

July 8, 2013

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, July 8, 2013, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson and Jerry L. Carl, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Ludgood chaired the meeting.

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INVOCATION

The invocation was given by Lily Simon, Pastor of Tag Team Holiness Ministries, Mobile, Alabama.

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PRESENT RESOLUTION OF COMMENDATION  
FOR PROFESSIONAL ACHIEVEMENT/WIN HALLETT

**The following is a synopsis of the comments made:**

Commissioner Hudson presented a resolution of commendation for professional achievement to Win Hallett, President, Mobile Area Chamber of Commerce, for his outstanding dedication, leadership and commitment to Mobile County. She said he was retiring after twenty-one (21) years of service to this community, effective August 1, 2013. Commissioner Hudson said during his tenure, Mr. Hallett has been the driving force behind the transformation to a much more diverse local economy, initiating successful recruiting strategies focused on the many strengths of Mobile County's infrastructure. She said Mobile County has achieved significant milestones under the leadership of Mr. Hallett; in addition to bringing a countless number of businesses to our area, the one hundred seventy-six (176) year old Chamber has been named Alabama's only five-star certified chamber by the U. S. Chamber of Commerce, a distinction only seventy-two (72) chambers out of seven thousand (7,000) across the United States have earned. Commissioner Hudson said Mr. Hallett, a former owner and operator of Hallett Building Materials, has diligently applied his skills and talents to provide the best possible service to Mobile County; holding memberships in professional affiliations on the national, state and local levels, including serving as chairman of the United States Chamber of Commerce's Committee of 100, a member of its Board of Directors and Chairman of the U. S. Chamber's accrediting board and bylaws committee and previous chair of the Metropolitan Cities Council with the American Chamber of Commerce Executives (ACCE) and is an ACCE board member; serving also as vice chairman of the Alabama District Export Council, and a board member for the Business Council of Alabama and Public

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Affairs Research Council of Alabama. She said Mr. Hallett has earned the respect and gratitude of his colleagues, national, state and local leaders, as well as the public at large, for his willingness to help others and his adherence to the highest standards of ethical conduct; and for his steadfast devotion to the betterment of the Mobile County business community.

The Commission commends Mr. Hallett on his extraordinary professional achievement on the occasion of his retirement as President of the Mobile Area Chamber of Commerce and by a copy of this resolution we convey our highest esteem and best wishes in all his future endeavors.

Mr. Hallett said he was very grateful to receive the commendation for his professional achievements. He said it has been a wonderful opportunity to make a contribution to a place that he loves with all of his heart. Mr. Hallett thanked the Commissioners for their dedication, leadership and sacrifices. He said he received fantastic news from the Paris Air Show of the Commissioners' accomplishments and appreciates the work they continue to do in the community.

**(End of synopsis)**

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AGENDA #1

APPROVE CLAIMS

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

CHECK DATE	CHECK NO.	VENDOR	AMOUNT
6/21/2013	00281785	AAA AUTO TRIM SHOP	1,600.00
6/21/2013	00281786	AAPPA	500.00
6/21/2013	00281787	AGRI AFC LLC	789.75
6/21/2013	00281788	ALABAMA ASSN OF PARALEGALS INC	180.00
6/21/2013	00281789	ALABAMA DISTRICT ATTORNEYS ASS	200.00
6/21/2013	00281790	ALABAMA LAUNDRY SALES AND SERV	150.00
6/21/2013	00281791	ALABAMA MEDIA GROUP	1,849.63
6/21/2013	00281792	ALABAMA MEDIA GROUP	1,033.08
6/21/2013	00281793	ALABAMA POWER CO	15,572.64
6/21/2013	00281794	ALABAMA POWER CO	2,107.47
6/21/2013	00281795	ALABAMA PROBATE JUDGES ASSN	950.00
6/21/2013	00281796	ALL POINTS PUBLIC FUNDING LLC	164,657.02
6/21/2013	00281797	ALLEN SOUTHERN ELECTRIC MOTOR	735.55
6/21/2013	00281798	AMAZON COM	283.28
6/21/2013	00281799	AMERICAN RENTAL AND POWER EQUI	156.87
6/21/2013	00281800	ANDREWS HARDWARE CO INC	29.41
6/21/2013	00281801	APL SOFTWARE ENGINEERING	33,356.25

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CHECK DATE	CHECK NO.	VENDOR	AMOUNT
6/21/2013	00281802	AS AND G CLAIMS ADMINISTRATION	29,068.36
6/21/2013	00281803	AUBURN UNIVERSITY	105.00
6/21/2013	00281804	AUBURN UNIVERSITY	250.00
6/21/2013	00281805	B AND B APPLIANCE PARTS	24.35
6/21/2013	00281806	B AND B MACHINE AND SUPPLY	844.16
6/21/2013	00281807	B AND B PET	74.56
6/21/2013	00281808	B B AND T	22,893.72
6/21/2013	00281809	BARBER, RACHEL	80.00
6/21/2013	00281810	BAY PAPER CO	187.18
6/21/2013	00281811	BD OF WATER AND SEWER COMM OF	58,557.14
6/21/2013	00281812	BEARD EQUIPMENT CO	1,114.69
6/21/2013	00281813	BERNEY OFFICE SOLUTIONS	4,191.25
6/21/2013	00281814	BEST BUY BUSINESS ADVANTAGE AC	263.50
6/21/2013	00281815	BLACK BOX CORP GOVERNMENT SOLU	623.00
6/21/2013	00281816	BLANKENSHIPS UNIVERSAL SUPPLY	14.98
6/21/2013	00281817	BLOSSMAN GAS INC	510.66
6/21/2013	00281818	BOB BARKER CO INC	5,170.00
6/21/2013	00281819	BOUCHER, KEVIN	394.68
6/21/2013	00281820	BRANNAN JR, DONALD REED	390.00
6/21/2013	00281821	BROWN AND KEAHEY	149.53
6/21/2013	00281822	BROWN ENTERPRISES	12,000.00
6/21/2013	00281823	BWI COMPANIES INC	278.16
6/21/2013	00281824	CAMPER CITY	240.00
6/21/2013	00281825	CAPITAL TRAILER AND EQUIPMENT	49.20
6/21/2013	00281826	CARQUEST AUTO PARTS	247.72
6/21/2013	00281827	CITY OF CHICKASAW	22,000.00
6/21/2013	00281828	CLOWER ELECTRIC SUPPLY	306.96
6/21/2013	00281829	CONSUMER CREDIT COUNSELING SER	3,683.00
6/21/2013	00281830	COVINGTON AND SONS LLC	296.50
6/21/2013	00281831	CRYSTAL ICE CO	82.50
6/21/2013	00281832	CUSTOM DESIGNS	94.00
6/21/2013	00281833	CWS GROUP INC	6,670.00
6/21/2013	00281834	DADE PAPER AND BAG CO	3,532.52
6/21/2013	00281835	DAVIS PHD, JOHN W	640.00
6/21/2013	00281836	DAVIS, JESSICA	56.50
6/21/2013	00281837	DEES PAPER CO INC	1,574.93
6/21/2013	00281838	DELL INC	12,132.40
6/21/2013	00281839	DIAMOND, ROXANNE I	159.55
6/21/2013	00281840	DIRT INC	1,042.25
6/21/2013	00281841	DIXIE BUILDING SUPPLY CO INC	343.06
6/21/2013	00281842	DRUG TESTING PROGRAM MANAGEMEN	9,308.65
6/21/2013	00281843	ENGLISH COLOR AND SUPPLY INC	124.64
6/21/2013	00281844	ENVIROCHEM INC	192.25
6/21/2013	00281845	ERWIN ESQ, MARK C	32.77
6/21/2013	00281846	EVANS	330.45
6/21/2013	00281847	FAMILY COUNSELING CENTER OF MO	30.00
6/21/2013	00281848	FELLOWS, ESTHER J	28.25
6/21/2013	00281849	FIELDS, JOSEPH ALAN	210.25
6/21/2013	00281850	FORD LUMBER CO	23.67
6/21/2013	00281851	FRANKLINS STARTER AND ALTERNAT	670.00
6/21/2013	00281852	FRED PRYOR SEMINARS	198.00
6/21/2013	00281853	G G PORTABLES INC	71.00
6/21/2013	00281854	GAUGE DOCTOR	200.00
6/21/2013	00281855	GENERAL FUND	43.96

