

November 16, 2016

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Wednesday, November 16, 2016, at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, Assistant County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Ron Pierce, Chaplain, Mobile County Sheriff's Office.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meetings of July 14, 2016, July 27, 2016 and August 8, 2016, and the special meeting of July 19, 2016.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/23/2016	00324931	ACCESS	816.84
9/23/2016	00324932	ADAMS AND REESE LLP	10,771.55
9/23/2016	00324933	AL DEPT OF ENVIRONMENTALMANAG	1,385.00
9/23/2016	00324934	AL DEPT OF ENVIRONMENTALMANAG	1,385.00
9/23/2016	00324935	ALABAMA LAUNDRY SALES ANDSERV	309.16
9/23/2016	00324936	ALABAMA MEDIA GROUP	579.60
9/23/2016	00324937	ALABAMA MEDIA GROUP	819.01
9/23/2016	00324938	ALABAMA MEDIA GROUP	830.34
9/23/2016	00324939	ALABAMA MEDIA GROUP	444.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/23/2016	00324940	ALABAMA POWER CO	16,572.46
9/23/2016	00324941	ALABAMA POWER CO	28,001.90
9/23/2016	00324942	ALACOURT COM	87.00
9/23/2016	00324943	ALACOURT COM	140.00
9/23/2016	00324944	AMERICAN FOODS INC	3,137.27
9/23/2016	00324945	AMERICAN RENTAL AND POWEREQUI	2,227.56
9/23/2016	00324946	ANDREWS HARDWARE CO INC	38.97
9/23/2016	00324947	AT AND T MOBILITY II LLC	9,975.00
9/23/2016	00324948	AT AND T TELECONFERENCESERVIC	9.05
9/23/2016	00324949	ATCHISON FIRM PC	406.47
9/23/2016	00324950	AUDIO UNLIMITED INC	550.00
9/23/2016	00324951	B B AND T FINANCIAL	270.01
9/23/2016	00324952	B B AND T FINANCIAL	10,349.74
9/23/2016	00324953	B B AND T FINANCIAL	2,310.69
9/23/2016	00324954	BARNETT, ALLEEN	158.94
9/23/2016	00324955	BARRY A VITTOR AND ASSOCIATES	1,604.00
9/23/2016	00324956	BOB BARKER CO INC	347.16
9/23/2016	00324957	BOUDREAUX III, HAMILTON J	1,750.00
9/23/2016	00324958	BRANTLEY AND ASSOCIATES	2,500.00
9/23/2016	00324959	BRIDGE INC, THE	82,166.67
9/23/2016	00324960	BROADUS, MELISSA	960.00
9/23/2016	00324961	BROWN, CARLA P	108.00
9/23/2016	00324962	BRYARS, EMILY H	1,020.00
9/23/2016	00324963	CARTER, LATRINA	81.00
9/23/2016	00324964	CDW GOVERNMENT INC	1,923.66
9/23/2016	00324965	CITY ELECTRIC SUPPLY	9,014.58
9/23/2016	00324966	CNA SURETY	138.00
9/23/2016	00324967	COAST SAFE AND LOCK	526.50
9/23/2016	00324968	COLEMAN, ALANDRA	27.00
9/23/2016	00324969	COMCAST CABLE	4.22
9/23/2016	00324970	COMCAST CABLE	10.51
9/23/2016	00324971	COMCAST CABLE	12.65
9/23/2016	00324972	COVINGTON AND SONS LLC	101.00
9/23/2016	00324973	CRIMSON TRACE CORPORATION	782.80
9/23/2016	00324974	CRYSTAL ICE CO	55.00
9/23/2016	00324975	DADE PAPER AND BAG CO	4,545.82
9/23/2016	00324976	DATA VENTURES LLC	16,500.00
9/23/2016	00324977	DAVIS MOTOR SUPPLY CO INC	977.20
9/23/2016	00324978	DAVIS PHD, JOHN W	800.00
9/23/2016	00324979	DAVISON FUELS INC	399.68
9/23/2016	00324980	DEES PAPER CO INC	2,924.13
9/23/2016	00324981	DELL MARKETING L.P.	13,521.53
9/23/2016	00324982	DIAMOND, ROXANNE I	101.50
9/23/2016	00324983	DISH	107.03
9/23/2016	00324984	DIXIE BUILDING SUPPLY CO INC	292.76
9/23/2016	00324985	DOGWOOD PRODUCTIONS INC	375.00
9/23/2016	00324986	DRIVEN ENGINEERING INC	9,211.91
9/23/2016	00324987	DUEITTS BATTERY PLUS	362.88
9/23/2016	00324988	DUKE ANIMAL CLINIC LLC	412.66
9/23/2016	00324989	ELECTRONIC SUPPLY CO	827.80
9/23/2016	00324990	EMMETT BLANKENSHIP	2,950.00
9/23/2016	00324991	ENVIROCHEM INC	703.50
9/23/2016	00324992	EQUIPMENT SALES CO	185.87

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9/23/2016	00324993	ERICS LAWN CARE LLC	70.00
9/23/2016	00324994	EVANS, JUDITH DAWN	504.00
9/23/2016	00324995	EXEMPLIS LLC	670.98
9/23/2016	00324996	FASTENAL CO INDUSTRIAL ANDCON	126.35
9/23/2016	00324997	FEDERAL EXPRESS CORP	441.85
9/23/2016	00324998	FERGUSON ENTERPRISES INC	43.74
9/23/2016	00324999	FIELDS, JOSEPH ALAN	101.50
9/23/2016	00325000	FIREHOUSE SALES AND SERVICE	5,409.49
9/23/2016	00325001	FLEET SAFETY EQUIPMENT INC	1,333.97
9/23/2016	00325002	FLEETPRIDE INC	72.39
9/23/2016	00325003	FORESTRY SUPPLIERS INC	203.75
9/23/2016	00325004	FRANKLINS STARTER ANDALTERNAT	175.00
9/23/2016	00325005	FYR FYTER SALES AND SERVICEIN	2,946.50
9/23/2016	00325006	G AND K SERVICES	32.35
9/23/2016	00325007	G G PORTABLES INC	165.00
9/23/2016	00325008	GEMAIRE DISTRIBUTORS LLC	140.31
9/23/2016	00325009	GENERAL FUND	7,803.96
9/23/2016	00325010	GENERAL FUND	4,874.10
9/23/2016	00325011	GILMORE SERVICES	218.00
9/23/2016	00325012	GOLDEN TOUCH COMMERCIALCLEANI	3,500.00
9/23/2016	00325013	GRAINGER INDUSTRIAL SUPPLY	360.90
9/23/2016	00325014	GULF COAST OFFICE PRODUCTSINC	787.50
9/23/2016	00325015	GULF COAST PEST CONTROL	3,960.00
9/23/2016	00325016	GULF COAST PRE STRESSPARTNERS	27,346.91
9/23/2016	00325017	GULF STATES DISTRIBUTORS INC	9,832.80
9/23/2016	00325018	GWINS STATIONERY	481.32
9/23/2016	00325019	HADCO SERVICE INC	1,146.04
9/23/2016	00325020	HATCH MOTT MACDONALD	9,011.64
9/23/2016	00325021	HEALTH INSURANCE ACCOUNT	991,260.00
9/23/2016	00325022	HEROMAN SERVICES PLANT CO LLC	735.00
9/23/2016	00325023	HESLEY, TAMIKA	27.00
9/23/2016	00325024	HILLER SYSTEMS INC	249.90
9/23/2016	00325025	HOBART SERVICE	1,513.84
9/23/2016	00325026	HURRICANE ELECTRONICS INC	452.50
9/23/2016	00325027	HYDRATECH INDUSTRIES FLUIDPOW	2,087.25
9/23/2016	00325028	INGENUITY INC	11,000.00
9/23/2016	00325029	INTEGRA WATER LLC	406.15
9/23/2016	00325030	INTERNATIONAL FIRE PROTECTION	160.00
9/23/2016	00325031	IPROMOTEU	575.31
9/23/2016	00325032	JOHN G WALTON CONSTRUCTION CO	110,207.61
9/23/2016	00325033	JOHNSON, ESTHER	15.34
9/23/2016	00325034	JSHI INVESTIGATIONS LLC	875.00
9/23/2016	00325035	JUBILEESCAPE	5,250.00
9/23/2016	00325036	K AND K SYSTEMS INC	13,840.00
9/23/2016	00325037	K C BONNER PREA CONSULTANT	4,000.00
9/23/2016	00325038	KERR, EDDIE	355.27
9/23/2016	00325039	KNOX PEST CONTROL	35.00
9/23/2016	00325040	L AND L INDUSTRIAL SUPPLY	289.23
9/23/2016	00325041	LEGAL SECURITY SERVICES LLC	2,562.00
9/23/2016	00325042	LEMOYNE WATER SYSTEM INC	1,122.27
9/23/2016	00325043	LEXISNEXIS RISK SOLUTIONS	999.95
9/23/2016	00325044	LITTLE, CHARLENE	27.00
9/23/2016	00325045	LOVE JOYCE YORK	638.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/23/2016	00325046	LOWES	3,883.07
9/23/2016	00325047	LUDGOOD, MERCERIA L	450.00
9/23/2016	00325048	MAILFINANCE INC	1,326.47
9/23/2016	00325049	MARSTON, CHANDLER	101.50
9/23/2016	00325050	MARTIN MARIETTA MATERIALS	8,791.80
9/23/2016	00325051	MARTIN, TYLER	504.52
9/23/2016	00325052	MCALEER OFFICE FURNITURE	35.00
9/23/2016	00325053	MCCOVERY JR, STEFFON	119.67
9/23/2016	00325054	MCCOVERY, STEFFON D	127.20
9/23/2016	00325055	MCCRORY AND WILLIAMS	11,184.57
9/23/2016	00325056	MCELHENNEY CONSTRUCTIONCOMPAN	7,789.70
9/23/2016	00325057	MELTON, WILLIAM	416.02
9/23/2016	00325058	MISSION MANAGEMENTINFORMATION	1,090.00
9/23/2016	00325059	MOBILE AREA CHAMBER OFCOMMERC	6,309.42
9/23/2016	00325060	MOBILE AREA WATER AND SEWERSY	54,080.64
9/23/2016	00325061	MOBILE ASPHALT CO	594.28
9/23/2016	00325062	MOBILE CASH AND CARRY	256.58
9/23/2016	00325063	MOBILE CO HEALTH DEPT	68,832.00
9/23/2016	00325064	MOBILE CO SOLID WASTEDISPOSAL	4,933.60
9/23/2016	00325065	MOBILE CO WATER AND FIREPROTE	1,010.00
9/23/2016	00325066	MOBILE CONVENTION ANDVISITORS	240,000.00
9/23/2016	00325067	MOBILE GLASS CO	462.00
9/23/2016	00325068	MONTGOMERY ADVERTISER	467.46
9/23/2016	00325069	MOODY, ROBERT D	101.50
9/23/2016	00325070	NEEL SCHAFFER INC	1,720.00
9/23/2016	00325071	NELSON, THOMAS E	16.20
9/23/2016	00325072	NEOPOST USA INC	250.80
9/23/2016	00325073	NETWORK INNOVATIONS US INC	167.82
9/23/2016	00325074	NOTARY PUBLIC UNDERWRITERSINC	75.00
9/23/2016	00325075	NOTARY PUBLIC UNDERWRITERSINC	75.00
9/23/2016	00325076	OEC BUSINESS SUPPLIES	478.39
9/23/2016	00325077	OFFICE MASTER INC	1,348.20
9/23/2016	00325078	OLENSKY BROTHERS OFFICEPRODUC	433.44
9/23/2016	00325079	ORACLE AMERICA INC	376.83
9/23/2016	00325080	P AND G MACHINE SUPPLY	1,013.91
9/23/2016	00325081	PARK FIRST OF ALABAMA LLC	1,430.00
9/23/2016	00325082	PIERCE LEDYARD PC	190.00
9/23/2016	00325083	PIONEER MANUFACTURING CO	1,380.00
9/23/2016	00325084	PITMAN CO	63.85
9/23/2016	00325085	POLYSURVEYING OF MOBILE	10,326.69
9/23/2016	00325086	POPE TESTING SERVICES LLC	8,601.65
9/23/2016	00325087	PRECISION DELTA CORP	4,535.80
9/23/2016	00325088	PROBATE COURT	23.00
9/23/2016	00325089	PROBATE COURT	23.00
9/23/2016	00325090	PUBLIC BUILDINGS ROADS ANDBRI	156.24
9/23/2016	00325091	REAPPRAISAL FUND	1,475.00
9/23/2016	00325092	REGIONS BANK	3,762.50
9/23/2016	00325093	REVELLE, KEN	401.11
9/23/2016	00325094	ROSSLER LAW FIRM LLC	554.75
9/23/2016	00325095	S AND O ENTERPRISES	870.00
9/23/2016	00325096	SERENITY GROUP	3,675.00
9/23/2016	00325097	SHERWIN WILLIAMS CO	85.46
9/23/2016	00325098	SHI INTERNATIONAL CORP	11,725.02

