MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Tuesday, May 29, 2012, at 10:00 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 Joe W. Ruffer, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Tom Alexander, Pastor of Bethesda Temple, 1214 N. Wilson Avenue, Prichard, Alabama 36610.

AGENDA #1

APPROVE MINUTES

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the minutes of the regular meeting of May 15, 2012.

Motion carried unanimously.

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 CH	HECK #	VENDOR	AMOUNT
5/11/2012	00266876	ABL MANAGEMENT INC	27,430.43
5/11/2012	00266877	ADVANCED DISPOSAL SERVICES	891.20
5/11/2012	00266878	AIRGAS SOUTH	20.81
5/11/2012	00266879	AIRGAS USA LLC	36.96
5/11/2012	00266880	ALABAMA PERSONAL PROPERTY AUDI	35,625.00
5/11/2012	00266881	ALABAMA POWER CO	3,886.54
5/11/2012	00266882	AMERICAN RENTAL AND POWER EQUI	857.85
5/11/2012	00266883	B AND B APPLIANCE PARTS	88.90
5/11/2012	00266884	B B AND T FINANCIAL FSB	3,794.48
5/11/2012	00266885	BAMA AUTO PARTS AND INDUSTRIAL	120.07
5/11/2012	00266886	BAY AREA REPORTING INC	666.25

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/11/2012	00266887	BAY CITY TOOL AND REPAIR CO	39.60
5/11/2012		BAY WATERWELL SERVICE LLC	3,700.00
5/11/2012	00266889	BAYSIDE RUBBER AND PRODUCTS IN	595.97
5/11/2012	00266890	BEARD EQUIPMENT CO	82.12
5/11/2012	00266891	BLACK BOX CORP GOVERNMENT SOLU	424.65
5/11/2012	00266892	BOB BARKER CO INC	519.80
5/11/2012	00266893	BORDEN	1,448.70
5/11/2012	00266894	BRABNER AND HOLLON INC	438.00
5/11/2012	00266895	CALLIS COMMUNICATIONS	238.02
5/11/2012	00266896	CAMPBELL DUKE & CAMPBELL	2,227.50
5/11/2012		CARQUEST AUTO PARTS	342.01
5/11/2012		CARTER, JEROME C	539.41
5/11/2012		CASH AND CARRY WAREHOUSE GROCE	378.76
5/11/2012		CHAPMAN TRACTOR CO INC	1,117.10
5/11/2012		CHILD ADVOCACY CENTER	976.76
5/11/2012		CINTAS CORP LOC 211	1,964.61
	00266903	CINTAS CORP LOC 211	268.20
5/11/2012		CITY ELECTRIC SUPPLY	140.00
5/11/2012		CME LAW LLC CNA SURETY	4,644.00 200.00
5/11/2012 5/11/2012		COOKS PEST CONTROL	635.00
5/11/2012		COWIN EQUIPMENT CO INC	624.77
5/11/2012		CRANE ESQ, J RANDALL	1,078.82
5/11/2012		CREOLA ACE HARDWARE	14.70
5/11/2012		CRYSTAL ICE CO	263.25
5/11/2012		CUMMINS MID SOUTH LLC	40.66
5/11/2012	00266913	CUSTOM DESIGNS	185.00
5/11/2012	00266914	DELL INC	1,799.98
5/11/2012	00266915	DESIGN PRECAST AND PIPE INC	6,963.28
5/11/2012		DIAMOND, ROXANNE I	188.52
5/11/2012		DRUHAN, J MICHAEL	539.41
	00266918		202.19
		ESTES TECH INC	308.37
	00266920	ETHEREDGE, SHANNON	257.38
	00266921	EVENYDAY TE INC	125.70
	00266922 00266923	EVERYDAY IT INC FASTENAL CO INDUSTRIAL AND CON	16,752.17 199.54
5/11/2012		FAUSAKS TIRE SERVICE	64.90
5/11/2012		FEDERAL EXPRESS CORP	118.75
	00266926	FIELDS, JOSEPH ALAN	413.25
5/11/2012		FLUKER, OLIVETTE R	235.63
5/11/2012	00266928	FYR FYTER SALES AND SERVICE IN	967.00
5/11/2012	00266929	GENERAL FUND	25,455.20
5/11/2012	00266930	GLOBAL INDUSTRIES SE	256.48
5/11/2012	00266931	GOLDEN TOUCH COMMERCIAL CLEANI	3,500.00
	00266932	GOVDEALS COM	1,864.75
5/11/2012		GRAHAM, DUANE A	539.41
5/11/2012		GRAINGER INDUSTRIAL SUPPLY	774.66
5/11/2012		H AND S LAND INC	8,055.00
5/11/2012		HAND ARENDALL LLC	5,530.00
5/11/2012 5/11/2012		HEALTH INSURANCE ACCOUNT HICKMAN, ANGELITA	1,164,438.89
	00266939	HODGE, GLENN L	263.60
	00266940	HOLLINGERS ISLAND SCHOOL PTO	
	00266941	JOHNSTON DRUHAN LLP	5,686.06
	00266942	JOHNSTONE ADAMS BAILEY GORDON	14,377.50

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/11/2012	00266943	JOHNSTONE SUPPLY	42.36
5/11/2012	00266944	KENT AUTOMOTIVE	94.17
5/11/2012	00266945	KERN, CHRISTOPHER	22,205.00
5/11/2012	00266946	LOTT JR, Y D	2,157.64
5/11/2012	00266947	LYONS AND CRANE	7,975.00
5/11/2012	00266948	MARSHALL, DONALD	28.46
5/11/2012	00266949	MARSTON, CHANDLER	155.88
5/11/2012		MCCONNELL AUTOMOTIVE GROUP	1,610.86
5/11/2012		MCCOVERY, STEFFON D	349.84
5/11/2012		MCGRIFF TIRE CO	8,566.94
5/11/2012		MCKINNEY PETROLEUM EQUIP	131.40
5/11/2012		MCMASTER CARR SUPPLY CO	103.21
5/11/2012		MESC DAUPHIN ISLAND SEA LAB	2,220.38
5/11/2012		MOBILE AREA WATER AND SEWER SY	1,464.31
5/11/2012		MOBILE BAY SPORTS AUTHORITY IN MOBILE CO FOSTER GRANDPARENT P	20,000.00
5/11/2012 5/11/2012		MOBILE CO FOSIER GRANDPARENT P	9,065.26 28,000.00
5/11/2012		MOBILE PRESS REGISTER, THE	28,000.00
5/11/2012		NAVMAN WIRELESS NORTH AMERICA	180.00
5/11/2012		O REILLY AUTOMOTIVE STORES INC	54.56
5/11/2012		O REILLY AUTOMOTIVE STORES INC	277.20
5/11/2012		OASIS TINTING AND GRAPHICS	130.00
5/11/2012		OFFICE DEPOT INC	1,291.07
5/11/2012		OLENSKY BROTHERS OFFICE PRODUC	408.96
5/11/2012		P AND G MACHINE SUPPLY	54.87
5/11/2012	00266968	PITNEY BOWES CREDIT CORP	30,000.00
5/11/2012	00266970	PORT CITY TRAILERS	675.00
5/11/2012	00266971	PRESS REGISTER	603.55
5/11/2012	00266972	PRICHARD HOUSING CORP II	46,392.00
5/11/2012	00266973	PRO LEGAL COPIES	8.10
5/11/2012		PROBATE COURT	123.50
5/11/2012	00266975	QUALITY ELECTRIC DISTRIBUTORS	1,180.80
5/11/2012		QUICK INTERNET SOFTWARE SOLUTI	792.00
5/11/2012		RADIATORS INC	307.00
5/11/2012		RAYFORD AND ASSOC INC	302.00
5/11/2012		ROBBINS COLLISION PARTS	56.00
5/11/2012 5/11/2012		ROSTEN AND ASSOCIATES ROUNDTREE MOBILE LLC	2,692.30 147.69
5/11/2012		S AND S SPRINKLER CO LLC	1,400.00
5/11/2012		SEMMES COMMUNITY CENTER	475.00
5/11/2012		SEXAUER, J A	176.49
5/11/2012		SHELL	1,917.01
5/11/2012		SHERWIN WILLIAMS AUTOMOTIVE FI	880.49
5/11/2012		SHERWIN WILLIAMS CO	831.53
5/11/2012		SNAP ON TOOLS	250.00
5/11/2012	00266989	SPECTRONICS INC	689.53
5/11/2012	00266990	SPROT PRINTER RIBBONS LLC	865.90
5/11/2012	00266991	STAPLES BUSINESS ADVANTAGE	108.85
5/11/2012	00266992	STEWART, BRENT E	101.50
5/11/2012		TAITE, KRYSTAL S	108.75
5/11/2012	00266994	TRI STATE MORTUARY INC	900.00
5/11/2012		TRUCKWORX	539.76
5/11/2012		UNIVERSITY OF SOUTH ALABAMA	2,814.44
5/11/2012		USSSA INDEPENDENT UMPIRES ASSN	·
	00266998	WALKER, SANDRA L	756.50
5/11/2012	00266999	WASTE MANAGEMENT INC	4,072.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/11/2012	00267000	WELLS FARGO COMML OPERATIONS	62,961.39
5/15/2012	00267001	A T AND T MOBILITY	614.59
5/15/2012	00267002	ABL MANAGEMENT INC	27,873.91
5/15/2012	00267003	ALABAMA AUTO DISMANTLERS	100.00
5/15/2012	00267004	ALABAMA PIPE AND SUPPLY CO INC	405.00
5/15/2012	00267005	ALABAMA POWER CO	11,957.74
5/15/2012	00267006	AMERICAN RENTAL AND POWER EQUI	42.18
5/15/2012		ANDREWS HARDWARE CO INC	22.99
5/15/2012		APOSTOLIC CHURCH OF GOD	150.00
5/15/2012		AT AND T	82,456.81
5/15/2012		AUBURN UNIVERSITY	465.00
5/15/2012		B AND B MACHINE AND SUPPLY	520.00
5/15/2012		B B AND T FINANCIAL FSB	2,391.29
5/15/2012		BEARD EQUIPMENT CO BLOSSMAN GAS INC	3,583.56
5/15/2012	00267014 00267015	BROWN AND KEAHEY	311.64 77.85
	00267015	BYRD, DEIDRA	60.00
	00267017	BYRD, PAT	27.75
5/15/2012		C SPIRE WIRELESS	88.29
5/15/2012		CARQUEST AUTO PARTS	123.25
5/15/2012		CENGAGE	203.23
5/15/2012	00267021	CENTURYLINK	318.93
5/15/2012	00267022	CERTEX USA	57.88
5/15/2012	00267023	CINTAS DOCUMENT MANAGEMENT	53.19
5/15/2012	00267024	CLUTCH AND POWERTRAIN	3,372.39
5/15/2012	00267025	COVINGTON AND SONS LLC	271.00
5/15/2012		DEES PAPER CO INC	219.90
	00267027	DELCHAMPS, VIRGINIA	497.23
	00267028	DEX IMAGING OF ALABAMA LLC	863.50
5/15/2012		ELBERTA PUMP REPAIR INC	468.34
5/15/2012		EMPIRE TRUCK SALES INC	243.72 257.16
		EQUIPMENT SALES CO FADALLAS AUTO AIR AND DETAIL	
	00267032	FEDERAL EXPRESS CORP	233.68
	00267034	FRANKLIN PRIMARY HEALTH	2,500.00
	00267035	FRANKLINS STARTER AND ALTERNAT	·
	00267036	GEOTECHNICAL ENGINEERING TESTI	
5/15/2012	00267037	GLOBAL GOVT EDUCATION SOLUTION	109.55
5/15/2012	00267038	GRAYBAR ELECTRIC CO INC	1,264.40
5/15/2012	00267039	GULF CITY BODY AND TRAILER WOR	67.48
5/15/2012	00267040	GULF COAST MARINE SUPPLY CO	12.51
	00267041	GULF COAST OFFICE PRODUCTS INC	
	00267042	GWINS STATIONERY	192.35
	00267043	HARRIS CORPORATION	610.90
	00267044	HAVEN HILL EGG CO INC	30.90
	00267045	HD SUPPLY FACILITIES MAINTENAN	
5/15/2012 5/15/2012		HEART OF THE EARTH MARKET ANIM HENNESSY, MARTHA	2,027.90
5/15/2012		HEROMAN SERVICES PLANT CO LLC	597.50
5/15/2012		HILLMAN OIL INC	11,192.30
	00267050	IDEAL TRUCK SERVICE INC	469.20
5/15/2012		INTEGRA WATER LLC	446.46
	00267052	INTERNATIONAL CODE COUNCIL INC	
5/15/2012	00267053	INTERSTATE BRANDS CORP	580.22
5/15/2012	00267054	INTOUCH MVC	1,159.95
5/15/2012	00267055	JAMES R PAYNE INC	4,578.42

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5/15/2012	00267056	JB SERVICE	3,400.00
5/15/2012		JOHN G WALTON CONSTRUCTION CO	
5/15/2012	00267058	KNOX PEST CONTROL	108.00
5/15/2012	00267059	L AND L SAW LAWN AND EQUIPMENT	17.97
5/15/2012	00267060	LADSCO INC	140.00
5/15/2012	00267061	LINCOLN PHARMACY	3,790.88
5/15/2012	00267062	LOGICAL COMPUTER SOLUTIONS	160.00
5/15/2012	00267063	LONG LEWIS HARDWARE INC	1,237.86
5/15/2012	00267064	LOVE, CHARLES E	110.00
5/15/2012	00267065	LOVE, JOYCE YORK	448.50
5/15/2012		LOWES	426.97
5/15/2012		MCCRORY AND WILLIAMS	3,938.53
5/15/2012		MERCHANTS FOOD SERVICE	9.45
5/15/2012		METRO MARKET TRENDS INC	69.00
5/15/2012		MOBILE AREA WATER AND SEWER SY	
5/15/2012		MOBILE CO SOLID WASTE DISPOSAL	7,366.36
5/15/2012		MOBILE GLASS CO	31.30
5/15/2012		MOTION INDUSTRIES INC	3,603.03
5/15/2012		NUDRAULIX INC	197.82
5/15/2012		O REILLY AUTOMOTIVE STORES INC	637.00
5/15/2012		OEC BUSINESS SUPPLIES	30.18
5/15/2012		PERSONAL TOUCH CLEANING SERVIC	818.50
5/15/2012		PINE CREST FUNERAL HOME	900.00
5/15/2012		THE PITNEY BOWES BANK INC POLYSURVEYING OF MOBILE	16,200.00
5/15/2012		POLISURVEYING OF MOBILE POPE TESTING SERVICES LLC	112,000.00
5/15/2012 5/15/2012		PRECISION AUTO GLASS INC	95.74 640.96
5/15/2012		RED RIVER SPECIALTIES INC	680.00
5/15/2012		ROBINSON, DAVID	303.03
5/15/2012		SENIOR COMPANION PROGRAM OF MO	8,983.55
5/15/2012		SHORT, SHIRLEY	284.78
	00267087		803.46
	00267088		
	00267089	SOUTHERN LIGHT LLC	20,561.00
	00267090	SOUTHERN LINC	109.60
	00267091	ST MICHAEL CHURCH	150.00
5/15/2012		STANDARD EQUIPMENT CO INC	390.40
5/15/2012		STAPLES BUSINESS ADVANTAGE	71.18
5/15/2012		SUNGARD PUBLIC SECTOR BI TECH	2,987.00
5/15/2012	00267095	T S WALL AND SONS	1,557.00
5/15/2012	00267096	TEXAS REFINERY CORP	861.84
5/15/2012	00267097	THREADED FASTENER INC	98.60
5/15/2012	00267098	TIECO	134.32
5/15/2012	00267099	TOLBERT, CATHY	222.00
5/15/2012	00267100	TRACTOR AND EQUIPMENT CO	1,228.94
5/15/2012	00267101	TREADWELL FORD	2,612.05
5/15/2012	00267102	TRI STATE MORTUARY INC	1,800.00
5/15/2012	00267103	TRIPLE POINT INDUSTRIES LLC	1,039.40
5/15/2012	00267104	TRUCK EQUIPMENT SALES INC	429.23
5/15/2012	00267105	TRUCK PRO INC	34.69
5/15/2012		TRUCKWORX	2,612.55
5/15/2012		TURNER SUPPLY CO	124.48
5/15/2012		TWIN CITY SECURITY LLC	11,615.77
	00267109	TYRRELL, PAT	745.32
	00267110	UNIVERSAL GLASS CO INC	391.34
5/15/2012	00267111	UNIVERSITY CHURCH OF CHRIST	150.00

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5/15/2012	00267112	VOLKERT INC	6,709.99
5/15/2012	00267113	VRAZEL CHEMICALS INC	554.50
5/15/2012	00267114	VULCAN MATERIALS CO	20,112.84
5/15/2012	00267115	WALTERS CONTROL INC	313.50
5/15/2012	00267116	WARD INTERNATIONAL TRUCKS OF A	3,703.56
5/15/2012	00267117	WASTE SERVICES LLC	1,080.00
5/15/2012	00267118	WEAVER AND SONS INC, HOSEA O	6,590.32
5/15/2012	00267119	WESCO GAS AND WELDING SUPPLY I	526.05
5/15/2012	00267120	WHISTLER UNITED METHODIST CHUR	150.00
5/15/2012	00267121	WILSON DISMUKES INC	5.90
5/18/2012	00267122	AAA INSERTERS AND MAILING MACH	230.38
5/18/2012	00267123	ADVANCED DISPOSAL SERVICES	415.98
5/18/2012	00267124	AIRGAS USA LLC	28.46
5/18/2012		ALA COM	835.00
5/18/2012		ALABAMA DEPT OF REVENUE	882.91
5/18/2012		ALABAMA DEPT OF TRANSPORTATION	•
5/18/2012		ALABAMA INTERACTIVE LLC	232.50
5/18/2012		ALABAMA POWER CO	10,197.03
5/18/2012		ALABAMA POWER CO	8,243.70
5/18/2012		ALCO PRO	104.00
5/18/2012		ALLEN SOUTHERN ELECTRIC MOTOR	1,073.84
5/18/2012		AMERICAN FOODS INC	1,798.16
5/18/2012		ANIMAL CARE OF SEMMES LLC	1,500.00
5/18/2012		ARMSTRONG ELECTRIC	333.08
5/18/2012		ARROWHEAD SCIENTIFIC INC	976.82
5/18/2012		ATCHISON FIRM PC AUBURN UNIVERSITY	2,287.50
5/18/2012 5/18/2012		AUBURN UNIVERSITY	250.00 250.00
5/18/2012		AUBURN UNIVERSITY	375.00
5/18/2012		AUBURN UNIVERSITY	625.00
5/18/2012	00267142	B AND B APPLIANCE PARTS	44.80
		B B AND T	22,893.72
		BAMA AUTO PARTS AND INDUSTRIAL	311.66
		BANK OF NEW YORK MELLON TRUST	
5/18/2012	00267146	BAY SHORE FLUID POWER	83.74
5/18/2012	00267147	BAYOU FASTENERS AND SUPPLY INC	25.00
5/18/2012	00267148	BAYSIDE RUBBER AND PRODUCTS IN	1,606.67
5/18/2012	00267149	BEARD EQUIPMENT CO	354.56
5/18/2012	00267150	BELL AND CO	253.84
5/18/2012	00267151	BERNEY OFFICE SOLUTIONS	1,222.21
5/18/2012	00267152	BLACK BOX CORP GOVERNMENT SOLU	237.47
5/18/2012	00267153	BLACKMON, TINA	22.54
	00267154	BOB BARKER CO INC	1,244.93
	00267155	BROWN AND KEAHEY	244.81
	00267156	BURK KLEINPETER INC	13,463.72
	00267157	BUSBY, JOANNE	20.00
5/18/2012		CARQUEST AUTO PARTS	1,438.90
5/18/2012		CDW GOVERNMENT INC	690.73
5/18/2012		CHAPMAN TRACTOR CO INC	55.70
5/18/2012		CIRCLE PIPE AND SUPPLY CO	2,952.00
5/18/2012		CITY ELECTRIC SUPPLY	283.73
5/18/2012 5/18/2012		CLASSIC PAINT AND BODY INC CLOWER ELECTRIC SUPPLY	763.00 115.96
	00267164	CLUTCH AND POWERTRAIN	202.86
	00267166	CMS COMMUNICATIONS INC	427.82
	00267167	COAST SAFE AND LOCK	348.00
3, 10, 2012	0020,107		510.00

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5/18/2012	00267168	COASTAL DOOR AND WINDOW INC	7.80
5/18/2012		COCA COLA BOTTLING CO CONSOLID	329.50
5/18/2012	00267170	COMMERCIAL AND COIN LAUNDRY EQ	190.27
5/18/2012	00267171	COVINGTON AND SONS LLC	197.00
5/18/2012	00267172	COWIN EQUIPMENT CO INC	5,692.76
5/18/2012	00267173	CRYSTAL ICE CO	80.00
5/18/2012	00267174	CVS EGL SEMMES AL INC	12,104.28
5/18/2012	00267175	DAUPHIN ISLAND WATER SEWER AND	36.21
5/18/2012	00267176	DEES PAPER CO INC	2,141.76
5/18/2012	00267177	DIXIE BUILDING SUPPLY CO INC	9.48
5/18/2012		DMS MAIL MANAGEMENT INC	1,290.75
5/18/2012		DRUG TESTING PROGRAM MANAGEMEN	9,223.50
5/18/2012		DUMAS, MICHELLE	60.00
5/18/2012		DYSON PLUMBING INC	637.50
5/18/2012		EMPLOYMENT SCREENING SERVICES	82.00
5/18/2012		EVANS	57.45
5/18/2012		FAISON, LARRY D	169.00
5/18/2012		FAMILY PROMISE OF COASTAL ALAB	3,517.13
5/18/2012		FASTENAL CO INDUSTRIAL AND CON	46.62
5/18/2012		FAUSAKS TIRE SERVICE	189.85
5/18/2012		FINKLEY, STANLEY	70.00
5/18/2012		FOREMAN, ETSIE	1,592.00
5/18/2012		FRANK A DAGLEY AND ASSOC	11,765.28
5/18/2012		FRANKS, BESSIE	33.03
5/18/2012		G G PORTABLES INC	71.00
5/18/2012		GLOBAL GOVT EDUCATION SOLUTION GOLDEN TOUCH COMMERCIAL CLEANI	40.52 3,562.00
5/18/2012 5/18/2012		GOVERNMENT FINANCE OFFICERS	50.00
5/18/2012		GRAINGER INDUSTRIAL SUPPLY	298.71
5/18/2012		GRAYBAR ELECTRIC CO INC	285.96
5/18/2012		GULF COAST OFFICE PRODUCTS INC	388.44
	00267199		488.00
		HALEY TOWER SERVICE	14,900.00
		HAMPTON INN JACKSONVILLE	582.06
	00267202	HAND, WAYNE	50.00
5/18/2012	00267203	HARRIS CORPORATION	1,477.50
5/18/2012	00267204	HD SUPPLY FACILITIES MAINTENAN	183.36
5/18/2012	00267205	HILLMAN OIL INC	2,513.77
5/18/2012	00267206	HOBART SERVICE	333.90
5/18/2012	00267207	HOME DEPOT, THE	2,753.24
5/18/2012	00267208	HOWARD E BLACKWELL LODGE #899	300.00
5/18/2012	00267209	HURRICANE ELECTRONICS INC	554.40
5/18/2012	00267210	HUTTON COMMUNICATIONS INC	2,184.22
5/18/2012	00267211	HYDRAULIC REPAIR SVC	846.00
	00267212	INDUSTRIAL MEDICAL CLINIC OF M	660.00
	00267213	JAMES R PAYNE INC	95,163.58
5/18/2012		JBT POWER	521.26
5/18/2012		JOHN M WARREN INC	523.06
5/18/2012		JOHNSON CONTROLS INC	3,720.00
5/18/2012		JOHNSTONE SUPPLY	396.95
5/18/2012		K AND W SECURITY SERVICES LLC	•
5/18/2012		KITTRELL AUTO GLASS	215.00
5/18/2012		LADD SUPPLY CO INC	51.90
5/18/2012			869.74
	00267222	LOWES	637.00
5/18/2012	00267223	LOWES	127.32

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5/18/2012	00267224	MACKINNON PAPER CO INC	357.00
5/18/2012	00267225	MALONE, JACKIE S	6,600.00
5/18/2012	00267226	MANHOLES INC	210.00
5/18/2012	00267227	MARTIN MARIETTA MATERIALS	1,073.80
5/18/2012	00267228	MCCONNELL AUTOMOTIVE GROUP	237.32
5/18/2012	00267229	MCGRIFF TIRE CO	2,075.30
5/18/2012	00267230	MIKE HOFFMANS EQUIPMENT SERVIC	232.00
5/18/2012	00267231	MINGLEDORFFS INC	269.81
5/18/2012	00267232	MOBILE CO WATER SEWER AND FIRE	491.10
5/18/2012	00267233	MOBILE GAS SERVICE CORP	7,624.98
5/18/2012	00267234	MOBILE GAS SERVICE CORP	56,324.73
5/18/2012	00267235	MOBILE PRESS REGISTER, THE	814.89
5/18/2012	00267236	MOBILE PRESS REGISTER, THE	230.76
5/18/2012	00267237	MOMAR INC	601.15
5/18/2012	00267238	MONTGOMERY TECHNOLOGY INC	682.19
5/18/2012	00267239	MORGAN ENTERPRISES INC	250.00
5/18/2012	00267240	MULLINAX FORD OF MOBILE LLC	1,083.18
5/18/2012	00267241	NELSON, THOMAS E	16.65
5/18/2012	00267242	NES EQUIPMENT SERVICES CORP	767.50
5/18/2012	00267243	NUDRAULIX INC	261.97
5/18/2012	00267244	O REILLY AUTOMOTIVE STORES INC	104.00
5/18/2012	00267245	OFFICE DEPOT INC	1,176.23
5/18/2012	00267246	OLENSKY BROTHERS OFFICE PRODUC	1,187.84
5/18/2012	00267247	PENELOPE HOUSE FAMILY VIOLENCE	839.47
5/18/2012	00267248	PERSONAL TOUCH CLEANING SERVIC	1,250.00
5/18/2012	00267249	PETE MOORE IMPORTS	40.64
5/18/2012	00267250	PHILLIPS FEED COMPANY INC	32.00
5/18/2012	00267251	PLUMBMASTER PROFESSIONAL GROUP	158.00
5/18/2012	00267252	PRESSURE WASHERS OF ALABAMA	134.98
	00267253	PROBATE COURT	179.00
5/18/2012		RADIO SHACK	87.97
	00267255		58.99
	00267256		
	00267257	•	140.00
	00267258	ROBBINS COLLISION PARTS	237.00
	00267259	ROSS JORDAN AND GRAY PC	26,030.94
	00267260	ROUNDTREE MOBILE LLC	75.43
5/18/2012		RUDOLPH, PHILLIP	70.00
5/18/2012		S AND S SUPPLIES	12,281.74
	00267263	S J AND L INC	3,963.00
	00267264	SAMUEL L JACKSONS MORTUARY	900.00
	00267265	SEXAUER, J A	215.46
	00267266	SHERIFFS FUND	2,026.27
	00267267	SHERWIN WILLIAMS AUTOMOTIVE FI	468.89
	00267268	SHERWIN WILLIAMS CO	1,010.55
	00267269	SHRED IT USA INC	85.00
5/18/2012		SKY SOUTH	697.50
5/18/2012		SOUTH ALABAMA SPAY AND NEUTER	•
5/18/2012		SOUTH ALABAMA UTILITIES	329.43
5/18/2012 5/18/2012		SOUTHERN APPEAL LANDSCAPE MAIN SOUTHERN CONTROLS INC	167.20 6.80
	00267274	SOUTHERN CONTROLS INC	117.14
	00267275	SOUTHERN DISTRIBUTORS SOUTHERN EARTH SCIENCES INC	8,926.55
	00267276	SPROT PRINTER RIBBONS LLC	1,094.55
	00267277	ST ANDREWS EPISCOPAL CHURCH	150.00
	00267278	ST IGNATIUS CATHOLIC CHURCH	150.00
J/ IU/ ZUIZ	00201213	DI IGNATION CATHONIC CHURCH	130.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/18/2012	00267280	ST JOAN OF ARC CHURCH	150.00
5/18/2012		ST JOHN UNITED METHODIST CHURC	150.00
5/18/2012	00267282	STALLWORTH TRIM SHOP	300.00
5/18/2012	00267283	STALLWORTH, DAVID	70.00
5/18/2012	00267284	STANDARD EQUIPMENT CO INC	327.78
5/18/2012	00267285	STAPLES BUSINESS ADVANTAGE	427.45
5/18/2012	00267286	SUNLIGHT DISTRICT ASSOCIATION	150.00
5/18/2012		TERRACON	4,292.35
5/18/2012		THE HUNTINGTON BRAND	318.85
5/18/2012		THOMPSON ENGINEERING	8,885.31
5/18/2012		THOMPSON ENGINEERING	158.00
5/18/2012		THOMPSON, ESTER	40.50
5/18/2012		THOMSON	1,334.50
5/18/2012		THYSSENKRUPP ELEVATOR CORP	10,812.68
5/18/2012 5/18/2012		TIECO TOLBERT, CATHY	63.54 55.50
5/18/2012		TRANSMISSION MAGICIANS	1,630.00
5/18/2012		TRANSOFT SOLUTIONS	1,182.50
5/18/2012		TREADWELL FORD	2,861.81
5/18/2012		UNIVERSITY OF SOUTH ALABAMA	3,464.60
5/18/2012		USA MOBILITY WIRELESS INC	46.85
5/18/2012		VAN SCOYOC ASSOCIATES	5,007.92
5/18/2012		WASTE MANAGEMENT INC	1,129.51
5/18/2012	00267303	WASTE MANAGEMENT INC	377.52
5/18/2012	00267304	WATER AND SEWER BOARD OF PRICH	4,008.53
5/18/2012	00267305	WEAVER AND SONS INC, HOSEA O	7,614.97
5/18/2012	00267306	WILLIAMS, MICHAEL	70.00
5/18/2012	00267307	WITTICHEN SUPPLY CO INC	65.46
5/18/2012	00267308	YOUNG, ROBERT E	70.00
5/22/2012		ABL MANAGEMENT INC	28,429.21
5/22/2012		ACCESS INFORMATION MANAGEMENT	694.03
		AGRIUM ADVANCED TECHNOLOGIES	568.00
		AIRGAS USA LLC	398.80
		ALABAMA CRIMINAL JUSTICE INFOR	•
		ALABAMA POWER CO	5,107.03
5/22/2012	00267316 00267317	ALTAPOINTE HEALTH SYSTEMS INC ALTAPOINTE HEALTH SYSTEMS INC	
5/22/2012		ALTAPOINTE HEALTH SYSTEMS INC	32,951.74
5/22/2012		B AND B MACHINE AND SUPPLY	379.80
5/22/2012		BALDWIN COUNTY SHERIFFS OFFICE	
5/22/2012		BANCROFT ENTERPRISES	24.00
5/22/2012		BATTLE LAW FIRM LLC	7,750.00
5/22/2012		BAY NURSING INC	5,826.36
	00267324		398.30
5/22/2012	00267325	BERNEY OFFICE SOLUTIONS	390.55
5/22/2012	00267326	BIRMINGHAM NEWS, THE	343.75
5/22/2012	00267327	BLOSSMAN GAS INC	55.10
5/22/2012	00267328	BLP PAINT STORES	34.20
5/22/2012	00267329	BLUE CROSS BLUE SHIELD OF ALAB	
5/22/2012	00267330	BORDEN	1,184.20
5/22/2012		BRANNAN JR, DONALD REED	390.00
5/22/2012		CALAGAZ PHOTO SUPPLY	132.80
5/22/2012		CALL NEWS	418.00
5/22/2012			750.00
	00267335		1,493.65
5/22/2012	00267336	CARPENTER, JOHNNY	523.13

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/22/2012	00267337	CARQUEST AUTO PARTS	71.96
5/22/2012	00267338	CASH AND CARRY	164.33
5/22/2012	00267339	CATHOLIC SOCIAL SERVICES	5,277.56
5/22/2012	00267340	CHILLYS LLC	274.32
5/22/2012	00267341	CITY OF DAPHNE	1,465.91
5/22/2012	00267342	CITY OF FOLEY	1,884.80
5/22/2012	00267343	CITY OF GULF SHORES	2,619.26
5/22/2012	00267344	CITY OF MOBILE	792.12
5/22/2012	00267345	CITY OF MOBILE	3,818.93
5/22/2012		CLOWER ELECTRIC SUPPLY	327.61
5/22/2012		COAST SAFE AND LOCK	254.00
5/22/2012		COMCAST CABLE	177.00
5/22/2012		COMCAST CABLE	156.16
	00267350	CONSTRUCTION MATERIALS INC	135.00
	00267351	CORIZON INC	13,513.05
	00267352	COWIN EQUIPMENT CO INC	51.78
5/22/2012		CRYSTAL ICE CO	85.00
5/22/2012		CWS GROUP INC	980.00
5/22/2012 5/22/2012		DEX IMAGING OF ALABAMA LLC DIGI KEY CORP	95.58 83.65
5/22/2012		DRIVEN ENGINEERING INC	2,885.34
5/22/2012		ENGLISH COLOR AND SUPPLY INC	850.43
5/22/2012		FERGUSON ENTERPRISES INC	8,040.90
5/22/2012		FILTERS FOR INDUSTRY INC	449.76
5/22/2012		FORD LUMBER CO	154.80
5/22/2012		FOREIGN AFFAIRS	19.95
5/22/2012		FORM SOLUTIONS INC	1,200.00
5/22/2012		FOUR IMPRINT	460.00
	00267365	FRANKLINS STARTER AND ALTERNAT	
5/22/2012	00267366	GAUGE DOCTOR	350.00
5/22/2012	00267367	GENERAL FUND	29,466.26
5/22/2012	00267368	GENERAL FUND	11.26
5/22/2012	00267369	GENERAL FUND	29.74
5/22/2012	00267370	GILMERS FUNERAL SERVICE	600.00
5/22/2012	00267371	GLOBAL EQUIPMENT CO	96.01
	00267372	GORRIE REGAN AND ASSOC	261.38
	00267373	GOTHIC ARCH GREENHOUSES INC	342.92
	00267374	GRAINGER INDUSTRIAL SUPPLY	173.70
	00267375	GRAPHIC DATA	1,296.00
	00267376	GULF COAST OFFICE PRODUCTS INC	
	00267377	GULF COAST PUMP & EQUIPMENT IN	17.50
	00267378	H G MAYBECK CO INC	5,057.50
	00267379	HANSON PIPE AND PRECAST INC	35.75
	00267380	HAVEN HILL EGG CO INC	29.70
	00267381 00267382	HD SUPPLY FACILITIES MAINTENAN HILLMAN OIL INC	485.82 4,409.52
5/22/2012		HINKLE METALS AND SUPPLY CO	1.70
	00267384	HUNTSVILLE TIMES, THE	459.00
	00267385	HUTTON COMMUNICATIONS INC	163.46
	00267386	ICS COMMUNICATIONS	173.00
	00267387	IDA MOBILE CO ECONOMIC DEV FUN	
	00267388	INTERNATIONAL CODE COUNCIL INC	164.50
	00267389	ISLANDAIRE INC	2,670.00
	00267390	JOE BULLARD MITSUBISHI	100.00
	00267391	JOHN G WALTON CONSTRUCTION CO	
5/22/2012	00267392	JOHN M WARREN INC	617.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/22/2012	00267393	JOHNSON CONTROLS INC	3,283.00
5/22/2012	00267394	JOHNSTON DRUHAN LLP	1,620.00
5/22/2012	00267395	JOHNSTONE ADAMS BAILEY GORDON	2,957.00
5/22/2012	00267396	JOHNSTONE SUPPLY	219.58
5/22/2012	00267397	K AND W SECURITY SERVICES LLC	1,504.00
5/22/2012	00267398	LINCOLN PHARMACY	1,326.24
5/22/2012	00267399	LYONS AND CRANE	11,645.28
5/22/2012	00267400	M AND A STAMP CO	52.00
5/22/2012	00267401	MARSHALL, DONALD	86.87
5/22/2012	00267402	MCMASTER CARR SUPPLY CO	281.69
5/22/2012	00267403	MEGGINSON, RONALD	296.25
5/22/2012		MEMORIAL FUNERAL HOME INC	900.00
5/22/2012		MIMS PC, L DANIEL	614.25
5/22/2012		MINTO ENERGY CORP	108,222.92
5/22/2012		MOBILE AREA WATER AND SEWER SY	49,746.35
5/22/2012		MOBILE CO FOSTER GRANDPARENT P	21,058.70
5/22/2012		MOBILE CO HEALTH DEPT	68,832.00
5/22/2012		MOORE MEDICAL LLC	784.67
5/22/2012		NAVMAN WIRELESS NORTH AMERICA	384.89
5/22/2012		NUMARA SOFTWARE INC	1,248.75
5/22/2012		O REILLY AUTOMOTIVE STORES INC	549.11
5/22/2012		OEC BUSINESS SUPPLIES	43.37
5/22/2012		OFFICE DEPOT INC	134.76
5/22/2012		OLIVERO, PETER	801.22
5/22/2012		ORACLE AMERICA INC P AND G MACHINE SUPPLY	2,141.25 31.13
5/22/2012 5/22/2012		PAFENBACH, JOHN F	126.88
5/22/2012		PEARSON ASSESSMENTS INC	1,063.65
5/22/2012		POLYSURVEYING OF MOBILE	7,362.25
5/22/2012		PORT CITY TRAILERS	32.95
5/22/2012		PRESSURE WASHERS OF ALABAMA	397.92
	00267424	RETIRED AND SENIOR VOLUNTEER P	4,792.00
		ROSSLER AND REDDITT LLC	831.50
5/22/2012	00267426	ROUNDTREE MOBILE LLC	48.94
5/22/2012	00267427	ROWE SURVEYING CO	10,045.31
5/22/2012	00267428	S AND O ENTERPRISES	750.00
5/22/2012	00267429	SHERWIN WILLIAMS AUTOMOTIVE FI	103.95
5/22/2012	00267430	SIMPLEXGRINNELL LP	140.50
5/22/2012	00267431	SNAP ON TOOLS	562.34
5/22/2012	00267432	SOUTH ALABAMA UTILITIES	900.00
5/22/2012	00267433	SOUTHERN APPEAL LANDSCAPE MAIN	
5/22/2012		SOUTHERN FASTENING SYSTEMS INC	
5/22/2012		SPROT PRINTER RIBBONS LLC	3,032.00
5/22/2012		STANDARD EQUIPMENT CO INC	60.67
	00267437		714.14
5/22/2012		STATE VENDOR NO AGCY0100000	108.90
5/22/2012		STUART C IRBY CO	335.44
5/22/2012		SUPREME MEDICAL	597.00
5/22/2012		SYSCOM TECHNOLOGIES INC	12,758.50
5/22/2012		TERRACON TUDE A DED. EACTEMED. INC.	1,025.00
5/22/2012		THREADED FASTENER INC	227.83
5/22/2012 5/22/2012		TIECO TOWN OF ELBERTA	172.31 88.68
5/22/2012		TOWN OF ELBERTA TOWN OF SUMMERDALE	1,031.56
	00267447		661.21
	00267447	· · · · · · · · · · · · · · · · · · ·	2,767.23
0,22,2012	5525,110		2,,0,.25

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/22/2012	00267449	TRUCKWORX	98.40
5/22/2012	00267450	TURNER SUPPLY CO	1,833.32
5/22/2012	00267451	ULINE SHIPPING SUPPLY	382.04
5/22/2012	00267452	UNITED PARCEL SERVICE	49.17
5/22/2012	00267453	UNIVERSITY OF SOUTH ALABAMA	65,903.49
5/22/2012	00267454	WARD INTERNATIONAL TRUCKS OF A	1,020.85
5/22/2012	00267455	WENZEL ASSOCIATES INC	310.00
5/22/2012	00267456	WINDOW WORKS N MORE LLC	8,773.00
5/22/2012	00267457	WITTICHEN SUPPLY CO INC	120.85
5/22/2012	00267458	ZEP SALES AND SERVICE	128.91
	Total Cla	ims Paid for General Invoices	\$ 4,004,797.14
		Total Claims Paid	\$ 4,004,797.14

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND BALANCE REPORT-04/30/2012

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 April 30, 2012. (Act No. 86-414)

There was no response.

AGENDA #4

HOLD PUBLIC HEARING/PROPOSED AMENDMENT TO
MOBILE COUNTY URBAN COUNTY FY2011 ACTION PLAN/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM/
U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

President Hudson asked if any citizen of the County wanted an opportunity to provide comments regarding the proposed amendment to the Mobile County Urban County FY2011 Action Plan for the Community Development Block Grant (CDBG) Program funded by the U. S. Department of Housing and Urban Development (HUD). This information was available to the public between April 26, 2012 and May 25, 2012.

There was	no respo	nse.	

ADOPT FORMAL AMENDMENT/FY2011 ACTION PLAN/COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board adopt a formal amendment following the comment period which ended on May 25, 2012 in regards to the FY2011 Action Plan for the Community Development Block Grant (CDBG) Program. This information was available to the public between April 26, 2012 and May 25, 2012.

AGENDA #6

APPROVE CLOSEOUT/U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT/CDBG-R GRANT NO. B-09-UY-01-0002/COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the closeout of the U. S. Department of Housing and Urban Development CDBG-R Grant
No. B-09-UY-01-0002 (Community Development Block
Grant-Recovery Program) and authorization for the Commission
President to sign all required closeout paperwork pursuant to the U. S. Department of Housing and Urban Development (HUD) procedures.

Motion carried unanimously.

Motion carried unanimously.

AGENDA #7

APPROVE ANNUAL MAINTENANCE AGREEMENT/GRAPHIC DATA COMPANY/REVENUE COMMISSION

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an annual maintenance *agreement with Graphic Data Company in the amount of \$490.00, for the period May 1, 2012 through April 30, 2013, for Tab Burster and Stacker Model #1030 in the Revenue Commission. (*Invoice only)

Motion carried unanimously.

AGENDA #8

APPROVE EFP-125-12/CONTRACT/UNIVERSITY OF SOUTH ALABAMA/DISTRICT 1 FUNDS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve EFP-125-12, contract with the University of South Alabama in the amount of \$25,000.00, from District 1 funds, to benefit the Summer Enrichment Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

AGENDA #9

APPROVE EFP-316-12/CONTRACT/ BURROUGHS ELEMENTARY SCHOOL PTO/DISTRICT 3 FUNDS

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve EFP-316-12, contract with Burroughs Elementary School PTO in the amount of \$10,000.00, from District 3 funds, to install a marquee sign, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

Motion carried unanimously.

AGENDA #10

APPROVE APPLICATION FOR LIQUOR LICENSE/MYERS OIL COMPANY, INC.

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve the application of Myers Oil Company, Inc. for off premises retail table wine license, Myers Market Theodore, 6960 Theodore Dawes Road, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

AGENDA #11

APPROVE APPLICATION FOR LIQUOR LICENSE/NBP PETRO LLC

Commissioner Dean moved, seconded by Commissioner Ludgood,

that the Board approve the application of NBP Petro LLC for off premises retail beer and table wine license, for Country Chevron, 11290 Highway 90, Grand Bay, Alabama 36541. (District 3)

Motion carried unanimously.

AGENDA #12

APPROVE LICENSE AGREEMENT/ MEDIACOM SOUTHEAST LLC

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a license agreement with Mediacom Southeast LLC for a ten (10) year term, at a rate of 5% of gross revenue, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE CONSULTING SERVICES AGREEMENT/MGT OF AMERICA, INC.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a consulting services agreement with MGT of America, Inc. in the amount of \$13,885.00 for preparation of cost allocation plans based on actual data for the fiscal year ended September 30, 2010, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

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

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve recommendation of the Board of Review for the Junk Ordinance hearing held on May 8, 2012 for the following citation:

Citation #789 - Dismissed

Motion carried unanimously.

AGENDA #15

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

Commissioner 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 Metro Jail certain property of the County, to wit: one Frymaster deep fryer, serial no. 0101G10074, model no. FM245ESD, and one Hobart deep fryer, serial no. 48-1458914, model no. 48-1458914, which are no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the above described Frymaster deep fryer and Hobart deep fryer be, and they are hereby, declared SURPLUS and, where applicable, removed from the fixed asset inventory, 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 $29^{\rm th}$ day of May, 2012.

Motion carried unanimously.

AGENDA #16

APPROVE FILLING FULL-TIME ANIMAL CONTROL OFFICER I (ACO I) POSITION

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve filling one (1) vacant full-time Animal Control Officer I (ACO I) position, vacant due to a termination, effective May 18, 2012.

Motion carried unanimously.

AGENDA #17

APPROVE PAYROLL DISASTER RECOVERY PLAN

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the Payroll Disaster Recovery Plan for maintaining basic payroll operations in the event of a disaster.

Motion carried unanimously.

AGENDA #18

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

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.

AGENDA #19

APPROVE BUDGET TRANSFER/GENERAL FUND/ 2009 RECOVERY JAG/09 MOBILE AREA LAW ENFORCEMENT INITIATIVE ACCOUNT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a budget transfer from General Fund to 2009 Recovery JAG/09 Mobile Area Law Enforcement Initiative account to cover bank service charges in the amount of \$43.40 that are not covered under the grant.

Motion carried unanimously.

AGENDA #20

APPROVE GRANT APPLICATION/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY
AFFAIRS (ADECA)/DETENTION SUBSIDY FUNDS

President Hudson said in their last work session, Commissioner Ludgood had asked if the matching funds would be in the current year Detention Subsidy Funds budget?

John Pafenbach, County Administrator, said yes.

Commissioner Ludgood asked if the matching funds would be in the Detention Subsidy Funds 2012 budget?

Mr. Pafenbach said yes.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a grant application to the Alabama Department of Economic and Community Affairs (ADECA) in the amount of \$84,091.27; \$67,273.02 from the Alabama Department of Economic and Community Affairs (ADECA) and \$16,818.25 from Detention Subsidy Funds, for special court hearings for those cases involving firearms. (Youth gun court)

Motion carried unanimously.

AGENDA #21

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/MEMORIAL DAY WEEKEND/CLICK IT OR TICKET CAMPAIGN

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA)

for the Memorial Day Weekend/Click It or Ticket Campaign in the amount of \$29,675.00 for the period April 1, 2012 through June 30, 2012, with no local match.

Motion carried unanimously.

AGENDA #22

APPROVE AGREEMENTS/OVERTIME GRANT FUNDS/
MEMORIAL DAY (2012) WEEKEND/CLICK IT OR TICKET
CAMPAIGN/SUBGRANT #12-TF-OP-002/BAY AREA
SELECTIVE ENFORCEMENT (B.A.S.E.)/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS, LAW

ENFORCEMENT AND TRAFFIC SAFETY DIVISION (ADECA/LETS)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve agreements for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

agreement with the Brewton Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,200.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Chickasaw Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Daphne Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$2,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Elberta Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$500.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Gulf Shores Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$3,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile

County.

agreement with the Mobile County Sheriff's Office for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$2,475.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Mobile Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$5,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Saraland Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$3,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Satsuma Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant $\sharp 12\text{-}TF\text{-}OP\text{-}002$, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the

Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$500.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Summerdale Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Baldwin County Sheriff's Office for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic

Safety Division (ADECA/LETS), not to exceed \$2,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the East Brewton Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Silverhill Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$500.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Escambia Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Bay Minette Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Foley Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,500.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with the Prichard Police Department for overtime grant funds, for the Memorial Day (2012) Weekend/Click It or Ticket Campaign, Subgrant #12-TF-OP-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department

of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term of May 21, 2012 through June 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

ACCEPT ADDENDUM AWARDS/OVERTIME GRANT FUNDS/
SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)/
SUBGRANT #12-SP-PT-008/BAY AREA SELECTIVE
TRAFFIC ENFORCEMENT (B.A.S.E.)/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS, LAW ENFORCEMENT
AND TRAFFIC SAFETY DIVISION (ADECA/LETS)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept addendum awards for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

accept addendum agreement award with the Brewton Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$2,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Chickasaw Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Daphne Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$3,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Elberta Police Department

for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,500.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Gulf Shores Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$5,525.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Mobile County Sheriff's Office for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic

Safety Division (ADECA/LETS), not to exceed \$7,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Mobile Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$7,500.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Saraland Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$4,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Satsuma Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the

agreement on behalf of Mobile County.

accept addendum agreement award with the Summerdale Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Baldwin County Sheriff's Office for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$6,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the East Brewton Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Silverhill Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Foley Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$3,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the

agreement on behalf of Mobile County.

accept addendum agreement award with the Prichard Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$1,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

accept addendum agreement award with the Bay Minette Police Department for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Traffic Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$3,000.00 for the term April 1, 2012 through September 15, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

AWARD BIDS

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

award Bid #25-12, twenty five million, five hundred thousand (25,500,000) County and City combination stamps with black lettering on green background, Fusion type only for the County Cigarette Tax Office, to Meyercord Revenue, Inc., for their bid in the amount of \$54,570.00.

award Bid #27-12, latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #29-12, meats to be delivered to the James T. Strickland Youth Center for June, 2012, to Sysco Gulf Coast, Inc., for their bid in the amount of \$4,465.37.

award Bid #22-12, one (1) custom built 25 foot patrol boat for the Sheriff's Department, to Silver Ships, Inc., for their bid in the amount of \$188,283.08.

award Bid #23-12, one (1) current production model Ford E-450 cut-away chassis or equivalent for the Sheriff's Department, to Stivers Ford Lincoln, for their bid in the amount of \$25,309.58.

Motion carried unanimously.

AGENDA #25

APPROVE EFP-210-12/CONTRACT/ ELSIE COLLIER ELEMENTARY SCHOOL PTA

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve EFP-210-12, contract with Elsie Collier Elementary School PTA in the amount of \$10,000.00, from District 2 funds, to construct an outdoor classroom, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

APPROVE AMENDING COMMISSION MEETING/CONFERENCE SCHEDULE

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve amending the Commission Meeting/Conference Schedule to change the meeting scheduled from Monday, June 25, 2012, to Tuesday, June 26, 2012 to begin at 9:30 A. M.

Motion carried unanimously.

AGENDA #27

APPROVE ADDING VEHICLE/ SHERIFF'S DEPARTMENT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve adding a 2012 Chevy Caprice vehicle, VIN #6G1MK5U25CL605425 and deleting a 2005 Ford Explorer, Vehicle #7857, Vin #1FMZU73K05UB53426, Sheriff's Department.

Motion carried unanimously.

AGENDA #28

APPROVE EFP-317-12/CONTRACT/ THE COLEMAN GROUP/DISTRICT 3 FUNDS

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve EFP-317-12, contract with The Coleman Group in the amount of \$10,000.00, from District 3 funds, for summer job training and work experience for disadvantaged youths, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

ADOPT RESOLUTION/PARTICIPATE IN 2012 SEVERE WEATHER PREPAREDNESS TAX HOLIDAY

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

WHEREAS, for the purpose of promoting severe weather preparedness, Act No. 2012-256 provides for the exemption of certain purchases from the state sales and use tax during the period commencing at 12:01 a.m. on the first Friday in July, 2012 and ending at twelve midnight the following Sunday; and

WHEREAS, the Act authorizes Alabama counties to provide for the exemption of the same purchases from payment of county sales and use taxes during the same period; and

WHEREAS, the Mobile County Commission wishes to provide for such exemption under the same terms, conditions and definitions as provided in the Act for the state sales tax holiday;

NOW, THEREFORE, be it resolved that the Mobile County Commission does hereby provide for the exemption of purchases of the covered items shown on the list attached hereto as Exhibit A, together with those additional items, if any, determined to qualify by the Commissioner of the Department of Revenue, from payment of county sales and use taxes during the period commencing at 12:01 a.m. on the first Friday in July, 2012 and ending at twelve midnight the following Sunday, on the same terms, conditions and definitions as provided for the state tax holiday and set out in Act No. 2012-256, all of which are incorporated herein by reference.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby directed to provide a certified copy of this resolution to the Alabama Department of Revenue at least fourteen (14) days prior to the first full weekend in July.

Exhibit A

- a. The following items selling for \$60 or less per item:
- 1. Any package of AAA-cell, AA cell, C-cell, D-cell, 6-volt, or 9-volt batteries, excluding coin batteries and automobile and boat batteries;
- 2. Any cellular phone battery or cellular phone charger;
- 3. Any portable self-powered or battery-powered radio, two-way radio, weatherband radio, or NOAA weather radio;
- 4. Any portable self-powered light source, including battery-powered flashlights, lanterns or emergency glow sticks;
- 5. Any tarpaulin, plastic sheeting, plastic drop cloths or other flexible, waterproof sheeting;
- 6. Any ground anchor system, such as bungee cords or rope, or tie-down kit;
- 7. Any duct tape;
 - 8. Any plywood, window film or other materials specifically designed to protect window openings;
 - 9. Any non-electric food storage container or water storage container;
- 10. Any non-electric can opener;
 - 11. Any artificial ice, blue ice, ice packs, or reusable ice;
- 12. Any self-contained first aid kit;
 - 13. Any fire extinguisher, smoke detector or carbon monoxide detector; and
- 14. Any gas or diesel fuel tank or container;
 - b. Any portable generator and power cords used to provide light or communications or preserve food in the event of

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a power outage selling for \$1,000 or less per item.

Motion carried unanimously.

AGENDA #30

ADOPT RESOLUTION TO ENTER AGREEMENT/ STATE OF ALABAMA/ALABAMA DEPARTMENT OF TRANSPORTATION/PROJECT STPMB-7503()/CR 31 (SCHILLINGER ROAD) FROM SR 42 (U. S. HIGHWAY 98) TO SR 217 (LOTT ROAD)/PROJECT MCR-2008-005

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

BE IT RESOLVED, by the County Commission of Mobile County, Alabama, acting by and through the Alabama Department of Transportation for:

1. That the COUNTY enters into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Right-of-Way Agreement for Project STPMB-7503(), Project Reference Number 100046889 for CR-31 (Schillinger Road) add lanes from SR-42 (US-98) to SR-217 (Lott Road) in Mobile County; which Agreement is before this Commission.

- 2. That the Agreement be executed in the name of the COUNTY, by the President of the County Commission, for and on its behalf;
- 3. That the Agreement be attested by the County Clerk and the seal of the COUNTY affixed thereto.

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

Passed, adopted and approved this 29^{th} day of May, 2012.

Motion carried unanimously.

AGENDA #31

ACCEPT RIGHT-OF-WAY/PROJECT MCR-2008-004/SCHILLINGER ROAD

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board accept a right-of-way that has been previously dedicated for public use, but was not accepted for maintenance, for Project MCR-2008-004, Schillinger Road.

Motion carried unanimously.

AGENDA #32

ADOPT RESOLUTION TO INITIATE PROJECT/STATE
OF ALABAMA/ALABAMA DEPARTMENT OF TRANSPORTATION/
MCP-49-071-12/PROJECT MCP-002-12/WEST COY SMITH
HIGHWAY AND EAST COY SMITH HIGHWAY (CR 96),
FROM SCHOOL STREET TO U. S. HIGHWAY 43

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

COUNTY OF MOBILE

STATE OF ALABAMA

Project No. MCP-49-071-12 & MCP-002-12

Functional Classification: Rural Major Collector County Route No.: 96

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:

Resurfacing, shoulder widening/repairs, guardrail improvements and striping and pavement markers to West and East Coy Smith Highway (Mobile County Route #96) from School Street inside the corporate limits of the City of Citronelle eastward to U. S. Highway 43 inside the corporate limits of the Town of Mount Vernon.

Project Length = 14.084 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 29th day of May, 2012.

Motion carried unanimously.

AGENDA #33

ADOPT RESOLUTION TO INITIATE PROJECT/STATE OF ALABAMA/ALABAMA DEPARTMENT OF TRANSPORTATION/MCP-49-072-12/PROJECT MCP-003-12/BEVERLY JEFFERIES HIGHWAY (CR 96), FROM MISSISSIPPI STATE LINE EASTWARD TO PRINE ROAD (CR 96)

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

COUNTY OF MOBILE

STATE OF ALABAMA

Project No. MCP-49-072-12 & MCP-003-12

Functional Classification: Rural Major Collector County Route No.: 96

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:

Resurfacing, shoulder widening/repairs, guardrail improvements and striping and pavement markers to Beverly Jefferies Highway (Mobile County Route #96) from the Mississippi State Line eastward to Prine Road and also Prine Road (Mobile County Route #96) from Beverly Jefferies Highway eastward to approximately 0.64 mile west of U.S. Highway 45.

Project Length = 12.323 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 $29^{\rm th}$ day of May, 2012.

Motion carried unanimously.

AGENDA #34

APPROVE PRELIMINARY AND FINAL PLATS OF SUBDIVISIONS

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

approve preliminary and final plat of Carl Estates Subdivision (2 lots, Walter Stewart Road, District 1)

approve preliminary and final plat of Smitherman Estates Subdivision (2 lots, Wheatcroft Road East, District 3)

Motion carried unanimously.

AGENDA #35

APPROVE AMENDMENT #1/FREQUENCY
RECONFIGURATION AGREEMENT (FRA)/SOUTHERN
COMMUNICATIONS SERVICES, INC., D/B/A
SOUTHERNLINC WIRELESS AND NEXTEL SOUTH CORP.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve Amendment #1 to the Frequency Reconfiguration Agreement (FRA) between the County, Southern Communications Services, Inc., d/b/a SouthernLINC Wireless and Nextel South Corp., and authorize the President of the Commission to execute the amendment to the agreement on behalf of Mobile County. The Frequency Reconfiguration Agreement (FRA) was approved in the June 15, 2011 Minutes, Agenda Item #49.

Motion carried unanimously.

AGENDA #36

APPROVE SUPPLEMENTAL AGREEMENT/JOHN G. WALTON CONSTRUCTION COMPANY/PROJECT MCR-2008-305/RAMSEY ROAD EXTENSION

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve a supplemental agreement with John G. Walton Construction Company, for Project

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MCR-2008-305, Ramsey Road Extension, for the deletion of Item 535A-000, 15" side drain pipe, 80 L.F. @ \$18.62 (\$1,489.60); Item 1002A-000, residential asphalt driveways, 88 S.Y. @ \$13.19 (\$1,160.72); and the addition of Item 210D-003, select fill A-3 materials, 2,501 C.Y. @ \$10.73 (\$26,835.73); Item 665Q-002, wattle, 100 L.F. @ \$7.25 (\$725.00), increasing the contract in the amount of \$24,910.41, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

APPROVE ASSIGNING DRIVEN ENGINEERING, INC./ PROFESSIONAL ENGINEERING SERVICES CONTRACT/ PFP-2012-501/CHICKASAW STREET RESURFACING

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve assigning Driven Engineering, Inc., the professional engineering services contract, to perform the engineering design, geotechnical services and construction quality assurance for PFP-2012-501, Chickasaw Street Resurfacing, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

APPROVE ASSIGNING ROWE SURVEYING & ENGINEERING, INC./PROFESSIONAL ENGINEERING SERVICES CONTRACT/ CDP-308-12/CDP-213-12/HITT ROAD RECONSTRUCTION

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve assigning Rowe Surveying & Engineering, Inc., the professional engineering services contract, to perform the surveying and design for CDP-308-12/CDP-213-12, Hitt Road Reconstruction, and

authorize the President of the Commission to execute the contract on behalf of Mobile County. Cost to be split 50%/50% between District 2 and District 3 in an amount not to exceed \$15,000.00.

Motion carried unanimously.

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APPROVE ASSIGNING TERRACON CONSULTANTS, INC./
PROFESSIONAL GEOTECHNICAL/TESTING SERVICES CONTRACT/
CDP-308-12/CDP-213-12/HITT ROAD RECONSTRUCTION

Upon the request of W. Bryan Kegley, Assistant County Engineer, this item was removed from the Agenda.

AGENDA #40

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

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize acquisition of property and acceptance of right-of-way deed from the following property owner, for the following project:

Albert Evans Road North, Project MCR-2010-205

Lillie Barney

deed

Motion carried unanimously.

AGENDA #41

APPROVE MCP-101-12/MT. VERNON WATERMAINS/ #PFP-2008-802/COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/PROJECT #B-08-UC-01-002

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve MCP-101-12, Mt. Vernon watermains, funds to complete #PFP-2008-802, for the Community Development Block Grant (CDBG) Project

#B-08-UC-01-002. Estimated cost to complete is \$13,001.48.

Motion carried unanimously.

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

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a contract with Southern Actuarial Services, Inc., to perform an actuarial valuation of the County's current post-retirement medical and life

insurance plans consistent with the current interpretation of GASB Statement No. 45, subject to Legal review and approval.

Motion carried unanimously.

ADOPT RESOLUTION ASSENTING TO VACATION OF EASEMENT FOR DRAINAGE DITCH AND BACK SLOPE/LOT 520 CAROL PLANTATION THIRD UNIT

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

STATE OF ALABAMA)
COUNTY OF MOBILE)

DECLARATION OF VACATION OF EASEMENT FOR DRAINAGE DITCH AND BACK SLOPE

WHEREAS, Floyd H. Whitehurst, Jr., also known as Floyd H. Whitehurst, was the surviving grantee under and by virtue of that certain warranty deed conveying real property situated in Mobile County, Alabama to Floyd H. Whitehurst and Ida Dole Whitehurst with right of survivorship; and

WHEREAS, the said warranty deed is recorded in the Office of the Judge of Probate of Mobile County, Alabama at Real Property Book 1530, page 130; and

WHEREAS, Floyd H. Whitehurst, the surviving grantee, died on March 1, 2011; and

WHEREAS, Carol McCutchon, Executrix of the Estate of Floyd H. Whitehurst, Deceased, desiring to subdivide the real property described in the said warranty deed into lots, heretofore caused the same to be surveyed by a competent surveyor, to wit: McCrory & Williams, and caused a plat thereof to be made, showing the subdivision into which it was proposed to divide the lands, giving the length and bearings of the boundaries of each lot and its number, and showing the streets, alleys and public grounds, which said plat is dated March 6, 2012, as required by Section 35-2-50, Code of Alabama (1975)("the map"), a copy of which is attached hereto and made a part hereof by reference; and

WHEREAS, the said Carol McCutchon, Executrix of the Estate of Floyd H. Whitehurst, Deceased, desires to vacate an easement for drainage ditch and back slope shown on such map ("the easement"); and

WHEREAS, the said Floyd H. Whitehurst, Deceased, owned all of the property abutting the easement shown on the map; and

WHEREAS, no other property owners owning property in the tract of land embraced by the map will be denied convenient means of ingress and egress to and from their property or otherwise be affected by vacation of the easement; and

WHEREAS, the assent of the Mobile County Commission to the vacation of the easement is evidenced by the resolution adopted

by such Commission, a copy of which, certified by the presiding officer thereof, is also attached hereto;

NOW, THEREFORE, the premises considered, Carol McCutchon, Executrix of the Estate of Floyd H. Whitehurst, Deceased, acting pursuant to and in accordance with Section 35-2-54, id., declares the following described easement to be, and it is hereby, vacated:

10 foot easement for drainage ditch and back slope being more particularly described as follows:

A strip of land 10 feet in width and 410 feet more or less in length to be used as a drainage easement and being more fully described as follows: The east 10 feet of lot 520 Carol Plantation Third Unit, according to a plat thereof recorded in the Office of the Judge of Probate of the County of Mobile in Map Book 4, pages 345 and 346, that lies South of the Hayfield Road.

When duly recorded in the Office of the Judge of Probate of Mobile County, Alabama, this Declaration of Vacation of Easement for Drainage Ditch and Back Slope, shall operate to destroy the force and effect of the easement and to divest all public rights, including any rights which may have been acquired by prescription, in the easement so vacated.

IN WITNESS WHEREOF, Carol McCutchon, Executrix of the Estate of Floyd H. Whitehurst, Deceased, has set her hand and seal on this the 24th day of May, 2012.

/s/Carol McCutchon (SEAL)
Carol McCutchon, Executrix of the
Estate of Floyd Whitehurst

STATE OF ALABAMA

COUNTY OF MOBILE

I, the undersigned Notary Public, in and for the State of Alabama at Large, hereby certify that Carol McCutchon, whose name is signed to the foregoing Declaration of Vacation of Easement for Drainage Ditch and Back Slope as Executrix of the Estate of Floyd H. Whitehurst, Deceased and who is known to me, executed the same voluntarily and with full authority on the day the same bears date.

Given under my hand and official seal this the 24th day of May, 2012.

/s/ Phyllis I. Eden (SEAL) Notary Public

RESOLUTION ASSENTING TO VACATION OF EASEMENT FOR DRAINAGE

WHEREAS, it having been made known to the Mobile County
Commission that:

Floyd H. Whitehurst, also known as Floyd H. Whitehurst, Jr., was the surviving grantee under and by virtue of that certain warranty deed conveying real property situated in Mobile County, Alabama to Floyd H. Whitehurst, Jr. and Ida Dole Whitehurst, with right of survivorship; and

The said warranty deed is recorded in the Office of the Judge of Probate of Mobile County, Alabama at Real Property Book 1530, page 130; and

Floyd H. Whitehurst, the surviving grantee, died on March 1, 2011; and

Carol McCutchon, Executrix of the Estate of Floyd H. Whitehurst, Deceased, desiring to subdivide the real property described in the said warranty deed into lots, heretofore caused the same to be surveyed by a competent surveyor, to wit: McCrory & Williams, and caused a plat thereof to be made, showing the subdivision into which it was proposed to divide the lands, giving the length and bearings of the boundaries of each lot and its number, and showing the streets, alleys and public grounds, which said plat is dated March 6, 2012, as required by Section 35-2-50, Code of Alabama (1975)("the map"), a copy of which is attached hereto and made a part hereof by reference; and

The said Carol McCutchon, Executrix of the Estate of Floyd H. Whitehurst, Deceased, desires to vacate an easement for drainage ditch and back slope shown on such map ("the easement"); and

The said Floyd H. Whitehurst, Deceased, owned all of the property abutting the easement shown on the map; and

No other property owners owning property in the tract of land embraced by the map will be denied convenient means of ingress and egress to and from their property or otherwise be affected by vacation of the easement; and

NOW, THEREFORE, the premises considered, the Mobile County Commission hereby ASSENTS to the vacation of the following described easement for drainage ditch and back slope:

10 foot easement for drainage ditch and back slope being more particularly described as follows:

A strip of land 10 feet in width and 410 feet more or less in length to be used as a drainage easement and being more fully described as follows: The east 10 feet of lot 520 Carol Plantation Third Unit, according to a plat thereof recorded

in the Office of the Judge of Probate of the County of Mobile in Map Book 4, pages 345 and 346, that lies South of the Hayfield Road.

STATE OF ALABAMA }
COUNTY OF MOBILE }

I, Connie Hudson, the president and presiding officer of the Mobile County Commission, certify that the foregoing is a true and correct copy of a resolution adopted by the Mobile County Commission in regular meeting convened the 29th day of May, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand on this 29th day of May, 2012.

/s/ Connie Hudson

ATTEST:

/s/ John Pafenbach

John F. Pafenbach, County Administrator

Motion carried unanimously.

AUTHORIZE GRANT APPLICATION/U. S. FISH & WILDLIFE SERVICE/WILDLIFE & SPORT FISH RESTORATION PROGRAM/ PROJECT NO. CIAP-MC06-0001/RECYCLE DROP OFF CENTER/BREWER CENTER/TIER ONE PROJECT/MOBILE COUNTY COASTAL IMPACT ASSISTANCE PLAN/CIAP-MC08-0001, CIAP-MC09-0001, CIAP MC11-0001, CIAP-MC12-0001

Commissioner Ludgood moved, seconded by President Hudson, that the Board authorize a grant application in the amount $% \left(1\right) =\left(1\right) +\left(1\right$

\$2,500,000.00 to the U. S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program for Project No. CIAP-MC06-0001, Recycle Drop Off Center to be located on the southeast corner of the County owned property formerly known as the Brewer Center, reinstalling CIAP-MC06-0001 as a Tier One Project in the Mobile County Coastal Impact Assistance Plan and reallocating funds from the following projects to the same: \$301,693.00 from CIAP-MC08-0001, \$300,000.00 from CIAP-MC09-0001, \$145,000.00 from CIAP-MC11-0001, and \$1,753,307.00 from CIAP-MC12-0001.

Commissioner Dean abstained.

Motion carried.

AGENDA #42

COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

President Hudson announced the names of the following employees who are retiring June 1, 2012: Georgia McCann, Mobile County Sheriff's Department, who has been with the County for over eighteen (18) years; and Martha Hill, who has been with the Revenue Commission Office for over thirteen (13) years. She thanked them for their many years of dedicated service to the citizens of Mobile County. President Hudson congratulated them and wished them her best. She said in the future she would like for employees who are retiring to be present in the meeting so the Commission could formally recognize them.

President Hudson said Friday, June 1, 2012, is the grand opening and ribbon cutting for the Mobile County Commission Employee Health Center, located at 3925 Michael Boulevard, Suite A, Mobile, Alabama. She said the opening ceremonies will be from 10:00 A. M. to 2:00 P. M.

Donna Jones, General Services Director, said the Commissioners would kickoff the health risk assessment screening at the grand opening ceremony. She said the week of June 18, 2012, they would do a blitz for County Employees at four (4) locations and after that the health risk assessment screening would be available at the Mobile County Commission Employee Health Center for County Employees, their spouses and adult children who are on their health insurance plan.

President Hudson thanked Ms. Jones and complimented her for the great job she has done, along with John Pafenbach, County Administrator, and the staff for working on it.

President Hudson congratulated Nancy Johnson, Public Affairs Director, and Dena Pollard, Public Affairs Officer, for the brand new, hot off the press, wonderful, Mobile County Parks Brochure. She said it highlights the parks throughout Mobile County and the parks that are City maintained throughout Mobile County. President Hudson said the brochure also includes the services the parks provide. She thanked Ms. Johnson and Ms. Pollard again, for

the wonderful job they have done.

Commissioner Dean asked Ms. Johnson if she would provide him with a few of those brochures?

Ms. Johnson said yes.

Commissioner Dean said Ms. Johnson should have let all the Commissioners review the parks brochure before distributing it to the public. He said this was his first time seeing it and she should have let him look at it beforehand, but next time she should make sure he receives one.

AGENDA #43

ADJOURN

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a request for motion to adjourn until June 11, 2012.

Motion carried unanimously.

	Connie Hudson, President
	Merceria Ludgood, Member
	Mike Dean, Member
ATTEST:	
John Pafenbach, County Ad	dministrator