

November 28, 2016

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 28, 2016, 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 W. Bryan Kegley II, Assistant County Engineer. President Ludgood chaired the meeting.

INVOCATION

The invocation was given by Reverend Chester Battles, Associate Minister, Lily Baptist Church, 358 Kennedy Street, Mobile, Alabama, 36603.

Commission President Merceria Ludgood: At this time, we will recognize some occasions and individuals who are very important to our community.

Commissioner Connie Hudson: Thank you, Commissioner. This morning we have a very special presentation. We have a Quilts of Valor Presentation by the Azalea City Quilters Guild to two (2) very worthy American Patriots; David Riley and Arthur Slack. You will hear more about them from Joyce Reed of the Azalea City Quilters Guild.

Joyce Reed, Azalea City Quilters Guild: Over thirteen (13) years we have seen many changes in the Quilts of Valor Foundation. It began in November 2003 as Quilts for Soldiers. The name changed to the Quilts of Valor Foundation in 2005 when we were officially notified that we were a 501(c)(3) non-profit organization, and our website govf.org came into existence. One of the reasons for the Quilts of Valor Foundation is because of stories like this one from a proud veteran:

"My friends went to college; I went to serve. When they woke up to decide if they will go to work or school; I already would have been at work for hours. While their alarm clocks woke them up; my alarm clock sent me to formation. They made their plans based on how they felt; I made my plans based on the needs of my country. They could not wait to leave their homes; I could not wait to get back to mine. While they were enjoying freedom; I was defending

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that freedom. While some spent their weekends at football games; I spent years in a foreign country. When we look back on our respective lives, they may wonder if they ever made a difference; I never wondered if I made a difference because I already knew the answer."

Ms. Reed: That is why we are here today to recognize two (2) very special men who have given all for our country. The Quilts of Valor Foundation began when a Blue Star mom Catherine Roberts who lived in Seaford, Delaware, had a dream about her son who was serving in Iraq. According to this dream, Ms. Roberts said it was as vivid as real life. She said she saw a young man sitting on the side of his bed in the middle of the night, hunched over. Ms. Roberts said the permeating feeling was one of utter despair. She said she could see his war demons clustering around him, dragging him down into an emotional gutter. Ms. Roberts said as if viewing a movie, she saw him in the next scene wrapped in a quilt. Ms. Roberts said his whole demeanor had changed from one of despair to one of hope and well-being. She said the quilt seemed to have made this dramatic change. Ms. Roberts said the message of her dream was that quilts equal healing. It was not long when Ms. Roberts made her first quilt and sent it to her son in Iraq. It was received so well that she gathered a volunteer team of all her friends who were quilters and in Mobile, Alabama, it was two hundred (200) plus quilters. They began to make quilts to send overseas, their goal was one hundred (100) quilts, and it took three (3) years for them to get one hundred (100) quilts overseas to the veterans. Ms. Roberts said she began to realize it was a national need that so many of our veterans never got a thank you when they came home, they were spat on and called names. Ms. Roberts began to stitch the Quilts of Valor on a full-time basis. They are stitched with love, prayers, and healing thoughts. These troops who have been wounded or touched by war are awarded this tangible token of appreciation that says, thank you for your service, your sacrifice, and your valor. Our one non-negotiable rule is quality in our quilt work, the fabric and materials we use to make them.

Ms. Reed: I participate in this program because I was raised during a time when most women unless they were a nurse, did not sign up to serve our country, but I wish I could have done something. So, I serve my country by giving my time and my service to honor those who did serve. It is a wonderful form of natural service, a tangible way for me to thank them for the freedoms we all enjoy: the freedom to assemble, the freedom of speech, the freedom of religion, and the right to bear arms. I always thought a quilt was a way to show a warm hug with a friend or a family member, and now with service members. For those who served our country, the Quilts of Valor are invaluable warm hugs. We had more than one veteran say, he came back from Vietnam in the early 1970s, and it is now 2016, the first

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time anyone has said thank you. It is hard to believe with the freedoms we have that in all these years many of us have never said thank you to a veteran.

Ms. Reed: Today, we thank National Commander of the Disabled American Veterans, David Riley, for his service to our country. He joined the United States Army in 1976 as Vulcan FAAR Repair Technician with tours in Korea, Redstone Arsenal, Alabama, and Fort Lewis, Washington. In 1983, Mr. Riley joined the United States Coast Guard as an Aviation Survival Technician, Helicopter Rescue Swimmer, followed by a tour in Clearwater, Florida, and Operation Bahamas, Turks, and Caicos (OPBAT). While on active duty at the Aviation Training Center (ATC) in Mobile, Alabama, he contracted septic shock and bacterial sepsis through his sinus cavity. Mr. Riley was in a coma for one (1) month and hospitalized for an additional two (2) months. He has lost all four (4) limbs and numerous internal organs due to the infection. After his medical retirement from the United States Coast Guard in 1997, as Petty Officer First Class, Mr. Riley continued his education and earned a bachelor's and a master's degree in Computer and Information Science from the University of South Alabama. He is presently the Chief Information Officer of the Coast Guard Aviation Association Ancient Order of the Pterodactyl. Former Alabama Governor Robert Renfroe "Bob" Riley appointed Mr. Riley to the State Rehabilitation Council that oversees all rehabilitation programs and agencies in the State of Alabama. Since his appointment, Mr. Riley has been active in numerous state veteran programs. The United States Coast Guard presented Mr. Riley the Coast Guard Red Dagger Distinguished Service Award. He is the only enlisted Coast Guardsman to receive this award. Mr. Riley joined the Disabled American Veterans (DAV) as a life member in 1997 and is still active in Shehan-Pake Chapter #7 in Mobile, Alabama, serving as a Chapter Service Officer and volunteering at the Mobile Community Veterans Administration Outpatient Clinic working specifically with the Audiology Department. Mr. Riley has held a succession of Chapter and Department offices. He was elected as the Department of Alabama Commander at the Alabama's 87th Annual Convention. Mr. Riley was selected as the National Outstanding Disabled American Veteran of the Year for 2010. He is the first Coast Guardsman to receive this award. Mr. Riley was elected at the 95th National Disabled American Veterans Convention held in Atlanta, Georgia, as the Disabled American Veterans National Commander. He is the first quad amputee, first Coast Guardsman and the first person from Alabama to hold this position. Mr. Riley and his wife, Yvonne, travel nationally and throughout the state of Alabama speaking to numerous civic and veteran organizations on topics in

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support of patriotism and programs for Disabled American Veterans. His current focus is on reducing suicides among returning veterans, to increase awareness of traumatic brain injury (TBI) and posttraumatic stress disorder (PTSD). Mr. Riley and Yvonne have been married for twenty-six (26) years and have three (3) children.

David Riley: My wife and I, travel quite extensively around the country, but it always feels good to receive recognition at home. Thank you very much.