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9/23/2016	00325099	SIS INDUSTRIAL SERVICE	1,915.50
9/23/2016	00325100	SOCIETY FOR HUMAN RESOURCEMAN	190.00
9/23/2016	00325101	SOUTH ALABAMA UTILITIES	253.18
9/23/2016	00325102	SPRINGDALE TRAVEL	436.70
9/23/2016	00325103	SPROT PRINTER RIBBONS LLC	1,106.00
9/23/2016	00325104	ST ELMO FEED AND SEED INC	329.85
9/23/2016	00325105	STALLWORTH, CHARMAINE	224.75
9/23/2016	00325106	STANLEY CONVERGENT SECURITYSO	56.00
9/23/2016	00325107	STAPLES BUSINESS ADVANTAGE	2,916.11
9/23/2016	00325108	STIVERS FORD LINCOLN MAZDA	75,099.00
9/23/2016	00325109	STRICKLAND PAPER CO INC	55.45
9/23/2016	00325110	STUART C IRBY CO	338.01
9/23/2016	00325111	SUNGARD PUBLIC SECTOR BI TECH	1,831.72
9/23/2016	00325112	SYSCO GULF COAST INC	2,514.23
9/23/2016	00325113	TAITE, KRYSTAL S	221.16
9/23/2016	00325114	THOMPSON, JACQUEZ	152.25
9/23/2016	00325115	THOMSON	2,048.69
9/23/2016	00325116	THREADED FASTENER INC	18.75
9/23/2016	00325117	TRACTOR AND EQUIPMENT CO	2,319.25
9/23/2016	00325118	TSA INC	18,282.00
9/23/2016	00325119	UNIFORM MANUFACTURING INC	1,350.43
9/23/2016	00325120	VERIZON WIRELESS	1,880.59
9/23/2016	00325121	VOLKERT INC	11,630.00
9/23/2016	00325122	WASTE MANAGEMENT INC	501.59
9/23/2016	00325123	WEAVER AND SONS INC, HOSEA O	149,458.40
9/23/2016	00325124	WEAVER AND SONS INC, HOSEA O	129,175.24
9/23/2016	00325125	WITTICHEN SUPPLY CO INC	1,851.90
9/23/2016	00325126	WRIGHT NATIONAL FLOODINSURANC	2,705.00
9/23/2016	00325127	WRIGHT NATIONAL FLOODINSURANC	2,832.00
9/23/2016	00325128	WRIGHT NATIONAL FLOODINSURANC	2,832.00
9/23/2016	00325129	XEROX CORP	334.40
9/23/2016	00325130	YOUNGS TREE SERVICE LLC	1,260.00
9/26/2016	00325131	A T AND T MOBILITY	6,043.81
9/26/2016	00325132	A T AND T MOBILITY	79.98
9/26/2016	00325133	ALABAMA DEPT OF REVENUE	97.00
9/26/2016	00325134	ALABAMA MEDIA GROUP	215.72
9/26/2016	00325135	ALABAMA MEDIA GROUP	444.00
9/26/2016	00325136	ALABAMA MEDIA GROUP	327.25
9/26/2016	00325137	AMERICAN SOCIETY OF CIVILENGI	255.00
9/26/2016	00325138	AT AND T	95.55
9/26/2016	00325139	AUDIO UNLIMITED INC	780.00
9/26/2016	00325140	BAYOU CONCRETE LLC	515.00
9/26/2016	00325141	BLUE CROSS BLUE SHIELD OFALAB	19,852.25
9/26/2016	00325142	BORDEN DAIRY COMPANY	449.50
9/26/2016	00325143	CHADS LANDSCAPE MANAGEMENTINC	138.00
9/26/2016	00325144	CINTAS CORP LOC 211	745.40
9/26/2016	00325145	COAST SAFE AND LOCK	44.96
9/26/2016	00325146	COMMERCIAL AND COIN LAUNDRYEQ	199.78
9/26/2016	00325147	CONSUMER CREDIT COUNSELINGSER	2,435.77
9/26/2016	00325148	COWIN EQUIPMENT CO INC	151.19
9/26/2016	00325149	DRIVEN ENGINEERING INC	2,684.73
9/26/2016	00325150	DUEITTS BATTERY PLUS	80.00
9/26/2016	00325151	ELECTRONIC SUPPLY CO	256.65

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9/26/2016	00325152	EMPLOYMENT SCREENING SERVICES	74.00
9/26/2016	00325153	FAMILY COUNSELING CENTER OFMO	6,986.33
9/26/2016	00325154	G AND K SERVICES	1,459.85
9/26/2016	00325155	GAUGE DOCTOR	65.00
9/26/2016	00325156	GOODWYN MILLS AND CAWOOD INC	468.50
9/26/2016	00325157	GULF COAST OFFICE PRODUCTSINC	430.70
9/26/2016	00325158	GULF STATES ENGINEERING INC	4,921.62
9/26/2016	00325159	HASLER INC	30,000.00
9/26/2016	00325160	HEALTH INSURANCE ACCOUNT	2,379.44
9/26/2016	00325161	HYDRATECH INDUSTRIES FLUIDPOW	570.50
9/26/2016	00325162	ICC	1,160.64
9/26/2016	00325163	INFORMATION TRANSPORTSOLUTION	25,515.00
9/26/2016	00325164	INTOUCH GPS	1,495.00
9/26/2016	00325165	JGBAG INC	400.00
9/26/2016	00325166	JOHN G WALTON CONSTRUCTION CO	3,846.52
9/26/2016	00325167	JOHNSON CONTROLS INC	1,202.12
9/26/2016	00325168	JUBILEE TOOL AND SUPPLY	3,035.65
9/26/2016	00325169	KITTRELL AUTO GLASS LLC	240.00
9/26/2016	00325170	KNOX PEST CONTROL	30.00
9/26/2016	00325171	LEE MS RD LD, SUSAN J	3,840.00
9/26/2016	00325172	LEGAL SECURITY SERVICES LLC	126.00
9/26/2016	00325173	LOGICAL COMPUTER SOLUTIONS	3,100.00
9/26/2016	00325174	LOWES	307.52
9/26/2016	00325175	M AND A STAMP CO	139.00
9/26/2016	00325176	MCCONNELL AUTOMOTIVE GROUP	580.40
9/26/2016	00325177	MCGRIFF TIRE CO	3,984.50
9/26/2016	00325178	MOBILE AREA WATER AND SEWERSY	3,242.28
9/26/2016	00325179	MOBILE CASH AND CARRY	195.30
9/26/2016	00325180	MOBILE CO FOSTER GRANDPARENTP	17,475.10
9/26/2016	00325181	MONTGOMERY ADVERTISER	476.28
9/26/2016	00325182	MOTOR CARRIER CONSULTANTS INC	675.00
9/26/2016	00325183	MULLINAX FORD OF MOBILE LLC	1,615.30
9/26/2016	00325184	NAPHCARE INC	162,048.19
9/26/2016	00325185	O REILLY AUTOMOTIVE STORESINC	64.90
9/26/2016	00325186	P H AND J ARCHITECTS, INC	17,443.23
9/26/2016	00325187	PENELOPE HOUSE FAMILYVIOLENCE	941.94
9/26/2016	00325188	PERFECTING THAT CLEANING SVC	1,202.00
9/26/2016	00325189	PINNACLE NETWORKX LLC	714.93
9/26/2016	00325190	PORT CITY TRAILERS	15.95
9/26/2016	00325191	SABEL STEEL SERVICE	382.23
9/26/2016	00325192	SANCHEZ, TINA	338.39
9/26/2016	00325193	SHARP ELECTRONICS CORP	103.62
9/26/2016	00325194	SOUTHERN APPEAL LANDSCAPEMANA	675.00
9/26/2016	00325195	SOUTHERN DISTRIBUTORS	190.38
9/26/2016	00325196	SOUTHERN UNIFORMS AND SUPPLY	405.00
9/26/2016	00325197	SPEAKS AND ASSOC CONSULTINGEN	79,200.00
9/26/2016	00325198	TESSCO INC	123.25
9/26/2016	00325199	THOMAS ROOFING	968.25
9/26/2016	00325200	THOMPSON TRACTOR CO INC	1,801.48
9/26/2016	00325201	THREADED FASTENER INC	133.84
9/26/2016	00325202	TSA INC	2,158.00
9/26/2016	00325203	TWIN CITY SECURITY LLC	48,685.80
9/26/2016	00325204	ULINE	154.39

