be in the name of the Developer for-profit at the closing of this deal, 0.01 percent of the entire property will be in the managing partner's name and of the fifty-one percent (51%) 0.01 percent will be in the name of the Mobile Housing Board. Based on that, they have asked us to provide them with exemption and Payment in Lieu of Taxes (PILOT). The way the Payment in Lieu of Taxes (PILOT) will work is ten percent (10%) of the Shelter Rent collected will be Payment in Lieu of Taxes (PILOT).

County Attorney Ross: That is the net number, not the gross and the rents collected are Shelter Rent which is called Payment in Lieu of Taxes (PILOT). It is not anticipated to be a large number on an annual basis.

Grants Director Mahdi: In regards to setting a precedent. Ordinarily, developers who are for-profit do not have a public housing agency attached to their deal or the Payment in Lieu of Taxes (PILOT), so they cannot ask for this waiver, it will not set a precedent. If a for-profit developer has a deal with a public housing agency such as Mobile Housing Board, Chickasaw Housing Authority or any public housing agency and provides Payment in Lieu of Taxes (PILOT), it will be setting a precedent. There are two (2) separate issues, and I cannot tell you how many deals will involve a housing agency, but that is the distinction.

Commissioner Hudson: In any event, we are not talking about a tremendous number or is it hard to predict?

March 13, 2017

Grants Director Mahdi: It is hard to predict.

Commissioner Hudson: Are you telling me, ownership of the Mobile Housing Board is extremely minute in this deal, and they have agreed to Payment in Lieu of Taxes (PILOT) which is a small amount of money overall?

Grants Director Mahdi: I cannot tell you the exact dollar amount of taxes the County will waive because I have not had an opportunity to look at all the numbers, not only in regards to the taxes to be collected, but also the cost of providing the other services.

Commissioner Hudson: Do we have any idea the total amount of taxes to be abated over a period of time?

Grants Director Mahdi: The Developer said they would incur an eighteen thousand dollars (\$18,000.00) increase. I hate to give you a number, but I saw a pro forma which showed twenty thousand dollars (\$20,000.00) and going up per year. I am not sure if it is an increase from the twenty thousand dollars (\$20,000.00) to thirty-eight thousand dollars (\$38,000.00) or whether it is just eighteen thousand dollars (\$18,000.00), I cannot give you a definitive answer. It takes awhile to look at the numbers, and then we would need to get in contact with the tax assessor's office to see their assessment of the property. It is almost like two (2) tiers of property tax on the land; one is on the dirt, and the second is where the real taxes are at on the building.

Commissioner Hudson: What I am trying to get at is, does it benefit us to go along with this abatement for this project to move forward. Does the benefit outweigh the cost to the County? The concern is abatements that we are continually approving which are our source of revenue to be able to operate. We cannot continue to do this on every deal that comes before us.

Grants Director Mahdi: We would have to get the numbers from the tax assessor's office.

County Attorney Ross: We can get them, and I think it is going to be a lot more than eighteen thousand dollars (\$18,000.00) per year when the full build-out occurs. It will take a few days to put those numbers together, but we can do it.

Grants Director Mahdi: We need much more information to do those numbers.

Commissioner Hudson: Good morning, Alvin Hope, I know you are here as a representative for Pennrose. Do you have any idea of the economic impact versus the cost?

March 13, 2017

Alvin K. Hope III, Attorney, Maynard Cooper & Gale: I have not examined the numbers in that detail, but I want to answer the question Commissioner Carl raised, why are we here? The Mobile Housing Board will own this land one hundred percent (100%). They will ground lease a leasehold interest to an entity. One hundred percent (100%) of the entity will be owned by a private developer. We agreed in our cooperation agreement at some point after closing, fifty-one percent (51%) of the public-private entity will be owned by the Mobile Housing Board. Ms. Mahdi made reference to another entity which will own the general partnership. The general partnership is between Mobile Housing Board and Pennrose, and fifty-one percent (51%) belongs to the Mobile Housing Board making it still a public entity. The Mobile Housing Board by all points controls the land and owns fifty-one percent (51%) of the entity that is going to improve the property. I want to stay away from the word "abatement" in the sense that the tax-exempt status belongs to the Mobile Housing Board. Why are we here? From a closing standpoint, they want to confirm that down the road they have an agreement with the County that this particular matter will not be subject to ad valorem taxes in the future. There is an understanding between the County and the Development because it is providing affordable housing, a public purpose, this matter has been resolved. It helps them with their closing and financing.

Commissioner Hudson: It is still a for-profit agency that you represent, and the role of the Mobile Housing Board will be only fifty-one percent (51%) of 0.01 percent, is that correct?

Grants Director Mahdi: The general partnership is 0.01 percent which is also the managing partnership, yes.

Commission President Merceria Ludgood: But the exemption goes to the ground. The partnership arrangement is not the taxable entity; it is the ground itself.

Mr. Hope: The improvements too, which will be subject under normal exemptions.

Commission President Ludgood: It is one hundred percent (100%) owned by the Mobile Housing Board.

Mr. Hope: It will all be owned by the Mobile Housing Board. The ground lease concerns us in terms of whether or not partnering with a private entity forfeits Mobile Housing Board tax-exempt status, we submit that it does not. Based on all the other cooperation agreements I have seen the precedent would be in support of this deal. I am not certain how this one is distinguished from the other cooperation agreements that have come before this Commission and been approved. The private part of this comes from the fact that they cannot receive a tax credit

March 13, 2017

without a private entity experienced in building and providing affordable housing for those tax credits. This public-private partnership is common throughout the State of Alabama, and from a precedent standpoint, I am not sure if it is something that should concern us. The Commission gets to review these on a case by case basis, and I do not understand why this particular matter would prevent you from judging the next public-private entity or development on its own merits.

Commission President Ludgood: The property itself is owned by the Mobile Housing Board.

Mr. Hope: The property is owned by the Mobile Housing Board at closing.

Commissioner Carl: Fifty-one percent (51%), when it is all said and done.

Mr. Hope: Fifty-one percent (51%) will be controlled by Mobile Housing Board. The Mobile Housing Board owns the property, at some point at the closing, it leases to a Lessee, and the fifty-one percent (51%) of the Lessee is the Mobile Housing Board and Pennrose.

Commissioner Carl: It is fifty-one percent (51%) of 0.01 percent.

Commissioner Hudson: But that is the property only, correct?

Mr. Hope: The property only.

Commissioner Hudson: That is not the vertical structures?

Mr. Hope: The ground lease involves the vertical structures as well. They will ground lease the property to the public-private entity that has not been created yet.

Commissioner Carl: The Mobile Housing Board will make money off of it?

Mr. Hope: The Mobile Housing Board is not in the business of making money.

Commissioner Hudson: They are non-profit.

Mr. Hope: They will actually be paying seven hundred fifty thousand dollars (\$750,000.00) in pre-development cost. They will be reimbursed.

Commissioner Carl: Does it go to the Mobile Housing Board?

March 13, 2017

Mr. Hope: Seven hundred fifty thousand dollars (\$750,000.00) will be paid by the Mobile Housing Board to help develop the project; pre-development cost.

Commissioner Carl: Okay.

Mr. Hope: The Mobile Housing Board will be reimbursed those dollars over time as the project begins to generate revenue. After our compliance period, the entire project reverts to the Mobile Housing Board including the improvements. Ultimately, the private entity goes away, and the entire matter will be owned by the Mobile Housing Board.

Commissioner Carl: I also understand, Pennrose has already filed for the expansion of the project with the Mobile Housing Board for Phase 2.

Mr. Hope: Phase 2 was approved when they came before you with the issue of subdividing the property some months ago, Phase 1 and Phase 2.

County Attorney Ross: The cooperation agreement we are here on today is only Phase 1. If they come back and want to develop Phase 2, it is our understanding, once we confirm the real estate description, they will have to come back before the Commission to have a discussion about Phase 2 and whether or not a cooperation agreement should occur with respect to Phase 2.

Commissioner Hudson: Phase 2 does not automatically have an approval?

County Attorney Ross: The way it is presently contemplated with Nayyer Mahdi and me, you are correct because we do not know where Phase 2 will be just yet.

Commissioner Hudson: You are reasonably sure that the benefits being paid by the economic development aspect of this project will outweigh the abatement that we would allow them to have on property taxes?

Grants Director Mahdi: I would hate to say because I have not looked at the numbers.

Commissioner Hudson: I wished we had those numbers today because the argument is, do we give an abatement to a for-profit entity even though they are associated with the Mobile Housing Board. There is a small ownership the Mobile Housing Board will have in the property, but still, the abatement is going to a for-profit entity, and the concern is setting a precedent in this particular case.

