

October 27, 2014

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, October 27, 2014, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Merceria Ludgood 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 Hudson chaired the meeting.

INVOCATION

The invocation was given by Pastor Bryan Jones of the Cave Ministries, 10775 Airport Boulevard, Mobile, Alabama.

The following is a synopsis of the comments made:

Commissioner Carl introduced Gavin Busby, an eleventh-grade student at St. Luke's Episcopal School. He said Mr. Busby is considering a career in politics and will be visiting his office today, for a couple of hours.

The Commission extended their welcome to Mr. Busby.

(End of synopsis)

AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of July 28, 2014 and July 31, 2014.

Motion carried unanimously.

October 27, 2014

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
10/10/2014	00299133	A T AND T MOBILITY	645.46
10/10/2014	00299134	ADOL WC FUND	6,545.98
10/10/2014	00299135	ADVANCED DISPOSAL SERVICES	3,639.18
10/10/2014	00299136	AIRGAS USA LLC	73.15
10/10/2014	00299137	ALABAMA ASSN OF BLACK COUNTY O	100.00
10/10/2014	00299138	ALABAMA POWER CO	4,844.67
10/10/2014	00299139	ALACOURT COM	87.00
10/10/2014	00299140	AMERICAN RENTAL AND POWER EQUI	395.99
10/10/2014	00299141	AMERICAN SEWING AND VACUUM	46.98
10/10/2014	00299142	AMERICAN SOCIETY OF CIVIL ENGI	960.00
10/10/2014	00299143	ANIMAL CARE EQUIPMENT AND SERV	299.67
10/10/2014	00299144	AT AND T	42,503.70
10/10/2014	00299145	AUTONATION	862.59
10/10/2014	00299146	AZALEA CITY FLOORING	2,213.00
10/10/2014	00299147	B AND B PET	48.97
10/10/2014	00299148	B B AND T FINANCIAL FSB	181.69
10/10/2014	00299149	B B AND T FINANCIAL FSB	2,651.06
10/10/2014	00299150	BANK OF NEW YORK MELLON TRUST	13,200.00
10/10/2014	00299151	BAY AREA REPORTING INC	500.00
10/10/2014	00299152	BAY SHORE FLUID POWER	102.01
10/10/2014	00299153	BAYOU CONCRETE LLC	423.00
10/10/2014	00299154	BAYSIDE IRRIGATION AND LANDSCA	3,950.00
10/10/2014	00299155	BEN MEADOWS CO INC	1,350.91
10/10/2014	00299156	BLACK BOX CORP GOVERNMENT SOLU	290.25
10/10/2014	00299157	BLOSSMAN GAS INC	45.89
10/10/2014	00299158	BOARD OF SCHOOL COMMISSIONERS	39,000.00
10/10/2014	00299159	BOARD OF SCHOOL COMMISSIONERS	6,500.00
10/10/2014	00299160	BS MACHINING AND VALVE REPAIR	800.00
10/10/2014	00299161	BURK KLEINPETER INC	2,400.00
10/10/2014	00299162	CALL NEWS	177.00
10/10/2014	00299163	CAPITAL TRAILER AND EQUIPMENT	457.04
10/10/2014	00299164	CARQUEST AUTO PARTS	2,429.80
10/10/2014	00299165	CENTURYLINK	330.54
10/10/2014	00299166	CERTEX USA	84.00
10/10/2014	00299167	CHADS LANDSCAPE MANAGEMENT INC	470.00
10/10/2014	00299168	CINTAS CORP NO 2	71.35
10/10/2014	00299169	CITY OF MOBILE	792.12
10/10/2014	00299170	CLENNEY COMMUNICATIONS	60.00
10/10/2014	00299171	COAST SAFE AND LOCK	160.00
10/10/2014	00299172	COMCAST CABLE	2.09
10/10/2014	00299173	COOKS PEST CONTROL	225.00
10/10/2014	00299174	COOLEY, ERICKA S	225.00
10/10/2014	00299175	DADE PAPER AND BAG CO	99.90
10/10/2014	00299176	DAUPHIN ISLAND WATER SEWER AND	21.18
10/10/2014	00299177	DAVIDS REPAIR SERVICE	255.00

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10/10/2014	00299178	DAWES GRASS FARM	75.00
10/10/2014	00299179	DELL INC	23,115.58
10/10/2014	00299180	DEPARTMENT OF FINANCE	108.90
10/10/2014	00299181	DIAMOND, ROXANNE I	398.75
10/10/2014	00299182	DOWNTOWN MOBILE ALLIANCE	1,200.00
10/10/2014	00299183	DUEITTS BATTERY PLUS	5.00
10/10/2014	00299184	EVANS	1,800.00
10/10/2014	00299185	FELDER SERVICES INC	1,250.00
10/10/2014	00299186	FIELDS, JOSEPH ALAN	311.75
10/10/2014	00299187	FORD, GLEN A	1,055.00
10/10/2014	00299188	FORESTRY SUPPLIERS INC	714.36
10/10/2014	00299189	G G PORTABLES INC	136.00
10/10/2014	00299190	GENERAL FUND	22,543.07
10/10/2014	00299191	GLOBAL INDUSTRIES INC	453.04
10/10/2014	00299192	GOODWYN MILLS AND CAWOOD INC	17,310.86
10/10/2014	00299193	GRAINGER INDUSTRIAL SUPPLY	999.88
10/10/2014	00299194	GULF COAST LANDSCAPING INC	200.00
10/10/2014	00299195	GULF COAST OFFICE PRODUCTS INC	157.50
10/10/2014	00299196	H AND S LAND INC	1,355.00
10/10/2014	00299197	HD SUPPLY FACILITIES MAINTENAN	861.27
10/10/2014	00299198	HEROMAN SERVICES PLANT CO LLC	735.00
10/10/2014	00299199	HOME DEPOT, THE	410.59
10/10/2014	00299200	ICS COMMUNICATIONS	75.00
10/10/2014	00299201	IDEAL TRUCK SERVICE INC	312.41
10/10/2014	00299202	INCLUSION SOLUTIONS LLC	2,024.50
10/10/2014	00299203	INDIANA FURNITURE	2,720.26
10/10/2014	00299204	INTEGRA WATER LLC	308.64
10/10/2014	00299205	INTEGRATED MANAGEMENT SOLUTION	500.00
10/10/2014	00299206	INTERSTATE FREIGHT USA INC	3,750.00
10/10/2014	00299207	ISLANDAIRE INC	2,670.00
10/10/2014	00299208	J REED CONSTRUCTORS INC	13,497.00
10/10/2014	00299209	JOHN G WALTON CONSTRUCTION CO	162,217.06
10/10/2014	00299210	JOHN M WARREN INC	148.80
10/10/2014	00299211	JOHNSON CONTROLS INC	588.75
10/10/2014	00299212	JOYCES PRODUCE	341.50
10/10/2014	00299213	KERN, CHRISTOPHER	13,473.00
10/10/2014	00299214	KNOX PEST CONTROL	135.00
10/10/2014	00299215	L AND L INDUSTRIAL SUPPLY	22.00
10/10/2014	00299216	LEGAL SECURITY SERVICES LLC	903.00
10/10/2014	00299217	LEMOYNE WATER SYSTEM INC	105.00
10/10/2014	00299218	LENGEMANN CORP	699.00
10/10/2014	00299219	LIBERTY ROOFING CO INC	68.85
10/10/2014	00299220	LINCOLN PHARMACY	3,674.59
10/10/2014	00299221	LOWES	388.45
10/10/2014	00299222	LYNN E YONGE MD PC	2,666.00
10/10/2014	00299223	MARSTON, CHANDLER	203.00
10/10/2014	00299224	MCCOVERY, STEFFON D	858.60
10/10/2014	00299225	MILLER, ROBIN	132.03
10/10/2014	00299226	MOBILE AREA CHAMBER OF COMMERC	54.00
10/10/2014	00299227	MOBILE AREA WATER AND SEWER SY	67,248.34
10/10/2014	00299228	MOBILE ASPHALT CO	499.30
10/10/2014	00299229	MOBILE GAS SERVICE CORP	3,432.58
10/10/2014	00299230	MOFFATT, THOMATRA	25.38
10/10/2014	00299231	MOORE MEDICAL LLC	856.80

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10/10/2014	00299232	NATIONAL ASSN FOR LEGAL PROFES	150.00
10/10/2014	00299233	NATIONAL ASSN OF COUNTIES	8,260.00
10/10/2014	00299234	NEWMANS MEDICAL SERVICES INC	3,675.00
10/10/2014	00299235	NOTARY PUBLIC UNDERWRITERS INC	108.50
10/10/2014	00299236	OFFICE DEPOT	794.55
10/10/2014	00299237	PAFENBACH, JOHN F	189.27
10/10/2014	00299238	PITNEY BOWES BANK INC, THE	16,200.00
10/10/2014	00299239	POPE TESTING SERVICES LLC	869.71
10/10/2014	00299240	PORT SUPPLY	277.40
10/10/2014	00299241	PROBATE COURT	23.00
10/10/2014	00299242	RAY ENVIRONMENTAL CONTRACTING	2,292.00
10/10/2014	00299243	REDWOOD TOXICOLOGY LABORATORY	1,592.92
10/10/2014	00299244	RETIF OIL AND FUEL LLC	151,967.85
10/10/2014	00299245	REVENUE COMMISSIONER	4,600.00
10/10/2014	00299246	ROBINSON, DAVID	336.00
10/10/2014	00299247	SAFE ARCHIVES LLC	315.00
10/10/2014	00299248	SEMMES WOMANS CLUB	4,127.30
10/10/2014	00299249	SENIOR COMPANION PROGRAM OF MO	33,300.00
10/10/2014	00299250	SHERWIN WILLIAMS CO	536.24
10/10/2014	00299251	SOUTH ALABAMA UTILITIES	395.68
10/10/2014	00299252	SOUTHERN FASTENING SYSTEMS INC	18.36
10/10/2014	00299253	SOUTHERN LINC	22.04
10/10/2014	00299254	SPEAKS AND ASSOC CONSULTING EN	5,417.28
10/10/2014	00299255	SPROT PRINTER RIBBONS LLC	1,809.06
10/10/2014	00299256	STAPLES BUSINESS ADVANTAGE	74.33
10/10/2014	00299257	STUART C IRBY CO	1,275.69
10/10/2014	00299258	TAITE, KRYSTAL S	384.25
10/10/2014	00299260	TRACTOR AND EQUIPMENT CO	37.16
10/10/2014	00299261	TRANE USA INC	299.70
10/10/2014	00299262	UNITED PARCEL SERVICE	27.36
10/10/2014	00299263	UNIVERSAL GLASS CO INC	606.68
10/10/2014	00299264	USI EDUCATION AND GOVERNMENT S	289.19
10/10/2014	00299265	VIRGIL, CATRINA	28.00
10/10/2014	00299266	VULCAN MATERIALS CO	16,893.27
10/10/2014	00299267	WARD INTERNATIONAL TRUCKS OF A	7,765.33
10/10/2014	00299268	WATER WORKS AND SEWER BOARD	300.41
10/10/2014	00299269	WEAVER AND SONS INC, HOSEA O	38,143.22
10/10/2014	00299270	WILSON DISMUKES INC	232.40
10/10/2014	00299271	WITTICHEN SUPPLY CO INC	2,772.06
10/10/2014	00299272	WOMACK MACHINE SUPPLY CO	1,705.03
10/10/2014	00299273	ZEP SALES AND SERVICE	993.80
10/15/2014	00299274	ABL MANAGEMENT INC	27,196.92
10/15/2014	00299275	ADAMS AND REESE LLP	2,834.50
10/15/2014	00299276	ADMINISTRATIVE OFFICE OF COURT	9,138.21
10/15/2014	00299277	ALABAMA INTERACTIVE LLC	882.75
10/15/2014	00299278	ALABAMA POWER CO	10,844.34
10/15/2014	00299279	ALABAMA POWER CO	1,193.22
10/15/2014	00299280	ALTAPOINTE HEALTH SYSTEMS INC	5,833.33
10/15/2014	00299281	ALTAPOINTE HEALTH SYSTEMS INC	25,989.86
10/15/2014	00299282	ALTAPOINTE HEALTH SYSTEMS INC	33,514.73
10/15/2014	00299283	ALTAPOINTE HEALTH SYSTEMS INC	129,949.39
10/15/2014	00299284	ARTCRAFT PRESS INC	359.00
10/15/2014	00299285	AUTONATION	127.40
10/15/2014	00299286	B AND B APPLIANCE PARTS	731.23

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/15/2014	00299287	B AND B MACHINE AND SUPPLY	1,120.75
10/15/2014	00299288	B B AND T FINANCIAL FSB	985.24
10/15/2014	00299289	B B AND T FINANCIAL FSB	21.00
10/15/2014	00299290	B B AND T FINANCIAL FSB	32.90
10/15/2014	00299291	B L I INC	521.51
10/15/2014	00299292	BAY PAPER CO	141.10
10/15/2014	00299293	BEARD EQUIPMENT CO	4,507.12
10/15/2014	00299294	BERNEY OFFICE SOLUTIONS	520.57
10/15/2014	00299295	BEST BUY BUSINESS ADVANTAGE AC	609.95
10/15/2014	00299296	BOB BARKER CO INC	228.52
10/15/2014	00299297	BORDEN DAIRY COMPANY	698.25
10/15/2014	00299298	BRYAN G DUHE PC	140,000.00
10/15/2014	00299299	CARQUEST AUTO PARTS	300.48
10/15/2014	00299300	CASH AND CARRY WAREHOUSE GROCE	534.21
10/15/2014	00299301	COMCAST CABLE	122.90
10/15/2014	00299302	CRIST, RICHARD H	280.20
10/15/2014	00299303	DAVIS JR, M DONALD	209.46
10/15/2014	00299304	DIRT INC	220.00
10/15/2014	00299305	DMS MAIL MANAGEMENT INC	1,415.79
10/15/2014	00299306	DRIVEN ENGINEERING INC	29,849.77
10/15/2014	00299307	ELLISON, KENNETH B	340.94
10/15/2014	00299308	FAMILY COUNSELING CENTER OF MO	6,986.37
10/15/2014	00299309	FEDERAL EXPRESS CORP	161.39
10/15/2014	00299310	FLEETPRIDE INC	275.00
10/15/2014	00299311	FRANKLINS STARTER AND ALTERNAT	140.00
10/15/2014	00299312	GALLS LLC	306.95
10/15/2014	00299313	GOLDEN FLAKE SNACK FOODS INC	144.10
10/15/2014	00299314	GOLDEN TOUCH COMMERCIAL CLEANI	3,500.00
10/15/2014	00299315	HANSON PIPE AND PRECAST INC	78.26
10/15/2014	00299316	HAVEN HILL EGG CO INC	44.70
10/15/2014	00299317	HEALTH TECHNOLOGY PROFESSIONAL	795.96
10/15/2014	00299318	HILLMAN OIL INC	132.34
10/15/2014	00299319	HOBART SERVICE	201.00
10/15/2014	00299320	HURRICANE ELECTRONICS INC	1,999.02
10/15/2014	00299321	HYDRAULIC REPAIR SVC	415.50
10/15/2014	00299322	ICS COMMUNICATIONS	852.00
10/15/2014	00299323	INNERSPACE ARCHITECTURAL INTE	1,210.00
10/15/2014	00299324	IRBY OVERTON VETERINARY HOSPIT	1,189.50
10/15/2014	00299325	J AND O AUTO PARTS AND SUPPLY	25.48
10/15/2014	00299326	KINGLINE EQUIPMENT CO	1,044.40
10/15/2014	00299327	KITTRELL AUTO GLASS	289.32
10/15/2014	00299328	KNOX PEST CONTROL	400.00
10/15/2014	00299329	L AND L SAW LAWN AND EQUIPMENT	1,652.61
10/15/2014	00299330	LADD SUPPLY CO INC	165.48
10/15/2014	00299331	LADSCO INC	56.00
10/15/2014	00299332	LANDCO FORESTRY	2,175.00
10/15/2014	00299333	LAWSON, THEODORE	366.35
10/15/2014	00299334	LEGAL SECURITY SERVICES LLC	924.00
10/15/2014	00299335	LEVEL 3 COMMUNICATIONS LLC	1,324.84
10/15/2014	00299336	LITTLE, CHARLENE	28.00
10/15/2014	00299337	LOWES	78.32
10/15/2014	00299338	MAYER ELECTRIC SUPPLY CO	148.18
10/15/2014	00299339	MCGRIFF TIRE CO	5,028.24
10/15/2014	00299340	MOBILE GAS SERVICE CORP	285.91

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10/15/2014	00299341	OFFICE DEPOT	685.58
10/15/2014	00299342	ORACLE AMERICA INC	3,661.59
10/15/2014	00299343	P AND G MACHINE SUPPLY	114.06
10/15/2014	00299344	PINNACLE DATA SYSTEMS LLC	213.87
10/15/2014	00299345	PIONEER MANUFACTURING CO	660.00
10/15/2014	00299346	POLLARD, DENA	44.80
10/15/2014	00299347	PRACTISING LAW INSTITUTE	1,695.00
10/15/2014	00299348	PRECISION AUTO GLASS INC	553.57
10/15/2014	00299349	RICH, ASHLEY	388,800.75
10/15/2014	00299350	RLB HAULING	3,307.70
10/15/2014	00299351	SANDERS, RON	1,300.00
10/15/2014	00299352	SHERWIN WILLIAMS CO	815.05
10/15/2014	00299353	SOUTH ALABAMA SPAY AND NEUTER	823.52
10/15/2014	00299354	SOUTHERN EARTH SCIENCES INC	34,205.46
10/15/2014	00299355	SPEAKS AND ASSOC CONSULTING EN	5,816.51
10/15/2014	00299356	SPECTRONICS INC	17.28
10/15/2014	00299357	STAPLES BUSINESS ADVANTAGE	33.09
10/15/2014	00299358	THIRY & CADDELL LLP	55,000.00
10/15/2014	00299359	THOMPSON ENGINEERING	158.00
10/15/2014	00299360	THOMPSON TRACTOR CO INC	2,655.00
10/15/2014	00299361	THOMSON	122.98
10/15/2014	00299362	THREADED FASTENER INC	234.72
10/15/2014	00299363	TRACTOR AND EQUIPMENT CO	10,632.31
10/15/2014	00299364	TRANE USA INC	647.40
10/15/2014	00299365	TRUCK EQUIPMENT SALES INC	1,845.39
10/15/2014	00299366	TURNER SUPPLY CO	106.20
10/15/2014	00299367	TWIN CITY SECURITY LLC	52,131.33
10/15/2014	00299368	ULINE	22.14
10/15/2014	00299369	UNIVERSITY OF SOUTH ALABAMA	51,979.72
10/15/2014	00299370	VELLANO CORPORATION, THE	542.00
10/15/2014	00299371	WEAVER AND SONS INC, HOSEA O	39,918.57
10/15/2014	00299372	WESCO GAS AND WELDING SUPPLY I	20.00
10/15/2014	00299373	WITTICHEN SUPPLY CO INC	37.39
10/15/2014	00299374	HABITAT FOR HUMANITY IN MOBILE	68,260.57
10/17/2014	00299375	A T AND T MOBILITY	6,178.22
10/17/2014	00299376	ADVANCED DISPOSAL SERVICES	2,187.46
10/17/2014	00299377	ALA COM	198.49
10/17/2014	00299378	ALABAMA COOPERATIVE EXTENSION	20,415.00
10/17/2014	00299379	ALABAMA DEPT OF REVENUE	404.99
10/17/2014	00299380	ALABAMA MEDIA GROUP	3,889.12
10/17/2014	00299381	ALABAMA POWER CO	12,354.30
10/17/2014	00299383	ALABAMA POWER CO	6,047.56
10/17/2014	00299384	AMERICAN FOODS INC	538.73
10/17/2014	00299385	AMERICAN LOCKSMITH SERVICES LL	328.50
10/17/2014	00299386	ANIMAL CARE OF MOBILE COUNTY	238.00
10/17/2014	00299387	AS AND G CLAIMS ADMINISTRATION	35,315.19
10/17/2014	00299388	AS AND G CLAIMS ADMINISTRATION	18,983.96
10/17/2014	00299389	AUBURN UNIVERSITY	160.00
10/17/2014	00299390	AUTONATION	1,144.86
10/17/2014	00299391	AVERY, MICHAEL T	22.34
10/17/2014	00299392	AZALEA CITY FLOORING	2,050.00
10/17/2014	00299393	B AND B APPLIANCE PARTS	180.49
10/17/2014	00299394	B B AND T FINANCIAL FSB	35.00
10/17/2014	00299395	B B AND T FINANCIAL FSB	102.50

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10/17/2014	00299396	B B AND T FINANCIAL FSB	1,509.96
10/17/2014	00299397	BAMA AUTO PARTS AND INDUSTRIAL	60.30
10/17/2014	00299398	BAY PAPER CO	366.86
10/17/2014	00299399	BEARD EQUIPMENT CO	19,310.99
10/17/2014	00299400	BERNEY OFFICE SOLUTIONS	3,962.19
10/17/2014	00299401	BLOSSMAN GAS INC	31.97
10/17/2014	00299402	BLUE CROSS BLUE SHIELD OF ALAB	33,593.29
10/17/2014	00299403	BRITE LINE TECHNOLOGIES	14,459.00
10/17/2014	00299404	BROADNAX, GLENDA R	300.00
10/17/2014	00299405	BROWN AND KEAHEY	520.42
10/17/2014	00299406	BS MACHINING AND VALVE REPAIR	877.50
10/17/2014	00299407	BURK KLEINPETER INC	4,015.00
10/17/2014	00299408	C SPIRE BUSINESS SOLUTIONS	107.20
10/17/2014	00299409	CAMPBELL DUKE AND CAMPBELL	6,470.00
10/17/2014	00299410	CARQUEST AUTO PARTS	697.54
10/17/2014	00299411	CHILD ADVOCACY CENTER	5,314.99
10/17/2014	00299412	CINTAS CORP LOC 211	87.30
10/17/2014	00299413	CITY ELECTRIC SUPPLY	502.80
10/17/2014	00299414	CITY OF MOBILE	26.00
10/17/2014	00299415	CLAIMS CONSULT SERVICE	28,042.47
10/17/2014	00299416	CLAIMS CONSULT SERVICES	12,988.40
10/17/2014	00299417	COAST SAFE AND LOCK	96.00
10/17/2014	00299418	COCA COLA BOTTLING CO CONSOLID	573.10
10/17/2014	00299419	COMCAST CABLE	106.18
10/17/2014	00299420	CONSTRUCTION EXAM CENTER	995.00
10/17/2014	00299421	CONSTRUCTION EXAM CENTER	950.00
10/17/2014	00299422	COWIN EQUIPMENT CO INC	365.94
10/17/2014	00299423	CUMMINS MID SOUTH LLC	102.75
10/17/2014	00299424	CVS EGL SEMMES AL INC	12,104.28
10/17/2014	00299425	CXTEC	288.16
10/17/2014	00299426	DADE PAPER AND BAG CO	629.77
10/17/2014	00299427	DANIELS SHEET METAL CO INC	80.00
10/17/2014	00299428	DAVIDS REPAIR SERVICE	190.00
10/17/2014	00299429	DAVIS MOTOR SUPPLY CO INC	101.70
10/17/2014	00299430	DEES PAPER CO INC	767.60
10/17/2014	00299431	DUEITTS BATTERY PLUS	164.00
10/17/2014	00299432	DUKE ANIMAL CLINIC LLC	96.60
10/17/2014	00299433	ELBERTA PUMP REPAIR INC	722.58
10/17/2014	00299434	ELECTION SYSTEMS AND SOFTWARE	4,667.61
10/17/2014	00299435	ELECTRONIC SUPPLY CO	95.90
10/17/2014	00299436	ESTES TECH INC	36.80
10/17/2014	00299437	EVANS	179.50
10/17/2014	00299438	FAUSAKS TIRE SERVICE	124.85
10/17/2014	00299439	FEDERAL EXPRESS CORP	77.85
10/17/2014	00299440	FIREHOUSE SALES AND SERVICE	1,936.14
10/17/2014	00299441	FLEET SAFETY EQUIPMENT INC	2,165.43
10/17/2014	00299442	FOREMAN, ETSIE	1,592.00
10/17/2014	00299443	FORM SYSTEMS INC	1,396.30
10/17/2014	00299444	FRANKS, BESSIE	21.25
10/17/2014	00299445	FRAZER GREENE UPCHURCH AND BAK	2,959.45
10/17/2014	00299446	GIBBS, ARNIESHA	56.00
10/17/2014	00299447	GIVENS, CYNTHIA	28.00
10/17/2014	00299448	GLOBAL GOVT EDUCATION SOLUTION	1,560.26
10/17/2014	00299449	GRAINGER INDUSTRIAL SUPPLY	2,727.87

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10/17/2014	00299450	GRAPHIC DATA	1,404.00
10/17/2014	00299451	GRAYBAR ELECTRIC CO INC	64.77
10/17/2014	00299452	GULF COAST OFFICE PRODUCTS INC	212.50
10/17/2014	00299453	GULF STATES DISTRIBUTORS INC	2,462.65
10/17/2014	00299454	HAND ARENDALL LLC	944.10
10/17/2014	00299455	HERRING SERVICES LLC	3,615.99
10/17/2014	00299456	HILLMAN OIL INC	2,820.51
10/17/2014	00299457	HOAR PROGRAM MANAGEMENT	20,887.00
10/17/2014	00299458	HONEYWELL INTERNATIONAL INC	2,889.17
10/17/2014	00299459	HOWARD, NEAL	520.00
10/17/2014	00299460	HUDSON, CONNIE	346.56
10/17/2014	00299461	INTERNATIONAL CODE COUNCIL INC	115.00
10/17/2014	00299462	ITS TELECOM AND COMPUTER SERVI	7,410.00
10/17/2014	00299463	JOYCES PRODUCE	381.50
10/17/2014	00299464	KINGLINE EQUIPMENT CO	322.26
10/17/2014	00299465	KNOX PEST CONTROL	125.00
10/17/2014	00299466	KULLMAN FIRM, THE	832.00
10/17/2014	00299467	L AND L SAW LAWN AND EQUIPMENT	294.92
10/17/2014	00299468	LEGAL SECURITY SERVICES LLC	966.00
10/17/2014	00299469	LIFELINES COUNSELING SERVICES	720.00
10/17/2014	00299470	LOGICAL COMPUTER SOLUTIONS	4,750.00
10/17/2014	00299471	LOVE, CHARLES E	110.00
10/17/2014	00299472	LOWES	167.67
10/17/2014	00299473	MARTIN MARIETTA MATERIALS	155,104.48
10/17/2014	00299474	MAYFIELD DAIRY FARMS INC	143.04
10/17/2014	00299475	MCCARN, JACLYN	29.53
10/17/2014	00299476	MCCONNELL AUTOMOTIVE GROUP	150.34
10/17/2014	00299477	MCGRIFF TIRE CO	6,248.31
10/17/2014	00299478	MCMASTER CARR SUPPLY CO	57.62
10/17/2014	00299479	MEDICAL SUPPLIES DEPOT INC	100.00
10/17/2014	00299480	MERCHANTS FOOD SERVICE	28.14
10/17/2014	00299481	MIMS PC, L DANIEL	402.50
10/17/2014	00299482	MINGLEDORFFS INC	606.14
10/17/2014	00299483	MOBILE CASH AND CARRY	331.08
10/17/2014	00299484	MOBILE CO COMMISSION ESCROW AC	75,000.00
10/17/2014	00299485	MOBILE CO EMERGENCY MEDICAL SE	356,250.00
10/17/2014	00299486	MOBILE CO FOSTER GRANDPARENT P	22,926.00
10/17/2014	00299487	MOBILE PRESS REGISTER	55.90
10/17/2014	00299488	NATIONAL FIRE PROTECTION ASSN	40.45
10/17/2014	00299489	NETWORK INNOVATIONS US INC	167.82
10/17/2014	00299490	NEWMANS MEDICAL SERVICES INC	3,850.00
10/17/2014	00299491	NUDRAULIX INC	26.61
10/17/2014	00299492	O REILLY AUTOMOTIVE STORES INC	119.98
10/17/2014	00299493	OEC BUSINESS SUPPLIES	249.90
10/17/2014	00299494	OFFICE DEPOT	10.36
10/17/2014	00299495	ORACLE AMERICA INC	733.67
10/17/2014	00299496	P AND G MACHINE SUPPLY	180.68
10/17/2014	00299497	PITNEY BOWES CREDIT CORP	30,000.00
10/17/2014	00299498	POSTMASTER	20,000.00
10/17/2014	00299499	PUBLIC RELATIONS COUNCIL OF AL	210.00
10/17/2014	00299500	RAYCO SUPPLY INC	124.95
10/17/2014	00299501	RON BUSH INC	263.00
10/17/2014	00299502	ROSTEN AND ASSOCIATES	2,692.30
10/17/2014	00299503	SAMS CLUB	86.80

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10/17/2014	00299504	SATTERWHITE DRUHAN GAILLARD AN	29,123.49
10/17/2014	00299505	SCANTASTIK INC	2,845.00
10/17/2014	00299506	SENIOR COMPANION PROGRAM OF MO	9,399.00
10/17/2014	00299507	SHARP ELECTRONICS CORP	1,712.23
10/17/2014	00299508	SNAP ON TOOLS	3,395.00
10/17/2014	00299509	SOUTHERN LIGHT LLC	20,561.00
10/17/2014	00299510	SOUTHERN TRUCKS AND EQUIPMENT	2,975.00
10/17/2014	00299511	SPRINGDALE TRAVEL	1,075.70
10/17/2014	00299512	STAPLES BUSINESS ADVANTAGE	47.76
10/17/2014	00299513	STRATEGIC ALLIED TECHNOLOGIES	5,089.74
10/17/2014	00299514	TAX TRUST ACCOUNT	268.87
10/17/2014	00299515	THOMSON	506.00
10/17/2014	00299516	THYSSENKRUPP ELEVATOR CORP	506.12
10/17/2014	00299517	TRACTOR AND EQUIPMENT CO	1,385.00
10/17/2014	00299518	TRANSMISSION MAGICIANS	3,180.00
10/17/2014	00299519	TRIPLE POINT INDUSTRIES LLC	482.90
10/17/2014	00299520	UNIFORM AND ACCESSORIES WAREHO	83.29
10/17/2014	00299521	UNITED PARCEL SERVICE	40.23
10/17/2014	00299522	USSSA INDEPENDENT UMPIRES ASSN	1,264.00
10/17/2014	00299523	VIRGIL, CATRINA	28.00
10/17/2014	00299524	VITELLO, STACIE	719.67
10/17/2014	00299525	WALKER, SANDRA L	360.00
10/17/2014	00299526	WASTE MANAGEMENT INC	48.53
10/17/2014	00299527	WILDLIFE SOLUTIONS INC	1,100.00
10/17/2014	00299528	WILSON DISMUKES INC	421.92
10/17/2014	00299529	XEROX CORP	908.94
10/21/2014	00299530	ABL MANAGEMENT INC	26,793.32
10/21/2014	00299531	ACEA	1,750.00
10/21/2014	00299532	AL TRANS SERVICE INC	66.46
10/21/2014	00299533	ALABAMA POWER CO	7,895.69
10/21/2014	00299534	AMERICAN RENTAL AND POWER EQUI	394.96
10/21/2014	00299535	APL SOFTWARE ENGINEERING	30,000.00
10/21/2014	00299536	ATLANTIC VIDEO CORP	355.00
10/21/2014	00299537	B AND B APPLIANCE PARTS	2,728.57
10/21/2014	00299538	B L I INC	760.26
10/21/2014	00299539	BALDWIN COUNTY SHERIFFS OFFICE	2,831.37
10/21/2014	00299540	BAY NURSING INC	5,790.50
10/21/2014	00299541	BAYOU FASTENERS AND SUPPLY INC	9.50
10/21/2014	00299542	BEARD EQUIPMENT CO	252.95
10/21/2014	00299543	BERNEY OFFICE SOLUTIONS	8,381.21
10/21/2014	00299544	BLACKMON, TINA	43.68
10/21/2014	00299545	CALL NEWS	102.60
10/21/2014	00299546	CARQUEST AUTO PARTS	1,164.43
10/21/2014	00299547	CHILD ADVOCACY CENTER	3,720.38
10/21/2014	00299548	CINTAS CORP NO 2	179.15
10/21/2014	00299549	CITY OF BAYOU LA BATRE	801.72
10/21/2014	00299550	CITY OF DAPHNE	263.13
10/21/2014	00299551	CITY OF FOLEY	4,356.30
10/21/2014	00299552	CITY OF MOBILE	20,391.82
10/21/2014	00299553	CITY OF PRICHARD	1,121.85
10/21/2014	00299554	CITY OF SARALAND	4,297.25
10/21/2014	00299555	CLOWER ELECTRIC SUPPLY	24.54
10/21/2014	00299556	CLUTCH AND POWERTRAIN	39.95
10/21/2014	00299557	COAST SAFE AND LOCK	55.00

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10/21/2014	00299558	CONSTRUCTION MATERIALS INC	4,975.00
10/21/2014	00299559	CONSUMER CREDIT COUNSELING SER	1,245.00
10/21/2014	00299560	DADE PAPER AND BAG CO	1,708.35
10/21/2014	00299561	DEES PAPER CO INC	567.25
10/21/2014	00299562	DESIGN PRECAST AND PIPE INC	1,174.96
10/21/2014	00299563	DEX IMAGING OF ALABAMA LLC	62.06
10/21/2014	00299564	ERWIN ESQ, MARK C	20.00
10/21/2014	00299565	ESCAMBIA COUNTY COMMISSION	3,023.11
10/21/2014	00299566	FACILITYDUDE COM	3,219.74
10/21/2014	00299567	FIREHOUSE SALES AND SERVICE	1,769.00
10/21/2014	00299568	FRANKLINS STARTER AND ALTERNAT	115.00
10/21/2014	00299569	GAUGE DOCTOR	200.00
10/21/2014	00299570	GENERAL FUND	61,639.37
10/21/2014	00299571	GIVENS, CYNTHIA	28.00
10/21/2014	00299572	GLOBAL SECURITY INTERNATIONAL	231,845.15
10/21/2014	00299573	GLOBALSTAR USA	174.50
10/21/2014	00299574	GOLSON, TONY M	166.50
10/21/2014	00299575	GORAM AIR CONDITIONING CO INC	783.00
10/21/2014	00299576	GRAINGER INDUSTRIAL SUPPLY	776.46
10/21/2014	00299577	GRAYBAR ELECTRIC CO INC	535.92
10/21/2014	00299578	GULF CITY BODY AND TRAILER WOR	4.61
10/21/2014	00299579	GULF COAST OFFICE PRODUCTS INC	386.90
10/21/2014	00299580	GULF STATES CONSULTANTS AND AD	2,990.00
10/21/2014	00299581	GULF STATES DISTRIBUTORS INC	2,699.90
10/21/2014	00299582	GULF STATES ENGINEERING INC	3,833.48
10/21/2014	00299583	GWINS STATIONERY	88.00
10/21/2014	00299584	HAVEN HILL EGG CO INC	89.40
10/21/2014	00299585	HD SUPPLY FACILITIES MAINTENAN	294.53
10/21/2014	00299586	HEALTH INSURANCE ACCOUNT	979,477.00
10/21/2014	00299587	HILLMAN OIL INC	1,110.23
10/21/2014	00299588	HOME DEPOT, THE	364.46
10/21/2014	00299589	HYDRAULIC REPAIR SVC	288.00
10/21/2014	00299590	IMPERIAL LOCKSMITH LLC	65.00
10/21/2014	00299591	JBT POWER	195.37
10/21/2014	00299592	JOHNSTONE SUPPLY	130.08
10/21/2014	00299593	KELLER SMITH SUPPLY	110.00
10/21/2014	00299594	KERN, CHRISTOPHER	11,112.50
10/21/2014	00299595	KINGLINE EQUIPMENT CO	1,985.50
10/21/2014	00299596	KNOX PEST CONTROL	100.00
10/21/2014	00299597	L A RESEARCH AND ENGINEERING I	2,340.00
10/21/2014	00299598	LANAIR PRODUCTS LLC	111.43
10/21/2014	00299599	LEGAL SECURITY SERVICES LLC	798.00
10/21/2014	00299600	LOCMART LLC	76.00
10/21/2014	00299601	LOGICAL COMPUTER SOLUTIONS	3,660.00
10/21/2014	00299602	LOWES	37.44
10/21/2014	00299603	MAYNARD COOPER AND GALE PC	450.00
10/21/2014	00299604	MED SYSTEMS INC	6,040.00
10/21/2014	00299605	MOBILE BAY CONVENTION AND VISI	175.00
10/21/2014	00299606	MOBILE CO COMMISSION	1,373.89
10/21/2014	00299607	MOBILE GAS SERVICE CORP	36,213.84
10/21/2014	00299608	NAPHCARE INC	424,229.87
10/21/2014	00299609	NATIONSTAR MORTGAGE	250.00
10/21/2014	00299610	NELSON, THOMAS E	16.80
10/21/2014	00299611	NORTH AMERICAN VIDEO INC	6,016.35

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10/21/2014	00299612	OFFICE DEPOT	818.09
10/21/2014	00299613	OLENSKY BROTHERS OFFICE PRODUC	128.32
10/21/2014	00299614	PARKER, EUGENE	634.50
10/21/2014	00299615	PAYNE MANAGEMENT INC	20,220.79
10/21/2014	00299616	PITMAN CO	63.85
10/21/2014	00299617	RETIRED AND SENIOR VOLUNTEER P	4,791.00
10/21/2014	00299618	S AND O ENTERPRISES	1,740.00
10/21/2014	00299619	SABEL STEEL SERVICE	426.00
10/21/2014	00299620	SHELL	473.78
10/21/2014	00299621	SHERIFFS UNIFORM ACCOUNT	70,154.00
10/21/2014	00299622	SHI INTERNATIONAL CORP	568.95
10/21/2014	00299623	SITE ONE ON THE INTERNET INC	740.00
10/21/2014	00299624	SPECTRONICS INC	77.30
10/21/2014	00299625	SPROT PRINTER RIBBONS LLC	1,664.00
10/21/2014	00299626	ST JUDE WOODS PROPERTY OWNERS	190.00
10/21/2014	00299627	STALLWORTH TRIM SHOP	250.00
10/21/2014	00299628	STANLEY CONVERGENT SECURITY SO	56.00
10/21/2014	00299629	SYSCO GULF COAST INC	6,146.55
10/21/2014	00299630	THAMES BATRE	2,597.00
10/21/2014	00299631	THOMSON	850.74
10/21/2014	00299632	ULINE	2,405.62
10/21/2014	00299633	VAN SCOYOC ASSOCIATES	5,014.48
10/21/2014	00299634	VES SPECIALISTS	990.00
10/21/2014	00299635	WARD INTERNATIONAL TRUCKS OF A	2,740.46
10/21/2014	00299636	WITTICHEN SUPPLY CO INC	86.43
		Total Claims Paid for General Invoices	\$ 5,147,760.66
10/9/2014	00002259	MOBILE CO EMPLOYEES RETIREMENT	2,278.17
10/9/2014	00004204	MOBILE CO EMPLOYEES RETIREMENT	72,733.90
10/16/2014	00004207	MOBILE CO PAYROLL ACCOUNT	408,339.11
10/17/2014	00004208	MOBILE CO FEDERAL TAX ACCOUNT	29,274.61
10/9/2014	00004343	MOBILE CO EMPLOYEES RETIREMENT	534.68
10/16/2014	00004346	MOBILE CO PAYROLL ACCOUNT	2,775.60
10/17/2014	00004347	MOBILE CO FEDERAL TAX ACCOUNT	192.62
10/9/2014	00005825	MOBILE CO EMPLOYEES RETIREMENT	16,634.19
10/16/2014	00005828	MOBILE CO PAYROLL ACCOUNT	95,713.33
10/17/2014	00005829	MOBILE CO FEDERAL TAX ACCOUNT	7,053.53
10/9/2014	00081593	MOBILE CO EMPLOYEES RETIREMENT	305,228.90
10/16/2014	00081596	MOBILE CO PAYROLL ACCOUNT	1,642,869.69
10/17/2014	00081597	MOBILE CO FEDERAL TAX ACCOUNT	119,888.35
		Total Claims Paid for Treasury Division	\$ 2,703,516.68
		Total Claims Paid	\$ 7,851,277.34

Motion carried unanimously.

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AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-09/30/2014

President Hudson 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 September 30, 2014. (Act No. 86-414)

There was no response.

AGENDA #4

APPROVE RENTAL AGREEMENT/SHARP ELECTRONICS
CORPORATION/STATE OF ALABAMA CONTRACT
#4012356/COPIER/COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a rental agreement with Sharp Electronics Corporation under the State of Alabama Contract #4012356 for a copier in the amount of \$128.46 per month for three (3) years, for the County Commission on the 10th Floor. (Invoice only)

Motion carried unanimously.

AGENDA #5

APPROVE RESCINDING ACTION/AGENDA ITEM #19/
OCTOBER 13, 2014 MINUTES/LOCATION
AGREEMENT/HIGH NOON PRODUCTIONS, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve rescinding action taken on Agenda Item #19 in the October 13, 2014 Minutes, approving Location Agreement with High Noon Productions, LLC, due to producer's inability to obtain required insurance.

Motion carried unanimously.

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AGENDA #6

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

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve recommendation of the Board of Review for the Junk Ordinance hearing held September 9, 2014, for the following citation:

Citation #827 - Dismissed

Motion carried unanimously.

AGENDA #7

APPROVE APPLICATION FOR LIQUOR
LICENSE/SUNDAY FOOD MART 2 LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of Sunday Food Mart 2 LLC, for off premises only retail beer and table wine license, Sunday Food Mart 2, 9965 Wulff Road South, Semmes, Alabama 36575. (District 2)

Motion carried unanimously.

AGENDA #8

APPROVE REAPPOINTMENT/SOUTH ALABAMA
AGRICULTURE & FORESTRY FOUNDATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Albert Miller to the South Alabama Agriculture & Forestry Foundation for a term of three (3) years, to expire December 31, 2017.

Motion carried unanimously.

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AGENDA #9

ADOPT RESOLUTION/DISSOLVE MOBILE COUNTY
DISASTER RECOVERY HOUSING COMMITTEE

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

WHEREAS, the Mobile County Disaster Recovery Housing Committee was heretofore created to address housing needs resulting from Hurricane Katrina; and

WHEREAS, the work of the Committee has been completed; and

WHEREAS, the Committee has no assets, and no outstanding indebtedness;

NOW, THEREFORE, in consideration of the premises, the Mobile County Disaster Recovery Housing Committee is hereby dissolved, with grateful appreciation to all Committee members for their service to the County, and the residents thereof.

Motion carried unanimously.

AGENDA #10

APPROVE CONTRACT/JQUAD PLANNING GROUP, LLC/CONSULTANT SERVICES/2015-2019 HUD CONSOLIDATED PLAN/ACTION PLAN/2015-2019 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE/ HUD ENTITLEMENT PROGRAMS/COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME AND EMERGENCY SOLUTIONS GRANT (ESG)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the contract with JQUAD Planning Group, LLC for consultant services for the coordination and preparation of the 2015-2019 HUD Consolidated Plan/Action Plan, and the 2015-2019 Analysis of Impediments to Fair Housing Choice for the HUD Entitlement Programs, Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) in the amount of \$47,250.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #11

APPROVE APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
MOBILE COUNTY DISTRICT ATTORNEY'S OFFICE/
DOMESTIC VIOLENCE INITIATIVE GRANT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$93,750.00 for the period January 1, 2015 through December 31, 2015, with an in-kind match of \$31,250.00.

Motion carried unanimously.

AGENDA #12

APPROVE AGREEMENT/CITY OF CREOLA/
INDEMNIFY AND HOLD HARMLESS MOBILE
COUNTY FOR USE OF EQUIPMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement with the City of Creola to indemnify and hold harmless Mobile County in connection with the use of Mobile County equipment on projects within their jurisdiction, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve investment purchases of County funds by the Treasurer for month of September, 2014.

Motion carried unanimously.

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AGENDA #14

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

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

Motion carried unanimously.

AGENDA #15

APPROVE RENEWAL/MAINTENANCE
AGREEMENT/RICOH AMERICA'S CORP./FORTIS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a maintenance agreement with Ricoh America's Corp. for the period November 20, 2014 through November 19, 2015 in the amount of \$10,040.00, for Fortis support services. (Invoice only)

Motion carried unanimously.

AGENDA #16

APPROVE CREATION OF THE GRAND OAKS
IMPROVEMENT DISTRICT OF MOBILE COUNTY, ALABAMA

The following is a synopsis of the comments made:

President Hudson said she has not received any information on the scope of the project, anticipated cost of public improvements and if a cap for additional sales tax to the developer would be included in the documentation. She said she requested the information at the Commission's conference, Thursday, October 23, 2014.

Pfil Hunt, WHA Associates, said he would get the information from the developer to the Commissioners.

President Hudson said she wants to know if the developer is allowed to add additional sales tax.

Mr. Hunt said the preliminary site plan on the project was submitted to Jay Ross, County Attorney, a while back. He asked Mr. Ross did he receive it?

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Mr. Ross said he did, but he did not have it with him. He said he would provide a copy to the Commissioners.

Commissioner Ludgood said it was a typical project where the developer first determined the cost to build it out and then how to finance it based on people shopping in the area and businesses locating in it. She said everyone would be aware of the additional cost and have the option to make a choice to shop in that location or somewhere else.

Mr. Hunt said yes.

President Hudson said the County was not imposing any threshold for additional sales tax at the point of sale.

Mr. Ross said President Hudson's statement is true according to the current draft. He said they could discuss with the developer the terms of a percentage or pennies on one (1) dollar not to exceed.

Alvin K. Hope, II, Attorney, Maynard Cooper & Gale PC, said the proposed agenda item today was a petition to form a public corporation for an improvement district and if it is approved they would present another petition to the Commission at another meeting to form a cooperative district that gives the developer the power to issue certain traditional fees. He said the information requested was to form the cooperative district which they have not petitioned the Commission for yet. Mr. Hope said there were two (2) phases; one was the formation of the improvement district, and the other was the formation of the cooperative district.

President Hudson said the fee imposed would be in perpetuity when it should be for public improvements.

Mr. Hope said the fee would not be in perpetuity as long as the public improvements were being paid. He said the maintenance and repair was an increment fee. Mr. Hope said it was negotiable, and the bond has a thirty-year limit.

Commissioner Ludgood said the law allows a developer to assess enough for reimbursement on the public improvements made.

Mr. Hope said the improvement district has the authority to issue assessments on the tenants. He said President Hudson's viewpoint was the tenants have to avail themselves to the assessment. He said the developer was not assessing the tenants.

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President Hudson said the tenants would pass the additional fee to the consumers in the form of a sales tax.

Mr. Hunt said yes.

Commissioner Ludgood said the item on the agenda today was to form a public corporation and then the developer would come back to the Commission in a couple of weeks to form a cooperative district, which is the user fee authority.

President Hudson said the reason for forming a cooperative district was to allow the tenants to assess additional taxes on consumers.

Mr. Hope said yes.

Commissioner Ludgood said any information they did not have today when they come back to the Commission for approval to form the cooperative district they would have the fees, size and assessments.

Mr. Hunt said yes and they also would provide the Commission with a list of proposed tenants.

President Hudson asked how many commitments have been made to partner in the improvement district?

Mr. Hunt said the developer would provide the Commission with that information. He said the developer was negotiating with tenants and had not disclosed any commitment information to him yet.

Commissioner Ludgood asked when did they plan to come before the Commission for the next phase?

Mr. Hunt said two (2) to three (3) weeks.

Mr. Hope said in terms of the information, they would try to get it to the Commissioners during the next week or two.

Commissioner Ludgood said they need to get the information to the Commission before the Commission meeting, so the Commissioners would have a chance to study it.

Mr. Hunt said they would get it to the Commissioners in the next few days.

(End of synopsis)

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Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve the creation of The Grand Oaks Improvement District of Mobile County, Alabama.

Commissioner Hudson abstained.

Motion carried.

AGENDA #17

APPROVE TERMINATION/PROFESSIONAL
SERVICES AGREEMENT/PATTY L. SCHEIDER,
D/B/A CLAIMS CONSULT SERVICES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve termination of a professional services agreement with Patty L. Scheider, d/b/a Claims Consult Services, for convenience, effective December 31, 2014, agreeing that she shall continue to administer all open files in accordance with the terms thereof, and direct the County Administrator to provide written notice of termination, and authorize the President of the Commission execute the termination agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE TRANSITION/WORKERS' COMPENSATION
CLAIM ADMINISTRATION/ASSOCIATION OF COUNTY
COMMISSION OF ALABAMA SELF-INSURERS' FUND

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve transition of workers' compensation claim administration to Association of County Commission of Alabama Self-Insurers' Fund, with an effective date of January 1, 2015, and direct the County Administrator to negotiate the terms of a contract for the Commission's consideration.

Motion carried unanimously.

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AGENDA #19

AWARD BIDS/APPROVE
PURCHASES/REJECT BIDS

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

award Bid #49-14, three-month copy and computer paper for the County, to Gulf Coast Office Products, Inc. and Staples Advantage.

award Bid #87-14, annual inmate uniforms for the Metro Jail, to Robinson Textiles, Inc. d/b/a Bob Barker Company, Inc.

award Bid #127-14, meats to be delivered to the James T. Strickland Youth Center for November, 2014, to Sysco Gulf Coast, Inc., for their bid in the amount of \$3,861.77.

approve the purchase of two (2) sports utility vehicles for the Revenue Commission from the current State of Alabama Contract #T191.

approve the purchase of eight (8) full size vehicles for the Revenue Commission from the current State of Alabama Contract #T191A.

reject Bid #110-14, annual Corrections Dress uniforms for the Metro Jail, and authorize rebid.

reject Bid #126-14, three-month trash can liner for the County, and authorize rebid.

Motion carried unanimously.

AGENDA #20

APPROVE EFP-103-15/CONTRACT/
MOBILE MUSEUM OF ART, INC./

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-103-15, contract with Mobile Museum of Art, Inc. in the amount of \$8,500.00, from District 1 funds, for a creative arts program in local schools, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #21

APPROVE EFP-107-15/CONTRACT/BOYS
AND GIRLS CLUBS OF SOUTH ALABAMA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-107-15, contract with Boys and Girls Clubs of South Alabama in the amount of \$13,532.96, from District 1 funds, for Mount Vernon Summer Enrichment Programs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE EFP-201-15/CONTRACT/
DODGE ELEMENTARY SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-201-15, contract with Dodge Elementary School PTO in the amount of \$6,000.00, from District 2 funds, for technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE EFP-202-15/CONTRACT/
JOHN WILL ELEMENTARY SCHOOL PTO

The following is a synopsis of the comments made:

Commissioner Carl asked if Agenda Item #22 and this item were both for computers?

President Hudson said they were for computer related technology.

Commissioner Carl said the reason why he asked is he has a similar situation.

(End of synopsis)

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-202-15, contract with John Will Elementary School PTO in the amount of \$10,000.00, from District 2 funds, for technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

APPROVE SPONSORSHIP/TOULMINVILLE
LEFLORE ALUMNI ASSOCIATION/EFP-108-15

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve sponsorship for Toulminville LeFlore Alumni Association in the amount of \$250.00, from District 1 funds, EFP-108-15.

Motion carried unanimously.

AGENDA #25

APPROVE APPOINTMENTS/
COUNTY SURVEYORS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the appointments of Merlin J. Miller and Mark A. Wattier, as County Surveyors, for three (3) year terms, expiring October 26, 2017.

Motion carried unanimously.

AGENDA #26

APPROVE ASSIGNING MICHAEL BAKER JR., INC./
PROFESSIONAL ENGINEERING SERVICES CONTRACT/
REPLACEMENT OF BRIDGE #40/OLD PASCAGOULA ROAD OVER
JACKSON CREEK PROJECT/MCP-309-09/CIP-2013-031,
ALDOT PROJECT #BR-4914(251)/MCP-49-070-10

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve assigning Michael Baker Jr., Inc., the professional engineering services contract to perform the construction engineering and inspection

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services on the Replacement of Bridge #40, Old Pascagoula Road over Jackson Creek Project, MCP-309-09/CIP-2013-031, ALDOT Project #BR-4914(251)/MCP-49-070-10. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

APPROVE ADOPT-A-MILE PROGRAM APPLICATION/DREAM ACRES EQUINE SANCTUARY/ELIZA JORDAN ROAD NORTH, FROM AIRPORT BOULEVARD TO TANNER WILLIAMS ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Adopt-A-Mile Program Application from Dream Acres Equine Sanctuary for Eliza Jordan Road North, from Airport Boulevard to Tanner Williams Road.

Motion carried unanimously.

AGENDA #28

AWARD BID/PROJECT PFP-2013-801/MOUNT VERNON SENIOR CENTER/PLATT BUILDERS, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for Project PFP-2013-801, Mount Vernon Senior Center, to Platt Builders, Inc., for their bid in the amount of \$352,070.00.

Motion carried unanimously.

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AGENDA #29

APPROVE PRELIMINARY AND
FINAL PLATS/SUBDIVISIONS

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

Mike's Acre Subdivision. (1 lot, Gaston Loop Road, District 3)

Gaston Pines Subdivision. (10 lots, Grand Bay Wilmer Road South, District 3)

Motion carried unanimously.

AGENDA #30

ADOPT RESOLUTION ACCEPTING ROAD AND
RIGHT-OF-WAY/CAMBRIDGE PLACE, PHASE III
SUBDIVISION/ACCEPT WARRANTY DEED/DISTRICT 2

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

BE IT RESOLVED by the Mobile County Commission that it accepts Paget Drive in Cambridge Place, Phase Three, Subdivision;

BE IT RESOLVED, that the Mobile County Commission also accepts road right-of-way on Paget Drive in this subdivision;

BE IT RESOLVED, that the street and right-of-way in Cambridge Place, Phase Three, Subdivision, are accepted together with the drainage system as it affects said road, as shown on subdivision plat of Cambridge Place, Phase Three, Subdivision, according to map prepared by Preble-Rish LLC, dated July 2014, as a paved County road to be maintained as part of the County Highway System and approved by the County Engineer, and accept Warranty Deed for the rights-of-way as shown on this plat. (2 lots, Paget Drive, District 2)

Motion carried unanimously.

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AGENDA #31

APPROVE STATEMENT OF WORK/TEKLINKS/
VOIP SYSTEM/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a Statement of Work with Teklinks for installation and setup of the VoIP System for the Public Works Department, and authorize the President of the Commission to execute the statement of work on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE RENEWAL/LEARNINGBAY
SOFTWARE MAINTENANCE AGREEMENT/
AXIOM/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a renewal of LearningBay Software maintenance agreement with Axiom for the Public Works Department. The total cost is \$636.05 from September 11, 2014 through September 10, 2015. (Invoice only)

Motion carried unanimously.

AGENDA #33

APPROVE CHANGE ORDER #4/BEN RADCLIFF
CONSTRUCTION/CIAP-MC06-001/MOBILE
COUNTY RECYCLING CENTER

Commissioner Ludgood moved, seconded by President Hudson, that the Board approve Change Order #4 with Ben Radcliff Construction for CIAP-MC06-001, Mobile County Recycling Center, increasing the contract in the amount of \$36,438.00 for bins, hoppers and data control boards, and add thirty (30) calendar days, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #34

APPROVE ANNUAL WORK ORDER
NO. 180332/CITY OF CREOLA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Annual Work Order No. 180332, to supply County equipment and operator on weekends as needed for work on streets/property maintained by the City of Creola for Fiscal Year 2014-2015. Municipality to pay operator.

Motion carried unanimously.

AGENDA #35

ADOPT RESOLUTION CONSENTING TO ANNEXATION
PORTIONS OF PUBLIC STREETS/DENMARK ROAD,
FIRETOWER ROAD, GREENBRIAR COURT, MORRIS HILL
ROAD AND SCHILLINGER ROAD NORTH/CITY OF SEMMES,
ALABAMA/CITY ORDINANCE NUMBERS 2014-09 AND 2014-10

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

WHEREAS, the City of Semmes, Alabama, an Alabama municipal corporation (sometimes referred to as "the City"), on September 2, 2014, by Ordinance Numbers 2014-09 and 2014-10, annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

WHEREAS, Section 11-49-80 (c), Code of Alabama (1975), as amended, requires that the County consent to the annexation of such public streets or parts thereof by the City;

WHEREAS, Section 11-49-80 (c) further provides that once such annexation becomes effective the City shall assume responsibility for such public streets or parts thereof;

NOW, THEREFORE, BE IT RESOLVED that Mobile County, Alabama, acting by and through the Mobile County Commission, consents to the annexation of the following named public streets or parts thereof by the City of Semmes, Alabama:

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By Ordinance Number 2014-09, a portion of Denmark Road (County Road Inventory No. 636), located in Section 19, Township 3 South, Range 2 West, and extending from the north line of parcel R022309302000026.002 (approximately 1963 feet north of Moffett Road), northward to the north line of parcel R022304193000009.000, a distance of 221 feet, more or less; and

By Ordinance Number 2014-09, a portion of Firetower Road (County Road Inventory No. 765), located in Section 35, Township 3 South, Range 3 West, and extending from the west line of parcel R022407350000007.007 (approximately 1,096 feet west of Floyd Crabtree Way), westward to the west line of parcel R022407350000007.006, a distance of 109 feet, more or less; and

By Ordinance Number 2014-09, a portion of Firetower Road (County Road Inventory No. 765), located in Section 35, Township 3 South, Range 3 West, and extending from the south line of parcel R022407350000009.002 (approximately 1,076 feet north of Floyd Crabtree Way), northward to the north line of parcel R022407350000009.002, a distance of 101 feet, more or less; and

By Ordinance Numbers 2014-09 and 2014-10, a portion of Greenbriar Court (County Road Inventory No. 4650), located in Section 35, Township 3 South, Range 3 West, and extending from the north line of parcel R022407350000007.039 (approximately 256 feet south of Firetower Road), southward to the south line of parcel R022407350000007.027, a distance of 20 feet, more or less; and

By Ordinance Number 2014-09, a portion of Greenbriar Court (County Road Inventory No. 4650), located in Section 35, Township 3 South, Range 3 West, and extending from the north line of parcel R022407350000007.030 (approximately 517 feet south of Firetower Road), southward to the south line of parcel R022407350000007.037, a distance of 101 feet, more or less; and

By Ordinance Number 2014-09, a portion of Morris Hill Road (County Road Inventory No. 1499), located in Section 25, Township 3 South, Range 3 West, and extending from the west line of parcel R022407360000001.016 (approximately 844 feet west of Aragon Street), westward to the west line of parcel R022407360000007.004, a distance of 343 feet, more or less; and

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By Ordinance Number 2014-09, a portion of Schillinger Road North (County Road Inventory No. 2554), located in Section 25, Township 3 South, Range 3 West, and extending from the northeast line of parcel R022407251000007.001 where it meets the southwest right-of-way of Moffett Road, southward to the south line of parcel R022407251000007.001, a distance of 140 feet, more or less.

Motion carried unanimously.

AGENDA #36

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

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

Half Mile Road, Project MCR-2012-307

Shirley Bosarge deed

Dawes Road, MCP-49-078-13

Kenneth M. Roberts temporary easement

Kenneth M. Roberts temporary easement

Alton Hatchett temporary easement

Alton Hatchett temporary easement

Collier Avenue, Project MCR-2012-203

Brian K. Holton & Susan Holton temporary easement

Brian K. Holton & Susan Holton easement

Brian K. Bolton & Susan Holton deed

Motion carried unanimously.

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APPROVE EFP-301-15/CONTRACT/
B. C. RAIN HIGH SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-301-15, contract with B. C. Rain High School PTO in the amount of \$24,000.00, from District 3 funds, to purchase technology and athletic equipment for school, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

APPROVE CDP-101-15, CDP-203-15 AND
CDP-302-15/CONTRACT/OUR SISTERS' CLOSET

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-101-15, CDP-203-15 and CDP-302-15, contract with Our Sisters' Closet in the total amount of \$750.00, will be split \$250.00 each from District 1 funds, District 2 funds and District 3 funds, to sponsor "Purse with Purpose" annual event, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

APPROVE EFP-105-15/CONTRACT/
SATSUMA PUBLIC LIBRARY

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

Motion carried unanimously.

AUTHORIZE LETTERS OF SUPPORT/INNOVATE MOBILE EFFORTS/
I6 CHALLENGE GRANT APPLICATION/U. S. DEPARTMENT OF
COMMERCE, ECONOMIC DEVELOP ADMINISTRATION (EDA)/
SCIENCE AND RESEARCH PARK IN DOWNTOWN MOBILE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize letters of support for Innovate Mobile efforts in the i6 Challenge Grant

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application to the U. S. Department of Commerce, Economic Develop Administration (EDA) for funding to conduct a feasibility assessment and planning study to develop a Science and Research Park in downtown Mobile for entrepreneurial growth in manufacturing and technology.

Motion carried unanimously.

APPROVE SOFTWARE MAINTENANCE AGREEMENT/
PTV AMERICA/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a software maintenance agreement with PTV America for the Public Works Department for the period November 1, 2014 through October 31, 2015. The agreement includes unlimited technical support and software updates. The cost is \$1,050.00.
(Invoice only)

Motion carried unanimously.

AGENDA #37

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

The following is a synopsis of the comments made:

President Hudson announced the names of the following employees who are retiring October 31, 2014: Nancy "Cathy" Ames, who has been with Probate Court for twenty (20) years; Georgia H. Bunkley, who has been with Probate Court for seventeen (17) years; and Esther W. Hansen, who has been with Probate Court for forty-five (45) years, eleven (11) months. She thanked them for their many years of dedicated service to the citizens of Mobile County. President Hudson congratulated them and wished them the best.

(End of synopsis)

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AGENDA #38

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until November 10, 2014.

Motion carried unanimously.

Connie Hudson, President

Merceria Ludgood, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator