

November 10, 2014

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, November 10, 2014, at 10:00 A. M. The following members were:

PRESENT

ABSENT

Commissioner Connie Hudson  
Commissioner Merceria Ludgood  
Commissioner Jerry L. Carl

NONE

Commissioner Hudson acted as chairman of the meeting and John F. Pafenbach, County Administrator and Clerk of the Commission, acted as the clerk of the meeting. The chairman stated that a quorum was present and declared the meeting open for transaction of business.

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INVOCATION

The invocation was given by Reverend Dr. Lugenia Johnson, Pastor of the Metropolitan African Methodist Episcopal Church, 750 Dr. Martin Luther King, Jr. Avenue, Mobile, Alabama 36603.

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

President Hudson called for a moment of silence in prayer. She said a member of our County family passed away peacefully surrounded by his family and friends, Sunday, November 9, 2014, Joel Christopher Moore, Engineering Department. President Hudson said we are very sorry for his passing and she asked everyone to keep his family in their prayers. She said the Visitation would be at St. Joan of Arc Catholic Church located at 1260 Elmira Street, Mobile, Alabama, Wednesday, November 12, 2014, from 9:30 A. M. to 11:00 A. M., she said the Funeral Mass would follow immediately.

**(End of synopsis)**

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PRESENT RESOLUTION/COMMENDATION FOR  
PROFESSIONAL ACHIEVEMENT/COLLETTE KING

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

**President Hudson:** "This morning we have two resolutions to present, the first being a commendation of professional achievement. Is Ms. Collete King here today?"

**M. Ludgood:** "We need to go to her. She's up there."

**C. Hudson** "Is she? I just want to make sure. All right. There she is. We will head up...we will go up to you, Collete, with your commendation."

**[Commissioners walk to top of auditorium to present resolution.]**

**C. Hudson** "Anyone who knows Colette, and I think a lot of the people here today do, knows what a wonderful and dedicated employee she has been to Mobile County for a long, long time. And how passionate she is about history and if anybody had ever any questions about history of Mobile County, she was our resource and always has been. Colette, your commendation reads:

**WHEREAS,** it is with great honor that the Mobile County Commission acknowledges Colette King for being presented the Marvin Yeomans Whiting Award by the Society of Alabama Archivists on November 14, 2014, in Montevallo, Alabama. Whereas, the Marvin Yeomans Whiting Award is given each year to an individual, organization, or institution that has made a significant contribution to the preservation and dissemination of local history in Alabama.

**AND WHEREAS,** for more than a quarter of a century Colette King has archived Mobile County's history by documenting even the most miniscule of facts that would one day enlighten future generations. She is only the third recipient to receive this statewide honor and is the first to receive it from Mobile County.

**WHEREAS,** Colette King has provided invaluable assistance to numerous of scholars and ordinary citizens trying to research local history, spending countless hours developing a rich archive of Mobile County's past. And whereas by by virtue of her sincere and humble disposition and willingness to go above and beyond when helping others, Colette King has rightfully earned the respect and gratitude of so many.

**NOW THEREFORE LET IT BE RESOLVED,** that the Mobile County Commission does hereby proclaim November 10, 2014, as Colette King Day in Mobile County."

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We congratulate her on being the recipient of the 2014 Marvin Yeomans Whiting Award; and furthermore, we offer our heartfelt gratitude to her for preserving the history of Mobile County. Colette King, your immeasurable contributions will always be a bridge to our past.

**C. King:** "The work I've done has just been from my heart...sitting on concrete in the attic of the old courthouse was worth it. I would invite everyone to see the archives because most people don't know Mobile's earliest record in the court is 1715. So if you're doing any kind of historical geneological research, keep us in mind."

**(End of resolution)**

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PRESENT RESOLUTION/PROCLAIM  
NOVEMBER 15, 2014 AS AMERICA  
RECYCLES DAY 2014 IN MOBILE COUNTY

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

**C. Hudson** "And our second resolution is in honor of America Recycles Day. It reads:

**WHEREAS**, the Mobile County Commission recognizes the importance of protecting and preserving our natural resources and adopting conscientious habits that would improve our daily lives and bring about a cleaner, safer, and more sustainable environment;

**AND WHEREAS**, although there has been a significant increase in the amount of recycling in Mobile County to date, we must also continue to focus on other initiatives such as waste reduction, composting, and the reuse of products and materials, and purchasing recycled products. And whereas by encouraging businesses, nonprofit organizations, schools and individuals to celebrate America Recycles Day 2014, we can further promote recycling as an environmentally efficient and economically smart habit. And whereas in partnership with Goodwill Easter Seals, the U.S. Fish and Wildlife Service and the Alabama Department of Environmental Management, we will officially open the Mobile County Recycling Center on Thursday, November 20, 2014, located at 7450 Hitt Road. We hope this endeavor would help foster greater awareness of the need to expand collection programs in the County and promote the benefits of recycling in our community.

**AND WHEREAS**, it is important that all Mobile County residents become involved in recycling activities and learn more about the many recycled and recyclable products available to them as consumers.

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**NOW THEREFORE LET IT BE RESOLVED**, that the Mobile County Commission does hereby recognize November 15, 2014 as America Recycles Day.

And furthermore it is fitting for Mobile County to celebrate America Recycles Day 2014 and take action by educating residents about the recycling options available in our area.

And with that, I would like to take the opportunity to invite all of you out on Thursday, Nov. 20, 1:30 p.m. at our new center on Hitt Road. We will be giving tours, and I think you will be very, very impressed with the whole operation and we're excited to get that center up and running."

**(End of resolution)**

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AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of August 11, 2014.

Motion carried unanimously.

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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
10/24/2014	00299637	ABACUS INFORMATION TECHNOLOGY	1,728.00
10/24/2014	00299638	ACCESS INFORMATION MANAGEMENT	713.44
10/24/2014	00299639	AGRI AFC LLC	1,219.00
10/24/2014	00299640	ALABAMA MEDIA GROUP	732.47
10/24/2014	00299641	ALABAMA POWER CO	14,367.33
10/24/2014	00299642	ALABAMA POWER CO	23,020.01
10/24/2014	00299643	ALACOURT COM	137.00
10/24/2014	00299644	ALLEN SOUTHERN ELECTRIC MOTOR ALLIED SALES AND SERVICE CO	1,294.54
10/24/2014	00299645	IN	515.14
10/24/2014	00299646	AMERICAN FOODS INC	607.45

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/24/2014	00299647	AMERICAN LOCKSMITH SERVICES LL	110.00
10/24/2014	00299648	AMERICAN RENTAL AND POWER EQUI	726.76
10/24/2014	00299649	ANDREWS HARDWARE CO INC	123.56
10/24/2014	00299650	ARROWHEAD SCIENTIFIC INC	392.40
10/24/2014	00299651	AUTONATION	592.88
10/24/2014	00299652	B AND B APPLIANCE PARTS	462.30
10/24/2014	00299653	B AND B MACHINE AND SUPPLY	815.50
10/24/2014	00299654	B B AND T	22,893.72
10/24/2014	00299655	BAY AREA REPORTING INC	200.00
10/24/2014	00299656	BAY PAPER CO BAYOU FASTENERS AND SUPPLY INC	20.28 25.60
10/24/2014	00299658	BEARD EQUIPMENT CO	696.95
10/24/2014	00299659	BELFOR USA GROUP INC	610,649.55
10/24/2014	00299660	BEN M RADCLIFF CONTRACTOR INC	373,314.70
10/24/2014	00299661	BERNEY OFFICE SOLUTIONS BEST BUY BUSINESS ADVANTAGE AC	1,234.98 335.97
10/24/2014	00299663	BLACKLIDGE EMULSIONS INC	9,505.89
10/24/2014	00299664	BOARD OF SCHOOL COMMISSIONERS	22,415.84
10/24/2014	00299665	BORDEN DAIRY COMPANY	1,714.80
10/24/2014	00299666	BRYAN CONTRACTORS LLC	170.00
10/24/2014	00299667	BWI COMPANIES INC	498.04
10/24/2014	00299668	CALL NEWS	682.00
10/24/2014	00299669	CARQUEST AUTO PARTS CITY OF CHICKASAW BOARD OF EDU	377.22 330.66
10/24/2014	00299671	CITY OF MOBILE	792.12
10/24/2014	00299672	CLUTCH AND POWERTRAIN	1,493.08
10/24/2014	00299673	COAST SAFE AND LOCK COCA COLA BOTTLING CO	102.00
10/24/2014	00299674	CONSOLID	77.50
10/24/2014	00299675	COMCAST CABLE	14.65
10/24/2014	00299676	COVINGTON AND SONS LLC	217.50
10/24/2014	00299677	CRYSTAL ICE CO	222.15
10/24/2014	00299678	CSX TRANSPORTATION	148.00
10/24/2014	00299679	CUMMINS MID SOUTH LLC	10.00
10/24/2014	00299680	CUSTOM DESIGNS	190.00
10/24/2014	00299681	DAVIS PHD, JOHN W	165.00
10/24/2014	00299682	FAUSAKS TIRE SERVICE	64.90
10/24/2014	00299683	FERGUSON ENTERPRISES INC	772.40
10/24/2014	00299684	FIELDS, JOSEPH ALAN FRANKLINS STARTER AND ALTERNAT	105.13 165.00
10/24/2014	00299686	GEOTECHNICAL ENGINEERING TESTI	21,099.46
10/24/2014	00299687	GIBBONS, JOHN	2,528.37
10/24/2014	00299688	GIBBS, ARNIESHA GLOBAL GOVT EDUCATION SOLUTION	28.00 3,003.53
10/24/2014	00299690	GULF CITY BODY AND TRAILER WOR	3,100.00
10/24/2014	00299691	GULF COAST OFFICE PRODUCTS INC	2,662.50
10/24/2014	00299692	HD SUPPLY FACILITIES MAINTENAN	242.73

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/24/2014	00299693	ICS COMMUNICATIONS	365.00
10/24/2014	00299694	INDIGENT CARE FUND	127,330.55
10/24/2014	00299695	INTERNATIONAL FIRE PROTECTION JAMES SEALS MIGHTY MARCHING	893.00
10/24/2014	00299696	TI	2,500.00
10/24/2014	00299697	JOHN G WALTON CONSTRUCTION CO	724,933.30
10/24/2014	00299698	JOHNSTONE SUPPLY	50.40
10/24/2014	00299699	JOYCES PRODUCE	414.74
10/24/2014	00299700	KEEP MOBILE BEAUTIFUL	972.75
10/24/2014	00299701	KERN, CHRISTOPHER	4,243.75
10/24/2014	00299702	KINGLINE EQUIPMENT CO	673.79
10/24/2014	00299703	KITTRELL AUTO GLASS	2,423.36
10/24/2014	00299704	LEGAL SECURITY SERVICES LLC	2,564.00
10/24/2014	00299705	LINCOLN PHARMACY	7,258.00
10/24/2014	00299706	LITTLE, CHARLENE	28.00
10/24/2014	00299707	LOGICAL COMPUTER SOLUTIONS	1,850.00
10/24/2014	00299708	LORMAN EDUCATION SERVICES	199.00
10/24/2014	00299709	LOWES	107.73
10/24/2014	00299710	MADER BEARING SUPPLY CO	5.40
10/24/2014	00299711	MALONE MACHINE WORKS INC	142.77
10/24/2014	00299712	MANHOLES INC	3,049.78
10/24/2014	00299713	MARSHALL, DONALD	268.04
10/24/2014	00299714	MARSTON, CHANDLER	221.13
10/24/2014	00299715	MCCOVERY, STEFFON D	461.10
10/24/2014	00299716	MEMORIAL FUNERAL HOME INC	900.00
10/24/2014	00299717	MIAMI DADE POLICE DEPT	48.94
10/24/2014	00299718	MINGLEDORFFS INC	288.00
10/24/2014	00299719	MOBILE CO HEALTH DEPT	24,253.44
10/24/2014	00299720	MOBILE CO LICENSE COMMISSION	100.00
10/24/2014	00299721	MOBILE POPCORN INC	59.50
10/24/2014	00299722	MOFFATT, THOMATRA	246.50
10/24/2014	00299723	NATIONAL FIRE PROTECTION ASSN NOTARY PUBLIC UNDERWRITERS	41.85
10/24/2014	00299724	INC NOTARY PUBLIC UNDERWRITERS	298.50
10/24/2014	00299725	INC	108.50
10/24/2014	00299726	OFFICE DEPOT	2,873.16
10/24/2014	00299727	OLIVERO, PETER	370.22
10/24/2014	00299729	P AND G MACHINE SUPPLY	102.42
10/24/2014	00299730	PARK ONE OF ALABAMA LLC PENELOPE HOUSE FAMILY	2,860.00
10/24/2014	00299731	VIOLENCE	852.23
10/24/2014	00299732	POLLARD, DENA	13.44
10/24/2014	00299733	PROBATE COURT	23.00
10/24/2014	00299734	PROBATE COURT	23.00
10/24/2014	00299735	PROBATE COURT	23.00
10/24/2014	00299736	PROBATE COURT	23.00
10/24/2014	00299737	ROWE SURVEYING CO	4,349.62
10/24/2014	00299738	SARALAND CITY SCHOOL SYSTEM	953.18
10/24/2014	00299739	SATSUMA SCHOOL SYSTEM	553.76
10/24/2014	00299740	SEMMES COMMUNITY CENTER	475.00
10/24/2014	00299741	SHARP ELECTRONICS CORP	1,664.84
10/24/2014	00299742	SHERIFFS FUND	4,176.61
10/24/2014	00299743	SHERWIN WILLIAMS CO	1,133.34
10/24/2014	00299744	SOUTH ALABAMA UTILITIES	63.96

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10/24/2014	00299745	SOUTHEAST MAINTENANCE COMPANY	390.00
10/24/2014	00299746	STALLWORTH, CHARMAINE	435.00
10/24/2014	00299747	TAITE, KRYSTAL S	174.00
10/24/2014	00299748	TESSCO INC	72.19
10/24/2014	00299749	TRACTOR AND EQUIPMENT CO	116.51
10/24/2014	00299750	TRANSMISSION MAGICIANS	1,375.00
10/24/2014	00299751	TRIPLE POINT INDUSTRIES LLC	556.50
10/24/2014	00299752	UNITED PARCEL SERVICE	67.80
10/24/2014	00299753	URS CORP	21,564.66
10/24/2014	00299754	VERIZON WIRELESS	2,082.68
10/24/2014	00299755	VIRGIL, CATRINA	56.00
10/24/2014	00299756	VULCAN MATERIALS CO	6,949.08
10/24/2014	00299757	VULCAN SIGNS	9,282.30
10/24/2014	00299758	WASTE SERVICES LLC	1,080.00
		WESCO GAS AND WELDING SUPPLY	
10/24/2014	00299759	I	713.00
10/24/2014	00299760	WITTICHEN SUPPLY CO INC	2,255.00
10/28/2014	00299761	AARMS LLC	350.00
10/28/2014	00299762	AASHTO PUBLICATIONS	787.50
		ALABAMA ASSN OF BLACK COUNTY	
10/28/2014	00299763	O	25.00
10/28/2014	00299764	ALABAMA MEDIA GROUP	115.92
10/28/2014	00299765	ALABAMA POWER CO	21,040.05
10/28/2014	00299766	ARCHITECTS GROUP INC, THE	1,054.65
10/28/2014	00299767	BEARD EQUIPMENT CO	3,080.15
10/28/2014	00299768	BERNEY OFFICE SOLUTIONS	2,408.87
10/28/2014	00299769	BORDEN DAIRY COMPANY	371.00
10/28/2014	00299770	BOYS AND GIRLS CLUBS OF SOUTH	31,749.50
10/28/2014	00299771	CARDINAL CONTRACTING INC	44,259.15
10/28/2014	00299772	CENTURYLINK	227.15
10/28/2014	00299774	CINTAS CORP LOC 211	5,610.47
		CIRCUIT COURT OF MOBILE	
10/28/2014	00299775	COUNTY	270.00
		CITY OF SATSUMA AND GOODWYN	
10/28/2014	00299776	MI	1,068.00
10/28/2014	00299777	CLOWER ELECTRIC SUPPLY	3,972.18
10/28/2014	00299778	CNA SURETY	100.00
		COCA COLA BOTTLING CO	
10/28/2014	00299779	CONSOLID	255.00
10/28/2014	00299780	COMCAST CABLE	6.28
10/28/2014	00299781	CWS GROUP INC	15,177.50
10/28/2014	00299782	DADE PAPER AND BAG CO	1,464.00
10/28/2014	00299783	DAWES GRASS FARM	40.00
10/28/2014	00299784	DEES PAPER CO INC	5,054.44
10/28/2014	00299785	DELL INC	209.98
10/28/2014	00299786	DEWALT SERVICE CENTER 147	80.99
10/28/2014	00299787	DEX IMAGING OF ALABAMA LLC	22.88
10/28/2014	00299788	DISH	95.00
10/28/2014	00299789	DISTRIBUTION INTERNATIONAL	32.25
10/28/2014	00299790	EDDINS, KENNETH	862.78
10/28/2014	00299791	ELECTRONIC SUPPLY CO	49.95
10/28/2014	00299792	ENVIROCHEM INC	199.75
10/28/2014	00299793	EVANS	2,405.77
10/28/2014	00299794	FERGUSON ENTERPRISES INC	3,584.32
10/28/2014	00299795	FILTERS FOR INDUSTRY INC	32.16
10/28/2014	00299796	FM INDUSTRIES 1990	143.75

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10/28/2014	00299797	G G PORTABLES INC	165.68
10/28/2014	00299798	GASOLINE TAX FUND	150,000.00
10/28/2014	00299799	GENERAL FUND	382.60
10/28/2014	00299800	GORAM AIR CONDITIONING CO INC	2,670.00
10/28/2014	00299801	GRAINGER INDUSTRIAL SUPPLY	410.97
10/28/2014	00299802	GUARANTEE TITLE CO LLC, THE GULF COAST OFFICE PRODUCTS	58.47
10/28/2014	00299803	INC GULF COAST RIGHT OF WAY	552.00
10/28/2014	00299804	SERVIC	12,320.00
10/28/2014	00299805	GULF SUPPLY CO INC	101.28
10/28/2014	00299806	HAMPTON, DEREK	141.44
10/28/2014	00299807	HAVEN HILL EGG CO INC HD SUPPLY FACILITIES	44.70
10/28/2014	00299808	MAINTENAN	45.04
10/28/2014	00299809	HILLMAN OIL INC	471.62
10/28/2014	00299810	HURRICANE ELECTRONICS INC	9,798.23
10/28/2014	00299811	IDEAL TRUCK SERVICE INC INTERNATIONAL ASSOCIATION OF	2,504.65
10/28/2014	00299812	A	175.00
10/28/2014	00299813	JOHN M WARREN INC	462.10
10/28/2014	00299814	JOYCES PRODUCE	279.00
10/28/2014	00299815	KEITH MAP SERVICE	29.95
10/28/2014	00299816	KNOX PEST CONTROL L A RESEARCH AND ENGINEERING	35.00
10/28/2014	00299817	I L AND L SAW LAWN AND	1,440.00
10/28/2014	00299818	EQUIPMENT	154.50
10/28/2014	00299819	LADD SUPPLY CO INC	416.25
10/28/2014	00299820	LEGISLATIVE REFERENCE SERVICE	15.00
10/28/2014	00299821	LGF SYSTEMS	276.00
10/28/2014	00299822	LOGICAL COMPUTER SOLUTIONS	3,100.00
10/28/2014	00299823	LONG LEWIS HARDWARE INC	949.01
10/28/2014	00299824	LOWES	2,420.74
10/28/2014	00299825	LPA GROUP INC, THE	257.90
10/28/2014	00299826	MANHOLES INC	1,980.00
10/28/2014	00299827	MARSHALL, ELIZABETH DARRING	311.94
10/28/2014	00299828	MED SYSTEMS INC	2,920.00
10/28/2014	00299829	MERCHANTS FOOD SERVICE	2,201.24
10/28/2014	00299830	MITCHELL, RICHARD A	79.14
10/28/2014	00299831	MITCHUM, GAIL	1,034.00
10/28/2014	00299832	MOBILE ALABAMA BOWL INC MOBILE AREA WATER AND SEWER	100,000.00
10/28/2014	00299833	SY	6,272.71
10/28/2014	00299834	MOBILE CASH AND CARRY MOBILE CO FOSTER GRANDPARENT	196.37
10/28/2014	00299835	P	10,175.82
10/28/2014	00299836	MOBILE CO PERSONNEL BOARD	159,331.41
10/28/2014	00299837	MOORE, PAMELA	350.00
10/28/2014	00299838	MORGAN ENTERPRISES INC	250.00
10/28/2014	00299839	OEC BUSINESS SUPPLIES	839.48
10/28/2014	00299840	OFFICE DEPOT OLENSKY BROTHERS OFFICE	1,589.01
10/28/2014	00299841	PRODUC	2,069.78
10/28/2014	00299842	ORKIN EXTERMINATING CO	55.00
10/28/2014	00299843	PAULK MOVING AND STORAGE INC	6,846.20
10/28/2014	00299844	POELLNITZ, ROXIE	1,027.10



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10/28/2014	00299845	POSITIVE PROMOTIONS	855.52
10/28/2014	00299846	PUBLIC BUILDINGS ROADS AND BRI	234.40
10/28/2014	00299847	R AND R INDUSTRIES	304.56
10/28/2014	00299848	S AND S SPRINKLER CO LLC	768.00
10/28/2014	00299849	SEQUEL ELECTRICAL SUPPLY CO LL	6.04
10/28/2014	00299850	SHARP ELECTRONICS CORP	1,308.50
10/28/2014	00299851	SHERIFFS FUND	12,145.41
10/28/2014	00299852	SHERWIN WILLIAMS	448.17
10/28/2014	00299853	SOUTH ALABAMA UTILITIES	106.28
10/28/2014	00299854	SOUTHERN CONTROLS INC	96.24
10/28/2014	00299855	SOUTHERN EARTH SCIENCES INC	18,557.64
10/28/2014	00299856	SPENCER'S ENTERPRISE INC	3,800.00
10/28/2014	00299857	SPRINGDALE TRAVEL	1,966.10
10/28/2014	00299858	SPROT PRINTER RIBBONS LLC	572.20
10/28/2014	00299859	STAPLES BUSINESS ADVANTAGE	41.49
10/28/2014	00299860	SUPREME MEDICAL	452.50
10/28/2014	00299861	SYSCO GULF COAST INC	1,426.97
10/28/2014	00299862	TDA CONSULTING INC	1,925.63
10/28/2014	00299863	TEAM ROOFING	68,080.15
10/28/2014	00299864	TEKLINKS	360.00
10/28/2014	00299865	TESSCO INC	62.69
10/28/2014	00299866	THOMSON	138.07
10/28/2014	00299867	THREADED FASTENER INC	144.21
10/28/2014	00299868	TOOL SMITH CO INC	456.79
10/28/2014	00299869	TRANE USA INC	265.83
10/28/2014	00299870	TRIPLE POINT INDUSTRIES LLC	445.30
10/28/2014	00299871	TURNER SUPPLY CO	53.52
10/28/2014	00299872	ULINE	643.26
10/28/2014	00299873	VOLKERT INC	39,374.18
10/28/2014	00299874	WARD INTERNATIONAL TRUCKS OF A	515.54
10/28/2014	00299875	WASTE MANAGEMENT INC	111.85
10/28/2014	00299876	WILSON DISMUKES INC	305.92
10/28/2014	00299877	ZEP SALES AND SERVICE	1,796.13
10/31/2014	00299878	A AND M PORTABLES INC	150.00
10/31/2014	00299879	A NEW VIEW GLASS TINTING	125.00
10/31/2014	00299880	ABL MANAGEMENT INC	26,211.58
10/31/2014	00299881	ADAMS AND REESE LLP	46,211.63
10/31/2014	00299882	ADVANCE AUTO PARTS	138.99
10/31/2014	00299883	ADVANCED DISPOSAL SERVICES	1,403.22
10/31/2014	00299884	ADVANTAGE FIRST AID SAFETY	95.61
10/31/2014	00299885	AIRGAS USA LLC	487.02
10/31/2014	00299886	AIRWIND INC	10,508.78
10/31/2014	00299887	AL TRANS SERVICE INC	16.23
10/31/2014	00299888	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
10/31/2014	00299889	ALABAMA MEDIA GROUP	22.76
10/31/2014	00299890	ALABAMA PIPE AND SUPPLY CO INC	3,168.00
10/31/2014	00299891	ALABAMA POWER CO	148,222.97
10/31/2014	00299892	ALABAMA POWER CO	5,272.83
10/31/2014	00299893	ALTAPOINTE HEALTH SYSTEMS INC	8,164.63
10/31/2014	00299894	ALTAPOINTE HEALTH SYSTEMS INC	10,498.33
10/31/2014	00299895	ALTAPOINTE HEALTH SYSTEMS INC	40,723.48

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10/31/2014	00299896	AMERICAN RENTAL AND POWER EQUI	84.76
10/31/2014	00299897	ANIMAL CARE EQUIPMENT AND SERV	2,301.75
10/31/2014	00299898	ARTCRAFT PRESS INC	296.00
10/31/2014	00299899	AT AND T AT AND T LONG DISTANCE	9,197.53
10/31/2014	00299900	SERVICE	1,395.85
10/31/2014	00299901	ATLANTIC VIDEO CORP	4,022.14
10/31/2014	00299902	AUBURN UNIVERSITY	500.00
10/31/2014	00299903	AUTONATION	799.09
10/31/2014	00299904	AUTOZONE AUTO PARTS	9.36
10/31/2014	00299905	AZALEA CITY FLOORING	16,374.45
10/31/2014	00299906	B AND B APPLIANCE PARTS	1,030.00
10/31/2014	00299907	B AND B MACHINE AND SUPPLY	815.50
10/31/2014	00299908	BANCROFT ENTERPRISES	135.00
10/31/2014	00299909	BAY CHEVROLET CO INC BAYSIDE RUBBER AND PRODUCTS	534.50
10/31/2014	00299910	IN	33.89
10/31/2014	00299911	BEARD EQUIPMENT CO	3,218.18
10/31/2014	00299912	BERNEY OFFICE SOLUTIONS BLACK BOX CORP GOVERNMENT	116.44
10/31/2014	00299913	SOLU	332.75
10/31/2014	00299914	BLOSSMAN GAS INC	28.28
10/31/2014	00299915	BOARD OF SCHOOL COMMISSIONERS	438,515.96
10/31/2014	00299916	BONDED LIGHTNING PROTECTION	680.00
10/31/2014	00299917	BROADUS, DAVID	311.98
10/31/2014	00299918	BROWN AND KEAHEY	144.73
10/31/2014	00299919	CALL NEWS	1,309.00
10/31/2014	00299920	CAMPER CITY	597.00
10/31/2014	00299921	CARQUEST AUTO PARTS	2,187.32
10/31/2014	00299922	CDW GOVERNMENT INC	103.52
10/31/2014	00299923	CENTAUR BUILDING SERVICES INC	344.00
10/31/2014	00299924	CENTURYLINK	69.50
10/31/2014	00299925	CHIEF SUPPLY CORP	138.29
10/31/2014	00299926	CINTAS CORP LOC 211	518.75
10/31/2014	00299927	CITY ELECTRIC SUPPLY CITY OF CHICKASAW BOARD OF	1,205.22
10/31/2014	00299928	EDU	6,468.72
10/31/2014	00299929	CITY OF MOBILE	9,208.40
10/31/2014	00299930	CLOWER ELECTRIC SUPPLY	434.97
10/31/2014	00299931	CLUTCH AND POWERTRAIN	1,192.79
10/31/2014	00299932	COMCAST CABLE	155.63
10/31/2014	00299933	COMFORT SYSTEMS USA SOUTHEAST	325.00
10/31/2014	00299934	COVINGTON AND SONS LLC	126.00
10/31/2014	00299935	DADE PAPER AND BAG CO	149.98
10/31/2014	00299936	DAVIS MOTOR SUPPLY CO INC	179.60
10/31/2014	00299937	DAVIS PHD, JOHN W	495.00
10/31/2014	00299938	DEES PAPER CO INC	4,013.72
10/31/2014	00299939	DEPARTMENT OF FINANCE	108.90
10/31/2014	00299940	DISH	64.99
10/31/2014	00299941	DIXIE BUILDING SUPPLY CO INC	99.85
10/31/2014	00299942	DOWDY AND ASSOCIATES INC	313.00
10/31/2014	00299943	DYSON PLUMBING INC	1,930.64
10/31/2014	00299944	FRAZER GREENE UPCHURCH AND BAK	5,192.09

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10/31/2014	00299945	GALLS AN ARAMARK CO	72.94
10/31/2014	00299946	GASOLINE TAX FUND	600,000.00
10/31/2014	00299947	GAUGE DOCTOR	665.00
10/31/2014	00299948	GIVENS, CYNTHIA GLOBAL GOVT EDUCATION	56.00
10/31/2014	00299949	SOLUTION	289.37
10/31/2014	00299950	GLOBALSTAR USA	174.75
10/31/2014	00299951	GORAM AIR CONDITIONING CO INC	28,516.00
10/31/2014	00299952	GRAINGER INDUSTRIAL SUPPLY	3,477.25
10/31/2014	00299953	GRAND BAY WATER WORKS BOARD GULF COAST OFFICE PRODUCTS	24,877.90
10/31/2014	00299954	INC GULF STATES CONSULTANTS AND	1,039.29
10/31/2014	00299955	AD	2,990.00
10/31/2014	00299956	HAMPTON INN HOOVER	1,065.68
10/31/2014	00299957	HARDY INSURANCE CO	650.00
10/31/2014	00299958	HARRIS CORPORATION PSPC HD SUPPLY FACILITIES	30.00
10/31/2014	00299959	MAINTENAN	732.96
10/31/2014	00299960	HEALTH INSURANCE ACCOUNT	2,530.34
10/31/2014	00299961	HERMAN, MICHELLE	244.80
10/31/2014	00299962	HILLER SYSTEMS INC	114.00
10/31/2014	00299963	HILLMAN OIL INC	8,616.74
10/31/2014	00299964	HOME DEPOT, THE	62.53
10/31/2014	00299965	HURRICANE ELECTRONICS INC	285.00
10/31/2014	00299966	HYDRADYNE HYDRAULICS LLC	768.41
10/31/2014	00299967	HYDRAULIC REPAIR SVC	378.08
10/31/2014	00299968	INDUSTRIAL TOOLBOX INC	47.76
10/31/2014	00299969	INTERGRAPH CORP INTERNATIONAL ASSOCIATION OF	15,724.50
10/31/2014	00299970	A	175.00
10/31/2014	00299971	J AND O AUTO PARTS AND SUPPLY	69.48
10/31/2014	00299972	JOHN M WARREN INC	80.85
10/31/2014	00299973	JOHNSTONE SUPPLY	177.84
10/31/2014	00299974	KEGLEY II, BRYAN	116.06
10/31/2014	00299975	KENWORTH OF MOBILE INC	103.03
10/31/2014	00299976	KNOX PEST CONTROL	130.00
10/31/2014	00299977	LEGAL SECURITY SERVICES LLC	1,827.00
10/31/2014	00299978	LENGEMANN CORP	86.95
10/31/2014	00299979	LOWES	1,200.92
10/31/2014	00299980	M AND A STAMP CO	252.00
10/31/2014	00299981	MAHDI, NAYYER	1,085.73
10/31/2014	00299982	MALONE MACHINE WORKS INC	114.45
10/31/2014	00299983	MCCONNELL AUTOMOTIVE GROUP	514.95
10/31/2014	00299984	MCGRIFF TIRE CO	17,791.07
10/31/2014	00299985	MEDICAL SUPPLIES DEPOT INC	164.45
10/31/2014	00299986	MEMORIAL FUNERAL HOME INC	900.00
10/31/2014	00299987	MERCHANTS FOOD SERVICE MINNESOTA MINING AND	2,496.48
10/31/2014	00299988	MANUFACTU MOBILE AREA CHAMBER OF	4,900.00
10/31/2014	00299989	COMMERC MOBILE AREA EDUCATION	500.00
10/31/2014	00299990	FOUNDATI	10,241.25
10/31/2014	00299991	MOBILE ARTS COUNCIL INC	60,000.00
10/31/2014	00299992	MOBILE CASH AND CARRY	118.35

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10/31/2014	00299993	MOBILE CO GRANT FUND	40.99
10/31/2014	00299994	MOBILE COMMUNITY ACTION INC	1,000.00
10/31/2014	00299995	MOBILE GLASS CO	700.00
10/31/2014	00299996	MOMAR INC	633.16
10/31/2014	00299997	MSC INDUSTRIAL SUPPLY CO	69.95
10/31/2014	00299998	NALS	200.00
10/31/2014	00299999	NUDRAULIX INC	234.92
10/31/2014	00300000	OEC BUSINESS SUPPLIES OLENSKY BROTHERS OFFICE	4,698.05
10/31/2014	00300001	PRODUC	2,564.45
10/31/2014	00300002	PACER SERVICE CENTER PENELOPE HOUSE FAMILY	52.70
10/31/2014	00300003	VIOLENCE	6,005.75
10/31/2014	00300004	PHILLIPS FEED COMPANY INC	420.00
10/31/2014	00300005	PITNEY BOWES	33.00
10/31/2014	00300006	PITTMAN TRACTOR CO INC	1,507.71
10/31/2014	00300007	POLLMAN'S BAKE SHOP INC	131.25
10/31/2014	00300008	PORT CITY TRAILERS	59.70
10/31/2014	00300009	PRESSURE WASHERS OF ALABAMA	1,302.39
10/31/2014	00300010	PRO LEGAL COPIES	438.82
10/31/2014	00300011	PROBATE COURT QUICK INTERNET SOFTWARE	36.00
10/31/2014	00300012	SOLUTI	750.00
10/31/2014	00300013	RADIO SHACK	5.79
10/31/2014	00300014	REDWOOD TOXICOLOGY LABORATORY	167.18
10/31/2014	00300015	RETIF OIL AND FUEL LLC	120,833.63
10/31/2014	00300016	ROSS, JAY M	618.62
10/31/2014	00300017	ROSTEN AND ASSOCIATES	2,692.30
10/31/2014	00300018	S AND S SUPPLIES	128,700.00
10/31/2014	00300019	SABEL STEEL SERVICE	1,866.00
10/31/2014	00300020	SARALAND CITY SCHOOL SYSTEM	18,646.79
10/31/2014	00300021	SATSUMA SCHOOL SYSTEM SATTERWHITE DRUHAN GAILLARD	10,833.11
10/31/2014	00300022	AN SEQUEL ELECTRICAL SUPPLY CO	104.00
10/31/2014	00300023	LL	464.53
10/31/2014	00300024	SERENITY GROUP	900.00
10/31/2014	00300025	SHARP ELECTRONICS CORP	1,190.40
10/31/2014	00300026	SHERWIN WILLIAMS	42.68
10/31/2014	00300027	SHERWIN WILLIAMS CO	115.91
10/31/2014	00300028	SHRED IT USA INC	89.34
10/31/2014	00300029	SITE ONE ON THE INTERNET INC	275.00
10/31/2014	00300030	SNAP ON TOOLS	879.75
10/31/2014	00300031	SOCIETY OF ALABAMA ARCHIVISTS	25.00
10/31/2014	00300032	SOURCE ONE LEGAL COPY INC	138.00
10/31/2014	00300033	SOUTH ALABAMA UTILITIES	206.36
10/31/2014	00300034	SOUTHERN GAS AND SUPPLY	63.35
10/31/2014	00300035	SOUTHERN LINC	22.05
10/31/2014	00300036	SPECTRONICS INC	45.31
10/31/2014	00300037	SPROT PRINTER RIBBONS LLC	6,873.25
10/31/2014	00300038	ST ELMO FEED AND SEED INC	239.90
10/31/2014	00300039	STAPLES BUSINESS ADVANTAGE	75.94
10/31/2014	00300040	STERICYCLE INC	217.95
10/31/2014	00300041	STUART C IRBY CO	87.89
10/31/2014	00300042	THREADED FASTENER INC	117.00
10/31/2014	00300043	THYSSENKRUPP ELEVATOR CORP	87.50

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10/31/2014	00300044	TISDALE, PAMELA	13.22
10/31/2014	00300045	TRACTOR AND EQUIPMENT CO	332.09
10/31/2014	00300046	TURNER SUPPLY CO	206.35
10/31/2014	00300047	ULINE	431.12
10/31/2014	00300048	UNITED METHODIST INNER CITY MI	3,000.00
10/31/2014	00300049	UNITED PARCEL SERVICE	45.20
10/31/2014	00300050	UNIVERSITY OF SOUTH ALABAMA	3,886.07
10/31/2014	00300051	UNIVERSITY OF SOUTH ALABAMA	16,289.37
10/31/2014	00300052	VIRGIL, CATRINA	28.00
10/31/2014	00300053	VOLKERT INC	6,730.00
10/31/2014	00300054	VULCAN MATERIALS CO WARD INTERNATIONAL TRUCKS OF	71,351.90
10/31/2014	00300055	A	8,833.36
10/31/2014	00300056	WATCH SYSTEMS LLC	1,612.14
10/31/2014	00300057	WATER WORKS AND SEWER BOARD	6,258.10
10/31/2014	00300058	WILSON DISMUKES INC	288.31
10/31/2014	00300059	WITTICHEN SUPPLY CO INC	27.24
10/31/2014	00300060	ZEP SALES AND SERVICE	1,740.08
10/31/2014	00300061	ALA ASSN OF PARALEGALS	60.00
11/4/2014	00300062	A AND M PORTABLES INC	75.00
11/4/2014	00300063	ADVANTAGE FIRST AID SAFETY	82.35
11/4/2014	00300064	ALABAMA MEDIA GROUP	65.84
11/4/2014	00300065	ALABAMA MEDIA GROUP	43.42
11/4/2014	00300066	ANDREWS HARDWARE CO INC	34.96
11/4/2014	00300067	ARTCRAFT PRESS INC	65.00
11/4/2014	00300068	AUTONATION CHRYSLER DOGE JEEP	45.56
11/4/2014	00300069	AVERY, MICHAEL T	38.66
11/4/2014	00300070	B AND B APPLIANCE PARTS	787.80
11/4/2014	00300071	B AND B MACHINE AND SUPPLY	915.00
11/4/2014	00300072	BAY PAPER CO BAYSIDE RUBBER AND PRODUCTS	405.60
11/4/2014	00300073	IN	143.88
11/4/2014	00300074	BEARD EQUIPMENT CO BLACK BOX CORP GOVERNMENT	1,604.24
11/4/2014	00300075	SOLU	1,309.75
11/4/2014	00300076	BLOSSMAN GAS INC	196.64
11/4/2014	00300077	BOB BARKER CO INC	677.28
11/4/2014	00300078	CALAGAZ PRINTING	309.83
11/4/2014	00300079	CAMPBELL DUKE AND PRINE	750.00
11/4/2014	00300080	CARQUEST AUTO PARTS CHADS LANDSCAPE MANAGEMENT	16.69
11/4/2014	00300081	INC	470.00
11/4/2014	00300082	CINTAS CORP LOC 211	13.70
11/4/2014	00300083	CINTAS CORP NO 2	71.35
11/4/2014	00300084	CITY OF MOBILE	16,819.00
11/4/2014	00300085	CLAIMS CONSULT SERVICE	59,999.93
11/4/2014	00300086	CLUTCH AND POWERTRAIN	821.58
11/4/2014	00300087	COAST SAFE AND LOCK	24.50
11/4/2014	00300088	COMCAST CABLE COMMERCIAL AND COIN LAUNDRY	157.36
11/4/2014	00300089	EQ CORNERSTONE DETENTION	93.30
11/4/2014	00300090	PRODUCTS	4,620.00
11/4/2014	00300091	CRIST, RICHARD H	499.99
11/4/2014	00300092	CUSTOM DESIGNS	50.00

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11/4/2014	00300093	DADE PAPER AND BAG CO	79.40
11/4/2014	00300094	DEES PAPER CO INC	3,465.72
11/4/2014	00300095	DELL INC	3,958.67
11/4/2014	00300096	DIXIE BUILDING SUPPLY CO INC	34.94
11/4/2014	00300097	ELECTION SYSTEMS AND SOFTWARE	600.00
11/4/2014	00300098	EVANS	1,529.50
11/4/2014	00300099	EXCAL VISUAL LLP	2,004.75
11/4/2014	00300100	FAUCET PARTS OF AMERICA INC	840.00
11/4/2014	00300101	FAUSAKS TIRE SERVICE	129.80
11/4/2014	00300102	FEDERAL EXPRESS CORP	100.12
11/4/2014	00300103	FILTERS FOR INDUSTRY INC	145.92
11/4/2014	00300104	FIREHOUSE SALES AND SERVICE	1,231.00
11/4/2014	00300105	FLOWERS, DAWN R	19.33
11/4/2014	00300106	FRANKLINS STARTER AND ALTERNAT	165.00
11/4/2014	00300107	GLOBAL GOVT EDUCATION SOLUTION	3,123.53
11/4/2014	00300108	GOLDEN TOUCH COMMERCIAL CLEANI	13,000.00
11/4/2014	00300109	GORRIE REGAN AND ASSOC	355.00
11/4/2014	00300110	GRAINGER INDUSTRIAL SUPPLY	677.32
11/4/2014	00300111	GREER ENTERPRISES LLC	195.00
11/4/2014	00300112	GULF CITY BODY AND TRAILER WOR	751.68
11/4/2014	00300113	GULF STATES DISTRIBUTORS INC	717.00
11/4/2014	00300114	HARRELL, CLYDE	376.45
11/4/2014	00300115	HARVISON, TERESA	19.33
11/4/2014	00300116	HAWORTH INC	232.46
11/4/2014	00300117	HILLMAN OIL INC	4,636.47
11/4/2014	00300118	IBM CORP	1,251.30
11/4/2014	00300119	JACE CHANDLER AND ASSOC INC	650.00
11/4/2014	00300120	KNOX PEST CONTROL	150.00
11/4/2014	00300121	L A SIGNS	680.00
11/4/2014	00300122	LEMOYNE WATER SYSTEM INC	453.87
11/4/2014	00300123	LEOS UNIFORMS	31.95
11/4/2014	00300124	LITTLE, CHARLENE	28.00
11/4/2014	00300125	LOWES	285.37
11/4/2014	00300126	MOBILE AREA WATER AND SEWER SY	1,658.65
11/4/2014	00300127	NAPHCARE INC	416,246.87
11/4/2014	00300128	PACER SERVICE CENTER	446.40
11/4/2014	00300129	PROBATE COURT	11.50
11/4/2014	00300130	SANDERSON, KIM	423.13
11/4/2014	00300131	SENIOR COMPANION PROGRAM OF MO	10,236.60
11/4/2014	00300132	SHARP ELECTRONICS CORP	1,502.51
11/4/2014	00300133	SOUTH ALABAMA UTILITIES	900.00
11/4/2014	00300134	SPROT PRINTER RIBBONS LLC	751.30
11/4/2014	00300135	TRAX TIRES INC	64.80
11/4/2014	00300136	TRUCK PRO INC	1,117.31
11/4/2014	00300137	TRUSTMARK NATIONAL BANK	150.00
11/4/2014	00300138	ULINE	175.39
11/4/2014	00300139	VERIZON WIRELESS	14,852.51
11/4/2014	00300140	VES SPECIALISTS	1,790.00
11/4/2014	00300141	VULCAN MATERIALS CO	51,835.78

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CHECK DATE	CHECK #	VENDOR	AMOUNT
		WARD INTERNATIONAL TRUCKS OF	
11/4/2014	00300142	A	1,451.85
11/4/2014	00300143	WITTMANN, JOEL BRADLEY	383.04
11/4/2014	00300144	WOOD, MARILYN E	150.00
		Total Claims Paid for General Invoices	\$5,628,444.36
10/30/2014	00002264	MOBILE CO PAYROLL ACCOUNT	27,561.26
10/31/2014	00002265	MOBILE CO FEDERAL TAX ACCOUNT	2,003.63
10/30/2014	00004210	MOBILE CO PAYROLL ACCOUNT	400,843.60
10/31/2014	00004211	MOBILE CO FEDERAL TAX ACCOUNT	30,417.62
10/30/2014	00004351	MOBILE CO PAYROLL ACCOUNT	2,861.20
10/31/2014	00004352	MOBILE CO FEDERAL TAX ACCOUNT	221.96
10/30/2014	00005834	MOBILE CO PAYROLL ACCOUNT	95,751.68
10/31/2014	00005835	MOBILE CO FEDERAL TAX ACCOUNT	7,369.52
10/30/2014	00081602	MOBILE CO PAYROLL ACCOUNT	2,077,340.10
10/31/2014	00081603	MOBILE CO FEDERAL TAX ACCOUNT	154,483.47
		Total Claims Paid for Treasury Division	\$2,798,854.04
		Total Claims Paid	\$8,427,298.40

Motion carried unanimously.

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AGENDA #3

APPROVE RENEWAL/MEMORANDUM OF UNDERSTANDING/  
ADMINISTRATIVE OFFICE OF COURTS (AOC)/FUNDING FOR  
EMPLOYEE IN CIRCUIT COURT CLERK'S OFFICE/SHERIFF'S BUDGET

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk's Office assigned to process matters related to incarcerated persons; to be paid from the Sheriff's budget, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #4

APPROVE RENEWAL/CONTRACTS/ABL  
MANAGEMENT, INC. (ABL)/FOOD  
SERVICES/METRO JAIL AND BARRACKS

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

Commissioner Carl asked how much did it cost per meal?

John Pafenbach, County Administrator, said on a sliding scale from zero (0) to twelve hundred (1,200) prisoners cost approximately ninety-nine cents (99¢) per meal. He said for sixteen hundred (1,600) prisoners and above the cost drops to approximately ninety cents (90¢) per meal. Mr. Pafenbach said a two and one-half percent (2.50%) increase over the last contract period.

Commissioner Carl said great.

**(End of synopsis)**

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of contracts with ABL Management, Inc. (ABL), for one (1) year, for a new meal rate increase of 2.50%, expiring March 31, 2015, for food services at the Metro Jail and Barracks, and authorize the President of the Commission to execute the contracts on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #5

AUTHORIZE ADVERTISEMENTS/NOTICE OF  
PUBLIC HEARINGS/FIVE YEAR CONSOLIDATED PLAN,  
2015 YEAR ONE ACTION PLAN AND ANALYSIS  
OF IMPEDIMENTS TO FAIR HOUSING  
CHOICE/HUD ENTITLEMENT FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisements for a notice of public hearings for the Five Year Consolidated Plan, the 2015 Year One Action Plan, and for the Analysis of Impediments to Fair Housing Choice for the HUD Entitlement Funds.

Motion carried unanimously.

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AGENDA #6

APPROVE AGREEMENT/MOBILE AREA  
CHAMBER OF COMMERCE/ECONOMIC  
DEVELOPMENT FUNDS/I6 INCUBATOR GRANT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a three-year agreement with the Mobile Area Chamber of Commerce in the amount of \$5,000.00 per year, from Economic Development Funds, as part of a local match for an i6 Grant to assist in the development of an Accelerator/Incubator, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #7

ACCEPT GRANT/SUBSIDY AWARD/AGREEMENT/  
ALABAMA DEPARTMENT OF YOUTH SERVICES/  
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a grant/subsidy award/agreement from the Alabama Department of Youth Services, on behalf of the James T. Strickland Youth Center in the amount of \$236,590.00 for Part I, Part II and Part III funds for the period October 1, 2014 through September 30, 2015, and authorize the President of the Commission to execute the grant/subsidy award/agreement on behalf Mobile County.

Motion carried unanimously.

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AGENDA #8

APPROVE SOFTWARE MAINTENANCE  
AGREEMENT/ELECTION SYSTEMS &  
SOFTWARE (ES&S)/PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a software maintenance agreement with Election Systems & Software (ES&S) in the amount of \$2,144.15 for the period January 1, 2015 through December 31, 2015, for Probate Court. (Invoice only)

Motion carried unanimously.

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AGENDA #9

AWARD BIDS/REJECT BIDS/  
APPROVE RENEWAL AGREEMENTS

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

President Hudson asked if the rejected bids were all for the same reason?

Richard A. Mitchell, Deputy Public Works Director, said those bids were authorized with the anticipation of transferring money from the Fund 116 Account as a reimbursement for work performed, but they did not get the funding, so they rejected those bids.

**(End of synopsis)**

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

award Bid #47-14, manhole covers for the Public Works Department, to the Vellano Corporation at a price of \$42.44 each for USF 1184 type and \$43.55 each for USF 1259 type.

award Bid #64-14, annual electrical maintenance service, to the lowest bidder, Hurricane Electronics, Inc., for the Sheriff's Department.

award Bid #80-14, annual vegetation management herbicides for the Public Works Department, to Chempro Services, Inc. and Red River Specialties, Inc.

award Bid #113-14, annual steel strain traffic poles, aluminum street light poles, various accessories and parts for the Public Works Department, to Bagby & Russell Electric Company.

reject Bid #38-13, two (2) new current production model dump trucks with hoist and dump bodies mounted for the Public Works Department.

reject Bid #39-13, two (2) new latest production model single axle dump trucks with conventional cab for the Public Works Department.

reject Bid #40-13, one (1) new current production brush chipper for the Public Works Department.

reject Bid #43-13, one (1) new or used (maximum 500 hours) current model screening plant for the Public Works Department.

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reject Bid #44-13, one (1) new current production model compact steel wheel roller for the Public Works Department.

reject Bid #45-13, one (1) new current production model sixty (60ft) long reach boom to fit a 2091c excavator with counter weight and all attaching hardware for the Public Works Department.

reject Bid #46-13, four (4) new latest production model single axle contractor type dump trucks with crew cab for the Public Works Department.

reject Bid #75-13, annual preventive traffic signal maintenance and inspection contract for the Public Works Department.

approve renewal of a software support and maintenance agreement with Oracle America, Inc. in the amount of \$9,359.18, for the period January 27, 2015 through January 26, 2016, for the Sheriff's Department.

approve renewal of a software support agreement with VMware, Inc. in the amount of \$6,066.72, for the period December 29, 2014 through December 28, 2017, for the County Commission.

approve renewal of a software agreement with /n Software at the cost of \$1,699.00, for the License Commission.

Motion carried unanimously.

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AGENDA #10

APPROVE ALLOCATION/SECTION 179D  
FEDERAL INCOME TAX DEDUCTION/  
BAGBY & RUSSELL ELECTRIC COMPANY

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve the allocation of Section 179D federal income tax deduction to Bagby & Russell Electric Company for their contribution to the energy efficient construction of the Government Center Annex valued at \$2,225,000.00.

Motion carried unanimously.

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AGENDA #11

APPROVE SUBRECIPIENT AGREEMENT/THE  
CHILD ADVOCACY CENTER, INC./VICTIMS OF  
CRIME ACT GRANT/ALABAMA DEPARTMENT OF  
ECONOMIC AND COMMUNITY AFFAIRS (ADECA)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a subrecipient agreement with The Child Advocacy Center, Inc. to administer the Victims of Crime Act Grant as required by the Alabama Department of Economic and Community Affairs (ADECA), and authorize the President of the Commission to execute the subrecipient agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #12

APPROVE AMENDING COMMISSION'S  
CONFERENCE AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Commission's Conference and Meeting Schedule to hold the December 8, 2014 meeting, Wednesday, December 10, 2014, at 10:00 A. M.

Motion carried unanimously.

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AGENDA #13

APPROVE EFP-109-15/CONTRACT/  
ANNUAL TURKEY DAY TENNIS CLASSIC  
TOURNAMENT/MOBILE BAY SPORTS AUTHORITY  
D/B/A MOBILE SPORTS AUTHORITY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-109-15, contract with the Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of \$2,500.00, from District 1 funds, for the Lyons Park Turkey Day Tennis Classic Tournament, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #14

APPROVE PARTICIPATION AGREEMENT/  
ASSOCIATION OF COUNTY COMMISSIONS  
OF ALABAMA SELF-INSURERS FUND/  
WORKER'S COMPENSATION COVERAGE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approves a participation agreement with the Association of County Commissions of Alabama Self-Insurers Fund to provide worker's compensation coverage, effective January 1, 2015, and authorize the President of the Commission to execute the participation agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #15

APPROVE CDP-102-15, CDP-204-15 AND  
CDP-304-15/CONTRACT/MOBILE BAY  
VETERANS DAY COMMISSION, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-102-15 in the amount of \$500.00, CDP-204-15 in the amount of \$1,500.00 and CDP-304-15 in the amount of \$1,500.00 contract with the Mobile Bay Veterans Day Commission, Inc. to support their Veterans Day Activities, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #16

APPROVE AGREEMENT/CITY OF BAYOU LA  
BATRE/INDEMNIFY AND HOLD HARMLESS MOBILE  
COUNTY/USE OF MOBILE COUNTY EQUIPMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement with the City of Bayou La Batre to indemnify and hold harmless Mobile County in connection with the use of Mobile County

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equipment on projects within their jurisdiction, 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 ANNUAL WORK ORDER NO.  
180357/SUPPLY COUNTY EQUIPMENT AND  
OPERATOR/CITY OF BAYOU LA BATRE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Annual Work Order No. 180357, to supply County equipment and operator on weekends as needed for work on streets/property maintained by the City of Bayou La Batre for Fiscal Year 2014-2015. Municipality to pay operator.

Motion carried unanimously.

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AGENDA #18

APPROVE ASSIGNING MCCRORY & WILLIAMS, INC./  
CONTRACT/MCP-301-15/LEROY STEVENS ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve assigning McCrory & Williams, Inc., the contract to perform the design and construction administration for MCP-301-15, Leroy Stevens Road, slope and cross drain repairs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #19

AWARD BID/MCP-303-13/FAIROAK  
DRIVE SOUTH DRAINAGE IMPROVEMENTS/  
NORDAN CONTRACTING COMPANY, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for MCP-303-13, Fair oak Drive South Drainage Improvements to Nordan Contracting Company, Inc., in the amount of \$56,552.00.

Motion carried unanimously.

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AGENDA #20

APPROVE MEMORANDUM OF AGREEMENT/  
CITY OF MOBILE/BURROUGHS LANE FROM  
WASHINGTON BOULEVARD NORTHWARD TO  
BURROUGHS ELEMENTARY SCHOOL/ALDOT PROJECT  
NUMBER TAPMB-TA14(904), MCP-304-14/CDP-315-14

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approves a Memorandum of Agreement with the City of Mobile, for the construction of a sidewalk along Burroughs Lane from Washington Boulevard northward to Burroughs Elementary School. ALDOT Project Number TAPMB-TA14(904), MCP-304-14/CDP-315-14, and authorize the President of the Commission to execute the memorandum of agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #21

ADOPT RESOLUTION AUTHORIZING AGREEMENT/STATE OF  
ALABAMA/ALABAMA DEPARTMENT OF TRANSPORTATION/  
BURROUGHS LANE FROM WASHINGTON BOULEVARD TO  
BURROUGHS ELEMENTARY SCHOOL/PROJECT NUMBER  
TAPMB-TA14(904)/MCP-304-14/CDP-315-14

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

**BE IT RESOLVED**, by the Mobile County Commission as follows:

1. That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation

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Alternatives project with partial funding by the Federal Highway Administration, which agreement is before this Commission;

2. That the agreement be executed in the name of the County, for and on behalf of the County, by its President.

3. That it be attested by the Clerk and the seal of the County affixed thereto.

**BE IT FURTHER RESOLVED**, that upon the completion of the execution of the agreement by all parties, that copy of such agreement be kept on file by the County Commission.

Motion carried unanimously.

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AGENDA #22

ADOPT RESOLUTION SUPPORTING CREATE  
A CLEAN WATER FUTURE CAMPAIGN

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

**WHEREAS**, the Mobile County Commission desires to adopt the Create A Clean Water Future Campaign; and

**WHEREAS**, Create A Clean Water Future Campaign is a public service campaign to help Alabama residents learn more about storm water runoff and its impacts; increase demand for storm water management programs; and provide tools that empower individuals and communities to reduce polluted runoff in our waterways; and

**WHEREAS**, the Mobile County Commission will benefit from adopting the Create A Clean Water Future Campaign in the following ways:

Promoting the health of Mobile Bay

Promotes public awareness of storm water impacts

Contributes to the compliance of storm water permits

Promotes public participation in storm water management



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**NOW BE IT RESOLVED BY THE GOVERNING BODY OF** Mobile County , Alabama, that the Mobile County Commission adopts the Create A Clean Water Future Campaign and authorizes the Commission President to execute the Campaign Membership Agreement which shows our commitment to promote this Campaign.

\s\ Connie Hudson  
President, Mobile County Commission

Motion carried unanimously.

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AGENDA #23

APPROVE CHANGE ORDER NO. 5/  
CIAP-MC06-0001/MOBILE COUNTY  
RECYCLING CENTER/EDUCATIONAL PAVILION

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

**J. Carl:** "Where is this money coming from?"

**G. William Melton, Environmental Services Director:**  
"It's coming out of the CIAP (Coastal Impact Assistance Program) grant."

**J. Carl:** OK. Do we have a total of what this job's cost us so far? Not now. I mean, that you can give me later?"

**B. Melton:** "Yes."

**J. Carl:** "Thank you."

**(End of comments)**

Commissioner Ludgood moved, seconded by President Hudson, that the Board approves Change Order No. 5 for CIAP-MC06-0001, Mobile County Recycling Center, to increase the contract in the amount of \$80,435.00, for an Educational Pavilion, electrical additions, gate, bollard and non-skid surfacing, reallocate project allowances to contingency allowances, add seventy (70) calendar days, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Commissioner Carl voted no.

Motion carried.

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AGENDA #24

APPROVE PRE-APPLICATION/FEDERAL ASSISTANCE  
FY 2015/DAUPHIN ISLAND AIRPORT/ADOPT RESOLUTION  
AUTHORIZING COUNTY COMMISSION TO MAKE APPLICATION  
TO STATE OF ALABAMA, ACTING BY AND THROUGH ALABAMA  
DEPARTMENT OF TRANSPORTATION/DAUPHIN ISLAND AIRPORT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the pre-application for Federal Assistance FY 2015 in the amount of \$90,000.00; and adopt the following resolution:

**WHEREAS**, the County Commission of Mobile County intends to apply for state matching funds for an airport improvement project for the Dauphin Island Airport during fiscal year 2015.

**THEREFORE BE IT RESOLVED**, by the County Commission of Mobile County as follows:

1. That the County Commission of Mobile County is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2015 to make improvements at the Dauphin Island Airport.
2. That the application be submitted for and on behalf of the County Commission of Mobile County by its Mobile County Commission President who is authorized by this resolution to sign the application and any related forms or documents on behalf of the County Commission of Mobile County.
3. That the County Commission of Mobile County is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Dauphin Island Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the County Commission of Mobile County for and on behalf of the County Commission of Mobile County by its County Commission President.
5. That the authority of the County Commission of Mobile County to enter into contracts with the State of Alabama has been reviewed by the County Commission of Mobile County's attorney, and in his/her opinion, the County Commission of Mobile County is duly authorized to commit the County Commission of Mobile County to an agreement with the Alabama Department of Transportation.

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**BE IT FURTHER RESOLVED**, that the County Commission of Mobile County hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

I, the undersigned qualified and acting as the Notary Public of the County Commission of Mobile County, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of Mobile County named therein, at a regular meeting of such body held on the 10<sup>th</sup> day of November, 2014, and that such resolution is on file in the office of the County Commission of Mobile County.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the County Commission of Mobile County on this 10<sup>th</sup> day of November, 2014.

\s\ Frances Singleton Smith  
Notary Public, Mobile County, Alabama

Motion carried unanimously.

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AGENDA #25

AUTHORIZE ADVERTISEMENT OF BIDS/  
MCP-302-13/CAUSEY MIDDLE SCHOOL PICKUP/  
DROPOFF STACKING AREA IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorizes advertisement of bids for MCP-302-13, Causey Middle School Pickup/Dropoff Stacking Area Improvements.

Motion carried unanimously.

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AGENDA #26

APPROVE CDP-303-15/  
TOWN OF DAUPHIN ISLAND

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approves CDP-303-15, to provide fifty (50) blue raised pavement markers to the Town of Dauphin Island. Total estimated cost is \$31.00.

Motion carried unanimously.

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AGENDA #27

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

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorizes acquisition of property and acceptance of right-of-way deed and easement from the following property owners, for the following projects:

Schillinger Road South, Project MCR-2008-002

Susan F. Dobson, as General Partner  
of TNR Joint Venture deed

Pecan Street, Project MCR-2012-304

Jerry V. Sessions and  
Rita Sessions temporary easement

Motion carried unanimously.

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AGENDA #28

ADOPT RESOLUTION  
SETTING SPEED LIMITS

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

**WHEREAS**, Code of Alabama (1975), 32-1-1, et seq. and 32-5A-173, authorize local authorities to establish reasonable and safe maximum speed limits upon highways, parts of highways or arterial streets; and

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**WHEREAS**, pursuant to Alabama Code (1975), 32-5A-173 (a), MOBILE COUNTY has conducted engineering and traffic investigations, and, based upon said investigations, determined that the maximum speed permitted under Alabama Code (1975), 32-5A-170, et seq. on certain of those highways, parts of highways or arterial streets is greater than is reasonable and safe under the conditions found to exist upon said highways, parts of highways, or arterial streets; and

**WHEREAS**, MOBILE COUNTY desires to declare a reasonable and safe maximum speed limit on said highways, parts of highways or arterial streets pursuant to said statute;

**NOW, THEREFORE, BE IT RESOLVED** that the MOBILE COUNTY COMMISSION, determines and declares that reasonable and safe maximum speed limits shall be set for its highways, portions of highways or arterial streets, as set out below:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Dawes Lane Ext. FROM: Roundabout TO: E.O.M.	25 MPH
Dawes Lane E. FROM: 1500 ft. north of Roundabout TO: Dawes Lane N.	45 MPH
Dawes Lane E. FROM: 600 ft. north of Roundabout TO: 1500 ft. north of Roundabout	35 MPH
Dawes Lane E. FROM: Roundabout TO: 600 ft. north of Roundabout	25 MPH
Three Notch Road FROM: 1200 ft. east of Roundabout TO: Schillinger Road S.	45 MPH
Three Notch Road FROM: 600 ft. east of Roundabout TO: 1200 ft. east of Roundabout	35 MPH
Three Notch Road FROM: Roundabout TO: 600 ft. east of Roundabout	25 MPH
Three Notch Road FROM: 1200 Ft. west of Roundabout TO: Dawes Road	45 MPH
Three Notch Road FROM: 600 ft. west of Roundabout TO: 1200 ft. west of Roundabout	35 MPH

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Three Notch Road  
FROM: Roundabout  
TO: 600 ft. west of Roundabout

25 MPH

Motion carried unanimously.

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AGENDA #29

APPROVE PURCHASE/PUBLIC  
WORKS IT DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approves the purchase of one (1) Ford Transit Connect Mini-Cargo Van for the Public Works IT Department off the state bid. Total purchase price for the van and shelving modification is \$22,048.00.

Motion carried unanimously.

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APPROVE EFP-302-15/CONTRACT/  
JUBILEE BEST/ROBOTICS PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-302-15, contract with Jubilee BEST in the amount of \$10,000.00, from District 3 funds, for Robotics Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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ADOPT RESOLUTION AUTHORIZING PRESIDENT OF THE  
COMMISSION TO ENTER INTO BOND PURCHASE AGREEMENT  
AND/OR WARRANT PURCHASE AGREEMENT/REFUNDING AND  
IMPROVEMENT OBLIGATIONS (SERIES 2008 BONDS)

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

**BE IT RESOLVED** by the County Commission of Mobile  
County (the "Commission"), as follows:

Section 1. Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

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- (a) The County has heretofore issued the Series 2008 Bonds pursuant to a resolution and order of the County adopted on December 27, 2007, as supplemented and amended by resolution adopted on April 29, 2008.
- (b) The County has determined that it is necessary, advisable and in the public interest that the County refunds a portion of the Series 2008 Bonds.
- (c) It is necessary, advisable and in the public interest that the County pay a portion of the costs of acquisition of certain equipment for use of the County (the "Capital Improvements").
- (d) In order to (i) refinance a portion of the Series 2008 Bonds, (ii) pay a portion of the costs of the Capital Improvements and (iii) pay the costs of issuance of such bonds and warrants, it is necessary, desirable and in the public interest that the County issue its General Obligation Bonds and General Obligation Warrants, in the approximate amount of \$25,000,000 (the "Refunding and Improvement Obligations").

Section 2. Authorization with respect to the Bonds and Warrants. The President of the Commission and the Administrator and Finance Director of the County are hereby authorized to take all such actions as are necessary and appropriate to present the Refunding and Improvement Obligations to the Commission, including, without limitation, retaining underwriters for the financing, preparing a preliminary official statement or other offering document and retaining Hand Arendall LLC, as bond counsel, to prepare authorizing proceedings for presentation to and approval of the Commission. In the event she determines that it is desirable to do so in order to obtain favorable interest rates with respect to the

Refunding and Improvement Obligations, the President is hereby authorized to execute a Bond Purchase Agreement and/or a Warrant Purchase Agreement with respect to the sale of the Refunding and Improvement Obligations, and to make provision for acquisition of U.S. Government obligations in connection with the proposed refunding, subject in each case, however, to final approval of the Commission.

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**NOW, THEREFORE, BE IT RESOLVED,** that the Mobile County Commission does hereby authorize and approve the capital improvement projects as referenced herein from the General Obligation Improvement Warrants, Series 2008 Bonds.

Motion carried unanimously.

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PRESENTATION/NEEL-SCHAFFER, INC./  
MASTER PLAN/MOBILE COUNTY SOCCER COMPLEX

**The following is verbatim transcript of the comments made:**

**C. Hudson** "At this time...as most of you are aware, back in April we entered into an agreement with Neel-Schaffer Engineering to provide their services, and working with a team of other professionals and going through the tasks that would give us a Master Plan, and also cost estimates on a phase project for a Soccer and Aquatic Center Complex. These many months later, I know there's been a lot of work that has gone into it—in fact I've got a report here that's pretty thick—but this morning that report will be summarized by Mr. (John E.) Murphy and his team. And so Mr. Murphy, what I'll do is I'll go ahead and turn this portion of the meeting over to you. And if you would, at the beginning, would you introduce all of the people that you have worked with as part of your team to put this project together?"

**J. Murphy:** "Yes ma'am. I appreciate being able to be at the meeting here today with the commissioners. First I want to take the opportunity as a citizen to thank y'all for your support and congratulate you on the passage of the 2014 Pay-As-You-Go Program. That's a very important program to this County, economic development program. I thank Mr. Kegley, Mr. Mitchell and Mr. Vorpahl and all their staff for their hard work because I know what it takes to put one of those on. As you, the citizens agree with us that support it wholeheartedly with a very strong passage of that particular program. I wanted to thank you this morning.

As you said, we have a strong team of professional people that have joined with Neel-Schaffer in preparation of the master plan, most of which are here today. We have Mr. Brian Morgan—if you would just raise your hand—with Neel-Shaffer, one of our professional engineers. Nick Holmes who worked on the building part of it, a local architect. Mr. Jim Crowe, a landscape architect that's working with us on this program. David Knowles is here



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representing Barry Vittor. Barry is out of town and couldn't be here today. Gary Peterson with Neel-Shaffer is the landscape architect out of our Birmingham office. And Shane Bergen is here, one of the PE's in the Mobile office with us.

That being done, as you said, we were assigned a contract in April of this year. We didn't receive a notice to proceed until July 14<sup>th</sup>. We were given 120 days—or four months—to complete our task, which we feel confident that we've done and we supplied each of you a copy of the master plan report today. We also have supplied four other copies, I mean five other copies, to Mr. Pafenbach and Mr. Melton and Mr. Ruffer.

Give Shane the click thing. That's better. I don't know if ya'll can see the slides. First we'll have a slide that just shows the cover and the back which also has the names of all the firms that were involved in the development of the program. The organization of the report is that we have an introduction, which gives you the guideline of that task that we were given, and also reintroduces all the members of the committee that worked on this program. Inside the report—it's about a 15-page report with seven exhibits of different maps and displays and we also have five appendences, which includes a full environmental report by Barry Vittor and Associates, a preliminary geotechnical report by Southern Earth Sciences, public survey results and a traffic analysis report and a preliminary hydraulic report. That's a lot of work to get accomplished in four months and we were proud that these gentlemen were able to make all that happen.

One of the first things that we did was while the survey of the property was being done, we decided to get some input from the public. So we put a questionnaire out on the website called SurveyMonkey and we got a response from over 250 citizens that gave us some good comments. One of the questions that we asked was what is the best facility around this area and it was pretty resoundingly in support of Jack Allen Complex up in Decatur, Alabama. So one of our folks, Gary Peterson, went up and took pictures during a tournament up there to allow us to see what it was the citizens found to be good about that particular facility. And the main things that we heard in the response was that they wanted great playing fields for their children so that they don't get injured while they're playing. They also want good concession stand areas, they want clean rest rooms, and they want some shade. So we hopefully have provided that. They also mentioned a playground for the siblings while they're playing, the young ones have something to play and do while up there.

I'm going to ask David Knowles to come at this point and give us a short review of the environmental areas of this particular program.

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**D. Knowles:** Good morning. My name is David Knowles. I work with Barry Vittor and Associates, an environmental consulting firm. I was tasked with coming out and delineating this property for wetlands and to look at threatened or endangered species. First I want to start with a quick historical picture of this piece of property. [He showed a photographic image of the land in 1952.] It's kind of hard to see the red outline here of the property. This was taken in 1952. It shows a property that has clearly been disturbed in the past. This was pre-interstate. The interstate now comes here and here and cut this drain completely in half. Almost the entire property was at some point in a pasture; appeared to be a dairy farm most likely. The property in total is roughly around 201 acres, and during our wetlands survey, we found there to be roughly 88.1 acres of wetlands onsite. That has not been verified by the Corps of Engineers yet. We placed a request for them to verify that and have not received any notice yet. Two other images here for you. The one on the left is the overall wetland map. It's kind of hard to see. We have some shaded or crosshatched areas. Kind of right here is where most of the wetlands are. There is a stream, a perennial stream that comes and flows through the property in this fashion, and there are a couple of other little drainages that would be considered jurisdictional by the Corps of Engineers. We found there to be roughly 70 plus or take acres of medium quality wetlands onsite and and 17-plus acres of what you consider to be low quality based on the Corps of Engineers' guidance. Once again, that hasn't been verified yet by the Corps. That's our estimates. And finally there is an image here on the right that shows an outline of the soccer complex if it were to be built out completely...just the soccer portion. Ten fields roughly. It's kind of hard to see this as well, but there are...there would be some impacts to wetlands and streams on the property if it were built in this manner. Once again, there is 88 total acres of wetlands, and for the soccer portion itself, that would cover 2.6 acres of wetland impacts out of 88 acres. Some of them being low quality and some of them being medium quality, I believe. And there would be a section stream here that would have to be accounted for through mitigation in order to build the roadway and one of the soccer fields. If there were to be a waterpark constructed in the future, it would lie roughly here, and that would constitute another 3.1 acres of impacts.

**J. Murphy:** Thank you Dave. Now we will show the overall rendering of the entire 201 acres of property to be developed, and I'm going to call on Jim Crowe and several other people to give you their interpretation of what we propose.

**J. Crowe:** This is a copy of the master conceptual plan that we proposed for the soccer complex and aquatic center. The site is 201 acres and you can see pretty much the

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outline of the site itself. We have Halls Mill Road here and we have Lee's Lane here. This is I-65 and merging into I-10. We have basically four distinct areas in the master plan. This area here is the nature area and the cross country course. This is a future site for a water park. This is the natatorium site and then our complex, our soccer complex site is right here. This is mainly wetlands up in the cross country course area. This was the predominantly wetland areas here. We have a 1,000-meter and a 2,000-meter cross country course. It up in the mainly wetlands area here. Our waterpark area is 12 acres and it will be a proposed site for a future waterpark development. Our natatorium area is on 4.5 acres and it backs up...both of these back up to the interstate in relationship to each other—the waterpark and the natatorium. Our main entrance drive is here on Halls Mill Road. It has a nice entrance sign and boulevard entrance that comes in and comes to a turn-around or roundabout traffic circle where you can go in to the waterpark or you can turn and come down into the soccer complex area. You can also go further on to another roundabout and that will take you into the other fields here and into the natatorium area. The soccer complex features one tournament soccer tournament field, championship field that is centered in this particular area, and then we have four more fields in the north field area. So there's five fields here and then we have five fields in the south end of the park and there are four different parking areas that total about 930 or 950 parking spaces. What you see here that little green is part of the wetlands that we're mitigating...not mitigating, we're keeping and that's one of the streams that we're keeping intact. It runs up through here and it runs around and comes back through here and then feeds in force into the wetlands. So all that is staying and will not be destroyed. Our fields, our championship field, like I said our tournament field is here. That field has two youth fields in it. We have five fields, so if each field has two youth fields, so that's a combination of five adult fields and 10 youth fields in this area. And one of the central features of the complex is the soccer events area and it is central right in the middle...the center soccer complex use area is right here. It is the center, or kind of the heart of the complex. In this area we have the restroom/concession building which is right here. We have a...in the center of the complex or area is a ceremonial plaza with a large shade shelter and decorative paving where they can hold awards and things like that for the different tournaments and the different players. And then the south end of the green space is a large playground area for 3-5 and 5-12 age groups. And you don't see it well, but there are shade structures throughout this area. The area is defined by sidewalks and landscaping. It's just a big open space, multipurpose green space that can be used for different events for vendors, for booths and things of that nature.

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**Gary Peterson:** Thanks Jim. Jim and I are the two landscape architects on the team. My name is Gary Peterson. Just very quickly this design emphasizes quality. That was one of the things that players and coaches wanted to see in our discussion with coaches and players and with the survey. And that's what we're showing here. All fields are proposed as turf fields because turf minimizes the injuries to players. That was something that coaches and players wanted to see implemented. These fields each are specially designed fields to drain quickly. They feature a U.S. Golf Association Soil Mix, which is a sandy soil which helps the water perc through the fields quickly to underdrains, which will be connected to an underground storm system. And that's something that the Decatur Jack Allen Complex did not immediately feature. One of the main complaints and...one of the main complaints at any soccer complex is if the fields don't drain properly players do not like to play in mud, and that's something that we heard initially at Jack Allen. So we wanted this soccer complex to be a quality complex and that's why each of these fields feature a well-drained soil and underdrain system and the turf-Bermuda 419. They are also individually lit, each field except for the championship field. All of these will feature a 30-foot candle lighting rating for ease at night play. The championship field will feature a 50-foot candle lighting system, which makes it available for television broadcast and filming. I wanted to mention that the 80-plus acres of wetlands are not being improved. The only improvement...they're not being improved, but a Cross Country Trail System will be located and that is going to be grass. There's no surfacing to that to keep it as natural as possible and, of course, cross country play does not like to use any types of pavement either in their running. The waterpark is future as is the natatorium. Also want to stress that vehicular and pedestrian traffic conflicts have been kept to an absolute minimum with this design. You'll note that the main entrance road is the main spine of the complex. Parking lots turn off directly from the main entrance road and pedestrian occurs directly from the parking lot into the complex on both sides thereby minimizing pedestrian and traffic conflicts, which is something that is very important in a design such as this. Then again, as Jim mentioned, the natural drainage ways are preserved in this and crossings for both vehicular and pedestrian will be managed with bridge crossings. We'd like to also point quickly that each parking lot has permeable pavers inside of them with all rain water, storm water that occurs in the parking lot, it'll stay in the parking lot inside the permeable pavers. We thought that was important to keep out...the roadways are also sloped to one side where the bio-swales run to be able to treat the storm water as a...in a rain event that hits and with our hydraulic analysis has been completed. The preliminary that we'll be able to detain on the site. Volumes are actually less than what's leaving the site right now as it sits today.

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**J. Murphy:** One of the tasks we were asked to do is once we developed the entire Master Plan is to come up with a Phase I. This shows what we feel is a good layout for Phase I that is part of the overall soccer complex with just an entrance road, one parking lot, an area for either practice facilities on the left hand side or and four of the adult fields plus the championship field including the concession stand and bathroom area. This...the estimated cost for the Phase I, construction and professional services, is around \$9.8 million. We have broken it down into several categories to allow the commissioners to look at each particular category to see which area is...the cost of each area of development. The next slide is back to the original full ten fields and along with that we provided an estimate for the second phase of development at around \$11 million; and then a total estimate of \$20,700,000.00 for the development of the entire soccer complex. We believe the development of this property will take many years, multi-year, multi-phase development and we believe that it will definitely be something that the citizens of Mobile County would be proud of. Commissioners, we would like to thank you for the opportunity to work on this project. We're here—any of us—that can answer any kind of questions that you might have about any part of the program. The document is pretty thick. You may want to take time to review it and come back at another meeting and have us come back and ask questions. Whatever you want to do.

**C. Hudson** Mr. Murphy, I think the comment was made about the ten fields being turf. I think there could be some confusion with that. We're talking about sodded fields.

**J. Murphy:** Yes ma'am. No artificial turf.

**C. Hudson** Because part of the feedback that you received from the soccer community was they really don't like turf and also the fact that it is...it tends to cause burns and increased injuries. Is that correct?

**J. Murphy:** Yes ma'am.

**J. Carl:** Mr. Murphy.

**J. Murphy:** Yes sir.

**J. Carl:** A few quick questions. Of course all the utilities are underground and all the fields are irrigated. Correct?

**J. Murphy:** Yes sir.

**J. Carl:** Alright. We have a land cost of \$3.1 million. The wetland mitigation—is that in this figure?

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**J. Murphy:** No sir. That is the construction cost as we talked with you the other day. That's going to vary, depending on the final resolution as to how many acres of wetlands we end up with and the matter of the stream bank, but right now based on the numbers that we presented to the Corps...that Mr. Vittor presented to the Corps, that cost could be as high as \$400,000.00 to use the Mobile County GUS Board property.

**J. Carl:** OK, we have a road widening project. Is that for Lee or for Halls Mill Road?

**J. Murphy:** We have turn lanes are proposed at Lee's Lane and for the entrance road, and resurfacing of Halls Mill Road from Satchel Paige to Lee's Lane and then resurfacing of Lee's Lane, all of which is in the Pay-As-You-Go Program that was passed last Tuesday.

**J. Carl:** So what is the parking lot size? What's the capability on the parking lot?

**J. Murphy:** The one proposed parking lot for Phase 1 is around 240 parking spaces. The grass area that was shown to the left could be used for overflow parking if you had an event larger than that. We've even discussed...if you had a plan say a soccer match between two known colleges on the championship field you may have to make arrangements with the Hank Aaron Stadium and do some shuttle buses like they do for Ladd Stadium for big events.

**J. Carl:** OK, so for 10 fields you're talking about Phase I, that's five fields you're going to split it up into ten, ten youth fields?

**J. Murphy:** It could be used for ten youth fields, yes sir.

**J. Carl:** You're talking about 240 parking spaces.

**J. Murphy:** Yes sir.

**J. Carl:** OK.

**J. Murphy:** Each team at that age, the youth fields only fills eight players and most of them carry about 12 players.

**J. Carl:** Yeah, that's 12 parking places per team

**J. Murphy:** About 240 parking places.

**J. Carl:** That doesn't include the parents, that doesn't include the grandparents, that doesn't include...

**J. Murphy:** Most of the 12 and under don't drive, Commissioner, but...

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**J. Carl:** But you're also going to have a shifts of people coming in and out. I agree. That's good. You're still going to have a shift of people coming in and out and 240 parking spaces is way, way under target. And you've got overall, you have how many...930?

**J. Murphy:** For all four parking spaces for all four...all four parking places for all ten of the upsize fields. Yes sir.

**J. Carl:** OK.I took the liberty of pulling up on the Allen Field that you were talking about...the Jack Allen field.

**J. Murphy:** Yes sir.

**J. Carl:** Their parking capabilities, with 10 fields, are 1,200. What they have here they're figuring 20...excuse me, 60 cars...it breaks down to 60 cars for 20 games. I know it doesn't sound like a lot, but you get a mom that's got to park at Satchel Paige and catch a shuttle all the way over that's running late already. You've got a...

**J. Murphy:** We said that would not be for a normal tournament. That would be for special events on the Championship Field.

**J. Carl:** You'll have 240 parents to show up any given time, so that's going to be something we need to look at. The Phase I...the restrooms. How many restrooms are you looking at in Phase I?

**J. Murphy:** Let's see...the entire complex for the concession and the bathroom facility, if you...there is an additional bathroom facility in Phase II. The number of...

**J. Carl:** We're talking about stalls. The actual...

**J. Murphy:** Yes.

**J. Carl:** OK. So eight women, four men...

**J. Murphy:** That meets the IBC code for the 500 seating that's provided to Championship Field.

**J. Carl:** OK, how many for the first phase though? We still...

**J. Murphy:** That's the answer for the first phase.

**J. Carl:** Eight and four? What's for the second phase?

**Unknown speaker:** It depends if you increase the seating capacity in the main...

**J. Carl:** But what do we figure in our analysis here?

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**Unknown speaker:** Just 500 and then that would be about four or five more just for those...

**J. Carl:** OK, I mean, but did we figure a dollar figure in for those bathrooms for Phase II?

**J. Murphy:** Yes sir. That's included in the price.

**J. Carl:** How many bathrooms are in that dollar figure?

**Unknown speaker:** Four or five.

**J. Carl:** So 12. Twelve for 900-plus. Right.

**J. Murphy:** For 900-plus?

**J. Carl:** People.

**J. Murphy:** I'm now sure I know what the question is.

**J. Carl:** Just cars. You're going to be looking at 1,800-plus people there, so...again bathrooms under. Hall's Mill Road...are we doing anything to widen Halls Mill Road? I know that's not in your project here, but you know more about roads than everybody in the room put together.

**J. Murphy:** No sir. We checked and did a traffic analysis that was included in the report that didn't...the traffic that's warranted for this facility does not include needing to be widened at all. We are planning on providing additional area for, on the paved area for the shoulders, but not a widening of the lanes.

**J. Carl:** Is there going to be a turn lane off of Hall's Mill Road?

**J. Murphy:** A turn lane at the entrance road and at Lee's Lane. Yes sir.

**J. Carl:** So within an hour we're going to have 900 cars coming and going at that one section and no widening needed?

**J. Murphy:** We have a turn lane to provide for that capacity, yes sir.

**J. Carl:** Pretty big turn lane. Alright, so wetland mitigation is \$400,000.00, we have land costs at \$3.1 million, we have road widening project on Lee's Lane for \$1.5 million, we have the initial construction phase of \$9.8 million. Alright so far? And so far we've got about \$325,000.00 invested in all these fees and studies and everything, so first phase will cost us a little over \$15 million. That's the way I view it. Maybe a little differently, but...



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**J. Murphy:** I don't know what your costs was prior to us being involved, Commissioner.

**J. Carl:** Well, and then your Phase II—and your notes may differ from mine—yours should be a little more accurate. Phase II you've got \$10.9 million in the construction of Phase II which does not include the aquatic center. Do we have any idea what the aquatic center's going to cost?

**J. Murphy:** Yes sir. It's estimated in the report...the parking lot, the amenities, and the 25,500-square-foot building for competition type swimming and diving. It is estimated around \$12 million.

**J. Carl:** \$12 million. OK. The Cross Country area...that's not in these figures. How much is...

**J. Murphy:** It's in the report. It's not in those figures. No sir, because those were the figures for the soccer complex. But the estimate for just clearing of the trees for the cross country and the nature trails and one pavilion and one pedestrian bridge is around \$200,000.00.

**J. Carl:** Two hundred, OK. Water park. What's our cost factor on the water park, which is not in these figures?

**J. Murphy:** We just provided an area of a little over 12-13 acres that...in looking and doing research around this area, that would provide you enough space to adequately supply a water park, whether it be a small water park just with splash pads or whether it would be a full water park. We did not do a layout for that. We've seen prices on some small facilities at \$5 million and we've seen as much as \$30 million being spent on water parks in Southeast.

**C. Hudson** Mr. Murphy, you might mention at this time what you mentioned to me the other day in our meeting about having had some conversations with developers who do this kind of development work.

**J. Murphy:** Yeah, I believe some of our people that did the research on the water park have talked to different people in different areas of the country that expressed some interest if we went forward with the water park and participating with it.

**C. Hudson** So there was interest in possibly partnering on this?

**J. Murphy:** Yes ma'am.

**C. Hudson** OK. We haven't been able to follow up on that yet obviously because it's too premature at this point, but certainly that would be the endeavor; to find a partner to work with us on that.

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**J. Murphy:** That's my understanding, yes.

**J. Carl:** OK, so...I have a couple more questions for him. So we're looking at a total project cost of this Phase I and Phase II at a little over \$26 million.

**J. Murphy:** Phase I and Phase II we have it at \$20,700,000.00.

**J. Carl:** But what you're not adding, you're not adding in the road widening, you're not adding land cost, you're not adding mitigation, you're not adding what we've invested so far. So the magic number is \$26 million. Just for the record. Now I'm having a hard time understanding why we would want to spend \$26 million when we can build the exact same thing at another location for \$6.5 million.

**J. Murphy:** I don't think you can build the exact same thing, Commissioner. You may be able to build something, but not the the exact same thing that we've got planned.

**J. Carl:** No, I disagree with you because I've gone through your punch list with my engineer and my engineer tells me we've got the same thing built in. Obviously it can't be identical. We wouldn't want it identical. But paying five times as much for this project is just hard to swallow with all the needs that we have.

**J. Murphy:** I don't know what you're basing your numbers on, Commissioner, so I can't answer that.

**J. Carl:** OK.

**C. Hudson** Does that complete your questions?

**J. Carl:** Yes.

**C. Hudson** Commissioner Ludgood, do you have any questions?

**M. Ludgood:** No.

**C. Hudson** A couple of things I wanted to mention. The access being off Hall's Mill Road, but actually off the interstate, the access would come off of Highway 90 to Satchel Paige Drive where the new McGowin Park Complex is being built right now. They are doing work on Satchel Paige Drive to improve and widen that road, but the access would bring people would bring tourists into our community and right by that huge development that would eventually have hotels and at least 20 restaurants that they have planned at this time in addition to Dick's Sporting Goods and the other retail. So I think that bringing them through that area would certainly be of benefit to this endeavor and hopefully help both developments to be successful. Another thing, this is a vision. You know, if you don't begin with

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a vision, if you don't start with a plan, yes, it's a lot of money. I mean, nobody will disagree with that. But when you have a vision and you have partners and people willing to step forward...we have the City of Mobile that's already stepped forward to help and certainly that money would go towards the purchase cost on this property, which we haven't even purchased it yet. We have a purchase option, but that would be the next endeavor. We have to approve a master plan and then we move forward at the same time with getting a Corps of Engineers permit on this property. I think...we have met with the environmental groups. I think they are all...to my knowledge they seem very satisfied with the fact that we are taking every precaution to make this an environmentally friendly project and impact as few acres as we can of wetlands. And the fact...in one of the meetings it was said, if you can follow through with this plan in developing this property this will be a model for everybody to follow. So I think, you know...to do this development anywhere, whether it's on property out in Irvington or anywhere, if you do this quality of a project it's gonna cost money. The numbers are, I would venture to guess, with the exception of probably the cost of the property, would be virtually the same or even possibly higher. I know there's topographical problems out in Irvington that haven't even been addressed because there hasn't been this kind of scrutiny, and surveying and engineering and hydrology work done. So just to throw a number out there is not a responsible way to compare these projects.

**J. Carl:** The last time I got scolded for throwing a number out there this is it.

**C. Hudson** As I said, this is a vision. This is what we can do as a community if we work together, if we work with others who are interested in making this happen. It doesn't mean that we're going to go out and borrow the money and spend all this overnight, but we need to get started. And what I'm recommending after we approve...that we approve this master plan, but we get started with Phase I. If we have five championship fields, that will give us 10 youth fields. According to Danny Corte who is here today, that will greatly increase our capacity to hold tournaments in this area. The soccer, the soccer community is, at this point in time, debating on whether they even want to come to Mobile. Our fields are so bad and and we don't have enough of them that the decisions are being made to take these tournaments elsewhere and not even come to Mobile and so we want this to be a destination. I think with...eventually, with these ten soccer fields...well the championship fields and nine other soccer fields as well as the water park and eventually a natatorium. This is in the future. We're not looking at this. We're not going to do this all at once. But we have to have a plan and a vision and we have to have the acreage set aside so that we can do it when the opportunity presents itself. So that is what this is about. And I think this is an answer to the

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community who is looking for these kinds of amenities and have been for a very, very long time. So Commissioners, what I would recommend, what I would recommend is that you look over this study and this report and that would I would like to do is bring this back to the commission for an approval of the master plan.

**M. Ludgood:** What does approval of the Master Plan mean? What does that mean?

**C. Hudson** It means that what has been presented in terms of the whole outlay of this property, the scope of the project, that there is an agreement there. It doesn't mean that we are agreeing to provide the money for every phase of it. It just means that the overall plan is acceptable.

**M. Ludgood:** Okay.

**J. Carl:** Who's going to do the maintenance on this property, going to maintain it and take care of it?

**C. Hudson** It would be whoever we contract with to manage and operate the...

**J. Carl:** So we don't have any idea?

**C. Hudson** We do have some ideas, but it's premature at this point. I've been approached by a number of people who I think certainly have the capacity to handle this in terms of operations and management.

**J. Carl:** How are they going to be paid? We're going to pay them?

**C. Hudson** That is not the plan, Commissioner.

**J. Carl:** I haven't heard a plan. That's what I'm trying to get and this is the only place we have to talk, so my question is how are we going to maintain these fields?

**C. Hudson** We are going to...well, there's going to be revenue produced from these tournaments, obviously. And that all...we'll be working with our partners, with the city and we'll be working with other people who are interested in making this work. That's the way we have done every other project we worked on. We have other parks as well.

**J. Carl:** We do and that costs us money too. It comes straight out of the general budget. It affects payroll, it affects everything else.

**C. Hudson** You have to remember there's a value added benefit to having this complex. If you're recruiting tournaments in here—huge tournaments—and people are staying

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in hotels and eating in restaurants and buying in our retail stores, there are tax value added benefit to that.

**J. Carl:** No one's arguing that.

**C. Hudson** This is economic development. We give money to economic development projects all the time with the idea and the hope that it provides jobs and it increases our revenue. That's what this is about.

**M. Ludgood:** Excuse me. I think I see this plan as one path forward. The big question that we've got to answer now is if this is the path we're going to pursue, how are we going to pay for it? And the maintenance questions and all of that are part of the how we pay for it conversation. And I think we have a lot of different options—public, private, all of that—but I think we've got to figure out what that big, what that scheme is going to look like and then that...I think that's sellable. I think we can sell that to private developers, we can sell that to people who might want to invest in it. But we've just got to answer all those questions and I think that's going to take some time for us to do that, but it's doable but I think we've got to figure out how to do it. So I would just...I'm not sure how we do that. I have some ideas about how we might be able to raise some money. I know you have some ideas about how we may be able to raise these other dollars, but I think we've got to now go concretely to these other developers out here, the private parties, the Restore Council, all those people who have been saying to us we want this. Well, if you want it, it's going to cost to do it and the County doesn't have the money to do it. And who does?

**C. Hudson** Let me ask everybody. Please hold your applause. Please respect the decorum of this meeting. I agree with you, Commissioner, but I think before we can do that, things have to be done in a logistic order. We have to approve a master plan. You cannot go out and sell this project to a private developer...

**M. Ludgood:** I don't disagree with that. We're not going to ask them to buy a pig in a poke. We're going to have to have something to give them. I understand.

**C. Hudson** Exactly. That is...we're on the same page. That's where I am with this. Any further questions for Mr. Murphy?

**J. Murphy:** We want to again, thank the Commissioners. We want to thank the team members for their efforts. That's a lot of work to be done in a four-month period of time.

**M. Ludgood:** I did have one question. If we wanted to, for example, go to a corporate entity and say we would like for you to sponsor a field. Can you tease out for us like the cost of the field, the cost of the pavilion, the cost

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of all of those items so that we can try to sell those with naming opportunities or...?

**J. Murphy:** Yes ma'am. We'll be glad to work with you any way we can.

**M. Ludgood:** OK.

**C. Hudson:** That is certainly a way to approach that.

**J. Carl:** Merceria, selling a field at \$650,000.00 is a whole lot cheaper than trying to sell a field at \$2.6 million. And that's basically how that breaks down.

**(End of discussion)**

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**The following is verbatim transcript of the comments made:**

**Mobile County Sheriff Lt. Richard J. Cayton:** Good morning, Commissioners. The reason that I'm here is to represent the people and taxpayers of this county, and I did not hear no figures from this study showing how much money this soccer complex up in north Alabama made per year. So is there a figure? It should have been included so we'd have some idea, are they making money or are they losing money.

**C. Hudson:** Mr. Cayton, I think we have Danny Corte here who's got some figures who can certainly answer some questions about estimated impact.

**R. Cayton:** Well, I don't want an impact. I want to know how much money their soccer field has made each year they've been in existence. The other question I have is since this is such controversy over this soccer field, why can't the citizens of Mobile County have a chance to vote on this issue? When you're talking \$20 million, \$30 million, or \$40 million—why can't the taxpayers of this county who their money is being spent should have the right to vote on it, and if you cannot figure out how to get it put on a ballot I can. I can start a signature drive and get it put on a ballot through Probate Court. I think the Commission should step back, take a look at this project, and see if the people of Mobile County want it. I love soccer. I love sports. I roll with the Tide every Saturday, but we have to have a dealing with the public, it is their money. I don't think the County can afford to get into

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something they're not...get into debt like we're talking about. So I would ask the Commission to see about putting it on a ballot or let the taxpayers vote on this. I mean, we all like sports, but we've got to be reasonable. Thank you.

**C. Hudson** Thank you Mr. Cayton.

**J. Carl:** Thank you.

**(End of discussion)**

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**The following is verbatim transcript of the comments made:**

**Noah Price "Trey" Oliver, III, Warden, Mobile County Metro Jail and member of Mobile County Merit System Employees Association:** Good morning, Commissioners.

**C. Hudson** Good morning.

**J. Carl:** Good morning Trey.

**T. Oliver:** Commissioner Carl, thank you so much for being critical and asking the difficult questions. Commissioner Hudson, we share a vision, too. We're excited. The possibility of having something like that in Mobile is good news for a lot of people, especially since the World Cup. Soccer is becoming more and more popular on a weekly basis in this country. Why just look at Orange Beach, Alabama. They are hosting the U.S. Soccer Club Sanction Shootout with teams coming from Tennessee, Louisiana, Florida, Mississippi and Alabama. A sellout is expected. Plus a few months after that, Orange Beach is playing host to the SEC Women's Soccer Championship. Look at Foley. They have constructed, or they are in the process of constructing a \$27 million facility designed by the same developer that constructed the Blue Collar Comedy Tour company with 13 outdoor fields, an onsite motel. Now you talk about convenience. You go from your motel to the field with your children to play soccer. Seating capacity 2,000, parking lot...they need to talk to you, Commissioner, because their parking lot only allows for 800 vehicles and 20 buses. Maybe they under planned. They're going to be open within six months. But let's be honest, and I have grandkids that play soccer, but if I have a tournament to go to, am I going to take my grandchildren to the piney woods off Halls Mill Road or am I going to go to Orange Beach or Gulf Shores or Foley? I think we missed the bus on that one, Commissioner. But if you insist on building the complex here, which according to the Pay-As-You-Go plan you are going to spend \$1.6 million upgrading Lee's Lane and Halls Mill Road, and on that chart that your county engineer did it said proposed plan for soccer fields...I

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guess it's a done deal. But why can't we build it elsewhere. The County already owns...has parks with over 1,200 acres. The largest of those is Chickasabogue with over 1,100 acres, and if your plan includes a water park, why not do it there. That would help economically impoverished Prichard. It's close to the interstate. High visibility. The County also has 67 acres up at the Mobile River Delta Dead Lake Marina. Again, close to the interstate, high profile, it's on the north end of the County, and you have a tremendous water source. You have ambience of being on the water. And then your West Mobile Park has 67 acres. You mentioned partners, Commissioner. We're glad to hear that because partners such as the University of South Alabama, their Foundation has a gorgeous...one of the most beautiful pieces of property waterfront, that's undeveloped where Gulf Pines Golf Course used to be right there at the foot of Brookley Field. Now that might be a drawing card that people would opt for instead of the beaches maybe. What about the University of Mobile, Battleship Park, or get the School Board to donate or lease some property to us. That would save us \$3 point million. I mean a million dollars here, a million dollars there. After a while you start talking about real money. How can the County afford to borrow that money, Commissioner Hudson? And assume the annual maintenance and the additional employees that's going to take to run this and operate this? I hate that Commissioner Ludgood left (the meeting), but she spearheaded taking two holidays from us because money was tight. You change our insurance plan to a cheaper version without any input by us, by the way, from us because money was tight. You refuse to expand an overcrowded and liability ridden jail because money is tight. The concept of a soccer field is exciting, Commissioner Hudson, but so was a cruise terminal. So was Bay Bears Stadium which you have to pay people to attend. So was the Navy Homeport. Whenever the Government becomes an entrepreneur, money is wasted sometimes. So was your Agriculture Educational Center.

**C. Hudson** Please hold your applause.

**J. Carl:** Well said.

**T. Oliver:** But none of this is sustainable. I'm almost through, Commissioner. Let's live within our budget, let's live within our means, let's take take of critical personnel needs and existing liability first. Thank you.

**J. Carl:** Thank you.

**C. Hudson** Please hold your applause. Ladies and gentlemen, if you cannot respect the decorum of this meeting, I'll have to ask you to leave. Please hold your applause.



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**J. Carl:** Trey, one quick thought about the property—you don't have to get up—one quick thought about the property you were talking about USA Foundation has, we were a little concerned...I did look at that...we were a little concerned with those...this amount of lights being at the end of that runway and no one has looked at this site to see if it will affect the runway at Brookley now also, so that's a totally unanswered question. We don't know.

**(End of discussion)**

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**The following is verbatim transcript of the comments made:**

**Danny Rowe, Corrections Corporal, Sheriff's Department:** Good morning Commissioners.

**J. Carl:** Good morning Danny.

**C. Hudson** Good morning.

**D. Rowe:** In June 1971, the Mobile County Merit System Employees Association was formed with bylaws and articles of incorporation. This organization was...this organization is listed with the Secretary of State as a nonprofit nonpartisan organization. The purpose was to unite all public employees and retirees with the Merit System as expressed in 1971's language, and I quote, "to promote, strengthen and defend the merit system and public service, to maintain efficiency in the public services, to establish and maintain more efficiency in the public service, to establish a more effective and better coordinated liaison between the members of this organization and the various governmental bodies and the public employees in the County, to obtain more available, pertinent and helpful information regarding insurance plans and coverage, retirement plans, applications of existing and perspective legislation, and other matters of interest to the employees, and finally to provide the employees with an instrument for concerted expression of viewpoint to the jurisdictions and to the Mobile County Personnel Board for an effective medium for mutual interchange of ideas." Unfortunately, the organization was dormant for 10 years. However, I am glad to report that within the past six weeks, we have resurrected this association with over 516 members. We have a media presence on Facebook with over a thousand likes and an outreach of over eight thousand. We also have a website, a Twitter page, a post office box, a confidential political tip hotline, and we've held two meetings. The first meeting only had 39 members...attendees. The second meeting had over...had 135. Thursday we'll be choosing officers. Now we have four types of memberships: active, associate, retired, and sponsor. Now I invite you to join

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as an associate member. I'll leave these applications here on the counter. Now what better way to show your support than to join the very organization that stands for all Merit employees.

**J. Carl:** Thank you.

**(End of discussion)**

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**The following is verbatim transcript of the comments made:**

**Lawanna Johnson, Corrections Officer, Mobile Metro**

**Jail:** Good morning Commissioners.

**J. Carl:** Good morning.

**C. Hudson** Good morning.

**L. Johnson:** These reports about the County borrowing large amounts of money to buy property for a soccer complex and to build a new EMA center is disturbing, especially when our budget has seen zero increases in the past several years. What happened? Did the County come into a large settlement, and if so, why did we only receive a two and one-half percent in October, and having to wait until April to receive another two and one-half percent? Do you realize how much more take home pay of two and a half percent gives me? Twenty-six dollars and forty cents before taxes every two weeks. Don't we already have significant annual expenses to keep up a number of parts across the county? Why don't we privatize these? It is because they are not sustainable. Should the County be in the entertainment and development business if we can't even afford the basics? We have also heard reports that the City of Mobile backed out of their share of a new EMA building. Is it because they could not afford it? I think I agree with the city. Yet we hear the county commissioners have said they would fund the entire price tag. Is this true and is the cost really \$15 million? I've never been out there, but have been told only a handful of personnel actually work out there on a daily basis and the only time it's crowded is during hurricanes. Have you ever ridden out a hurricane in Metro Jail? Now that's crowded. And I don't see the Commission spending any money to upgrade the jail. We are always short-staffed. Who

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can blame folks for leaving the pay is low, we don't receive merit raises, and now the insurance is not that good. We need your political support, we need your financial support, we need you to prioritize your spending and borrowing. Thank you.

**J. Carl:** Thank you.

**(End of discussion)**

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**The following is verbatim transcript of the comments made:**

**Helene J. Poling, Corrections Officer, Mobile Metro Jail:** Good morning, County Commissioners.

**C. Hudson** Good morning.

**J. Carl:** Good morning.

**H. Poling:** I agree with what my fellow members have talked about on the Mobile Merit System. You can't afford to take care of what you've got and yet you have a vision? It's more like a nightmare. OK? To me it looks like it's a personal dream here. You have other places. You've got Ladd Stadium. You know, why don't you invest your money in taking care of that instead of trying to...

**C. Hudson** We don't own it.

**H. Poling:** Well, instead of trying to get other...trying to build something that we don't need. You've got good places here just like Warden Oliver said, but you don't even consider those. Now the invitation was put out to be at our meeting Thursday night at the Jon Archer building at 6:30. That's a personal invitation we've given to you. We ask that you that you pass it on to Commissioner Ludgood, and we expect to see you there because this is going to go forth because somebody has to hold you accountable as the county commissioner. You won't give to us. You won't take care of us, but you want to go and try to build something we don't even need. I think you need to consider sign the associate to be an associate member. It doesn't cost a thing. Just like you won't give us a raise. It doesn't cost you a thing to sign up. All you need to sign up is be at that meeting Thursday night and quit wasting money and help us.

**J. Carl:** What time is that meeting Thursday night?

**H. Poling:** 6:30 at the Jon Archer building.

**J. Carl:** Thank you.

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**H. Poling:** Thank you.

**(End of discussion)**

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**The following is verbatim transcript of the comments made:**

**Ira Remington, Corrections Corporal, Mobile County Sheriff's Department:** I'll be brief. Most of my co-workers have pretty much covered everything I was going to speak of. Thank you, Warden Oliver, for your presentation. I just want to reiterate what's already been said. It seems like the County Commission is looking at spending a great deal of money and then going into debt over something that does not seem that it will produce much revenue, that the revenue value is questionable. And I also question the need for this when it's already been shown that the County Commission can't even provide a long overdue substantial pay raise for its County employees, not just those of us who work at the Sheriff's Department or the Metro Jail, or just the deputy side, but the fact that all 8,000 of us together. You can't produce a substantial pay raise for us, which is long overdue. And I would also like to point out that the fact that our pay raise has been so long overdue, it's tantamount to a pay cut due to inflation costs. Everything costs more—fuel, food, cars, furniture—everything that we buy costs more than it did seven or eight years ago, but we're still being paid the same amount of dollars. Our dollars are worth less. Thank you.

**J. Carl:** Thank you.

**(End of discussion)**

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**The following is verbatim transcript of the comments made:**

**J. Carl:** Hello Mr. Mayo.

**Phillip Mayo, Sergeant, Sheriff's Department:** Good morning.

**C. Hudson** Good morning.

**P. Mayo:** I appreciate you allowing me to come up. I actually have three questions. One is how many engineers do we have that we employ for the County Commission?

**C. Hudson** I don't have a ready answer for you.

**P. Mayo:** OK.

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**J. Carl:** Definitely more than one.

**P. Mayo:** OK. My next question is why are we hiring engineering firms to do what we have people employed to do? I'm just kind of concerned because I know we have more than one or two, and I think we've talked about this before, Commissioners, about why are we hiring outside firms to do what we have people that we pay every month, every week, every two weeks to do. That bothers me. To me, I think we're not being good stewards of the money of the people of this city and this county. The second thing is that we, as American citizens, we have the right to vote. That's the thing that Lt. Cayton brought up. And if you go back to last week, 2014 November the 7<sup>th</sup>, the United States government was changed by the voters of America because they were tired of people just doing what they wanted to do. We have families just like everybody else has families. The Merit System employees have families and they have families, and those same families share the things that go on, the fun things...the Convention Center and all these things that we do and they are going to go to these events or not go to these events. But they are also going to be voters and when you have what I call the substandard insurance that we have gotten, we haven't had raises, if you're going to be good stewards of the money, you've got to put it first to the people who make the wheels turn for the communities, and we are the people who make the wheels turn. We don't ask for a lot. We just ask to be treated fair. The insurance...I had another call just the other day, my wife did where the insurance...one of my family went to the doctor and the doctor's office called and wanted to know when we were going to pay the bill and we paid the copay, and when my wife asked, said hey, you're not even on the insurance. This is the second or third time this has happened saying that we present a bill. I had one for my son that I had to call and get with the insurance people and say, hey, this doctor's office says my son and myself is not even on the insurance program and I had to get them to call the insurance...well I had to get the insurance company to call that doctor's office and to make that happen. We're experiencing problems with this insurance, and for us to go into a \$20 or \$30 million project and we're still having problems for our workers with insurance and pay. I think it's just wrong. It's just wrong. Thank you.

**C. Hudson** Thank you.

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**J. Carl:** I was with the state association this week and I addressed with them some of the insurance issues and I've got their attention. The new board goes on in I think the first week in January and we're actually going to get a chance to address some of those and see if we can make some of those changes that need to be and/or look for something else. Thank you.

**(End of discussion)**

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**The following is verbatim transcript of the comments made:**

**Chad Harrelson, St. Paul's Episcopal School, Mobile United Soccer Club:** Good morning Commissioners.

**C. Hudson** Good morning.

**J. Carl:** Good morning.

**C. Harrelson:** I know I've spoken to both of y'all already quite a bit over this. I had some other things to say, but based on some of the information that's been brought up, I looked up a news article real quick that might help answer some of the questions. This was from last Thursday or Friday dealing with Orange Beach who obviously doesn't have quite the same number of soccer facilities that we're talking about building. Mr. Herb Malone, who's Gulf Shores/Orange Beach Tourism President, said in the article, "lodging revenue is one of the numbers we can really get their hands around to measure tourism in retail sales, you've got building supplies and local residents " Things like that, but so he was focusing on their lodging numbers. "The upward trend continued since the down year of 2010, when the community was devastated by the Deepwater Horizon oil spill; in 2011, the revenue figure was \$280 million, then \$325 million in 2012; \$350 million in 2013 and in each of the three (3) years before the spill, the total was between \$230 million and \$236 million." Malone said during the chamber meeting and in an interview, after that the "sport tourism was an increasingly important piece of the puzzle for tourism in our area, citing events like the SEC Championships, and the NAIA National Track and Field Championships, high school and youth sporting events." And like I said, I know I've spoken with y'all already, both of you in depth and Commissioner Ludgood. And you know my feeling. All along I've thought that putting emphasis on the tax revenue coming in, which I know will come in because I'm involved in this every day. I will leave here and go back and start planning my high school tournament that's coming up in February where we're taking all those tax dollars over into Baldwin County because they've provided those facilities already. But from the very beginning, I think what I told you is that this is not

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a cruise terminal, this is not a maritime museum. This is the I-10 Bridge that we're talking about building. We know we need that bridge because every day during the summer we can see the traffic backed up. I live in a world where every day I see our kids playing on on fields that are unacceptable. I see our kids that don't have opportunities...today I've got to go back and try to find a place for our two teams that are playing in the state tournament representing Mobile in the state in Montgomery this weekend just to find them a place to practice because they don't have a field to practice on because the lights are currently down at Sage Park. And to be quite honest with you, right now we know the city is definitely working with us helping us to to try to get those facilities back up. Right now, they are not acceptable for practicing on. I spent yesterday at Greystone with my 10-year-old daughter playing in the dirt, playing soccer in the dirt, and she was happy, but for me it's disappointing when I know that we can provide better to our children. There are so many other things that we are missing out on in this discussion here about who this is going to help. This is going to help the kids that are already here. This isn't a build it and they will come. This is a build it because they are already here and they've been here for a long time. Now where we build it, how we pay for it, that's our responsibility as a community. But the fact that this needs to be built is indisputable. And yes, there are other problems as well. But if you've got children, if you've got grandchildren, if you care about the kids of this community, this is something that's got to be done. And this is a great vision. I mean I was giddy when I saw it, and I understand it's not going to be built overnight, okay. But I also have been around this long enough to know that just because we've got a plan doesn't mean it's going to get built. I've seen plans like this before. I've seen them since 1997 because I've been working that long on it. I pray that y'all will catch this vision. Find a way to make it work. Find a way to provide our kids what they need. One last number I wanted to give you. This year we had 100 teams come in from around the state to play. Each bring in about 40 people. So that's about 4,000 people that left Mobile with their last impression of Mobile being what they saw at Sage Park or what they saw at Cottage Hill Park. You figure that over the past 15 years that we've been bringing people into Mobile, that's over 50,000 people that left Mobile with that kind of image. One thing we do know from looking at the numbers is people that have the way and the means to choose where they're going to live. They're going to choose to live in places that are providing the things that their children that their family needs, and Mobile's currently not doing that. I think the mayor's got a great vision of where he wants Mobile to go, and I think he understands that there is infrastructure, that there are things that we've got to provide to increase our tax base, to increase our tax revenue and also to provide the facilities that our children need so the people will want to come here and make

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this one of the greatest cities in Alabama and in the United States. I appreciate your efforts with this. You know I'll be there if you have any questions for me. You know you can always call me and I'll tell you what I think.

**J. Carl:** Mr. Harrelson, I don't think it's an issue of do we need to build it. I think everybody agrees we've got to do something. I'm saying what we're looking at is way overpriced for what we can do because to build this I have to take money away from these people...payroll...I have to take money away from these people, which is aging equipment. I have to take...we've got an 18-year-old computer system and we spend \$20,000.00 per month just on payroll to key stuff in, this thing is so outdated. So, I've got so many needs in this room. We're not arguing does it need to be. Of course it needs to be, and we're going to do it. I promise you that. I'm going to do something.

**C. Hudson** Commissioner Carl...

**J. Carl:** Excuse me.

**C. Hudson** I...

**J. Carl:** Excuse me just a second. Let me finish.

**C. Hudson** Sorry. I thought you were.

**J. Carl:** No. We're going to build it. So trust me on that. It's going to be built, but the real issue is the amount that it cost because we can raise \$6.5 million so much easier than we can raise...pick a number...\$25 million, \$20 million, \$19 million. Pick a number. But it's not whether we need it or not. That we all agree with. Every one of these people that work here will agree with that also. It's how much does it cost us.

**C. Harrelson:** Well, then there are two things that I will say to that.

**J. Carl:** You're talking about revenue too. Revenue is tax dollars which benefits the Sports Authority. It does not come back into the general budget, so it really doesn't count as money for these folks.

**C. Harrelson:** You did bring up a good point earlier. How it's run once it's built, wherever it's built, whatever is built is going to determine what we get out of it. So I did agree with you on that. I did have one other quote though...I'm glad you said that because it brought it up...this is how it ended the article. He (Mr. Malone) said "sports tourism has been one of the fastest growing elements that we've had. Malone said "If you look at the seven or eight-year trend we've been tracking, that's been outgrowing everything else we do, a lot of that is a testament to the quality of the facilities that both our



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cities have invested in and the great teamwork that happens between them." If you build anything, if you do not build it quality, you're not going to get the return on your investment. What you invest you're going to get that back. What you choose to hold back is just taking away the return on that investment. And then also it's going to require teamwork, not just from the County, but from the City, and from those of us that are involved in the recreational sports and raising our kids up in Mobile to all be part of that and work together.

**C. Hudson** Thank you, Mr. Harrelson. What I would add, Commissioner, is I think it's misleading to point out there and say that to build this is taking away from the employees. What we're looking at is a Capital Improvement Plan that is...has to be spent on capital projects. Now to give the employees a raise you have to have a recurring source of revenue, and we're doing the best we can. We've provided two 2.5% raises in this fiscal year, and hopefully we can do more in the future. Yes, we have a lot of catching up to do, but to look at a Capital Improvement Plan and say all that can go to employees, that's not right, that's not accurate. We have structured our policy so that we can go back in bond money when we amortize to the point that we can keep our bond debt below where we believe it is acceptable, which is low, and actually is lower in this fiscal year, \$2 million lower even with the idea of borrowing to get the first phase started. So I think that...to say things just to say things doesn't make them correct, you have to be accurate in your statements. And so with that...

**J. Carl:** Where does the payments come from to make the payments on the bond?

**C. Hudson** We have it built into the budget.

**J. Carl:** So it's pulled out of the general (budget).

**C. Hudson** For capital bond issues, approximately every two years...

**J. Carl:** So if we don't borrow the money we don't need the money and it stays in the general, which it can be used back for equipment and personnel. But just to borrow money to build things...to take care of buildings and maintenance I understand, but when you start talking about parks and recreations, I mean \$1 million it goes...it just vaporizes, I mean it goes away so fast. But just skip a year. That'll give us \$2.5 million more to go back into the general budget next year if we do not borrow money this year.

**C. Hudson** We have to have a recurring source of revenue, Commissioner. You cannot...you can't use one-time money to give raises. That money has to be there year after year. And Commissioner, I heard you say in a meeting

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several months ago during the discussion that you were going to move ahead with your project anyway. Where is that?

**J. Carl:** I was told to step aside and let you put yours together. I have done it.

**C. Hudson** Who told you to step aside? I certainly didn't tell you. You are welcome to move forward. If you can do this...if you can do it cheaper, then God speed to you.

**J. Carl:** I can't get any support out of this Commission. Why do I need to spin it?

**C. Hudson** You said you didn't need permission. You said you had private investors lined up. If you do, then my hat is off to you. Go on it. If we can do this cheaper and still get a quality product, I'm all for that. I'm not for spending money we don't have to. You need to understand that. We're trying to produce a quality product here that the community has needed and wanted for a long time that our young people need and you can't get that for free. You just need to understand that. You get what you pay for in a lot of respects. With that said, I think we are about ready to conclude this meeting, Mr. Pafenbach.

**(End of discussion)**

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AGENDA #29

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

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

President Hudson wished everyone a happy Veterans Day and she thanked those men and women who have for over 240 years from the founding of this Country sacrificed and dedicated their lives to the freedom we enjoy today. She said Veterans Day is an opportunity to pause and reflect on those sacrifices. President Hudson said many events are planned across Mobile to celebrate the men and women who have served in the armed forces. She said several festivities would be held Tuesday, November 11, 2014. President Hudson said the Mobile Civic Center would host an Annual Veterans Day Parade at 10:00 A. M.; the Mobile Bay Area Veterans Day Commission would host a luncheon to honor Retired Major Carl McNair, Jr., as Patriot of the Year, along with Veteran of the Year, Seymour Lichtenfeld, at Fort Whiting Armory at noon, she said she would be at the luncheon to congratulate them; the City of Semmes Honor Park would have a tribute to Veterans at 3:00 P. M.; the

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USS Alabama Battleship Memorial Park would have a Mobile Pops Concert at 7:00 P. M., she said they always do a great job and are a great asset to the community; and St. Paul's Episcopal School would honor Veterans and active military members at 8:00 A. M.

**(End of synopsis)**

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AGENDA #31

ADJOURN

There being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting was adjourned.

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President of the County  
Commission of Mobile County

ATTEST:

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John F. Pafenbach, County Administrator