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9/26/2016	00325205	UNITED PARCEL SERVICE	25.00
9/26/2016	00325206	UNITED RENTALS	1,036.72
9/26/2016	00325207	VERIZON WIRELESS	18,385.37
9/26/2016	00325208	VOLKERT INC	15,653.33
9/26/2016	00325209	VOLKERT INC	14,187.87
9/26/2016	00325210	VOLKERT INC	15,435.00
9/26/2016	00325211	VULCAN MATERIALS CO	8,492.13
9/26/2016	00325212	VULCAN SIGNS	8,886.90
9/26/2016	00325213	WARD INTERNATIONAL TRUCKS OFA	241.94
9/26/2016	00325214	WASTE MANAGEMENT INC	88.58
9/26/2016	00325215	XEROX CORP	214.33
9/26/2016	00325216	YOUNGBLOOD BARRETT CONST ANDE	139,881.00
9/30/2016	00325217	A AND M PORTABLES INC	150.00
9/30/2016	00325218	ADVANCED DISPOSAL SERVICES	822.15
9/30/2016	00325219	ADVANTAGE FIRST AID SAFETY	279.75
9/30/2016	00325220	AGRI AFC LLC	1,430.00
9/30/2016	00325221	AIRGAS USA LLC	70.95
9/30/2016	00325222	AL HILLS BOILER SALES ANDREPA	910.00
9/30/2016	00325223	ALA COM	420.00
9/30/2016	00325224	ALABAMA DEPT OFTRANSPORTATION	2,767.90
9/30/2016	00325225	ALABAMA FLAG AND BANNER INC	180.00
9/30/2016	00325226	ALABAMA MEDIA GROUP	703.63
9/30/2016	00325227	ALABAMA PIPE AND SUPPLY COINC	342.00
9/30/2016	00325228	ALABAMA POWER CO	34,854.38
9/30/2016	00325229	ALABAMA POWER CO	30,530.53
9/30/2016	00325230	AMERICAN FOODS INC	1,133.84
9/30/2016	00325231	AMERICAN SOCIETY OF CIVILENGI	765.00
9/30/2016	00325232	ARCHITECTS GROUP INC, THE	9,950.00
9/30/2016	00325233	AS AND G CLAIMSADMINISTRATION	16,183.24
9/30/2016	00325234	AS AND G CLAIMSADMINISTRATION	5,550.00
9/30/2016	00325235	AT AND T	1,038.72
9/30/2016	00325236	AT AND T	9,360.47
9/30/2016	00325237	AT AND T	658.68
9/30/2016	00325238	AT AND T	1,078.86
9/30/2016	00325239	AT AND T	465.00
9/30/2016	00325240	AT AND T LONG DISTANCESERVICE	695.13
9/30/2016	00325241	AUBURN UNIVERSITY	250.00
9/30/2016	00325242	AUDIO UNLIMITED INC	1,051.68
9/30/2016	00325243	AUTOMOTIVE PAINTERS SUPPLY	642.01
9/30/2016	00325244	B AND B APPLIANCE PARTS	53.34
9/30/2016	00325245	B AND B APPLIANCE PARTS	32.61
9/30/2016	00325246	BAILEYS POOL AND PATIO	66.27
9/30/2016	00325247	BAMA AUTO PARTS ANDINDUSTRIAL	699.19
9/30/2016	00325248	BARNETT, ALLEEN	183.60
9/30/2016	00325249	BAYSIDE RUBBER AND PRODUCTSIN	201.11
9/30/2016	00325250	BEARD EQUIPMENT CO	14,828.44
9/30/2016	00325251	BERNEY OFFICE SOLUTIONS	848.96
9/30/2016	00325252	BEST BUY BUSINESS ADVANTAGEAC	878.99
9/30/2016	00325253	BLACK BOX NETWORK SERVICESINC	525.47
9/30/2016	00325254	BLACKLIDGE EMULSIONS INC	3,042.66
9/30/2016	00325255	BLANKENSHIPS UNIVERSAL SUPPLY	12.18
9/30/2016	00325256	BORDEN DAIRY COMPANY	758.51
9/30/2016	00325257	BRIDGE INC, THE	82,166.66

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/30/2016	00325258	BRITE LINE TECHNOLOGIES LLC	17,937.90
9/30/2016	00325259	BROWN, CARLA P	27.00
9/30/2016	00325260	BURK KLEINPETER INC	7,803.41
9/30/2016	00325261	BWI COMPANIES INC	31.59
9/30/2016	00325262	CAMPBELL DUKE AND CAMPBELL	750.00
9/30/2016	00325263	CAMPER CITY	485.00
9/30/2016	00325264	CARQUEST AUTO PARTS	6,928.58
9/30/2016	00325265	CART DR LLC	1,094.70
9/30/2016	00325266	CARTER, LATRINA	27.00
9/30/2016	00325267	CDW GOVERNMENT INC	225.64
9/30/2016	00325268	CHRIS MYERS AUTOMOTIVE	38.61
9/30/2016	00325269	CITY ELECTRIC SUPPLY	6,333.66
9/30/2016	00325270	CLOWER ELECTRIC SUPPLY	322.29
9/30/2016	00325271	CLUTCH AND POWERTRAIN	103.49
9/30/2016	00325272	COAST SAFE AND LOCK	39.50
9/30/2016	00325273	COCA COLA BOTTLING COCONSOLID	344.28
9/30/2016	00325274	COMCAST CABLE	118.68
9/30/2016	00325275	CONSTRUCTION EXAM CENTER	4,065.00
9/30/2016	00325276	COVINGTON AND SONS LLC	76.00
9/30/2016	00325277	COWIN EQUIPMENT CO INC	9,984.06
9/30/2016	00325278	CRYSTAL ICE CO	75.00
9/30/2016	00325279	CUSTOM DESIGNS	70.00
9/30/2016	00325280	DADE PAPER AND BAG CO	544.56
9/30/2016	00325281	DAVISON FUELS INC	748.65
9/30/2016	00325282	DEES PAPER CO INC	766.21
9/30/2016	00325283	DELL MARKETING L.P.	2,471.93
9/30/2016	00325284	DEPARTMENT OF FINANCE	108.90
9/30/2016	00325285	DEWALT SERVICE CENTER 147	110.14
9/30/2016	00325286	DIRT INC	204.00
9/30/2016	00325287	DIVERSIFIED COMPANIES LLC	55,000.00
9/30/2016	00325288	DIXIE BUILDING SUPPLY CO INC	288.49
9/30/2016	00325289	DYSON PLUMBING INC	2,362.20
9/30/2016	00325290	ELECTRONIC SUPPLY CO	305.48
9/30/2016	00325291	ELLIS AND SON	26.00
9/30/2016	00325292	ELTEK VALERE INC	325.00
9/30/2016	00325293	EQUIPMENT WATCH	317.50
9/30/2016	00325294	ERNEST F LADD MEMORIALSTADIUM	5,000.00
9/30/2016	00325295	FAISON, LARRY D	547.42
9/30/2016	00325296	FERGUSON FIRST CUT	375.00
9/30/2016	00325297	FOSTER, JAMES	950.00
9/30/2016	00325298	GAB'S HEAVY TRUCK PAINT ANDBO	7,755.85
9/30/2016	00325299	GALLS LLC	1,203.39
9/30/2016	00325300	GENERAL FUND	350.00
9/30/2016	00325301	GENERAL FUND	38,218.05
9/30/2016	00325302	GEORGES WATER SPORT INC	475.00
9/30/2016	00325303	GOVDEALS COM	1,712.62
9/30/2016	00325304	GRAHAM, APRIL M	900.00
9/30/2016	00325305	GRAINGER INDUSTRIAL SUPPLY	3,513.79
9/30/2016	00325306	GULF BREEZE LANDSCAPING LLC	26,807.00
9/30/2016	00325307	GULF COAST OFFICE PRODUCTSINC	400.34
9/30/2016	00325308	GULF EQUIPMENT CORP	14,437.00
9/30/2016	00325309	GULF STATES CONSULTANTS ANDAD	2,990.00
9/30/2016	00325310	GULF STATES DISTRIBUTORS INC	18,740.60

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/30/2016	00325311	GWINS STATIONERY	2,005.36
9/30/2016	00325312	HADCO SERVICE INC	2,935.22
9/30/2016	00325313	HARRIS, DUSTIN	287.32
9/30/2016	00325314	HAVEN HILL EGG CO INC	62.70
9/30/2016	00325315	HD SUPPLY FACILITIESMAINTENAN	574.68
9/30/2016	00325316	HORTON, CARL D	380.00
9/30/2016	00325317	HOWARD, NEAL	1,325.00
9/30/2016	00325318	HUDSON, RICHARD	150.00
9/30/2016	00325319	HUTTON COMMUNICATIONS INC	96.07
9/30/2016	00325320	HYDRATECH INDUSTRIES FLUIDPOW	1,340.50
9/30/2016	00325321	JBT POWER	604.25
9/30/2016	00325322	JOHNSTONE SUPPLY	158.28
9/30/2016	00325323	JORDAN, TIM	743.17
9/30/2016	00325324	K AND K SYSTEMS INC	913.88
9/30/2016	00325325	KITTRELL AUTO GLASS LLC	370.42
9/30/2016	00325326	KNOX PEST CONTROL	135.00
9/30/2016	00325327	LOIS ROBINSON AND ASSOC INC	276.00
9/30/2016	00325328	LOWES	309.94
9/30/2016	00325329	M D BELL CO INC	500.00
9/30/2016	00325330	MCCONNELL AUTOMOTIVE GROUP	664.66
9/30/2016	00325331	MCDONALD MUFFLER	195.00
9/30/2016	00325332	MCGRIFF TIRE CO	11,690.15
9/30/2016	00325333	MCMASTER CARR SUPPLY CO	58.93
9/30/2016	00325334	MICHAEL BAKER INTERNATIONALIN	275.00
9/30/2016	00325335	MIDWAY LUMBER	148.00
9/30/2016	00325336	MINGLEDORFFS INC	59.84
9/30/2016	00325337	MITCHELL, RICHARD A	1,530.42
9/30/2016	00325338	MOBILE CO ROAD BUILDERS ASSN	400.00
9/30/2016	00325339	MSC INDUSTRIAL SUPPLY CO	1,729.89
9/30/2016	00325340	MULLINAX FORD OF MOBILE LLC	413.17
9/30/2016	00325341	NADA USED CAR GUIDE	105.00
9/30/2016	00325342	NBI INC	7.95
9/30/2016	00325343	NEEL SCHAFFER INC	275.90
9/30/2016	00325344	NEWMANS MEDICAL SERVICES INC	6,825.00
9/30/2016	00325345	NEXAIR LLC	1,064.92
9/30/2016	00325346	O REILLY AUTOMOTIVE STORESINC	21.42
9/30/2016	00325347	OFFICE DEPOT	1,385.04
9/30/2016	00325348	OUR SISTERS CLOSET	750.00
9/30/2016	00325349	P AND G MACHINE SUPPLY	101.96
9/30/2016	00325350	PATRICK, CYNTHIA A	234.74
9/30/2016	00325351	PATS INDUSTRIAL AND AUTOSUPPL	100.00
9/30/2016	00325352	PCMG INC	836.00
9/30/2016	00325353	PEARSON ASSESSMENTS INC	299.50
9/30/2016	00325354	PERFECTING THAT CLEANING SVC	820.00
9/30/2016	00325355	PORT CITY TRAILERS	100.25
9/30/2016	00325356	POSTMASTER	430.00
9/30/2016	00325357	PRECISION AUTO GLASS INC	230.00
9/30/2016	00325358	PRESSURE PRODUCTS INC	546.18
9/30/2016	00325359	PRO CHEM INC	212.25
9/30/2016	00325360	PUBLIC BUILDINGS ROADS ANDBRI	316,549.00
9/30/2016	00325361	PUBLIC RISK MANAGEMENT ASSN	185.00
9/30/2016	00325362	R AND S CORP	7,591.00
9/30/2016	00325363	RED RIVER SPECIALTIES INC	276.60

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/30/2016	00325364	ROADRUNNER PHARMACY	599.81
9/30/2016	00325365	ROSS, JAY M	1,279.95
9/30/2016	00325366	ROSTEN AND ASSOCIATES	1,346.35
9/30/2016	00325367	ROTO ROOTER PLUMBERS	732.50
9/30/2016	00325368	ROWE ENGINEERING ANDSURVEYING	3,841.57
9/30/2016	00325369	SENIOR COMPANION PROGRAM OFMO	9,966.00
9/30/2016	00325370	SHARP ELECTRONICS CORP	925.00
9/30/2016	00325371	SHERWIN WILLIAMS CO	2,986.72
9/30/2016	00325372	SHI INTERNATIONAL CORP	2,132.95
9/30/2016	00325373	SHRED IT USA LLC	159.82
9/30/2016	00325374	SNAP ON TOOLS	2,129.20
9/30/2016	00325375	SOUTH ALABAMA UTILITIES	900.00
9/30/2016	00325376	SOUTHERN DISTRIBUTORS	560.31
9/30/2016	00325377	SPRING HILL ANIMAL CLINIC	5,499.60
9/30/2016	00325378	SPRINGDALE TRAVEL	40.00
9/30/2016	00325379	SPROT PRINTER RIBBONS LLC	1,845.80
9/30/2016	00325380	STANDARD EQUIPMENT CO INC	19.50
9/30/2016	00325381	SUN SOUTH LLC	363.15
9/30/2016	00325382	SURETY LAND TITLE INC	607.50
9/30/2016	00325383	TEKLINKS	3,989.25
9/30/2016	00325384	TERRACON	18,380.42
9/30/2016	00325385	TOOLS PLUS INDUSTRIES LLC	281.25
9/30/2016	00325386	TOWNSEND, PENNY	54.00
9/30/2016	00325387	TRAVIS, TESSA	208.00
9/30/2016	00325388	TRINITY SERVICES GROUP INC	21,324.68
9/30/2016	00325389	USSSA INDEPENDENT UMPIRESASSN	1,444.00
9/30/2016	00325390	VITELLO, STACIE	554.59
9/30/2016	00325391	VOLKERT INC	6,818.39
9/30/2016	00325392	VULCAN MATERIALS CO	15,621.46
9/30/2016	00325393	WARD INTERNATIONAL TRUCKS OFA	8,712.02
9/30/2016	00325394	WASTE MANAGEMENT INC	4,807.50
9/30/2016	00325395	WATCH SYSTEMS LLC	282.94
9/30/2016	00325396	WEAVER AND SONS INC, HOSEA O	1,901.82
9/30/2016	00325397	WILLIAMS CONSULTANTS LLC	85.00
9/30/2016	00325398	WILLIS OF ALABAMA INC	19,500.00
9/30/2016	00325399	WINSUPPLY OF DAPHNE AL	9,525.19
9/30/2016	00325400	WITTICHEN SUPPLY CO INC	809.87
9/30/2016	00325401	WOERNER LANDSCAPE SOURCE INC	45.00
10/4/2016	00325403	ADAMS AND REESE LLP	78,705.33
10/4/2016	00325404	ADVANTAGE FIRST AID SAFETY	72.96
10/4/2016	00325405	AIRGAS USA LLC	107.28
10/4/2016	00325406	AL HILLS BOILER SALES ANDREPA	542.00
10/4/2016	00325407	ALTAPOINTE HEALTH SYSTEMS INC	5,833.33
10/4/2016	00325408	ANDREWS HARDWARE CO INC	61.97
10/4/2016	00325409	ATCHISON FIRM PC	1,812.01
10/4/2016	00325410	AUBURN UNIVERSITY	300.00
10/4/2016	00325411	AUBURN UNIVERSITY	450.00
10/4/2016	00325412	AUBURN UNIVERSITY	200.00
10/4/2016	00325413	AUDIO UNLIMITED INC	1,190.00
10/4/2016	00325414	BAMA AUTO PARTS ANDINDUSTRIAL	201.03
10/4/2016	00325415	BAY AREA REPORTING INC	100.00
10/4/2016	00325416	BAY CITY PAINT AND BODY INC	2,230.12
10/4/2016	00325417	BAY NURSING INC	5,975.50

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/4/2016	00325418	BAYSHORE FLUID POWER	652.44
10/4/2016	00325419	BEARD EQUIPMENT CO	4,291.56
10/4/2016	00325420	BELL AND CO	189.26
10/4/2016	00325421	BELLE BOUQUET FLORIST ANDGIFT	425.00
10/4/2016	00325422	BERNEY OFFICE SOLUTIONS	277.98
10/4/2016	00325423	BLOSSMAN GAS INC	44.68
10/4/2016	00325424	BOB CAT OF MOBILE	628.60
10/4/2016	00325425	BORDEN DAIRY COMPANY	309.30
10/4/2016	00325426	BUSSEY, ERICK	325.00
10/4/2016	00325427	C AND H CONSTRUCTION SERVICES	3,031.25
10/4/2016	00325428	CALL NEWS	53.20
10/4/2016	00325429	CARQUEST AUTO PARTS	1,971.20
10/4/2016	00325430	CENTURYLINK	174.92
10/4/2016	00325431	CHADS LANDSCAPE MANAGEMENTINC	473.00
10/4/2016	00325432	CITY ELECTRIC SUPPLY	245.75
10/4/2016	00325433	COMFORT SYSTEMS USA SOUTHEAST	14,999.00
10/4/2016	00325434	COUNSELMAN AUTOMOTIVERECYCLIN	600.00
10/4/2016	00325435	COWIN EQUIPMENT CO INC	1,249.78
10/4/2016	00325436	DEES PAPER CO INC	1,273.00
10/4/2016	00325437	DELL MARKETING L.P.	15,374.22
10/4/2016	00325438	DISH	75.02
10/4/2016	00325439	DISH	74.50
10/4/2016	00325440	ELECTRONIC SUPPLY CO	587.05
10/4/2016	00325441	EMPIRE TRUCK SALES INC	2,229.73
10/4/2016	00325442	EVANS	240.70
10/4/2016	00325443	FACILITYDUDE COM	21,543.78
10/4/2016	00325444	FASTENAL CO INDUSTRIAL ANDCON	568.82
10/4/2016	00325445	FILTERS FOR INDUSTRY INC	704.76
10/4/2016	00325446	FIREHOUSE SALES AND SERVICE	1,478.00
10/4/2016	00325447	FLEET SAFETY EQUIPMENT INC	1,194.47
10/4/2016	00325448	FORD, GLEN A	1,432.95
10/4/2016	00325449	FULLER, GREG	280.00
10/4/2016	00325450	G AND K SERVICES	2,491.08
10/4/2016	00325451	GLOBALSTAR USA	175.84
10/4/2016	00325452	GORAM AIR CONDITIONING CO INC	553.00
10/4/2016	00325453	GRAINGER INDUSTRIAL SUPPLY	53.13
10/4/2016	00325454	GRAYBAR ELECTRIC CO INC	9.18
10/4/2016	00325455	GREGORY, STEPHANIE QUEEN	32.40
10/4/2016	00325456	GRIFFICE PRINTING CO	243.75
10/4/2016	00325457	GULF STATES DISTRIBUTORS INC	549.00
10/4/2016	00325458	HAVEN HILL EGG CO INC	53.40
10/4/2016	00325459	HICKS, DONALD	32.40
10/4/2016	00325460	HOME DEPOT, THE	282.33
10/4/2016	00325461	HUB CITY PBE INC	562.23
10/4/2016	00325462	INTEGRA WATER LLC	11,590.23
10/4/2016	00325463	JOHN G WALTON CONSTRUCTION CO	47,586.82
10/4/2016	00325464	JOHN M WARREN INC	418.00
10/4/2016	00325465	JOHNSON CONTROLS INC	525.09
10/4/2016	00325466	KERN, CHRISTOPHER	3,552.50
10/4/2016	00325467	KNOX PEST CONTROL	275.00
10/4/2016	00325468	LANDRY, WILLIAM	280.00
10/4/2016	00325469	LOVE JOYCE YORK	722.90
10/4/2016	00325470	LOWES	27.78

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/4/2016	00325471	M AND A STAMP CO	165.00
10/4/2016	00325472	MALONE MACHINE WORKS INC	72.59
10/4/2016	00325473	MCCONNELL AUTOMOTIVE GROUP	1,173.41
10/4/2016	00325474	MCCRORY AND WILLIAMS	8,463.95
10/4/2016	00325475	MCGRIFF TIRE CO	539.80
10/4/2016	00325476	MILLS DISTRIBUTORS	144.00
10/4/2016	00325477	MOBILE AREA WATER AND SEWERSY	782.80
10/4/2016	00325478	MOBILE CASH AND CARRY	117.90
10/4/2016	00325479	MOBILE PAINT MANUFACTURING CO	31.15
10/4/2016	00325480	MULLINAX FORD OF MOBILE LLC	2,127.71
10/4/2016	00325481	NAPHCARE INC	438,391.22
10/4/2016	00325482	NATIONAL MARITIME MUSEUM OFTH	30,000.00
10/4/2016	00325483	NEXAIR LLC	44.39
10/4/2016	00325484	NUDRAULIX INC	28.70
10/4/2016	00325485	OEC BUSINESS SUPPLIES	199.98
10/4/2016	00325486	OFFICE DEPOT	241.86
10/4/2016	00325487	OLENSKY BROTHERS OFFICEPRODUC	140.92
10/4/2016	00325488	P AND G MACHINE SUPPLY	475.00
10/4/2016	00325489	PAYNE MANAGEMENT INC	406.72
10/4/2016	00325490	PIONEER TECHNOLOGY GROUP LLC	1,187.34
10/4/2016	00325491	PRINTING PLUS	235.00
10/4/2016	00325492	RAM TOOL AND SUPPLY CO INC	590.02
10/4/2016	00325493	RETIF OIL AND FUEL LLC	70,613.12
10/4/2016	00325494	REYNOLDS ENTERPRISES LLC	808.00
10/4/2016	00325495	SABEL STEEL SERVICE	430.18
10/4/2016	00325496	SALSBURY INDUSTRIES	1,007.32
10/4/2016	00325497	SATSUMA WATER AND SEWER	1,275.00
10/4/2016	00325498	SHARP ELECTRONICS CORP	2,319.32
10/4/2016	00325499	SHELL	295.32
10/4/2016	00325500	SITE ONE ON THE INTERNET INC	275.00
10/4/2016	00325501	SOUTHERN DISTRIBUTORS	65.73
10/4/2016	00325502	SOUTHERN PIPE AND SUPPLY COIN	90.00
10/4/2016	00325503	SPECTRONICS INC	10.80
10/4/2016	00325504	SPROT PRINTER RIBBONS LLC	1,176.40
10/4/2016	00325505	STALLWORTH TRIM SHOP	250.00
10/4/2016	00325506	STANDARD EQUIPMENT CO INC	117.00
10/4/2016	00325507	STAPLES BUSINESS ADVANTAGE	37.45
10/4/2016	00325508	STRICKLAND PAPER CO INC	12.80
10/4/2016	00325509	SUN SOUTH LLC	3,279.67
10/4/2016	00325510	SYSCO GULF COAST INC	3,381.46
10/4/2016	00325511	TOWARNYCKYJ, BEN	260.00
10/4/2016	00325512	TRACTOR AND EQUIPMENT CO	84.34
10/4/2016	00325513	TRAFFIC PARTS INC	3,549.00
10/4/2016	00325514	TRAX TIRES INC	50.00
10/4/2016	00325515	UNITED PARCEL SERVICE	25.00
10/4/2016	00325516	UNIVERSITY OF SOUTH ALABAMA	100.00
10/4/2016	00325517	WARD INTERNATIONAL TRUCKS OFA	335.20
10/4/2016	00325518	WILSON DISMUKES INC	334.29
10/4/2016	00325519	ZEP SALES AND SERVICE	126.00
		Total Claims Paid for General Invoices	\$ 4,872,425.85

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/29/2016	00002493	MOBILE CO PAYROLL ACCOUNT	29,057.19
9/30/2016	00002494	MOBILE CO FEDERAL TAX ACCOUNT	2,142.29
9/29/2016	00004452	MOBILE CO PAYROLL ACCOUNT	462,164.94
9/30/2016	00004453	MOBILE CO FEDERAL TAX ACCOUNT	35,089.42
9/29/2016	00004600	MOBILE CO PAYROLL ACCOUNT	2,991.20
9/30/2016	00004601	MOBILE CO FEDERAL TAX ACCOUNT	232.58
9/29/2016	00006131	MOBILE CO PAYROLL ACCOUNT	101,104.59
9/30/2016	00006132	MOBILE CO FEDERAL TAX ACCOUNT	7,778.11
9/29/2016	00081977	MOBILE CO PAYROLL ACCOUNT	2,223,863.38
9/30/2016	00081978	MOBILE CO FEDERAL TAX ACCOUNT	166,239.68
10/3/2016	00081980	MOBILE CO PAYROLL ACCOUNT	593.92
10/4/2016	00081981	MOBILE CO FEDERAL TAX ACCOUNT	45.43
9/30/2016	00325402	REAPPRAISAL FUND	2,109.00
Total Claims Paid for Treasury Division			\$ 3,033,411.73
Total Claims Paid			\$ 7,905,837.58

Motion carried unanimously.

AGENDA #3

ADOPT RESOLUTION AUTHORIZING COUNTY
ADMINISTRATOR TO SPREAD ON THE OFFICIAL
MINUTES, THE BONDS, OATHS OF OFFICE,
AND CERTIFICATION OF THE ELECTION

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

WHEREAS, Merceria Ludgood was re-elected to the office of County Commissioner of Mobile County, District 1, for a term of four (4) years beginning 12:00 A.M., November 16, 2016; Connie Hudson was re-elected to the office of County Commissioner of Mobile County, District 2, for a term of four (4) years beginning 12:00 A.M., November 16, 2016; and Jerry Carl was re-elected to the office of County Commissioner of Mobile County, District 3, for a term of four (4) years beginning 12:00 A.M., November 16, 2016; and

WHEREAS, Merceria Ludgood, Connie Hudson and Jerry Carl have all posted an official bond and taken an oath of office in the manner prescribed by law; and

WHEREAS, the Judge of Probate of Mobile County has duly certified the election of Merceria Ludgood, Connie Hudson, and Jerry Carl to the office of County Commissioner for Mobile County;

November 16, 2016

NOW, THEREFORE, BE IT RESOLVED THAT, the Mobile County Commission does hereby instruct and authorize the County Administrator to spread upon and make an official part of the minutes of this meeting the officials bonds, the oaths of office, and the certification of election pertaining to Merceria Ludgood, Connie Hudson, and Jerry Carl, and their election to the office of County Commissioner of Mobile County.

Whereby, the following are images of the official bonds, the oaths of office included thereon or as separate images, and the certifications by Don Davis, Judge of Probate, to the effect that each Commissioner was duly elected.

"Bonds on file in Administrator's Office"

Motion carried unanimously.

AGENDA #4

ADOPT RESOLUTION ELECTING PRESIDENT
AND VICE-PRESIDENT OF THE COMMISSION
AND DETERMINING THE TERMS OF EACH

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

WHEREAS, the Mobile County Commission is required by Act No. 85-340, to elect a president of the commission for a term of four years; and

WHEREAS, Commissioners Ludgood, Hudson and Carl agree to rotate presidency of the commission between them, with each to serve one-third of the four year term commencing on November 16, 2016; and

WHEREAS, county commissions in Alabama are authorized by Section 11-3-20(a), Code of Alabama (1975), as amended, to elect a vice president to serve in the absence of the president of the county commission; and

WHEREAS, the members of the Mobile County Commission deem it expedient to elect a vice president as so authorized and agree to rotate the vice president position between them, with each to serve one-third of the four year term;

November 16, 2016

NOW, THEREFORE, be it resolved that the following named commissioners are hereby elected to serve as president and vice president of the Mobile County Commission for the periods of time set out below:

President:

Commissioner Merceria Ludgood - November 16, 2016 - 10:00 a.m. March 12, 2018

Commissioner Connie Hudson - March 12, 2018 - 10:00 a.m. July 22, 2019

Commissioner Jerry Carl - July 22, 2019 - 10:00 a.m. November 12, 2020

Vice President:

Commissioner Connie Hudson - November 16, 2016 - 10:00 a.m. March 12, 2018

Commissioner Jerry Carl - March 12, 2018 - 10:00 a.m. July 22, 2019

Commissioner Merceria Ludgood - July 22, 2019 - 10:00 a.m. November 12, 2020

Motion carried unanimously.

AGENDA #5

ADOPT RESOLUTION APPROVING
RULES OF PROCEDURE FOR MEETINGS
OF THE MOBILE COUNTY COMMISSION

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

WHEREAS, Alabama's Open Meetings Act requires that meetings of governmental entities subject thereto be conducted pursuant to the governing body's adopted rules of parliamentary procedure; and

WHEREAS, the members of the Mobile County Commission therefore deem it expedient to adopt rules of parliamentary procedure;

November 16, 2016

NOW, THEREFORE, the Mobile County Commission does adopt those certain rules of procedure previously adopted and effective as of the 11th day of October, 2005, to govern the conduct of its meetings.

Motion carried unanimously.

AGENDA #6

ADOPT RESOLUTION APPROVING COMMISSION
CONFERENCE AND MEETING SCHEDULE FOR 2016-2020

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

WHEREAS, this meeting held on November 16, 2016, is the first meeting of the Mobile County Commission following the election of November 8, 2016, and marks the beginning of a four (4) year term for the elected commissioners; and

WHEREAS, as required by Section 11-3-8(a), Code of Alabama (1975), this meeting is the occasion upon which the Commission sets its schedule of regular meetings for the new term;

NOW, THEREFORE, BE IT RESOLVED, that:

1. Beginning with December, 2016, the first full month of the new term, the Commission shall hold its regular meetings on the second and fourth Mondays of each month at 10:00 a.m. in the Auditorium of Mobile Government Plaza, 205 Government Street, Mobile, Alabama 36644. The Commission reserves the right and shall have the authority to recess a regularly-scheduled meeting and reconvene at a time and place announced by the Commission.

2. Also, beginning with December, 2016, the Commission shall hold pre-conference meetings on the Thursday next preceding the second and fourth Mondays of each month at 10:00 a.m. in the Multi-Purpose Room of Mobile Government Plaza.

3. In the event a regular or pre-conference meeting day falls on a legal public holiday, the regular meeting shall be held on the following business day, unless the Commission exercises its authority pursuant to Section 11-3-8(c), Code of Alabama (1975), to meet on any day of the following week or at another time and issues a notice of the alternative time at least five (5) days prior to the meeting.

November 16, 2016

4. For the month of November, 2016, the Commission will meet in regular meeting November 16 and a regular meeting on November 28, at 10:00 a.m. in the Auditorium of Mobile Government Plaza.

MOBILE COUNTY COMMISSION
CONFERENCE AND MEETING SCHEDULE
NOVEMBER 2016 - NOVEMBER 2020

ALL CONFERENCES AND MEETINGS AT 10:00 A.M. UNLESS NOTED

	<u>CONFERENCES</u>	<u>MEETINGS</u>
November 2016	*22	*16 - 28
December 2016	22	**12 - *28

	<u>CONFERENCES</u>	<u>MEETINGS</u>
January 2017	5 - 19	9 - 23
February 2017	9 -	13 - **23
March 2017	9 - 23	13 - 27
April 2017	6 - 20	10 - ***25
May 2017	4 - 18	8 - 22
June 2017	8 -	12 - **26
July 2017	6 - 20	10 - 24
August 2017	10 -	14 - **28
September 2017	7 - 21	11 - 25
October 2017	5 - 19	9 - 23
November 2017	9 - *22	13 - 27
December 2017	- 21	**11 - *28

	<u>CONFERENCES</u>	<u>MEETINGS</u>
January 2018	4 - 18	8 - 22
February 2018	8 - 22	*14 - 26
March 2018	8 - 22	12 - 26
April 2018	5 - 19	9 - ***24
May 2018	10 - 24	14 - ***29
June 2018	7 - 21	11 - 25
July 2018	5 - 19	9 - 23
August 2018	9 -	13 - **27
September 2018	6 - 20	10 - 24

November 16, 2016

October 2018	4 - 18	8 - 22
November 2018	8 - 22	*13 - 26
December 2018	20	**10 - *27

CONFERENCES

MEETINGS

January 2019	10 - 24	14 - 28
February 2019	7 - 21	11 - 25
March 2019	7 - 21	11 - 25
April 2019	4 - 18	8 - ***23
May 2019	9 - 23	13 - ***28
June 2019	6 - 20	10 - 24
July 2019	*3 - 18	8 - 22
August 2019	8 -	12 - **26
September 2019	5 - 19	9 - 23
October 2019	10 - 24	14 - 28
November 2019	7 - 21	*12 - 25
December 2019	5 - 19	9 - 23

CONFERENCES

MEETINGS

January 2020	9 - 23	13 - 27
February 2020	6 - 20	10 - ***26
March 2020	5 - 19	9 - 23
April 2020	9 - 23	13 - ***28
May 2020	7 - 21	11 - ***26
June 2020	4 - 18	8 - 22
July 2020	9 - 23	13 - 27
August 2020	6 - 20	10 - 24
September 2020	10 - 24	14 - 28

November 16, 2016

October 2020

8 - 22

12 - 26

November 2020

*12

* NOT USUAL CONFERENCE/MEETING DAY

** COMBINED CONFERENCE/MEETING

*** MEETING TIME CHANGED (9:30 A.M.) EXCEPT WHERE OTHERWISE INDICATED

Motion carried unanimously.

AGENDA #7

APPROVE ACTION OF MOBILE COUNTY
BOARD OF HEALTH ABOLISHING PLUMBING
INSPECTION FEES/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the action of Mobile County Board of Health abolishing plumbing inspection fees, which are now collected by the Public Works Department.

Motion carried unanimously.

AGENDA #8

APPROVE REQUEST OF ENVIRONMENTAL ENFORCEMENT
DEPARTMENT/INCREASE MOBILE COUNTY ANIMAL SHELTER
SERVICE FEES AND SERVICE PROVISION CHANGES FOR
MUNICIPALITIES WITH POPULATION OF 5,000 AND OVER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve request of the Environmental Enforcement Department to increase Mobile County Animal Shelter Service Fees and Service Provision Changes for municipalities with a population of 5,000 and over, effective October 1, 2017, as follows:

Services	Current Fee	New Fees
monthly	\$300.00/month	\$490.00
boarding	\$ 5.00/day	\$ 10.00
Euthanasia	\$ 15.00/animal	\$ 20.00
Disposal	\$ 10.00/animal	\$ 15.00

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Quarantine	Not Charged	\$100.00/animal
Quarantine/Special		
Housing for legal holds	Not Charged	\$ 20.00 animal/day

Motion carried unanimously.

AGENDA #9

AUTHORIZE LOCAL AMENDMENT TO 2014 ACTION PLAN/
MOVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
FROM SUMMER YOUTH PROGRAM AND FROM PRICHARD DRAINAGE
IMPROVEMENTS TO CHICKASAW ROAD PAVING PROJECT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize a local amendment to the 2014 Action Plan to move \$14,081.56 of the Community Development Block Grant (CDBG) funds from the Summer Youth Program and \$8,920.00 from Prichard Drainage Improvements to the Chickasaw Road Paving Project, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

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

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

Motion carried unanimously.

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AGENDA #11

APPROVE REQUEST/ADD VEHICLE/
SHERIFF'S OFFICE FLEET

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve request to add internally purchased vehicle, 2015 Ford F150, VIN #1FTEW1CF1FFA59641, to the Sheriff's Office fleet; a vehicle will be turned in.

Motion carried unanimously.

AGENDA #12

APPROVE EFP-105-17/CONTRACT/
MOBILE SYMPHONY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-105-17, contract with Mobile Symphony, Inc. in the amount of \$39,657.00, from District 1 funds, for its Preludes and Strings Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE EFP-106-17/SPONSORSHIP/
DAUPHIN ISLAND SEA LAB D/B/A
MOBILE BAY NATIONAL ESTUARY PROGRAM

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-106-17, sponsorship with Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program in the amount of \$1,000.00, from District 1 funds, for its 2016 Annual Respect the Connect Event.

Motion carried unanimously.

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AGENDA #14

APPROVE EFP-203-17/CONTRACT/
THE EXPLORE CENTER, INC. D/B/A
GULF COAST EXPLOREUM SCIENCE CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-203-17, contract with The Explore Center, Inc. d/b/a Gulf Coast Exploreum Science Center in the amount of \$10,000.00, from District 2 funds, for its "Drugs: Costs and Consequences" Exhibit, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE APPLICATION TO CORPORATION FOR
NATIONAL AND COMMUNITY SERVICE/RENEWAL OF
RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an application to the Corporation for National and Community Service for renewal of the Retired Senior Volunteer Program (RSVP).

Motion carried unanimously.

AGENDA #16

APPROVE APPLICATION FOR
LIQUOR LICENSE/SAKURA CAFÉ LLC

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the application of Sakura Café LLC, for on or off premises retail beer and table wine license, Sakura Café, 7357 Theodore Dawes Road Shop 12, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

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AGENDA #17

APPROVE EFP-204-17/CONTRACT/
MOBILE SYMPHONY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-204-17, contract with Mobile Symphony, Inc. in the amount of \$24,950.00, from District 2 funds, for its Preludes and Strings Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

AWARD BIDS/REJECT BID/
APPROVE PURCHASE

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

award Bid #65-16, annual traffic control barricades and lights bid for the Public Works Department, to Safety Zone Specialists, Inc., for their bid in the amount of \$1,323.25.

award Bid #124-16, removal and replacement of existing electric file system bid for the Metro Jail, to A to Z Office Resources, for their bid in the amount of \$39,279.18.

award Bid #128-16, breathing air compressor system bid for the City of Prichard Fire Department, to North America Fire Equipment Co., Inc. (NAFECO), for their bid in the amount of \$44,500.00.

award Bid #162-16, wetland mitigation credits to satisfy wetland mitigation requirements of the Department of the Army Nationwide Permit No. SAM-2016-00110-LET, to Alabama Port Mitigation Bank, for their bid in the amount of \$4,380.00, for the Environmental Services Department.

award Bid #164-16, meats to be delivered to the James T. Strickland Youth Center for the month of December 2016, to American Wholesale Grocery d/b/a American Foods, for their bid in the amount of \$3,096.81.

reject Bid #109-16, annual traffic signal cabinet and controller equipment bid for the Public Works Department, and authorize rebid.

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approve purchase of one (1) crew cab truck from the current State of Alabama Contract T191A, for the Sheriff's Office.

Motion carried unanimously.

AGENDA #19

APPROVE RENEWAL OF MAINTENANCE
CONTRACT/DASHER TECHNOLOGIES/
REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a maintenance contract with Dasher Technologies in the amount of \$2,661.12, for the period December 1, 2016 through November 30, 2017, for the Revenue Commissioner's Officer; to be paid from the State Reappraisal Fund Budget.

Motion carried unanimously.

AGENDA #20

APPROVE RENEWAL OF MAINTENANCE
CONTRACT/PROQUIRE LLC/
SHERIFF'S OFFICE/METRO JAIL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a maintenance contract with Proquire LLC in the amount of \$14,988.50, for the period December 11, 2016 through December 10, 2017, for Google Apps software, for the Sheriff's Office and the Metro Jail, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #21

APPROVE RENEWAL OF ORACLE
LICENSES AGREEMENT/MYTHICS, INC./
REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of current Oracle licenses agreement with Mythics, Inc. in the amount of \$13,369.44, for the period September 30, 2016 through September 30, 2017, for the Revenue Commissioner's Office; to be paid from the State Reappraisal Fund Budget.

Motion carried unanimously.

AGENDA #22

APPROVE LEASING COPIER/STATE OF
ALABAMA RENTAL CONTRACT/SHARP
ELECTRONICS CORPORATION/
TREASURER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve leasing one (1) copier from the current State of Alabama rental contract with Sharp Electronics Corporation in the amount of \$92.81 per month, for three (3) years, for the Sharp Model MXM-316N, for the Treasurer's Office.

Motion carried unanimously.

AGENDA #23

APPROVE LEASING COPIERS/STATE OF
ALABAMA RENTAL CONTRACT/SHARP
ELECTRONICS CORPORATION/
COMMUNITY CORRECTIONS CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve leasing three (3) copiers from the current State of Alabama rental contract with Sharp

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Electronics Corporation, each for three (3) years, for the Community Corrections Center, as follows:

Sharp MXM-364N, \$ 95.93 per month
Sharp MXM-654N, \$205.56 per month
Sharp MXM-654N, \$205.56 per month

Motion carried unanimously.

AGENDA #24

APPROVE LEASING COPIER/
TCPN CONTRACT/BERNEY OFFICE
SOLUTIONS/ELECTRONICS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve leasing one (1) copier from the current TCPN contract with Berney Office Solutions in the amount of \$157.33 per month, for thirty-six (36) months, for Xerox W7845PT, for the Electronics Department.

Motion carried unanimously.

AGENDA #25

APPROVE REFUND FOR TOBACCO TAX
STAMPS DAMAGED AND DESTROYED

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve refund for tobacco tax stamps damaged and destroyed, as follows:

Wigley & Culp Inc. \$299.30

Motion carried unanimously.

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AGENDA #26

APPROVE COOPERATION AGREEMENT/CITY OF MOBILE,
COUNTY OF MOBILE AND MOBILE HOUSING BOARD/
PARCEL OF REAL PROPERTY LOCATED ON COTTAGE HILL
ROAD AND SCHILLINGER ROAD/PROJECT DEVELOPMENT
OF HOUSING UNITS KNOWN AS COTTAGE HILL PLACE

Commissioner Connie Hudson: Whose project is it?

County Attorney Jay Ross: Mobile Housing Board owns a parcel of real property and wants to participate in a project development called Cottage Hill Place between Cody Road and Schillinger Road.

Commissioner Jerry L. Carl: I asked the Developer for a traffic study, have we received it?

County Engineer III Matthew Barclift: We have not received anything yet, Commissioner.

Commissioner Carl: Can we hold this item until we have had a chance to look at the traffic study?

County Administrator John Pafenbach: We can hold it over.

County Attorney Ross: This item relates to the ad valorem tax. This is one of the first steps.

Commissioner Carl: I understand that, but I want them to address the blind curb.

Commissioner Hudson: I would like some more information about the project.

County Attorney Ross: I will have more information at the next meeting.

Commissioner Carl: I know a driver who had an accident there, it almost killed him, and the other driver was killed. So, I have a sentimental attachment to that curb.

Raymond L. Bell, Jr., Special Counsel, Government Relations, Adams and Reese LLP: The Developer, Pennrose Properties, partnered with Mobile Housing Board and applied for a tax credit from the Alabama Housing Finance Authority. In their application, they identified a parcel of property on Cottage Hill Road, west of the city limits before Schillinger Road as the site where they will develop the apartment complex. The Oleander Park Apartments is just west of the site, and it is already in operation with a similar program. The apartment complex will have around

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one hundred (100) units. I do not represent Pennrose Properties, but I do represent Mobile Housing Board, and they are in the final stages of getting the plans completed so they can get the permits.

Commissioner Carl: I had our Engineering Department contact them about a traffic study concerning, in my opinion, a blind curb. We are trying to come up with some alternatives on how to improve lighting in the area and possibly adding some turn signals. We have not had any response from them. I have requested that we hold this item over until we have some documentation that addresses my issues with that blind curb.

Mr. Bell: I do not represent them, but I will let them know.

Commissioner Hudson: Is it time sensitive with the Alabama Housing Finance Authority?

Mr. Bell: Yes, it is, but I understand the Commission meets every two (2) weeks?

County Administrator Pafenbach: The Commission meets on the second and fourth Monday of each month.

Commissioner Hudson: We will meet again on November 28, 2016.

Commission President Merceria Ludgood: Can you explain the Cooperation Agreement, its purpose and why it is necessary?

Mr. Bell: This Cooperation Agreement will memorialize the Payment in Lieu of Taxes (PILOT) Program. A formula is used to calculate how much the property will pay in place of ad valorem taxes for the public services.

Commission President Ludgood: If for some reason the Commission makes a decision not to enter into it, what effect, if any, does it have on the project?

Mr. Bell: It would kill it, and the result will be the loss of all incurred pre-development costs.

Commission President Ludgood: Also, the loss of affordable housing to the community.

Mr. Bell: Absolutely.

Commission President Ludgood: Okay, thank you.

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Commissioner Carl: Receiving the traffic study is the top issue on my list.

Commissioner Hudson: Will those units be for senior citizens?

Mr. Bell: No.

Commissioner Carl: Thank you.

Commissioner Jerry L. Carl requested the Commission to hold item over.

AGENDA #27

APPROVE AMENDMENT TO RESOLUTION
ADOPTED OCTOBER 6, 2016 RELATING TO
APPOINTMENT OF INTERIM COUNTY ENGINEER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment to the resolution adopted October 6, 2016 relating to the appointment of the Interim County Engineer.

Motion carried unanimously.

AGENDA #28

APPROVE AMENDMENT TO RESOLUTION ADOPTED
OCTOBER 10, 2016 RELATING TO DELEGATION OF
AUTHORITY REGARDING PERSONNEL MATTERS TO
COUNTY ADMINISTRATOR, INTERIM COUNTY
ENGINEER, AND DEPUTY PUBLIC WORKS DIRECTOR

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment to the resolution adopted October 10, 2016 relating to the delegation of authority regarding certain personnel matters to the County Administrator, the Interim County Engineer, and the Deputy Public Works Director.

Motion carried unanimously.

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AGENDA #29

APPROVE REQUEST OF REVENUE COMMISSIONER'S
OFFICE/INCREASE REAPPRAISAL FUND BUDGET FOR
2.5% MERIT RAISE AND NON-RECURRING BENEFIT

Commissioner Connie Hudson: Why does the Reappraisal Fund Budget have to be amended?

County Administrator John Pafenbach: It was submitted after the Commission adopted the budget. The State Department of Revenue requires an amendment if there are any changes during the year, for example, a raise or other expenditures that would need additional funds from the State Department of Revenue. It has to come through the Commission as budgeting authority.

Commissioner Hudson: The Reappraisal Fund Budget is contingent on raises and supplemental salaries.

County Administrator Pafenbach: Yes, ma'am. The State funds will be used to pay the cost of the merit raise and non-recurring benefit. We need to formally submit a budget amendment to the State Department of Revenue.

Commissioner Hudson: Okay.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request of the Revenue Commissioner's Office to increase the Reappraisal Fund Budget for a 2.5% merit raise and non-recurring benefit in the amount of \$148,410.00.

Motion carried unanimously.

AGENDA #30

APPROVE REQUEST/PUBLIC WORKS/ENGINEERING
DEPARTMENT/BUDGET AMENDMENT/TRANSFER MONIES

Commissioner Connie Hudson: Did this recommendation come from Dana Foster-Allen, our Finance Director?

County Administrator John Pafenbach: No, ma'am, I am not aware of it.

Commission President Merceria Ludgood: She sent all of us a memo.

Commissioner Jerry L. Carl: I am confused. We have an IT Department in Administration, we have an IT Department in Engineering, we have an Accounting Department

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in Administration, and we have an Accounting Department in Engineering. There seems to be a duplication of everything. When we budgeted the money, we budgeted it, and now we are talking about transferring monies for software, network supplies, computers, and printers to Department 14.

Deputy Public Works Director Richard A. Mitchell:

Yes, sir. We want to have only one (1) Department for our IT staff to buy equipment for all of our General Fund Departments. For example, a department may have four hundred dollars (\$400.00) in their computer line item, and they need a computer that cost five hundred twenty dollars (\$520.00) instead of our IT staff pulling money from different areas, they can service all of our General Fund Departments from one (1) Department.

Commissioner Carl: How many employees are in your IT Department?

Deputy Public Works Director Mitchell: Currently, we have three (3) full-time employees and one (1) part-time employee.

Commissioner Carl: How many employees are in Administration IT Department?

IT Director Darren Martin: Seven (7) employees.

Commissioner Carl: Seven (7)?

IT Director Martin: Correct.

Commissioner Carl: Do Administration and Engineering share GIS software?

IT Director Martin: Currently, no.

Commissioner Carl: We are like two (2) divided different countries trying to do business on the borders, and in my mind, it does not work. Why do we want to allocate money in a budget, then turn around, and put it in a different department in a different line item?

Commissioner Hudson: The reason I had asked, if Ms. Foster-Allen recommended this transfer, it was because we had asked her to look at some of these operations and help us come up with a plan to consolidate them. Was this Ms. Foster-Allen's recommendation to transfer this money?

Commission President Ludgood: According to the memo Ms. Foster-Allen sent to all three (3) of us, it is her recommendation.

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Commissioner Hudson: It did not specifically outline these particular transfer items. Overall, it is not a significant amount, and I am willing to go along with it, but in the future, I would like to know Ms. Foster-Allen's position as far as a recommendation. We asked her to look at these different departments and how money is transferred, so we do not end up constantly transferring money after we have approved a budget from one department to another department to cover the cost. We need to budget enough money right up front in that department to make sure we have those expenses covered. That is what we are trying to do, and we want to make sure Ms. Foster-Allen is on board with this.

County Administrator Pafenbach: Yes, ma'am.

Natasha Neese, Finance Department: Ms. Foster-Allen requested this item to be placed on the Agenda because in the past Engineering Department was able to transfer funds throughout the year without it going on the Agenda. We found out that money being moved from one line item to another line item should be placed on the Agenda.

Commission President Ludgood: This is something we have always been doing because of a budgeting quirk, but now it has risen to this level. It really is a budget amendment.

Commissioner Hudson: Thank you.

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve the request of the Public Works/Engineering Department for a budget amendment in the amount of \$56,087.00, to transfer monies allocated from Departments 5, 13, 15, 26, 27 and 244 to Department 14.

Commissioner Carl voted no.

Motion carried.

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AGENDA #31

APPROVE EMC SUPPORT AGREEMENT/
SHI/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EMC Support agreement with SHI for the total cost of \$3,967.97, for maintenance and support for the period November 1, 2016 through October 31, 2017, for the Public Works Department.

Motion carried unanimously.

AGENDA #32

APPROVE ONBASE SOFTWARE ANNUAL
LICENSE AGREEMENT/HYLAND SOFTWARE,
INC./PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an OnBase Software annual license agreement with Hyland Software, Inc., for the total cost of \$48,190.72, for maintenance and support for the period January 1, 2017 through December 31, 2017, for the Public Works Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT CIP-2015-005(D) /
MT. VERNON PARK IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for Project CIP-2015-005(D), Mt. Vernon Park Improvements.

Motion carried unanimously.

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AGENDA #34

APPROVE PRE-APPLICATION/FEDERAL ASSISTANCE FOR
FISCAL YEAR 2017/JEREMIAH A. DENTON AIRPORT
(FORMERLY DAUPHIN ISLAND AIRPORT)/ADOPT
RESOLUTION AUTHORIZING COUNTY COMMISSION TO
MAKE APPLICATION TO STATE OF ALABAMA/DEPARTMENT OF
TRANSPORTATION/AIRPORT FUNDING/REIMBURSEMENT FOR
IMPROVEMENTS/RUNWAY 12/30, PHASE 2/CCP-151-15

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve pre-application for Federal Assistance for the Fiscal Year 2017, for the Jeremiah A. Denton Airport (formerly Dauphin Island Airport) in the approximate amount of \$150,000.00, and also 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 Jeremiah A. Denton Airport (formerly Dauphin Island Airport) during fiscal year 2017.

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 2017 to make improvements at the Jeremiah A. Denton 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 in the amount of One Hundred Sixty Six Thousand Six Hundred and
3. Sixty-Seven Dollars and Zero Cent (\$166,667.00) and any related forms or documents on behalf of the County Commission of Mobile County.
4. 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 Jeremiah A. Denton Airport, with partial funding provided by the State of Alabama.
5. 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.

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6. 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.

I, the undersigned qualified and acting as the Notary Public of the County Commission of Mobile County, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of Mobile County named therein, at a regular meeting of such body held on the 16th day of November, 2016, and that such resolution is on file in the office of the County Commission of Mobile County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County Commission of Mobile County on this 21st day of November, 2016.

 \s\Sandra Shade Trimble
Notary Public, Mobile County, Alabama

Motion carried unanimously.

AGENDA #35

AUTHORIZE EFP-305-17/REPLACEMENT
OF BENCHES/MURPHY HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize EFP-305-17, replacement of sixteen (16) benches for Murphy High School. The estimated cost is \$4,223.30.

Motion carried unanimously.

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AGENDA #36

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

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

Christian Acres Road/Crepe Myrtle Road
Project MCR-2014-304, Tract 5, 6, 21, 23
(Parcels 1 & 2), 23 (Parcels 1 & 2), 27,
(Parcels 1 & 2), Tract 9, Tract 18 and
Tract 20

Thurman B. Byers, III & Cheryl H. Byers	deed
Charles F. Green	deed
Charles F. Green	deed
Anthony Jackson & Melissa Pollock	deed
Kirk A. Britt	deed
Kirk A. Britt	easement
Melissa J. Britt	deed
Melissa J. Britt	easement
Dwayne G. Dees	deed
Dwayne G. Dees	easement
Tina A. Byron	deed
Christopher D. Jackson & David R. Jackson & Anthony W. Jackson	deed
Robert K. Pollock & Melissa G. Jackson & Anthony W. Jackson	deed

South Street, Project MCR-2014-307
Tract 10

Hagood L. Sheffield & Shirley E. Sheffield	deed
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Leroy Stevens Road, MCP-301-15
Tract 1

American Real Estate Solutions, LLC
as Trustee

deed

Motion carried unanimously.

AGENDA #37

APPROVE EDUCATION FUNDS/DISTRICT 1/
SAND AND CLAY/CITRONELLE HIGH SCHOOL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Education Funds from District 1 to deliver 40 CY of sand and 60 CY of clay to the Citronelle High School baseball field at an approximate cost of \$1,925.00.

Motion carried unanimously.

AGENDA #38

AWARD BID/PROJECT MCR-2014-008/SNOW ROAD
NORTH AND SNOW ROAD SOUTH/RESURFACING,
RESTORATION AND REHABILITATION (RRR)/
JOHN G. WALTON CONSTRUCTION, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that Board award the bid for Project MCR-2014-008, Snow Road North and Snow Road South, Resurfacing, Restoration and Rehabilitation (RRR), to John G. Walton Construction, Inc. in the amount of \$1,462,771.41.

Motion carried unanimously.

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AGENDA #39

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PFP-2016-501/DRAINAGE IMPROVEMENTS/
CHIEFTAIN WAY (12TH AVENUE)/CITY OF CHICKASAW

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for PFP-2016-501, Drainage Improvements on Chieftain Way (12th Avenue) in the City of Chickasaw.

Motion carried unanimously.

AGENDA #40

AWARD BID/PFP-2015-501/CHICKASAW
STREETS (BLACKFOOT STREET, 4TH
AVENUE AND 5TH AVENUE) GRADE, DRAIN,
BASE AND PAVE/CITY OF CHICKASAW/JOHN
G. WALTON CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for PFP-2015-501, Chickasaw Streets (Blackfoot Street, 4th Avenue and 5th Avenue) Grade, Drain, Base and Pave, in the City of Chickasaw, to John G. Walton Construction Company, Inc. in the amount of \$167,077.00. The award includes Additive Alternate 1.

Motion carried unanimously.

AGENDA #41

APPROVE TO PREPARE JON ARCHER
ARENA FOR HORSE SHOWS/SPONSORED
BY GULF CENTRAL ASSOCIATION (GCA)

County Administrator John Pafenbach: I guess at no cost, is that correct?

Deputy Public Works Director Richard Mitchell: That is not at no cost, it is just letting the Commission know how much it will be because we are charging it to the General Fund Project (GFP).

County Administrator John Pafenbach: Okay.

Commissioner Connie Hudson: Who is paying for this? Are there any charges?

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Deputy Public Works Director Richard Mitchell:

Normally, we charge this kind of work to the General Fund Project (GFP) because it is where the approval was set forth in the Annual Work Order. That is why we wrote the item this way. If you want the Gulf Central Association (GCA) to make those payments then we will need to charge them, but in the past, it has been charged to the General Fund Project.

County Administrator Pafenbach: Commissioners, we will include the General Fund Project (GFP) number in the Minutes, if this item is approved.

Commission President Merceria Ludgood: We own the property, right?

County Administrator Pafenbach: Yes, ma'am.

Commission President Ludgood: Do we have a standing Work Order on our property?

Deputy Public Works Director Mitchell: Yes, ma'am.

Commission President Ludgood: Is there a particular reason this item is on the Agenda? I thought the Annual Work Order gave you the go ahead to do it.

Deputy Public Works Director Mitchell: Yes, ma'am, we can, but there was a concern of the Commission about having a blank Annual Work Order. That is why you have been receiving a lot of emails and items on the Agenda. It is approved under an Annual Work Order, but we are letting you know the cost before we do the work. In the past, we would perform the work when the Annual Work Order was approved, but now, we are letting you know the cost ahead of time prior to performing the work. So, if y'all do not want to move forward with it, we will not do the work.

Commission President Ludgood: Was that the desire of the Commission that even on our own property before they do the work they would have to get our approval?

Commissioner Jerry L. Carl: I had an issue with blanket Purchase Orders. I do not want to have to approve everything. Why will we not just do it instead of charging ourselves?

Deputy Public Works Director Mitchell: The work will be performed with Road & Bridge equipment and that is what is being charged because it is not road work. The equipment would have to be reimbursed.

Commissioner Carl: Why would the equipment have to be reimbursed?

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Deputy Public Works Director Mitchell: It is not being used on roads, and it comes out of the 7-Cent Gasoline Tax Fund that has restrictions on its spending. We cannot spend those funds on something other than roads.

Commissioner Carl: Why does it have to come out of the Gasoline Tax Fund?

Deputy Public Works Director Mitchell: That is why we are charging the General Fund.

Commission President Ludgood: We bought the equipment with gasoline tax funds, and anytime we use the equipment on something other than roads, we have to account for it.

Deputy Public Works Director Mitchell: Yes, ma'am, and it is the same thing with materials. If we put sand or dirt or something out there to freshen up the area that will be charged as well.

Commissioner Hudson: Is the Gulf Central Association (GCA) charged any fee to help subsidize the maintenance of this facility? We charge fees at our public parks for groups that use them.

Deputy Public Works Director Mitchell: When those fees are addressed, they have been waived by the Commission. We can charge this straight up to the Gulf Central Association (GCA). We are doing our normal procedure, but we are letting the Commission know ahead of time the cost.

Commissioner Hudson: We need to look at how we can be consistent and treat everybody the same. Some groups are using our facilities and we are shouldering all the cost, and other groups at different parks we are charging fees.

Commission President Ludgood: There is a document floating around, and I think its purpose is to bring all of that in line. We have to articulate when a waiver is appropriate in policy.

Commissioner Hudson: We end up waiving more fees than we are charging fees and that is putting us in a hole. It cost the County's General Fund to subsidize and pay for maintenance on those facilities. I am not saying, charge the full price, but assistance across the board is needed to help pay, unless it is a nonprofit organization. We need to look into this.

Deputy Public Works Director Mitchell: Yes, ma'am.

Commission President Ludgood: Erick, will you please put this on your plate.

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Staff Attorney Frederick T. Bussey: Yes, Commissioner.

Commissioner Hudson: Is this something that has to be handled right now or can we put this off for a couple of weeks to have a chance to look at it a little closer?

Deputy Public Works Director Mitchell: We already did one (1) event that I emailed you about and got approval. The other event will be in February 2017, we can hold off on it.

Commissioner Hudson: If you are willing to wait, we can have Erick look at it.

Commission President Ludgood: It probably will help to have some information about the Gulf Central Association (GCA), so we will know the nature of the entity.

The Commission held this item over.

AGENDA #42

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT MCR-2012-207/MASON FERRY
ROAD - GRADE, DRAIN, BASE AND PAVE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for Project MCR-2012-207, Mason Ferry Road - Grade, Drain, Base and Pave.

Motion carried unanimously.

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AGENDA #43

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 9/PROJECT
MCR-2014-205/RANDOLPH FOSTER
ROAD - GRADE, DRAIN, BASE AND PAVE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the right-of-way and/or easement agreement to purchase Tract 9 in the amount of \$5,355.00, for Project MCR-2014-205, Randolph Foster Road - Grade, Drain, Base and Pave, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #44

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENTS/PURCHASE TRACT 12, TRACT 34,
TRACTS 37 AND 38/PROJECT MCR-2014-304/
CHRISTIAN ACRES COURT, CHRISTIAN ACRES
ROAD, CREPE MYRTLE ROAD AND DODGE
ROAD - GRADE, DRAIN, BASE AND PAVE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the right-of-way and/or easement agreements to purchase Tract 12 in the amount of \$3,000.00, Tract 34 in the amount of \$1,500.00 and Tracts 37 and 38 in the amount of \$1,280.00, for Project MCR-2014-304, Christian Acres Court, Christian Acres Road, Crepe Myrtle Road and Dodge Road - Grade, Drain, Base and Pave, and authorize the President of the Commission to execute the agreements on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #45

AUTHORIZE EDDIE KERR TO SIGN REPORTS
AND OTHER INFORMATION AS AN AUTHORIZED
REPRESENTATIVE AS DEFINED IN THE ALABAMA
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
(ADEM) ADMINISTRATIVE CODE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize Eddie Kerr to sign reports and other information (e.g. Discharge Monitoring Reports) as an Authorized Representative as defined in the Alabama Department of Environmental Management (ADEM) Administrative Code.

Motion carried unanimously.

AGENDA #46

AUTHORIZE MOBILE COUNTY CONSERVATION
LANDS MANAGEMENT AND ENHANCEMENT PROJECT
TO CONTINUE ACTIVITIES DESIGNED TO MANAGE,
ENHANCE AND RESTORE SENSITIVE HABITATS ON
CONSERVATION LAND IN MOBILE COUNTY AND USE
OF GULF OF MEXICO ENERGY SECURITY ACT
(GOMESA) FUNDS/GOMESA-2017-0002

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the Mobile County Conservation Lands Management and Enhancement Project to continue activities designed to manage, enhance and restore sensitive habitats on conservation land in Mobile County and use of the Gulf of Mexico Energy Security Act (GOMESA) funds in an amount not to exceed \$239,000.00 per year in support of the same GOMESA-2017-0002.

Motion carried unanimously.

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AGENDA #47

AUTHORIZE CONTINUATION OF AGREEMENT/MOBILE COUNTY COMMISSION AND NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (MOA-2015-004)/ OPERATIONS, MAINTENANCE, MANAGEMENT AND DATA DISSEMINATION OF MOBILE BAY STORM SURGE MONITORING NETWORK AND USE OF GULF OF MEXICO ENERGY SECURITY ACT (GOMESA) FUNDS/GOMESA-2017-0001

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize continuation of the agreement between Mobile County Commission and the National Oceanic and Atmospheric Administration (MOA-2015-004) for the Operations, Maintenance, Management and Data Dissemination of the Mobile Bay Storm Surge Monitoring Network and use of the Gulf of Mexico Energy Security Act (GOMESA) funds in an amount not to exceed \$70,000.00 per year in support of the same GOMESA-2017-0001, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #48

APPROVE PRELIMINARY AND FINAL PLAT/SUBDIVISIONS

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

O'Reilly Auto Parts Grand Bay Subdivision. (2 lots, Grand Bay Wilmer Road South, District 3)

Shepherd Lane Subdivision. (3 lots, Argyle Road, District 3)

Motion carried unanimously.

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AGENDA #49

APPROVE REQUEST/WAIVE COMMON AREA REQUIREMENTS
OF SECTION 8.1 AND ALL OF SECTION 8.2/
MOBILE COUNTY SUBDIVISION REGULATIONS/APPROVE
PRELIMINARY AND FINAL PLAT/JRJ RANCH SUBDIVISION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request to waive the common area requirements of Section 8.1 and all of Section 8.2 of the Mobile County Subdivision Regulations and approve preliminary and final plat of JRJ Ranch Subdivision. (3 lots, Wilmer Road and Laco Cooper Road, District 2)

Motion carried unanimously.

AGENDA #50

ACCEPT BOND EXTENSION/CONSTRUCTION
OF FRANKLIN CREEK PARKWAY/ASSENT TO
COUNTY ENGINEER'S APPROVAL OF
EXTENSION OF PRELIMINARY PLAT/GRAND
OAKS PLANTATION PLAT NO. 1

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board accept a bond extension for the construction of Franklin Creek Parkway and assent to the County Engineer's approval of the extension of the preliminary plat of Grand Oaks Plantation Plat No. 1, for (1) year or until execution of the Development Agreement, whichever comes first.

Motion carried unanimously.

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AGENDA #51

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
JOHN G. WALTON CONSTRUCTION CO., INC./
PROJECT MCR-2014-108/SATSUMA STREETS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Supplemental Agreement No. 1 with John G. Walton Construction Co., Inc. for Project MCR-2014-108, Satsuma Streets for the addition of one (1) item and deletion of one (1) item, thereby increasing the contract in the estimated amount of \$24,140.60, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #52

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/
JOHN G. WALTON CONSTRUCTION CO., INC./
PROJECT MCR-2014-110/TIMBER RIDGE ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Supplemental Agreement No. 2 with John G. Walton Construction Co., Inc. for Project MCR-2014-110, Timber Ridge Road for the addition of one (1) item and deletion of one (1) item, thereby increasing the contract in the estimated amount of \$7,002.45, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #53

APPROVE PURCHASE/WORKFORCE CENTRAL
SAAS/KRONOS/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve purchase of Workforce Central SaaS from Kronos, for a total one-time cost of \$63,927.00 with an ongoing monthly cost of \$3,114.00, for time keeping software, for the Public Works Department.

Motion carried unanimously.

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AGENDA #54

APPROVE TO FILL VACANT POSITION/
PARK OPERATIONS COORDINATOR/
RIVER DELTA MARINA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve to fill the vacant position of Park Operations Coordinator for River Delta Marina with the applicant Shaddrick Jenkins.

Motion carried unanimously.

AGENDA #55

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Connie Hudson: A reception will follow this meeting, it will be in the Multi-Purpose Room, and everybody is invited to join us. Thank you for coming out for our inaugural activities.

Commission President Merceria Ludgood: I just want to thank the two (2) of you for the confidence you have shown in electing me to start out this race, thank you.

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AGENDA #56

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until November 28, 2016.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator