

November 26, 2012

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 26, 2012, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson and Jerry L. Carl, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and Joe W. Ruffer, County Engineer. President Ludgood chaired the meeting.

INVOCATION

The invocation was given by Reverend Michael Weatherly, Faith Baptist Church, 2801 Knollwood Drive, Mobile, Alabama 36693.

MOBILE COUNTY
SUBDIVISION REGULATIONS

The following is a synopsis of the comments made:

Les Brown, Assistant Director, Mobile Area Water and Sewer System (MAWSS), addressed the Commission and expressed his opposition to the proposed changes to the Mobile County Subdivision Regulations. He said the year 2012 marked the sixtieth (60th) anniversary of the Big Creek Lake Watersheds' abundant supply of good water to the citizens of Mobile, Alabama. Mr. Brown said the pressure of increasing residential subdivisions could become very problematic for the Big Creek Lake Watershed in the next sixty (60) years and he requested the Commission to not make any changes to the current Mobile County Subdivision Regulations.

Casi Callaway, Executive Director, Mobile Baykeeper, addressed the Commission and expressed her opposition to the proposed changes to the Mobile County Subdivision Regulations. She said originally Mobile Baykeeper had filed a lawsuit against the Mobile Area Water and Sewer System (MAWSS) for polluting major waterways, but they found common ground for the protection of the Big Creek Lake Watershed. Ms. Callaway said Mobile Baykeeper wrote their first letter in the year 1999, against the U. S. Highway 98 road-widening project that deposited large amounts of sedimentation and siltation into the Big Creek Lake Watershed contaminating our drinking water source. She said in the years 2004 and 2005, Mobile Baykeeper aggressively pursued protection of the Big Creek Lake Watershed from the development of new dirt roads. Ms. Callaway said the Mobile Area Water and Sewer System (MAWSS) method used in treating the drinking water was a set of additional problems that could cause all types of terrible cancers. She said they were assured that the subdivision regulations would stay in place because it is of the utmost importance to protect two hundred-fifty thousand (250,000) citizens' primary drinking water source. Ms. Callaway said Mobile Baykeeper filed two (2) major lawsuits that have cost its members over four thousand

November 26, 2012

dollars (\$4,000.00) which have changed how road construction projects are done throughout the State of Alabama. She said the current Mobile County Subdivision Regulations allow the Commission to grant waivers and they have granted waivers on a case-by-case basis over the last seven (7) years.

Ms. Calloway said if the subdivision regulations were changed in their entirety the Commission would no longer be held responsible for protecting Mobile's drinking water source. She requested the Commission to not approve the proposed changes to the Mobile County Subdivision Regulations.

Commissioner Hudson invited Kevin Boucher, County Staff Attorney, and Richard A. Mitchell, Deputy Public Works Director, to the podium to explain the reasons that prompted the Engineering Department to recommend the proposed changes to the Mobile County Subdivision Regulations. She said the Commission and its staff were aware of the importance for protecting Mobile's drinking water source, the history behind the U. S. Highway 98 road-widening project and the agreements that resulted from it. Commissioner Hudson said there was a need for a little flexibility in the subdivision regulations that would not cause perilousness to the drinking water source, but create an ability to provide flexibility to property owners in existing problematic situations.

Mr. Boucher said regulations were made to handle problematic situations and in any regulation scheme there would be situations that do not fit and would require a waiver. He said when unique situations arise, the regulations must be revisited to determine if it fits into the grand scheme of things. Mr. Boucher said situations create a requirement for a waiver and the more requirements for waivers undercut the regulations. He said they would need to change the regulations or tweak them to address the number of situations requiring waivers. Mr. Boucher said the Engineering Department was faced with several situations in smaller subdivisions that were rejected because they did not fit within the subdivision regulations. He said the proposed changes to the Mobile County Subdivision Regulations were an attempt to ratify the situations of smaller subdivisions.

Commissioner Hudson asked if smaller subdivisions were five (5) lots or less and what were some of the typical situations?

Mr. Boucher said the typical situations would be a one (1) lot subdivision that was divided into two (2) lots so the property owner could sell one (1) of the lots to an outside party; or a lot subdivided within a family and one of the family members wanted to move away and sell it to an outside party. He said in those situations the subdivision regulations would become very onerous for property owners. Mr. Boucher said since those types of situations have happened more than once, the recommendations were to address them with as minimal an impact as possible to the Big Creek Lake watershed and the development of dirt roads.

Commissioner Hudson asked Mr. Boucher to explain the proposed changes.

Mr. Boucher said the changes address minor subdivisions that consist of five (5) or less lots, there would be no new infrastructure and no development of new roads. He said

November 26, 2012

the changes literally were only moving lines on a map. Mr. Boucher said one of the changes would take minor subdivisions out of the Big Creek Lake Watershed requirements, so that storm water detention facilities would not automatically be required on a property if that owner wanted to subdivide one (1) lot into two (2) lots. He said the other change would allow an owner whose property was on a preexisting dirt road to subdivide, develop or sell it to an outside party, if the property could be shown to exist on the 2006 Mobile County Aerial Photography Map.

Commissioner Hudson said as it stands now, if a person wanted to sell a piece of their property that has dirt road access, they would have to pave the dirt road to County standards along with a curb and gutter.

Mr. Boucher said private roads have to be paved to a County road and everything would have to be brought up to the subdivision regulations.

Commissioner Hudson asked what if a building was already existing on the property?

Mr. Boucher said it would have to be brought up to the subdivision regulations.

Commissioner Hudson asked Mr. Mitchell if it would create problems with the Big Creek Lake Watershed?

Mr. Mitchell said the changes to the subdivision regulations would allow development of additional dirt roads on private property that was not currently allowed which could impact the Big Creek Lake watershed. He said it does not change anything on County dirt roads, it mainly affects private dirt roads only. Mr. Mitchell said storm water detention facilities were not explicitly mandated in the changes, but it does not preclude the Engineering Department from requiring it, if necessary.

Commissioner Hudson asked if the proposed changes were approved would it be the Engineering Department's prerogative to require if necessary, that certain conditions be met?

Mr. Mitchell said storm water detention facilities of minor subdivisions only.

Commissioner Hudson asked approximately how many applications for waivers were received last year from property owners of minor subdivisions?

Mr. Mitchell said approximately ten (10) to fifteen (15).

Commissioner Carl asked if the original subdivision regulations have a clause that would allow the Commission on a case-by-case basis to approve applications for waivers?

Mr. Mitchell said yes.

Commissioner Carl asked if those estimated ten (10) or fifteen (15) applications could have been approved without the proposed changes?

November 26, 2012

Mr. Mitchell said yes.