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CHECK DATE	CHECK NO.	VENDOR	AMOUNT
6/21/2013	00281856	GOVERNORS HIGHWAY SAFETY ASSN	525.00
6/21/2013	00281857	GRAHAM'S NURSERY	315.00
6/21/2013	00281858	GRAINGER INDUSTRIAL SUPPLY	866.32
6/21/2013	00281859	GRAYBAR ELECTRIC CO INC	2,594.81
6/21/2013	00281860	GREER ENTERPRISES LLC	14,000.00
6/21/2013	00281861	GULF CITY BODY AND TRAILER WOR	210.00
6/21/2013	00281862	GULF COAST OFFICE PRODUCTS INC	539.85
6/21/2013	00281863	GULF COAST RIGHT OF WAY SERVIC	6,251.67
6/21/2013	00281864	GWINS STATIONERY	44.00
6/21/2013	00281865	HATTEN, GERALD S	132.50
6/21/2013	00281866	HAVEN HILL EGG CO INC	35.70
6/21/2013	00281867	HBAA	450.00
6/21/2013	00281868	HD SUPPLY FACILITIES MAINTENAN	830.18
6/21/2013	00281869	HERMAN, MICHELLE	1,517.47
6/21/2013	00281870	HEROMAN SERVICES PLANT CO LLC	735.00
6/21/2013	00281871	HILLMAN OIL INC	3,547.60
6/21/2013	00281872	HUB CITY PBE INC	322.30
6/21/2013	00281873	HYDRAULIC REPAIR SVC	275.00
6/21/2013	00281874	INSTITUTE OF TRANSPORTATION EN	675.00
6/21/2013	00281875	INTERSTATE PRINTING AND GRAPHI	17,721.00
6/21/2013	00281876	IREIT MOBILE MOFFETT DG LLC	1,415.57
6/21/2013	00281877	ITS TELECOM AND COMPUTER SERVI	2,241.00
6/21/2013	00281878	JB SERVICE	216.00
6/21/2013	00281879	JGBAG INC	200.00
6/21/2013	00281880	JOHN M WARREN INC	818.50
6/21/2013	00281881	JOHNSON CONTROLS INC	5,540.00
6/21/2013	00281882	K AND W SECURITY SERVICES LLC	1,715.00
6/21/2013	00281883	KERN, CHRISTOPHER	9,902.25
6/21/2013	00281884	KNOX PEST CONTROL	48.00
6/21/2013	00281885	KOBY IMPORT AUTO INC	240.00
6/21/2013	00281886	L AND L INDUSTRIAL SUPPLY	61.95
6/21/2013	00281887	LADSCO INC	962.00
6/21/2013	00281888	LEGAL SERVICES ALABAMA INC	4,457.72
6/21/2013	00281889	LIFT PARTS SERVICE INC	25.90
6/21/2013	00281890	LOGMEIN INC	1,108.90
6/21/2013	00281891	LOWES	886.78
6/21/2013	00281892	MARINE AND INDUSTRIAL SUPPLY	100.43
6/21/2013	00281893	MARSTON, CHANDLER	101.50
6/21/2013	00281894	MCCONNELL AUTOMOTIVE GROUP	429.22
6/21/2013	00281895	MCCOVERY, STEFFON D	333.90
6/21/2013	00281896	MCGRIFF TIRE CO	1,705.90
6/21/2013	00281897	METRO MARKET TRENDS INC	69.00
6/21/2013	00281898	MISSION MANAGEMENT INFORMATION	55.50
6/21/2013	00281899	MOBILE AREA WATER AND SEWER SY	30,886.21
6/21/2013	00281900	MOBILE CO FOSTER GRANDPARENT P	22,926.00
6/21/2013	00281901	MOBILE GAS SERVICE CORP	59,582.88
6/21/2013	00281902	MOWREY ELEVATOR COMPANY OF FLO	4,245.00
6/21/2013	00281903	MSC INDUSTRIAL SUPPLY CO	70.70
6/21/2013	00281904	NATIONAL FIRE PROTECTION ASSN	165.00
6/21/2013	00281905	NEWMANS MEDICAL SERVICES INC	4,500.00
6/21/2013	00281906	O REILLY AUTOMOTIVE STORES INC	125.43
6/21/2013	00281907	OEC BUSINESS SUPPLIES	696.27
6/21/2013	00281908	P AND G MACHINE SUPPLY	19.02
6/21/2013	00281909	PAYNE MANAGEMENT INC	14,200.00

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CHECK DATE	CHECK NO.	VENDOR	AMOUNT
6/21/2013	00281910	PAYNE, DAVID	362.50
6/21/2013	00281911	PINNACLE DATA SYSTEMS LLC	4,004.10
6/21/2013	00281912	PORT CITY TRAILERS	42.95
6/21/2013	00281913	RETIF OIL AND FUEL LLC	123,374.17
6/21/2013	00281914	S AND O ENTERPRISES	870.00
6/21/2013	00281915	S AND S SPRINKLER CO LLC	12,000.00
6/21/2013	00281916	SEQUEL ELECTRICAL SUPPLY CO LL	131.20
6/21/2013	00281917	SHELL	1,541.07
6/21/2013	00281918	SHERIFFS FUND	6,371.08
6/21/2013	00281919	SHERWIN WILLIAMS CO	354.49
6/21/2013	00281920	SHRED IT USA INC	71.90
6/21/2013	00281921	SIMPLEXGRINNELL LP	6,127.50
6/21/2013	00281922	SIRIUS XM RADIO INC	2,275.29
6/21/2013	00281923	SPROT PRINTER RIBBONS LLC	1,500.10
6/21/2013	00281924	STANDARD EQUIPMENT CO INC	107.75
6/21/2013	00281925	STANLEY CONVERGENT SECURITY SO	56.00
6/21/2013	00281926	STAPLES BUSINESS ADVANTAGE	409.04
6/21/2013	00281927	SUPREME MEDICAL	765.00
6/21/2013	00281928	SYSCOM TECHNOLOGIES INC	13,130.63
6/21/2013	00281929	T S WALL AND SONS	416.92
6/21/2013	00281930	TAITE, KRYSTAL S	547.41
6/21/2013	00281931	TDA CONSULTING INC	8,000.00
6/21/2013	00281932	THE HUNTINGTON BRAND	489.85
6/21/2013	00281933	THOMSON	810.23
6/21/2013	00281934	TITAN HOMES LLC	763.00
6/21/2013	00281935	TRANSMISSION MAGICIANS	180.00
6/21/2013	00281936	TREADWELL FORD	1,510.84
6/21/2013	00281937	UNITED PARCEL SERVICE	46.88
6/21/2013	00281938	USSSA INDEPENDENT UMPIRES ASSN	984.00
6/21/2013	00281939	VERIZON WIRELESS	2,096.74
6/21/2013	00281940	VIRGIL, CATRINA	28.25
6/21/2013	00281941	VOLKERT INC	19,765.24
6/21/2013	00281942	WALKER, SANDRA L	261.00
6/21/2013	00281943	WALKER, ZEOLA	28.25
6/21/2013	00281944	WASTE MANAGEMENT INC	1,238.92
6/21/2013	00281945	WASTE MANAGEMENT INC	509.49
6/21/2013	00281946	WATCH SYSTEMS LLC	35.00
6/21/2013	00281947	WEAVER AND SONS INC, HOSEA O	1,757.87
6/21/2013	00281948	WESCO GAS AND WELDING SUPPLY I	1,176.45
6/21/2013	00281949	WILHELM, DAWN WILSON	205.35
6/21/2013	00281950	WILSON DISMUKES INC	47.92
6/21/2013	00281951	WITTICHEN SUPPLY CO INC	309.10
6/21/2013	00281952	YOUNGBLOOD BARRETT CONST AND E	102,700.10
6/21/2013	00281953	YOUNGS TREE SERVICE LLC	2,225.00
6/25/2013	00281954	AARMS LLC	175.00
6/25/2013	00281955	ADVANCED DISPOSAL SERVICES	1,070.17
6/25/2013	00281956	AIRGAS USA LLC	23.31
6/25/2013	00281957	ALABAMA PIPE AND SUPPLY CO INC	330.00
6/25/2013	00281958	ALABAMA POWER CO	22,484.03
6/25/2013	00281959	ALABAMA SECTION ASCE	500.00
6/25/2013	00281960	ALLEN SOUTHERN ELECTRIC MOTOR	280.00
6/25/2013	00281961	ALSTON REFRIGERATION CO INC	148.75
6/25/2013	00281962	BAY CITY MEATS INC	2,105.09
6/25/2013	00281963	BAYOU CONCRETE LLC	1,102.80

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6/25/2013	00281964	BAYOU FASTENERS AND SUPPLY INC	49.50
6/25/2013	00281965	BAYSIDE RUBBER AND PRODUCTS IN	147.87
6/25/2013	00281966	BEARD EQUIPMENT CO	563.53
6/25/2013	00281967	BLOSSMAN GAS INC	22.55
6/25/2013	00281968	BLUE CROSS BLUE SHIELD OF ALAB	92,724.46
6/25/2013	00281969	BOARD OF SCHOOL COMMISSIONERS	23,475.82
6/25/2013	00281970	BORDEN	1,147.30
6/25/2013	00281971	BURNETT, FINISE HOWARD	16.39
6/25/2013	00281972	BUSSEY, FREDERICK TRISTAN	520.00
6/25/2013	00281973	CAMELLIA TROPHY SHOP	585.00
6/25/2013	00281974	CARL, JERRY	2,086.86
6/25/2013	00281975	CARQUEST AUTO PARTS	414.56
6/25/2013	00281976	CASH AND CARRY	308.56
6/25/2013	00281977	CASH AND CARRY WAREHOUSE GROCE	536.38
6/25/2013	00281978	CENTURYLINK	68.63
6/25/2013	00281979	CHAPMAN TRACTOR CO INC	1,323.41
6/25/2013	00281980	CHRIS MYERS AUTOMOTIVE	368.75
6/25/2013	00281982	CINTAS CORP LOC 211	6,305.47
6/25/2013	00281983	CITY OF CHICKASAW BOARD OF EDU	278.31
6/25/2013	00281984	CITY OF MOBILE	998,450.00
6/25/2013	00281985	CLAXTON, LINDA	28.25
6/25/2013	00281986	CLOWER ELECTRIC SUPPLY	334.51
6/25/2013	00281987	CLUTCH AND POWERTRAIN	457.50
6/25/2013	00281988	DAVENPORTE, PHILLIP	42.94
6/25/2013	00281989	DEPARTMENT OF FINANCE	108.90
6/25/2013	00281990	GENERAL FUND	1,175.87
6/25/2013	00281991	GENERAL FUND	61,072.05
6/25/2013	00281992	GILMERS FUNERAL SERVICE	1,200.00
6/25/2013	00281993	GLOBAL GOVT EDUCATION SOLUTION	1,029.00
6/25/2013	00281994	GOLDEN TOUCH COMMERCIAL CLEANI	6,266.00
6/25/2013	00281995	GULF COAST OFFICE PRODUCTS INC	1,504.51
6/25/2013	00281996	GWINS STATIONERY	13.50
6/25/2013	00281997	HARRIS CORPORATION PSPC	249.43
6/25/2013	00281998	HD SUPPLY FACILITIES MAINTENAN	452.88
6/25/2013	00281999	IDEAL TRUCK SERVICE INC	558.44
6/25/2013	00282000	INDIGENT CARE FUND	117,579.29
6/25/2013	00282001	JOHN G WALTON CONSTRUCTION CO	212,149.72
6/25/2013	00282002	JOHN M WARREN INC	644.98
6/25/2013	00282003	JOHNSTONE SUPPLY	654.80
6/25/2013	00282004	KITTRELL AUTO GLASS	1,527.30
6/25/2013	00282005	KOBY IMPORT AUTO INC	240.00
6/25/2013	00282006	LEOS UNIFORMS	634.30
6/25/2013	00282007	LOWES	699.10
6/25/2013	00282008	MCCONNELL AUTOMOTIVE GROUP	159.62
6/25/2013	00282009	MCDONALD MUFFLER	1,241.88
6/25/2013	00282010	MIDDLE BAY BOAT CO INC	1,240.00
6/25/2013	00282011	MOBILE CO HEALTH DEPT	90,695.88
6/25/2013	00282012	MOBILE POPCORN INC	58.70
6/25/2013	00282013	MOFFETT ROAD ACE	91.60
6/25/2013	00282014	MONTGOMERY ADVERTISER	446.40
6/25/2013	00282015	MOORE, KIMBERLY B	38,000.00
6/25/2013	00282016	MSC INDUSTRIAL SUPPLY CO	8.45
6/25/2013	00282017	NAVMAN WIRELESS NORTH AMERICA	384.89
6/25/2013	00282018	O REILLY AUTOMOTIVE STORES INC	223.62

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6/25/2013	00282019	O REILLY AUTOMOTIVE STORES INC	34.38
6/25/2013	00282020	OEC BUSINESS SUPPLIES	168.02
6/25/2013	00282021	OLENSKY BROTHERS OFFICE PRODUC	1,153.24
6/25/2013	00282022	OX BODIES INC	99.29
6/25/2013	00282023	PERSONAL TOUCH CLEANING SERVIC	1,250.00
6/25/2013	00282024	PHILLIPS FEED COMPANY INC	420.00
6/25/2013	00282025	PLUMBMASTER PROFESSIONAL GROUP	599.96
6/25/2013	00282026	POLLARD, DENA	18.65
6/25/2013	00282027	PRCA MOBILE	50.00
6/25/2013	00282028	PUBLIC BUILDINGS ROADS AND BRI	1,541.42
6/25/2013	00282029	ROUNDTREE MOBILE LLC	377.50
6/25/2013	00282030	SARALAND CITY SCHOOL SYSTEM	868.29
6/25/2013	00282031	SATSUMA SCHOOL SYSTEM	501.06
6/25/2013	00282032	SENIOR COMPANION PROGRAM OF MO	9,621.65
6/25/2013	00282033	SEXAUER, J A	581.04
6/25/2013	00282034	SHERWIN WILLIAMS CO	1,890.05
6/25/2013	00282035	SHI INTERNATIONAL CORP	1,411.02
6/25/2013	00282036	SHORE ACRES PLANT FARM	273.60
6/25/2013	00282037	SIRIUS XM RADIO INC	142.44
6/25/2013	00282038	SNAP ON TOOLS	129.55
6/25/2013	00282039	SOUTHERN DISTRIBUTORS	24.30
6/25/2013	00282040	SPEAKS AND ASSOC CONSULTING EN	14,180.00
6/25/2013	00282041	SPRINGHILL LIGHTING	62.72
6/25/2013	00282042	SPROT PRINTER RIBBONS LLC	887.60
6/25/2013	00282043	ST ELMO FEED AND SEED INC	459.80
6/25/2013	00282044	STAPLES BUSINESS ADVANTAGE	637.66
6/25/2013	00282045	T S WALL AND SONS	588.00
6/25/2013	00282046	TESSCO INC	2,189.24
6/25/2013	00282047	THOMSON	670.99
6/25/2013	00282048	TORNADO FENCE CO	420.00
6/25/2013	00282049	TRACTOR AND EQUIPMENT CO	6,497.03
6/25/2013	00282050	TRAX TIRES INC	21.60
6/25/2013	00282051	TREADWELL FORD	1,246.74
6/25/2013	00282052	TRUCK EQUIPMENT SALES INC	48.64
6/25/2013	00282053	TRUCK PRO INC	1,058.13
6/25/2013	00282054	TURNER SUPPLY CO	119.89
6/25/2013	00282055	TURNER, WANDA	117.85
6/25/2013	00282056	TWIN CITY SECURITY LLC	52,963.71
6/25/2013	00282057	U J CHEVROLET CO INC	51.58
6/25/2013	00282058	UNIVERSAL GLASS CO INC	47.93
6/25/2013	00282059	UNIVERSITY OF SOUTH ALABAMA	1,972.74
6/25/2013	00282060	VULCAN MATERIALS CO	19,373.85
6/25/2013	00282061	WARD INTERNATIONAL TRUCKS OF A	5,001.67
6/25/2013	00282062	WEAVER AND SONS INC, HOSEA O	46,546.74
6/25/2013	00282063	WESCO GAS AND WELDING SUPPLY I	140.77
6/25/2013	00282064	WETLAND REMEDIAL LLC	95,013.00
6/25/2013	00282065	ZEP SALES AND SERVICE	719.64
6/28/2013	00282066	ABCO OFFICE FURNITURE	499.80
6/28/2013	00282067	ABL MANAGEMENT INC	29,347.21
6/28/2013	00282068	ADAMS AND REESE LLP	20,351.00
6/28/2013	00282069	ADVANCED DISPOSAL SERVICES	643.29
6/28/2013	00282070	AIRGAS USA LLC	226.73
6/28/2013	00282071	AL DEPT OF ENVIRONMENTAL MANAG	3,235.00
6/28/2013	00282072	AL TRANS SERVICE INC	239.15

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6/28/2013	00282073	ALABAMA ASSN OF ASSESSING OFFI	1,155.00
6/28/2013	00282074	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
6/28/2013	00282075	ALABAMA MEDIA GROUP	80.90
6/28/2013	00282076	ALABAMA MEDIA GROUP	780.89
6/28/2013	00282077	ALABAMA MEDIA GROUP	51.13
6/28/2013	00282078	ALABAMA PIPE AND SUPPLY CO INC	1,325.00
6/28/2013	00282079	ALABAMA POWER CO	26,284.28
6/28/2013	00282080	ALL PLASTICS AND FIBERGLASS IN	295.20
6/28/2013	00282081	ALMA BRYANT HIGH SCHOOL	2,300.00
6/28/2013	00282082	ALSTON BROTHERS LAWN AND TRACT	53.79
6/28/2013	00282083	ALTAPOINTE HEALTH SYSTEMS INC	162,877.26
6/28/2013	00282084	ALTAPOINTE HEALTH SYSTEMS INC	60,394.99
6/28/2013	00282085	ALTAPOINTE HEALTH SYSTEMS INC	32,575.44
6/28/2013	00282086	ANIMAL CARE OF MOBILE COUNTY	192.00
6/28/2013	00282087	ARCHITECTS GROUP INC, THE	4,200.76
6/28/2013	00282088	AS AND G CLAIMS ADMINISTRATION	16,447.68
6/28/2013	00282089	AZALEA CITY FLOORING	198.00
6/28/2013	00282090	BACKYARD CAFE	1,500.00
6/28/2013	00282091	BARTER AND ASSOCIATES INC	967.50
6/28/2013	00282092	BASKERVILLE DONOVAN INC	2,439.67
6/28/2013	00282093	BAY CHEVROLET CO INC	31,594.50
6/28/2013	00282094	BAY FLOWERS	400.00
6/28/2013	00282095	BEARD EQUIPMENT CO	153.88
6/28/2013	00282096	BOB BARKER CO INC	1,722.24
6/28/2013	00282097	BROOKS, DEBORAH G	28.25
6/28/2013	00282098	BROWN AND DUKE RADIATOR SERVIC	126.00
6/28/2013	00282099	BURK KLEINPETER INC	15,376.12
6/28/2013	00282100	CALAGAZ PHOTO SUPPLY INC	90.93
6/28/2013	00282101	CARDIAC SCIENCE CORPORATION	2,738.44
6/28/2013	00282102	CARDINAL CONTRACTING INC	24,959.75
6/28/2013	00282103	CASH AND CARRY	224.08
6/28/2013	00282104	CHAPMAN TRACTOR CO INC	40.38
6/28/2013	00282105	CHILD ADVOCACY CENTER	21,429.02
6/28/2013	00282106	CHRIS MYERS AUTOMOTIVE	579.45
6/28/2013	00282107	CINTAS CORP LOC 211	526.05
6/28/2013	00282108	CITY OF MOBILE	1,927.02
6/28/2013	00282109	CLUTCH AND POWERTRAIN	324.54
6/28/2013	00282110	CNA SURETY	50.00
6/28/2013	00282111	COCA COLA BOTTLING CO CONSOLID	229.50
6/28/2013	00282112	COMMERCIAL AND COIN LAUNDRY EQ	281.48
6/28/2013	00282113	COOLER SMART USA LLC	89.85
6/28/2013	00282114	COWIN EQUIPMENT CO INC	1,018.72
6/28/2013	00282115	CRAIG VETERINARY SERVICES	110.00
6/28/2013	00282116	CUSTOM DESIGNS	375.00
6/28/2013	00282117	DELL INC	2,553.90
6/28/2013	00282118	DIGITAL ALLY INC	790.00
6/28/2013	00282119	DRIVEN ENGINEERING INC	8,754.72
6/28/2013	00282120	FAGGARD, MIKE	28.53
6/28/2013	00282121	G G PORTABLES INC	278.00
6/28/2013	00282122	GAUGE DOCTOR	200.00
6/28/2013	00282123	GENERAL FUND	711.51
6/28/2013	00282124	GENERAL FUND	700.00
6/28/2013	00282125	GLOBAL GOVT EDUCATION SOLUTION	146.00
6/28/2013	00282126	GOVERNORS HIGHWAY SAFETY ASSN	500.00



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CHECK DATE	CHECK NO.	VENDOR	AMOUNT
6/28/2013	00282127	GRAINGER INDUSTRIAL SUPPLY	2,342.01
6/28/2013	00282128	GRAYBAR ELECTRIC CO INC	95.94
6/28/2013	00282129	GULF COAST OFFICE PRODUCTS INC	3,451.40
6/28/2013	00282130	GULF COAST RIGHT OF WAY SERVIC	3,654.96
6/28/2013	00282131	GULF EQUIPMENT CORP	105,938.42
6/28/2013	00282132	GULF STATES DISTRIBUTORS INC	608.00
6/28/2013	00282133	HANSON PIPE AND PRECAST INC	549.60
6/28/2013	00282134	HATCH MOTT MACDONALD	13,207.73
6/28/2013	00282135	HATHCOCK, DOUGLAS	18.32
6/28/2013	00282136	HD SUPPLY FACILITIES MAINTENAN	793.84
6/28/2013	00282137	HG2 EMERGENCY LIGHTING	989.00
6/28/2013	00282138	HILLMAN OIL INC	10,294.56
6/28/2013	00282139	HOLT, GRADY	420.26
6/28/2013	00282140	HOME DEPOT, THE	80.46
6/28/2013	00282141	HR SPECIALIST	199.00
6/28/2013	00282142	HUNTSVILLE TIMES, THE	485.40
6/28/2013	00282143	HUTCHINSON MOORE AND RAUCH LLC	13,620.03
6/28/2013	00282144	IDA MOBILE CO ECONOMIC DEV FUN	97,726.32
6/28/2013	00282145	INNERSPACE ARCHITECTURAL INTE	190.00
6/28/2013	00282146	INTERSTATE PRINTING AND GRAPHI	618.00
6/28/2013	00282147	J AND O AUTO PARTS AND SUPPLY	29.48
6/28/2013	00282148	JOHN G WALTON CONSTRUCTION CO	108,817.80
6/28/2013	00282149	JOHNSON CONTROLS INC	5,540.00
6/28/2013	00282150	JOHNSTONE SUPPLY	30.12
6/28/2013	00282151	K AND W SECURITY SERVICES LLC	875.00
6/28/2013	00282152	L AND L INDUSTRIAL SUPPLY	59.20
6/28/2013	00282153	LEGACY VOICEMAIL INC	435.00
6/28/2013	00282154	LENNOX INDUSTRIES INC	66.39
6/28/2013	00282155	LEOS UNIFORMS	334.20
6/28/2013	00282156	LOWES	1,043.92
6/28/2013	00282157	LPA GROUP INC, THE	374.00
6/28/2013	00282158	M B COMPANIES INC	862.69
6/28/2013	00282159	MARC	156.70
6/28/2013	00282160	MCCONNELL AUTOMOTIVE GROUP	165.62
6/28/2013	00282161	MCCRORY AND WILLIAMS	16,453.80
6/28/2013	00282162	MICHAEL BAKER JR INC	5,911.08
6/28/2013	00282163	MOBILE CO FOSTER GRANDPARENT P	9,060.63
6/28/2013	00282164	MOBILE CO GRANT FUND	610.67
6/28/2013	00282165	MOBILE CO REVENUE COMMISSIONER	67,005.76
6/28/2013	00282166	MOBILE CONVENTION AND VISITORS	28,000.00
6/28/2013	00282167	MOBILE FIXTURE AND EQUIPMENT I	10,639.00
6/28/2013	00282168	MOBILE GLASS CO	396.00
6/28/2013	00282169	MOTOR CARRIER CONSULTANTS INC	65.00
6/28/2013	00282170	MULLINAX FORD OF MOBILE LLC	139.95
6/28/2013	00282171	NADA SERVICES CORP	99.00
6/28/2013	00282172	NASSAR, EDITH	12.43
6/28/2013	00282173	NATURCHEM INC	10,431.50
6/28/2013	00282174	NEW LONDON TECHNOLOGY INC	194.00
6/28/2013	00282175	NUDRAULIX INC	36.25
6/28/2013	00282176	O REILLY AUTOMOTIVE STORES INC	590.72
6/28/2013	00282177	O REILLY AUTOMOTIVE STORES INC	1.49
6/28/2013	00282178	OEC BUSINESS SUPPLIES	194.02
6/28/2013	00282179	OFFICE SOLUTIONS AND INNOVATIO	295.48
6/28/2013	00282180	OLENSKY BROTHERS OFFICE PRODUC	69.72

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CHECK DATE	CHECK NO.	VENDOR	AMOUNT
6/28/2013	00282181	P AND G MACHINE SUPPLY	189.24
6/28/2013	00282182	POLYSURVEYING OF MOBILE	8,469.40
6/28/2013	00282183	PORT SUPPLY	121.17
6/28/2013	00282184	PRECISION AUTO GLASS INC	244.70
6/28/2013	00282185	PRESSURE WASHERS OF ALABAMA	172.50
6/28/2013	00282186	PROBATE COURT	23.00
6/28/2013	00282187	PSYCHOLOGICAL ASSESSMENT RESOU	275.00
6/28/2013	00282188	R & R INDUSTRIES	244.66
6/28/2013	00282189	RADIATORS INC	96.00
6/28/2013	00282190	REGIONS BANK	8,700.00
6/28/2013	00282191	RETIF OIL AND FUEL LLC	76,800.84
6/28/2013	00282192	RETIRED AND SENIOR VOLUNTEER P	6,389.00
6/28/2013	00282193	ROBBINS COLLISION PARTS	90.00
6/28/2013	00282194	ROCKWELL, STEVEN C	100.00
6/28/2013	00282195	ROUNDTREE MOBILE LLC	30.24
6/28/2013	00282196	SAFETY COATINGS INC	512.60
6/28/2013	00282197	SENIOR COMPANION PROGRAM OF MO	6,539.31
6/28/2013	00282198	SEQUEL ELECTRICAL SUPPLY CO LL	146.18
6/28/2013	00282199	SOFTMART INC	1,485.00
6/28/2013	00282200	SOUTH ALABAMA SPAY AND NEUTER	2,299.00
6/28/2013	00282201	SOUTH ALABAMA UTILITIES	64.00
6/28/2013	00282202	SOUTHDATA	1,539.99
6/28/2013	00282203	SOUTHERN APPEAL LANDSCAPE MAIN	675.00
6/28/2013	00282204	SOUTHERN DISTRIBUTORS	56.55
6/28/2013	00282205	SOUTHERN EARTH SCIENCES INC	145.60
6/28/2013	00282206	SOUTHERN FIRE AND SAFETY INC	1,414.37
6/28/2013	00282207	SOUTHERN TURF MANAGEMENT	325.86
6/28/2013	00282208	SPECTRONICS INC	134.41
6/28/2013	00282209	SPRINGDALE TRAVEL	3,418.52
6/28/2013	00282210	SPROT PRINTER RIBBONS LLC	1,488.70
6/28/2013	00282211	SUPREME MEDICAL	510.00
6/28/2013	00282212	SYSKO FOOD SERVICES GULF COAST	2,007.15
6/28/2013	00282213	THOMPSON ENGINEERING	5,400.00
6/28/2013	00282214	THYSSENKRUPP ELEVATOR CORP	700.00
6/28/2013	00282215	TRACTOR AND EQUIPMENT CO	2,497.84
6/28/2013	00282216	TRANSMISSION MAGICIANS	1,970.00
6/28/2013	00282217	TREADWELL FORD	349.67
6/28/2013	00282218	TURNER SUPPLY CO	86.57
6/28/2013	00282219	UNIFORM MANUFACTURING INC	201.60
6/28/2013	00282220	UNITED PARCEL SERVICE	44.27
6/28/2013	00282221	UNIVERSITY OF SOUTH ALABAMA	2,809.80
6/28/2013	00282222	UNIVERSITY OF SOUTH ALABAMA	65,150.88
6/28/2013	00282223	URS CORP	5,856.60
6/28/2013	00282224	VULCAN MATERIALS CO	17,927.45
6/28/2013	00282225	VULCAN SIGNS	847.50
6/28/2013	00282226	WALKER, KENRICK	421.10
6/28/2013	00282227	WALTERS CONTROL INC	737.46
6/28/2013	00282228	WARD INTERNATIONAL TRUCKS OF A	169.85
6/28/2013	00282229	WASTE SERVICES LLC	1,080.00

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CHECK DATE	CHECK NO.	VENDOR	AMOUNT
6/28/2013	00282230	WATCH SYSTEMS LLC	500.00
6/28/2013	00282231	WESCO GAS AND WELDING SUPPLY I	124.62
6/28/2013	00282232	WILSON DISMUKES INC	502.85
6/28/2013	00282233	WITTICHEN SUPPLY CO INC	887.82
6/28/2013	00282234	ZEP SALES AND SERVICE	2,139.68
		Total Claims Paid for General Invoices	\$4,226,145.44
6/19/2013	00005609	MOBILE CO FEDERAL TAX ACCOUNT	1,377.00
6/19/2013	00081330	MOBILE CO FEDERAL TAX ACCOUNT	91.80
		Total Claims Paid for Treasury Division	1,468.80
		Total Claims Paid	\$4,227,614.24

Motion carried unanimously.

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AGENDA #2

HOLD PUBLIC HEARING/EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT  
(JAG) PROGRAM/FY2013 LOCAL SOLICITATION

President Ludgood asked if any citizen of the County wanted an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY2013 Local Solicitation.

There was no response.

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AGENDA #3

APPROVE SUBMISSION OF JOINT APPLICATION/CITY  
OF MOBILE AND CITY OF PRICHARD/UNITED STATES  
DEPARTMENT OF JUSTICE/FY2013 EDWARD BYRNE MEMORIAL  
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve submission of a joint application with the City of Mobile and the City of Prichard to the United States Department of Justice for funding in the amount of \$230,504.00

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under the FY2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the period October, 1, 2012 through September 30, 2016, with no local match.

Motion carried unanimously.

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AGENDA #4

ADOPT RESOLUTION AUTHORIZING  
ATTENDANCE AT MEETINGS, EDUCATIONAL  
AND PROFESSIONAL FUNCTIONS

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

**WHEREAS**, the Mobile County Commission has found and determined that it is very beneficial and is in the public interest to have representation at certain association, educational and professional functions, and other events in furtherance of public purposes and relating to the governance of the County; and

**WHEREAS**, to facilitate such attendance and reduce the paperwork required, the Commission is of the opinion that a resolution is in order;

**NOW, THEREFORE, BE IT RESOLVED** that the Mobile County Commission hereby gives approval for the Commissioners and staff, County Engineer, Assistants and staff, County Attorney, Assistants and staff, County Administrator, Assistants and staff, Community Corrections Center and staff, Drug Court and staff, Pre-Trial Services, Alternative Sentencing, Jail Diversion, and their respective staffs, Department of Investigation & Recovery and staff and Solid Waste Department and staff, Animal Control and Litter Patrol and their staffs, to attend professional meetings and educational conferences held under the auspices of the National Association of Counties, the Alabama County Commissioners Association, the Alabama Association of Black County Commissioners, the National Organization of Black County Officials, Inc., and other professional and educational associations, and other functions, conferences, meetings and events in furtherance of public purposes and relating to the governance of the County, as shall be approved, in writing, by such employee's department head, appointing authority, or elected official; and

**BE IT FURTHER RESOLVED**, that approval is hereby given the Probate Judge, Revenue Commissioner, Sheriff, License Commissioner, Treasurer, Board of Equalization, Board of Registrars, and members of their respective staffs, and the Director of Youth Center and staff, to attend annual meetings and educational and professional conferences as shall be approved, in writing, by such employee's department head, appointing authority, or elected official; and

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**BE IT FURTHER RESOLVED**, that approval is granted with the understanding that such travel authority is granted only insofar as the cost is within the amount budgeted for the department involved and with the further understanding that all travel will be undertaken in accordance with the Mobile County Commission Travel Policy having an effective date of January 1, 2007, as amended from time to time; and

**BE IT FURTHER RESOLVED**, that travel advances are hereby authorized for all travel approved in the manner set out above, provided that the request for any such advance shall be made in writing by the appropriate approving department head, appointing authority, or elected official, according to and in compliance with policies established by the County Commission.

Motion carried unanimously.

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AGENDA #5

APPROVE SERVICE RATING/  
COUNTY ADMINISTRATOR

**The following is a synopsis of the comments made:**

President Ludgood apologized and said she was supposed to provide information to the Commissioners that would assist in rating the services of the County Administrator and the County Engineer which she has not done yet.

Commissioner Hudson said at the December 20, 2012 Meeting, they discussed the need to establish a service rating system that was similar to that of the County employees. She asked if this information was an established service rating system?

President Ludgood said she would give them all the paperwork she has for them to individually review so they could present their recommendations at the July 22, 2013 Meeting.

**(End of synopsis)**

President Ludgood requested the Commission to carry over this item until the next regular meeting, July 22, 2013.

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AGENDA #6

APPROVE SERVICE RATING/  
COUNTY ENGINEER

The Commission held this item over until July 22, 2013 Meeting for the reason stated in Agenda Item #5.

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AGENDA #7

APPROVE CORRECTION TO MAY 28, 2013  
MINUTES/AGENDA ITEM #8/UNITED STATES  
DEPARTMENT OF AGRICULTURE (USDA), NATURAL  
RESOURCES CONSERVATION SERVICES/LEASE  
AGREEMENT/JON ARCHER AGRICULTURAL CENTER

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve correction to the May 28, 2013 Minutes, Agenda Item #8. The lease amount should have been \$12,740.00 annually for the period May 1, 2013 through July 31, 2015; two spaces are leased by the United States Department of Agriculture (USDA), Natural Resources Conservation Services, one space was not included on the lease agreement provided to the Commission.

Motion carried unanimously.

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AGENDA #8

APPROVE RENEWAL OF SOFTWARE  
MAINTENANCE CONTRACT/AT&T WIRELESS  
SERVICE/SHERIFF'S DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a software maintenance contract with AT&T Wireless Service for the period August 26, 2013 through August 25, 2014 in the amount of \$9,975.00, for the Sheriff's Department, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #9

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

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve renewal of an annual support and maintenance \*agreement with HLP, Inc., for the period July 1, 2013 through June 30, 2014 in the amount of \$5,520.00, for Chameleon/CMS Software products for the Animal Control Department. (\*Invoice only)

Motion carried unanimously.

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AGENDA #10

APPROVE EFP-134-13/CONTRACT/  
MCDAVID-JONES ELEMENTARY  
BOOSTER CLUB/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-134-13, contract with McDavid-Jones Elementary Booster Club in the amount of \$5,000.00, from District 1 funds, for its GED program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #11

APPROVE COMBINED GRANT APPLICATION AND AGREEMENT/  
ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT)/  
REGIONAL HIGHWAY SAFETY DIVISION/2013 BAY  
AREA SELECTIVE ENFORCEMENT (BASE) PROJECT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a combined grant application to and an agreement with the Alabama Department of Transportation (ALDOT) on behalf of the Regional Highway Safety Division for the 2013 Bay Area Selective Enforcement (BASE) Project in the amount of \$100,000.00 for the project period July 1, 2013 to June 30, 2014, with no local match, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #12

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

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

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

**WHEREAS**, there are presently located within the Mobile  
County Sheriff's Office, certain items of technology equipment,  
owned by the County, which are broken or obsolete and no longer  
needed, to wit: the items shown on the \*one (1) page attached  
list entitled IT Trash Inventory List, dated June 19, 2013;

**NOW, THEREFORE**, be it resolved by the Mobile County  
Commission that the items shown on the \*one (1) page attached  
list entitled IT Trash Inventory List, dated June 19, 2013, 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 8<sup>th</sup> day of July, 2013.

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

Motion carried unanimously.

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AGENDA #13

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

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

Motion carried unanimously.

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AGENDA #14

APPROVE EFP-212-13 AND EFP-315-13/  
CONTRACT/WESTSIDE ATHLETIC ASSOCIATION/  
DISTRICT 2 AND DISTRICT 3 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-212-13 and EFP-315-13, contract with Westside Athletic Association for a total amount of \$3,000.00; \$1,000.00 from District 2 funds and \$2,000.00 from District 3 funds, for improvements and operations, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #15

REJECT BID/APPROVE  
MAINTENANCE AGREEMENT

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

reject Bid #21-13, doors and door hardware for the Government Plaza, and authorize rebid.

approve maintenance agreement with Ganson Engineering Inc. for a Soild P44 Laser Printer Power Stacker at a cost of \$460.00, for the Revenue Commission.

Motion carried unanimously.

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AGENDA #16

AUTHORIZE LOCAL AMENDMENT TO 2013  
ACTION PLAN/UNITED STATES DEPARTMENT  
OF HOUSING AND URBAN DEVELOPMENT (HUD)/  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG),  
HOME AND EMERGENCY SOLUTIONS GRANT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize a local amendment to the 2013 Action Plan to adjust project funding in accordance to funding allocation by the United States Department of Housing and Urban Development (HUD). The adjusted Project sheets will be forwarded to the United States Department of Housing and Urban

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Development (HUD) to receive formal awards for the Community Development Block Grant (CDBG), HOME and the Emergency Solutions Grant (ESG), and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #17

APPROVE EFP-211-13/MARY  
G. MONTGOMERY HIGH SCHOOL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-211-13, purchase and deliver 40 C.Y. of washed sand for Mary G. Montgomery High School baseball field. Estimated cost is \$600.00.

Motion carried unanimously.

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AGENDA #18

AWARD BID/BMP-00378/REPLACE METRO  
JAIL KITCHEN PRECISION WATER  
HEATER/BRIM CONSTRUCTION GROUP, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for BMP-00378, replace Metro Jail Kitchen Precision Water Heater, to the low bidder, Brim Construction Group, Inc., for their bid in the amount of \$34,569.00.

Motion carried unanimously.

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AGENDA #19

AWARD BID/CIP-2013-006/MOBILE COUNTY  
EIGHT MILE CENTER RENOVATION/  
CASE CONSTRUCTION, LLC

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for CIP-2013-006, Mobile County Eight Mile Center Renovation, to the low bidder, Case Construction, LLC., for their bid in the amount of \$319,977.00.

Motion carried unanimously.

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AGENDA #21

AWARD BID/CIP-2013-003/UPGRADE  
FIRE ALARM SYSTEM/GOVERNMENT  
PLAZA/SIMPLEXGRINNELL, LP

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board award the bid for CIP-2013-003, upgrade fire alarm system for the Government Plaza, to the low bidder, SimplexGrinnell, LP, for their bid in the amount of \$548,761.00.

Motion carried unanimously.

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AGENDA #22

ADOPT RESOLUTION AUTHORIZING REQUEST OF  
CHICKASABOGUE PARK/DISPOSE OF CERTAIN  
VEHICLES ASSIGNED TO DEPARTMENT 27 FROM  
FIXED ASSETS INVENTORY LIST, DECLARE AS  
SURPLUS PROPERTY, AND AUTHORIZE VEHICLES  
TO BE DISPOSED OF BY LAWFUL MEANS

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

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

**WHEREAS**, the County presently owns certain vehicles, to wit: a 2000 Dodge Dakota, VIN 1B7GL22X9S5675969, and a 1996 Ford F-150, VIN 1FTEF15N3TLC09007; and

**WHEREAS**, the above described vehicles, assigned to Department 27, Chickasabogue Park, are no longer needed;

**NOW, THEREFORE**, be it resolved by the Mobile County Commission that above described vehicles be, and they are hereby declared SURPLUS and removed from the fixed asset 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 8<sup>th</sup> day of July, 2013.

Motion carried unanimously.

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AGENDA #23

AWARD CONTRACT/PROFESSIONAL ARCHITECTURAL  
SERVICES/THE ARCHITECTS GROUP, INC./  
BMP-00376/JAMES T. STRICKLAND YOUTH CENTER

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board award the contract for professional architectural services to The Architects Group, Inc., for BMP-00376, replace detention doors at the James T. Strickland Youth Center. The total proposed compensation for field investigation, design, bidding and construction oversight, for a lump sum in the amount of \$5,834.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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ACCEPT SUPPLEMENTAL AGREEMENT NO. 1/  
AIRPORT IMPROVEMENT FUNDING AGREEMENT/  
STATE OF ALABAMA/ALABAMA DEPARTMENT OF  
TRANSPORTATION/CCP-131-09/DAUPHIN ISLAND AIRPORT

**The following is a synopsis of the comments made:**

Commissioner Hudson requested the Engineering staff to explain the meaning of this supplemental agreement?

W. Bryan Kegley II, Assistant County Engineer, said they received three (3) grants for the acquisition of properties located at the Dauphin Island Airport and this supplemental agreement was the third of the three (3) grants. He said last year the Federal Aviation Administration (FAA) was unable to reimburse them the full value of the third grant, so they added an additional reimbursement of \$150,000.00 to the County. Mr. Kegley said it was the State's supplemental agreement to add their match of five (5) percent to the ninety (90) percent Federal match.

Commissioner Hudson asked if the supplemental agreement allowed the County to get the remaining balance owed on the grant?

Mr. Kegley said it allows the County to request reimbursement for the full value of the funds currently spent.

Commissioner Carl asked if this agreement was only for collecting money the County has already spent and does not add any additional work?

Mr. Kegley said yes, it was a request for complete reimbursement from federal and state agencies.

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Commissioner Hudson moved, seconded by Commissioner Carl, that the Board accept Supplemental Agreement No. 1 to the Airport Improvement Funding Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation to increase the State's participation in the amount of \$8,333.00. Total is not to exceed \$31,658.00, for CCP-131-09, Dauphin Island Airport, acquisition for runway protection zone, Phase 3; and authorize the President of the Commission to execute the grant agreement on behalf of Mobile County.

Motion carried unanimously.

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APPROVE AMENDING PROJECT DESCRIPTION/  
CIP-2013-038/DELETE PAVING OF PARKING LOT  
AT TANNER WILLIAMS PARK/ADD GENERAL PARKS,  
RECREATION AND SENIOR CENTER IMPROVEMENTS

Commissioner Hudson said there were a few dollars remaining in this line item and this wording allows flexibility in spending it.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve amending the project description for CIP-2013-038 to delete paving of the parking lot at Tanner Williams Park and add General Parks, Recreation and Senior Center Improvements.

Motion carried unanimously.

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PRESENT RESOLUTION OF COMMENDATION  
FOR PROFESSIONAL ACHIEVEMENT/JAMES FOSTER

Commissioner Hudson presented a resolution of commendation for professional achievement to James Foster, Traffic Engineer, a thirty-one (31) year veteran of the County Engineering Department. She said the Commission is commending Mr. Foster, who has been recently named Transportation Professional of the Year by the Alabama section of the Institute of Transportation Engineers. Commissioner Hudson said the award truly epitomizes Mr. Foster, because it honors an individual who, over a period of years, has contributed significantly to the advancement of transportation engineering and has also continuously demonstrated personal traits such as integrity and leadership. She said Mr. Foster designed Mobile County's popular roundabout at Dawes and Grelot Roads and Air Terminal Drive; and his expertise on roundabouts is represented by his membership on the Roundabout Committee of the Transportation Research Board of the National Academy of Sciences. Commissioner Hudson said Mr. Foster is responsible

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for reviewing all roadway design projects, commercial site plans, subdivision plans and helps to develop future projects and programs for the County; he also serves on the Technical Coordinating Committee of the Mobile Metropolitan Planning Organization. She said Mr. Foster has earned the respect and gratitude of his colleagues and the public, for his willingness to help others and his adherence to the highest standards of ethical conduct and for his commitment to the betterment of Mobile County.

The Commission congratulates Mr. Foster for receiving this auspicious honor; we further thank him for the invaluable contributions he has made to development of the roadways throughout Mobile County.

Mr. Foster said it is a great honor to receive recognition from the Commission. He said over the last thirty-one (31) years it has been a challenge to keep the roads safe for the traveling public. Mr. Foster said he is indebted to Joe Ruffer, County Engineer, for the many things he has learned over the years.

**(End of synopsis)**

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ADOPT RESOLUTION AUTHORIZING COMMISSION TO PARTICIPATE IN COALITION OF COASTAL GOVERNMENTAL ENTITIES AND SIGN ONTO LETTER OF CONCERN TO UNITED STATES CONGRESS/BIGGERT-WATERS FLOOD INSURANCE REFORM ACT/APPROVE LETTER REQUESTING SPECIFIC INVOLVEMENT OF REVISIONS FOR FLOOD MAPS

**The following is a synopsis of the comments made:**

Commissioner Hudson invited the Legal staff to give a synopsis of the Biggert-Waters Flood Insurance Reform Act and how it affects Mobile County. She said it has been suggested that the Commission sign onto a letter of concern to the United States Congress. Commissioner Hudson said after the Legal staff comments the Commission would consider adopting a resolution authorizing signing onto the letter of concern.

Kevin Boucher, Staff Attorney, said the Biggert-Waters Flood Insurance Reform Act took effect July 1, 2012, and the Act changed updating flood insurance rates. He said when the rate maps are changed or at the effective date of the Biggert-Waters Flood Insurance Reform Act, the administrator has the right to change the rates. Mr. Boucher said if the rates are increased they would be increased at the rate of twenty (20) percent per year, for five (5) years. He said the current risk would be reflected in the applied rate and there is no Grandfather Clause. Mr. Boucher said the rates would be determined by numerous factors related to studies, estimations and actuarial tables.

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Commissioner Hudson said anyone who had met the previous flood insurance requirements of the Federal Emergency Management Agency (FEMA) could now be in noncompliance because of the Biggert-Waters Flood Insurance Reform Act and she asked if her understanding of it was correct?

Joe Ruffer, County Engineer, said yes, the new revised flood maps will raise the base flood elevation. He said the Alabama Department of Economic and Community Affairs (ADECA) has notified him that they will hold a meeting in a couple of weeks.

Mr. Ruffer said property owners who have filed a claim for flood damages exceeding one thousand dollars (\$1,000.00) might not receive any federal subsidies. He said for example; a property owner, who pays six thousand dollars (\$6,000.00) a year for flood insurance would now be required to pay twenty-eight thousand dollars (\$28,000.00) a year, without federal subsidies, which will cause serious economic damage to Mobile County.

Commissioner Hudson said it is inherently unfair for anyone who has been in compliance with the flood requirements of the Federal Emergency Management Agency (FEMA) codes. She recommended the Commission to take a proactive role in getting involved and registering their concerns before it becomes an economic hardship to their constituents.

Commissioner Carl asked if anyone has asked the County for any information or input?

Mr. Ruffer said no, and the only dealings he has had were with the Alabama Department of Economic and Community Affairs (ADECA). He said within a year after Hurricane Katrina there were some major revisions to the flood maps in the states of Louisiana and Mississippi. Mr. Ruffer said during that time he attended a meeting at Congressman Jo Bonner's office with representatives of the Federal Emergency Management Agency (FEMA) that were asked if they were going to revise the flood maps in Mobile County. He said at that time the representatives told them there was no reason to do that. Mr. Ruffer said it is possible that advanced technology may have detected information of a rise in the sea level in Mobile County and that was maybe why the Alabama Department of Economic and Community Affairs (ADECA) has scheduled a meeting. He said if the base flood elevation for Mobile County was raised a foot it would be insignificant, but if it was raised two feet or more it would affect many homeowners.

Commissioner Hudson asked if he had specific knowledge of any conditions that might change?

Mr. Ruffer said no.



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President Ludgood said the letter to the Commission asked us to join a coalition of coastal governmental entities that are trying to lobby as a Gulf Coast region. She said the Commission needs authorization to sign onto the letter of concern or as an alternative to write their own letter. President Ludgood said there are some unintended consequences that should be addressed and the coalition wants to make sure that everyone understands that real people could be affected in desperate ways if it goes forward as it is currently written.

Commissioner Hudson recommended the Commission to sign onto the letter of concern as part of the coalition. She said the Commission should take a proactive role on behalf of their constituents.

Commissioner Carl recommended the Commission to include in the letter a specific request for participation in the revisions of the flood maps.

President Ludgood suggested they do two (2) letters; a letter to request for specific involvement in the revisions of the flood maps and on a separate letter they will sign onto the coastal coalition for the Gulf Coast region.

**(End of synopsis)**

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

**WHEREAS**, the Mobile County Commission is seeking a synopsis of the Biggert-Waters Flood Insurance Reform Act from the Mobile County Legal Department and how it affects Mobile County after receiving their letter requesting the Commission to join a coalition of coastal governmental entities that are trying to lobby as a Gulf Coast region; and

**WHEREAS**, the Mobile County Commission is considering signing onto the letter of concern to United States Congress/Biggert-Waters Flood Insurance Reform Act; and

**WHEREAS**, the Mobile County Commission is considering preparing a letter to request for specific involvement in the revisions of the flood maps; now therefore

**BE IT RESOLVED BY THE MOBILE COUNTY COMMISSION**, does hereby submit this resolution to take a proactive role on behalf of their constituents, including a letter of request for specific involvement in the revisions of the flood maps and a separate letter for consideration of signing onto the coastal coalition for the Gulf Coast region.

Motion carried unanimously.

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AGENDA #24

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

**The following is a synopsis of the comments made:**

Commissioner Hudson said last week she had the opportunity to attend a meeting of Plains Southcap LLC, Mobile Area Water & Sewer System (MAWSS), representatives of the City of Semmes, Alabama, including their Mayor Judy Hale, and an environmental attorney concerning the oil pipeline that was currently being constructed at the Ten Mile Terminal in Eight Mile, Alabama to the Chevron Refinery in Pascagoula, Mississippi. She said they were taking a proactive role in being involved because part of the pipeline was scheduled to be built through the Big Creek Lake watershed and they were looking at every option to improve safety issues or realign it out of the watershed. Commissioner Hudson said they were waiting for a comprehensive safety study that was being conducted for the Mobile Area Water & Sewer System (MAWSS) by Kellogg Brown & Root, Services, Inc. which would provide a lot of information. She said the Commission's proactive role was to protect the community and the Big Creek Lake watershed.

President Ludgood asked for the completion status of the Government Plaza South Tower Seventh Floor.

Joe Ruffer, County Engineer, said they have rejected the bids for the doors and door frames. He said they have requested authorization to rebid and as soon as they receive the doors and door frames they would continue the work.

Commissioner Carl said he spoke at a men's meeting Saturday, July 6, 2013, two (2) architects approached him and thanked him for the changes made at the Building Inspection Department. He offered kudos to Mr. Ruffer and his staff.

Mr. Ruffer said thank you.

**(End of synopsis)**

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MOTION CALLING FOR EXECUTIVE SESSION

Jay Ross, County Attorney, recommended the Commission to make a motion to move into an executive session to discuss a matter related to economic development and a separate unrelated matter to a potential purchase of real property by the County. He said the basis of the Commission calling for an executive session was appropriate under the Alabama Open Meetings Act.

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President Ludgood made a motion that the Commission convene in an executive session for the purpose of discussing matters related to economic development and a separate unrelated matter to a potential purchase of real property by the County immediately following the regular meeting today, which motion was seconded by Commissioner Hudson, and on roll call the following vote was registered:

YEAS	NAYS
Merceria Ludgood Connie Hudson Jerry L. Carl	None

The Chairman thereupon announced that the motion had been carried by majority vote of the Commission present.

President Ludgood advised that the Commission would not reconvene at the conclusion of the Executive Session.

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AGENDA #25

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until July 22, 2013.

Motion carried unanimously.

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Merceria Ludgood, President

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Connie Hudson, Member

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Jerry L. Carl, Member

ATTEST:

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John Pafenbach, County Administrator