Ms. Reed: Our next recipient is Otis Arthur Slack. He was born April 4, 1921, Lewistown, Illinois. Mr. Slack joined the United States Army seventy-six (76) years ago, December 17, 1939. He was sent to Camp Jackson, South Carolina, for basic training. Mr. Slack was sent to Wyoming, then to Seaside, Oregon, and from there he was sent to Kodiak, Alaska. He was stationed on the Amchitka Island, one of a chain of fourteen (14) islands that stretch 1,700 miles from mainland Alaska to Russia. Mr. Slack was part of the floating reserves for the 7th Infantry Division. The 7th Infantry Division was chosen to spearhead the assault of the Japanese troops on American soldiers in the Battle of Attu. The 7th Infantry Division had been training in Monterey, California, and lacked appropriate cold weather gear, and large ships were unable to operate in the bay chosen for the landing site, leaving the troops in the cold and wet. The temperature got as low as 40 plus degrees below zero with very deep snow. Many of the American soldiers were pinned down on the beach, their legs were frostbitten and had to be amputated. The Battle of Attu was reported as the bloodiest and shortest battle of World War II. There were seventeen (17) bombing attacks before the airstrip was built. After Mr. Slack's tour in Alaska, he returned to the United States and served in law enforcement, real estate, auto sales, airplane sales and equipment sales. Mr. Slack moved to Memphis, Tennessee in 1956, Gulfport, Mississippi in 1960, and then in 1962 to Mobile, Alabama. He married Betty J. Dunning Slack in Tyler, Texas in 1944; they have three (3) children, seven (7) grandchildren, and thirteen (13) great-grandchildren.

PRESENT RESOLUTION/PROCLAIM
NOVEMBER 15, 2016 AS RETIRED
TEACHERS' DAY IN MOBILE COUNTY

WHEREAS, public education is the foundation of our society and is the most critical element in the progress and enlightenment of our state and nation; and

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WHEREAS, the public educators in our educational system have carried the torch of knowledge, opening doors to the challenge and excitement of learning for countless youth; and

WHEREAS, public educators, because of their deep and abiding love of children, have displayed a commitment to their students and dedication to their profession; and

WHEREAS, our state's retired public educators have served long careers, laboring throughout their tenures to educate our state's school children; and

WHEREAS, retired public educators throughout Alabama are deserving of the highest praise and recognition our state can bestow for devotion to their professions;

NOW, THEREFORE, LET IT BE RESOLVED, that the Mobile County Commission does hereby proclaim November 15, 2016, as Retired Teachers' Day in Mobile County and encourages all residents to join us in paying tribute to its retired public educators.

MOBILE COUNTY OBSERVES
WORLD AIDS DAY 2016

WHEREAS, since 1981, HIV/AIDS has had a devastating, global impact by infecting 78 million people and killing nearly 39 million people; and

WHEREAS, in the United States, HIV/AIDS infection remains a major health crisis with almost 1.2 million Americans living with HIV infection, and an estimated 50,000 new HIV infections occurring each year; and

WHEREAS, according to the Alabama Department of Public Health, Mobile County ranks second in the state for HIV cases; this year, there have been 73 newly diagnosed HIV cases in our county; currently, there are 1,909 of our neighbors, friends, and family living with HIV in our county; and

WHEREAS, World AIDS can only be won through continued medical advances and equitable, widespread access to HIV prevention, testing, treatment, and care;

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NOW, THEREFORE, LET IT BE RESOLVED, that the Mobile County Commission does hereby proclaim December 1, 2016, as World AIDS Day in Mobile County; and commends the efforts of AIDS Alabama South; we further encourage all residents to educate themselves about the risks of HIV, know their HIV status through testing, practice prevention, seek care if infected, and remove the stigma by demonstrating compassion for those living with HIV and AIDS.

Commission President Merceria Ludgood: We are pleased to recognize Corporal Pamela Laffitte and Sergeant Michael Scott for completing 48-hours of Legal Base Training at the Alabama Jail Training Academy (AJTA) sponsored by the Association of County Commissions of Alabama (ACCA), the Alabama Sheriff's Association and the National Institute of Jail Operations (NIJO).

AGENDA #1

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/18/2016	00327017	A AND A VACUUM MART INC	1,049.85
11/18/2016	00327018	A T AND T MOBILITY	11,233.01
11/18/2016	00327019	ACCESS	921.20
11/18/2016	00327020	ADVANTAGE FIRST AID SAFETY	282.06
11/18/2016	00327021	AED SUPERSTORE	100.45
11/18/2016	00327022	AGRI AFC LLC	772.00
11/18/2016	00327023	AICPA RENEWAL	255.00
11/18/2016	00327024	AIRGAS USA LLC	197.35
11/18/2016	00327025	AL DEPT OF ENVIRONMENTAL MANAG	1,080.00
11/18/2016	00327026	ALABAMA ASSN OF CHIEFS OF POLI	300.00
11/18/2016	00327027	ALABAMA DEPARTMENT OF LABOR	40.00
11/18/2016	00327028	ALABAMA DEPT OF REVENUE	508.73
11/18/2016	00327029	ALABAMA INTERACTIVE LLC	760.50
11/18/2016	00327030	ALABAMA LAW ENFORCEMENT AGENCY	450.00
11/18/2016	00327031	ALABAMA MEDIA GROUP	801.87
11/18/2016	00327032	ALABAMA MEDIA GROUP	828.28
11/18/2016	00327033	ALABAMA MEDIA GROUP	829.31
11/18/2016	00327034	ALABAMA MEDIA GROUP	444.00
11/18/2016	00327035	ALABAMA MEDIA GROUP	410.70
11/18/2016	00327036	ALABAMA MEDIA GROUP	305.25
11/18/2016	00327037	ALABAMA MEDIA GROUP	332.75
11/18/2016	00327038	ALABAMA POWER CO	14,751.52

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CHECK DATE	CHECK #	VENDOR	AMOUNT
11/18/2016	00327039	ALABAMA POWER CO	11,890.78
11/18/2016	00327040	AMERICAN FOODS INC	638.22
11/18/2016	00327041	ANDERSON, CYNTHIA	313.73
11/18/2016	00327042	ANDREWS HARDWARE CO INC	9.18
11/18/2016	00327043	ARROWHEAD SCIENTIFIC INC	633.96
11/18/2016	00327044	AS AND G CLAIMS ADMINISTRATION	5,550.00
11/18/2016	00327045	AS AND G CLAIMS ADMINISTRATION	19,500.00
11/18/2016	00327046	ATCHISON FIRM PC	50.00
11/18/2016	00327047	AUDIO UNLIMITED INC	3,555.00
11/18/2016	00327048	AUTO AIR OF ALABAMA INC	703.03
11/18/2016	00327049	B AND B APPLIANCE PARTS	1,673.00
11/18/2016	00327050	B B AND T	22,893.73
11/18/2016	00327051	B B AND T FINANCIAL	326.39
11/18/2016	00327052	B B AND T FINANCIAL	21.00
11/18/2016	00327053	B B AND T FINANCIAL	6,473.16
11/18/2016	00327054	B B AND T FINANCIAL	359.22
11/18/2016	00327055	B B AND T FINANCIAL	281.54
11/18/2016	00327056	BAY AREA REPORTING INC	110.00
11/18/2016	00327057	BAY NURSING INC	6,517.09
11/18/2016	00327058	BAY PAPER CO	1,097.86
11/18/2016	00327059	BAY PERFORMANCE & CUSTOM FABRI	4,950.00
11/18/2016	00327060	BAYOU FASTENERS AND SUPPLY INC	58.00
11/18/2016	00327061	BAYOU LA BATRE AREA CHAMBER OF	2,500.00
11/18/2016	00327062	BAYSIDE RUBBER AND PRODUCTS IN	477.00
11/18/2016	00327063	BEARD EQUIPMENT CO	3,368.71
11/18/2016	00327064	BELL AND CO	100.00
11/18/2016	00327065	BEN MEADOWS CO INC	1,001.00
11/18/2016	00327066	BERNEY OFFICE SOLUTIONS	129.00
11/18/2016	00327067	BERNEY OFFICE SOLUTIONS	516.15
11/18/2016	00327068	BEYOND TECHNOLOGY	202.44
11/18/2016	00327069	BOARD OF SCHOOL COMMISSIONERS	422,393.85
11/18/2016	00327070	BOB BARKER CO INC	7,534.50
11/18/2016	00327071	BORDEN DAIRY COMPANY	609.61
11/18/2016	00327072	BROWN, CARLA P	54.00
11/18/2016	00327073	CAMELLIA TROPHY SHOP	90.35
11/18/2016	00327074	CAMPER CITY	110.00
11/18/2016	00327075	CARQUEST AUTO PARTS	1,167.43
11/18/2016	00327076	CARTER, LATRINA	27.00
11/18/2016	00327077	CHADS LANDSCAPE MANAGEMENT INC	473.00
11/18/2016	00327078	CHILD ADVOCACY CENTER	4,662.63
11/18/2016	00327079	CITRONELLE MEMORIAL LIBRARY	2,714.75
11/18/2016	00327080	CITY ELECTRIC SUPPLY	89.16
11/18/2016	00327081	CITY OF CHICKASAW BOARD OF EDU	6,658.25
11/18/2016	00327082	CITY OF SATSUMA AND CIVIL SOUT	18,575.90
11/18/2016	00327083	CLOWER ELECTRIC SUPPLY	24.10
11/18/2016	00327084	CLUTCH AND POWERTRAIN	1,144.36
11/18/2016	00327085	COAST SAFE AND LOCK	18.00
11/18/2016	00327086	COMCAST CABLE	112.55
11/18/2016	00327087	COMFORT SYSTEMS USA SOUTHEAST	879.02
11/18/2016	00327088	COPY PRODUCTS COMPANY	19.45
11/18/2016	00327089	CRAFT TRAINING FUND	1,545.00
11/18/2016	00327090	CVS EGL SEMMES AL INC	12,104.28
11/18/2016	00327091	DADE PAPER AND BAG CO	3,278.37
11/18/2016	00327092	DAVIDSON, RUSSELL J	29.70

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11/18/2016	00327093	DAVISON FUELS INC	92,166.88
11/18/2016	00327094	DEAN MCCRARY IMPORTS	128.86
11/18/2016	00327095	DEES PAPER CO INC	185.77
11/18/2016	00327096	DIAMOND, ROXANNE I	130.50
11/18/2016	00327097	DIGI KEY CORP	206.19
11/18/2016	00327098	DISH	107.03
11/18/2016	00327099	DIVERSIFIED COMPANIES LLC	27,793.05
11/18/2016	00327100	DIXIE BUILDING SUPPLY CO INC	320.19
11/18/2016	00327101	DOBBS, WAYNE	542.24
11/18/2016	00327102	DRIVEN ENGINEERING INC	1,850.00
11/18/2016	00327103	DUKE ANIMAL CLINIC LLC	287.24
11/18/2016	00327104	DYSON PLUMBING INC	1,162.92
11/18/2016	00327105	ELECTION SYSTEMS AND SOFTWARE	25,945.67
11/18/2016	00327106	ELECTRONIC SUPPLY CO	39.95
11/18/2016	00327107	EMPLOYMENT SCREENING SERVICES	37.00
11/18/2016	00327108	ENGINEERED COOLING SERVICES IN	742.00
11/18/2016	00327109	ENVIROCHEM INC	130.00
11/18/2016	00327110	ERVIN, LORETTA	16.91
11/18/2016	00327111	EVANS	1,372.69
11/18/2016	00327112	FAMILY COUNSELING CENTER OF MO	6,986.33
11/18/2016	00327113	FEDERAL EXPRESS CORP	149.78
11/18/2016	00327114	FERNANDO, CHAMIN	432.79
11/18/2016	00327115	FIELDS, JOSEPH ALAN	101.50
11/18/2016	00327116	FLEET SAFETY EQUIPMENT INC	41,892.20
11/18/2016	00327117	FORD LUMBER CO	728.13
11/18/2016	00327118	FOREMAN, ETSIE	1,592.00
11/18/2016	00327119	FORTERRA PIPE AND PRECAST LLC	28,725.60
11/18/2016	00327120	G AND K SERVICES	196.63
11/18/2016	00327121	GENERAL FUND	10,125.24
11/18/2016	00327122	GET IT DUNN LLC	2,150.00
11/18/2016	00327123	GOODWYN MILLS AND CAWOOD INC	750.00
11/18/2016	00327124	GOVDEALS COM	44.37
11/18/2016	00327125	GRAINGER INDUSTRIAL SUPPLY	363.72
11/18/2016	00327126	GRAND BAY BUILDING MATERIAL IN	100.61
11/18/2016	00327127	GRAYBAR ELECTRIC CO INC	1,238.40
11/18/2016	00327128	GREER ENTERPRISES LLC	29,491.75
11/18/2016	00327129	GREGORY, STEPHANIE QUEEN	37.80
11/18/2016	00327130	GULF COAST OFFICE PRODUCTS INC	2,576.75
11/18/2016	00327131	GULF COAST RIGHT OF WAY SERVIC	3,040.00
11/18/2016	00327132	GULLEDGE, BILL	360.89
11/18/2016	00327133	GWINS STATIONERY	594.68
11/18/2016	00327134	H AND S LAND INC	1,723.00
11/18/2016	00327135	HASLER INC	30,000.00
11/18/2016	00327136	HEALTH INSURANCE ACCOUNT	24,515.93
11/18/2016	00327137	HEALTH INSURANCE ACCOUNT	2,379.44
11/18/2016	00327138	HEALTH INSURANCE ACCOUNT	998,239.00
11/18/2016	00327139	HEROMAN SERVICES PLANT CO LLC	735.00
11/18/2016	00327140	HOBART SERVICE	1,512.75
11/18/2016	00327141	HOME DEPOT, THE	95.30
11/18/2016	00327142	HORN TRUCK REBUILDERS LLC	395.06
11/18/2016	00327143	HORTON, CARL D	170.00
11/18/2016	00327144	ID WHOLESALER	357.00
11/18/2016	00327145	IDA MOBILE CO ECONOMIC DEV FUN	35,297.45
11/18/2016	00327146	INA PULLEN SMALLWOOD MEMORIAL	4,245.00

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11/18/2016	00327147	INFORMATION TRANSPORT SOLUTION	25,515.00
11/18/2016	00327148	INNERSPACE ARCHITECTURAL INTE	62.00
11/18/2016	00327149	INTERNATIONAL ASSOCIATION OF A	125.00
11/18/2016	00327150	J T RAY COMPANY	73.25
11/18/2016	00327151	SPRING HILL ANIMAL CLINIC	3,469.61
11/18/2016	00327152	JGBAG INC	300.00
11/18/2016	00327153	JOHN G WALTON CONSTRUCTION CO	48,218.75
11/18/2016	00327154	JOHN G WALTON CONSTRUCTION CO	127,008.87
11/18/2016	00327155	JORDAN, TIM	7.03
11/18/2016	00327156	KNOX PEST CONTROL	380.00
11/18/2016	00327157	LADSCO INC	724.58
11/18/2016	00327158	LEGAL SECURITY SERVICES LLC	1,934.66
11/18/2016	00327159	LIFELINES COUNSELING SERVICES	270.00
11/18/2016	00327160	LINSLEY, ERIC	678.36
11/18/2016	00327161	LOGICAL COMPUTER SOLUTIONS	7,298.00
11/18/2016	00327162	LOVE JOYCE YORK	388.00
11/18/2016	00327163	LOWES	1,888.42
11/18/2016	00327164	LYNN E YONGE MD	2,667.00
11/18/2016	00327165	M AND A STAMP AND SIGN CO	33.00
11/18/2016	00327166	MARK DAVIS CONSTRUCTION INC	75,319.42
11/18/2016	00327167	MARSTON, CHANDLER	101.50
11/18/2016	00327168	MARTIN MARIETTA MATERIALS	7,756.39
11/18/2016	00327169	MCCARROLL, DEBRA	479.54
11/18/2016	00327170	MCCOVERY JR, STEFFON	29.00
11/18/2016	00327171	MCCOVERY, STEFFON D	508.80
11/18/2016	00327172	MCCRORY AND WILLIAMS	8,791.19
11/18/2016	00327173	MCDONALD, KATHY	136.08
11/18/2016	00327174	MCELHENNEY CONSTRUCTION COMPAN	88,688.96
11/18/2016	00327175	MCGRIFF TIRE CO	198.95
11/18/2016	00327176	MCNALLY, STEPHANIE	23.22
11/18/2016	00327177	MITCHELL, RICHARD A	60.00
11/18/2016	00327178	MMI OUTDOORS	14,098.84
11/18/2016	00327179	MOBILE AREA WATER AND SEWER SY	56,861.43
11/18/2016	00327180	MOBILE CASH AND CARRY	441.07
11/18/2016	00327181	MOBILE CO FOSTER GRANDPARENT P	11,828.24
11/18/2016	00327182	MOBILE CO SOIL WATER CONSERV D	3,750.00
11/18/2016	00327183	MOBILE CO SOLID WASTE DISPOSAL	1,375.50
11/18/2016	00327184	MOBILE CO WATER SEWER AND FIRE	25.50
11/18/2016	00327185	MOBILE COMMUNITY ACTION INC	1,500.00
11/18/2016	00327186	MOBILE CONVENTION AND VISITORS	43,000.00
11/18/2016	00327187	MOBILE GAS SERVICE CORP	477.22
11/18/2016	00327188	MOBILE INFIRMARY ASSOCIATION	11,765.81
11/18/2016	00327189	MOBILE REGIONAL SENIOR COMMUNI	500.00
11/18/2016	00327190	MONTGOMERY ADVERTISER	884.94
11/18/2016	00327191	MONTGOMERY ADVERTISER	287.04
11/18/2016	00327192	MORROWS CONTRACTING INC	357.00
11/18/2016	00327193	MOTOR CARRIER CONSULTANTS INC	925.00
11/18/2016	00327194	MURPHY, GEORGEANNA MAYO	22.71
11/18/2016	00327195	NAFECO INC	213,569.00
11/18/2016	00327196	NATIONAL PEN CORPORATION	568.52
11/18/2016	00327197	NEGUS MARINE INC	145.24
11/18/2016	00327198	NUDRAULIX INC	219.52
11/18/2016	00327199	OEC BUSINESS SUPPLIES	3,263.99
11/18/2016	00327201	OFFICE DEPOT	7,848.58

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11/18/2016	00327202	OLENSKY BROTHERS OFFICE PRODUC	1,054.38
11/18/2016	00327203	P AND G MACHINE SUPPLY	803.80
11/18/2016	00327204	PAC TEC INC	756.25
11/18/2016	00327205	PAYNE MANAGEMENT INC	436.89
11/18/2016	00327206	PCMG INC	2,018.00
11/18/2016	00327207	PENELOPE HOUSE FAMILY VIOLENCE	6,005.75
11/18/2016	00327208	PENELOPE HOUSE FAMILY VIOLENCE	2,156.37
11/18/2016	00327209	PERFECTING THAT CLEANING SVC	1,202.00
11/18/2016	00327210	POINT SECURITY	240.00
11/18/2016	00327211	POLLARD, DENA	162.84
11/18/2016	00327212	POSTAGEINK COM LLC	235.81
11/18/2016	00327213	QUICK INTERNET SOFTWARE SOLUTI	845.75
11/18/2016	00327214	REGIONS BANK	3,551.07
11/18/2016	00327215	REPUBLIC SERVICES 986	1,435.69
11/18/2016	00327216	RETIRED AND SENIOR VOLUNTEER P	4,791.00
11/18/2016	00327217	REYNOLDS ENTERPRISES LLC	5,926.24
11/18/2016	00327218	RITZ SAFETY LLC	740.47
11/18/2016	00327219	ROSTEN AND ASSOCIATES	5,384.60
11/18/2016	00327220	SABEL STEEL SERVICE	149.60
11/18/2016	00327221	SALVATION ARMY	1,500.00
11/18/2016	00327222	SARALAND CITY SCHOOL SYSTEM	20,119.79
11/18/2016	00327223	SATSUMA SCHOOL SYSTEM	9,350.79
11/18/2016	00327224	SEMMES WOMANS CLUB	4,073.48
11/18/2016	00327225	SENIOR COMPANION PROGRAM OF MO	9,846.45
11/18/2016	00327226	SHARP ELECTRONICS CORP	3,192.17
11/18/2016	00327227	SHERWIN WILLIAMS	70.00
11/18/2016	00327228	SHERWIN WILLIAMS CO	61.71
11/18/2016	00327229	SHI INTERNATIONAL CORP	29,656.72
11/18/2016	00327230	SHRED IT US HOLD CO INC	401.36
11/18/2016	00327231	SICKLE CELL DISEASE ASSN OF AM	2,279.50
11/18/2016	00327232	SOUTH ALABAMA REGIONAL PLANNIN	678.44
11/18/2016	00327233	SOUTHDATA INC	500.00
11/18/2016	00327234	SOUTHERN UNIFORMS AND SUPPLY	52.15
11/18/2016	00327235	SPEAKS AND ASSOC CONSULTING EN	3,111.33
11/18/2016	00327236	ST ELMO FEED AND SEED INC	219.90
11/18/2016	00327237	STALLWORTH, CHARMAINE	116.00
11/18/2016	00327238	STANLEY CONVERGENT SECURITY SO	56.00
11/18/2016	00327239	STAPLES BUSINESS ADVANTAGE	671.07
11/18/2016	00327240	STATE OF ALABAMA DEPT OF TRANS	1,400.00
11/18/2016	00327241	STOP HEART ATTACK	52.80
11/18/2016	00327242	SUNLIGHT DISTRICT ASSOCIATION	150.00
11/18/2016	00327243	SURETY LAND TITLE INC	537.00
11/18/2016	00327244	TAITE, KRYSTAL S	79.75
11/18/2016	00327245	TAX TRUST ACCOUNT	443.67
11/18/2016	00327246	TDA CONSULTING INC	3,010.00
11/18/2016	00327247	TESSCO INC	358.86
11/18/2016	00327248	TETRA TECHNOLOGY	8,728.80
11/18/2016	00327249	THOMPSON, JACQUEZ	525.66
11/18/2016	00327250	THOMSON	516.13
11/18/2016	00327251	TRADANJO	3,530.00
11/18/2016	00327252	TRANSMISSION MAGICIANS	185.00
11/18/2016	00327253	TRAX TIRES INC	63.60
11/18/2016	00327254	TRINITY SERVICES GROUP INC	20,802.73
11/18/2016	00327255	TYNAN, GEOFFREY	238.27

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11/18/2016	00327256	UNITED PARCEL SERVICE	25.00
11/18/2016	00327257	UNIVERSITY OF SOUTH ALABAMA	23,531.63
11/18/2016	00327258	US BANK NATIONAL ASSOCIATION	58,829.09
11/18/2016	00327259	US BANK NATIONAL ASSOCIATION	14,506.40
11/18/2016	00327260	USSSA INDEPENDENT UMPIRES ASSN	646.00
11/18/2016	00327261	VOLKERT INC	29,751.26
11/18/2016	00327262	WALTERS CONTROL INC	120.00
11/18/2016	00327263	WATCH SYSTEMS LLC	329.69
11/18/2016	00327264	WATERLOGIC EAST LLC	93.45
11/18/2016	00327265	WAYLON HOWELL	950.00
11/18/2016	00327266	WEAVER AND SONS INC, HOSEA O	71,002.57
11/18/2016	00327267	WEAVER AND SONS INC, HOSEA O	124,785.19
11/18/2016	00327268	WITTICHEN SUPPLY CO INC	209.39
11/18/2016	00327269	YOUNGBLOOD BARRETT CONST AND E	165,128.65
11/22/2016	00327270	ADAMS AND REESE LLP	25,616.61
11/22/2016	00327271	ALABAMA LAW ENFORCEMENT AGENCY	13,080.00
11/22/2016	00327272	ALABAMA POWER CO	71.63
11/22/2016	00327273	ALTAPOINTE HEALTH SYSTEMS INC	5,833.33
11/22/2016	00327274	AS AND G CLAIMS ADMINISTRATION	8,008.14
11/22/2016	00327275	AT AND T	104.55
11/22/2016	00327276	AUBURN UNIVERSITY	1,875.00
11/22/2016	00327277	AUTOMOTIVE PAINTERS SUPPLY	1,727.56
11/22/2016	00327278	B AND B MACHINE AND SUPPLY	1,875.00
11/22/2016	00327279	BAMA AUTO PARTS AND INDUSTRIAL	2,951.33
11/22/2016	00327280	BAY PAPER CO	36.60
11/22/2016	00327281	BAYOU FASTENERS AND SUPPLY INC	1,590.00
11/22/2016	00327282	BAYSIDE RUBBER AND PRODUCTS IN	41.86
11/22/2016	00327283	BEARD EQUIPMENT CO	5,696.91
11/22/2016	00327284	BELZONA ALABAMA	565.00
11/22/2016	00327285	BERNEY OFFICE SOLUTIONS	267.24
11/22/2016	00327286	BEYOND TECHNOLOGY	414.04
11/22/2016	00327287	BLACKLIDGE EMULSIONS INC	4,977.43
11/22/2016	00327288	BOARD OF SCHOOL COMMISSIONERS	11,941.50
11/22/2016	00327289	BOB CAT OF MOBILE	45.98
11/22/2016	00327290	BORDEN DAIRY COMPANY	278.60
11/22/2016	00327291	BROWN, CARLA P	81.00
11/22/2016	00327292	BURK KLEINPETER INC	1,468.82
11/22/2016	00327293	CAMPBELL DUKE AND CAMPBELL	750.00
11/22/2016	00327294	CARTER, LATRINA	54.00
11/22/2016	00327295	CHADS LANDSCAPE MANAGEMENT INC	95.00
11/22/2016	00327296	CITY OF CHICKASAW BOARD OF EDU	200.99
11/22/2016	00327297	CUSTOM DESIGNS	1,210.00
11/22/2016	00327298	CWS GROUP INC	27,357.65
11/22/2016	00327299	ERWIN ESQ, MARK C	151.74
11/22/2016	00327300	FRANK TURNER CONSTRUCTION CO I	33,665.07
11/22/2016	00327301	G AND K SERVICES	143.47
11/22/2016	00327302	GALLS LLC	205.73
11/22/2016	00327303	GET IT DUNN LLC	1,500.00
11/22/2016	00327304	GILMORE SERVICES	109.00
11/22/2016	00327305	GOLDEN FLAKE SNACK FOODS INC	142.24
11/22/2016	00327306	GRAINGER INDUSTRIAL SUPPLY	2,315.03
11/22/2016	00327307	GULF CASTERS AND EQUIPMENT	77.67
11/22/2016	00327308	GULF CITY BODY AND TRAILER WOR	99.07
11/22/2016	00327309	GULF COAST OFFICE PRODUCTS INC	1,985.80

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11/22/2016	00327310	GULF STATES ENGINEERING INC	10,577.88
11/22/2016	00327311	GWINS STATIONERY	527.99
11/22/2016	00327312	HADCO SERVICE INC	1,257.43
11/22/2016	00327313	HAVEN HILL EGG CO INC	29.70
11/22/2016	00327314	HURRICANE ELECTRONICS INC	50.00
11/22/2016	00327315	IDA MOBILE CO ECONOMIC DEV FUN	88,992.91
11/22/2016	00327316	IDEAL TRUCK SERVICE INC	925.25
11/22/2016	00327317	INDIGENT CARE FUND	51,859.05
11/22/2016	00327318	INGENUITY INC	16,000.00
11/22/2016	00327319	ISLANDAIRE INC	5,626.75
11/22/2016	00327320	JACO INDUSTRIAL SUPPLY INC	1,105.92
11/22/2016	00327321	JOHN G WALTON CONSTRUCTION CO	67,979.59
11/22/2016	00327322	JORDAN INDUSTRIAL CONTRACTING	5,631.44
11/22/2016	00327323	KENT AUTOMOTIVE	766.23
11/22/2016	00327324	KNOX PEST CONTROL	860.00
11/22/2016	00327325	LEGAL SECURITY SERVICES LLC	952.00
11/22/2016	00327326	LEOS UNIFORMS	401.30
11/22/2016	00327327	LOWES	51.88
11/22/2016	00327328	LUDGOOD, MERCERIA L	107.99
11/22/2016	00327329	MALONE MACHINE WORKS INC	95.00
11/22/2016	00327330	MATRANGA, NICK	68.15
11/22/2016	00327331	MCCONNELL AUTOMOTIVE GROUP	3,181.08
11/22/2016	00327332	MCGOWIN PARK INCENTIVE LLC	33,195.84
11/22/2016	00327333	MCGRIFF TIRE CO	2,583.80
11/22/2016	00327334	MOBILE AREA WATER AND SEWER SY	1,348.78
11/22/2016	00327335	MOBILE CO FOSTER GRANDPARENT P	11,116.35
11/22/2016	00327336	MOBILE CO HEALTH DEPT	9,265.75
11/22/2016	00327337	MOBILE CO WORKERS COMP ESCROW	14,241.89
11/22/2016	00327338	MOBILE INFIRMARY ASSOCIATION	29,664.30
11/22/2016	00327339	MOBILE PAINT MANUFACTURING CO	681.30
11/22/2016	00327340	MOBILE PRINTING CO	366.00
11/22/2016	00327341	MULLINAX FORD OF MOBILE LLC	3,386.98
11/22/2016	00327342	NEXAIR LLC	472.50
11/22/2016	00327343	NUDRAULIX INC	127.34
11/22/2016	00327344	O REILLY AUTOMOTIVE STORES INC	297.16
11/22/2016	00327345	OFFICE DEPOT	71.95
11/22/2016	00327346	OLENSKY BROTHERS OFFICE PRODUC	162.30
11/22/2016	00327347	P H AND J ARCHITECTS, INC	25,167.30
11/22/2016	00327348	PATS INDUSTRIAL AND AUTO SUPPL	557.56
11/22/2016	00327349	PCMG INC	146.97
11/22/2016	00327350	POLYSURVEYING OF MOBILE	3,043.26
11/22/2016	00327351	POPE TESTING SERVICES LLC	423.99
11/22/2016	00327352	PORT CITY MEDICAL LLC	160.00
11/22/2016	00327353	PRECISION AUTO GLASS INC	592.31
11/22/2016	00327354	PRITCHETT, TYLER	20.00
11/22/2016	00327355	REGIONS BANK	1,694,521.18
11/22/2016	00327356	REGIONS BANK	8,331.25
11/22/2016	00327357	SABEL STEEL SERVICE	174.72
11/22/2016	00327358	SARALAND CITY SCHOOL SYSTEM	603.13
11/22/2016	00327359	SATSUMA SCHOOL SYSTEM	269.65
11/22/2016	00327360	SEYMOUR, DANIEL	40.00
11/22/2016	00327361	SHARP ELECTRONICS CORP	818.95
11/22/2016	00327362	SHELL	109.16
11/22/2016	00327363	SHERWIN WILLIAMS	72.08

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11/22/2016	00327364	SHERWIN WILLIAMS CO	153.44
11/22/2016	00327365	SITE ONE ON THE INTERNET INC	5,300.00
11/22/2016	00327366	SOUTH ALABAMA UTILITIES	900.00
11/22/2016	00327367	SOUTHDATA INC	500.00
11/22/2016	00327368	SPEAKS AND ASSOC CONSULTING EN	11,075.41
11/22/2016	00327369	SPENCERS ENTERPRISE INC	3,700.00
11/22/2016	00327370	SPROT PRINTER RIBBONS LLC	299.70
11/22/2016	00327371	SUN DOCTOR INC	472.00
11/22/2016	00327372	SUNGARD PUBLIC SECTOR BI TECH	131,400.00
11/22/2016	00327373	SURETY LAND TITLE INC	147.50
11/22/2016	00327374	TENNSCO CORP	613.90
11/22/2016	00327375	TERRACON	3,369.20
11/22/2016	00327376	TETRA TECHNOLOGY	8,520.93
11/22/2016	00327377	THAMES BATRE	1,000.00
11/22/2016	00327378	THOMPSON ENGINEERING	158.00
11/22/2016	00327379	THOMPSON TRACTOR CO INC	219.58
11/22/2016	00327380	THOMSON	1,274.80
11/22/2016	00327381	THREADED FASTENER INC	519.66
11/22/2016	00327382	TRACTOR AND EQUIPMENT CO	543.79
11/22/2016	00327383	TRANE USA INC	643.75
11/22/2016	00327384	TRANSMISSION MAGICIANS	255.00
11/22/2016	00327385	TRINITY SERVICES GROUP INC	20,739.21
11/22/2016	00327386	TSA INC	12,222.00
11/22/2016	00327387	UNIVERSITY OF SOUTH ALABAMA	59,328.60
11/22/2016	00327388	US BANK NATIONAL ASSOCIATION	165,242.87
11/22/2016	00327389	US BANK NATIONAL ASSOCIATION	41,887.87
11/22/2016	00327390	VOLKERT INC	4,506.33
11/22/2016	00327391	VULCAN MATERIALS CO	10,022.59
11/22/2016	00327392	WALTERS CONTROL INC	120.00
11/22/2016	00327393	WARD INTERNATIONAL TRUCKS OF A	55.91
11/22/2016	00327394	WEAVER AND SONS INC, HOSEA O	1,010.57
11/22/2016	00327395	WEAVER AND SONS INC, HOSEA O	29,963.46
11/22/2016	00327396	WIGLEY AND CULP INC	299.30
11/22/2016	00327397	WILSON DISMUKES INC	908.42
11/22/2016	00327398	WINSUPPLY OF DAPHNE AL	188.85
11/22/2016	00327399	XEROX CORP	5,814.10
11/22/2016	00327400	ZEP SALES AND SERVICE	288.28
11/22/2016	00327401	DEPT OF LABOR	14,025.79
		Total Claims Paid for General Invoices	\$ 6,227,993.85
11/21/2016	00000110	MOBILE CO ACCOUNTS PAYABLE ACC	12,222.00
11/21/2016	00000351	MOBILE CO ACCOUNTS PAYABLE ACC	1,502,450.39
11/17/2016	00000574	MOBILE CO ACCOUNTS PAYABLE ACC	29,242.10
11/17/2016	00001051	MOBILE CO ACCOUNTS PAYABLE ACC	180,343.28
11/21/2016	00001052	MOBILE CO ACCOUNTS PAYABLE ACC	1,468.82
11/17/2016	00001118	MOBILE CO ACCOUNTS PAYABLE ACC	259,685.04
11/21/2016	00001119	MOBILE CO ACCOUNTS PAYABLE ACC	58,600.70
11/17/2016	00001237	MOBILE CO ACCOUNTS PAYABLE ACC	828.28
11/17/2016	00001351	MOBILE CO ACCOUNTS PAYABLE ACC	202,129.28
11/17/2016	00001520	MOBILE CO ACCOUNTS PAYABLE ACC	88,688.96
11/21/2016	00001521	MOBILE CO ACCOUNTS PAYABLE ACC	29,673.63
11/17/2016	00001583	MOBILE CO ACCOUNTS PAYABLE ACC	4,080.04
11/17/2016	00001838	MOBILE CO ACCOUNTS PAYABLE ACC	10,330.09

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11/17/2016	00001880	MOBILE CO ACCOUNTS PAYABLE ACC	246,315.82
11/17/2016	00002508	MOBILE CO ACCOUNTS PAYABLE ACC	30,924.73
11/21/2016	00002509	MOBILE CO ACCOUNTS PAYABLE ACC	11,116.35
11/21/2016	00002510	MOBILE CO ACCOUNTS PAYABLE ACC	78.13
11/17/2016	00004468	MOBILE CO ACCOUNTS PAYABLE ACC	215,359.32
11/21/2016	00004469	MOBILE CO ACCOUNTS PAYABLE ACC	7,211.22
11/21/2016	00004470	MOBILE CO ACCOUNTS PAYABLE ACC	2,827.50
11/17/2016	00004617	MOBILE CO ACCOUNTS PAYABLE ACC	603,841.36
11/21/2016	00004618	MOBILE CO ACCOUNTS PAYABLE ACC	385,415.85
11/21/2016	00004619	MOBILE CO ACCOUNTS PAYABLE ACC	25.84
11/17/2016	00006152	MOBILE CO ACCOUNTS PAYABLE ACC	76,472.34
11/21/2016	00006153	MOBILE CO ACCOUNTS PAYABLE ACC	2,153.98
11/21/2016	00006154	MOBILE CO ACCOUNTS PAYABLE ACC	589.17
11/17/2016	00010231	MOBILE CO ACCOUNTS PAYABLE ACC	2,650.32
11/21/2016	00010232	MOBILE CO ACCOUNTS PAYABLE ACC	101,644.66
11/17/2016	00014045	MOBILE CO ACCOUNTS PAYABLE ACC	160,383.21
11/21/2016	00014046	MOBILE CO ACCOUNTS PAYABLE ACC	57,838.83
11/17/2016	00082006	MOBILE CO ACCOUNTS PAYABLE ACC	1,321,336.99
11/21/2016	00082007	MOBILE CO ACCOUNTS PAYABLE ACC	611,437.27
11/21/2016	00082008	MOBILE CO ACCOUNTS PAYABLE ACC	10,505.15
11/15/2016	00327016	MOTT MACDONALD	6,619.58
Total Claims Paid for Treasury Division			\$ 6,234,490.23
Total Claims Paid			\$ 12,462,484.08

Motion carried unanimously.

AGENDA #2

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-10/31/2016

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, 2016. (Act No. 86-414)

There was no response.

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AGENDA #3

APPROVE EXTENSION OF AGREEMENT/CITY OF
MOBILE, INDUSTRIAL DEVELOPMENT BOARD OF
CITY OF MOBILE AND WAL-MART STORES, INC./
UNITED STATES ARMY CORPS OF ENGINEERS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an extension of the agreement between the City of Mobile, Mobile County, the Industrial Development Board of the City of Mobile and Wal-Mart Stores, Inc. of not later than forty-five (45) days following the issuance of the final Section 404 wetlands permit by the United States Army Corps of Engineers, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #4

APPROVE EFP-110-17 AND EFP-306-17/
CONTRACT/BOARD OF SCHOOL COMMISSIONERS/
BEN C. RAIN HIGH SCHOOL'S CHORAL DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-110-17 and EFP-306-17, contract with the Board of School Commissioners in the total amount of \$5,742.62, to purchase musical equipment for Ben C. Rain High School's Choral Department; \$2,871.31 from District 1 funds and \$2,871.31 from District 3 funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #5

APPROVE RECOMMENDATION OF
BOARD OF REVIEW FOR JUNK CONTROL
ORDINANCE HEARING/CITATION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the recommendation of the Board of Review for the Junk Control Ordinance hearing held November 15, 2016, for the citation as follows:

Citation #1986 - Dismissed

Motion carried unanimously.

AGENDA #6

APPROVE CDP-302-17/CONTRACT/
CITY OF BAYOU LA BATRE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP-302-17, contract with the City of Bayou La Batre in the amount of \$990.00, from District 3 funds, for operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

ADOPT SOLE SOURCE RESOLUTION
APPROVING REINSTATEMENT OF MAINTENANCE
AGREEMENT/INTERGRAPH CORPORATION D/B/A
HEXAGON SAFETY AND INFRASTRUCTURE/
REVENUE COMMISSIONER'S OFFICE

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

WHEREAS, the Revenue Commission of Mobile County has need of upgrades, maintenance, and support services for GeoMedia and Oracle computer software, in use in such office for over 20 years; and

WHEREAS, upon investigation and review it has been determined that there is only one vendor, to wit: Hexagon Safety & Infrastructure, f/k/a Intergraph Corporation, which can provide upgrades, maintenance and support

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services for the GeoMedia products, which are proprietary; that such goods and services are unique; and that their uniqueness is substantially related to their intended purpose, use and performance of the GeoMedia software; and

WHEREAS, the Oracle software was purchased from Intergraph Corporation and the cost of upgrades, maintenance, and support services for this product is less than \$15,000.00;

NOW, THEREFORE, the premises considered, Mobile County, Alabama, acting by and through the Mobile County Commission, authorizes a twelve-month contract with Hexagon Safety & Infrastructure, beginning December 1, 2016 and ending November 30, 2017, for the provision of upgrades, maintenance and support services for the existing GeoMedia and Oracle computer software in use in the Revenue Commissioner's Office, at a total cost of \$68,508.00.

Motion carried unanimously.

AGENDA #8

AWARD BID/
APPROVE PURCHASE

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

award Bid #156-16, annual hazardous and universal waste pick-up, transport and disposal bid for Environmental Services, to AERC.com, Inc. d/b/a AERC Recycling Solutions, for their bid in the amount of \$2,269.55 per 180 days.

approve purchase to renew maintenance support with TSA, Inc. at the cost of \$4,490.64, for storage area network equipment for the County Commission.

Motion carried unanimously.

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AGENDA #9

AUTHORIZE ADVERTISEMENTS/
EMERGENCY SOLUTIONS GRANTS
APPLICATIONS/HOMELESS SERVICES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisements for Emergency Solutions Grant Applications for Homeless Services.

Motion carried unanimously.

AGENDA #10

APPROVE SETTING BOND/TREASURER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve setting the bond in the amount of \$50,000.00 for the Treasurer, as required by Section 11-4-22, Code of Alabama.

Motion carried unanimously.

AGENDA #11

APPROVE COST/ELECTION OFFICIALS
APPOINTED FOR NOVEMBER 8, 2016/ALABAMA
GENERAL ELECTION WRITE IN CANVASS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the cost of election officials appointed for November 8, 2016, Alabama General Election Write In Canvass, as follows:

30 Assistant Clerks	@\$150.00	\$4,500.00
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Motion carried unanimously.

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AGENDA #12

APPROVE COST/ELECTION OFFICIALS/APPOINTED
FOR NOVEMBER 8, 2016/ALABAMA GENERAL
ELECTION RECOUNT/NOVEMBER 16, 2016
THROUGH NOVEMBER 17, 2016

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the cost of election officials appointed for November 8, 2016, Alabama General Election Recount for two (2) days, November 16, 2016 through November 17, 2016, as follows:

12 Assistant Clerks	\$150.00	\$3,600.00
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Motion carried unanimously.

AGENDA #13

APPROVE CONTRACTS/PROFESSIONAL SERVICES/
DESIGN/CONSTRUCTION ADMINISTRATION ENGINEERING
FIRMS AND GEOTECHNICAL TESTING FIRMS/2016
TRANSPORTATION PAY-AS-YOU-GO PROGRAM PROJECTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the *contracts for professional services with the following Design/Construction Administration engineering firms and Geotechnical Testing firms for the 2016 Transportation Pay-As-You-Go Program Projects, and authorize the President of the Commission to execute the contracts on behalf of Mobile County.

***CONTRACTS FOR 2016 PAYG PROJECTS TO DESIGN/CEI FIRMS AND
GEOTECHNICAL TESTING FIRMS ON FILE IN ADMINISTRATOR'S
OFFICE.**

Motion carried unanimously.

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AGENDA #14

APPROVE AMENDMENT #1/PH&J ARCHITECTS,
INC./PROJECT CIP-2015-009/NEW BUILDING/
COMMUNITY CORRECTIONS CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Amendment #1, with PH&J Architects, Inc., for Project CIP-2015-009, New Building for Community Corrections Center. This amendment will increase the contract amount by \$182,742.00, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
H. O. WEAVER & SONS, INC./PROJECT
MCR-2014-011/HENRY DAVIS ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Supplemental Agreement No. 1, with H. O. Weaver & Sons, Inc., for Project MCR-2014-011, Henry Davis Road for the addition of two (2) items, thereby increasing the contract in the estimated amount of \$1,240.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

ADOPT RESOLUTION AUTHORIZING SUPPORT
OF PROPOSED TRANSPORTATION ALTERNATIVES
PROGRAM (TAP) PROJECT/CONSTRUCTION OF ADA
COMPLIANT CURB RAMPS/VARIOUS LOCATIONS
WITHIN UNINCORPORATED AREAS OF MOBILE COUNTY

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

WHEREAS, the County Commission of Mobile County, Alabama (County) intends to apply for Transportation Alternatives Program (TAP) Funds, during fiscal year 2017; and

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WHEREAS, the County is desirous of constructing, by contract, the following described project:

Construction of ADA compliant curb ramps at various locations within the unincorporated areas of Mobile County; and

WHEREAS, the application shall be submitted for and on behalf of the County by its President who is authorized by this resolution to sign the application and any related forms or documents on behalf of the County; and

WHEREAS, the County hereby affirms that the local matching share of funds required for this Transportation Alternatives Program project application shall be available for expenditure upon execution of the funding agreement and the start of the project; and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

NOW THEREFORE BE IT RESOLVED, the County, by its President, is authorized to submit an application for Transportation Alternatives Program (TAP) Funds for the construction of the above described project.

Done at the Regular Session of the County Commission of Mobile County this 28th day of November, 2016.

Mobile County Commission
Governing Body

\s\Merceria Ludgood
President

\s\Connie Hudson
Commissioner

\s\Jerry L. Carl
Commissioner

Motion carried unanimously.

AGENDA #17

APPROVE PRELIMINARY AND FINAL
PLAT/JOYCE JOHNSON ESTATES

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plat of Joyce Johnson Estates. (2 lots, Irvington-Bayou La Batre Highway and Oliver Clark Road, District 3)

Motion carried unanimously.

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AGENDA #18

AUTHORIZE ACQUISITION OF PROPERTY AND
ACCEPTANCE OF RIGHT-OF-WAY DEEDS AND 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, Tracts 1
(Parcels 1 & 2), 17, 30 (Parcel 2)
36 (Parcels 1 & 2)

Joyce M. Welch deed

Joyce M. Welch temporary easement

Christopher Jackson &
Becky Jackson deed

Myrna L. Reahard easement

Charles M. Breland &
Mary F. Breland deed

Charles M. Breland &
Mary F. Breland easement

South Street, Project
MCR-2014-307, Tract 16

Brent W. Johnson temporary easement

Motion carried unanimously.

AGENDA #19

APPROVE CHANGE ORDER NO. 2/VANCE
MCCOWN CONSTRUCTION, INC./PROJECT
CIP-2015-008(A)/ADA UPGRADES/
STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Change Order No. 2 with Vance McCown Construction, Inc. for Project CIP-2015-008(A), ADA Upgrades at the Strickland Youth Center. This Change Order

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reverts the unused allowance to Mobile County and decreases the contract by \$5,530.00. The new contract sum, including this Change Order will be \$814,159.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE APPOINTING THOMAS WATERS,
INSPECTION SERVICES DIRECTOR, AS
MOBILE COUNTY BUILDING OFFICIAL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve appointing Thomas Waters, Inspection Services Director, as the Mobile County Building Official.

Motion carried unanimously.

AGENDA #21

APPROVE APPOINTING MATTHEW BARCLIFT,
P.E., ENGINEERING MANAGER - DEVELOPMENT,
AS MOBILE COUNTY FLOOD PLAIN ADMINISTRATOR

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve appointing Matthew Barclift, P.E., Engineering Manager - Development, as the Mobile County Flood Plain Administrator.

Motion carried unanimously.

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AGENDA #22

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PURCHASE TRACT 4/PROJECT
MCR-2012-310/ROUNDAABOUT AT JEFF
HAMILTON ROAD AND DAWES ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve right-of-way and/or easement agreement to purchase Tract 4 in the amount of \$25,000.00 for Project MCR-2012-310, Roundabout at Jeff Hamilton Road and Dawes Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

AWARD BID/PFP-2015-902/
RENOVATIONS/BULLSHEAD FIRE
STATION/TINDLE CONSTRUCTION, LLC

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board award the bid for PFP-2015-902, Renovations to the Bullshead Fire Station, to Tindle Construction, LLC, for their bid in the amount of \$526,301.45. The noted bid includes the base bid plus additive alternates #1, #2 and #3.

Motion carried unanimously.

AGENDA #24

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commission President Merceria Ludgood: We have three (3) retirees for December 1, 2016:

Joseph L. Godfrey, Revenue Commission, 10 years and 3 months.

Leara Henderson. Metro Jail, 25 years.

Ardece Myrick, Metro Jail, 25 years.

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RECESS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to recess its regular meeting until after the Indigent Care Board meeting.

Motion carried unanimously.

The County Commission reconvened in its regular meeting in the Government Plaza Auditorium, in the City of Mobile, on Monday, November 28, 2016, at 10:45 A. M.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to reconvene its regular meeting.

Motion carried unanimously.

MOTION CALLING FOR EXECUTIVE SESSION

County Attorney Jay Ross: I ask the Commission to go into executive session to discuss a matter of pending litigation. I certify that it is an appropriate reason to go into executive session under the Alabama Open Meetings Act, and as a licensed lawyer, licensed to practice in the State of Alabama. No action or vote will be taken in the executive session.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Commission convene in an executive session for the purpose of discussing a matter related to a pending litigation immediately following the regular meeting today, and upon roll call, the following vote was registered:

YEAS	NAYS
Merceria Ludgood Connie Hudson Jerry L. Carl	None

The Chairman thereupon announced that the motion had been unanimously carried.

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

Motion carried unanimously.

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AGENDA #25

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until December 12, 2016.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator