

November 12, 2013

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, November 12, 2013, at 10:00 A. M. The following members of the Commission were

PRESENT

ABSENT

Commissioner Merceria Ludgood  
Commissioner Connie Hudson  
Commissioner Jerry L. Carl

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

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INVOCATION

The invocation was given by Pastor Wesley Davis, Youth Minister, Mount Hebron Church Ministries, Mobile, Alabama.

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

Joe Ruffer, County Engineer, addressed the Commission and said James Foster, Traffic Manager, took a trip to Washington, D.C., last week, and he picked up a prestigious roadway safety award on behalf of Mobile County Commission. He said the United States Department of Transportation, Federal Highway Administration and the Roadway Safety Foundation awarded Mobile County Public Works Department for using low-cost solutions to reduce roadway crashes and fatalities on County Roads. Mr. Ruffer said with help from the Federal Highway Administration (FHWA) and the Alabama Department of Transportation (ALDOT), they determined ten (10) rural roadways within Mobile County that were rated the highest in the State of Alabama for run-off-the-road crashes. Mr. Ruffer said those roadways, totaling over 68 miles had experienced two hundred twenty-four (224) run-off-the-road type crashes between 2005-2008, resulting in seven (7) fatalities and one hundred fifty-two (152) injuries. He said the challenge was to find the most effective low-cost treatment to reduce run-off-the-road crashes. Mr. Ruffer said they could have used rumble stripes to reduce run-off-the-road crashes, but installing them requires large machinery, manpower with technical skills and additional right-of-way. He said to counter the costly concerns of rumble stripes, Mobile County and the Alabama Department of Transportation (ALDOT), implemented a program for the systematic application of white raised pavement markers to improve sight distance recognition and

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to serve as vehicle positioning guides especially during wet weather conditions at night time. Mr. Ruffer said the Traffic Department used its equipment and personnel to install the white raised pavement markers on roadways in one direction adjacent to the edge line pavement stripes. He said it was not a customary action of Mobile County, Alabama Department of Transportation (ALDOT) or the Federal Highway Administration. Mr. Ruffer said the use of white raised pavement markers in conjunction with the edge line pavement stripes had been prohibited by the National Uniform Code of Traffic Control Devices for Streets and Highways. He said the white raised pavement markers were installed adjacent to the edge line pavement stripes at tangent sections on roadways spaced at 80 feet apart. Mr. Ruffer said curve sections were installed with white raised pavement markers at 40 feet apart from the warning sign to the curve starting point. He said inside the curve, white raised pavement markers were spaced at 20 feet apart along the curve area to the tangent section. Mr. Ruffer said based on 2009-2012 crash data, crashes on those ten (10) roadways dropped from two hundred twenty-four (224) to thirty-three (33), from seven (7) fatalities to zero, and from one hundred fifty-two (152) injuries to ten (10). He said the average number of crashes for those roadways decreased 85.3% because white raised pavement markers adjacent to the edge line pavement stripe serves as a critical guide to drivers on dark and rainy County roadways. Mr. Ruffer said as a result most roadway projects in Alabama have them installed.

Commissioner Carl said that was fantastic.

Mr. Ruffer said the Code of Alabama Section 23-1-80 defines county commissions' powers and duties as having general superintendents of public roads, bridges and ferries within their respective counties to render travel as safe and convenient as practicable. He said the Alabama Supreme Court made a ruling in the case of Jefferson County vs. Sulzby that counties were under a common law duty to keep their roads in repair and in a reasonably safe condition for its intended use. Mr. Ruffer said Alabama Supreme Court defined "standard of care" to mean that counties should keep their roads in a reasonably safe condition for travel and to remedy defects in the roadways upon receipt of notice. He said the 2009 Manual of the National Uniform Code of Traffic Control Devices for Streets and Highways was revised and it no longer prohibits the use of raised white pavement markers in conjunction with solid white stripes. He said they were really honored to receive the award and the possibility they may have prevented fatalities and injuries on County roads.

Commissioner Hudson congratulated Mr. Ruffer and his staff, she said they do exceptional work and the Commission was very proud of them.

**(End of synopsis)**

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

Glenda Broadnax, Accountant II, Finance Department, addressed the Commission and said she was speaking on behalf of Mobile County's American Heart Association Walk Team. She said Jeanetta Scott, IT Department, was the Chairperson and she was the Co-Chairperson. Ms. Broadnax said their goal was to raise eight thousand dollars (\$8,000.00), but Mobile County as a whole raised seven thousand two hundred eighty-four dollars and fifty cents (\$7,284.50) for the 2013 Gulf Coast Heart Walk. She said they received an award for the best T-shirt design which was created by Ms. Scott. Ms. Broadnax said the Commission placed Number Five among all of the teams in Mobile County. She said the departments that participated were the Revenue Commission, Probate Court, Sheriff's Department, Public Works Department, Environmental Services Department, James T. Strickland Youth Center and County Administration. Ms. Broadnax thanked everyone for their participation in the fundraiser events.

**(End of synopsis)**

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AGENDA #1

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
10/25/2013	00286625	AAA AUTO TRIM SHOP	275.00
10/25/2013	00286626	ADAMS AND REESE LLP	21,160.43
10/25/2013	00286627	ADVANCE AUTO PARTS	210.92
10/25/2013	00286628	AIRGAS USA LLC	214.22
10/25/2013	00286629	AL DEPT OF ENVIRONMENTAL MANAG	1,155.00
10/25/2013	00286630	ALABAMA ANIMAL CONTROL ASSN	100.00
10/25/2013	00286631	ALABAMA POWER CO	14,821.50
10/25/2013	00286632	ALABAMA POWER CO	22,679.75
10/25/2013	00286633	AMERICAN PLUS INC	69.90
10/25/2013	00286634	ANDREWS HARDWARE CO INC	350.04
10/25/2013	00286635	ARCHITECTS GROUP INC, THE	5,269.48
10/25/2013	00286636	ARTCRAFT PRESS INC	504.00
10/25/2013	00286637	ASPHALT SERVICES INC	5,020.31
10/25/2013	00286638	AUBURN UNIVERSITY	125.00
10/25/2013	00286639	AUTONATION	133.76
10/25/2013	00286640	AUTOZONE AUTO PARTS	53.15
10/25/2013	00286641	AW DIRECT INC	85.67
10/25/2013	00286642	AZALEA CITY FLOORING	6,980.55
10/25/2013	00286643	B AND B MACHINE AND SUPPLY	1,252.17
10/25/2013	00286644	B AND B PET	77.97
10/25/2013	00286645	B B AND T	22,893.73
10/25/2013	00286646	BAMA AUTO PARTS AND INDUSTRIAL	87.70

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/25/2013	00286647	BASKERVILLE DONOVAN INC	5,588.06
10/25/2013	00286648	BAY NURSING INC	6,195.92
10/25/2013	00286649	BAYOU FASTENERS AND SUPPLY INC	53.46
10/25/2013	00286650	BEARD EQUIPMENT CO	920.19
10/25/2013	00286651	BEN ATKINSON MOTORS INC	31,774.00
10/25/2013	00286652	BERNEY OFFICE SOLUTIONS	7,057.11
10/25/2013	00286653	BROOKS, DEBORAH G	28.25
10/25/2013	00286654	BS MACHINING AND VALVE REPAIR	185.00
10/25/2013	00286655	C AND H CONSTRUCTION SERVICES	1,850.00
10/25/2013	00286656	CAPITOL CHEVROLET INC	71,124.80
10/25/2013	00286657	CAR COLOR AND SUPPLY LLC	49.56
10/25/2013	00286658	CARQUEST AUTO PARTS	600.97
10/25/2013	00286659	CASE CONSTRUCTION LLC	88,584.80
10/25/2013	00286660	CASH AND CARRY	183.36
10/25/2013	00286661	CATHOLIC SOCIAL SERVICES	325.00
10/25/2013	00286662	CENTRAL PARKING SYSTEM	1,457.50
10/25/2013	00286663	CHADS LANDSCAPE MANAGEMENT INC	235.00
10/25/2013	00286665	CINTAS CORP LOC 211	5,793.40
10/25/2013	00286666	CITRONELLE MEMORIAL LIBRARY	2,025.00
10/25/2013	00286667	CITY OF SATSUMA AND GOODWYN MI	3,204.00
10/25/2013	00286668	CLASSIC PAINT AND BODY INC	2,359.00
10/25/2013	00286669	CLOWER ELECTRIC SUPPLY	171.86
10/25/2013	00286670	COASTAL MACHINERY CO	19.75
10/25/2013	00286671	COMCAST CABLE	4.22
10/25/2013	00286672	COOKS PEST CONTROL	75.00
10/25/2013	00286673	CORIZON INC	10,489.69
10/25/2013	00286674	CORNERSTONE DETENTION PRODUCTS	21,968.75
10/25/2013	00286675	COVINGTON AND SONS LLC	87.00
10/25/2013	00286676	COWIN EQUIPMENT CO INC	2,942.22
10/25/2013	00286677	CRANE JR, WILLIAM	52.83
10/25/2013	00286678	CROSS COUNTRY EDUCATION	169.00
10/25/2013	00286679	CSX TRANSPORTATION	148.00
10/25/2013	00286680	CYPRESS SHORES BAPTIST CHURCH	150.00
10/25/2013	00286681	DEX IMAGING OF ALABAMA LLC	51.38
10/25/2013	00286682	DIAMOND, ROXANNE I	271.93
10/25/2013	00286683	FEIRMAN, CYNTHIA	190.16
10/25/2013	00286684	FIELDS, JOSEPH ALAN	101.50
10/25/2013	00286685	FORD, GLEN A	41.20
10/25/2013	00286686	G G PORTABLES INC	71.00
10/25/2013	00286687	GEOTECHNICAL ENGINEERING TESTI	14,899.62
10/25/2013	00286688	GILMORE SERVICES	123.15
10/25/2013	00286689	GIVENS, CYNTHIA	28.25
10/25/2013	00286690	GLOBAL GOVT EDUCATION SOLUTION	493.65
10/25/2013	00286691	GODWIN, JOHN	150.00
10/25/2013	00286692	GOLDEN FLAKE SNACK FOODS INC	113.84
10/25/2013	00286693	GRAINGER INDUSTRIAL SUPPLY	2,418.24
10/25/2013	00286694	GULF COAST OFFICE PRODUCTS INC	2,057.23
10/25/2013	00286695	GULF COAST PUMP & EQUIPMENT IN	212.30
10/25/2013	00286696	GWINS STATIONERY	88.00
10/25/2013	00286697	HANSON PIPE AND PRECAST INC	153.00
10/25/2013	00286698	HARBOR FREIGHT TOOLS	117.44
10/25/2013	00286699	HAVEN HILL EGG CO INC	83.40
10/25/2013	00286700	HD SUPPLY FACILITIES MAINTENAN	497.70
10/25/2013	00286701	HILLER SYSTEMS INC	320.56

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/25/2013	00286702	HILLMAN OIL INC	6,479.61
10/25/2013	00286703	HODGE, GLENN L	219.48
10/25/2013	00286704	HOLY NAME OF JESUS CATHOLIC CH	150.00
10/25/2013	00286705	HOME DEPOT, THE	2,701.29
10/25/2013	00286706	HUB CITY PBE INC	245.31
10/25/2013	00286707	HURRICANE ELECTRONICS INC	27,195.00
10/25/2013	00286708	INDUSTRIAL TOOLBOX INC	523.33
10/25/2013	00286709	INTERSTATE PRINTING AND GRAPHI	1,051.60
10/25/2013	00286710	J AND O AUTO PARTS AND SUPPLY	282.01
10/25/2013	00286711	JOHN M WARREN INC	152.00
10/25/2013	00286712	JOHNSTONE SUPPLY	640.07
10/25/2013	00286713	JONES MCLEOD INC	1,128.85
10/25/2013	00286714	KEGLEY II, BRYAN	118.67
10/25/2013	00286715	KNOX PEST CONTROL	220.00
10/25/2013	00286716	L AND L SAW LAWN AND EQUIPMENT	46.75
10/25/2013	00286717	LEGAL SECURITY SERVICES LLC	3,171.00
10/25/2013	00286718	LEGISLATIVE REFERENCE SERVICE	15.00
10/25/2013	00286719	LINSLEY, ERIC	182.80
10/25/2013	00286720	LOWES	75.01
10/25/2013	00286721	M AND A STAMP CO	33.00
10/25/2013	00286722	MARSTON, CHANDLER	101.50
10/25/2013	00286723	MARTIN, TYLER	155.51
10/25/2013	00286724	MASON, RON	145.20
10/25/2013	00286725	MCCALL, RUBY	28.25
10/25/2013	00286726	MCCOVERY, STEFFON D	349.80
10/25/2013	00286727	MINGLEDORFFS INC	229.88
10/25/2013	00286728	MOBILE AIRPORT AUTHORITY	24,245.00
10/25/2013	00286729	MOBILE CO FOSTER GRANDPARENT P	11,475.22
10/25/2013	00286730	MOBILE CO HEALTH DEPT	68,832.00
10/25/2013	00286731	MOBILE LUMBER AND BLDG MATERIA	2,009.50
10/25/2013	00286732	MOBILE PAINT MANUFACTURING CO	151.61
10/25/2013	00286733	MOBILE POPCORN INC	59.50
10/25/2013	00286734	MOFFETT ROAD ACE	93.76
10/25/2013	00286735	NORTH AMERICAN VIDEO INC	2,201.15
10/25/2013	00286736	NUDRAULIX INC	121.45
10/25/2013	00286737	O REILLY AUTOMOTIVE STORES INC	294.00
10/25/2013	00286738	O REILLY AUTOMOTIVE STORES INC	25.01
10/25/2013	00286739	OFFICE DEPOT	1,871.74
10/25/2013	00286740	OLENSKY BROTHERS OFFICE PRODUC	1,317.60
10/25/2013	00286741	OUR SAVIOR CATHOLIC CHURCH	150.00
10/25/2013	00286742	PAYNE, DAVID	286.38
10/25/2013	00286743	PENELOPE HOUSE FAMILY VIOLENCE	6,005.75
10/25/2013	00286744	PHELPS, MIRANDA G	18.87
10/25/2013	00286745	PLUMBMASTER INC	449.50
10/25/2013	00286746	PRECISION AUTO GLASS INC	312.69
10/25/2013	00286747	PT ARMOR INC	635.00
10/25/2013	00286748	QUICK INTERNET SOFTWARE SOLUTI	780.00
10/25/2013	00286749	RAM TOOL AND SUPPLY CO INC	753.50
10/25/2013	00286750	RETIF OIL AND FUEL LLC	79,107.19
10/25/2013	00286751	RICHARDSON, SHARON	28.25
10/25/2013	00286752	S AND S SUPPLIES	22,989.89
10/25/2013	00286753	SENIOR COMPANION PROGRAM OF MO	11,285.80
10/25/2013	00286754	SHERWIN WILLIAMS CO	1,679.40
10/25/2013	00286755	SOUTH ALABAMA REGIONAL PLANNIN	15,328.50

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/25/2013	00286756	SOUTH ALABAMA UTILITIES	59.71
10/25/2013	00286757	SOUTHERN PAINT AND SUPPLY	304.78
10/25/2013	00286758	SOUTHERN REPRO GRAPHICS	489.04
10/25/2013	00286759	SPAFFORD, TIMOTHY	44.14
10/25/2013	00286760	SPRAGGINS, RICHARD	125.55
10/25/2013	00286761	SPRINGDALE TRAVEL	708.20
10/25/2013	00286762	SPROT PRINTER RIBBONS LLC	426.70
10/25/2013	00286763	STALLWORTH TRIM SHOP	150.00
10/25/2013	00286764	SUPREME MEDICAL	757.50
10/25/2013	00286765	SWARCO INDUSTRIES INC	1,500.00
10/25/2013	00286766	SYSCO FOOD SERVICES GULF COAST	945.05
10/25/2013	00286767	TAITE, KRystal S	619.91
10/25/2013	00286768	TEKLINKS	23,990.48
10/25/2013	00286769	TERRACON	16,304.51
10/25/2013	00286770	THOMPSON ENGINEERING	21,228.00
10/25/2013	00286771	THOMSON	447.17
10/25/2013	00286772	THYSSENKRUPP ELEVATOR CORP	700.00
10/25/2013	00286773	TRACTOR AND EQUIPMENT CO	1,237.30
10/25/2013	00286774	TRANE USA INC	238.35
10/25/2013	00286775	TRANSMISSION MAGICIANS	1,630.00
10/25/2013	00286776	TRAX TIRES INC	21.60
10/25/2013	00286777	UNION BAPTIST CHURCH	150.00
10/25/2013	00286778	UNITED PARCEL SERVICE	45.65
10/25/2013	00286779	UNITED REFRIGERATION INC	95.35
10/25/2013	00286780	UNIVERSITY OF SOUTH ALABAMA	3,228.18
10/25/2013	00286781	USSSA INDEPENDENT UMPIRES ASSN	1,560.00
10/25/2013	00286782	VRAZEL CHEMICALS INC	35.00
10/25/2013	00286783	VULCAN MATERIALS CO	336.94
10/25/2013	00286784	WALKER, SANDRA L	423.00
10/25/2013	00286785	WASTE MANAGEMENT INC	1,008.67
10/25/2013	00286786	WASTE MANAGEMENT INC	281.96
10/25/2013	00286787	WESCO GAS AND WELDING SUPPLY I	798.81
10/25/2013	00286788	WILSON DISMUKES INC	96.64
10/25/2013	00286789	WITTICHEN SUPPLY CO INC	357.04
10/29/2013	00286790	ABL MANAGEMENT INC	29,192.96
10/29/2013	00286791	ADAMS AND REESE LLP	14,244.89
10/29/2013	00286792	AGRI AFC LLC	1,449.50
10/29/2013	00286793	ALABAMA CHAPTER OF SWANA	600.00
10/29/2013	00286794	ALABAMA POWER CO	193.12
10/29/2013	00286795	AMSAN	181.50
10/29/2013	00286796	ARCHITECTS GROUP INC, THE	3,645.80
10/29/2013	00286797	AUBURN UNIVERSITY	225.00
10/29/2013	00286798	AUBURN UNIVERSITY	225.00
10/29/2013	00286799	AUTONATION	1,552.16
10/29/2013	00286800	B AND B APPLIANCE PARTS	969.50
10/29/2013	00286801	BANCROFT ENTERPRISES	36.00
10/29/2013	00286802	BAYOU FASTENERS AND SUPPLY INC	217.80
10/29/2013	00286803	BERNEY OFFICE SOLUTIONS	1,529.79
10/29/2013	00286804	BLOSSMAN GAS INC	40.94
10/29/2013	00286805	BLP MOBILE PAINTS	189.55
10/29/2013	00286806	BOB BARKER CO INC	4,912.56
10/29/2013	00286807	BOB CAT OF MOBILE	210.87
10/29/2013	00286808	BORDEN	428.00
10/29/2013	00286809	BRYAN CONTRACTORS LLC	385.00

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10/29/2013	00286810	CAMELLIA TROPHY SHOP	40.00
10/29/2013	00286811	CAMPER CITY	3,775.00
10/29/2013	00286812	CARQUEST AUTO PARTS	55.05
10/29/2013	00286813	CASH AND CARRY	116.53
10/29/2013	00286814	CASH AND CARRY WAREHOUSE GROCE	419.90
10/29/2013	00286815	CENTURYLINK	294.98
10/29/2013	00286816	CLAXTON, LINDA	28.25
10/29/2013	00286817	CLUTCH AND POWERTRAIN	1,185.25
10/29/2013	00286818	COAST SAFE AND LOCK	7.00
10/29/2013	00286819	COCA COLA BOTTLING CO CONSOLID	310.25
10/29/2013	00286820	COMCAST CABLE	6.34
10/29/2013	00286821	COWIN EQUIPMENT CO INC	231.77
10/29/2013	00286822	CREEKWOOD CHURCH OF CHRIST	350.00
10/29/2013	00286823	CRYSTAL ICE CO	72.50
10/29/2013	00286824	CUSTOM DESIGNS	20.00
10/29/2013	00286825	DADE PAPER AND BAG CO	200.05
10/29/2013	00286826	DAVIS MOTOR SUPPLY CO INC	514.35
10/29/2013	00286827	DEES PAPER CO INC	20,901.04
10/29/2013	00286828	DEPARTMENT OF FINANCE	108.90
10/29/2013	00286829	DISH	259.57
10/29/2013	00286830	FRANK TURNER CONSTRUCTION CO I	135,301.52
10/29/2013	00286831	GIVENS, CYNTHIA	28.25
10/29/2013	00286832	GLOBAL INDUSTRIES SE	5,337.92
10/29/2013	00286833	GRAYBAR ELECTRIC CO INC	2,965.68
10/29/2013	00286834	GULF COAST LANDSCAPING INC	400.00
10/29/2013	00286835	HAMPTON INN HOOVER	441.18
10/29/2013	00286836	HAMPTON INN HOOVER	441.18
10/29/2013	00286837	HARGROVE ENGINEERS	3,510.00
10/29/2013	00286838	HATCH MOTT MACDONALD	10,472.34
10/29/2013	00286839	INDEPENDENT STATIONERS	82.25
10/29/2013	00286840	INSTITUTE OF TRANSPORTATION EN	112.00
10/29/2013	00286841	INTERNATIONAL CODE COUNCIL INC	1,080.00
10/29/2013	00286842	INTERNATIONAL FIRE PROTECTION	450.00
10/29/2013	00286843	JACO INDUSTRIAL SUPPLY INC	1,115.69
10/29/2013	00286844	JOHN G WALTON CONSTRUCTION CO	19,136.83
10/29/2013	00286845	JONES MCLEOD INC	2,070.72
10/29/2013	00286846	L A RESEARCH AND ENGINEERING I	2,760.00
10/29/2013	00286847	LADSCO INC	231.00
10/29/2013	00286848	LEGAL SECURITY SERVICES LLC	252.00
10/29/2013	00286849	LINCOLN PHARMACY	1,962.25
10/29/2013	00286850	LITTLE, CHARLENE	28.25
10/29/2013	00286851	LOGICAL COMPUTER SOLUTIONS	500.00
10/29/2013	00286852	LOWES	1,163.06
10/29/2013	00286853	MARTIN MARIETTA MATERIALS	5,670.96
10/29/2013	00286854	MAYFIELD DAIRY FARMS INC	96.07
10/29/2013	00286855	MCGRIFF TIRE CO	10,908.96
10/29/2013	00286856	MCMASTER CARR SUPPLY CO	56.44
10/29/2013	00286857	MED SYSTEMS INC	7,949.75
10/29/2013	00286858	MITCHELL, RICHARD A	147.50
10/29/2013	00286859	MOBILE RECORD	90.00
10/29/2013	00286860	MOSELEY, CYNTHIA	966.30
10/29/2013	00286861	N SOFTWARE INC	1,699.00
10/29/2013	00286862	NAVMAN WIRELESS NORTH AMERICA	384.89
10/29/2013	00286863	NEWMANS MEDICAL SERVICES INC	4,650.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/29/2013	00286864	OLENSKY BROTHERS OFFICE PRODUC	126.20
10/29/2013	00286865	PACER SERVICE CENTER	657.80
10/29/2013	00286866	PLUMBMASTER INC	76.73
10/29/2013	00286867	ROUNDTREE MOBILE LLC	79.18
10/29/2013	00286868	SEALEVEL SYSTEMS INC	150.00
10/29/2013	00286869	SHERIFFS FUND	152.45
10/29/2013	00286870	SITE ONE ON THE INTERNET INC	370.00
10/29/2013	00286871	SOUTHERN CONTROLS INC	45.84
10/29/2013	00286872	SOUTHERN EARTH SCIENCES INC	4,505.53
10/29/2013	00286873	SPEAKS AND ASSOC CONSULTING EN	2,220.00
10/29/2013	00286874	SPECTRONICS INC	592.35
10/29/2013	00286875	SPROT PRINTER RIBBONS LLC	1,963.85
10/29/2013	00286876	STRATEGIC ALLIED TECHNOLOGIES	14,165.92
10/29/2013	00286877	T S WALL AND SONS	44.00
10/29/2013	00286878	TESSCO INC	90.60
10/29/2013	00286879	THINKGARD LLC	12,051.44
10/29/2013	00286880	TOOLS PLUS IND	128.46
10/29/2013	00286881	TRACTOR AND EQUIPMENT CO	5,723.50
10/29/2013	00286882	TRUCK PRO INC	2,256.56
10/29/2013	00286883	TRUCKWORX	27.56
10/29/2013	00286884	W W WILLIAMS	27.72
10/29/2013	00286885	WARD INTERNATIONAL TRUCKS OF A	1,505.05
10/29/2013	00286886	WATCH SYSTEMS LLC	35.00
10/29/2013	00286887	WEAVER AND SONS INC, HOSEA O	3,441.04
10/29/2013	00286888	WINNER INTERNATIONAL	421.27
10/29/2013	00286889	YOUNGS TREE SERVICE LLC	500.00
11/1/2013	00286890	AAA AUTO TRIM SHOP	275.00
11/1/2013	00286891	ABL MANAGEMENT INC	28,949.45
11/1/2013	00286892	ABS BUSINESS SYSTEMS	565.00
11/1/2013	00286893	ADAMS AND REESE LLP	3,746.69
11/1/2013	00286894	ADVANCE AUTO PARTS	427.25
11/1/2013	00286895	ADVANCED DISPOSAL SERVICES	563.00
11/1/2013	00286896	AIRGAS USA LLC	97.12
11/1/2013	00286897	ALA COM	344.00
11/1/2013	00286898	ALABAMA ANIMAL CONTROL ASSN	550.00
11/1/2013	00286899	ALABAMA CRIMINAL JUSTICE INFOR	1,200.00
11/1/2013	00286900	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
11/1/2013	00286901	ALABAMA MEDIA GROUP	22.41
11/1/2013	00286902	ALABAMA MEDIA GROUP	22.41
11/1/2013	00286903	ALABAMA POWER CO	149,863.00
11/1/2013	00286904	ALABAMA POWER CO	28,027.94
11/1/2013	00286905	ALABAMA SOCIETY OF PROFESSIONA	160.00
11/1/2013	00286906	AMERICAN ELECTRONIC SUPPLY CO	2,350.00
11/1/2013	00286907	AMERICAN FOODS INC	412.30
11/1/2013	00286908	AMERICAN RENTAL AND POWER EQUI	23.75
11/1/2013	00286909	ANDREWS HARDWARE CO INC	108.17
11/1/2013	00286910	AT AND T LONG DISTANCE SERVICE	1,377.56
11/1/2013	00286911	AT AND T TELECONFERENCE SERVIC	10.26
11/1/2013	00286912	AUDIO UNLIMITED INC	225.00
11/1/2013	00286913	AUTONATION	640.54
11/1/2013	00286914	AUTOZONE AUTO PARTS	127.58
11/1/2013	00286915	B AND B APPLIANCE PARTS	132.90
11/1/2013	00286916	BACIAN, MAURICIO	603.00
11/1/2013	00286917	BAY CITY MEATS INC	1,920.39

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11/1/2013	00286918	BEARD EQUIPMENT CO	5,221.04
11/1/2013	00286920	BERNEY OFFICE SOLUTIONS	6,819.73
11/1/2013	00286921	BEST BUY BUSINESS ADVANTAGE AC	599.96
11/1/2013	00286922	BLOSSMAN GAS INC	105.43
11/1/2013	00286923	BRIM CONSTRUCTION GROUP INC	32,069.00
11/1/2013	00286924	BROWN AND KEAHEY	139.51
11/1/2013	00286925	CAMPBELL DUKE AND PRINE	750.00
11/1/2013	00286926	CARQUEST AUTO PARTS	1,331.72
11/1/2013	00286927	CENTAUR BUILDING SERVICES INC	4,122.97
11/1/2013	00286928	CHADS LANDSCAPE MANAGEMENT INC	235.00
11/1/2013	00286929	CNA SURETY	100.00
11/1/2013	00286930	COAST SAFE AND LOCK	130.00
11/1/2013	00286931	COMCAST CABLE	208.56
11/1/2013	00286932	COMCAST CABLE	2.11
11/1/2013	00286933	CORNERSTONE INSTITUTIONAL LLC	27,550.00
11/1/2013	00286934	COWIN EQUIPMENT CO INC	124.65
11/1/2013	00286935	DADE PAPER AND BAG CO	1,532.75
11/1/2013	00286936	DAVIS JR, M DONALD	240.12
11/1/2013	00286937	DEES PAPER CO INC	2,577.48
11/1/2013	00286938	DIXIE BUILDING SUPPLY CO INC	327.65
11/1/2013	00286939	DRIVEN ENGINEERING INC	18,237.78
11/1/2013	00286940	E RING INC	100,000.00
11/1/2013	00286941	ELBERTA PUMP REPAIR INC	133.30
11/1/2013	00286942	ELECTION SYSTEMS AND SOFTWARE	2,144.15
11/1/2013	00286943	ELECTRONIC SUPPLY CO	130.75
11/1/2013	00286944	ENVIROCHEM INC	192.25
11/1/2013	00286945	ERWIN ESQ, MARK C	44.13
11/1/2013	00286946	EVANS	2,550.45
11/1/2013	00286947	FAMILY PROMISE OF COASTAL ALAB	704.14
11/1/2013	00286948	FASTENAL CO INDUSTRIAL AND CON	650.75
11/1/2013	00286949	FAUSAKS TIRE SERVICE	129.80
11/1/2013	00286950	FIREHOUSE SALES AND SERVICE	1,080.60
11/1/2013	00286951	FORM SOLUTIONS INC	240.00
11/1/2013	00286952	FOUR IMPRINT	1,852.19
11/1/2013	00286953	GEOTECHNICAL ENGINEERING TESTI	14,918.50
11/1/2013	00286954	HOLMES AND HOLMES ARCHITECTS	28,112.07
11/1/2013	00286955	IBM CORP	1,190.19
11/1/2013	00286956	INTEGRATED MANAGEMENT SOLUTION	750.00
11/1/2013	00286957	IRBY OVERTON VETERINARY HOSPIT	1,071.43
11/1/2013	00286958	JGBAG INC	300.00
11/1/2013	00286959	JOHNSTONE SUPPLY	557.99
11/1/2013	00286960	KELLY, DEANNA	318.00
11/1/2013	00286961	KITTRELL AUTO GLASS	1,239.21
11/1/2013	00286962	L A RESEARCH AND ENGINEERING I	4,560.00
11/1/2013	00286963	LEGAL SECURITY SERVICES LLC	1,764.00
11/1/2013	00286964	LOGISTA	241.08
11/1/2013	00286965	LORMAN EDUCATION SERVICES	199.20
11/1/2013	00286966	MCCONNELL AUTOMOTIVE GROUP	371.48
11/1/2013	00286967	MIOVISION TECHNOLOGIES INC	6,500.00
11/1/2013	00286968	MOBILE AIRPORT AUTHORITY	3,730.00
11/1/2013	00286969	MOBILE AREA CHAMBER OF COMMERC	36.00
11/1/2013	00286970	MOBILE AREA WATER AND SEWER SY	2,833.20
11/1/2013	00286971	MOBILE BEACON	399.60
11/1/2013	00286972	MOBILE CO JUDGE OF PROBATE	225.00

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11/1/2013	00286973	MOBILE CO POLLWORKERS FUND	107,771.23
11/1/2013	00286974	O REILLY AUTOMOTIVE STORES INC	155.39
11/1/2013	00286975	OEC BUSINESS SUPPLIES	27.56
11/1/2013	00286976	OFFICE DEPOT	745.83
11/1/2013	00286977	OLENSKY BROTHERS OFFICE PRODUC	757.40
11/1/2013	00286978	PHILLIPS FEED COMPANY INC	460.00
11/1/2013	00286979	PINNACLE DATA SYSTEMS LLC	11,142.36
11/1/2013	00286980	PITNEY BOWES CREDIT CORP	4,023.00
11/1/2013	00286981	POLYSURVEYING OF MOBILE	4,875.96
11/1/2013	00286982	PORT CITY TRAILERS	23.90
11/1/2013	00286983	R & R INDUSTRIES	245.39
11/1/2013	00286984	RETIRED AND SENIOR VOLUNTEER P	20,269.00
11/1/2013	00286985	RETIRED AND SENIOR VOLUNTEER P	500.00
11/1/2013	00286986	ROBBINS COLLISION PARTS	27.00
11/1/2013	00286987	SABEL STEEL SERVICE	220.00
11/1/2013	00286988	SEARS ROEBUCK AND CO	69.99
11/1/2013	00286989	SHERWIN WILLIAMS CO	1,122.91
11/1/2013	00286990	SIEMENS HEALTHCARE DIAGNOSTICS	8,289.53
11/1/2013	00286991	SOUTH ALABAMA UTILITIES	900.00
11/1/2013	00286992	SOUTH ALABAMA UTILITIES	209.21
11/1/2013	00286993	SPEAKS AND ASSOC CONSULTING EN	4,126.03
11/1/2013	00286994	SPRAGGINS, RICHARD	6.15
11/1/2013	00286995	SPRINGDALE TRAVEL	605.10
11/1/2013	00286996	SPROT PRINTER RIBBONS LLC	2,551.80
11/1/2013	00286997	ST ELMO FEED AND SEED INC	479.80
11/1/2013	00286998	STICKY BUSINESS INC	268.73
11/1/2013	00286999	STRACHAN SERVICES INC	225.00
11/1/2013	00287000	STUART C IRBY CO	132.97
11/1/2013	00287001	SYSCO FOOD SERVICES GULF COAST	1,016.03
11/1/2013	00287002	T S WALL AND SONS	878.00
11/1/2013	00287003	TAX MANAGEMENT ASSOCIATES INC	7,800.00
11/1/2013	00287004	TELEPHONE COMPONENTS	494.25
11/1/2013	00287005	THOMPSON ENGINEERING	22,230.00
11/1/2013	00287006	THREADED FASTENER INC	40.00
11/1/2013	00287007	TRACTOR AND EQUIPMENT CO	3,529.38
11/1/2013	00287008	TRANE USA INC	122.43
11/1/2013	00287009	TRUCK PRO INC	293.98
11/1/2013	00287010	TRUCKWORX	443.88
11/1/2013	00287011	UNIFORM MANUFACTURING INC	224.00
11/1/2013	00287012	UNITED PARCEL SERVICE	64.08
11/1/2013	00287013	VOLKERT INC	37,195.72
11/1/2013	00287014	WARD INTERNATIONAL TRUCKS OF A	1,871.46
11/1/2013	00287015	WASTE SERVICES LLC	1,080.00
11/1/2013	00287016	WATER WORKS AND SEWER BOARD	3,953.88
11/1/2013	00287017	WEST SIDE UNITED METHODIST CHU	150.00
11/1/2013	00287018	WILSON DISMUKES INC	622.47
11/1/2013	00287019	WITTICHEN SUPPLY CO INC	98.04
11/5/2013	00287020	A AND M PORTABLES INC	165.00
11/5/2013	00287021	ADVANCE AUTO PARTS	538.67
11/5/2013	00287022	ADVANTAGE FIRST AID SAFETY	135.31
11/5/2013	00287023	AIRGAS USA LLC	127.65
11/5/2013	00287024	ALABAMA ASSN OF CHIEFS OF POLI	100.00
11/5/2013	00287025	ALABAMA CRIMINAL JUSTICE INFOR	13,050.00
11/5/2013	00287026	ALABAMA DEPT OF REVENUE	97.00

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11/5/2013	00287027	ALABAMA POWER CO	13,725.83
11/5/2013	00287028	ALSTON BROTHERS LAWN AND TRACT	20.98
11/5/2013	00287029	ANDREWS HARDWARE CO INC	39.99
11/5/2013	00287030	AS AND G CLAIMS ADMINISTRATION	50,000.00
11/5/2013	00287031	ASPHALT SERVICES INC	1,129.32
11/5/2013	00287032	ASSOCIATION OF ALABAMA TAX ADM	750.00
11/5/2013	00287033	AUBURN UNIVERSITY	375.00
11/5/2013	00287034	AUTONATION	272.46
11/5/2013	00287035	AUTOZONE AUTO PARTS	50.20
11/5/2013	00287036	BAGBY AND RUSSELL ELECTRIC CO	450.00
11/5/2013	00287037	BARRY A VITTOR AND ASSOCIATES	3,944.00
11/5/2013	00287038	BEARD EQUIPMENT CO	4,612.90
11/5/2013	00287039	BERNEY OFFICE SOLUTIONS	141.99
11/5/2013	00287040	BEST BUY BUSINESS ADVANTAGE AC	449.96
11/5/2013	00287041	BITS AND PIECES	52.63
11/5/2013	00287042	BOB BARKER CO INC	2,067.65
11/5/2013	00287043	BOB CAT OF MOBILE	14.08
11/5/2013	00287044	BRANNAN JR, DONALD REED	390.00
11/5/2013	00287045	BUSINESS INNOVATION CENTER	3,679.00
11/5/2013	00287046	C AND H CONSTRUCTION SERVICES	17,705.00
11/5/2013	00287047	CALL NEWS	30.00
11/5/2013	00287048	CAMPER CITY	275.00
11/5/2013	00287049	CAR COLOR AND SUPPLY LLC	523.68
11/5/2013	00287050	CARQUEST AUTO PARTS	140.12
11/5/2013	00287051	CINTAS CORP LOC 211	483.10
11/5/2013	00287052	CITY OF BAYOU LA BATRE PUBLIC	1,381.50
11/5/2013	00287053	CITY OF SARALAND	250,000.00
11/5/2013	00287054	CLAIMS CONSULT SERVICES	12,975.80
11/5/2013	00287055	CLEARWATER SOLUTIONS LLC	6,435.66
11/5/2013	00287056	CLOWER ELECTRIC SUPPLY	236.66
11/5/2013	00287057	COAST SAFE AND LOCK	915.00
11/5/2013	00287058	COCA COLA BOTTLING CO CONSOLID	296.00
11/5/2013	00287059	COMCAST CABLE	196.38
11/5/2013	00287060	COOKS PEST CONTROL	410.00
11/5/2013	00287061	CORNERSTONE DETENTION PRODUCTS	2,046.60
11/5/2013	00287062	COVINGTON AND SONS LLC	76.00
11/5/2013	00287063	CRIST, RICHARD H	313.12
11/5/2013	00287064	DADE PAPER AND BAG CO	400.76
11/5/2013	00287065	DANIELS, SONIA	311.00
11/5/2013	00287066	DAUPHIN ISLAND SEA LAB	4,472.00
11/5/2013	00287067	DEES PAPER CO INC	1,338.87
11/5/2013	00287068	DIXIE BUILDING SUPPLY CO INC	72.00
11/5/2013	00287069	DRIVEN ENGINEERING INC	1,054.30
11/5/2013	00287070	DUEITTS BATTERY PLUS	8.95
11/5/2013	00287071	EMPIRE TRUCK SALES INC	14.60
11/5/2013	00287072	ERWIN ESQ, MARK C	538.91
11/5/2013	00287073	EVANS	184.75
11/5/2013	00287074	FIREHOUSE SALES AND SERVICE	1,307.40
11/5/2013	00287075	FLEETPRIDE INC	59.45
11/5/2013	00287076	FORD, GLEN A	810.00
11/5/2013	00287077	G G PORTABLES INC	142.00
11/5/2013	00287078	GARRATT, MICHAEL	325.15
11/5/2013	00287079	GENERAL FUND	477.90
11/5/2013	00287080	GIBBS, ARNIESHA	28.25

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11/5/2013	00287081	GLOBAL GOVT EDUCATION SOLUTION	753.64
11/5/2013	00287082	GLOBALSTAR USA	174.44
11/5/2013	00287083	GODWIN, JOHN	150.00
11/5/2013	00287084	GOODWAY TECHNOLOGIES CORP	197.86
11/5/2013	00287085	GORRIE REGAN AND ASSOC	150.00
11/5/2013	00287086	GRAINGER INDUSTRIAL SUPPLY	2,568.29
11/5/2013	00287087	GRAYBAR ELECTRIC CO INC	1,451.22
11/5/2013	00287088	GULF COAST LANDSCAPING INC	200.00
11/5/2013	00287089	GULF COAST OFFICE PRODUCTS INC	5,185.12
11/5/2013	00287090	GULF STATES CONSULTANTS AND AD	2,990.00
11/5/2013	00287091	HAVEN HILL EGG CO INC	41.70
11/5/2013	00287092	HD SUPPLY FACILITIES MAINTENAN	353.80
11/5/2013	00287093	HENRY SCHEIN ANIMAL HEALTH	29.75
11/5/2013	00287094	HERRING SERVICES LLC	380.70
11/5/2013	00287095	HERTZ EQUIPMENT RENTAL CORP	5,417.00
11/5/2013	00287096	HI LINE ELECTRIC CO	165.20
11/5/2013	00287097	HILLER SYSTEMS INC	225.31
11/5/2013	00287098	HILLMAN OIL INC	19,546.33
11/5/2013	00287099	HOBART SERVICE	135.60
11/5/2013	00287100	HOME DEPOT, THE	521.63
11/5/2013	00287101	HURRICANE ELECTRONICS INC	662.59
11/5/2013	00287102	HYDRAULIC REPAIR SVC	203.83
11/5/2013	00287103	INA PULLEN SMALLWOOD MEMORIAL	3,737.50
11/5/2013	00287104	INTEGRA WATER LLC	1,189.92
11/5/2013	00287105	JOHNSTONE SUPPLY	796.67
11/5/2013	00287106	JONES MCLEOD INC	138.24
11/5/2013	00287107	KNOX PEST CONTROL	555.00
11/5/2013	00287108	LEGAL SERVICES ALABAMA INC	3,961.02
11/5/2013	00287109	LEGISLATIVE REFERENCE SERVICE	30.00
11/5/2013	00287110	LEMOYNE WATER SYSTEM INC	467.28
11/5/2013	00287111	LOWES	269.00
11/5/2013	00287112	MADISE, ARTHUR	28.25
11/5/2013	00287113	MARSHALL, ELIZABETH DARRING	315.64
11/5/2013	00287114	MCDONALD MUFFLER	389.95
11/5/2013	00287115	MCEARCHERN, JOE	505.75
11/5/2013	00287116	MCEWEN LUMBER CO	396.00
11/5/2013	00287117	MCGRIFF TIRE CO	6,274.74
11/5/2013	00287118	MERCHANTS FOOD SERVICE	1,749.12
11/5/2013	00287119	MOBILE AREA WATER AND SEWER SY	54.16
11/5/2013	00287120	MOBILE GAS SERVICE CORP	7,229.11
11/5/2013	00287121	MOBILE PUBLIC LIBRARY	309,585.50
11/5/2013	00287122	MOORE MEDICAL LLC	394.95
11/5/2013	00287123	MURPHY, MICHAEL P	150.00
11/5/2013	00287124	NAPHCARE INC	411,400.84
11/5/2013	00287125	OASIS TINTING AND GRAPHICS	647.00
11/5/2013	00287126	OLIVERO, PETER	330.45
11/5/2013	00287127	PACER SERVICE CENTER	19.20
11/5/2013	00287128	PENELOPE HOUSE FAMILY VIOLENCE	3,692.41
11/5/2013	00287129	PORT CITY WINNELSON	127.00
11/5/2013	00287130	POSTMASTER	92.00
11/5/2013	00287131	PUBLIC BUILDINGS ROADS AND BRI	477.08
11/5/2013	00287132	ROSTEN AND ASSOCIATES	2,692.30
11/5/2013	00287133	RUBBER AND SPECIALTIES	181.83
11/5/2013	00287134	SABEL STEEL SERVICE	101.71

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11/5/2013	00287135	SATSUMA WATER AND SEWER	1,282.50
11/5/2013	00287136	SEMMES COMMUNITY CENTER	475.00
11/5/2013	00287137	SHARP ELECTRONICS CORP	1,267.30
11/5/2013	00287138	SHERWIN WILLIAMS	299.90
11/5/2013	00287139	SHERWIN WILLIAMS AUTOMOTIVE FI	14.20
11/5/2013	00287140	SNAP ON TOOLS	46.95
11/5/2013	00287141	SOUTHERN GAS AND SUPPLY	19.96
11/5/2013	00287142	SPAFFORD, TIMOTHY	398.16
11/5/2013	00287143	SPROT PRINTER RIBBONS LLC	6,400.92
11/5/2013	00287144	TRACTOR AND EQUIPMENT CO	1,096.42
11/5/2013	00287145	TYRRELL, PAT	399.61
11/5/2013	00287146	UNITED PARCEL SERVICE	104.67
11/5/2013	00287147	WASTE MANAGEMENT INC	272.50
11/5/2013	00287148	WATER WORKS AND SEWER BOARD	300.41
		Total Claims Paid for General Invoices	\$3,145,257.10
10/30/2013	00002151	MOBILE CO PAYROLL ACCOUNT	28,385.32
10/31/2013	00002153	MOBILE CO FEDERAL TAX ACCOUNT	2,052.58
10/31/2013	00004082	MOBILE CO PAYROLL ACCOUNT	416,046.72
11/1/2013	00004083	MOBILE CO FEDERAL TAX ACCOUNT	29,493.80
10/31/2013	00004218	MOBILE CO PAYROLL ACCOUNT	2,805.60
11/1/2013	00004219	MOBILE CO FEDERAL TAX ACCOUNT	194.32
10/31/2013	00005668	MOBILE CO PAYROLL ACCOUNT	89,401.91
11/1/2013	00005669	MOBILE CO FEDERAL TAX ACCOUNT	6,477.49
10/30/2013	00081403	MOBILE CO PAYROLL ACCOUNT	428,769.36
10/31/2013	00081405	MOBILE CO PAYROLL ACCOUNT	1,650,082.93
10/31/2013	00081406	MOBILE CO FEDERAL TAX ACCOUNT	27,502.21
11/1/2013	00081407	MOBILE CO FEDERAL TAX ACCOUNT	119,157.61
		Total Claims Paid for Treasury Division	\$2,800,369.85
		Total Claims Paid	\$5,945,626.95

Motion carried unanimously.

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AGENDA #2

ADOPT RESOLUTION AND ORDER ACCEPTING PROPOSAL  
OF REGIONS BANK/PURCHASE OF COUNTY'S  
\$20,000,000.00/PAY-AS-YOU-GO ROAD, BRIDGE  
AND DRAINAGE FACILITIES BONDS, SERIES 2008C

The chairman stated that, pursuant to a request on behalf of the County, Regions Bank had presented a proposal for the purchase of the County's \$20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2000C (the "Bonds"), which proposal provides for interest on such Bonds at the rate of 3.25% per annum. The chairman stated that it would be in order for the Commission to consider the adoption of a resolution to formalize the sale of such Bonds. The following resolution and order was introduced:

November 12, 2013

RESOLUTION NO. 1

**BE IT RESOLVED** and Ordered by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for purchase of the County's Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2008C, to be dated November 1, 2013 (the "Bonds"), in the amount of \$20,000,000, plus accrued interest thereon from November 1, 2013 to the date of delivery of the Bonds, which reflects an interest rate of 3.25% per annum and an origination fee in the amount of \$2,500, is hereby ascertained and determined to be the proposal acceptable to the County, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

Commissioner Hudson moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Carl and, upon the said motion being put to vote, the following vote was recorded:

YEAS

NAYS

Commissioner Hudson  
Commissioner Carl  
Commissioner Ludgood

None

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

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AGENDA #3

ADOPT RESOLUTION AND ORDER AUTHORIZING  
ISSUANCE OF \$20,000,000.00 PRINCIPAL AMOUNT/  
PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE  
FACILITIES BONDS, SERIES 2008C

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

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE  
OF \$20,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD,  
BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2008C,  
OF MOBILE COUNTY TO BE DATED NOVEMBER 1, 2013

**BE IT RESOLVED** and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

November 12, 2013

ARTICLE I

DEFINITIONS, USE OF WORDS AND  
PHRASES, AND FINDINGS BY THE COUNTY

Section 1.1 Definitions. The following words and phrases and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

a. "Approving Election" means the special county election held in the County on November 4, 2008, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on September 8, 2008.

b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendment to the said constitution sometimes referred to as Amendment No. 152, and as subsequently amended and modified.

c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.

d. "Bonds", unless otherwise indicated, means the County's \$20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2008C, as more particularly described in Section 2.2 hereof and issued hereunder.

e. "Commission" means the governing body of the County as from time to time constituted.

f. "County" means the political subdivision of the State of Alabama known as Mobile County as it now exists, and any political subdivision resulting from any merger or consolidation thereof with any other political subdivision.

g. "Interest Payment Date" means any June 1 or December 1, commencing December 1, 2013 and continuing until payment of the Bonds.

h. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.

i. "Redemption Date" means the date on which Bonds shall be called for redemption prior to their stated maturities under any of the provisions hereof.

j. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.

k. "Registrar" means the Treasurer of the County and each successor to the duties of her office.

l. "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

November 12, 2013

Section 1.2 Use of Words and Phrases. The following provisions shall be applied wherever appropriate herein:

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby", "herein", "hereinafter", "hereof ", "hereunder" and other equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

- a) In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on September 8, 2008 ordering and causing to be held in the County on November 4, 2008, a special election at which there was submitted the proposition of whether the county should issue up to \$64,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.
- b) The said election was duly held in the County on November 4, 2008.
- c) The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and declaring the results of the said election, shows that there was cast at the said election a total of 131,066 votes, of which a majority, being 88,772 votes, were cast in favor of the said proposition and 42,294 votes were cast opposing the said proposition.
- d) The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on September 8, 2008.
- e) The life of the roads, bridges and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

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ARTICLE II

AUTHORIZATION, DESCRIPTION,  
EXECUTION, PAYMENT AND FORM OF THE BONDS

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation, and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on September 13, 2012, and for no other purpose, there is hereby authorized to be issued by the County \$20,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2008C. The Bonds shall be dated November 1, 2013 shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from November 1, 2013 at the rate of 3.25% per annum, payable on December 1, 2013 and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

<u>Bond Number</u>	<u>Year of Maturity</u>	<u>Principal Amount Maturing</u>
1	2013	\$2,400,000
2	2014	\$2,200,000
3	2015	\$2,200,000
4	2016	\$2,200,000
5	2017	\$2,200,000
6	2018	\$2,200,000
7	2019	\$2,200,000
8	2020	\$2,200,000
9	2021	\$2,200,000

The Bonds shall bear interest at the rate of 3.25% per annum after their respective maturities.

Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then acting president of the Commission and of the clerk of the Commission. The seal of the Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the clerk of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

November 12, 2013

Section 2.3 Places and Medium of Payment of the Bonds.

The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Mobile, Alabama.

Section 2.4 Form of the Bonds and Related Certificates. The Bonds, the certificate for payment of interest thereon, and the certificate of registration thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(Form of Bond)

No. \_\_\_\_\_

\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF ALABAMA  
COUNTY OF MOBILE  
PAY-AS-YOU-GO ROAD, BRIDGE  
AND DRAINAGE FACILITIES BOND  
SERIES 2008C

On the 1st day of December \_\_\_\_\_, for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of

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and further promises to pay interest thereon from November 1, 2013, until the maturity hereof at the rate of 3.25% per annum on each June 1 and December 1, commencing December 1, 2013, until and at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Mobile, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of \$20,000,000 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 6, 2012, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on \_\_\_\_\_, 2013 and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface

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roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of \$64,000,000 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time, for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time and place of such redemption. Such redemption date may be the same date as that on which such notice is given or on any date thereafter that may be specified in such notice. No publication of such notice, and no other notice of redemption, shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be effected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining unpaid, computed to the date fixed in such notice for such redemption.

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of

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bonds of which this is one, at his office in the City of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof.

It has been ascertained and found, and it is hereby certified and recited that all conditions, actions and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this bond and the creation of the indebtedness evidenced hereby exist, have been performed and have happened, and that the indebtedness evidenced by this bond, together with all other indebtedness of the County, was when incurred and is now within every debt and other limit prescribed by the constitution and laws of Alabama.

IN WITNESS WHEREOF, the County has caused this bond to be executed in its behalf by the President of the County Commission and by the Administrator and Clerk of the County Commission, both of whose signatures have been manually subscribed hereunder, has caused the seal of the said commission as the official seal of the County to be impressed hereon, and has caused this bond to be dated November 1, 2013.

COUNTY OF MOBILE

(SEAL)

By: \_\_\_\_\_  
President of the Mobile County Commission

By: \_\_\_\_\_  
Administrator and Clerk of the Mobile  
County Commission (Form of Certificate of  
Registration)

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<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> DATE OF REGISTRATION	NAME OF REGISTERED HOLDER	SIGNATURE OF REGISTRAR
November __, 2013	Regions Bank	

(Form of Certificate of Interest Payments)

Date of Interest	Date of Payment	Amount Paid	Signature of Paying Agent

ARTICLE III

TAXABLE GENERAL OBLIGATION AND PLEDGE OF SPECIAL BOND TAX; MAINTENANCE OF THE SPECIAL BOND TAX;

Section 3.1 General Obligation and Pledge of Special Bond Tax. The indebtedness evidenced by the Bonds is and shall be a general obligation of the County and the full faith and credit of the County are hereby irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County does hereby appropriate and agree to use, and does hereby specially and irrevocably pledge, for payment of the principal of and interest on the Bonds at the respective maturities of the said principal and interest, so much of the Special Bond Tax as may be necessary for the said purpose, including the surplus proceeds on hand collected under the levies of the Special Bond Tax made for prior tax years of the County. The said special pledge shall be on a parity with all other valid pledges of the Special Bond Tax at any time made for the benefit of certain other bonds of the County at any time issued, subject, however, to any valid prior pledges thereof which may have priority thereover under the terms of any

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contract heretofore made by the County in the issuance of any other bonds of the County now outstanding.

Section 3.2 Continued Levy of the Special Tax. The County agrees that, so long as the principal of or interest on any of the Bonds remains unpaid, the County will annually levy and collect, in the manner and at the times provided by the constitution and laws of the State of Alabama, so much of the Special Bond Tax as may be necessary to provide for the payment of the principal of and interest on the Bonds and all other bonds at any time entitled to share in the proceeds of the Special Bond Tax, as the said principal and interest shall respectively mature.

#### ARTICLE IV

##### OPTIONAL REDEMPTION PROVISIONS

Section 4.1 Optional Redemption of the Bonds; Notice of Redemption. The Bonds may be redeemed in whole at the option of the County at any time by giving to the Holder thereof written notice of the County's election to exercise such option. Such notice of redemption shall contain the Redemption Date and the Redemption Price and may be effectively given by personal delivery thereof or by United States registered mail, and shall be effective upon actual receipt thereof by the Holder. The Redemption Date may be the effective date of the notice of redemption or any date thereafter.

Section 4.2 Redemption Price; Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so called for redemption on such date, the face amount of the Bonds so called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so called for redemption on the date specified in such notice for such redemption.

#### ARTICLE V

##### REGISTRATION OF THE BONDS

Section 5.1 Registration of the Bonds. The Bonds shall be registered as to both principal and interest. The Treasurer of the County is hereby appointed as the Registrar and transfer agent for the Bonds, and he is authorized to

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keep at his office in the City of Mobile, Alabama, proper registry books in which he shall register the Bonds, as to both principal and interest, noting the registry on the Bonds so presented. Such registration shall conclusively designate the Bondholder as the sole person to whom or on whose order the payment of the principal of and interest on the Bonds so registered may be made. After such registration no transfer of a Bond so registered shall be valid unless it is presented at the said office with written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Registrar, and such new registration noted thereon by the Registrar. The Registrar shall not be required to register or transfer any Bond during the period of ten days next preceding the date of its stated maturity; and, if any Bond shall be duly called for redemption pursuant to the provisions hereof, the Registrar shall not be required to transfer such Bond thereafter prior to the date fixed for its redemption.

Section 5.2 Effect of Registration. The County, the Registrar, and the Paying Agent may deem and treat the person in whose name a Bond is registered on the books of the Registrar as the absolute owner thereof for all purposes; they shall not be affected by notice to the contrary; and all payments by any of them to the person in whose name a Bond is registered shall, to the extent of such payment, fully discharge all liability thereof.

#### ARTICLE VI

##### EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

Section 6.1 Authority to Execute and Deliver the Bonds. The then acting President of the Commission and the Administrator and Clerk of the Commission are hereby authorized and directed to cause the Bonds to be executed, sealed and attested as provided herein and delivered to the purchaser thereof upon payment to the County of the sale price therefor. All actions of the Commission, the then acting President of the Commission, and the Administrator in causing the sale of the Bonds are hereby ratified and confirmed.

Section 6.2 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing and improving the roads, bridges and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted September 8, 2008.

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ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.1 Contractual Provisions. The provisions of this resolution shall constitute a contract between the County and the Bondholders. Upon payment in full of the principal of and interest on the Bonds, the obligations of the County hereunder shall cease.

Section 7.2 Bonds Payable at Par. Each bank at which the Bonds may at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holders of the Bonds that all remittances made by it on the Bonds shall be made in bankable funds at par and without deduction for exchange, fees or expenses.

Section 7.3 Severability. The various provisions of this resolution and order are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

Commissioner Hudson moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Carl, and, upon the said motion being put to vote, the following vote was recorded:

YEAS

Commissioner Hudson  
Commissioner Carl  
Commissioner Ludgood

NAYS

None

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

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AGENDA #4

ADOPT RESOLUTION AND ORDER AUTHORIZING  
SALE OF \$20,000,000.00 PRINCIPAL AMOUNT/  
PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE  
FACILITIES BONDS, SERIES 2008C

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

RESOLUTION NO. 3

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

(1) The Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2008C, of the County dated November 1, 2013, numbered from 1 to 9, inclusive, aggregating \$20,000,000 in principal amount, shall be sold and delivered to Regions Bank, the selected purchaser thereof, on November 12, 2013, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the said bonds from November 1, 2013, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of \$2,500, which shall be paid at or within ten days following the date of delivery of the said bonds. Contemporaneously with the delivery of the said bonds to the said purchaser and payment to the County of the purchase price thereof, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

(2) The County does hereby elect to redeem, and does hereby call all of the bonds described in paragraph (1) of this resolution for redemption on November 12, 2013, immediately following the delivery thereof by the County to the purchaser and registered holder thereof, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from November 1, 2013, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the City of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be effected out of surplus funds on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The Administrator and Clerk of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of

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the said bonds to the County. The County Treasurer is authorized and directed to cause all of the said bonds so redeemed to be cancelled and retired promptly upon the consummation of such redemption.

Commissioner Hudson moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Carl, and, upon the said motion being put to vote, the following vote was recorded:

<u>YEAS</u>	<u>NAYS</u>
Commissioner Hudson	None
Commissioner Carl	
Commissioner Ludgood	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

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AGENDA #5

ADOPT RESOLUTION/PARTICIPATE IN 2014  
SEVERE WEATHER PREPAREDNESS TAX HOLIDAY

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

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

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

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

**NOW, THEREFORE**, be it resolved that the Mobile County Commission does hereby provide for the exemption of purchases of the covered items shown on the list attached hereto as Exhibit A, together with those additional items, if any, determined to qualify by the Commissioner of the Department of Revenue, from payment of county sales and use taxes during the period commencing at 12:01 a.m. on Friday, February 21, 2014 and ending at twelve midnight the

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following Sunday, February 23, 2014 on the same terms, conditions and definitions as provided for the state tax holiday and set out in Act No. 2012-256, all of which are incorporated herein by reference.

**BE IT FURTHER RESOLVED** that the County Administrator be, and he is hereby directed to provide a certified copy of this resolution to the Alabama Department of Revenue at least fourteen (14) days prior to Friday, February 21, 2014.

Motion carried unanimously.

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AGENDA #6

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

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

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

**WHEREAS**, the County presently owns the following items of property, which are longer needed: 28 cs florescent lamps, 4', T-12, warm white; and 21 ink cartridges, HP #10, #11 and #94, assorted colors and black;

**NOW, THEREFORE**, be it resolved by the Mobile County Commission that the above described items of property be, and they are hereby declared SURPLUS and, if applicable, removed from the fixed asset list, to be disposed of by lawful means.

It is further **DIRECTED** that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 12<sup>th</sup> day of November, 2013.

Motion carried unanimously.

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AGENDA #7

APPROVE LEASING VOTING MACHINES/CITY OF  
CREOLA/SPECIAL ELECTION/DECEMBER 10, 2013

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve leasing the following voting machines to the City of Creola for their special election to be held December 10, 2013. The rental fee is \$250.00 per ballot counter:

- 1 AutoMark (ADA)
- 2 Model 100 ES&S Ballot Counters

Motion carried unanimously.

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AGENDA #8

APPROVE EFP-105-14/CONTRACT/SATSUMA  
PUBLIC LIBRARY/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-105-14, contract with Satsuma Public Library in the amount of \$15,000.00, from District 1 funds, for operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #9

APPROVE EFP-201-14/CONTRACT/  
LEARNING TREE, INC./DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-201-14, contract with the Learning Tree, Inc. in the amount of \$8,000.00, from District 2 funds, for playground equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #10

ADOPT RESOLUTION/PROCLAIM WEEK OF  
NOVEMBER 22, 2013 THROUGH NOVEMBER 28, 2013  
AS "FARM-CITY WEEK IN MOBILE COUNTY"

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

**WHEREAS**, America is known as the breadbasket of the world, and America's farmers have been called the backbone of our nation; AND

**WHEREAS** Agriculture has played a significant role in developing our nation's economic, cultural, and social systems, spurring scientific discovery through research and development, and improving the lives of millions of people around the world by sharing our crops, agricultural research and knowledge; AND

**WHEREAS** America has been blessed with fertile farmlands, from the valleys of California, to the ranches and farms of the Great Plains, to the richness of the South; AND

**WHEREAS**, these blessings have enabled America to provide food to the world, while providing our nation with the highest standard of living, and strengthening our economy through exports; AND

**WHEREAS**, Agriculture continues to be a very important part of our nation's economy and heart; **NOW, THEREFORE, BE IT**

**RESOLVED**, that the Mobile County Commission wishes to join with cities, counties, and states across our great nation to recognize and honor the men and women who have dedicated themselves to the field of agriculture and who have greatly enhanced the lives of millions in our nation and around the world, and that we hereby proclaim the week of November 22 thru November 28<sup>th</sup>, 2013 as FARM-CITY WEEK in Mobile County as a tribute to those in agriculture and wish them continued success.

Motion carried unanimously.

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AGENDA #11

APPROVE RENEWAL OF SOFTWARE  
MAINTENANCE AGREEMENT/CLOUD SHERPAS/  
SHERIFF'S DEPARTMENT AND METRO JAIL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a software maintenance agreement with Cloud Sherpas for the period December 6, 2013 through December 5, 2014 in the amount of

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\$15,150.00, for the Sheriff's Department and the Metro Jail, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #12

APPROVE AMENDING CONFERENCE  
AND MEETING SCHEDULE

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

John Pafenbach, County Administrator, said he had viewed the incorrect year of the calendar at the time of coordinating the Conference and Meeting Schedule.

**(End of synopsis)**

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve amending the Conference and Meeting Schedule to cancel the conference scheduled on Wednesday, November 20, 2013; and hold a conference on Thursday, November 21, 2013.

Motion carried unanimously.

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AGENDA #13

ADOPT RESOLUTION DECLARING AMBULANCES AS  
SURPLUS/AUTHORIZE TRANSFERRING TITLES  
TO MOBILE COUNTY EMERGENCY MEDICAL  
SERVICES SYSTEMS RESCUE SQUAD, INC.

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

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

**WHEREAS**, the County presently owns two (2) 2006 Ford e350 ambulance chassis equipped with patient compartment boxes, to wit: a chassis bearing VIN 1FDXE45P76DA68211 and a chassis bearing VIN 1FDXE45P66DA62075, which are leased to the Mobile County Emergency Medical Services System Rescue Squad, Inc., a non-profit organization; and

**WHEREAS**, the chassis on the above described vehicles, are no longer repairable and are of no use; and

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**WHEREAS**, the patient compartment boxes may be re-useable if mounted on a new chassis but are of no use to the County;

**NOW, THEREFORE**, be it resolved by the Mobile County Commission as follows:

That above described vehicles be, and they are hereby declared SURPLUS and removed from the fixed asset list (if applicable); and, finding that a public purpose will be served thereby, the Mobile County Commission further directs that the vehicles be donated to the Mobile County Emergency Medical Services System Rescue Squad, Inc., in order that the patient compartment boxes may be re-used.

It is further **DIRECTED** that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 12<sup>th</sup> day of November, 2013.

Motion carried unanimously.

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AGENDA #14

APPROVE CDP-104-14/CONTRACT/TOWN  
OF CREOLA/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-104-14, contract with the Town of Creola in the amount of \$1,500.00, from District 1 funds, for technology equipment for their Senior Citizen Building, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #15

APPROVE EFP-107-14/CONTRACT/MOBILE  
SPORTS AUTHORITY/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-107-14, contract with Mobile Sports Authority in the amount of \$3,000.00, from District 1 funds, for the Annual Turkey Day Classic, 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

AWARD BID/APPROVE  
AGREEMENT/APPROVE PURCHASE

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

Commissioner Carl asked if the funds were budgeted to purchase five (5) new full size automobiles and four (4) new full size sports utility vehicles for the Revenue Commission?

John Pafenbach, County Administrator, said those vehicles would be purchased through the State Reappraisal Funds. He said it was all State's money and Revenue Commissioner Marilyn Wood has advised him that Alabama State Department of Revenue requires her to turn over her fleet every three (3) or four (4) years.

**(End of synopsis)**

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

award Bid #137-13, OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprout Printer Ribbon, LLC.

approve software maintenance agreement with SHI Integration Corp. for the period November 14, 2013 through November 30, 2014 at a cost of \$48,125.00, for the County Commission.

approve purchase of five (5) new full size automobiles and four (4) new full size sports utility vehicles for the Revenue Commission from the current Alabama State Contract.

Motion carried unanimously.

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AGENDA #17

AMEND RESOLUTION ADOPTED IN OCTOBER 12, 2010  
MINUTES/AGENDA ITEM #23/SETTING PERCENTAGE  
CONTRIBUTION OF EMPLOYEES AND RETIREES TO  
COUNTY'S SELF-FUNDED HEALTH INSURANCE  
PROGRAM TO REFLECT PERCENTAGE CONTRIBUTION  
EMPLOYEES AND RETIREES WILL PAY UNDER LOCAL  
GOVERNMENT HEALTH INSURANCE PLAN (LGHIP)

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

Commissioner Hudson requested a more detailed explanation of this item.

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John Pafenbach, County Administrator, said in 2010, the Commission adopted a resolution that set a goal for the percentage contribution of employees at 20% under the County's existing self-funded health insurance program. He said the percentage contribution increases 1% each year to reach the goal and effective January 1, 2014, the percentage contribution of employees would increase from 18% to 19%. Mr. Pafenbach said the Local Government Health Insurance Plan (LGHIP) would cost less per month for employees with dependent coverage, which approximately was two-thirds (2/3) of employees, and it would cost employees with single coverage four dollars (\$4.00) more per month, only if the percentage contribution of employees was set at 20% instead of 19%, and it would also help employees avoid a significant increase January 1, 2015. Mr. Pafenbach said the Local Government Health Insurance Plan (LGHIP) percentage contribution of employees has an increase of 2% or 3% each year and the County's existing self-funded health insurance program percentage contribution of employees has an increase of 6% or 7% each year.

Commissioner Hudson said she has been asked numerous questions concerning the new health plan. She said nothing has been finalized, but the wheels were in motion and on Monday, November 25, 2013, at the Commission meeting they would discuss the benefits of the County's self-funded health insurance program in comparison to the Local Government Health Insurance Plan (LGHIP).

Mr. Pafenbach said also on November 25, 2013, a representative of the Local Government Health Insurance Plan (LGHIP) would be at the Commission meeting to answer any questions.

Commissioner Carl asked if this agenda item was to increase the percentage contribution of employees to 19%?

Mr. Pafenbach said no. He said the County's existing self-funded health insurance program would increase employee contribution to 19%, effective January 1, 2014. He said they were tentatively shooting for an implementation date of the Local Government Health Insurance Plan (LGHIP) of April 1, 2014. Mr. Pafenbach said the agenda item was for the Commission to set the percentage contribution of employees under the Local Government Health Insurance Plan (LGHIP). He said if the Commission sets the percentage contribution at 20%, it would cost two-thirds (2/3) of employees less money and the remaining one-third (1/3) would pay an extra four dollars (\$4.00) per month. Mr. Pafenbach said it would avoid a significant increase, January 1, 2015.

President Ludgood said it was a fraction to go from where they were to 20%.

Commissioner Carl said the Commission previously agreed with employees that the percentage contribution would be set at 19% and he asked if that was how it was setting?

Mr. Pafenbach said yes.

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Commissioner Hudson said the percentage contribution setting was of the County's existing self-funded health insurance program. She said it increases 1% each year until it reaches 20%, January 1, 2015. Commissioner Hudson asked if that was correct?

Mr. Pafenbach said yes.

Commissioner Hudson said if the Commission switched to the Local Government Health Insurance Plan (LGHIP) and set the percentage contribution at the beginning of enrollment at (20%), employees would still pay less in comparison to the County's existing self-funded health insurance program.

Mr. Pafenbach said effective April 1, 2014, employees with single coverage would pay four dollars (\$4.00) more per month and those with family coverage would pay thirty-nine dollars (\$39.00) less per month, based on the County's 2014 self-funded percentage contribution at 19% and the 2014 Local Government Health Insurance Plan percentage contribution at 20%.

Donna Jones, General Service Director, said based on the 2014 Local Government Health Insurance Plan (LGHIP), single coverage at 20% would be significantly less.

Commissioner Carl asked if the Local Government Health Insurance Plan (LGHIP) would cost employees with single coverage four dollars (\$4.00) more per month?

Ms. Jones said the Local Government Health Insurance Plan (LGHIP) single coverage percentage contribution would cost employees nine dollars (\$9.00) less per month.

Commissioner Hudson said the Local Government Health Insurance Plan (LGHIP) at 20% would still cost employees less.

Commissioner Carl said the amendment does not have any percentage contribution rates on it and he asked if that would be determined later?

Mr. Pafenbach said he prefers the Commission to set the percentage contribution today, but it could be set at the November 25, 2013 meeting.

Commissioner Carl recommended the Commission to set the percentage contribution of employees at 19%.

Ms. Jones said the Commission needs to set the percentage contribution today because the enrollment packets must be sent out to all County employees and they have to include the percentage contribution for the employees to know the cost.

Commissioner Hudson said the percentage contribution would increase from 19% to 20% in a matter of months. She said the percentage contribution of 20% under the Local Government Health Insurance Plan (LGHIP) was less payment

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for employees in comparison to the County's existing self-funded health insurance program. Commissioner Hudson recommended the Commission to approve the agenda item.

Commissioner Hudson moved, seconded by President Ludgood, that the Board amend the resolution adopted in October 12, 2010 Minutes, Agenda Item #23, setting the percentage contribution of employees to reflect 20% for single coverage and family coverage under the Local Government Health Insurance Plan (LGHIP), if implemented.

Commissioner Carl said he was against increasing the percentage contribution rate of employees to 20%.

Motion carried.

Ms. Jones said the Commission needs to set the percentage contribution of retirees.

Mr. Pafenbach said under the Local Government Health Insurance Plan (LGHIP) the percentage contribution of retirees were 35% for single coverage and 50% for family coverage. He said under the County's self-funded health insurance program retirees with single coverage currently pay two hundred forty-one dollars (\$241.00), but January 1, 2014, it would increase to 57% which would cost two hundred eighty-four dollars (\$284.00) which has an ultimate goal at 60%. Mr. Pafenbach said under the Local Government Health Insurance Plan (LGHIP) single coverage at 35% employees would pay two hundred eighty-six dollars (\$286.00). He said under the County's self-funded health insurance program family coverage at fifty-seven percent (57%) employees would pay seven hundred seventy-one dollars (\$771.00) and under the Local Government Health Insurance Plan (LGHIP) at 50% employees would pay seven hundred fifty-one dollars (\$751.00). Mr. Pafenbach said the funding rates of retirees were 35% for single coverage and 50% for family coverage.

Commissioner Hudson asked if they were reducing the percentage contribution of retirees to keep their payments near the same amount?

Mr. Pafenbach said yes.

**(End of synopsis)**

Commissioner Hudson moved, seconded by President Ludgood, that the Board amend the resolution adopted in the October 12, 2010 Minutes, Agenda #23, setting the percentage contribution of retirees to reflect the rates at 35% for single coverage and 50% for family coverage under the Local Government Health Insurance Plan (LGHIP).

Motion carried unanimously.

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AGENDA #18

APPROVE ENROLLMENT AGREEMENT/  
BENEFIT CHANGES TO HEALTH  
INSURANCE PROGRAM/AFFORDABLE CARE ACT

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

Commissioner Hudson asked if it was mandatory that the Commission be in compliance with the Affordable Care Act health insurance requirements?

John Pafenbach, County Administrator, said yes.

**(End of synopsis)**

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the enrollment agreement for benefit changes to the health insurance program to comply with the Affordable Care Act, as follows:

change probationary period from ninety (90) days to sixty (60) days, with coverage:

begin first of the month following sixty (60) days of continuous employment;

remove \$300.00 calendar year benefit maximum from chiropractic benefits to indicate no dollar maximum; and the County will continue using its own determination for eligibility.

and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #19

APPROVE CDP-302-14/CONTRACT/MOBILE  
AZALEA TRAIL, INC./DISTRICT 3 FUNDS

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP-302-14, contract with Mobile Azalea Trail Inc. in the amount of \$1,500.00, from District 3 funds, for travel expenses to the Governor's office, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #20

APPROVE AGREEMENT/PUBLIC FINANCIAL  
MANAGEMENT, INC. (PFM)/MOBILE  
COUNTY'S CRIMINAL JUSTICE SYSTEM

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

Commissioner Carl requested this agenda item to be explained.

President Ludgood said it was one of the recommendations related to the Public Financial Management, Inc.'s (PFM) assessment of potential areas they could achieve savings in the criminal justice system. She said Sheriff Sam Cochran was onboard with it and they have met with the Sheriff's Lieutenants.

Commissioner Hudson said they would work together to create a Criminal Justice Coordinating Council that would be charged with improving policy and decision-making processes through increased cooperation, communication, collaboration, understanding and planning. She said they would work for better use of data to measure and manage system performance, identifying opportunities for collaboration. Commissioner Hudson recommended the agreement to be amended to include the following language "improving efficiency and cost savings." She said they would also be in charge of comprehensive efforts to effectively manage local jail population, preventing crime and reducing recidivism.

Commissioner Carl asked if Sheriff Cochran was onboard with it?

President Ludgood said yes.

**(End of synopsis)**

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an agreement with the Public Financial Management, Inc. (PFM) in an amount not to exceed \$64,400.00, to develop a long range financial plan for Mobile County's criminal justice system, and authorize the President of the Commission to execute the agreement on behalf of Mobile County, contingent upon final review of the Legal staff that the agreement include the following language "improving efficiency and cost savings".

Motion carried unanimously.

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AGENDA #21

ADOPT RESOLUTION AUTHORIZING  
USING ALABAMA DEPARTMENT OF  
TRANSPORTATION UTILITIES MANUAL

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

**WHEREAS**, Mobile County has heretofore granted or will grant to certain utilities the right to locate its facilities upon, across, under and along the Public Rights of Way under the jurisdiction of said County; and

**WHEREAS**, Mobile County has reserved and does reserve the right to approve the place of location and the manner of locating utility facilities on Public Rights of Way of the County; and

**WHEREAS**, it became necessary for Mobile County to adopt certain standards for accommodating utilities on Highway Rights of Way of the County on those roads which have or will involve the expenditure of State or Federal funds in order to qualify for any future State or Federal Aid Highway Benefits; and

**WHEREAS**, to that end the Mobile County Commission, on May 24, 1971, formally adopted the State of Alabama Highway Department Standards for Accommodating Utilities on Highway Rights of Way, as standards for use by the County for accommodating utilities on Highway Rights of Way under the jurisdiction of the County on those roads which have or will involve the expenditure of State or Federal funds; and

**WHEREAS**, the Standards have been revised and are now known as the Alabama Department of Transportation Utility Manual, and the Mobile County Commission wishes to formally adopt the renamed manual, and all revisions thereto, as the same may be revised hereafter;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mobile County Commission hereby formally adopts the Alabama Department of Transportation Utility Manual, and all revisions thereto, as the same may be revised from time to time hereafter, as standards for use by the County for accommodating utilities on Highway Rights of Way under the jurisdiction of the County on those roads which have or will involve the expenditure of State or Federal funds.

Motion carried unanimously.

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AGENDA #22

APPROVE AGREEMENT OF ACCEPTANCE/RIGHT  
OF ENTRY PERMIT/TEMPORARY CONSTRUCTION  
EASEMENT/MICHAEL WEST AND BRENDA WEST/  
BROUGHTON ROAD DRAINAGE PROJECT/MCP-202-13

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an agreement of acceptance for a right of entry permit and temporary construction easement from Michael West and Brenda West to Mobile County for the Broughton Road Drainage Project, MCP-202-13; and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #23

APPROVE AMENDING 2012 CAPITAL  
IMPROVEMENT PLAN/PRIORITIZE LIST, REVISE  
ESTIMATED COST AND STIPULATE PROPOSED  
ALTERNATE FUNDING FOR SEVERAL PROJECTS

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

Commissioner Hudson said kudos to the Engineering Department, for their laborious work in prioritizing the 2012 Capital Improvement Plan Projects.

**(End of synopsis)**

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve amending the 2012 Capital Improvement Plan to prioritize the list of projects, to revise the estimated cost for several projects and stipulate proposed alternate funding for several projects, to accommodate the \$4.92 million shortfall and provide for additional ATRIP funding, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #24

ADOPT MOBILE COUNTY CAPITAL  
IMPROVEMENT PROGRAM POLICY

Upon the request of President Ludgood this item was held over because Michelle Herman, Finance Director, was in the process of closing out the financial books for the year and has not had the opportunity to review it.

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AGENDA #25

APPROVE APPLICATION/FEDERAL ASSISTANCE/  
DAUPHIN ISLAND AIRPORT FY2014/ADOPT  
RESOLUTION AUTHORIZING APPLICATION TO  
STATE OF ALABAMA/ALABAMA DEPARTMENT OF  
TRANSPORTATION/DAUPHIN ISLAND AIRPORT

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

Commissioner Carl asked if this was money previously due to the County?

Joe Ruffer, County Engineer, said no, this was for replacing bulkhead along the perimeter of the Dauphin Island Airport and installing new visual approach aids to replace antiquated visual approach aids.

**(End of synopsis)**

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board 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 2014.

**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 2014 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.

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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.

**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.

Motion carried unanimously.

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AGENDA #26

APPROVE SUPPLEMENTAL AGREEMENT #1 TO  
AGREEMENT FOR CONSTRUCTION/STATE OF ALABAMA/  
EXPAND SCHILLINGER ROAD TO FIVE (5) LANES FROM  
HOWELLS FERRY ROAD TO U. S. HIGHWAY 98/STATE PROJECT  
#ACAA59064F-STPMBF-7503(600)/PROJECT MCR-2008-004

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Supplemental Agreement #1 to the agreement for construction with the State of Alabama, to expand Schillinger Road to five (5) lanes from Howells Ferry Road to U. S. Highway 98. State Project #ACAA59064-STPMBF-7503(600), Project MCR-2008-004; and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #27

AUTHORIZE ADVERTISEMENT OF  
ENGINEERING PROPOSALS/PFP-2013-501/  
CHICKASAW STREET RESURFACING

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of engineering proposals for professional engineering design, geotechnical services and construction quality assurance for PFP-2013-501, Chickasaw Street Resurfacing.

Motion carried unanimously.

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AGENDA #28

AUTHORIZE ADVERTISEMENT OF  
ENGINEERING PROPOSALS/PFP-2013-901/  
PRICHARD STREET RESURFACING

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of engineering proposals for professional engineering design, geotechnical services and construction quality assurance for PFP-2013-901, Prichard Street Resurfacing.

Motion carried unanimously.

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AGENDA #29

ADOPT RESOLUTION DESIGNATING NEIL  
FICK/INSPECTION SERVICES DIRECTOR/  
MOBILE COUNTY BUILDING OFFICIAL

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

**WHEREAS**, Mobile County is authorized by Act No. 2002-323 to remove or demolish buildings or structures when found by the commission to constitute a public nuisance; and

**WHEREAS**, the County Commission wishes to designate a county building official as the person to exercise the authority and perform the duties delegated by the act, as provided in Section 3 thereof;

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**NOW, THEREFORE,** the premises considered, the Mobile County Commission hereby designates Inspection Services Director Neil Fick to exercise the authority and perform the duties delegated by Act 2002-323.

Motion carried unanimously.

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AGENDA #30

AWARD BID/PROJECT MCR-2012-107/  
CITRONELLE STREETS RESURFACING/  
HOSEA O. WEAVER & SONS, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for Project MCR-2012-107, Citronelle Streets Resurfacing, to Hosea O. Heaver & Sons, Inc., for their bid in the amount \$212,906.35.

Motion carried unanimously.

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AGENDA #31

AUTHORIZE ADVERTISEMENT OF BIDS/  
PRICHARD STREETS RESURFACING/PFP-2012-902

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisement of bids for Prichard Streets Resurfacing, PFP-2012-902.

Motion carried unanimously.

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AGENDA #32

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

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize the acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Gerbera Drive, Tillman Drive  
and Davis Road, Project MCR-2010-307

Stephen E. Lombard

temporary easement

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Causey Middle School/Jeff Hamilton Road, MCP-302-13

Thomas Sheffield, Facilities Manager of  
the Mobile County Public School System deed

Hutchens Elementary School  
Projects CDP-315-13/EFP-316-13

Thomas Sheffield, Facilities Manager of  
the Mobile County Public School System deed

Thomas Sheffield, Facilities Manager of  
the Mobile County Public School System deed

Thomas Sheffield, Facilities Manager of  
the Mobile County Public School System deed

Thomas Sheffield, Facilities Manager of  
the Mobile County Public  
School System temporary easement

Schillinger Road South, Project MCR-2010-006(A)

David Rowe, Owner and President of Rowe  
Commercial Ventures, Inc. temporary easement

Silver Pine Road, Project MCR-2008-004(A)

Thomas Sheffield, Facilities Manager of  
the Mobile County Public School Systems deed

Cottage Hill Road & McFarland Road  
Project MCR-2010-013

Jacqueline R. Miller, as Trustee of the  
Lawrence Clifford Miller Sr. Family Trust deed

Jacqueline R. Miller, as Trustee of the  
Lawrence Clifford Miller Sr.  
Family Trust temporary easement

Motion carried unanimously.

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APPROVE EFP-108-14/CONTRACT/  
MOBILE COUNTY BOARD OF SCHOOL  
COMMISSIONERS/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner  
Carl, that the Board approve EFP-108-14, contract with the  
Mobile County Board of School Commissioners in the amount of  
\$5,700.00, from District 1 funds, for chorus uniforms for

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B. C. Rain High School, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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APPROVE EFP-109-14/CONTRACT/  
LUNACY MARKETING/DISTRICT 1 FUNDS

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

Commissioner Hudson asked what was the scope of work?

President Ludgood said there were a number of civic projects she plans to undertake in the upcoming year and this company would work with her in helping to get it done. She said the company would primarily design social media to attract, for instance, getting the young adults to vote. President Ludgood said it was about getting youths involved in civic work.

**(End of synopsis)**

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-109-14, contract with Lunacy Marketing in an amount not to exceed \$10,000.00, from District 1 funds, for development and implementation of citizen engagement events, 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 COUNTY  
ATTORNEY TO REQUEST FOR ATTORNEY  
GENERAL'S OPINION REGARDING  
PROPER UTILIZATION OF 116 FUNDS

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

**WHEREAS**, the Mobile County Commission received certain funds from the State of Alabama and the question has been raised regarding the proper utilization of 116 funds, utilized pursuant to Section 11-29-6, et. Seq., Alabama Code (1975) to directly purchase equipment for exclusive use in the general maintenance of roads within Mobile County; and

**WHEREAS**, the Mobile County Commission has directed the Mobile County Attorney to request an Attorney General Opinion which would more specifically set forth questions and facts to support said request;

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**NOW, THEREFORE, BE IT RESOLVED,** the Mobile County Commission does hereby authorize the Mobile County Attorney to submit this resolution and request to the Alabama Attorney General Office for an opinion related to the proper utilization of 116 funds.

Motion carried unanimously.

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AGENDA #33

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

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

Commissioner Hudson said Veterans Day was very festive the Commissioners and she participated in the Mobile Veterans Day Parade and attended the luncheon at Fort Whiting, Alabama. She said she also attended the groundbreaking of a new park in Semmes, Alabama, named Honor Park which was being built to pay tribute to veterans, active duty military personnel and public safety workers. Commissioner Hudson said it was a beautiful day of appreciation for the sacrifices and commitments of all veterans as well as active duty military personnel. She said the groundbreaking of the Mobile County Residential Recycling Drop Off Center located at the corner of Hitt Road and Schillinger Road, West Mobile, Alabama, would be held November 22, 2013, at 10:00 A. M. and she invited everyone to attend. Commissioner Hudson said Mobile County Household Waste Paint Collection Day, would be at the Greater Gulf State Fairgrounds, November 23, 2013, from 8:00 A. M. to 2:00 P. M.

**(End of synopsis)**

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MOTION CALLING FOR EXECUTIVE SESSION

Jay Ross, County Attorney, recommended the Commission to make a motion to move into an executive session to discuss strategies related to future economic development projects. He said the basis of the Commission calling for an executive session was appropriate under the Alabama Open Meetings Act, and asked the Commission to convene for approximately thirty (30) minutes in an executive session to discuss the matters.

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Commissioner Carl made a motion that the Commission convene in an executive session for the purpose of discussing matters related to future economic development projects, which motion was seconded by President Ludgood, and on roll call the following vote was registered:

YEAS

NAYS

Merceria Ludgood  
Connie Hudson  
Jerry L. Carl

None

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

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

Motion carried unanimously.

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AGENDA #34

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

By: \_\_\_\_\_  
President of the Mobile County Commission

By: \_\_\_\_\_  
Member of the Mobile County Commission

By: \_\_\_\_\_  
Member of the Mobile County Commission

ATTEST:

\_\_\_\_\_  
John F. Pafenbach, County Administrator