Commission President Ludgood: I am beginning to think that we are overthinking this. If the property belongs to the Mobile Housing Board and the Mobile Housing Board by

March 13, 2017

law owns this property, the property is tax-exempt. If they own it right this minute, if they did not have a private developer involved in the development aspect, the Mobile Housing Board could just go, and we would not be getting any money off of it anyway.

County Attorney Ross: The Mobile Housing Board will own the property when they close on it, they do not own it today.

Mr. Hope: They will own it at that point.

Commission President Ludgood: When you overlay the developer in there because they are going to lease a portion to a private developer. I guess, it can potentially change the character of the land for the period the developer is there until the period of affordability when they transfer the entire parcel back to the Mobile Housing Board, there are no ad valorem taxes on it because it is a tax-exempt entity. I do not think the question should be, is there an economic benefit, but is it a community development benefit. We know, and I think we can find the statistics to support it; we have an undersupply of affordable housing, and this will add to it. As long as we do not have enough affordable housing, we are going to have people living in substandard housing or no housing at all, so this gives us an opportunity to begin to make a dent in affordable housing. This is the U. S. Department of Housing and Urban Development (HUD) scheme, the tax credit thing. This is the way to get it done because they are not giving the Mobile Housing Board enough money to do developments on their own, so they created this tax credit scheme to attract private developers to do it. We have marched forward with this in the senior citizens area, but we seem to have heartburn when it is not just a senior citizens only development. It is a community development, and I do not think we can find any numbers that will make a case for this being some kind of economic development, but from a community development standpoint, a case can be made.

Commissioner Hudson: I appreciate every comment you have made, and I understand the need in the community, but my concern is the practice of giving abatements which seem to be more and more common. This is an abatement to a for-profit entity. I understand your comments about the need to work together with the Mobile Housing Board because of the lack of funding for them to carry out these types of projects. After listening to everything, this came to us late in the eleventh (11th) hour, so we are trying to put ourselves in the position of looking at all of the information before making a decision. I am willing to move forward, and I will go ahead and vote to support this one, but I think it will have to be on a case by case basis because the concern I have is the potential of opening the door for many more. Some of them we may need to support,

March 13, 2017

but again, there are the abatements. The approval will have to be contingent upon the Legal staff review because I think the final language has not been worked out.

County Attorney Ross: We are pretty close.

Commission President Ludgood: Mr. Hope, if you have any more clients lined up, you might want to send them a message that the Commission is really careful and we are having some problems. When they look at their financing, they might want to run the numbers without the abatement.

Mr. Hope: Touche.

Commission President Ludgood: Okay, to be forewarned is to be forearmed.

Mr. Hope: Thank you.

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a cooperation agreement by and between the County of Mobile, and the Mobile Housing Board related to the parcel of real property located on the north side of Cottage Hill Road and east of Schillinger Road, for the project development of housing units known as Cottage Hill Place, and authorize the President of the Commission to execute the agreement on behalf Mobile County, contingent upon review of Legal staff.

Commissioner Carl voted no.

Motion carried.

AGENDA #18

APPROVE EFP-131-17/CONTRACT/
GULF COAST ETHNIC & HERITAGE
JAZZ FESTIVAL PRODUCTIONS, INC

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-131-17, contract with Gulf Coast Ethnic & Heritage Jazz Festival Productions, Inc. in the amount of \$5,000.00, from District 1 funds, for its annual student and senior Jazz Camp, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

March 13, 2017

AGENDA #19

APPROVE EFP-215-17/CONTRACT/
WILMER ELEMENTARY SCHOOL PTO

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-215-17, contract with Wilmer Elementary School PTO in the amount of \$12,000.00, from District 2 funds, to purchase computer lab desks, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE CDP-202-17/SPONSORSHIP/
ALUMNI & FRIENDS OF SEMMES SCHOOL, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-202-17, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its 2017 Semmes Heritage Day Event.

Motion carried unanimously.

AGENDA #21

APPROVE EFP-216-17/CONTRACT/
LIBERTY LEARNING FOUNDATION, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-216-17, contract with Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, for operational expenses to benefit its Super Citizen Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

March 13, 2017

AGENDA #22

AWARD BIDS

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

award Bid #3-17, annual Sheriff's Office Corrections dress uniforms bid, to Leo's Uniform & Supply Company.

award Bid #10-17, double mast arm traffic signal poles with double span arms for luminaries, to Southern Lighting & Traffic Systems, Inc., for their bid in the total amount of \$24,012.00.

Motion carried unanimously.

AGENDA #23

APPROVE SOFTWARE SUPPORT CONTRACT/HEXAGON
SAFETY & INFRASTRUCTURE/INTERGRAPH
SOFTWARE SUPPORT/SHERIFF'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a software support contract with Hexagon Safety & Infrastructure for Intergraph software support in the amount of \$5,760.00, for the period May 1, 2017 through April 30, 2018, for the Sheriff's Office, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

ADOPT SOLE SOURCE RESOLUTION RELATING
TO WORK ORDER #4/MASTER SERVICES
AGREEMENT/INFORMATION TRANSPORT
SOLUTION, INC./ADD INTERACTIVE VIDEO
CONFERENCING/COUNTY COMMISSION

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

WHEREAS, the Mobile County Commission heretofore entered a Master Services Agreement with Information Transport Solution, Inc. (ITS) for the provision of equipment and WAN/internet access; and

March 13, 2017

WHEREAS, the County is in need of additional good and services, to wit: custom interactive digital signage, including solutions and equipment, which must interact with and, therefore, be compatible with the goods and services purchased pursuant to the ITS Master Services Agreement, and which must also be designed to interact with and be compatible with existing access card readers not purchased from ITS; and

WHEREAS, the needed solutions are original and therefore unique and unavailable from any other source; and

WHEREAS, certain equipment is necessary to implementation of the custom interactive digital signage, which must be installed by ITS; and certain labor is required, which must be provided by ITS technicians;

NOW THEREFORE, the MCC approves the purchase of the equipment and services shown on the *attached Work Order #4 at a cost of \$38,403.42.

***Attachment on file in Administrator's Office**

Motion carried unanimously.

AGENDA #25

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT MFP-002-15/NEW
SECURITY CAMERA SYSTEM/METRO JAIL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for Project MFP-002-15, a new Security Camera System for the Metro Jail.

Motion carried unanimously.

March 13, 2017

AGENDA #26

APPROVE ADOPT-A-MILE
PROGRAM APPLICATION/MURDOCK
FAMILY/DAWES ROAD FROM DAWES
LAKE ROAD/SCOTT DAIRY LOOP ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Adopt-A-Mile Program Application from the Murdock Family for a segment of Dawes Road from Dawes Lake Road/Scott Dairy Loop Road northward 1.0 mile.

Motion carried unanimously.

AGENDA #27

APPROVE ADDITIONAL WORKFORCE
MANAGER LICENSES/KRONOS/
PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve twenty (20) additional Workforce Manager Licenses for Kronos, for the Public Works Department. The cost is \$260.00 per month.

Motion carried unanimously.

AGENDA #28

APPROVE CHANGE ORDER NO. 1/
STIRLING CONTRACTING, INC./
PROJECT CIP-2015-005B/NEW RESTROOM
FACILITY/CREOLA MUNICIPAL PARK

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Change Order No. 1 with Stirling Contracting, Inc. on Project CIP-2015-005B, New Restroom Facility for Creola Municipal Park. This Change Order increases the contract by \$242.00. The new contract sum, including this Change Order will be \$236,742.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

March 13, 2017

AGENDA #29

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

Commissioner Hudson moved, seconded by Commissioner Carl, 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:

Hubert Morris Road, et al, Project
MCR-2014-206 Tracts 7, 9 and 11

| | |
|---------------------------------------|------|
| Jason T. Gray & Jamie N. Gray | deed |
| Thomas A. Jackson & Margie A. Jackson | deed |
| Henry M. Radcliff & Louise Radcliff | deed |

East Elm Street, Project MCR-2014-106(B)
Tracts 6 (parcels 1 & 2), 39, 40 and 49

| | |
|-------------------------|--------------------|
| Irene G. Prichett Miles | easement |
| Irene G. Prichett Miles | temporary easement |
| Vanessa J. Williams | temporary easement |
| Pollie S. Jackson | temporary easement |
| Vincent T. C. Williams | temporary easement |

Motion carried unanimously.

AGENDA #30

APPROVE CDP-305-17/PURCHASE AND
DELIVER SAND CLAY MATERIAL/DAWES PARK

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-305-17, to purchase and deliver 40 cubic yards of sand clay material for Dawes Park. The total estimated cost is \$407.86.

Motion carried unanimously.

March 13, 2017

AGENDA #31

APPROVE TRANSFER AGREEMENT/
MOBILE COUNTY COMMISSION AND ROWE
ENGINEERING AND SURVEYING, INC./
PROJECT MCR-2010-008/LOTT ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a transfer agreement between the Mobile County Commission and Rowe Engineering and Surveying, Inc., for Project MCR-2010-008 Lott Road. The agreement will transfer the professional engineering services contract, less and except Part Three and Part Four from Rowe Surveying and Engineering, Inc. to Rowe Surveying and Engineering, Inc. Part Three and Part Four of the existing contract will be reassigned to another firm at a later date, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE WAIVING ENTRANCE FEE/
CHICKASABOGUE PARK/MARY
G. MONTGOMERY HIGH SCHOOL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve waiving the entrance fee to Chickasabogue Park for approximately two hundred twenty-five (225) students from Mary G. Montgomery High School on March 21, 2017.

Motion carried unanimously.

March 13, 2017

AGENDA #33

ADOPT RESOLUTION CONSENTING TO
ANNEXATION OF PORTIONS OF PUBLIC STREETS/
ANDREW WAY, ARMY ROAD, CELESTE ROAD, CREAM
ROAD, HICKORY DRIVE, J. C. MAPLES ROAD, MAPLE
RIDGE DRIVE, RADCLIFF ROAD, RICHARD DRIVE AND
SCOTT LINDSAY DRIVE/CITY OF SARALAND, ALABAMA

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

WHEREAS, the City of Saraland, Alabama, an Alabama municipal corporation (sometimes referred to as "the City"),

- on April 8, 1976, Ordinance Number 332,
- on May 8, 1997, Ordinance Numbers 628, 629, and 630,
- on September 9, 1997, Ordinance Numbers 641 and 642,
- on September 23, 2010, Ordinance Number 802,
- on April 12, 2012, Ordinance Number 842,
- on September 11, 2014, Ordinance Numbers 976 and 978,
- on November 13, 2014, Ordinance Number 987,
- on December 11, 2014, Ordinance Number 991-B,
- on March 12, 2015, Ordinance Number 992,
- on June 25, 2015, Ordinance Number 998,
- on August 27, 2015, Ordinance Number 1001,
- on September 24, 2015, Ordinance Numbers 1011 and 1012,
- on July 14, 2016, Ordinance Numbers 1045, 1048, and 1049,
- on July 28, 2016, Ordinance Numbers 1051 and 1052,
- and on December 22, 2016, Ordinance Number 1050-A,

annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

WHEREAS, Section 11-49-80 (c), Code of Alabama (1975), as amended, requires that the County consent to the annexation of such public streets or parts thereof by the City; and

March 13, 2017

WHEREAS, Section 11-49-80 (c) further provides that once such annexation becomes effective the City shall assume responsibility for such public streets or parts thereof;

NOW, THEREFORE, BE IT RESOLVED that Mobile County, Alabama, acting by and through the Mobile County Commission, consents to the annexation of the following named public streets or parts thereof by the City of Saraland, Alabama:

By Ordinance Number 1050-A, a portion of Andrew Way (County Road Inventory No. 91), located in Section 12, Township 2 South, Range 2 West, and extending from the intersection with Scott Lindsay Drive, eastward to the east line of parcel R021801120000028. (at the intersection with Janwood Lane, a private road), a distance of 182 feet, more or less; and

By Ordinance Number 1048, 1049 and 1052, a portion of Army Road (County Road Inventory No. 115), located in Section 36, Township 1 South, Range 2 West, and extending from the east line of parcel R021307360000014.01 (approximately 558 feet west of Celeste Road), westward to the west line of parcel R021307360000025, a distance of 785 feet, more or less; and

By Ordinance Numbers 332, 628, 629, and 630, a portion of Celeste Road (County Road Inventory No. 41), located in Section 31, Township 2 South, Range 1 West, and extending from the southeast line of parcel R021909311000018. (approximately 958 feet southeast of Lafitte Road), northwestward to the westward extension of the north line of parcel R021909311000024, a distance of 883 feet, more or less; and

By Ordinance Numbers 641 and 642, a portion of Celeste Road (County Road Inventory No. 41), located in Section 31, Township 2 South, Range 1 West, and extending from the southeast line of parcel R021909311000010 (approximately 1,475 feet northwest of Spanish Trace Drive), northwestward to the northwest line of parcel R021909311000044, a distance of 135 feet, more or less; and

By Ordinance Number 978 a portion of Celeste Road (County Road Inventory No. 41), located in Section 01, Township 2 South, Range 2 West, and extending from the southeast line of parcel R021903060000001.013 (approximately 213 feet northwest of Southern Oaks Drive), northwestward to the northwest line of said parcel, a distance of 147 feet, more or less; and

March 13, 2017

By Ordinance Number 992 and 1048, a portion of Celeste Road (County Road Inventory No. 41), located in Section 36, Township 1 South, Range 2 West, and extending from the south line of parcel R021307360000001.024 (approximately 248 feet south of J. C. Maples Road), northward to the westward extension of the south right-of-way line of J. C. Maples Road, a distance of 217 feet, more or less; and

By Ordinance Numbers 1011 and 1012, a portion of Creax Road (County Road Inventory No. 3029), located in Section 35, Township 1 South, Range 1 West, and extending from the west line of parcel R021207350000006 (approximately 2,332 feet northwest and west of State right-of-way for U.S. Hwy 43), eastward to the east line of parcel R021207350000004.002, a distance of 44 feet, more or less; and

By Ordinance Numbers 802 and 998, a portion of Hickory Drive (County Road Inventory No. 984), located in Section 12, Township 2 South, Range 2 West, and extending from the east line of parcel R021801120000045.09 (approximately 719 feet west of Maple Ridge Drive), westward to the west line of parcel R021801120000045.05, a distance of 50 feet, more or less; and

By Ordinance Number 1051, a portion of J. C. Maples Road (County Road Inventory No. 1091), located in Section 31, Township 1 South, Range 1 West, and extending from the west line of parcel R021209310000009.001 (approximately 1,321 feet east of Celeste Road), eastward to the west line of parcel R021209310000001.013, a distance of 286 feet, more or less; and

By Ordinance Numbers 842, 976, 987, and 1001, a portion of Maple Ridge Drive (County Road Inventory No. 1359), located in Section 12, Township 2 South, Range 2 West, and extending from the south line of parcel R021801120000012 (approximately 229 feet south of Hickory Drive), northward to the south right-of-way line of Hickory Drive, a distance of 198 feet, more or less; and

March 13, 2017

By Ordinance Number 991-B, a portion of Radcliff Road (County Road Inventory No. 80), located in Section 10, Township 2 South, Range 1 West, and extending from the west line of parcel R021902100000001.002 (approximately 2,077 feet northeastward from east edge of County Bridge Structure No. 302, crossing the Industrial Water Supply Canal), northeastward to the north line of said parcel, a distance of 786 feet, more or less; and

By Ordinance Number 1045, a portion of Radcliff Road (County Road Inventory No. 80), located in Section 08, Township 2 South, Range 1 West, and extending from the west line of Richard Acres, Addition to Phase 2, Subdivision, recorded in Mobile County Probate Court at Map Book 134, Page 30 (approximately 7,062 feet east, southeast and east of Celeste Rd), eastward to the southward projection of east line of parcel R021903080000001.012, a distance of 76 feet, more or less; and

By Ordinance Number 1049 and 1052, a portion of Richard Drive (County Road Inventory No. 1875), located in Section 36, Township 1 South, Range 2 West, and extending from the south line of parcel R021307360000025 (approximately 238 feet south of Army Road), northward to the south right-of-way line of Army Road, a distance of 200 feet, more or less; and

By Ordinance Number 1050-A, a portion of Scott Lindsay Drive (County Road Inventory No. 2007), located in Section 12, Township 2 South, Range 2 West, and extending from the intersection with Andrew Way, northward to the north line of parcel R021801120000045.006, a distance of 30 feet, more or less.

In consideration for having been relieved of the burden of maintenance of the abovesaid public streets or parts thereof, the County will pay the City the sum of One Dollar (\$1.00).

Motion carried unanimously.

March 13, 2017

AGENDA #34

AUTHORIZE ASSIGNING TO HOLMES & HOLMES
ARCHITECTS/PROJECT MFP-001-17/FIRE ALARM
UPGRADES/VARIOUS MOBILE COUNTY FACILITIES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize assigning to Holmes & Holmes Architects Project MFP-001-17, Fire Alarm Upgrades at Various Mobile County Facilities, for a total maximum sum of \$22,000.00; to be paid from the Electronics Department budget.

Motion carried unanimously.

AGENDA #35

APPROVE WORK/GFP-472-16/
ANNUAL WORK ORDER #182791/
BREWER CENTER PROPERTY

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve work to be performed and charged against GFP-472-16 based on the approval of Annual Work Order #182791. Work to clear the edges of the road on the Brewer Center property behind the Recycle Center. The estimated cost is \$188.00.

Motion carried unanimously.

AGENDA #36

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/PURCHASE TRACT 8/
PROJECT MCR-2014-006/GLASS ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a right-of-way and/or easement agreement to purchase Tract 8 in the amount of \$1,200.00, for Project MCR-2014-006, Glass Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

March 13, 2017

AGENDA #37

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/PURCHASE TRACT 5/
PROJECT MCR-2012-310/JEFF HAMILTON ROAD
AND DAWES ROAD - INTERSECTION IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a right-of-way and/or easement agreement to purchase Tract 5 in the amount of \$19,850.00, for Project MCR-2012-310, Jeff Hamilton Road and Dawes Road - Intersection Improvements, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

AWARD BID/PROJECT MCR-2014-007/
RADCLIFF ROAD - RESURFACING, RESTORATION
AND REHABILITATION (RRR)/JOHN G. WALTON
CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for Project MCR-2014-007, Radcliff Road - Resurfacing, Restoration and Rehabilitation (RRR), to John G. Walton Construction Company, Inc. in the amount of \$1,473,667.00.

Motion carried unanimously.

AGENDA #39

AWARD BID/PROJECT MCR-2012-207/
MASON FERRY ROAD - GRADE, DRAIN,
BASE AND PAVE (GDBP)/SOUTHERN
LAND DEVELOPMENT LLC

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for Project MCR-2012-207, Mason Ferry Road - Grade, Drain, Base and Pave (GDBP), to Southern Land Development LLC in the amount of \$345,059.74.

Motion carried unanimously.

March 13, 2017

AGENDA #40

APPROVE EFP-214-17/REPAINT/CITY
OF SEMMES SIDEWALK CROSSWALKS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-214-17, to repaint the City of Semmes Sidewalk Crosswalks. The total estimated cost is \$3,045.00.

Motion carried unanimously.

AGENDA #41

APPROVE MEMORANDUM OF UNDERSTANDING/
MOBILE COUNTY COMMISSION AND MISSISSIPPI
STATE UNIVERSITY RASPET FLIGHT RESEARCH
LABORATORY/ESTABLISHING FLIGHT COORDINATION
AND APPROVAL PROCEDURES/UNMANNED AIRCRAFT
SYSTEMS (UAS)/JEREMIAH A. DENTON AIRPORT (4R9)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a Memorandum of Understanding between the Mobile County Commission and the Mississippi State University Raspes Flight Research Laboratory, regarding establishing flight coordination and approval procedures for unmanned aircraft systems (UAS) flight operations from the Jeremiah A. Denton Airport (4R9), and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

AGENDA #42

AWARD BID/CIP-2015-004B/
CLARK AVENUE SIDEWALKS/
SUNSET CONTRACTING, INC.

Commission President Merceria Ludgood: Was a protest filed on this item?

Assistant County Engineer W. Bryan Kegley II: Yes, but I believe it was resolved.

Commission President Ludgood: Okay.

March 13, 2017

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for CIP-2015-004B, Clark Avenue Sidewalks, to Sunset Contracting, Inc. in the amount of \$204,960.91.

Motion carried unanimously.

AGENDA #43

APPROVE PRELIMINARY AND FINAL
PLATS/SUBDIVISION AND RESUBDIVISION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plats on the following subdivision and resubdivision:

Chansaveuy Subdivision. (5 lots, Cook Road
District 3)

Strickland Resubdivision. (2 lots, Strickland Road,
District 3)

Motion carried unanimously.

AGENDA #44

ADOPT RESOLUTION ACCEPTING ROAD
AND RIGHTS-OF-WAYS/CALGARY SUBDIVISION

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

BE IT RESOLVED by the Mobile County Commission that it accepts Calgary Drive, Calgary Drive West, and Calgary Drive South in Calgary Subdivision;

BE IT RESOLVED, that the Mobile County Commission also accepts road rights-of-way on Calgary Drive, Calgary Drive West, and Calgary Drive South in this subdivision;

March 13, 2017

BE IT RESOLVED, that the streets and rights-of-way in Calgary Subdivision are accepted together with the drainage system as it affects said roads, as shown on subdivision plat Calgary Subdivision, according to map prepared by Austin Engineering Co., Inc., dated March 1, 2017, as paved County roads to be maintained as part of the County Highway System, as recommended and approved by the County Engineer, and accept Warranty Deed for the rights-of-way as shown on plat (47 lots, Leroy Stevens Road, District 3).

Motion carried unanimously.

AGENDA #45

APPROVE AMENDING 2015 CAPITAL
IMPROVEMENT PLAN/ADD PROJECT
AND ESTIMATED COST, AND
REVISE ESTIMATED COSTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve amending the 2015 Capital Improvement Plan to add the following project and the estimated cost, and the revised estimated costs:

CIP-2015-013
Snow Road North/Broughton Road Intersection
Improvements (Re: CIP-2013-024) \$620,000.00

also

CIP-2015-002
Gulfcrest Road Resurfacing \$1,630,000.00

CIP-2015-004
Unnamed Projects \$249,626.32

CIP-2015-004A
City of Mobile Roads Resurfacing \$525,004.68

CIP-2015-004B
Clark Avenue Sidewalks City of Prichard \$260,000.00

This amendment reallocates \$620,000.00 from CIP-2015-002 to CIP-2015-013 and reallocates \$40,000.00 from CIP-2015-002 to CIP-2015-004B. This amendment also reallocates \$73,995.32 from

March 13, 2017

CIP-2015-004A to CIP-2015-004. The overall allocation for CIP-2015-002 is reduced to \$1,630,000.00. The overall allocation for CIP-2015-004 is increased to \$1,234,631.00.

Motion carried unanimously.

APPROVE EFP-212-17/
CONTRACT/OLIVE J. DODGE
ELEMENTARY SCHOOL PTA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-212-17, contract with Olive J. Dodge Elementary School PTA in the amount of \$10,000.00, from District 2 funds, for an outdoor track upgrade and a bike safety course, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #46

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commission President Merceria Ludgood: I recognize Donna Jones for an announcement.

Human Resources Director Donna Jones: We joined the Association of County Commissions of Alabama (ACCA) Workers' Compensation Pool in 2015, and as a member of the Pool we had the opportunity to receive discounts by participating in their Safety Incentive Discount Program. In 2016, the County successfully completed the requirements needed for the discount and received a discount of seven thousand five hundred dollars (\$7,500.00). The program contained ten (10) elements to meet, and they all were aimed at making County employees more aware of safety issues, taking active steps to reduce safety risks, and providing educational opportunities for County employees and officials. By completing the criteria, it would lead to a safer work place and reduction in claims, and therefore, a reduction in premiums. All of our safety sensitive departments worked very hard last year to help us reach our goal, and I would like to recognize them: the Sheriff's Department, the Metro Jail, all of the Public Works and Road & Bridge Departments, the Building Maintenance Department, the Environmental Services Department, the James T. Strickland Youth Center, the

March 13, 2017

Animal Control Department, the Environmental Enforcement Department, the Custodial Department and Probate Court. We also have a Safety Committee which is part of the requirements for the Safety Incentive Program, and I will like to acknowledge those members: Sergeant Jeff Eiland, Lieutenant Chip Parker, Sergeant Pamela Laffitte, Sergeant Michael Scott, Neal Howard, Patrick Williams, Ann Beech, Lisa Adams, Shelia Durggins, Andrew Stubbs, Jack Harris, Billy Rooks and Renee Clarke. I appreciate everyone's cooperation and willingness to make the County a safer place to work. This year, Tim Smith, our new Risk Manager, will be working with all the departments to ensure we receive the discount again.

Commissioner Connie Hudson: Outstanding.

Commission President Ludgood: Thank you, that is great.

Barbara T. Smith, Secretary I, Records Department: Today is Natasha Neese last day.

County Administrator John Pafenbach: Natasha Neese in the Finance Department is moving to the Sheriff's Department to take over Mary Calhoun's place. We are very happy for her.

Commission President Merceria Ludgood: Mary, where are you going?

Mary Calhoun, Finance Director, Sheriff's Department: I am retiring.

Commission President Ludgood: Congratulations.

Commissioner Connie Hudson: Congratulations to the both of you.

March 13, 2017

AGENDA #47

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until March 27, 2017.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator