

March 26, 2018

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 26, 2018, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Jerry L. Carl and Merceria Ludgood, 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 Hudson chaired the meeting.

INVOCATION

The invocation was given by Reverend John Basiimwa, Priest, Prince of Peace Catholic Church, 454 Charleston Street, Mobile, Alabama 36603.

Commission President Connie Hudson: Please remain standing after the invocation for the Pledge of Allegiance, and for a moment of silent prayer in memory of Mr. Nick Stratas who passed away this week. Mr. Stratas was a very prominent member of the Mobile community and served on the AHEPA Board for many years which provides affordable facilities for senior citizens.

PRESENT RESOLUTION/THE RAPE
CRISIS CENTER/PROCLAIM APRIL AS
SEXUAL ASSAULT AWARENESS MONTH

Commission President Connie Hudson: This morning, we will present a resolution in recognition of Sexual Assault Awareness Month. We have with us today, Laury Rowland and Kelsey Bryant from Lifelines Counseling Center. Good morning, ladies, thank you for joining us. In observance of the month of April as Sexual Assault Awareness Month, the resolution reads:

WHEREAS, the Rape Crisis Center has provided comfort and support to sexual assault victims in this community for years bringing awareness and education to the masses, while offering high-quality assistance to those in need; and

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WHEREAS, the Rape Crisis Center provides twenty-four (24) hour support to sexual assault victims and their families through direct services, prevention education and professional training to all residents of Mobile County; and

WHEREAS, the Rape Crisis Center provides community education and prevention programs for youth and the community on sexual assault issues, and during 2017 the Rape Crisis Center staff presented six hundred ninety (690) programs to six thousand seven hundred ninety-nine (6,799) students and individuals in Mobile, Washington, and Clarke counties; and

WHEREAS, the Rape Crisis Center serves a cross-section of people of various races, socio-economic and educational levels. In 2017 the center provided one thousand five hundred ninety-six (1,596) crisis phone calls, hospital calls, office visits, follow up/victim support calls, court advocacy, family/friends support, clothing bank, dolls/bears given to child victims, transportation, information and referrals to community agencies; and

WHEREAS, the Rape Crisis Center will recognize the month of April as Sexual Assault Awareness Month in Mobile County with a display on exhibit in Mobile Government Plaza.

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission does hereby proclaim the month of April as Sexual Assault Awareness Month in Mobile County, and we further call on all citizens to join us in commending the Rape Crisis Center for the services it provides to the community.

Kelsey Bryant, Prevention Education Coordinator, Lifelines Counseling Center: On behalf of the victims we serve, as well as their families, thank you for your continued support.

PRESENT RESOLUTION/PROCLAIM APRIL 2018
AS NATIONAL COUNTY GOVERNMENT MONTH/
"SERVING THE UNDERSERVED"

Commission President Connie Hudson: We are presenting this resolution to us in observance of National County Government Month, April 2018 "Serving the Underserved."

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WHEREAS, the nation's three thousand sixty-nine (3,069) counties serving more than three hundred (300) million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

WHEREAS, Mobile County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties President Roy Charles Brooks' "Serving the Underserved" initiative is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, in order to remain healthy, vibrant and safe: America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and, economic services that play a key role in everything from residents' daily commutes to emergency response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

WHEREAS, Mobile County will participate in a variety of community outreach events and activities which include: conducting tours of Mobile Government Plaza, distributing information about county programs and services, engaging residents, posting interesting facts on social media, and adopting this official resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission does hereby proclaim April 2018 as National County Government Month, and furthermore, we encourage all county officials, employees, schools, and residents to participate in county government celebration activities.

Carl H. Smith, 12550 Smith Road, Grand Bay, Alabama 36541, Agenda Item #43, Ellen's Landing Subdivision: Thank you for giving me five (5) minutes of your time. After seeing y'all on television; Commissioner Ludgood, Commissioner Hudson, and Commissioner Carl, it is good to see y'all in person.

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Commission President Connie Hudson: Thank you, good morning.

Mr. Smith: Good morning. This item was postponed at the meeting on March 12, 2018, so we could walk through the property and address our concerns to one of your engineers. It was said that the plat meets the Mobile County Subdivision Regulations, what does this mean to a common citizen who lives in a rural area? In order to live under the law, you have to know what the law means, and I do not have a Black's Law Dictionary. I want to be a good citizen, I want to see progress, and I want things to happen. I am not a lawyer, and I am not a gifted politician that can strew statements. I got a letter that said there would be a meeting for my considerations. Are they only considerations or am I taken into account? Maybe I need legal counsel because to me this is no minor thing. I will be seventy-one (71) years old in October, and I have lived in this community all my life. I can remember when Airport Boulevard was only a two-lane highway. A housing project is about to start in my community that is a big change for me. My section of the property will become the endpoint of the housing project sewage flow, and I do not want that to happen. I spoke with Commissioner Carl about the plat, but he had no answers. He said he was expecting to have some answers at the meeting this morning. What is the future building plan? Right now there are only seven (7) lots, but there are twenty-two (22) acres. Already the Breitling Elementary School has a thirty-two inch (32") pipe where sewage flows through into what the U. S. Corps of Engineers deems my property, wetland. I am okay with that, I love my wetland, but now it is toxic and is being turned into a wasteland. The drainage coming from the school parking lot includes diesel and gas from buses and people picking up and dropping off their kids. There was an article written about some people who were down there in a canoe, and they could not get out of the canoe because it was too toxic. If that is going to happen to me, let it be on your conscience. The plat included a sewer system; I was not offered a sewer system when they built that large septic tank for the school. I live in a rural area, I have an eighty-six (86) gallon well tank, and all of us in my community have septic tanks. If they expand the sewer system what about us, who use natural water lines? I have already reached the capacity of my little overflow. I was hoping the engineers would say something about the vegetation dying, but they did not, so now it is going to impact my neighbors and me. Why did you send me this letter? Do I have any legal options? My bottom line is no more drainage and no more sewage. A flood at Breitling Elementary School has never happened before in all my seventy (70) plus years. We can see how progress is working; it is channeling the wastewater across the field from the east and west instead of north and south.

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Public Affairs Director Katherine Eddy: Excuse me, Mr. Smith, you have reached your five (5) minute limit. If you could please wrap it up, sir.

Commission President Hudson: If you would wrap it up for us, we could hopefully get some responses to your questions.

Mr. Smith: Consider this, the bottom line is no drainage and no more sewage. Thank you.

Commission President Hudson: Thank you.

Commissioner Jerry L. Carl: Carl, let me make a suggestion, we have someone from our Environmental Services Department Eddie Kerr and someone from our Engineering Department Matthew Barclift.

Mr. Smith: I do not want this to impact my four (4) grandchildren and me.

Commissioner Carl: The three (3) of us will come to your home and take a look at it. I would like to get Eddie to look at the impact from an environmental standpoint, and we can talk to Matthew about the flow to figure out is it truly all coming from north of that field. We will get some ideas together.

Commission President Hudson: Commissioner Carl, is it your desire to hold this item over until our next meeting?

Commissioner Carl: Yes, hold Item #43 over until the next meeting.

Mr. Smith: Thank you.

Kathleen Brokaw, 937 Magnolia Village Drive East, Mobile, Alabama, Magnolia Village Subdivision: A trailer park behind us plagues our little neighborhood of seventy-six (76) homes. Some of those folks who are living in those house trailers have no doors, and their windows are smashed out. They each have their septic tanks, and most of them are leaking. There is trash all over the trailer park, and the first thing you see when you drive into our neighborhood is a gang sign. The criminal element is awful. There is the constant noise of loud music blasting from cars and house trailers, and when we are in bed at night, we hear it through our walls. I have personally heard gunshots coming from there; it was not firecrackers, I know the difference. In October I met with the President of our Homeowners' Association and the

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Assistant Police Chief Clay Godwin who gave me a statistical report on the numerous police calls they have received from January 2017 through August 2017 concerning that trailer park. Chief Godwin sent the United States Immigration and Customs Enforcement (ICE) into the trailer park, and they arrested about six (6) people who were illegal immigrants. I called the Mobile County Health Department to come out to the trailer park because sewage was flowing into Mrs. Sharon's yard. They came out and found one of those septic tanks was leaking. I called the Mobile County Environmental Enforcement Department and spoke with Ms. Johnson who came out and saw the problem. I called Ms. Johnson again and said, the trailer park area was still nasty, and trash was everywhere. Ms. Johnson told me, they do not like to write citations. I said to Ms. Johnson, ma'am what if the people living there do not clean it up? Ms. Johnson told me, they want them to clean it up. I said to Ms. Johnson, I would prefer if they cleaned it up too, but a citation should be given to them when they do not clean it up. Ms. Johnson told me again; they do not like to do that. What good is the Environmental Enforcement Department if they are not going to back up their bark? I called Mobile County Building Inspection Services, and they sent an inspector to check if those house trailers displayed a valid annual mobile home decal. According to the report I got from him, he did not see anything wrong with the house trailers. I do not know how he did not see the windows knocked out or the doors off of the hinges.

Public Affairs Director Katherine Eddy: Ms. Brokaw, would you like to ask the Commission what you would like for them to do?

Ms. Brokaw: I would like for them to oversee this and to please have the different agencies enforce the laws. Not only the Mobile County Environmental Services Department but also the Mobile County Health Department to make sure they each have their septic tank and I would like to see those house trailers either removed or replaced with clean and inhabitable ones. Children are living in some of those trailer houses, and that is scary. We want the ordinances enforced.

Commission President Connie Hudson: Commissioner Carl, do you want a chance to follow up on this and meet with them?

Commissioner Jerry L. Carl: Yes. In the County, we do not have a noise ordinance, although we can ask people to turn things down that goes without saying. We do not have the ability to tell them they cannot put a trailer park in the County. We can make sure that the house trailers' septic tanks match up with the number of homes that are there. I will be more than glad to take a look at

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it, I am very familiar with this trailer park, and I have been over there a half dozen times. I have met at least one (1) of our inspectors out there trying to get some other stuff done. I have talked to the owner of the trailer park, and he told me if there are any problems in the future to call him and that is what I will do. We will get your name and number. I will try my best to get you together with him either via phone or face-to-face because he assured me he does not want people upset. I understand what you are saying. I sat out there one (1) hour watching things come and go. I will make sure we have your contact information, and I will follow up on it.

Ms. Brokaw: The police have made drug busts at that location on several occasions, and some of that is in the documentation I have given you.

Commissioner Carl: Unfortunately, they make drug busts in this day and age everywhere, but you are right, and I understand what you are saying.

Ms. Brokaw: It is very frustrating to live in front of something like that, to hear the noise, the profanity that is screamed out, and the domestic violence that goes on in there along with the loud music.

Commissioner Carl: I understand, ma'am.

Commission President Hudson: The Environmental Enforcement Department staff needs to revisit that place and reevaluate it. We can certainly make sure that happens.

Commissioner Carl: Unfortunately, most of the time, we walk away shaking our heads.

Ms. Brokaw: That is a shame because children are living there.

Commissioner Carl: I know, I understand, we worry about it all.

Commission President Hudson: We will do what we can to help you, Ms. Brokaw.

Ms. Brokaw: Thank you.

Lucille L. Philon, 8245 Magnolia Village Drive, Mobile, Alabama, Magnolia Village Subdivision: I live next door to Kathleen Brokaw. My backyard is right there, and my fence separates the trailer park from my house. Everything Ms. Brokaw said is true, I have witnessed it.

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We have snakes because one (1) of the house trailers that is located right at my fence has trash backed up against my fence all the way across to Ms. Brokaw's yard. We are in our twilight years, and we pray that we may have peace in this day and time. I am seventy-two (72) years old, and my husband is seventy-six (76) years old. We pay too much money to keep up our properties and yards to have a dump in the back us. I am not trying to put the people living in those house trailers down because everybody has to have some place to live, but the owner of this trailer park should clean it up, fix it up, and move out the abandoned house trailers. It is a habitat for people who use drugs, and the snakes and rodents make it a hazard. I would like to see something done to help those people in that trailer park. I am sure they would like better, maybe they cannot afford to do better, so it is the owner who owns the trailer park. I would like to see something done.

Commission President Connie Hudson: Thank you.

Commissioner Jerry L. Carl: Thank you.

Sharon Smith, 8273 Magnolia Village Drive South, Mobile, Alabama, Magnolia Village Subdivision: Our houses are called patio homes with small yards. I have had many problems with those living in that trailer park. I have written to former Commissioner Mike Dean and also to Sheriff Sam Cochran over the years about the garbage against our fence. My yard has become the garbage yard. I have called the police, but of course, if they do not see the person doing it, they cannot fix it. There is a rooster coup built against my fence without my permission. The rooster flew the coup and was under my bedroom window. I wrote a letter to Mr. Mitchell about the situation, he came and removed the rooster coup and assured me he would keep the sewage from the septic tank from coming into our yards. For fifteen (15) years my yard has been used as a garbage dump and continues until this day. We have to repair our windows because rocks are thrown into them. All the letters that I have written to get action are with the documents I have given to you. We should be left alone at our age in our homes.

Commissioner Jerry L. Carl: I agree with you.

Ms. Smith: I know the police cannot live there and I know you cannot live there, but it is a place of shambles. The police recommended that my husband put blocks to cover our windows and he did. We are living like prisoners, and that is not right. There has to be a solution.

Commissioner Carl: You mentioned Mr. Mitchell.

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Ms. Smith: Billy Mitchell, he is the owner and the manager.

Commissioner Carl: I understood it was someone different who owned it.

Ms. Smith: There are about four (4) owners, but I have only spoken to Mr. Mitchell who comes to check on the trailer park, and I guess collect the rent.

Commissioner Carl: I will make a phone call, and we will get everybody together.

Ms. Smith: Thank you. I appreciate you hearing me out.

Commissioner Carl: Thank you.

Commission President Hudson: Thank you.

Judge Edmond Naman, James T. Strickland Youth Center, Agenda Item #32, contract with Andy Wynne: What a perfect time for me to come and listen to those ladies. Thank you so much for what you have done for the children and us at the Strickland Youth Center. It is beautiful, and I would like to invite all of you to come and see the improvements made to the detention area which greatly enhances the spirit and the essence of who we are as a court. It is much nicer, and it could not have been done without you. I appreciate you so much. I would also like to extend my thanks to Mrs. Dana Foster-Allen who is my new favorite person. Commissioner Carl, when you and I had walked through the halls of the Strickland Youth Center, we could not see our shoes. Commissioner Ludgood, you have been a big champion for the Strickland Youth Center and the children. It has been uncomfortable for many years without any upgrades, but now it is beautiful. I am glad to speak after those women who told you about all the horrible things that are happening in their neighborhood. I want you to think about the children living in that trailer park in the midst of guns, drugs and all the mess that comes with it. I do not know if you know this, but the Annie E. Casey Foundation rated Mobile County thirty-seven (37) out of sixty-seven (67) counties on children health and safety. Why are we rated thirty-seven (37) out of sixty-seven (67) counties on children health and safety when we have an outstanding group of leaders and wonderful organizations? I do not think there are any better organizations than the Drug Education Council, the Department of Human Resources, The Bridge, the Bradford Health Services, and the AltaPointe Health System. We have wonderful resources, but no coordination, we are all going in our own direction. To

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help the ladies who spoke before me, you need coordination to try to make a difference with those ladies, gentlemen, and children who are living in those house trailers. That is the key, coordination. When I hear about those children living in horrible situations, it reminds me of a new statistic I heard which is Alabama is Number Two in the nation for Adverse Childhood Experiences. Adverse Childhood Experiences include living around murder, rape, robbery, being homeless or having a parent in prison. Children suffering from those experiences make it very difficult for us as a community to put them in places that would work. Trauma-Informed Care is something that I push as a Judge and ask mental health facilities and the Department of Human Resources to do. We all, in essence, agree that we must address the psychological trauma affecting our children. Where do they live, what are they going through, what are the problems they face every day? We cannot just say; they are failing in school, they are committing crimes, they are living in failing homes. We must ask ourselves why, what is going on in their life, and how can we do something about it. We must focus on Trauma-Informed Care.

Commission President Connie Hudson: Judge Naman, thank you. We could not agree with you more, and we are certainly committed to doing everything within our purview of authority to assist you and to help that situation improve. The matter before us today, Agenda Item #32, the contract with Andy Wynne, to act as a Juvenile Court Expediter for the Strickland Youth Center to be paid from Detention Subsidy Funds. A question came up at our conference about paying from the Detention Subsidy Funds. Commissioner Ludgood would you like to ask about it?

Commissioner Merceria Ludgood: Yes. Good morning, Judge, how are you? Thank you for all you do. Whenever we hear your passion it just flows through so we know you have this at heart.

Judge Naman: Yes, ma'am.

Commissioner Ludgood: I have two (2) to three (3) questions. Isn't this a State position, the Juvenile Court Expediter? The court is a State function, not a County function, and so my concern is that anytime we start to pay for what the State ought to be paying then the State is less likely to ever pay for it. I do not question at all about you needing someone to help you to try to move that, but we saw what happened in Circuit Court when Judge Sharon Cochran paid for someone to help.

Judge Naman: Commissioner, I understand totally. I was telling you the lay of the land. What is going on and what the problems are will take a community effort meaning we need to combine all the resources of our County. There

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is no such position in the State. The State runs the courts, and they run the jail, but pretty much that is it. They will give us discretion aid funds, but you know our discretion aid funds are getting smaller and smaller. We have lost two million dollars (\$2,000,000.00) from the State in funds to run programs. They have promised me, but they have not come through, and unfortunately, I do not know what the status of the State is right now. I tell you one thing, they do not care about Mobile County, they have to worry about the whole state, and they have ignored us. Judge John Lockett would be happy to tell you that in the next fiscal year people are going to be fired if we do not get the monies we need. We are not going to get the monies we need to treat our children, and I do not believe in the prison system. I believe in going into those trailer parks and finding out what is going on with those families. I believe if we raise their level of functioning and education it helps them to get out of the trailer parks and become successful adults. We can do that by combining all our resources in this community, and with one (1) person, a champion and catalyst. Mobile County is about 8.5 percent of the population of Alabama, and our juvenile cases are 23.7 percent of all crimes. We cannot rely on the State; we have to do it. When citizens ask the County Commission to help them, you cannot look to Baldwin County or Winston County or the Governor of Alabama to do it for you. We have to do it ourselves, we as a community own this problem because they are our children. I dare to say that Montgomery does not care about our children; they have to sort of piecemeal and worry about everybody. We, every day, you and I, have to worry about those children living in those situations. This Juvenile Court Coordinator has a great reputation in the community. It was a serendipitous encounter to get him to work for us after he retired from St. Mary's Home where he had a thirty-eight (38) year career in child welfare, and thirty (30) years running St. Mary's Home. He wants to work with our children; he wants to bring together all those entities. He said he wants to help me. He would plan meetings, and as a catalyst, he would create a program that will bring everybody together. Sixty thousand dollars (\$60,000.00) is a very small amount, and next year we may be able to fund him through our programs. We have not had a decent grant come into Mobile County for juveniles for a very long time. We can coordinate our resources with our new school Superintendent and the new Director of the Department of Human Resources. All the pieces could come together if we had one (1) catalyst, Andy has the experience to do tremendous things. Our children are crying out to have this, and I promise you next year I will come back, and I will be able to list the things that have brought about improvement in our children lives. Andy has been working a year through a grant from the National Association of State Courts focusing on one thing, children independency and children in foster care. Right now, we have five hundred

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sixty-four (564) children in foster care. Since Andy has been on board, we have seen a 25 percent reduction in children taken out of their homes. Oh my goodness that is very important, and how did he do that? Well, we have to make the decisions, the referee judges and Judge Brown, but just being able to be that catalyst. To be that communication between the Department of Human Resources and us keeps us from making real impulsive moves of removing a child when there is a better way to deal with it. He did great work for them, and I think he will do great work for us too.

Commissioner Ludgood: Much of what you are describing is the roles of either Probation Officers, Guardian ad Litem, and Department of Human Resources Social Workers who already are doing that work. I understand the coordinating function. The reason I always raise those issues is that the Detention Subsidy dollars come back to us to offset what we pay out of the General Fund and what happens is they do not function like that because we have salaries out of there. The programs are detention-related, so certainly, those are good although I did notice in your letter that you discontinued a couple of programs to create the funds for this position, the anger management program. I see a lot of this are probation officers, you mentioned, monitoring local programs that provide court-ordered services to juveniles. I was thinking the people who fund those agencies already monitor them, and maybe that it is a shared arrangement coordinating with the Children's Policy Council. I know, somebody is doing that now.

Judge Naman: No, nobody is coordinating the Children's Policy Council. I am the Chair of the Children's Policy Council, and I have awesome people who come to the table all the time. We talk about great things, and we have been able to do some of those great things, but as soon as the Children's Policy Council meeting is over, my Court Reporter and everybody in the courtroom tells me that I have to get back to work, that I have a huge docket. Andy would be able to put it together for me, bring them back and start working on it. I cannot do that as Chair, I can begin the dialogue, but I need someone to do the coordinating work for me. Just like Commissioner Carl to alleviate the problem at that trailer park, he has got to get the people together to do it. I know we have cut two (2) programs. I guess what I am asking you is for about one hundred fifty thousand dollars (\$150,000.00) less than we asked for last year. I hope you will allow me to get him in this position for a year with an extension for one (1) year. We can show and prove to you there is merit in what we are trying to do. I know people love him and respect him. We have a real problem with child sex abuse cases, and we have to send kids to a program called Accountability-Based Sex Offender Program (ABSOP) at the Department of Youth Services (DYS) sometimes

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until they turn twenty-one (21) on their birthday, but certainly not less than one (1) year. I am not sure that is necessary based on the crimes that I see, or the other option is we have an eight (8) week program called STOP (Services, Training, Officers, Prosecutors) Violence Against Women. I do not think we have to send kids for long-term care on certain cases of child sex abuse; they have been the victims of it you know. We sat down with AltaPointe Health Systems, Inc. and Andy pulled some people together through his relationships with members on the Department of Youth Services (DYS) Board, they put together a proposal along with some other members of the helping community. They said they could do a Day Program and it would be a little bit more than the STOP (Services, Training, Officers, Prosecutors) Violence Against Women Program, but a lot less than the Accountability-Based Sex Offender Program (ABSOP). The proposed Day Program will keep track of those kids for a year, and it will be highly intensive. We would not have to take them out of their schools, we would not have to take them out of their homes necessarily, and we could keep them from being incarcerated miles away from anything that is important to them. Andy is a member of the Department of Youth Services (DYS) Board, and he will attend a meeting this week on Friday, because of his relationships they are already talking. I like that program, I like the thought of that, and I thank Andy for bringing it.

Commissioner Hudson: I know Andy, he is a great guy, he did great work at St. Mary's Home, I do not have any trouble about that, but you also have some fabulous Probation Officers who do a lot of the same kind of work. Did you consider creating a merit system position and advertising it so that anybody who might be interested in serving in this role might be able to?

Judge Naman: I did not consider it at the time. Again, I saw this as a serendipitous encounter to have this outstanding person that already has experiences with all the players, and the proof is in the pudding, he did a great job. I hope this will be temporary. I would love to have that merit system position, but right now, I've got to get things going, and the quickest way to do that is to see if we can do this contract. I think we are going to do what we said and Andy has been doing it for a while. I do not know how much time he will want to do it, but certainly, it opens up a position for others. You mentioned about our Probation Officers, and they are outstanding, but since 2009 we have had forty-six (46) Probation Officers, now we have twenty-two (22). I want you to think about that for a second. I am on the bench more than I have ever been. I am getting fatter because I do not get up and move around anymore, the work keeps coming to me. I keep pushing my Probation Officers and pushing them; I can only push them so far. Right now, we

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need a coach, and I think Andy is poised to be the man for the job and that we will see results right away. Everybody that works with him and with us sees the value in that, and they are excited about working with him and working with the court more productively. I have always tried to be a good steward of your money, and I would never ask you for anything that I did not think was best for all of us. I hope you will consider it.

Commission President Hudson: Thank you, Judge.

Commissioner Jerry L. Carl: Judge, there is a Pentecostal Preacher inside of your Catholic body.

AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the minutes of the regular meeting of September 25, 2017.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/9/2018	00345025	A T AND T MOBILITY	440.95
3/9/2018	00345026	A T AND T MOBILITY	2,460.23
3/9/2018	00345027	AAPPA	225.00
3/9/2018	00345028	ALA COM	373.80
3/9/2018	00345029	ALABAMA INTERACTIVE LLC	780.00
3/9/2018	00345030	ALABAMA PIPE AND SUPPLY COINC	215.00
3/9/2018	00345031	ALABAMA POWER CO	640.28
3/9/2018	00345032	ALABAMA POWER CO	123.91
3/9/2018	00345033	ALABAMA POWER CO	186.92
3/9/2018	00345034	ALABAMA POWER CO	59.59
3/9/2018	00345035	ALABAMA POWER CO	313.90
3/9/2018	00345036	ALABAMA POWER CO	49.84
3/9/2018	00345037	ALABAMA POWER CO	142.79
3/9/2018	00345038	ALABAMA POWER CO	592.99
3/9/2018	00345039	ALL OVER JANITORIAL SERVICESI	1,875.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
3/9/2018	00345040	AMERICAN FOODS INC	174.22
3/9/2018	00345041	AMERICAN RED CROSS	405.00
3/9/2018	00345042	AMERICAN RENTAL AND POWEREQUI	25.00
3/9/2018	00345043	ANDREWS HARDWARE CO INC	48.42
3/9/2018	00345044	AT AND T	112.06
3/9/2018	00345045	AUDIO UNLIMITED INC	1,933.00
3/9/2018	00345046	B AND B APPLIANCE PARTS	607.60
3/9/2018	00345047	BAMA AUTO PARTS ANDINDUSTRIAL	322.99
3/9/2018	00345048	BAMA PEST CONTROL	147.15
3/9/2018	00345049	BAY CHEVROLET CO INC	1,306.06
3/9/2018	00345050	BAY CITY TOOL AND REPAIR CO	37.50
3/9/2018	00345051	BAY PAPER CO	750.00
3/9/2018	00345052	BAYOU FASTENERS AND SUPPLYINC	200.00
3/9/2018	00345053	BAYSIDE RUBBER AND PRODUCTSIN	261.00
3/9/2018	00345054	BEARD EQUIPMENT CO	3,009.31
3/9/2018	00345055	BLANKENSHIPS UNIVERSAL SUPPLY	19.12
3/9/2018	00345056	BLUEALLY TECHNOLOGY SOLUTIONS	6,535.44
3/9/2018	00345057	BOB BARKER CO INC	1,383.04
3/9/2018	00345058	BORDEN DAIRY COMPANY	1,481.30
3/9/2018	00345059	BRIGGS EQUIPMENT INC	2,343.68
3/9/2018	00345060	BUMPER TO BUMPER AUTO PARTS	59.36
3/9/2018	00345061	C C LYNCH AND ASSOCIATES INC	1,200.00
3/9/2018	00345062	CAMPER CITY	1,555.00
3/9/2018	00345063	CENTURYLINK	72.38
3/9/2018	00345064	CHIEF SUPPLY CORP	3,382.18
3/9/2018	00345065	CINTAS CORP LOC 211	86.68
3/9/2018	00345066	CITY ELECTRIC SUPPLY	6,153.00
3/9/2018	00345067	CLEARWATER SOLUTIONS LLC	1,437.50
3/9/2018	00345068	CLOWER ELECTRIC SUPPLY	2,016.80
3/9/2018	00345069	CLUTCH AND POWERTRAIN	92.73
3/9/2018	00345070	CNA SURETY	50.00
3/9/2018	00345071	COAST SAFE AND LOCK	29.46
3/9/2018	00345072	COASTAL POLICE SUPPLY	1,052.58
3/9/2018	00345073	COMCAST CABLE	12.64
3/9/2018	00345074	COMCAST CABLE	6.35
3/9/2018	00345075	COTTON STATE	500.00
3/9/2018	00345076	COVINGTON AND SONS LLC	206.00
3/9/2018	00345077	CPC SOFTWARE SOLUTIONS	450.66
3/9/2018	00345078	CROLEY CONTRACTING LLC	10,250.00
3/9/2018	00345079	D3 TECHNICAL SERVICES, LLC	1,250.00
3/9/2018	00345080	DADE PAPER AND BAG CO	576.22
3/9/2018	00345081	DAVISON FUELS INC	360.00
3/9/2018	00345082	DEES PAPER CO INC	450.16
3/9/2018	00345083	DELL MARKETING L.P.	6,374.97
3/9/2018	00345084	DIAMOND, ROXANNE I	155.88
3/9/2018	00345085	DIRT INC	727.00
3/9/2018	00345086	DIXIE BUILDING SUPPLY CO INC	49.53
3/9/2018	00345087	DOGWOOD PRODUCTIONS INC	375.00
3/9/2018	00345088	DRIVEN ENGINEERING INC	9,807.30
3/9/2018	00345089	DUBE, CHARLES	167.19
3/9/2018	00345090	ELECTRONIC SUPPLY CO	462.50
3/9/2018	00345091	EMBASSY SUITES BY HILTON	751.75

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3/9/2018	00345092	EMBASSY SUITES BY HILTON	751.75
3/9/2018	00345093	EQUIPMENT SALES CO	3,239.36
3/9/2018	00345094	EVANS	214.30
3/9/2018	00345095	FAMILY PROMISE OF COASTALALAB	1,886.50
3/9/2018	00345096	FIELDS, JOSEPH ALAN	203.00
3/9/2018	00345097	FINKLEY, STANLEY	210.00
3/9/2018	00345098	FOREMAN, ETSIE	1,592.00
3/9/2018	00345099	GEOTECHNICAL ENGINEERINGTESTI	7,921.00
3/9/2018	00345100	GOLDEN TOUCH COMMERCIALCLEANI	8,575.00
3/9/2018	00345101	GRAINGER INDUSTRIAL SUPPLY	226.99
3/9/2018	00345102	GULF STATES DISTRIBUTORS INC	939.00
3/9/2018	00345103	GWINS STATIONERY	44.00
3/9/2018	00345104	H G MAYBECK CO INC	3,285.00
3/9/2018	00345105	HEALTH INSURANCE ACCOUNT	26,468.17
3/9/2018	00345106	HUTTON COMMUNICATIONS INC	78.00
3/9/2018	00345107	HYDRAULIC REPAIR SVC	427.00
3/9/2018	00345108	I-CON SYSTEMS INC.	4,211.55
3/9/2018	00345109	INFORMATION TRANSPORTSOLUTION	61,675.00
3/9/2018	00345110	INTEGRA WATER LLC	9,847.94
3/9/2018	00345111	INTEGRITY INVESTIGATIONS LLC	45.00
3/9/2018	00345112	INTUIT	8.00
3/9/2018	00345113	INTUIT	3,550.00
3/9/2018	00345114	JACE CHANDLER AND ASSOC INC	225.00
3/9/2018	00345115	JOHN G WALTON CONSTRUCTION CO	6,557.22
3/9/2018	00345116	JOHN G WALTON CONSTRUCTION CO	115,706.97
3/9/2018	00345117	KITTRELL AUTO GLASS LLC	781.51
3/9/2018	00345118	LEGAL SECURITY SERVICES LLC	1,400.00
3/9/2018	00345119	LEGAL SERVICES ALABAMA INC	2,968.53
3/9/2018	00345120	LINSLEY, ERIC	47.42
3/9/2018	00345121	LOVE JOYCE YORK	589.00
3/9/2018	00345122	LOWES	508.41
3/9/2018	00345123	LYNN E YONGE MD	2,667.00
3/9/2018	00345124	MAILFINANCE INC	1,326.47
3/9/2018	00345125	MCCOVERY JR, STEFFON	699.63
3/9/2018	00345126	MCCOVERY, STEFFON D	508.80
3/9/2018	00345127	MCDONALD, KATHY	69.76
3/9/2018	00345128	MCEWEN LUMBER CO	167.60
3/9/2018	00345129	MCGRIFF TIRE CO	2,037.90
3/9/2018	00345130	MEDICAL SUPPLIES DEPOT INC	21.95
3/9/2018	00345131	MEREDITH, WILLIAM	1,200.00
3/9/2018	00345132	MILLER, JAVONTEA	141.38
3/9/2018	00345133	MINGLEDORFFS INC	10,334.45
3/9/2018	00345134	MOBILE CO WATER SEWER ANDFIRE	487.76
3/9/2018	00345135	MOORE MEDICAL LLC	846.08
3/9/2018	00345136	MULLINAX FORD OF MOBILE LLC	682.52
3/9/2018	00345137	MWI VETERINARY SUPPLY CO	26.56
3/9/2018	00345138	NAPHCARE INC	1,581.87
3/9/2018	00345139	NATIONAL MARITIME MUSEUM OFTH	30,000.00
3/9/2018	00345140	O REILLY AUTOMOTIVE STORESINC	204.69
3/9/2018	00345141	OEC BUSINESS SUPPLIES	101.81
3/9/2018	00345142	OFFICE DEPOT	1,792.71
3/9/2018	00345143	OLENSKY BROTHERS OFFICEPRODUC	349.92

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3/9/2018	00345144	P H AND J ARCHITECTS, INC	634.39
3/9/2018	00345145	PHELPS, MIRANDA G	1,050.54
3/9/2018	00345146	PIERCE LEDYARD PC	125.00
3/9/2018	00345147	PLUMBMASTER INC	1,887.30
3/9/2018	00345148	PORT CITY TRAILERS	1,218.75
3/9/2018	00345149	POSTAGEINK COM LLC	19.95
3/9/2018	00345150	PRECISION DELTA CORP	5,430.00
3/9/2018	00345151	PRESSURE PRODUCTS INC	240.30
3/9/2018	00345152	PROBATE COURT	2,422.17
3/9/2018	00345153	QUICK INTERNET SOFTWARESOLUTI	905.25
3/9/2018	00345154	RETIRED AND SENIOR VOLUNTEERP	4,799.00
3/9/2018	00345155	REYNOLDS ENTERPRISES LLC	2,799.52
3/9/2018	00345156	ROBINSON, DAVID	100.83
3/9/2018	00345157	ROCK OF FAITH MISSIONARYBAPTI	450.00
3/9/2018	00345158	S AND S SPRINKLER CO LLC	1,740.00
3/9/2018	00345159	SABEL STEEL SERVICE	68.50
3/9/2018	00345160	SERENITY GROUP	5,640.00
3/9/2018	00345161	SHERWIN WILLIAMS CO	263.54
3/9/2018	00345162	SITE ONE ON THE INTERNET INC	370.00
3/9/2018	00345163	SKILLPATH SEMINARS	149.00
3/9/2018	00345164	SNAP ON TOOLS	1,162.00
3/9/2018	00345165	SOUTH ALABAMA UTILITIES	1,833.10
3/9/2018	00345166	SOUTHERN APPEAL LANDSCAPEMANA	539.75
3/9/2018	00345167	SOUTHERN DISTRIBUTORS	757.62
3/9/2018	00345168	SOUTHERN EARTH SCIENCES INC	4,297.85
3/9/2018	00345169	SPIRE	7,272.90
3/9/2018	00345170	STALLWORTH TRIM SHOP	150.00
3/9/2018	00345171	STALLWORTH, CHARMAINE	108.75
3/9/2018	00345172	STAPLES BUSINESS ADVANTAGE	142.94
3/9/2018	00345173	STEVEN VAUGHN CONSTRUCTIONINC	73,892.00
3/9/2018	00345174	STONE CROSBY PC	5,055.00
3/9/2018	00345175	SUPREME MEDICAL	37.45
3/9/2018	00345176	SYSCO GULF COAST INC	2,434.75
3/9/2018	00345177	TALLASSEE AUTOMOTIVE INC	25,253.00
3/9/2018	00345178	TE LLC	65.00
3/9/2018	00345179	THINKGARD LLC	13,794.00
3/9/2018	00345180	THOMPSON ENGINEERING	79.00
3/9/2018	00345181	TOOMEY EQUIPMENT CO INC	5.32
3/9/2018	00345182	TRACTOR AND EQUIPMENT CO	224.34
3/9/2018	00345183	TRANE USA INC	376.30
3/9/2018	00345184	TRINITY SERVICES GROUP INC	22,467.59
3/9/2018	00345185	TRIPLE POINT INDUSTRIES LLC	984.40
3/9/2018	00345186	TSA INC	1,254.00
3/9/2018	00345187	UNIVERSITY OF ALABAMA	450.00
3/9/2018	00345188	UNIVERSITY OF SOUTH ALABAMA	1,577.10
3/9/2018	00345189	VOLKERT INC	213.74
3/9/2018	00345190	WARD INTERNATIONAL TRUCKS OFA	4,176.23
3/9/2018	00345191	WAS DESIGN INC	7,228.16
3/9/2018	00345192	WASTE SERVICES LLC	1,230.00
3/9/2018	00345193	WATSON, TERRY A	161.12
3/9/2018	00345194	WESCO GAS AND WELDING SUPPLYI	333.76
3/9/2018	00345195	WILHELM, DAWN WILSON	361.48

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3/9/2018	00345196	WINSUPPLY OF DAPHNE AL	400.15
3/9/2018	00345197	WITTICHEN SUPPLY CO INC	4,251.00
3/9/2018	00345198	XEROX CORP	299.59
3/13/2018	00345199	A T AND T MOBILITY	79.98
3/13/2018	00345200	ADVANTAGE FIRST AID SAFETY	198.28
3/13/2018	00345201	ALABAMA DEPT OF REVENUE	423.55
3/13/2018	00345202	ALABAMA POWER CO	10,139.81
3/13/2018	00345203	ALABAMA POWER CO	4,422.12
3/13/2018	00345204	ALABAMA POWER CO	320.63
3/13/2018	00345205	ALABAMA POWER CO	1,958.93
3/13/2018	00345206	ALABAMA POWER CO	1,702.79
3/13/2018	00345207	ALABAMA POWER CO	102.30
3/13/2018	00345208	ALABAMA POWER CO	2,119.56
3/13/2018	00345209	ALABAMA POWER CO	493.13
3/13/2018	00345210	ALABAMA POWER CO	1,286.39
3/13/2018	00345211	ALLEN ENTERPRISES INC	6,163.48
3/13/2018	00345212	AMERICAN MESSAGING SERVICESLL	52.72
3/13/2018	00345213	AT AND T	102.42
3/13/2018	00345214	AUTOZONE AUTO PARTS	143.97
3/13/2018	00345215	B AND B APPLIANCE PARTS	2,834.00
3/13/2018	00345216	B B AND T FINANCIAL	4,365.82
3/13/2018	00345217	BAMA AUTO PARTS ANDINDUSTRIAL	511.32
3/13/2018	00345218	BAMA PEST CONTROL	54.50
3/13/2018	00345219	BEARD EQUIPMENT CO	1,271.63
3/13/2018	00345220	BELL AND CO	1,018.69
3/13/2018	00345221	BLANKENSHIPS UNIVERSAL SUPPLY	41.94
3/13/2018	00345222	BLUE CROSS BLUE SHIELD OFALAB	6,773.30
3/13/2018	00345223	BOB BARKER CO INC	285.60
3/13/2018	00345224	BRIGGS EQUIPMENT INC	1,358.17
3/13/2018	00345225	BUMPER TO BUMPER AUTO PARTS	647.23
3/13/2018	00345226	C AND S ELECTRIC	750.00
3/13/2018	00345227	CDW GOVERNMENT INC	457.16
3/13/2018	00345228	CITY ELECTRIC SUPPLY	722.30
3/13/2018	00345229	CLUTCH AND POWERTRAIN	2,235.19
3/13/2018	00345230	COAST SAFE AND LOCK	174.00
3/13/2018	00345231	COCA-COLA BOTTLING COMPANYUNI	514.00
3/13/2018	00345232	COMCAST CABLE	25.52
3/13/2018	00345233	COMCAST CABLE	427.24
3/13/2018	00345234	COWIN EQUIPMENT CO INC	288.64
3/13/2018	00345235	CULLIGAN WATER OF MOBILE	175.00
3/13/2018	00345236	DADE PAPER AND BAG CO	549.74
3/13/2018	00345237	DAVIS MOTOR SUPPLY CO INC	239.60
3/13/2018	00345238	DAVISON FUELS INC	230.00
3/13/2018	00345239	DEES PAPER CO INC	290.27
3/13/2018	00345240	DIGI KEY CORP	23.99
3/13/2018	00345241	DIGITAL BUYER	39.00
3/13/2018	00345242	DIXIE BUILDING SUPPLY CO INC	98.49
3/13/2018	00345243	EQUIPMENT SALES CO	1,309.60
3/13/2018	00345244	ESFELLER CONSTRUCTION CO INC	600.00
3/13/2018	00345245	EVANS	120.00
3/13/2018	00345246	FASTENAL CO INDUSTRIAL ANDCON	228.87
3/13/2018	00345247	JOSEPH ALLEN FERGUSON JR	300.00

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3/13/2018	00345248	FIREHOUSE SALES AND SERVICE	1,003.83
3/13/2018	00345249	FLEET SAFETY EQUIPMENT INC	1,728.00
3/13/2018	00345250	FLEETPRIDE INC	260.21
3/13/2018	00345251	FORD LUMBER CO	351.14
3/13/2018	00345252	FYR FYTER SALES AND SERVICEIN	1,125.00
3/13/2018	00345253	GORAM AIR CONDITIONING CO INC	1,331.55
3/13/2018	00345254	GOVERNMENT FINANCE OFFICERSAS	160.00
3/13/2018	00345255	GRAESTONE AGGREGATES LLC	5,654.55
3/13/2018	00345256	GRAINGER INDUSTRIAL SUPPLY	420.12
3/13/2018	00345257	GULF COAST TRUCK ANDEQUIPMENT	214.61
3/13/2018	00345258	GULF STATES DISTRIBUTORS	11,874.17
3/13/2018	00345259	HELM	650.00
3/13/2018	00345260	HEROMAN SERVICES PLANT CO LLC	1,249.50
3/13/2018	00345261	HILLER SYSTEMS INC	2,541.89
3/13/2018	00345262	HOME DEPOT, THE	53.82
3/13/2018	00345263	HYDRAULIC REPAIR SVC	28.94
3/13/2018	00345264	ICC	539.76
3/13/2018	00345265	INFORMATION TRANSPORTSOLUTION	404.20
3/13/2018	00345266	INTERNATIONAL ASSN OFELECTRIC	120.00
3/13/2018	00345267	JB SERVICE	211.35
3/13/2018	00345268	JBT POWER	2,807.88
3/13/2018	00345269	KENTWOOD SPRING WATER CO	306.32
3/13/2018	00345270	LAGNIAPPE	940.00
3/13/2018	00345271	LEGAL SECURITY SERVICES LLC	504.00
3/13/2018	00345272	LEMOYNE WATER SYSTEM INC	1,598.99
3/13/2018	00345273	LIFESAVERS CONFERENCE INC	400.00
3/13/2018	00345274	LOVE JOYCE YORK	233.00
3/13/2018	00345275	LOWES	1,063.35
3/13/2018	00345276	MALONE MACHINE WORKS INC	646.15
3/13/2018	00345277	MCCRORY AND WILLIAMS	430.00
3/13/2018	00345278	MEDICAL SUPPLIES DEPOT INC	380.00
3/13/2018	00345279	MICHAEL BAKER INTERNATIONALIN	20,492.36
3/13/2018	00345280	MICROSCAN	370.00
3/13/2018	00345281	MOBILE AREA WATER AND SEWERSY	3,128.48
3/13/2018	00345282	MOBILE ASPHALT CO	3,150.00
3/13/2018	00345283	MOBILE CASH AND CARRY	176.50
3/13/2018	00345284	MOBILE PAINT MANUFACTURING CO	6,244.00
3/13/2018	00345285	MOSNER, STEPHANIE	40.00
3/13/2018	00345286	MOTT MACDONALD	308.61
3/13/2018	00345287	MULLINAX FORD OF MOBILE LLC	746.48
3/13/2018	00345288	NATIONAL ANIMAL CARE ANDCONTR	150.00
3/13/2018	00345289	PERSONNEL CONCEPTS	20.90
3/13/2018	00345290	REPUBLIC SERVICES 986	2,162.52
3/13/2018	00345291	SATSUMA WATER AND SEWER	900.00
3/13/2018	00345292	SHARP ELECTRONICS CORP	92.21
3/13/2018	00345293	SIEMENS HEALTHCAREDIAGNOSTICS	9,480.42
3/13/2018	00345294	SOUTHERN EARTH SCIENCES INC	116.74
3/13/2018	00345295	SOUTHWEST PLASTIC BINDING CO	20.26
3/13/2018	00345296	SPROT PRINTER RIBBONS LLC	1,661.20
3/13/2018	00345297	STANLEY CONVERGENT SECURITYSO	57.12
3/13/2018	00345298	STATE OF ALABAMA	108.90
3/13/2018	00345299	SUPREME MEDICAL	149.80

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3/13/2018	00345300	SURETY LAND TITLE INC	7,345.00
3/13/2018	00345301	SURETY LAND TITLE INC	6,830.00
3/13/2018	00345302	SURETY LAND TITLE INC	6,830.00
3/13/2018	00345303	TAX TRUST ACCOUNT	315.29
3/13/2018	00345304	TE LLC	70.00
3/13/2018	00345305	TERRACON	154.88
3/13/2018	00345306	TESSCO INC	118.78
3/13/2018	00345307	THOMPSON TRACTOR CO INC	811.63
3/13/2018	00345308	THREADED FASTENER INC	150.30
3/13/2018	00345309	TRA-FX PUBLIC SAFETY SUPPLY	330.00
3/13/2018	00345310	TRACTOR AND EQUIPMENT CO	1,780.09
3/13/2018	00345311	TRANE USA INC	1,880.10
3/13/2018	00345312	U S DEPT OF COMMERCE	6,601.20
3/13/2018	00345313	U S DEPT OF COMMERCE	2,525.00
3/13/2018	00345314	UNITED PARCEL SERVICE	27.00
3/13/2018	00345315	UNIVERSAL SUPPLY CO GLASSWEST	263.50
3/13/2018	00345316	UNIVERSITY OF ALABAMA	150.00
3/13/2018	00345317	VERNON Z CRAWFORD BAY AREABAR	2,000.00
3/13/2018	00345318	VOLKERT INC	823.57
3/13/2018	00345319	VULCAN MATERIALS CO	23,023.10
3/13/2018	00345320	WALCO INC	921.00
3/13/2018	00345321	WARD INTERNATIONAL TRUCKS OFA	2,293.33
3/13/2018	00345322	WAYLON HOWELL	950.00
3/13/2018	00345323	WESCO GAS AND WELDING SUPPLYI	52.15
3/13/2018	00345324	WINSUPPLY OF DAPHNE AL	14,774.15
3/13/2018	00345325	WOERNER TURF	400.00
3/16/2018	00345327	ADAMS AND REESE LLP	57,257.78
3/16/2018	00345328	ADMINISTRATIVE OFFICE OFCOURT	5,150.27
3/16/2018	00345329	AICPA	175.42
3/16/2018	00345330	ALABAMA DEPT OF FORENSICS CIEN	100,000.00
3/16/2018	00345331	ALABAMA FLAG AND BANNER INC	160.25
3/16/2018	00345332	ALABAMA LAW ENFORCEMENT AGENCY	14,250.00
3/16/2018	00345333	ALABAMA POWER CO	434.84
3/16/2018	00345334	ALABAMA POWER CO	1,326.68
3/16/2018	00345335	ALABAMA POWER CO	58.99
3/16/2018	00345336	ALABAMA POWER CO	27.34
3/16/2018	00345337	ALABAMA POWER CO	1,680.30
3/16/2018	00345338	ALACOURT COM	130.00
3/16/2018	00345339	ALACOURT COM	87.00
3/16/2018	00345340	ALL OVER JANITORIAL SERVICES I	260.00
3/16/2018	00345341	ALSTON REFRIGERATION CO INC	131.30
3/16/2018	00345342	AMERICAN LOCKSMITH SERVICES LL	45.00
3/16/2018	00345343	AS AND G CLAIMS ADMINISTRATION	21,454.03
3/16/2018	00345344	AT AND T	15,859.26
3/16/2018	00345345	AUDIO UNLIMITED INC	2,808.00
3/16/2018	00345346	AUTO AIR OF ALABAMA INC	96.32
3/16/2018	00345347	AUTOMOTIVE PAINTERS SUPPLY	200.75
3/16/2018	00345348	AUTOZONE AUTO PARTS	17.16
3/16/2018	00345349	B AND B MACHINE AND SUPPLY	7,779.00
3/16/2018	00345350	BAILEYS POOL AND PATIO	1,060.62
3/16/2018	00345351	BAMA PEST CONTROL	114.50
3/16/2018	00345352	BAY PAPER CO	148.00

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3/16/2018	00345353	BAY STEEL CORP	327.60
3/16/2018	00345354	BAYSIDE IRRIGATION ANDLANDSCA	450.00
3/16/2018	00345355	BLACKLIDGE EMULSIONS INC	2,261.00
3/16/2018	00345356	BLANKENSHIPS UNIVERSAL SUPPLY	27.98
3/16/2018	00345357	BOARD OF SCHOOL COMMISSIONERS	11,357.59
3/16/2018	00345358	BOB BARKER CO INC	15,069.00
3/16/2018	00345359	BORDEN DAIRY COMPANY	358.20
3/16/2018	00345360	BULLARD, WILL	79.26
3/16/2018	00345361	BUMPER TO BUMPER AUTO PARTS	6,480.85
3/16/2018	00345362	CARTER LAW FIRM PC	539.41
3/16/2018	00345363	CASH AND CARRY WAREHOUSEGROCE	612.19
3/16/2018	00345364	CESARIO, CARLA	5,407.67
3/16/2018	00345366	CINTAS CORP LOC 211	3,042.17
3/16/2018	00345367	CITY OF CHICKASAW BOARD OFEDU	211.64
3/16/2018	00345368	CNA SURETY	50.00
3/16/2018	00345369	COCA-COLA BOTTLING COMPANYUNI	442.69
3/16/2018	00345370	COMCAST CABLE	49.95
3/16/2018	00345371	COOKS PEST CONTROL	65.00
3/16/2018	00345372	DADE PAPER AND BAG CO	2,289.88
3/16/2018	00345373	DAUPHIN ISLAND WATER SEWERAND	20.98
3/16/2018	00345374	DEES PAPER CO INC	2,315.08
3/16/2018	00345375	DELTA FLOORING INC	5,895.74
3/16/2018	00345376	DIVERSIFIED COMPANIES LLC	361.02
3/16/2018	00345377	DUEITTS BATTERY PLUS	250.00
3/16/2018	00345378	DYSON PLUMBING INC	1,120.49
3/16/2018	00345379	GENERAL FUND	10,870.79
3/16/2018	00345380	GLASS INC	7,232.00
3/16/2018	00345381	GLOBAL EQUIPMENT CO INC	151.96
3/16/2018	00345382	GOVDEALS COM	91.47
3/16/2018	00345383	GRAINGER INDUSTRIAL SUPPLY	127.28
3/16/2018	00345384	GULF CITY BODY AND TRAILERWOR	726.60
3/16/2018	00345385	GULF COAST RIGHT OF WAYSERVIC	3,467.50
3/16/2018	00345386	GWINS STATIONERY	32.75
3/16/2018	00345387	HANDCUFF WAREHOUSE	70.80
3/16/2018	00345388	HEALTH INSURANCE ACCOUNT	948,313.00
3/16/2018	00345389	HURRICANE ELECTRONICS INC	167.60
3/16/2018	00345390	ICE PLANT INC	104.50
3/16/2018	00345391	IDA MOBILE CO ECONOMIC DEVFUN	80,794.88
3/16/2018	00345392	INDIGENT CARE FUND	54,282.34
3/16/2018	00345393	INGENUITY INC	17,500.00
3/16/2018	00345394	INSTITUTE FOR NATURALRESOURCE	81.00
3/16/2018	00345395	IRBY OVERTON VETERINARYHOSPIT	1,763.88
3/16/2018	00345396	JIMMY JOHNS	149.05
3/16/2018	00345397	JONES MCLEOD INC	747.42
3/16/2018	00345398	KERR, EDDIE	291.65
3/16/2018	00345399	KITTRELL AUTO GLASS LLC	655.00
3/16/2018	00345400	LOWES	22.79
3/16/2018	00345401	M D BELL CO INC	125.00
3/16/2018	00345402	MCCONNELL AUTOMOTIVE GROUP	523.95
3/16/2018	00345403	MCDONALD MUFFLER	415.76
3/16/2018	00345404	MCDOWELL, MARVIN C	78.00
3/16/2018	00345405	MCGRIFF TIRE CO	4,756.30

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3/16/2018	00345406	MCKINNEY PETROLEUM EQUIP	74.66
3/16/2018	00345407	MELTON, WILLIAM	494.60
3/16/2018	00345408	MOBILE CASH AND CARRY	265.30
3/16/2018	00345409	MOBILE CO HEALTH DEPT	9,927.80
3/16/2018	00345410	MOBILE CO WATER SEWER ANDFIRE	54.91
3/16/2018	00345411	MOBILE FENCE CO	46.60
3/16/2018	00345412	MOBILE INFIRMARY ASSOCIATION	26,931.62
3/16/2018	00345413	MULLINAX FORD OF MOBILE LLC	5,532.40
3/16/2018	00345414	NAPHCARE INC	27,261.96
3/16/2018	00345415	NEXAIR LLC	913.60
3/16/2018	00345416	NORTHERN TOOL AND EQUIPMENT	64.97
3/16/2018	00345417	O REILLY AUTOMOTIVE STORESINC	31.98
3/16/2018	00345418	OEC BUSINESS SUPPLIES	59.20
3/16/2018	00345419	OFFICE DEPOT	3,247.86
3/16/2018	00345420	PCMG INC	459.30
3/16/2018	00345421	PIERCE LEDYARD PC	125.00
3/16/2018	00345422	PIONEER TECHNOLOGY GROUP LLC	34,940.15
3/16/2018	00345423	POWERS, JEAN	1,618.23
3/16/2018	00345424	PRESSURE PRODUCTS INC	60.00
3/16/2018	00345425	PROVETLOGIC LLC	339.00
3/16/2018	00345426	PRYOR LEARNING SOLUTIONS INC	299.00
3/16/2018	00345427	REPUBLIC SERVICES 986	1,239.04
3/16/2018	00345428	RETIF OIL AND FUEL LLC	73,390.38
3/16/2018	00345429	ROSTEN AND ASSOCIATES	2,692.30
3/16/2018	00345430	SABEL STEEL SERVICE	281.78
3/16/2018	00345431	SARALAND CITY SCHOOL SYSTEM	599.10
3/16/2018	00345432	SATSUMA SCHOOL SYSTEM	281.12
3/16/2018	00345433	SENIOR COMPANION PROGRAM OFMO	11,370.07
3/16/2018	00345434	SHARP ELECTRONICS CORP	686.51
3/16/2018	00345435	SHRED IT US HOLD CO INC	142.30
3/16/2018	00345436	SIGMA OFFICE SYSTEMS INC	307.28
3/16/2018	00345437	SNAP ON TOOLS	399.95
3/16/2018	00345438	SOUTH ALABAMA UTILITIES	300.92
3/16/2018	00345439	SOUTHERN DISTRIBUTORS	760.60
3/16/2018	00345440	SPIRE	52,561.38
3/16/2018	00345441	SPRING HILL ANIMAL CLINIC LLC	1,024.00
3/16/2018	00345442	SPRINGDALE TRAVEL	549.00
3/16/2018	00345443	SPROT PRINTER RIBBONS LLC	1,999.40
3/16/2018	00345444	STANLEY CONVERGENT SECURITYSO	57.12
3/16/2018	00345445	SUTTLE FISH FARM	162.00
3/16/2018	00345446	TIMOTHY JONES PHOTOGRAPHY	500.00
3/16/2018	00345447	TRANE USA INC	1,656.87
3/16/2018	00345448	TRANSMISSION MAGICIANS	1,750.00
3/16/2018	00345449	UNITED RENTALS	2,347.60
3/16/2018	00345450	UNIVERSITY OF MISSISSIPPI MJC	130.00
3/16/2018	00345451	UNIVERSITY OF SOUTH ALABAMA	53,863.25
3/16/2018	00345452	US BANK NATIONAL ASSOCIATION	67,389.57
3/16/2018	00345453	US BANK NATIONAL ASSOCIATION	134,658.25
3/16/2018	00345454	VAN VEELLEN, MICHAEL	63.68
3/16/2018	00345455	WITTICHEN SUPPLY CO INC	328.92
3/16/2018	00345456	WRIGHT NATIONAL FLOODINSURANC	5,379.00
3/16/2018	00345457	XEROX CORP	2,955.86

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3/20/2018	00345458	4IMPRINT INC	300.68
3/20/2018	00345459	A T AND T MOBILITY	8,250.37
3/20/2018	00345460	ADAMS AND REESE LLP	960.00
3/20/2018	00345461	AIRGAS USA LLC	53.33
3/20/2018	00345462	ALABAMA COASTAL HERITAGETRUST	3,600.00
3/20/2018	00345463	ALABAMA MEDIA GROUP	2,277.00
3/20/2018	00345464	ALABAMA STATE BAR	1,500.00
3/20/2018	00345465	ALLENTOWN CHILDREN FIRST PTO	20,000.00
3/20/2018	00345466	AMERICAN CANCER SOCIETY INC	2,500.00
3/20/2018	00345467	ANIMAL CARE OF MOBILE COUNTY	180.00
3/20/2018	00345468	ARCHWAY SYSTEMS INC	1,000.00
3/20/2018	00345469	ARCHWAY SYSTEMS INC	1,000.00
3/20/2018	00345470	AT AND T	1,052.82
3/20/2018	00345471	AT AND T	1,082.56
3/20/2018	00345472	AT AND T	465.00
3/20/2018	00345473	ATLANTIC VIDEO CORP	1,675.00
3/20/2018	00345474	AUBURN UNIVERSITY	275.00
3/20/2018	00345475	AUBURN UNIVERSITY	150.00
3/20/2018	00345476	AUTOZONE AUTO PARTS	19.28
3/20/2018	00345477	B B AND T	22,893.72
3/20/2018	00345478	B B AND T FINANCIAL	21.00
3/20/2018	00345479	B B AND T FINANCIAL	380.72
3/20/2018	00345480	B B AND T FINANCIAL	1,444.33
3/20/2018	00345481	B B AND T FINANCIAL	5,776.87
3/20/2018	00345482	BAMA AUTO PARTS ANDINDUSTRIAL	566.80
3/20/2018	00345483	BAMA PEST CONTROL	54.50
3/20/2018	00345484	BATTERY PRO PLUS	510.80
3/20/2018	00345485	BAY NURSING INC	6,070.33
3/20/2018	00345486	BAY PAPER CO	1,735.80
3/20/2018	00345487	BAYSIDE RUBBER AND PRODUCTSIN	86.33
3/20/2018	00345488	BEARD EQUIPMENT CO	2,885.47
3/20/2018	00345489	BLACKMON, TINA	19.62
3/20/2018	00345490	BOB BARKER CO INC	748.50
3/20/2018	00345491	BOB CAT OF MOBILE	197.50
3/20/2018	00345492	BORDEN DAIRY COMPANY	899.00
3/20/2018	00345493	CAMPER CITY	830.00
3/20/2018	00345494	CDW GOVERNMENT INC	15,493.50
3/20/2018	00345495	CINTAS CORP LOC 211	1,737.69
3/20/2018	00345496	CINTAS CORP LOC 211	34.40
3/20/2018	00345497	CIRCLE C SITE SERVICES LLC	1,800.00
3/20/2018	00345498	CITY ELECTRIC SUPPLY	275.40
3/20/2018	00345499	COAST SAFE AND LOCK	280.00
3/20/2018	00345500	COASTAL POLICE SUPPLY	561.00
3/20/2018	00345501	CONNECTION, THE	316.50
3/20/2018	00345502	COVINGTON AND SONS LLC	239.00
3/20/2018	00345503	CRAIG VETERINARY SERVICES	181.37
3/20/2018	00345504	CUMMINS MID SOUTH LLC	103.84
3/20/2018	00345505	CUSTOM DESIGNS	1,125.00
3/20/2018	00345506	CVS PHARMACY	187.12
3/20/2018	00345507	CWS GROUP INC	11,937.50
3/20/2018	00345508	DAUPHIN ISLAND PROPERTYOWNERS	150.00
3/20/2018	00345509	DISH	115.03

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3/20/2018	00345510	DMS MAIL MANAGEMENT INC	1,582.36
3/20/2018	00345511	DYSON PLUMBING INC	208.82
3/20/2018	00345512	EPROMOS PROMOTIONAL PRODUCTS I	394.22
3/20/2018	00345513	FARNELL HEATING AND AC INC	335.00
3/20/2018	00345514	FASTENAL CO INDUSTRIAL AND CON	96.80
3/20/2018	00345515	FIREHOUSE SALES AND SERVICE	1,275.20
3/20/2018	00345516	FORD LUMBER CO	491.20
3/20/2018	00345517	FOREMAN, ETSIE	1,592.00
3/20/2018	00345518	FORM SOLUTIONS INC	600.00
3/20/2018	00345519	FYR FYTER SALES AND SERVICE IN	235.00
3/20/2018	00345520	GILMORE SERVICES	109.00
3/20/2018	00345521	GULF COAST TRUCK AND EQUIPMENT	119,310.00
3/20/2018	00345522	GULF STATES DISTRIBUTORS INC	8,760.00
3/20/2018	00345523	HASTIE, KIM	193.17
3/20/2018	00345524	J T RAY COMPANY	40.00
3/20/2018	00345525	JBT POWER	3,076.43
3/20/2018	00345526	JOHNSON CONTROLS INC	1,900.61
3/20/2018	00345527	JONES MCLEOD INC	1,417.20
3/20/2018	00345528	KELLY'S EXTERMINATING SERVICE	425.00
3/20/2018	00345529	KITTRELL AUTO GLASS LLC	433.46
3/20/2018	00345530	KRONOS INC	3,504.00
3/20/2018	00345531	M D BELL CO INC	125.00
3/20/2018	00345532	MATRANGA, NICK	5,000.00
3/20/2018	00345533	MCELHENNEY CONSTRUCTION COMPAN	20,414.31
3/20/2018	00345534	MCGRIFF TIRE CO	6,651.70
3/20/2018	00345535	MINGLEDORFFS INC	252.01
3/20/2018	00345536	MOBILE AREA CHAMBER OF COMMERCE	2,000.00
3/20/2018	00345537	MOBILE AREA WATER AND SEWERSY	2,022.66
3/20/2018	00345538	MOBILE CASH AND CARRY	124.59
3/20/2018	00345539	MOBILE CO FOSTER GRANDPARENT P	9,296.20
3/20/2018	00345540	MOBILE FENCE CO	3,440.00
3/20/2018	00345541	MOBILE FIXTURE AND EQUIPMENT I	183.19
3/20/2018	00345542	MOBILE PRINTING CO	545.29
3/20/2018	00345543	MOBILE UNITED	175.00
3/20/2018	00345544	MULLINAX FORD OF MOBILE LLC	423.82
3/20/2018	00345545	NALA	140.00
3/20/2018	00345546	NEXAIR LLC	849.99
3/20/2018	00345547	NUDRAULIX INC	75.72
3/20/2018	00345548	OEC BUSINESS SUPPLIES	61.80
3/20/2018	00345549	OLENSKY BROTHERS OFFICE PRODUC	76.03
3/20/2018	00345550	P AND G MACHINE SUPPLY	160.06
3/20/2018	00345551	PCMG INC	372.00
3/20/2018	00345552	PEAK RYZEX INC	759.00
3/20/2018	00345553	PLUMBMASTER INC	46.64
3/20/2018	00345554	PROBATE COURT	2,796.50
3/20/2018	00345555	PROBATE COURT	11.50
3/20/2018	00345556	PROVIDENCE FOUNDATION	10,000.00
3/20/2018	00345557	ROADRUNNER PHARMACY	639.80
3/20/2018	00345558	ROSENTHAL AND ROSENTHAL INC	6,000.00
3/20/2018	00345559	ROSSLER, JAMES B	74.00
3/20/2018	00345560	SANSOM EQUIPMENT CO	66.71
3/20/2018	00345561	SEMME'S COMMUNITY CENTER	475.00

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3/20/2018	00345562	SHERIFFS FUND	2,323.49
3/20/2018	00345563	SHERWIN WILLIAMS	243.00
3/20/2018	00345564	SOCIETY FOR HUMAN RESOURCEMAN	209.00
3/20/2018	00345565	SOUTHERN DISTRIBUTORS	1,459.68
3/20/2018	00345566	SPROT PRINTER RIBBONS LLC	1,223.20
3/20/2018	00345567	STIVERS FORD LINCOLN MAZDA	26,853.00
3/20/2018	00345568	STRACHAN SERVICES INC	2,800.00
3/20/2018	00345569	STRATUS AUDIO INC	50.00
3/20/2018	00345570	SURETY LAND TITLE INC	6,800.00
3/20/2018	00345571	SYCAMORE CONSTRUCTION INC	57,950.00
3/20/2018	00345572	THAMES BATRE	381.00
3/20/2018	00345573	THOMPSON ENGINEERING	237.00
3/20/2018	00345574	TINDLE CONSTRUCTION LLC	26,421.56
3/20/2018	00345575	TOWNEPLACE SUITES AUBURN	525.45
3/20/2018	00345576	TRIMBLE, SANDRA SHADE	14.17
3/20/2018	00345577	VERIZON WIRELESS	19,897.87
Total Claims Paid for General Invoices			\$3,289,760.54
3/12/2018	00000136	MOBILE CO ACCOUNTS PAYABLEACC	175.00
3/8/2018	00001053	MOBILE CO ACCOUNTS PAYABLEACC	4,297.85
3/12/2018	00001054	MOBILE CO ACCOUNTS PAYABLEACC	17,502.12
3/8/2018	00001138	MOBILE CO ACCOUNTS PAYABLEACC	81,754.55
3/19/2018	00001139	MOBILE CO ACCOUNTS PAYABLEACC	20,414.31
3/8/2018	00001222	MOBILE CO ACCOUNTS PAYABLEACC	2,635.91
3/12/2018	00001223	MOBILE CO ACCOUNTS PAYABLEACC	22,253.92
3/15/2018	00001224	MOBILE CO ACCOUNTS PAYABLEACC	3,592.50
3/19/2018	00001225	MOBILE CO ACCOUNTS PAYABLEACC	9,733.00
3/19/2018	00001271	MOBILE CO ACCOUNTS PAYABLEACC	26,421.56
3/8/2018	00001353	MOBILE CO ACCOUNTS PAYABLEACC	1,886.50
3/12/2018	00001598	MOBILE CO ACCOUNTS PAYABLEACC	2,990.24
3/15/2018	00001599	MOBILE CO ACCOUNTS PAYABLEACC	5,895.74
3/19/2018	00001600	MOBILE CO ACCOUNTS PAYABLEACC	58,100.00
3/8/2018	00001691	MOBILE CO ACCOUNTS PAYABLEACC	133,435.27
3/12/2018	00001915	MOBILE CO ACCOUNTS PAYABLEACC	9,126.20
3/8/2018	00001943	MOBILE CO ACCOUNTS PAYABLEACC	2,968.53
3/8/2018	00002664	MOBILE CO EMPLOYEESRETIREMENT	2,473.54
3/8/2018	00002665	MOBILE CO ACCOUNTS PAYABLEACC	4,956.20
3/15/2018	00002666	MOBILE CO ACCOUNTS PAYABLEACC	15,460.07
3/19/2018	00002667	MOBILE CO ACCOUNTS PAYABLEACC	9,405.62
3/8/2018	00004633	MOBILE CO EMPLOYEESRETIREMENT	74,468.42
3/8/2018	00004634	MOBILE CO ACCOUNTS PAYABLEACC	30,141.87
3/12/2018	00004635	MOBILE CO ACCOUNTS PAYABLEACC	1,719.42
3/15/2018	00004636	MOBILE CO ACCOUNTS PAYABLEACC	185,190.00
3/15/2018	00004637	MOBILE CO PAYROLL ACCOUNT	414,347.03
3/16/2018	00004638	MOBILE CO FEDERAL TAX ACCOUNT	30,203.98
3/8/2018	00004790	MOBILE CO EMPLOYEESRETIREMENT	605.48
3/8/2018	00004791	MOBILE CO ACCOUNTS PAYABLEACC	119.28
3/15/2018	00004792	MOBILE CO ACCOUNTS PAYABLEACC	369,743.76
3/15/2018	00004793	MOBILE CO PAYROLL ACCOUNT	3,153.60
3/16/2018	00004794	MOBILE CO FEDERAL TAX ACCOUNT	220.96
3/19/2018	00004795	MOBILE CO ACCOUNTS PAYABLEACC	50.76

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3/8/2018	00006363	MOBILE CO EMPLOYEESRETIREMENT	17,686.59
3/8/2018	00006364	MOBILE CO ACCOUNTS PAYABLEACC	9,112.04
3/12/2018	00006365	MOBILE CO ACCOUNTS PAYABLEACC	1,626.44
3/15/2018	00006366	MOBILE CO ACCOUNTS PAYABLEACC	41,620.92
3/15/2018	00006367	MOBILE CO PAYROLL ACCOUNT	94,875.48
3/16/2018	00006368	MOBILE CO FEDERAL TAX ACCOUNT	6,995.59
3/19/2018	00006369	MOBILE CO ACCOUNTS PAYABLEACC	20,238.68
3/8/2018	00010323	MOBILE CO ACCOUNTS PAYABLEACC	6,557.22
3/12/2018	00010324	MOBILE CO ACCOUNTS PAYABLEACC	154.88
3/8/2018	00014173	MOBILE CO ACCOUNTS PAYABLEACC	27,401.26
3/12/2018	00014174	MOBILE CO ACCOUNTS PAYABLEACC	56,658.06
3/15/2018	00014175	MOBILE CO ACCOUNTS PAYABLEACC	42,798.39
3/19/2018	00014176	MOBILE CO ACCOUNTS PAYABLEACC	58,059.36
3/8/2018	00082266	MOBILE CO EMPLOYEESRETIREMENT	370,667.27
3/8/2018	00082267	MOBILE CO ACCOUNTS PAYABLEACC	307,051.34
3/12/2018	00082268	MOBILE CO ACCOUNTS PAYABLEACC	116,693.49
3/15/2018	00082269	MOBILE CO ACCOUNTS PAYABLEACC	1,291,615.48
3/15/2018	00082270	MOBILE CO PAYROLL ACCOUNT	1,971,414.28
3/16/2018	00082271	MOBILE CO FEDERAL TAX ACCOUNT	145,154.83
3/19/2018	00082272	MOBILE CO ACCOUNTS PAYABLEACC	290,202.80
3/13/2018	00345326	PENGAD INC	14.60
Total Claims Paid for Treasury Division			\$6,422,042.19
Total Claims Paid			\$9,711,802.73

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-02/28/2018

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 February 28, 2018. (Act No. 86-414)

There was no response.

March 26, 2018

AGENDA #4

APPROVE RESCINDING ACTION/MARCH 12, 2018
MINUTES/AGENDA ITEM #26/EFP-124-18,
APPROPRIATION TO BOARD OF SCHOOL COMMISSIONERS
TO BENEFIT BLOUNT HIGH SCHOOL SOFTBALL FIELD;
PROJECT WILL BE FUNDED BY CIP-2017-002

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve rescinding the action in March 12, 2018 Minutes, Agenda Item #26; EFP-124-18, appropriation to the Board of School Commissioners in the amount of \$60,000.00, to benefit Blount High School softball field; the project will be funded by CIP-2017-002.

Motion carried unanimously.

AGENDA #5

APPROVE ACCEPTING GRANT AWARD/CORPORATION
FOR NATIONAL & COMMUNITY SERVICES/CONTINUED
FUNDING/RETIRED SENIOR & VOLUNTEER PROGRAM (RSVP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve accepting a grant award from the Corporation for National & Community Service in the amount of \$57,500.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2018 through March 31, 2019.

Motion carried unanimously.

AGENDA #6

APPROVE ASSIGNMENT TO WATKINS, ACY, STRUNK
DESIGN, INC./CIP-2017-003/RENOVATION AND AMERICANS
WITH DISABILITIES ACT (ADA) UPGRADES/CLAYTON
PARK AND DAVIS PARK/CITY OF CITRONELLE

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve an assignment to Watkins, Acy, Strunk Design, Inc., for CIP-2017-003, Renovation and the Americans with Disabilities Act (ADA) upgrades of Clayton Park and Davis Park for the City of Citronelle.

Motion carried unanimously.

March 26, 2018

AGENDA #7

AUTHORIZE ADVERTISEMENT FOR BIDS/CCP-168-18/
ADMINISTRATION OFFICE RENOVATIONS/
8TH FLOOR SOUTH GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize advertisement for bids, CCP-168-18, Administration Office Renovations on 8th Floor South Government Plaza.

Motion carried unanimously.

AGENDA #8

AUTHORIZE ADVERTISEMENT FOR BIDS/
PROJECT 17-RT-54-10/CHICKASABOGUE
FAMILY FRIENDLY TRAIL PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids, Project 17-RT-54-10, Chickasabogue Family Friendly Trail Project.

Motion carried unanimously.

AGENDA #9

AUTHORIZE ADVERTISEMENT FOR BIDS/
CCP-169-18/AUDIO-VIDEO SYSTEMS
UPGRADE/GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids, CCP-169-18, Audio-Video Systems Upgrade at Government Plaza.

Motion carried unanimously.

March 26, 2018

AGENDA #10

APPROVE AWARD OF BID/PINNACLE NETWORKX, LLC/
ELECTRONIC SURVEILLANCE SYSTEM UPGRADE/GOVERNMENT
PLAZA AND STRICKLAND YOUTH CENTER/MFP-008-17

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve award of the bid to Pinnacle Networkx, LLC, for the Electronic Surveillance System Upgrade, for the Government Plaza and the Strickland Youth Center, MFP-008-17, for a total bid in the amount of \$117,566.36.

Motion carried unanimously.

AGENDA #11

APPROVE TRANSFER APPLICATION
FOR LIQUOR LICENSE/WALGREEN CO.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the transfer application of Walgreen Co., for off premises retail beer and table wine license, Rite Aid 07120, 9948 Airport Boulevard, Mobile, Alabama 36608. (District 2)

Motion carried unanimously.

AGENDA #12

APPROVE TRANSFER APPLICATION
FOR LIQUOR LICENSE/WALGREEN CO.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the transfer application of Walgreen Co., for off premises retail beer and table wine license, Rite Aid 07182, 7301 Theodore Dawes Road, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

March 26, 2018

AGENDA #13

APPROVE TRANSFER APPLICATION
FOR LIQUOR LICENSE/WALGREEN CO.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the transfer application of Walgreen Co., for off premises retail beer and table wine license, Rite Aid 07121, 2420 Dawes Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #14

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

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

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

WHEREAS, the County presently owns the items of personal property, assigned to the Sheriff's Department, shown on the one (1) page list attached as *Exhibit "A", all of which are outdated, obsolete, in poor condition, or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the items shown on the one (1) page list attached as *Exhibit "A" be, and they are hereby, declared SURPLUS and, where applicable, removed from the fixed asset inventory list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 26th day of March, 2018.

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

Motion carried unanimously.

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AGENDA #15

APPROVE RESCINDING ACTION IN FEBRUARY 26, 2018
MINUTES/AGENDA ITEM #24/APPROVE AGREEMENT WITH
NORFOLK SOUTHERN RAILWAY COMPANY FOR PRELIMINARY
ENGINEERING SERVICES RELATED TO PROPOSED
ROADWAY RECONSTRUCTION AT FIBER ROAD AT
NORFOLK SOUTHERN RAILROAD CROSSING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve rescinding the action in the February 26, 2018 Minutes, Agenda Item #24; approve agreement with Norfolk Southern Railway Company for preliminary engineering services related to proposed roadway reconstruction at Fiber Road at the Norfolk Southern Railroad Crossing designated as DOT #727-808C; RR MP128.474MB, for an amount not to exceed \$15,000.00.

Motion carried unanimously.

AGENDA #16

APPROVE AGREEMENT/NORFOLK SOUTHERN RAILWAY
COMPANY/PRELIMINARY ENGINEERING SERVICES/
PROPOSED ROADWAY RECONSTRUCTION/FIBER ROAD/
NORFOLK SOUTHERN RAILROAD CROSSING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement with Norfolk Southern Railway Company for preliminary engineering services related to proposed roadway reconstruction at Fiber Road at the Norfolk Southern Railroad Crossing designated as DOT #727-808C; RR MP128.474MB, for an amount not to exceed \$25,000.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #17

APPROVE EFP-312-18/CONTRACT/PEARL
HASKEW ELEMENTARY SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-312-18, contract with Pearl Haskew Elementary School PTO in the amount of \$31,000.00, from District 3 funds, to purchase playground equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE CONTRACT/SMG MOBILE/
MOBILE CIVIC CENTER/POLL
WORKER TRAINING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a contract with SMG Mobile for use of the Mobile Civic Center to conduct poll worker training for the 2018 election cycle, rental fees have been waived, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE APPLICATION TO CORPORATION FOR
NATIONAL & COMMUNITY SERVICE/CONTINUED
FUNDING/SENIOR COMPANION PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an application to the Corporation for National & Community Service in the amount of \$320,113.00 for continued funding of the Senior Companion Program, for the period July 1, 2018 through June 30, 2019, with a County match of \$135,563.00.

Motion carried unanimously.

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AGENDA #20

APPROVE EFP-229-18/CONTRACT/THE EXPLORE CENTER
D/B/A GULF COAST EXPLOREUM SCIENCE CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-229-18, contract with The Explore Center d/b/a Gulf Coast Exploreum Science Center in the amount of \$30,000.00, from District 2 funds, to benefit upcoming events "Water's Extreme Journey" and "Summer Festival Films," and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE RENEWAL OF ANNUAL MAINTENANCE
AGREEMENT/THOMSON REUTERS ELITE AND COUNTY OF
MOBILE LEGAL DEPARTMENT/SOFTWARE MAINTENANCE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of an annual maintenance agreement with Thomson Reuters Elite and the County of Mobile Legal Department for software maintenance, for the period May 1, 2018 through April 30, 2019 in the amount of \$1,620.75, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE EFP-134-18/SPONSORSHIP/
ASSISTANCE LEAGUE MOBILE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-134-18, sponsorship with Assistance League Mobile in the amount of \$1,000.00, from District 1 funds, for its "Fun for Philanthropy" event.

Motion carried unanimously.

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AGENDA #23

APPROVE CDP-206-18/SPONSORSHIP/
ALUMNI & FRIENDS OF SEMMES SCHOOL, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-206-18, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its "Semmes Heritage Day" event.

Motion carried unanimously.

AGENDA #24

APPROVE AGREEMENT/THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A./ARBITRAGE REBATE CALCULATION FOR
GENERAL OBLIGATION IMPROVEMENT BONDS SERIES 2008,
GENERAL OBLIGATION REFUNDING BONDS SERIES 2014A,
GENERAL OBLIGATION WARRANTS SERIES 2014B AND
GENERAL OBLIGATION IMPROVEMENT WARRANTS SERIES 2015

Commissioner Merceria Ludgood: Can we come back at the end of the Agenda and let Dana explain what we are getting here.

Commission President Connie Hudson: Do you want an explanation now?

Commissioner Ludgood: If that is okay.

Commission President Hudson: Certainly.

Commissioner Ludgood: Explain why we have to do arbitrage.

Finance Director Dana Foster-Allen: Yes, Commissioner. The County is required to calculate the amount of interest earned on the bonds that it receives. There are certain thresholds, certain guidelines, certain deadlines to which the County has to expend its money. The County cannot earn a greater rate of return on its investments than the stated rates on the bond. If it happens, the Internal Revenue Service (IRS) requires counties or bond issuers to pay a rebate which is a penalty and if required to pay a penalty the bonds will go from being nontaxable to taxable. So that is something the County does not want to happen with the debt issue. So every three (3) to five (5) years we have it calculated. We have a pre-rebate calculation and then a final rebate calculation. A pre-rebate calculation will let us know if

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we do not get a certain amount of dollars by a certain amount of time the County will probably hit that rebate. So, that gives us a warning. It is my understanding; we recently had to pay a rebate for all the funds the County has in the Capital Improvement Plan for years 2014, 2015 and 2017. Those projects are time-sensitive, so, I have been working with Tyler Martin and W. Bryan Kegley II to come up with ways to get those projects moving more expeditiously.

Commissioner Ludgood: Okay, thank you. So, we do that every three (3) to five (5) years, then they give us a projection as for where we are?

Finance Director Foster-Allen: Yes, ma'am. They will give us a report and tell us; we will not have a rebate if we do not spend the money in a certain amount of time or that we will have a rebate. The final rebate calculation will let us know if it is yes, we do or if it is no, we do not.

Commissioner Ludgood: Okay, thank you.

Commission President Hudson: Thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement with The Bank of New York Mellon Trust Company, N.A. to perform arbitrage rebate calculation for the following bonds:

\$70,000,000.00 Mobile County, Alabama General Obligation Improvement Bonds Series 2008.

\$19,295,000.00 Mobile County, Alabama General Obligation Refunding Bonds Series 2014A.

\$4,790,000.00 Mobile County, Alabama General Obligation Warrants Series 2014B.

\$26,285,000.00 Mobile County, Alabama General Obligation Improvement Warrants Series 2015.

Motion carried unanimously.

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AGENDA #25

APPROVE APPLICATION TO ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/CONTINUED FUNDING/REGIONAL HIGHWAY SAFETY PROGRAMS/COMMUNITY TRAFFIC SAFETY PROGRAM (CTSP), SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT #1, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT #2, HOT SPOT IMPAIRED DRIVING ENFORCEMENT PROJECT, CLICK IT OR TICKET (MEMORIAL DAY) LAW ENFORCEMENT CAMPAIGN, AND DRIVE SOBER OR GET PULLED OVER (LABOR DAY CAMPAIGN)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the following Regional Highway Safety Programs:

Community Traffic Safety Program (CTSP) in the amount of \$180,483.64, for the period October 1, 2018 through September 30, 2019, with a County match of \$5,003.44.

Selective Traffic Enforcement Program (STEP) Grant #1 in the amount of \$180,000.00, for the period October 1, 2018 through September 30, 2019, no County match is required.

Selective Traffic Enforcement Program (STEP) Grant #2 in the amount of \$180,000.00, for the period October 1, 2018 through September 30, 2019, no County match is required.

Hot Spot Impaired Driving Enforcement Project in the amount of \$140,000.00, for the period October 1, 2018 through September 30, 2019, no County match is required.

Click It or Ticket (Memorial Day) Law Enforcement Campaign in the amount of \$46,000.00, for the period May 20, 2019 through June 2, 2019, no County match is required.

Drive Sober or Get Pulled Over (Labor Day Campaign) in the amount of \$54,000.00, for the period August 16, 2019 through September 2, 2019, no County match is required.

Motion carried unanimously.

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AGENDA #26

AWARD BIDS

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

award Bid #9-18, OEM printer and fax supplies bid for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #13-18, 6-month toilet tissue, roll towels and folded towels bid for the County Commission, to Imperial Dade.

award Bid #14-18, 3-month groceries to be delivered to Strickland Youth Center, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$29,335.81.

award Bid #17-18, meats to be delivered to Strickland Youth Center for the month of April 2018, to Sysco Foods for their bid in the amount of \$3,192.37.

award Bid #18-18, landscaping/grounds maintenance bid for the Food Stamp Office located at 272 N. Broad Street, Mobile, Alabama, to Williams Consultants LLC for their total bid in the amount of \$1,350.00.

Motion carried unanimously.

AGENDA #27

APPROVE RENEWAL OF TERMITE WARRANTY/
BEEBE'S PEST & TERMITE CONTROL/
TILLMAN'S CORNER SENIOR CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a termite warranty with Beebe's Pest & Termite Control, for Tillman's Corner Senior Center at a cost of \$180.00 per year.

Motion carried unanimously.

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AGENDA #28

APPROVE RENEWAL OF TERMITE WARRANTY/
TERMINIX COMMERCIAL/STRICKLAND YOUTH CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a termite warranty with Terminix Commercial, for Strickland Youth Center at a cost of \$525.00 per year.

Motion carried unanimously.

AGENDA #29

APPROVE RENEWAL OF SOFTWARE MAINTENANCE
CONTRACT/TIMEKEEPING SYSTEMS, INC./METRO JAIL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a software maintenance contract with Timekeeping Systems, Inc., Guardi Plus for the Metro Jail, for one (1) year at a cost of \$4,128.50.

Motion carried unanimously.

AGENDA #30

APPROVE NATIONAL PURCHASING COOPERATIVE INTERLOCAL
PARTICIPATION AGREEMENT/BUY BOARD/SHERIFF'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a National Purchasing Cooperative Interlocal Participation Agreement with Buy Board, for the Sheriff's Office.

Motion carried unanimously.

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AGENDA #31

APPROVE RENEWAL OF SOFTWARE MAINTENANCE
AGREEMENT/ENVIRONMENTAL SYSTEMS RESEARCH
INSTITUTE, INC. (ESRI)/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a software maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI), for the Public Works Department at a cost of \$47,920.41.

Motion carried unanimously.

AGENDA #32

APPROVE CONTRACT/ANDY WYNNE/STRICKLAND
YOUTH CENTER/JUVENILE COURT EXPEDITER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a contract with Andy Wynne for the Strickland Youth Center, to act as a Juvenile Court Expediter in the amount of \$60,000.00, to be paid from Detention Subsidy Funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE EFP-313-18/CONTRACT/BOARD OF SCHOOL
COMMISSIONERS TO BENEFIT MURPHY HIGH SCHOOL
IMPROVEMENTS TO CAMPUS/AGENDA WORDING CHANGED
AT MEETING AS FOLLOWS: APPROVE ASSIGNING CAPITAL
IMPROVEMENT PLAN (CIP) 2015 PROJECT NUMBER TO
MURPHY HIGH SCHOOL FOR NEW FLOORING IN GYMNASIUM

Commissioner Jerry L. Carl: I want to hold this item over since a law is in place that allows us to use Capital Improvement Plan money.

Commission President Connie Hudson: Okay.

Commissioner Carl: Unless we can do it here with a stroke of a pen.

Commissioner Merceria Ludgood: We can change it, and then assign it with a number.

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Commissioner Carl: Okay.

County Administrator John Pafenbach: We will change it on the Agenda to be a CIP Project.

Commission President Hudson: Let me ask the Engineering Department does it need to be outlined as a Capital Improvement Plan (CIP) project because we have to specify the project. I want to make sure Commissioner Carl has a fund to take it from.

Commissioner Ludgood: When he assigns the number.

County Administrator Pafenbach: Yes, it will show up.

Commissioner Carl: It is for the new flooring in the gymnasium.

Commission President Hudson: But the way we have those Capital Improvement Plan (CIP) projects outlined they have specific purposes. Do we need to give that a subletter on one of those to do this?

Facilities Manager Tyler Martin: Commissioner, we can assign a number, and I believe it will be CIP-2017-003.

Commission President Hudson: Do we need to approve that CIP?

County Engineer W. Bryan Kegley II: Before y'all take a vote on that, Commissioner Carl you have a fair amount of money remaining in 2015 Capital Improvement Plan (CIP), would you like to spend that?

Commissioner Carl: Yeah.

County Engineer Kegley: I will assign a number out of 2015 Capital Improvement Plan (CIP).

Commission President Hudson: So the motion is to allow Engineering to assign a number out of your Capital Improvement Plan (CIP) 2015 series?

Commissioner Carl: Correct.

Commission President Hudson: To pay for this expenditure for Murphy High School.

Commissioner Carl: Correct.

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President Hudson moved, seconded by Commissioner Carl, that the Board approve assigning a Capital Improvement Plan CIP 2015 Project Number to Murphy High School in the amount of \$100,000.00, for new flooring in its gymnasium.

Motion carried unanimously.

AGENDA #34

APPROVE APPLICATION FOR LIQUOR
LICENSE/DOLGENCORP LLC

The Commission approved this item at its conference on Thursday, March 22, 2018, as follows:

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of Dolgencorp LLC, for off premises retail beer and table wine license, Dollar General 18712, 8824 Grand Bay Wilmer Road South, Grand Bay, Alabama 36541. (District 3)

Motion carried unanimously.

AGENDA #35

APPROVE TRANSFER OF TITLE FROM
MOBILE COUNTY COMMISSION TO AFRICATOWN
COMMUNITY DEVELOPMENT CORPORATION/TRAILER

The Commission approved this item at its conference on Thursday, March 22, 2018, as follows:

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a transfer of title from Mobile County Commission to Africatown Community Development Corporation for a 2018 Trailer.

Motion carried unanimously.

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AGENDA #36

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2012-307/HALF MILE ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2012-307, Half Mile Road.

Motion carried unanimously.

AGENDA #37

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 14/PROJECT
MCR-2014-106(B)/EAST ELM STREET

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or an easement agreement for Tract 14 in the amount of \$1,740.00, for Project MCR-2014-106(B), East Elm Street, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

AUTHORIZE ACQUISITION OF PROPERTY
AND ACCEPTANCE OF EASEMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize acquisition of property and acceptance of easement from the following property owner, for the following project:

East Elm Street, Project MCR-2014-106(B), Tract #36

Wesco Gas and Welding Supply, Inc. easement

Motion carried unanimously.

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AGENDA #39

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/TRACT 6, TRACT 4 AND TRACT 3/
PROJECT MCR-2014-012(B)/DAWES ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement for Tract 6 in the amount of \$4,844.00, Tract 4 in the amount of \$10,000.00, and Tract 3 in the amount of \$4,600.00, for Project MCR-2014-012(B), Dawes Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #40

APPROVE COMMITMENT LETTER TO APPLY FOR
FISCAL YEAR 2019 TRANSPORTATION ALTERNATIVES
PROGRAM (TAP) FUNDS/SOUTH ALABAMA REGIONAL PLANNING
COMMISSION/AMERICANS WITH DISABILITIES ACT
(ADA) COMPLIANT CURB RAMPS AT VARIOUS LOCATIONS IN
UNINCORPORATED AREAS OF MOBILE COUNTY/MCP-004-17

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a commitment letter to apply for the Fiscal Year 2019 Transportation Alternatives Program (TAP) funds from the South Alabama Regional Planning Commission. These funds will be used to construct the Americans with Disabilities Act (ADA) compliant curb ramps at various locations in the unincorporated areas of Mobile County, MCP-004-17.

Motion carried unanimously.

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AGENDA #41

APPROVE WORK TO BE PERFORMED/
CDP-311-18/MAKING AND INSTALLING
SIGNS/BEACON OF HOPE/BAYOU LA BATRE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the work to be performed for CDP-311-18, making and installing signs for Beacon of Hope in Bayou La Batre. The estimated cost of the project is \$222.01.

Motion carried unanimously.

AGENDA #42

APPROVE APPOINTMENT/MOBILE
COUNTY BOARD OF APPEALS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Mr. Paul Hildersheim to the Mobile County Board of Appeals for the remainder of the five (5) year term, ending in March 2022. This fills the position previously held by Mr. Theodore Blunt.

Motion carried unanimously.

AGENDA #43

APPROVE PRELIMINARY PLAT
ONLY/ELLEN'S LANDING

Upon the request of Commissioner Carl, this item was held over this until the next regular meeting on April 9, 2018.

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AGENDA #44

APPROVE REAPPOINTMENT/MOBILE
COUNTY BOARD OF APPEALS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Mr. Ron Head to the Mobile County Board of Appeals for another five (5) year term, ending March 2023.

Motion carried unanimously.

AGENDA #45

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/JOHN
G. WALTON CONSTRUCTION COMPANY, INC./
PROJECT MCR-2004-112/JOAN HARRIS ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., Project MCR-2004-112, Joan Harris Road, increasing the contract by \$14,762.10 for additional items needed to relocate an existing water line that was discovered during construction, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #46

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/
JOHN G. WALTON CONSTRUCTION COMPANY, INC./
PROJECT MCR-2010-013/COTTAGE HILL
ROAD AT MCFARLAND ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., Project MCR-2010-013, Cottage Hill Road at McFarland Road, increasing the contract by \$11,426.71 for modification of an existing inlet and addition of a driveway, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #47

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/
JOHN G. WALTON CONSTRUCTION COMPANY, INC./
PROJECT MCR-2012-304/MT. PISGAH CHURCH ROAD, ET AL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., Project MCR-2012-304, Mt. Pisgah Church Road et al., increasing the contract by \$778.00 for modification of an inlet, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #48

APPROVE PRELIMINARY AND FINAL
PLATS/SUBDIVISIONS

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

Mary Ann's Acres. (3 lots, Howells Ferry Road,
District 2)

Hatcher Farms. (2 lots, Strickland Road, District 3)

Motion carried unanimously.

AGENDA #49

ADOPT RESOLUTION ACCEPTING ROADS AND
RIGHTS-OF-WAY/SIERRA ESTATES SUBDIVISION,
PHASE 1/ACCEPT WARRANTY DEED/DISTRICT 2

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

BE IT RESOLVED by the Mobile County Commission that it accepts portions of Sierra Estates Drive and Sierra Estates Drive North in Sierra Estates, Phase One Subdivision;

BE IT RESOLVED, that the Mobile County Commission also accepts road rights-of-way on said portions of Sierra Estates Drive and Sierra Estates Drive North in this subdivision;

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BE IT RESOLVED, that the streets and rights-of-way in Sierra Estates, Phase One Subdivision are accepted together with the drainage system as it affects said roads, as shown on subdivision plat Sierra Estates, Phase One Subdivision, according to map prepared by Polysurveying, dated January 18th, 2018, 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 (36 lots, Airport Blvd, District 2).

Motion carried unanimously.

AGENDA #50

AWARD BID/CCP-163-17/ROADWAY
IMPROVEMENTS/TRIPPEL ROAD AND SPANISH
TRAIL COURT/SUNSET CONTRACTING, INC.

The Commission approved this item at its conference on Thursday, March 22, 2018, as follows:

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award of the bid for CCP-163-17, Roadway Improvements to Trippel Road and Spanish Trail Court, to Sunset Contracting, Inc. for their low bid in the amount of \$1,149,584.69.

Motion carried unanimously.

AWARD BID/PROJECT MCR-2016-303/
DAUPHIN ISLAND STREETS - RESURFACING/
H.O. WEAVER & SONS, INC.

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve award of the bid for Project MCR-2016-303, Dauphin Island Streets - Resurfacing, to H.O. Weaver & Sons, Inc., for their low bid in the amount of \$222,787.40.

Motion carried unanimously.

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AGENDA #51

COMMISSION ANNOUNCEMENT
AND/OR COMMENTS

Commission President Connie Hudson: I want to make everyone aware of a kick-off that we are having for a community initiative. It is a Pilot Program in my District, and we are calling it "Love Your Community." We are working in conjunction with Keep Mobile Beautiful and the Alabama Coastal Heritage Trust. This is an anti-litter campaign and listening to Magnolia Village residents today brings this into the focus of why it is so important. Litter is a huge, huge problem throughout our community, and the government alone cannot fully address it. We just do not have the manpower; we do not have the resources to handle it because we have people that are out there constantly on teams picking up litter, but as soon as they finish one area and move on it is littered again. So what this initiative does is to ask for citizens' participation. We are looking to form teams, people who love their community, who are concerned about their neighborhoods, their school areas, their businesses, around their churches, who would pledge to monitor those areas, to pick up litter and be part of our team. They will report back to us, and we will stay in communication. We will be providing some resources, litter grabbers, bags, and Safety T-shirts. Our kick-off is on Thursday night at the Jon Archer Agricultural Center, and the meeting will start at 6 P.M. until 7:30 P.M. We hope to get a big crowd. This is a Pilot Program and anybody who lives outside of District 2 and is passionate about this cause and wants to help to improve the appearance and the safety of our community environmentally; we invite you to join us as well because we would like for this to catch fire and take off throughout our County. We want a beautiful, clean county, and we are going to have to depend on citizens to step forward and help us accomplish that so all are invited.

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AGENDA #52

ADJOURN

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until April 9, 2018.

Motion carried unanimously.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

John Pafenbach, County Administrator