(End of synopsis)

MOBILE COUNTY LONG TERM FINANCIAL
PLANNING PROCESS/PHIL DOTTS/
CAPITAL IMPROVEMENT PLAN

The following is a synopsis of the comments made:

Phil Dotts, Public Financial Management (PFM), Inc., said his firm started their work with the County on traditional financing and bond rating agencies' issues during mid-year 2009. He said his firm was also involved in the formulation of the County's debt reserve policy and the long term ten (10) year Capital Improvement Plan. Mr. Dotts said the reasons for a long term financial plan were to create a tool for strategic planning that identifies long term costs' growth, revenues expectation and facilitate decisions related to the long term fiscal balance. He said the first stage of the financial planning process was a diagnostic phase which would determine the financial situation in the next five (5) years; a treatment phase which would identify different options for achieving fiscal balance; and the last phase would be implementation of the long term financial plan. Mr. Dotts said his firm would focus primarily on the diagnostic phase and some of the high-level treatment options. He said they would begin working through the formulation of a model to obtain some preliminary recommendations. Mr. Dotts said he anticipates the work to be completed by April 2013, and at that time he would present his recommendations to the Commission.

Commissioner Hudson said Mr. Dotts' assistance to the County was greatly appreciated. She said he has been a big part in helping the County to get on stable financial footing and she was excited about the strategic financial planning process.

Mr. Dotts said a crew of five (5) people from his firm would be fully engaged working diligently at the County, beginning Thursday and Friday of this week.

Commissioner Hudson asked if he would systematically be working by department and by agency individually and then compile a comprehensive report for the Commission?

Mr. Dotts said yes. He said John Pafenbach, County Administrator, and Glenn L. Hodge, Deputy Administrator, have planned a thorough schedule.

AGENDA #1

CHECK DATE	CHECK #	VENDOR	AMOUNT
------------	---------	--------	--------

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/14/2012	00273861	AGRI AFC LLC	315.00
11/14/2012	00273862	AIRGAS USA LLC	222.46
11/14/2012	00273863	ALABAMA AUTO DISMANTLERS	245.00
11/14/2012	00273864	ALABAMA POWER CO	1,140.68
11/14/2012	00273866	ALABAMA POWER CO	5,052.94
11/14/2012	00273867	ALACOURT COM	87.00
11/14/2012	00273868	ANGELS ARMS ANIMAL RESCUE AND	144.84
11/14/2012	00273869	AT AND T	41,135.33
11/14/2012	00273870	B AND B MACHINE AND SUPPLY	718.20
11/14/2012	00273871	B B AND T FINANCIAL FSB	5,175.60
11/14/2012	00273872	BAILEYS POOL AND PATIO	159.00
11/14/2012	00273873	BEN MEADOWS CO INC	1,066.47
11/14/2012	00273874	BLACK BOX CORP GOVERNMENT SOLU	557.50
11/14/2012	00273875	BLOSSMAN GAS INC	1,176.59
11/14/2012	00273876	BOUCHER, KEVIN	900.82
11/14/2012	00273877	BUSINESS INNOVATION CENTER	3,679.00
11/14/2012	00273878	CALENDARS	63.47
11/14/2012	00273879	CASH AND CARRY	92.11
11/14/2012	00273880	CITY ELECTRIC SUPPLY	1,629.16
11/14/2012	00273881	CLAIMS CONSULT SERVICE	49,984.62
11/14/2012	00273882	CLAIMS CONSULT SERVICES	9,227.90
11/14/2012	00273883	CLUTCH AND POWERTRAIN	117.02
11/14/2012	00273884	COAST SAFE AND LOCK	57.00
11/14/2012	00273885	COCA COLA BOTTLING CO CONSOLID	202.00
11/14/2012	00273886	CONTEMPORARY SPORTSWEAR	787.53
11/14/2012	00273887	CORIZON INC	10,511.88
11/14/2012	00273888	COVINGTON AND SONS LLC	81.00
11/14/2012	00273889	CRYSTAL ICE CO	92.40
11/14/2012	00273890	DADE PAPER AND BAG CO	2,695.19
11/14/2012	00273891	DAUPHIN ISLAND WATER SEWER AND	21.25
11/14/2012	00273892	DEES PAPER CO INC	3,955.76
11/14/2012	00273893	DIXIE BUILDING SUPPLY CO INC	125.15
11/14/2012	00273894	DMS MAIL MANAGEMENT INC	2,583.19
11/14/2012	00273895	DOGWOOD PRODUCTIONS INC	375.00
11/14/2012	00273896	ELECTRONIC SUPPLY CO	650.95
11/14/2012	00273897	EMPLOYMENT SCREENING SERVICES	241.15
11/14/2012	00273898	EVANS	265.15
11/14/2012	00273899	FAUSAKS TIRE SERVICE	84.90
11/14/2012	00273900	FILTERS FOR INDUSTRY INC	162.72
11/14/2012	00273901	FORM SOLUTIONS INC	240.00
11/14/2012	00273902	FRANKLIN PRIMARY HEALTH	2,500.00
11/14/2012	00273903	G G PORTABLES INC	207.00
11/14/2012	00273904	GIBBS, ARNIESHA	27.75
11/14/2012	00273905	GIVENS, CYNTHIA	27.75
11/14/2012	00273906	GRAINGER INDUSTRIAL SUPPLY	3,050.77
11/14/2012	00273907	GRAYBAR ELECTRIC CO INC	258.84
11/14/2012	00273908	GULF COAST OFFICE PRODUCTS INC	1,513.40
11/14/2012	00273909	HARRIS CORPORATION	40,000.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/14/2012	00273910	HAVEN HILL EGG CO INC	131.10
11/14/2012	00273911	HEROMAN SERVICES PLANT CO LLC	597.50
11/14/2012	00273912	HILLMAN OIL INC	3,004.14
11/14/2012	00273913	HOBART SERVICE	201.00
11/14/2012	00273914	HOME DEPOT, THE	237.83
11/14/2012	00273915	HUMIDITY CONSULTANTS INC	767.08
11/14/2012	00273916	IDEAL TRUCK SERVICE INC	612.96
11/14/2012	00273917	INTEGRA WATER LLC	392.06
11/14/2012	00273918	JOHNSTONE SUPPLY	497.47
11/14/2012	00273919	K AND W SECURITY SERVICES LLC	700.00
11/14/2012	00273920	KNOWLES DEVELOPMENT GROUP	8,564.37
11/14/2012	00273921	KNOX PEST CONTROL	25.00
11/14/2012	00273922	LEMOYNE WATER SYSTEM INC	594.12
11/14/2012	00273923	LEOS UNIFORMS	1,472.50
11/14/2012	00273924	LINCOLN PHARMACY	2,249.88
11/14/2012	00273925	LOVE, CHARLES E	110.00
11/14/2012	00273926	LOWES	236.71
11/14/2012	00273927	M AND A STAMP CO	58.50
11/14/2012	00273928	MAXX MAILING SERVICE	5,293.60
11/14/2012	00273929	MCALEER OFFICE FURNITURE	450.00
11/14/2012	00273930	MCGRIFF TIRE CO	3,949.40
11/14/2012	00273931	MCKINNEY PETROLEUM EQUIP	253.95
11/14/2012	00273932	MOBILE AREA WATER AND SEWER SY	55,208.87
11/14/2012	00273933	MOBILE MECHANICAL	87.95
11/14/2012	00273934	MOBILE RECORD	90.00
11/14/2012	00273935	MORTS POWERSPORTS	1,250.80
11/14/2012	00273936	MSC INDUSTRIAL SUPPLY CO	162.08
11/14/2012	00273937	NATIONAL COLLEGE OF PROBATE JU	150.00
11/14/2012	00273938	NAVIGATION ELECTRONICS INC	250.23
11/14/2012	00273939	NUDRAULIX INC	106.38
11/14/2012	00273940	O REILLY AUTOMOTIVE STORES INC	34.48
11/14/2012	00273941	O REILLY AUTOMOTIVE STORES INC	21.36
11/14/2012	00273942	OEC BUSINESS SUPPLIES	73.02
11/14/2012	00273943	OLENSKY BROTHERS OFFICE PRODUC	133.32
11/14/2012	00273944	OLIVERO, PETER	320.54
11/14/2012	00273945	PARK, AEYOUNG	13.88
11/14/2012	00273946	PERSONAL TOUCH CLEANING SERVIC	3,677.85
11/14/2012	00273947	POSTMASTER	86.00
11/14/2012	00273948	PUBLIC RISK MANAGEMENT ASSN	385.00
11/14/2012	00273949	QUALITY TRAFFIC SYSTEMS	327.00
11/14/2012	00273950	RADNEY FUNERAL HOME INC	900.00
11/14/2012	00273951	RAINWATER RADIATORS INC	385.00
11/14/2012	00273952	RAYCO SUPPLY INC	585.00
11/14/2012	00273953	RAYFORD AND ASSOC INC	236.00
11/14/2012	00273954	ROUNDTREE MOBILE LLC	182.48
11/14/2012	00273955	S AND S SUPPLIES	13,296.36
11/14/2012	00273956	SAFE ARCHIVES LLC	287.00
11/14/2012	00273957	SCOTT, JEANETTA WILLIAMS	5.77
11/14/2012	00273958	SENIOR COMPANION PROGRAM OF MO	11,365.80
11/14/2012	00273959	SHERWIN WILLIAMS AUTOMOTIVE FI	53.76
11/14/2012	00273960	SHERWIN WILLIAMS CO	2,205.87
11/14/2012	00273961	SIGMA OFFICE SYSTEMS INC	1,295.00
11/14/2012	00273962	SITE ONE ON THE INTERNET INC	4,380.00
11/14/2012	00273963	SOUTH ALABAMA UTILITIES	340.46
11/14/2012	00273964	SOUTHDATA	222.75
11/14/2012	00273965	SOUTHERN LINC	109.60

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/14/2012	00273966	SPROT PRINTER RIBBONS LLC	13,420.85
11/14/2012	00273967	STAPLES BUSINESS ADVANTAGE	299.50
11/14/2012	00273968	STERICYCLE INC	154.71
11/14/2012	00273969	SUNBELT RENTALS INC	72.45
11/14/2012	00273970	THOMPSON ENGINEERING	350.00
11/14/2012	00273971	THREADED FASTENER INC	452.57
11/14/2012	00273972	TRACTOR AND EQUIPMENT CO	937.56
11/14/2012	00273973	TRUCK PRO INC	3.21
11/14/2012	00273974	UNITED PARCEL SERVICE	89.03
11/14/2012	00273975	USA MOBILITY WIRELESS INC	39.79
11/14/2012	00273976	VERIZON WIRELESS	1,427.39
11/14/2012	00273977	VOLUNTEER LAWYERS PROGRAM	5,000.00
11/14/2012	00273978	VULCAN MATERIALS CO	18,263.94
11/14/2012	00273979	VULCAN SIGNS	9,990.00
11/14/2012	00273980	WASTE MANAGEMENT INC	1,249.82
11/14/2012	00273981	WATCH SYSTEMS LLC	90.35
11/14/2012	00273982	WESCO GAS AND WELDING SUPPLY I	16.70
11/14/2012	00273983	ZEP SALES AND SERVICE	775.72
11/16/2012	00273984	A AND M PORTABLES INC	150.00
11/16/2012	00273985	AIRGAS USA LLC	533.52
11/16/2012	00273986	AL DEPT OF ENVIRONMENTAL MANAG	450.00
11/16/2012	00273987	ALABAMA LAUNDRY SALES AND SERV	180.00
11/16/2012	00273988	ALABAMA POWER CO	8,272.57
11/16/2012	00273989	ALACOURT COM	147.00
11/16/2012	00273990	ALSTON REFRIGERATION CO INC	2,719.57
11/16/2012	00273991	AMERICAS JUNIOR MISS INC	20,000.00
11/16/2012	00273992	AS AND G CLAIMS ADMINISTRATION	17,746.37
11/16/2012	00273993	AT AND T	6,282.20
11/16/2012	00273994	AUDIO UNLIMITED INC	200.00
11/16/2012	00273995	B B AND T FINANCIAL FSB	1,168.25
11/16/2012	00273996	BATTLE LAW FIRM	8,100.00
11/16/2012	00273997	BAY AREA REPORTING INC	230.00
11/16/2012	00273998	BAYSHORE FLUID POWER	142.71
11/16/2012	00273999	BEARD EQUIPMENT CO	797.97
11/16/2012	00274000	BLOSSMAN GAS INC	31.19
11/16/2012	00274001	BODY PARTS OF AMERICA	69.00
11/16/2012	00274002	BOYS AND GIRLS CLUB OF SOUTH A	20,000.00
11/16/2012	00274003	CALLIS COMMUNICATIONS	99.00
11/16/2012	00274004	CAMPBELL DUKE AND CAMPBELL	7,614.00
11/16/2012	00274005	CARQUEST AUTO PARTS	22.32
11/16/2012	00274006	CHAPMAN TRACTOR CO INC	987.41
11/16/2012	00274007	CHILD ADVOCACY CENTER	7,440.84
11/16/2012	00274008	CLOWER ELECTRIC SUPPLY	25.44
11/16/2012	00274009	CLUTCH AND POWERTRAIN	178.36
11/16/2012	00274010	COAST SAFE AND LOCK	192.84
11/16/2012	00274011	COMCAST CABLE	159.74
11/16/2012	00274012	COVINGTON AND SONS LLC	140.50
11/16/2012	00274013	CVS EGL SEMMES AL INC	12,104.28
11/16/2012	00274014	CYPRESS SHORES BAPTIST CHURCH	150.00
11/16/2012	00274015	DADE PAPER AND BAG CO	143.15
11/16/2012	00274016	DAVENPORTE, PHILLIP	25.53
11/16/2012	00274017	DEES PAPER CO INC	2,567.07
11/16/2012	00274018	DELL INC	339.89
11/16/2012	00274019	DEWALT SERVICE CENTER 147	101.99
11/16/2012	00274020	DUEITTS BATTERY PLUS	9.95
11/16/2012	00274021	ESFELLER CONSTRUCTION CO INC	1,365.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/16/2012	00274022	FASTENAL CO INDUSTRIAL AND CON	131.11
11/16/2012	00274023	FELLOWSHIP BAPTIST CHURCH	150.00
11/16/2012	00274024	FERGUSON ENTERPRISES INC	396.12
11/16/2012	00274025	FIRST BAPTIST CHURCH IRVINGTON	150.00
11/16/2012	00274026	FIRST BAPTIST CHURCH OF WILMER	150.00
11/16/2012	00274027	FOREMAN, ETSIE	1,592.00
11/16/2012	00274028	FRANKLINS STARTER AND ALTERNAT	385.00
11/16/2012	00274029	FRIENDSHIP BAPTIST CHURCH	150.00
11/16/2012	00274030	GENERAL FUND	610.67
11/16/2012	00274031	GENERAL FUND	41.94
11/16/2012	00274032	GOODWYN MILLS AND CAWOOD INC	5,250.00
11/16/2012	00274033	HOWELL, ELIZABETH M	24.97
11/16/2012	00274034	INDEPENDENT STATIONERS	229.30
11/16/2012	00274035	INTERSTATE BRANDS CORP	232.34
11/16/2012	00274036	JOHNSTONE SUPPLY	339.46
11/16/2012	00274037	JOYCES PRODUCE	578.00
11/16/2012	00274038	K AND K SYSTEMS INC	32,880.00
11/16/2012	00274039	K AND W SECURITY SERVICES LLC	1,575.00
11/16/2012	00274040	KESCO	175.80
11/16/2012	00274041	KULLMAN FIRM, THE	96.00
11/16/2012	00274042	LADD SUPPLY CO INC	80.80
11/16/2012	00274043	LEOS UNIFORMS	415.50
11/16/2012	00274044	LOGICAL COMPUTER SOLUTIONS	3,660.00
11/16/2012	00274045	LOWES	170.12
11/16/2012	00274046	LYONS AND CRANE	2,737.50
11/16/2012	00274047	MAHDI, NAYYER	902.51
11/16/2012	00274048	MARTIN MARIETTA MATERIALS	1,305.00
11/16/2012	00274049	MARTIN, DARREN	466.46
11/16/2012	00274050	MCGRIFF TIRE CO	3,517.70
11/16/2012	00274051	MEMORIAL FUNERAL HOME INC	1,800.00
11/16/2012	00274052	MERCHANTS FOOD SERVICE	2,415.60
11/16/2012	00274053	MIKE HOFFMANS EQUIPMENT SERVIC	50.00
11/16/2012	00274054	MILLS DISTRIBUTORS	205.20
11/16/2012	00274055	MOBILE CO FOSTER GRANDPARENT P	8,179.40
11/16/2012	00274056	MOBILE FENCE CO	150.00
11/16/2012	00274057	MOBILE GAS SERVICE CORP	49,237.72
11/16/2012	00274058	MOBILE GAS SERVICE CORP	231.25
11/16/2012	00274059	MOBILE JANITORIAL AND PAPER CO	78.43
11/16/2012	00274060	MOBILE SYMPHONY INC	14,000.00
11/16/2012	00274061	MSC INDUSTRIAL SUPPLY CO	529.10
11/16/2012	00274062	MT SINAI MISSIONARY BAPTIST CH	150.00
11/16/2012	00274063	MULLINAX FORD OF MOBILE LLC	974.17
11/16/2012	00274064	O REILLY AUTOMOTIVE STORES INC	36.63
11/16/2012	00274065	O REILLY AUTOMOTIVE STORES INC	736.90
11/16/2012	00274066	OASIS TINTING AND GRAPHICS	60.00
11/16/2012	00274067	OEC BUSINESS SUPPLIES	348.09
11/16/2012	00274068	OFERRELL REBAR INC	1,937.00
11/16/2012	00274069	OLENSKY BROTHERS OFFICE PRODUC	232.80
11/16/2012	00274070	OUR SAVIOR CATHOLIC CHURCH	175.00
11/16/2012	00274071	PITNEY BOWES BANK INC, THE	16,200.00
11/16/2012	00274072	PLEASANT VALLEY UNITED METHODI	150.00
11/16/2012	00274073	PRESSURE PRODUCTS INC	276.10
11/16/2012	00274074	PRINTING PLUS	235.00
11/16/2012	00274075	PROVIDENCE CHURCH OF GOD	150.00
11/16/2012	00274076	PT ARMOR INC	10,160.00
11/16/2012	00274077	REGIONS BANK	1,807,675.82

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/16/2012	00274078	REVENUE COMMISSIONER	2.25
11/16/2012	00274079	ROUNDTREE MOBILE LLC	606.91
11/16/2012	00274080	S AND O ENTERPRISES	720.00
11/16/2012	00274081	SENIOR COMPANION PROGRAM OF MO	9,943.98
11/16/2012	00274082	SHERIFFS FUND	1,448.05
11/16/2012	00274083	SHERIFFS REQUISITION FUND	2,137.50
11/16/2012	00274084	SPECTRONICS INC	162.49
11/16/2012	00274085	SPROT PRINTER RIBBONS LLC	314.40
11/16/2012	00274086	SUNLIGHT DISTRICT ASSOCIATION	150.00
11/16/2012	00274087	SYSCO FOOD SERVICES GULF COAST	2,054.91
11/16/2012	00274088	THREADED FASTENER INC	1,086.41
11/16/2012	00274089	TIECO	17.08
11/16/2012	00274090	TNT CAR STEREO	225.00
11/16/2012	00274091	TOLBERT, CATHY	249.75
11/16/2012	00274092	TRANE USA INC	274.13
11/16/2012	00274093	TREADWELL FORD	619.51
11/16/2012	00274094	TRIPLE POINT INDUSTRIES LLC	1,039.40
11/16/2012	00274095	TRUCK EQUIPMENT SALES INC	1,694.57
11/16/2012	00274096	TRUCKWORX	3,188.65
11/16/2012	00274097	UNION BAPTIST CHURCH	150.00
11/16/2012	00274098	UNIVERSAL GLASS CO INC	220.00
11/16/2012	00274099	USSSA INDEPENDENT UMPIRES ASSN	1,018.00
11/16/2012	00274100	VAN SCOYOC ASSOCIATES	5,011.98
11/16/2012	00274101	WALKER, SANDRA L	246.50
11/16/2012	00274102	WARD INTERNATIONAL TRUCKS OF A	357.44
11/20/2012	00274103	AL HILLS BOILER SALES AND REPA	515.00
11/20/2012	00274104	ALABAMA DEPT OF REVENUE	768.12
11/20/2012	00274105	ALABAMA POWER CO	13,625.15
11/20/2012	00274106	ALABAMA POWER CO	68.50
11/20/2012	00274107	ALABAMA SOCIETY OF PROFESSIONA	165.00
11/20/2012	00274108	APCO INTERNATIONAL	92.00
11/20/2012	00274109	BLUE CROSS BLUE SHIELD OF ALAB	28,248.94
11/20/2012	00274110	BOARD OF SCHOOL COMMISSIONERS	84,464.50
11/20/2012	00274111	CARROLL, CHRISTY	27.75
11/20/2012	00274112	CARSON, LYNETTE	27.75
11/20/2012	00274113	CITY OF CHICKASAW BOARD OF EDU	365.99
11/20/2012	00274114	COMMUNITY CORRECTIONS CTR	150.00
11/20/2012	00274115	DEX IMAGING OF ALABAMA LLC	116.90
11/20/2012	00274116	DIAMOND, ROXANNE I	275.50
11/20/2012	00274117	ETHEREDGE, SHANNON	333.50
11/20/2012	00274118	FAGGARD, MIKE	35.50
11/20/2012	00274119	FIELDS, JOSEPH ALAN	203.00
11/20/2012	00274120	GARRATT, MICHAEL	501.00
11/20/2012	00274121	GFOAA	295.00
11/20/2012	00274122	GRAINGER INDUSTRIAL SUPPLY	1,516.14
11/20/2012	00274123	GRAINGER PARTS OPERATIONS	83.07
11/20/2012	00274124	GULF COAST OFFICE PRODUCTS INC	1,990.06
11/20/2012	00274125	HANSON PIPE AND PRECAST INC	2,630.00
11/20/2012	00274126	HARBOR FREIGHT TOOLS	127.04
11/20/2012	00274127	HARDY INSURANCE CO	550.00
11/20/2012	00274128	HD SUPPLY FACILITIES MAINTENAN	43.50
11/20/2012	00274129	HILL MFG CO	97.55
11/20/2012	00274130	HILLMAN OIL INC	2,900.90
11/20/2012	00274131	HOME DEPOT, THE	159.00
11/20/2012	00274132	HON COMPANY, THE	403.92
11/20/2012	00274133	HOWARD E BLACKWELL LODGE #899	150.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/20/2012	00274134	HURRICANE ELECTRONICS INC	1,469.10
11/20/2012	00274135	HUTTON COMMUNICATIONS INC	105.71
11/20/2012	00274136	HYDRO TECHNOLOGIES INC	84.54
11/20/2012	00274137	INDEPENDENT STATIONERS	93.95
11/20/2012	00274138	INDIGENT CARE FUND	122,294.07
11/20/2012	00274139	JOHNSTONE SUPPLY	631.81
11/20/2012	00274140	LITTLE, CHARLENE	27.75
11/20/2012	00274141	LOGISTA	809.04
11/20/2012	00274142	LOWES	928.56
11/20/2012	00274143	LUDGOOD, MERCERIA L	3.01
11/20/2012	00274144	MAILLET ENTERPRISES INC	194.95
11/20/2012	00274145	MARSTON, CHANDLER	7.25
11/20/2012	00274146	MCCOVERY, STEFFON D	288.25
11/20/2012	00274147	MCDONALD MUFFLER	502.24
11/20/2012	00274148	MIKE HOFFMANS EQUIPMENT SERVIC	6,675.00
11/20/2012	00274149	MOBILE BEACON	179.25
11/20/2012	00274150	MOBILE CO HEALTH DEPT	22,306.16
11/20/2012	00274151	MOBILE LUMBER AND BLDG MATERIA	318.49
11/20/2012	00274152	MOBILE PRESS REGISTER, THE	268.56
11/20/2012	00274153	MOBILE PRESS REGISTER, THE	219.23
11/20/2012	00274154	MOBILE PRINTING CO	2,720.00
11/20/2012	00274155	MONTGOMERY TECHNOLOGY SYSTEMS	551.08
11/20/2012	00274156	NEWMANS MEDICAL SERVICES INC	4,350.00
11/20/2012	00274157	NICET	1,717.00
11/20/2012	00274158	NUDRAULIX INC	115.58
11/20/2012	00274159	O REILLY AUTOMOTIVE STORES INC	53.35
11/20/2012	00274160	OEC BUSINESS SUPPLIES	129.90
11/20/2012	00274161	OLENSKY BROTHERS OFFICE PRODUC	1,043.85
11/20/2012	00274162	PERSONAL TOUCH CLEANING SERVIC	7,862.50
11/20/2012	00274163	PHILLIPS FEED COMPANY INC	32.00
11/20/2012	00274164	PITTS AND SONS	350.00
11/20/2012	00274165	PLUMBMASTER PROFESSIONAL GROUP	179.60
11/20/2012	00274166	PORT CITY TRAILERS	223.75
11/20/2012	00274167	PORT CITY WINNELSON	135.00
11/20/2012	00274168	RETIRED AND SENIOR VOLUNTEER P	4,792.00
11/20/2012	00274169	RICOH USA INC	698.00
11/20/2012	00274170	RICOH USA INC	10,040.00
11/20/2012	00274171	RLB HAULING	3,335.20
11/20/2012	00274172	ROBERT TRENT JONES	27,500.00
11/20/2012	00274173	ROCKWELL, STEVEN C	100.00
11/20/2012	00274174	ROTO ROOTER PLUMBERS	390.00
11/20/2012	00274175	SARALAND CITY SCHOOL SYSTEM	980.07
11/20/2012	00274176	SATSUMA SCHOOL SYSTEM	486.81
11/20/2012	00274177	SHELL	1,403.11
11/20/2012	00274178	SHERWIN WILLIAMS CO	210.08
11/20/2012	00274179	SONRISE BAPTIST CHURCH	150.00
11/20/2012	00274180	SOUTHERN LIGHT LLC	20,561.00
11/20/2012	00274181	SPRINGHILL LIGHTING	45.74
11/20/2012	00274182	SPROT PRINTER RIBBONS LLC	1,296.70
11/20/2012	00274183	ST PHILIP NERI CHURCH	300.00
11/20/2012	00274184	STAPLES BUSINESS ADVANTAGE	50.36
11/20/2012	00274185	STEWART, BRENT E	68.88
11/20/2012	00274186	SUNGARD PUBLIC SECTOR USERS GR	195.00
11/20/2012	00274187	T S WALL AND SONS	509.28
11/20/2012	00274188	TAITE, KRYSTAL S	551.04
11/20/2012	00274189	TESSCO INC	86.12

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/20/2012	00274190	THAMES BATRE MATTEI BEVILLE AN	1,141.00
11/20/2012	00274191	TIECO	148.39
11/20/2012	00274192	TRACTOR AND EQUIPMENT CO	831.32
11/20/2012	00274193	TREADWELL FORD	456.85
11/20/2012	00274194	UNIVERSAL GLASS CO INC	274.50
11/20/2012	00274195	VERIZON WIRELESS	1,720.08
11/20/2012	00274196	WATCH SYSTEMS LLC	60.75
11/20/2012	00274197	WITTICHEN SUPPLY CO INC	55.30
11/20/2012	00274198	YOUNGBLOOD BARRETT CONST AND E	125,850.00
11/26/2012	00274199	ABL MANAGEMENT INC	57,923.94
11/26/2012	00274200	ACCESS INFORMATION MANAGEMENT	963.70
11/26/2012	00274201	AGRI AFC LLC	1,080.00
11/26/2012	00274202	ALABAMA POWER CO	36,962.05
11/26/2012	00274203	ALL AMERICAN FAUCET PARTS INC	539.40
11/26/2012	00274204	AZALEA CITY FLOORING	4,904.55
11/26/2012	00274205	B B AND T	22,893.72
11/26/2012	00274206	BAY NURSING INC	6,259.78
11/26/2012	00274207	BERNEY OFFICE SOLUTIONS	2,926.28
11/26/2012	00274208	COURTNEY AND MORRIS APPRAISALS	6,620.00
11/26/2012	00274209	FORD LUMBER CO	893.50
11/26/2012	00274210	FRED PRYOR SEMINARS	256.00
11/26/2012	00274211	GILMERS FUNERAL SERVICE	1,800.00
11/26/2012	00274212	GLOBAL GOVT EDUCATION SOLUTION	69.00
11/26/2012	00274213	GOLDEN FLAKE SNACK FOODS INC	96.00
11/26/2012	00274214	GRAINGER INDUSTRIAL SUPPLY	748.66
11/26/2012	00274215	GREGORY, STEPHANIE QUEEN	28.31
11/26/2012	00274216	GULF COAST OFFICE PRODUCTS INC	4,426.87
11/26/2012	00274217	GULF EQUIPMENT CORP	50,715.56
11/26/2012	00274218	GULF STATES ENGINEERING INC	21,378.68
11/26/2012	00274219	GWINS STATIONERY	88.75
11/26/2012	00274220	H AND S LAND INC	7,500.00
11/26/2012	00274221	HAND ARENDALL LLC	5,229.00
11/26/2012	00274222	HARBOR FREIGHT TOOLS	64.84
11/26/2012	00274223	HAVEN HILL EGG CO INC	92.70
11/26/2012	00274224	HILLCREST BAPTIST CHURCH	175.00
11/26/2012	00274225	HILLMAN OIL INC	5,937.30
11/26/2012	00274226	HORN TRUCK REBUILDERS LLC	68.25
11/26/2012	00274227	IMPLUSE TECHNOLOGY LLC	750.00
11/26/2012	00274228	INTERGRAPH CORP	1,730.00
11/26/2012	00274229	INTERSTATE BRANDS CORP	55.44
11/26/2012	00274230	JAMES R PAYNE INC	17,616.09
11/26/2012	00274231	JOHN G WALTON CONSTRUCTION CO	208,346.88
11/26/2012	00274232	JOHNSTON DRUHAN LLP	20,521.60
11/26/2012	00274233	JOHNSTONE ADAMS BAILEY GORDON	7,897.50
11/26/2012	00274234	JOYCES PRODUCE	333.00
11/26/2012	00274235	K AND W SECURITY SERVICES LLC	560.00
11/26/2012	00274236	KNOX PEST CONTROL	48.00
11/26/2012	00274237	L AND M WELDING SUPPLY	531.94
11/26/2012	00274238	LADD SUPPLY CO INC	512.00
11/26/2012	00274239	LEVEL 3 COMMUNICATIONS LLC	869.74
11/26/2012	00274240	LINCOLN PHARMACY	2,683.78
11/26/2012	00274241	LOWES	343.84
11/26/2012	00274242	LYONS AND CRANE	229.50
11/26/2012	00274243	MANSFIELD OIL CO	41,883.19
11/26/2012	00274244	MCDONALD, RODNEY	306.67
11/26/2012	00274245	MCPHERSON COMPANIES INC, THE	57,736.10

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/26/2012	00274246	MIMS PC, L DANIEL	1,147.50
11/26/2012	00274247	MOBILE CO GRANT FUND	1,161.00
11/26/2012	00274248	MOBILE CO HEALTH DEPT	68,832.00
11/26/2012	00274249	MOBILE PRESS REGISTER	327.60
11/26/2012	00274250	MOFFETT ROAD ASSEMBLY OF GOD	300.00
11/26/2012	00274251	PENELOPE HOUSE FAMILY VIOLENCE	1,573.53
11/26/2012	00274252	POLLARD, DENA	73.27
11/26/2012	00274253	POPE TESTING SERVICES LLC	425.31
11/26/2012	00274254	RLI INSURANCE CO	446.00
11/26/2012	00274255	ROBINSON, RODNEY	1,540.00
11/26/2012	00274256	ROSTEN AND ASSOCIATES	2,692.30
11/26/2012	00274257	ROWE SURVEYING CO	3,374.22
11/26/2012	00274258	SHELTON BEACH ROAD BAPTIST CHU	150.00
11/26/2012	00274259	SITE ONE ON THE INTERNET INC	375.00
11/26/2012	00274260	ST MICHAEL CHURCH	150.00
11/26/2012	00274261	STUART C IRBY CO	235.75
11/26/2012	00274262	T S WALL AND SONS	10.00
11/26/2012	00274263	THOMPSON ENGINEERING	50.00
11/26/2012	00274264	THOMPSON TRACTOR CO INC	864.00
11/26/2012	00274265	THOMSON	889.89
11/26/2012	00274266	TOOMEY EQUIPMENT CO INC	287.99
11/26/2012	00274267	TRACTOR AND EQUIPMENT CO	3,615.87
11/26/2012	00274268	TRAFFIC PARTS INC	4,812.50
11/26/2012	00274269	TREADWELL FORD	372.33
11/26/2012	00274270	TRUCK PRO INC	535.74
11/26/2012	00274271	TURNERVILLE WATER AND FPD	150.00
11/26/2012	00274272	VERMEER ALABAMA INC	69.18
11/26/2012	00274273	WARD INTERNATIONAL TRUCKS OF A	814.14
11/26/2012	00274274	WASTE MANAGEMENT INC	280.31
11/26/2012	00274275	WEAVER AND SONS INC, HOSEA O	275,302.77
11/26/2012	00274276	WIGMANS HARDWARE AND LUMBER	24.26
11/26/2012	00274277	WILSON DISMUKES INC	93.47
Total Claims Paid for General Invoices			\$ 4,000,126.32
11/15/2012	00003965	MOBILE CO PAYROLL ACCOUNT	422,163.80
11/16/2012	00003966	MOBILE CO FEDERAL TAX ACCOUNT	29,994.17
11/15/2012	00004098	MOBILE CO PAYROLL ACCOUNT	2,705.60
11/16/2012	00004099	MOBILE CO FEDERAL TAX ACCOUNT	188.63
11/15/2012	00005511	MOBILE CO PAYROLL ACCOUNT	97,511.12
11/16/2012	00005512	MOBILE CO FEDERAL TAX ACCOUNT	7,153.02
11/15/2012	00081209	MOBILE CO PAYROLL ACCOUNT	1,688,680.18
11/16/2012	00081210	MOBILE CO FEDERAL TAX ACCOUNT	121,766.98
Total Claims Paid for Treasury Division			\$2,370,163.50
Total Claims Paid			\$6,370,289.82

Motion carried unanimously.

AGENDA #2

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-10/31/2012

CHECK DATE CHECK #

VENDOR

AMOUNT

President Ludgood asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending October 31, 2012. (Act No. 86-414)

There was no response.

AGENDA #3

AUTHORIZE SUB-RECIPIENT AGREEMENT/
CITY OF CREOLA/2012 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize a sub-recipient agreement with the City of Creola in the amount of \$80,000.00 from the 2012 Community Development Block Grant (CDBG) funds for a road striping project, subject to release of funds by the United States Department of Housing and Urban Development (HUD), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #4

APPROVE FILLING FULL-TIME UNSKILLED
LABORER POSITION/PUBLIC SERVICE WORKER I/
ENVIRONMENTAL ENFORCEMENT DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve filling one full-time Unskilled Laborer position, vacant due to termination of a Public Service Worker I (PSW I), in the Environmental Enforcement Department.

Motion carried unanimously.

AGENDA #5

ADOPT SOLE SOURCE RESOLUTION AUTHORIZING
RENEWAL OF SOFTWARE MAINTENANCE AGREEMENT/
INTERACT PUBLIC SAFETY SYSTEMS/SHERIFF'S DEPARTMENT

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

November 26, 2012

WHEREAS, the Mobile County Sheriff's Office utilizes certain proprietary software programs manufactured and sold by InterAct Public Safety Systems to provide data, and instant access to data including warrant information and NCIC records, to officers in the field; and

WHEREAS, the Sheriff's Office is in need of maintenance and support services for the InterAct programs; and

WHEREAS, upon investigation and review it has been determined that InterAct is the only provider of maintenance and support services, including proprietary program updates, for the software programs utilized by the Sheriff's Office; that the maintenance and support services are unique and proprietary; that their uniqueness is substantially related to the intended purpose, use, and performance of the services sought; and that no other similar services can meet the desired objectives.

NOW, THEREFORE, the premises considered, the Mobile County Commission authorizes execution of a maintenance and support contract with InterAct Public Safety Systems having a term commencing January 1, 2013 and ending December 31, 2013, in the amount of \$17,595.00.

Motion carried unanimously.

AGENDA #6

APPROVE AGREEMENTS/OVERTIME GRANT FUNDS/
SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)/
SUBGRANT #13-SP-PT-008/BAY AREA SELECTIVE
ENFORCEMENT (B.A.S.E.)/ALABAMA DEPARTMENT OF
ECONOMIC AND TRAFFIC AFFAIRS - LAW ENFORCEMENT
AND TRAFFIC SAFETY DIVISION (ADECA/LETS)

The following is a synopsis of the comments made:

Commissioner Hudson said there was an add-on agenda item which was similar to this item, but it was with Baldwin County Commission and she asked why were they entering into an agreement with the Baldwin County Commission?

John Pafenbach, County Administrator, said the Traffic Safety Division staff serves jurisdictions outside of Mobile County through their funding with the Alabama Department of Economic and Community Affairs (ADECA). He said because the County Commission was the sponsoring group they have to approve the agreements.

Commissioner Hudson asked if the Baldwin County Commission approved its portion of the agreement?

Mr. Pafenbach said yes.

November 26, 2012

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #13-SP-PT-008, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period October 1, 2012 through March 31, 2013, as follows:

agreement with Mobile County Sheriff's Office for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #13-SP-PT-008, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), in the amount of \$10,000.00 for the period October 1, 2012 through March 31, 2013, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

agreement with Baldwin County Sheriff's Office for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #13-SP-PT-008, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), in the amount of \$10,000.00 for the period October 1, 2012 through March 31, 2013, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE ADDING VEHICLE/
SHERIFF DEPARTMENT'S FLEET

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve adding the following vehicle to the Sheriff Department's fleet:

2001 Honda CRV - VIN #JHLRD28461C005057

This vehicle replaced the following:

2001 Chevy Silverado, Asset 7970, VIN #2GCEC19T811322181

Motion carried unanimously.

November 26, 2012

AGENDA #8

APPROVE LEASE AGREEMENT/
SEMME'S WOMAN'S CLUB OF
THE BLACKWELL-BATSON HOME

This following is a synopsis of the comments made:

Commissioner Hudson thanked Jay Ross, County Attorney, and Nayer Mahdi, Grants Director, for their assistance.

(End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a lease agreement with the Semmes Woman's Club for the Blackwell-Batson Home to be used as a senior center, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

APPROVE CDP-202-13/CONTRACT/
SEMME'S WOMAN'S CLUB, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve CDP-202-13, contract with the Semmes Woman's Club, Inc. in the amount of \$4,600.00, to purchase liability insurance, subject to submission of documentation, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

AWARD BIDS

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

award Bid #126-12, bow hunting lease with Randall Carter

November 26, 2012

for his bid in the amount of \$610.50 per year.

award Bid #129-12, meats to be delivered to the James T. Strickland Youth Center for December 4, 2012 and December 8, 2012, to Sysco Gulf Coast, Inc. for their bid in the amount of \$3,503.53.

Motion carried unanimously.

AGENDA #11

APPROVE REQUEST/MOBILE COUNTY 4-H
HORSE CLUB/WAIVE INSURANCE AND FEE
REQUIREMENTS/USE OF JON ARCHER
AGRICULTURAL CENTER PAVILION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request of the Mobile County 4-H horse Club to waive insurance and fee requirements for use of the Jon Archer Agricultural Center Pavilion. The 4-H Horse Club meetings would begin Friday, November 30, 2012, and each 2nd and 4th Friday of each subsequent month thereafter.

Motion carried unanimously.

AGENDA #12

APPROVE REQUEST/PRICHARD HISTORICAL
PRESERVATION COMMISSION/WAIVE ALL FEES/USE
OF HISTORICAL MUSEUM AT CHICKASABOGUE PARK

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request of the Prichard Historical Preservation Commission to waive all fees for use of the Historical Museum at Chickasabogue Park, December 9, 2012.

Motion carried unanimously.

AGENDA #13

November 26, 2012

APPROVE CHANGE ORDER #1/KIKER
CORPORATION/BMP-00365/CITRONELLE
RADIO TOWER ROOF REPLACEMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Change Order #1 with the Kiker Corporation, for BMP-00365, Citronelle Radio Tower Roof Replacement, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$500.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

APPROVE SUPPLEMENTAL AGREEMENT NO. 3/
JOHN G. WALTON CONSTRUCTION COMPANY, INC./
PROJECT MCR-2010-003/MCDONALD ROAD RESURFACING

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Supplemental Agreement No. 3 with John G. Walton Construction Company, Inc., for Project MCR-2010-003, McDonald Road Resurfacing, for the addition of 654-A, increasing the contract in the amount of \$7,740.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE SUPPLEMENTAL AGREEMENT/JOHN
G. WALTON CONSTRUCTION COMPANY, INC./
PROJECT MCR-2010-206/NORTH WOODS DRIVE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2010-206, North Woods Drive, for the addition of Item 301-A, granular soil base course, road mixed, 8" compacted thickness, increasing the contract in the amount of \$214.99, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

November 26, 2012

AUTHORIZE SUBMITTAL FOR FUNDING
INCREASE TO GRANT AMENDMENT APPLICATION/
DEPARTMENT OF INTERIOR, WILDLIFE AND SPORT
FISHERIES PROGRAM/CIAP-2MC11-0001/CIAP-MC08-0001

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize submittal for funding an increase to a grant amendment application to the Department of Interior, Wildlife and Sport Fisheries Program, for CIAP-2MC11-0001, in the amount of \$300,000.00 for the development and implementation of household hazardous waste collection events in the County and reallocating funds from CIAP-MC08-0001 to the same, no local match required.

Motion carried unanimously.

AGENDA #17

AUTHORIZE SUBMITTAL FOR FUNDING
INCREASE TO GRANT AMENDMENT APPLICATION/
DEPARTMENT OF INTERIOR, WILDLIFE AND SPORT
FISHERIES PROGRAM/CIAP-MC03-0001/HERON BAY
CUT OFF SHORELINE ACCESS PROJECT/CIAP-MC04-0001,
CIAP-MC05-0001, CIAP-MC13-0001 AND CIAP-MC08-0001

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize submittal for a funding increase to a grant amendment application to the Department of Interior, Wildlife and Sport Fisheries Program, for CIAP-MC03-0001, Heron Bay Cut Off Shoreline Access Project in the amount of \$400,000.00 and reallocating deobligated funds from CIAP-MC04-0001, CIAP-MC05-0001, CIAP-MC13-0001 and reallocating funds from CIAP-MC08-0001 to the same, no local match required.

Motion carried unanimously.

AGENDA #18

AUTHORIZE SUBMITTAL FOR FUNDING
INCREASE TO GRANT AMENDMENT APPLICATION/
DEPARTMENT OF INTERIOR, WILDLIFE AND SPORT
FISHERIES PROGRAM/CIAP-MC10-0001/NORTH MOBILE
COUNTY WASTEWATER FACILITIES/CIAP-MC08

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize submittal for funding an increase to a grant amendment application to the Department of Interior, Wildlife and Sport Fisheries Program, for CIAP-MC10-0001, North Mobile County Wastewater Facilities in the amount of \$200,000.00 and reallocating funds from CIAP-MC08 to the same, no local match required.

Motion carried unanimously.

November 26, 2012

AGENDA #19

AUTHORIZE SUBMITTAL OF GRANT AMENDMENT
APPLICATION/DEPARTMENT OF INTERIOR, WILDLIFE
AND SPORT FISHERIES PROGRAM/CIAP-MC06-0001/
RECYCLE DROP OFF CENTER/CIAP-MC12-0001 AND CIAP-MC08

Commissioner Hudson moved, seconded by President Ludgood, that the Board authorize submittal of a grant amendment application to the Department of Interior, Wildlife and Sport Fisheries Program, for CIAP-MC06-0001,

Recycle Drop Off Center, in the amount of \$200,000.00 and reallocating deobligated funds from CIAP-MC12-0001 and reallocating funds from CIAP-MC08 to the same, no local match required.

Motion carried unanimously.

AGENDA #20

APPROVE PRELIMINARY AND FINAL
PLAT/DUSTY LEE RIVERS SUBDIVISION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve preliminary and final plat of Dusty Lee Rivers Subdivision. (1 lot, Boe Road Extension, District 3)

Motion carried unanimously.

AGENDA #21

APPROVE CONTRACTS/PROFESSIONAL
ENGINEERING SERVICES/2012 TRANSPORTATION
PAY-AS-YOU-GO PROGRAM PROJECTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the contracts for professional engineering services, listed on *Exhibit "A" with the design/construction administration engineering firms and geotechnical testing firms for the 2012 Transportation Pay-As-You-Go Program, and authorize the President of the Commission to execute the contracts on behalf of Mobile County.

***Exhibit "A" on file in County Administrator's office**

Motion carried unanimously.

November 26, 2012

APPROVE EFP-202-13/CONTRACT/UNIVERSITY
OF SOUTH ALABAMA/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-202-13, contract with the University of South Alabama in the amount of \$2,000.00, from

District 2 funds, for its annual high school public speaking contest, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

APPROVE REQUEST OF TREASURER/
WRITE-OFF RETURNED CHECKS
PAYABLE TO ANIMAL SHELTER

The following is a synopsis of the comments made:

Commissioner Hudson asked if the names of the returned check writers were flagged in case they do business with the County in the future?

Al Sessions, Treasurer, said when his office receives three (3) returned checks from an individual it triggers a report from his office to that entity to not accept written checks from that particular individual. He said this situation would not exist in the future because they have changed some of the requirements and they were now accepting credit cards which helped alleviate that problem.

Mr. Sessions said on some of the returned checks his office would continue their collection efforts and if the monies were recovered his office would reverse this action and put the money in the General Fund Account. He said he wanted to clear up open revenues because he would be leaving his office in January, 2013 and did not want to leave them open.

(End of synopsis)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request of the Treasurer to write-off returned checks made payable to the Animal Shelter in the amount of \$850.00.

Motion carried unanimously.

APPROVE APPOINTMENT/KUSHLA

November 26, 2012

WATER DISTRICT BOARD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the appointment of Christopher Williams to serve as a member of the Kushla Water District Board for a four-year term, expiring November 25, 2016, replacing William L. Silver, Sr. (Nominated by Commissioner Hudson)

Motion carried unanimously.

APPROVE APPLICATION OF BELLE
FOODS LLC/LIQUOR LICENSE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the application of Belle Foods LLC, for off premises retail beer and table wine license, Food World 339, 7361 Theodore Dawes Road, Theodore, Alabama. (District 3)

Motion carried unanimously.

APPROVE PROPOSED CHANGES TO MOBILE
COUNTY SUBDIVISION REGULATIONS

The following is a synopsis of the comments made:

Commissioner Hudson moved that the Commission approve the proposed changes to the Mobile County Subdivision Regulations.

Commissioner Carl said he would not vote in favor of this item. He said if the subdivision regulations have a clause that allows the Commission to approve waivers on a case-by-case basis, why would the Commission want to change the regulations.

Commissioner Hudson said it creates a practice of adopting waivers on a case-by-case basis and there was no consistency in that. She said it comes across as very arbitrary.

(End of synopsis)

Motion failed for lack of a second.

AGENDA #22

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

The following is a synopsis of the comments made:

Commissioner Hudson congratulated Chief Bob Patterson, who is retiring, effective December 1, 2012. She invited everyone to his retirement party Friday, November 30, 2012, from 2:00 P. M. to 4:00 P. M. at the North Tower of the

November 26, 2012

Government Plaza on the 8th floor in the Jury Selection room. Commissioner Hudson said Chief Patterson has been an icon at Government Plaza and would be truly missed. She said his retirement party would be a great opportunity to show our appreciation.

(End of synopsis)

AGENDA #23

ADJOURN

The following is a synopsis of the comments made:

John Pafenbach, County Administrator, said December 10, 2012, would be a combined Conference and Meeting. He said during that prior week the Commissioners and a few of the staff were scheduled to attend orientation for newly-elected Commissioners and the Legislative Conference at the Association of County Commissions of Alabama (ACCA).

President Ludgood said if any Commissioner has any known conflicts with the Commission Conference and Meeting Schedule to let Mr. Pafenbach know so he could adjust the schedule. She said she has requested Mr. Pafenbach to review all of their standing obligations so it would be anticipated in the new Commission Conference and Meeting Schedule before it was published.

Mr. Pafenbach said he would get the Commission Conference and Meeting Schedule completed for the entire year, 2013. He said he would consider National Association of Counties (NACO) events, Association of County Commissions of Alabama (ACCA) events, and Mobile Area Chamber of Commerce events. Mr. Pafenbach said if any of the Commissioners have any personal conflicts, please let him know.

(End of synopsis)

November 26, 2012

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until December 10, 2012.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Commissioner

Jerry Carl, Commissioner

ATTEST:

John F. Pafenbach, County Administrator