

September 11, 2017

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, September 11, 2017, 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.

Commission President Merceria Ludgood: Today is September 11th in which we observe as Patriot Day in Remembrance of those people who lost their lives in the September 11 attacks of 2001 in the Twin Towers; First Responders and those passengers on United Airlines Flight 93. In addition to them, we would also like to remember in a moment of silence those who have been in the path of weather systems: Hurricane Harvey, Hurricane Irma, and Hurricane Jose, and remember those in Mexico who have been devastated by the earthquake. Nature is about her business, and there is not a lot we can do about it, except to be supportive and do what we can as the opportunity presents itself. Please join me in a moment of silence.

INVOCATION

The invocation was given by Commissioner Connie Hudson, District 2.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meetings of April 10, 2017 and April 25, 2017.

Motion carried unanimously.

September 11, 2017

AGENDA #2

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
8/24/2017	00337821	ADVANCE AUTO PARTS	1,234.67
8/24/2017	00337822	AICPA	514.00
8/24/2017	00337823	ALABAMA LAW ENFORCEMENT AGENCY	1,200.00
8/24/2017	00337824	ALABAMA MEDIA GROUP	757.20
8/24/2017	00337825	ALABAMA MEDIA GROUP	809.74
8/24/2017	00337826	ALABAMA MEDIA GROUP	769.56
8/24/2017	00337827	ALABAMA MEDIA GROUP	436.60
8/24/2017	00337828	ALABAMA MEDIA GROUP	440.30
8/24/2017	00337829	ALABAMA MEDIA GROUP	327.25
8/24/2017	00337830	ALABAMA MEDIA GROUP	330.00
8/24/2017	00337831	ALABAMA POWER CO	13,905.02
8/24/2017	00337832	ALABAMA POWER CO	5,807.69
8/24/2017	00337833	ALABAMA POWER CO	336.28
8/24/2017	00337834	ALABAMA POWER CO	9,918.83
8/24/2017	00337835	ALABAMA POWER CO	13,155.16
8/24/2017	00337836	ALABAMA POWER CO	822.81
8/24/2017	00337837	ALABAMA POWER CO	10,323.31
8/24/2017	00337838	ALABAMA POWER CO	60.77
8/24/2017	00337839	ALABAMA POWER CO	27.19
8/24/2017	00337840	ALABAMA POWER CO	73.10
8/24/2017	00337841	ALABAMA POWER CO	12,184.25
8/24/2017	00337842	ALSTON BROTHERS LAWN AND TRACT	186.08
8/24/2017	00337843	AMERICAN DETENTION SERVICES LL	1,250.00
8/24/2017	00337844	ARCHITECTS GROUP INC, THE	17,435.76
8/24/2017	00337845	AS AND G CLAIMS ADMINISTRATION	13,979.96
8/24/2017	00337846	AUDIO UNLIMITED INC	1,352.00
8/24/2017	00337847	AUTOZONE AUTO PARTS	405.95
8/24/2017	00337848	B AND B APPLIANCE PARTS	475.92
8/24/2017	00337849	BALDWIN COUNTY SHERIFFS OFFICE	1,487.00
8/24/2017	00337850	BALDWIN COUNTY SHERIFFS OFFICE	2,899.68
8/24/2017	00337851	BAMA AUTO PARTS AND INDUSTRIAL	2,586.53
8/24/2017	00337852	BAY CITY TOOL AND REPAIR CO	14.00
8/24/2017	00337853	BAYOU CONCRETE LLC	513.00
8/24/2017	00337854	BAYSIDE RUBBER AND PRODUCTS IN	129.48
8/24/2017	00337855	BEARD EQUIPMENT CO	15,207.61
8/24/2017	00337856	BEST BUY BUSINESS ADVANTAGE AC	203.98
8/24/2017	00337857	BOB BARKER CO INC	7,534.50
8/24/2017	00337858	BORDEN DAIRY COMPANY	397.30
8/24/2017	00337859	BROWN AND KEAHEY	132.44
8/24/2017	00337860	BROWN, CHRISTINE	157.14
8/24/2017	00337861	BUMPER TO BUMPER AUTO PARTS	853.23
8/24/2017	00337862	BURK KLEINPETER INC	155.00
8/24/2017	00337863	CAMPER CITY	385.00
8/24/2017	00337864	CAPITAL TRAILER AND EQUIPMENT	175.80
8/24/2017	00337865	CARQUEST AUTO PARTS	1,039.40
8/24/2017	00337866	CHADS LANDSCAPE MANAGEMENT INC	40.00

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8/24/2017	00337867	CITY OF BAYOU LA BATRE	63.03
8/24/2017	00337868	CITY OF CAMDEN	73.38
8/24/2017	00337869	CITY OF FOLEY	1,510.20
8/24/2017	00337870	CITY OF FOLEY	3,003.31
8/24/2017	00337871	CITY OF JACKSON	1,895.54
8/24/2017	00337872	CITY OF LINDEN	1,415.26
8/24/2017	00337873	CITY OF MOBILE	7,915.36
8/24/2017	00337874	CITY OF SARALAND	2,980.53
8/24/2017	00337875	CITY OF SARALAND	1,110.50
8/24/2017	00337876	DADE PAPER AND BAG CO	952.52
8/24/2017	00337877	DAVISON FUELS INC	411.32
8/24/2017	00337878	DEES PAPER CO INC	4,386.00
8/24/2017	00337879	DEMOPOLIS POLICE DEPARTMENT	1,898.44
8/24/2017	00337880	DIAMOND, ROXANNE I	210.25
8/24/2017	00337881	DISH	147.99
8/24/2017	00337882	DISTRICT ATTORNEYS FUND	1,807.75
8/24/2017	00337883	DOWNING, REGAN	92.31
8/24/2017	00337884	DR JENI L KNIZLEY LLC	3,314.64
8/24/2017	00337885	EASTBURN, GREG	53.94
8/24/2017	00337886	EQUIPMENT SALES CO	359.62
8/24/2017	00337887	ERICS LAWN CARE LLC	270.00
8/24/2017	00337888	ESCAMBIA COUNTY COMMISSION	1,479.04
8/24/2017	00337889	ESI ERGONOMIC SOLUTIONS LLC	216.15
8/24/2017	00337890	ESRI	56,910.00
8/24/2017	00337891	FELLOWSHIP OF CHRISTIAN ATHLET	3,000.00
8/24/2017	00337892	FIELDS, JOSEPH ALAN	145.00
8/24/2017	00337893	FIRST BAPTIST CHURCH IRVINGTON	150.00
8/24/2017	00337895	G AND K SERVICES	3,712.98
8/24/2017	00337896	G G PORTABLES INC	330.00
8/24/2017	00337897	GENERAL FUND	6,163.46
8/24/2017	00337898	GET IT DUNN LLC	1,500.00
8/24/2017	00337899	GRAINGER INDUSTRIAL SUPPLY	695.82
8/24/2017	00337900	GRAYBAR ELECTRIC CO INC	1,231.20
8/24/2017	00337901	GREENE COUNTY COMMISSION	1,082.03
8/24/2017	00337902	GULF CITY BODY AND TRAILER WOR	3,800.56
8/24/2017	00337903	HADCO SERVICE INC	749.00
8/24/2017	00337904	HAMPTON INN AND SUITES	441.18
8/24/2017	00337905	HAMPTON INN AND SUITES	419.12
8/24/2017	00337906	HAMPTON INN AND SUITES	419.12
8/24/2017	00337907	HAMPTON INN AUBURN	559.35
8/24/2017	00337908	HAMPTON INN AUBURN	559.35
8/24/2017	00337909	HAMPTON INN AUBURN	502.85
8/24/2017	00337910	HAMPTON INN AUBURN	502.85
8/24/2017	00337911	HAVEN WOODS BAPTIST CHURCH	150.00
8/24/2017	00337912	HCL CONTRACTING LLC	38,148.27
8/24/2017	00337913	HD SUPPLY FACILITIES MAINTENAN	596.00
8/24/2017	00337914	HOLT, GRADY	93.40
8/24/2017	00337915	HURRICANE ELECTRONICS INC	412.88
8/24/2017	00337916	IDA MOBILE CO ECONOMIC DEV FUN	85,540.63
8/24/2017	00337917	INDEPENDENT STATIONERS	102.26
8/24/2017	00337918	INFORMATION TRANSPORT SOLUTION	6,896.90
8/24/2017	00337919	JBT POWER	788.22
8/24/2017	00337920	KITTRELL AUTO GLASS LLC	230.00
8/24/2017	00337921	KNOX PEST CONTROL	765.00

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8/24/2017	00337922	KRUEGER INTERNATIONAL	2,580.00
8/24/2017	00337923	LADSCO INC	63.00
8/24/2017	00337924	LEGAL SECURITY SERVICES LLC	1,484.00
8/24/2017	00337925	LOGICAL COMPUTER SOLUTIONS	3,100.00
8/24/2017	00337926	LOWES	824.44
8/24/2017	00337927	MADER BEARING SUPPLY CO	440.65
8/24/2017	00337928	MARSTON, CHANDLER	203.00
8/24/2017	00337929	MARTIN MARIETTA MATERIALS	500.09
8/24/2017	00337930	MCCONNELL AUTOMOTIVE GROUP	385.40
8/24/2017	00337931	MCCOVERY JR, STEFFON	188.50
8/24/2017	00337932	MCCOVERY, STEFFON D	461.10
8/24/2017	00337933	MCGRIFF TIRE CO	5,204.70
8/24/2017	00337934	MCMASTER CARR SUPPLY CO	110.50
8/24/2017	00337935	MIKE & JERRY'S AUTO PARTS COMP	167.09
8/24/2017	00337936	MOBILE AREA CHAMBER OF COMMERC	5,000.00
8/24/2017	00337937	MOBILE AREA CHAMBER OF COMMERC	2,500.00
8/24/2017	00337938	MOBILE AREA WATER AND SEWER SY	1,378.07
8/24/2017	00337939	MOBILE FENCE CO	720.00
8/24/2017	00337940	MOBILE INFIRMARY ASSOCIATION	28,513.54
8/24/2017	00337941	MOBILE MECHANICAL	172.76
8/24/2017	00337942	MOBILE PRINTING CO	610.00
8/24/2017	00337943	MOFFATT, THOMATRA	217.50
8/24/2017	00337944	MONROE COUNTY COMMISSION	1,844.79
8/24/2017	00337945	MORROWS CONTRACTING INC	267.00
8/24/2017	00337946	MULLINAX FORD OF MOBILE LLC	2,043.44
8/24/2017	00337947	MWI VETERINARY SUPPLY CO	45.19
8/24/2017	00337948	NEW SHILOH MISSIONARY BAPTIST	150.00
8/24/2017	00337949	NEWARK CORPORATION	40.30
8/24/2017	00337950	NEXAIR LLC	531.80
8/24/2017	00337951	NUDRAULIX INC	261.50
8/24/2017	00337952	OFFICE DEPOT	1,240.26
8/24/2017	00337953	OLENSKY BROTHERS OFFICE PRODUC	59.00
8/24/2017	00337954	P AND G MACHINE SUPPLY	178.03
8/24/2017	00337955	PCMG INC	2,568.24
8/24/2017	00337956	PILGRIM REST AME ZION CHURCH	150.00
8/24/2017	00337957	PINNACLE NETWORKX LLC	1,186.23
8/24/2017	00337958	POSTMASTER	6.00
8/24/2017	00337959	POSTMASTER	70,000.00
8/24/2017	00337960	PROBATE COURT	2,447.50
8/24/2017	00337961	REEVES, DEEPA	80.06
8/24/2017	00337962	SEQUOIA CONSULTING GROUP INC	11,800.00
8/24/2017	00337963	SHELL	470.65
8/24/2017	00337964	SITE ONE ON THE INTERNET INC	2,250.00
8/24/2017	00337965	SOUTH ALABAMA UTILITIES	109.04
8/24/2017	00337966	SOUTHERN DISTRIBUTORS	997.67
8/24/2017	00337967	SPENCERS ENTERPRISE INC	3,200.00
8/24/2017	00337968	SPRINGDALE TRAVEL	994.40
8/24/2017	00337969	SRD ELECTRICAL SERVICES LLC	75.00
8/24/2017	00337970	STALLWORTH, CHARMAINE	159.50
8/24/2017	00337971	STANLEY STEEMER	1,188.80
8/24/2017	00337972	SUN SOUTH LLC	501.84
8/24/2017	00337973	SYCAMORE CONSTRUCTION INC	23,645.25
8/24/2017	00337974	TAITE, KRYSTAL S	174.00
8/24/2017	00337975	TALLASSEE AUTOMOTIVE INC	26,925.00

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8/24/2017	00337976	TERRACON	1,792.66
8/24/2017	00337977	TEST CALIBRATION CO INC	982.37
8/24/2017	00337978	THOMAS ROOFING	1,575.00
8/24/2017	00337979	THOMASVILLE POLICE DEPT	3,354.16
8/24/2017	00337980	THOMPSON ENGINEERING	2,496.66
8/24/2017	00337981	THOMPSON TRACTOR CO INC	110.58
8/24/2017	00337982	THYSSENKRUPP ELEVATOR CORP	262.50
8/24/2017	00337983	TIDE PRITCHARD MOVING AND STOR	17,200.00
8/24/2017	00337984	TILLMANS PROPELLER SERVICE	400.00
8/24/2017	00337985	TOOMEY EQUIPMENT CO INC	600.00
8/24/2017	00337986	TOWN OF COFFEEVILLE	1,287.92
8/24/2017	00337987	TOWN OF ELBERTA	1,004.28
8/24/2017	00337988	TOWN OF EXCEL	1,077.03
8/24/2017	00337989	TOWN OF FLOMATON	2,532.76
8/24/2017	00337990	TOWN OF REPTON	1,007.76
8/24/2017	00337991	TRACTOR AND EQUIPMENT CO	20.98
8/24/2017	00337992	TRANE USA INC	8,364.00
8/24/2017	00337993	TRAX TIRES INC	140.00
8/24/2017	00337994	UNITED PARCEL SERVICE	25.80
8/24/2017	00337995	UNIVAR	114.00
8/24/2017	00337996	UNIVERSITY OF SOUTH ALABAMA	57,027.09
8/24/2017	00337997	US BANK NATIONAL ASSOCIATION	37,123.56
8/24/2017	00337998	US BANK NATIONAL ASSOCIATION	142,567.81
8/24/2017	00337999	WARD INTERNATIONAL TRUCKS OF A	502.85
8/24/2017	00338000	WASTE MANAGEMENT INC	90.12
8/24/2017	00338001	WHARTON SMITH INC	415,312.78
8/24/2017	00338002	WILSON DISMUKES INC	7.16
8/24/2017	00338003	XEROX CORP	288.72
8/29/2017	00338004	ADCO COMPANIES LTD	6,500.00
8/29/2017	00338005	ADVANCE AUTO PARTS	32.98
8/29/2017	00338006	AIRGAS USA LLC	530.56
8/29/2017	00338007	ALABAMA MEDIA GROUP	810.77
8/29/2017	00338008	ALABAMA PIPE AND SUPPLY CO INC	934.56
8/29/2017	00338009	ALABAMA POWER CO	358.28
8/29/2017	00338010	ALABAMA POWER CO	4,406.50
8/29/2017	00338011	ALABAMA POWER CO	67.10
8/29/2017	00338012	ALABAMA POWER CO	189.53
8/29/2017	00338013	ALABAMA POWER CO	1,852.80
8/29/2017	00338014	ALABAMA POWER CO	747.69
8/29/2017	00338015	ALABAMA POWER CO	320.77
8/29/2017	00338016	AMERICAN RED CROSS	81.00
8/29/2017	00338017	ARTCRAFT PRESS INC	208.00
8/29/2017	00338018	AS AND G CLAIMS ADMINISTRATION	11,400.00
8/29/2017	00338019	AS AND G CLAIMS ADMINISTRATION	95,000.00
8/29/2017	00338020	AUBURN UNIVERSITY	150.00
8/29/2017	00338021	AUDIO UNLIMITED INC	905.00
8/29/2017	00338022	B AND B APPLIANCE PARTS	1,026.12
8/29/2017	00338023	B AND B APPLIANCE PARTS	1,461.42
8/29/2017	00338024	B AND B MACHINE AND SUPPLY	1,678.00
8/29/2017	00338025	BAILEYS POOL AND PATIO	329.84
8/29/2017	00338026	BALDWIN COUNTY SHERIFFS OFFICE	1,967.52
8/29/2017	00338027	BATTERY PRO PLUS	676.00
8/29/2017	00338028	BAY AREA REPORTING INC	100.00
8/29/2017	00338029	BAYSIDE RUBBER AND PRODUCTS IN	611.51

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8/29/2017	00338030	BEARD EQUIPMENT CO	7,133.65
8/29/2017	00338031	BLACKLIDGE EMULSIONS INC	3,607.91
8/29/2017	00338032	BORDEN DAIRY COMPANY	1,060.90
8/29/2017	00338033	BRIGGS EQUIPMENT INC	1,329.66
8/29/2017	00338034	BUMPER TO BUMPER AUTO PARTS	54.26
8/29/2017	00338035	BURK KLEINPETER INC	27,181.72
8/29/2017	00338036	CAMELLIA TROPHY SHOP	17.90
8/29/2017	00338037	CAMPER CITY	50.00
8/29/2017	00338038	CDW GOVERNMENT INC	730.44
8/29/2017	00338039	CENTURYLINK	164.61
8/29/2017	00338040	CHADS LANDSCAPE MANAGEMENT INC	473.00
8/29/2017	00338041	CITY ELECTRIC SUPPLY	333.80
8/29/2017	00338042	CITY OF FOLEY	2,068.16
8/29/2017	00338043	CLARKE, JACQUELINE RENEE	21.40
8/29/2017	00338044	CLOWER ELECTRIC SUPPLY	524.27
8/29/2017	00338045	CLUTCH AND POWERTRAIN	4,584.72
8/29/2017	00338046	COAST SAFE AND LOCK	620.60
8/29/2017	00338047	COCA COLA BOTTLING CO CONSOLID	214.35
8/29/2017	00338048	CODE OFFICIALS LOWER ALABAMA	420.00
8/29/2017	00338049	COMCAST CABLE	432.98
8/29/2017	00338050	COUNSELMAN AUTOMOTIVE RECYCLIN	600.00
8/29/2017	00338051	COVERT TRACK GROUP INC	1,610.00
8/29/2017	00338052	COVINGTON AND SONS LLC	218.75
8/29/2017	00338053	CUSTOM DESIGNS	45.00
8/29/2017	00338054	CXTEC	415.37
8/29/2017	00338055	DAIGLE, GWENDOLYN S	10.70
8/29/2017	00338056	DAVISON FUELS INC	5,367.08
8/29/2017	00338057	DRISKELL, BRENDA	253.59
8/29/2017	00338058	DYSON PLUMBING INC	135.00
8/29/2017	00338059	ERWIN ESQ, MARK C	41.41
8/29/2017	00338060	ESCAMBIA COUNTY COMMISSION	912.99
8/29/2017	00338061	EVANS	393.80
8/29/2017	00338062	FASTENAL CO INDUSTRIAL AND CON	159.60
8/29/2017	00338063	FIREHOUSE SALES AND SERVICE	738.05
8/29/2017	00338064	FIRST MOBILE TITLE INC	210,000.00
8/29/2017	00338065	FORD LUMBER CO	55.65
8/29/2017	00338066	FRANK TURNER CONSTRUCTION CO I	147,853.18
8/29/2017	00338067	FYR FYTER SALES AND SERVICE IN	302.00
8/29/2017	00338068	G AND B SPORTSWEAR	84.00
8/29/2017	00338069	GORAM AIR CONDITIONING CO INC	1,180.00
8/29/2017	00338070	GRAINGER INDUSTRIAL SUPPLY	580.74
8/29/2017	00338071	GULF COAST PUMP & EQUIPMENT IN	740.40
8/29/2017	00338072	GULF COAST RIGHT OF WAY SERVIC	570.00
8/29/2017	00338073	GWINS STATIONERY	342.84
8/29/2017	00338074	HAND ARENDALL LLC	4,500.00
8/29/2017	00338075	HASLER INC	30,000.00
8/29/2017	00338076	HAVEN HILL EGG CO INC	34.80
8/29/2017	00338077	HEROMAN SERVICES PLANT CO LLC	6,107.48
8/29/2017	00338078	HI LINE ELECTRIC CO	484.03
8/29/2017	00338079	HORTON, CARL D	360.00
8/29/2017	00338080	HUTCHINSON MOORE AND RAUCH LLC	2,689.92
8/29/2017	00338081	INTEGRA WATER LLC	462.80
8/29/2017	00338082	JBT POWER	23.69
8/29/2017	00338083	JGBAG INC	475.00

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8/29/2017	00338084	KESCO	515.00
8/29/2017	00338085	KNOX PEST CONTROL	30.00
8/29/2017	00338086	LEGAL SECURITY SERVICES LLC	504.00
8/29/2017	00338087	LEXISNEXIS RISK SOLUTIONS	801.05
8/29/2017	00338088	LOVE JOYCE YORK	484.00
8/29/2017	00338089	LOWES	8.54
8/29/2017	00338090	M D BELL CO INC	1,000.00
8/29/2017	00338091	MCCONNELL AUTOMOTIVE GROUP	381.45
8/29/2017	00338092	MCCRORY AND WILLIAMS	2,284.92
8/29/2017	00338093	MCNALLY, STEPHANIE	22.58
8/29/2017	00338094	MICHAEL BAKER INTERNATIONAL IN	3,160.00
8/29/2017	00338095	MOBILE AREA CHAMBER OF COMMERC	60.00
8/29/2017	00338096	MOBILE AREA WATER AND SEWER SY	402.81
8/29/2017	00338097	MOMAR INCORPORATED	163.65
8/29/2017	00338098	MONROE COUNTY COMMISSION	1,826.27
8/29/2017	00338099	MONTGOMERY ADVERTISER	470.40
8/29/2017	00338100	MOTT MACDONALD	6,148.32
8/29/2017	00338101	MULLINAX FORD OF MOBILE LLC	873.85
8/29/2017	00338102	NUDRAULIX INC	323.21
8/29/2017	00338103	OEC BUSINESS SUPPLIES	1,985.88
8/29/2017	00338104	OLENSKY BROTHERS OFFICE PRODUC	510.02
8/29/2017	00338105	P AND G MACHINE SUPPLY	467.02
8/29/2017	00338106	PAFENBACH, JOHN F	178.16
8/29/2017	00338107	PESI INC	241.99
8/29/2017	00338108	PITNEY BOWES BANK INC, THE	16,200.00
8/29/2017	00338109	REMEDIAL SERVICES INC	4,801.63
8/29/2017	00338110	SELMA POLICE DEPARTMENT	1,381.72
8/29/2017	00338111	SIRCHIE ACQUISITION COMPANY LL	12,688.24
8/29/2017	00338112	SMITH, TIMOTHY J	144.94
8/29/2017	00338113	SOUTHERN EARTH SCIENCES INC	2,325.84
8/29/2017	00338114	SPEEGLE HOFFMAN HOLMAN & HOLIF	770.00
8/29/2017	00338115	SPROT PRINTER RIBBONS LLC	667.65
8/29/2017	00338116	SURETY LAND TITLE INC	147.50
8/29/2017	00338117	SURETY LAND TITLE INC	630.00
8/29/2017	00338118	TANDUS CENTIVA US LLC	101.15
8/29/2017	00338119	THREADED FASTENER INC	35.00
8/29/2017	00338120	THYSSENKRUPP ELEVATOR CORP	8,328.00
8/29/2017	00338121	TRANSMISSION MAGICIANS	250.00
8/29/2017	00338122	TRAX TIRES INC	70.00
8/29/2017	00338123	TRINITY SERVICES GROUP INC	22,533.59
8/29/2017	00338124	ULINE	398.66
8/29/2017	00338125	USSSA INDEPENDENT UMPIRES ASSN	1,329.00
8/29/2017	00338126	UTZ QUALITY FOODS LLC	113.12
8/29/2017	00338127	WALTERS CONTROL INC	240.00
8/29/2017	00338128	WARD INTERNATIONAL TRUCKS OF A	64.90
8/29/2017	00338129	WATKINS, SANDY RENEE	1,371.00
8/29/2017	00338130	WEAVER AND SONS INC, HOSEA O	14,720.12
8/29/2017	00338131	WEAVER AND SONS INC, HOSEA O	10,696.17
8/29/2017	00338132	WILSON DISMUKES INC	29.99
8/29/2017	00338133	WRIGHT, MOLLY	10.81
8/29/2017	00338134	XEROX CORP	300.79
8/29/2017	00338135	XEROX FINANCIAL SERVICES	646.89
9/1/2017	00338136	AARMS LLC	175.00
9/1/2017	00338137	ACE CAMERA SERVICE	165.00

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9/1/2017	00338138	ADAMS AND REESE LLP	44,659.75
9/1/2017	00338139	AIRGAS USA LLC	727.14
9/1/2017	00338140	ALABAMA DEPT OF REVENUE	97.00
9/1/2017	00338141	ALABAMA DEPT OF TRANSPORTATION	2,205.77
9/1/2017	00338142	ALABAMA LAW ENFORCEMENT AGENCY	13,050.00
9/1/2017	00338143	ALABAMA MEDIA GROUP	820.04
9/1/2017	00338144	ALABAMA MEDIA GROUP	327.25
9/1/2017	00338145	ALABAMA POWER CO	186,677.87
9/1/2017	00338146	ALABAMA POWER CO	290.46
9/1/2017	00338147	ALABAMA POWER CO	2,458.69
9/1/2017	00338148	AMERICAN LOCKSMITH SERVICES LL	9.00
9/1/2017	00338149	ANTOINE, PAUL	95.00
9/1/2017	00338150	ASSN OF COUNTY COMMISSIONS OF	100.00
9/1/2017	00338151	AT AND T	1,031.66
9/1/2017	00338152	AT AND T	9,877.77
9/1/2017	00338153	AT AND T LONG DISTANCE SERVICE	692.01
9/1/2017	00338154	AT AND T LONG DISTANCE SERVICE	548.81
9/1/2017	00338155	ATCHISON FIRM PC	1,505.00
9/1/2017	00338156	AUBURN UNIVERSITY	250.00
9/1/2017	00338157	AUBURN UNIVERSITY	550.00
9/1/2017	00338158	AUDIO UNLIMITED INC	1,264.95
9/1/2017	00338159	AUTOMOTIVE PAINTERS SUPPLY	47.92
9/1/2017	00338160	AUTOZONE AUTO PARTS	15.26
9/1/2017	00338161	B AND B APPLIANCE PARTS	122.00
9/1/2017	00338162	B AND B MACHINE AND SUPPLY	3,519.00
9/1/2017	00338163	B AND B PET	52.38
9/1/2017	00338164	BAGBY AND RUSSELL ELECTRIC CO	6,002.00
9/1/2017	00338165	BAMA AUTO PARTS AND INDUSTRIAL	1,149.34
9/1/2017	00338166	BAYOU CONCRETE LLC	504.00
9/1/2017	00338167	BEARD EQUIPMENT CO	3,143.90
9/1/2017	00338168	BERNEY OFFICE SOLUTIONS	313.17
9/1/2017	00338169	BERRY, APRIL	301.44
9/1/2017	00338170	BOYS AND GIRLS CLUBS OF SOUTH	12,713.30
9/1/2017	00338171	BURK KLEINPETER INC	21,255.00
9/1/2017	00338172	CAMPBELL DUKE AND CAMPBELL	750.00
9/1/2017	00338173	CARTER, ESSCELIA	44.10
9/1/2017	00338174	CNA SURETY	138.00
9/1/2017	00338175	COLLINS, JOY	180.00
9/1/2017	00338176	COMCAST CABLE	6.34
9/1/2017	00338177	COMCAST CABLE	241.25
9/1/2017	00338178	CREEKWOOD CHURCH OF CHRIST	175.00
9/1/2017	00338179	CYPRESS SHORES BAPTIST CHURCH	150.00
9/1/2017	00338180	DADE PAPER AND BAG CO	1,217.94
9/1/2017	00338181	DAVIS, RONALD	66.18
9/1/2017	00338182	DAVISON FUELS INC	3,043.08
9/1/2017	00338183	DEES PAPER CO INC	792.22
9/1/2017	00338184	DIRT INC	399.00
9/1/2017	00338185	DISH	63.55
9/1/2017	00338186	DISH	77.00
9/1/2017	00338187	DIXIE BUILDING SUPPLY CO INC	25.96
9/1/2017	00338188	ELBERTA PUMP REPAIR INC	366.54
9/1/2017	00338189	EVANS	191.00
9/1/2017	00338190	FAMILY PROMISE OF COASTAL ALAB	4,417.43
9/1/2017	00338191	FELLOWSHIP BAPTIST CHURCH	150.00

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9/1/2017	00338192	FIRST BAPTIST CHURCH OF ST ELM	150.00
9/1/2017	00338193	FIRST BAPTIST CHURCH OF WILMER	150.00
9/1/2017	00338194	FOSTER-ALLEN, DANA A	115.56
9/1/2017	00338195	FRIENDSHIP BAPTIST CHURCH	150.00
9/1/2017	00338196	G AND K SERVICES	522.68
9/1/2017	00338197	G G PORTABLES INC	250.00
9/1/2017	00338198	GLOBAL INDUSTRIES SE	1,204.00
9/1/2017	00338199	GLOBALSTAR USA	159.50
9/1/2017	00338200	GOLSON, TONY M	507.00
9/1/2017	00338201	GRAESTONE AGGREGATES LLC	16,050.96
9/1/2017	00338202	GREER, ALEXANDRIA	1,840.00
9/1/2017	00338203	GUARANTEE TITLE CO LLC, THE	142.08
9/1/2017	00338204	GULF COAST RIGHT OF WAY SERVIC	4,560.00
9/1/2017	00338205	GULF STATES CONSULTANTS AND AD	2,990.00
9/1/2017	00338206	GULF SUPPLY CO INC	235.40
9/1/2017	00338207	GWINS STATIONERY	44.00
9/1/2017	00338208	HARRIS, DUSTIN	1,840.00
9/1/2017	00338209	HAVEN HILL EGG CO INC	33.90
9/1/2017	00338210	HD SUPPLY FACILITIES MAINTENAN	223.23
9/1/2017	00338211	HEROMAN SERVICES PLANT CO LLC	1,249.50
9/1/2017	00338212	HODGE, GLENN L	101.25
9/1/2017	00338213	HOLMES AND HOLMES ARCHITECTS	13,505.67
9/1/2017	00338214	HOLY NAME OF JESUS CATHOLIC CH	175.00
9/1/2017	00338215	HOME DEPOT, THE	11.98
9/1/2017	00338216	HOPE CHAPEL AME ZION CHURCH	150.00
9/1/2017	00338217	INFORMATION TRANSPORT SOLUTION	1,225.00
9/1/2017	00338218	KOBY IMPORT AUTO INC	340.00
9/1/2017	00338219	LANDCO FORESTRY	2,850.00
9/1/2017	00338220	LEGAL SECURITY SERVICES LLC	1,680.00
9/1/2017	00338221	LEGAL SERVICES ALABAMA INC	3,303.53
9/1/2017	00338222	LOWES	34.02
9/1/2017	00338223	MAHDI, NAYYER	99.61
9/1/2017	00338224	MALONE MACHINE WORKS INC	461.20
9/1/2017	00338225	MARTIN MARIETTA MATERIALS	7,662.49
9/1/2017	00338226	MARTIN, DARREN	122.89
9/1/2017	00338227	MCCONNELL AUTOMOTIVE GROUP	1,701.43
9/1/2017	00338228	MCDONALD, KATHY	42.80
9/1/2017	00338229	MCGRIFF TIRE CO	7,610.56
9/1/2017	00338230	MEDICAL SUPPLIES DEPOT INC	145.50
9/1/2017	00338231	MERCHANTS FOOD SERVICE	44.94
9/1/2017	00338232	MICHAEL BAKER INTERNATIONAL IN	35,585.94
9/1/2017	00338233	MIKE & JERRY'S AUTO PARTS COMP	120.99
9/1/2017	00338234	MINNESOTA MINING AND MANUFACTU	1,200.00
9/1/2017	00338235	MOBILE ASSN OF PURCHASING MANA	185.00
9/1/2017	00338236	MOBILE CASH AND CARRY	182.30
9/1/2017	00338237	MOBILE CO WATER SEWER AND FIRE	26.05
9/1/2017	00338238	MONTGOMERY ADVERTISER	467.46
9/1/2017	00338239	MOSELEY, CYNTHIA	105.48
9/1/2017	00338240	MOTT MACDONALD	28,553.00
9/1/2017	00338241	MULLINAX FORD OF MOBILE LLC	569.65
9/1/2017	00338242	NAVMAN WIRELESS NORTH AMERICA	130.00
9/1/2017	00338243	NEXAIR LLC	995.32
9/1/2017	00338244	O REILLY AUTOMOTIVE STORES INC	320.51
9/1/2017	00338245	O REILLY AUTOMOTIVE STORES INC	36.64

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9/1/2017	00338246	OEC BUSINESS SUPPLIES	1,112.93
9/1/2017	00338247	OLENSKY BROTHERS OFFICE PRODUC	900.42
9/1/2017	00338248	PATRICK, CYNTHIA A	1,840.00
9/1/2017	00338249	PAYNE MANAGEMENT INC	625.73
9/1/2017	00338250	PCMG INC	270.00
9/1/2017	00338251	PHILLIPS FEED COMPANY INC	270.00
9/1/2017	00338252	PITTS AND SONS INC	200.00
9/1/2017	00338253	PRECISION AUTO GLASS INC	35.00
9/1/2017	00338254	PRESSURE PRODUCTS INC	308.62
9/1/2017	00338255	RAICOM COMMUNICATIONS INC	2,839.19
9/1/2017	00338256	RIVERSIDE BAPTIST CHURCH	150.00
9/1/2017	00338257	ROBERT MICHAEL REED	20.00
9/1/2017	00338258	ROTO ROOTER PLUMBERS	135.00
9/1/2017	00338259	ROWE ENGINEERING AND SURVEYING	8,322.40
9/1/2017	00338260	S AND O ENTERPRISES	840.00
9/1/2017	00338261	S AND S SPRINKLER CO	1,740.00
9/1/2017	00338262	SAINT JOHN'S EPISCOPAL CHURCH	175.00
9/1/2017	00338263	SAVING GRACE LUTHERAN CHURCH	175.00
9/1/2017	00338264	SEMMES COMMUNITY CENTER	150.00
9/1/2017	00338265	SHARP ELECTRONICS CORP	2,186.83
9/1/2017	00338266	SHERWIN WILLIAMS CO	106.85
9/1/2017	00338267	SITE ONE ON THE INTERNET INC	645.00
9/1/2017	00338268	SNAP ON TOOLS	1,009.95
9/1/2017	00338269	SOUTH ALABAMA UTILITIES	364.57
9/1/2017	00338270	SOUTHERN DISTRIBUTORS	2,362.83
9/1/2017	00338271	SOUTHERN PIPE AND SUPPLY CO IN	250.31
9/1/2017	00338272	SPENCERS ENTERPRISE INC	8,050.00
9/1/2017	00338273	SPRING HILL ANIMAL CLINIC LLC	678.25
9/1/2017	00338274	ST ELMO FEED AND SEED INC	89.96
9/1/2017	00338275	ST MICHAEL CHURCH	150.00
9/1/2017	00338276	STAPLES BUSINESS ADVANTAGE	3,960.12
9/1/2017	00338277	SUNLIGHT DISTRICT ASSOCIATION	150.00
9/1/2017	00338278	SURETY LAND TITLE INC	116,680.00
9/1/2017	00338279	SYSCO GULF COAST INC	2,722.10
9/1/2017	00338280	TAYLOR, PARRISHA	385.62
9/1/2017	00338281	THAMES BATRE	3,564.78
9/1/2017	00338282	THAMES BATRE	100.00
9/1/2017	00338283	TILLMANS CORNER COMMUNITY CENT	150.00
9/1/2017	00338284	TRA-FX PUBLIC SAFETY SUPPLY	79.50
9/1/2017	00338285	TRACTOR AND EQUIPMENT CO	142.92
9/1/2017	00338286	TRUCK EQUIPMENT SALES INC	647.58
9/1/2017	00338287	TURNER SUPPLY CO	147.04
9/1/2017	00338288	UNIVERSITY CHURCH OF CHRIST	150.00
9/1/2017	00338289	VITAL RECORDS CONTROL OF AL LL	308.00
9/1/2017	00338290	VULCAN MATERIALS CO	4,867.98
9/1/2017	00338291	WATER WORKS AND SEWER BOARD	3,532.13
9/1/2017	00338292	WEBB, FERANCE	1,156.63
9/1/2017	00338293	WILSON DISMUKES INC	121.35
9/1/2017	00338294	WINSUPPLY OF DAPHNE AL	214.49
9/1/2017	00338295	WITTICHEN SUPPLY CO INC	291.92
		Total Claims Paid for General Invoices	\$ 2,673,987.85

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CHECK DATE	CHECK #	VENDOR	AMOUNT
8/24/2017	00000120	MOBILE CO ACCOUNTS PAYABLE ACC	216.15
8/24/2017	00001017	MOBILE CO ACCOUNTS PAYABLE ACC	763.85
8/28/2017	00001018	MOBILE CO ACCOUNTS PAYABLE ACC	6,118.44
8/31/2017	00001019	MOBILE CO ACCOUNTS PAYABLE ACC	67,717.07
8/24/2017	00001099	MOBILE CO ACCOUNTS PAYABLE ACC	426,477.54
8/28/2017	00001100	MOBILE CO ACCOUNTS PAYABLE ACC	210,000.00
8/28/2017	00001184	MOBILE CO ACCOUNTS PAYABLE ACC	45,816.28
8/31/2017	00001185	MOBILE CO ACCOUNTS PAYABLE ACC	147,239.27
8/24/2017	00001255	MOBILE CO ACCOUNTS PAYABLE ACC	757.20
8/31/2017	00001345	MOBILE CO ACCOUNTS PAYABLE ACC	4,417.43
8/24/2017	00001392	MOBILE CO ACCOUNTS PAYABLE ACC	39,940.93
8/28/2017	00001393	MOBILE CO ACCOUNTS PAYABLE ACC	2,689.92
8/24/2017	00001566	MOBILE CO ACCOUNTS PAYABLE ACC	8,005.30
8/28/2017	00001567	MOBILE CO ACCOUNTS PAYABLE ACC	16,738.54
8/31/2017	00001568	MOBILE CO ACCOUNTS PAYABLE ACC	15,711.44
8/28/2017	00001617	MOBILE CO ACCOUNTS PAYABLE ACC	475.00
8/24/2017	00001678	MOBILE CO ACCOUNTS PAYABLE ACC	770.30
8/28/2017	00001679	MOBILE CO ACCOUNTS PAYABLE ACC	4,801.63
8/31/2017	00001680	MOBILE CO ACCOUNTS PAYABLE ACC	1,287.50
8/24/2017	00001886	MOBILE CO ACCOUNTS PAYABLE ACC	48,893.21
8/28/2017	00001887	MOBILE CO ACCOUNTS PAYABLE ACC	8,156.66
8/31/2017	00001888	MOBILE CO ACCOUNTS PAYABLE ACC	2,850.00
8/24/2017	00001926	MOBILE CO ACCOUNTS PAYABLE ACC	23,645.25
8/31/2017	00001927	MOBILE CO ACCOUNTS PAYABLE ACC	16,016.83
8/30/2017	00002595	MOBILE CO PAYROLL ACCOUNT	29,863.19
8/31/2017	00002596	MOBILE CO ACCOUNTS PAYABLE ACC	1.09
8/31/2017	00002597	MOBILE CO FEDERAL TAX ACCOUNT	2,211.85
8/31/2017	00004566	MOBILE CO PAYROLL ACCOUNT	421,872.72
9/1/2017	00004567	MOBILE CO FEDERAL TAX ACCOUNT	30,778.81
8/24/2017	00004718	MOBILE CO ACCOUNTS PAYABLE ACC	350,830.54
8/31/2017	00004719	MOBILE CO ACCOUNTS PAYABLE ACC	26.05
8/31/2017	00004720	MOBILE CO PAYROLL ACCOUNT	3,081.60
9/1/2017	00004721	MOBILE CO FEDERAL TAX ACCOUNT	215.52
8/24/2017	00006280	MOBILE CO ACCOUNTS PAYABLE ACC	69,538.30
8/28/2017	00006281	MOBILE CO ACCOUNTS PAYABLE ACC	659.30
8/31/2017	00006282	MOBILE CO ACCOUNTS PAYABLE ACC	2,766.81
8/31/2017	00006283	MOBILE CO PAYROLL ACCOUNT	91,970.46
9/1/2017	00006284	MOBILE CO FEDERAL TAX ACCOUNT	6,770.75
8/24/2017	00010287	MOBILE CO ACCOUNTS PAYABLE ACC	2,496.66
8/28/2017	00010288	MOBILE CO ACCOUNTS PAYABLE ACC	472.50
8/31/2017	00010289	MOBILE CO ACCOUNTS PAYABLE ACC	327.25
8/24/2017	00014121	MOBILE CO ACCOUNTS PAYABLE ACC	82,820.96
8/28/2017	00014122	MOBILE CO ACCOUNTS PAYABLE ACC	30,979.33
8/31/2017	00014124	MOBILE CO ACCOUNTS PAYABLE ACC	74,775.27

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CHECK DATE	CHECK #	VENDOR	AMOUNT
8/24/2017	00082161	MOBILE CO ACCOUNTS PAYABLE ACC	246,392.92
8/28/2017	00082162	MOBILE CO ACCOUNTS PAYABLE ACC	398,050.38
8/30/2017	00082163	MOBILE CO PAYROLL ACCOUNT	408,818.73
8/31/2017	00082164	MOBILE CO ACCOUNTS PAYABLE ACC	313,615.48
8/31/2017	00082165	MOBILE CO FEDERAL TAX ACCOUNT	27,146.30
8/31/2017	00082166	MOBILE CO PAYROLL ACCOUNT	1,932,445.88
9/1/2017	00082167	MOBILE CO FEDERAL TAX ACCOUNT	142,330.93
Total Claims Paid for Treasury Division			\$ 5,770,765.32
Total Claims Paid			\$ 8,444,753.17

Motion carried unanimously.

AGENDA #3

APPROVE AGREEMENT/PICTOMETRY
INTERNATIONAL CORP./CHANGEFINDER
PROGRAM/REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an agreement with Pictometry International Corp. in the amount of \$73,800.00, for the ChangeFinder Program that will give appraisers the ability to quickly compare 2014 building footprints with 2017 aerial photography, for the Revenue Commissioner's Office; will be paid from the State Reappraisal Budget, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #4

APPROVE AMENDMENT OF CONTRACT/BOARD OF SCHOOL
COMMISSIONERS/BENEFIT LEFLORE HIGH SCHOOL
(EFP-114-17)/CORRECT PURPOSE FOR FUNDS AND
DECEMBER 12, 2016 MINUTES, AGENDA ITEM #19

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment to the contract with the Board of School Commissioners for the benefit of LeFlore High School (EFP-114-17), to correct the purpose for which the funds were to be used, and also correct the

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December 12, 2016 Minutes, Agenda Item #19, to reflect the same, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

APPROVE EFP-233-17/CONTRACT/
FEEDING THE GULF COAST

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-233-17, contract with Feeding the Gulf Coast in the amount of \$2,000.00, from District 2 funds, to benefit the Backpack Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE EFP-234-17/CONTRACT/THE
LIBERTY LEARNING FOUNDATION, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-234-17, contract with The Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, to benefit the Super Citizens Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #7

APPROVE EFP-157-17/CONTRACT/
COUNCIL TRADITIONAL SCHOOL PTA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-157-17, contract with Council Traditional School PTA in the amount of \$15,000.00, from District 1 funds, to benefit the afterschool tutoring program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE APPLICATION FOR
LIQUOR LICENSE/KRAVERS II, INC.

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the application of Kravers II, Inc., for a new restaurant retail liquor license, Kravers Seafood Restaurant, 2368 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #9

APPROVE REQUEST/MOBILE COUNTY COMMISSION TO
DETERMINE WHETHER OR NOT THE BUILDING OR
STRUCTURE LOCATED AT 920 DEBONAIR DRIVE,
MOBILE, ALABAMA CONSTITUTES PUBLIC NUISANCE

County Attorney Jay Ross: The Legal Department has done their title work and have sent the notices to the owners of record as they appeared under the local act, and no response has been provided. County Building Official Thomas Waters visited the property on Friday, September 8, 2017, and for the record, I would like for him to state his latest status on the property.

County Building Official Thomas Waters: The property at 920 Debonair Drive, Mobile, Alabama, has on it two (2) structures which both are open to casual injury, and are in dilapidated condition. It creates a hazard to the community; the ceilings have fallen in, the walls are gone, and the property is so overgrown with weeds you can barely see the structures. We ask the Commission to determine that those structures constitute a public nuisance.

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Commissioner Jerry L. Carl: Did we receive any response from them at all?

County Building Official Waters: No.

County Attorney Ross: We send letters to many property owners who have asked us to give them enough time to work things out, and we do our best to do that.

Commission President Merceria Ludgood: It looks like the structure at 920 Debonair Drive has gone back to nature.

County Building Official Waters: Yes, ma'am.

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve determination that the real property located at 920 Debonair Drive, Mobile, Alabama constitutes a public nuisance.

Motion carried unanimously.

AGENDA #10

APPROVE REQUEST/MOBILE COUNTY COMMISSION
DETERMINE WHETHER OR NOT THE BUILDING OR
STRUCTURE LOCATED AT 1611 ORCHARD DRIVE,
MOBILE, ALABAMA CONSTITUTES PUBLIC NUISANCE

County Building Official Thomas Waters: The property located at 1611 Orchard Drive, Mobile, Alabama is abandoned and in a dilapidated state. The roof on the north side of the structure has caved in, the only wall that remains on the south side is the front wall. The structure is open to the public. It creates a hazard to the community.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve determination that the real property located at 1611 Orchard Drive, Mobile, Alabama constitutes a public nuisance.

Motion carried unanimously.

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AGENDA #11

APPROVE EFP-158-17/
CONTRACT/CITY OF CHICKASAW

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-158-17, contract with the City of Chickasaw in the amount of \$20,000.00, from District 1 funds, to purchase bleachers for Dotson Park, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

APPROVE AMENDMENT OF AGENDA ADD-ON ITEM #2/
AUGUST 28, 2017 MINUTES/CORRECT AMOUNT
OF APPROPRIATION TO CHICKASAW
CITY SCHOOLS (EFP-152-17)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment of Agenda Add-On Item #2 in the August 28, 2017 Minutes, to correct amount of appropriation to Chickasaw City Schools to be \$7,225.00 (EFP-152-17), and authorize the President of the Commission to execute the amendment of the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE HOST COMMUNITY ACCEPTANCE OF
PROPOSED MODIFICATIONS TO PERMITTED
LANDFILL FACILITY/ECOSOUTH SERVICES
OF MOBILE, LLC IN AXIS, ALABAMA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the Host Community acceptance of the proposed modifications to the permitted landfill facility owned by EcoSouth Services of Mobile, LLC in Axis, Alabama, as recommended by the Mobile County Solid Waste Disposal Authority during their Board Meeting of August 30, 2017.

Motion carried unanimously.

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AGENDA #14

APPROVE AMENDMENT NO. 1/PROFESSIONAL
ENVIRONMENTAL SERVICES AGREEMENT/
VITTOR & ASSOCIATES, INC./SALT AIRE
SHORELINE RESTORATION PROJECT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve Amendment No. 1 to the professional environmental services agreement with Vittor & Associates, Inc., to extend the term to coincide with the duration of the Salt Aire Shoreline Restoration Project, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

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

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

Motion carried unanimously.

AGENDA #16

APPROVE RENEWAL OF MAINTENANCE
AGREEMENT/SIGMA OFFICE
SYSTEMS, INC./PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a maintenance agreement with Sigma Office Systems, Inc. in the amount of \$5,000.00 for the period September 20, 2017 through September 19, 2018, for printers at Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #17

AWARD BID/ROY LEWIS CONSTRUCTION
CORPORATION/ADA MODIFICATION/JON ARCHER
AGRICULTURAL CENTER/MFP-020-16

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid to Roy Lewis Construction Corporation for the ADA Modification to the Jon Archer Agricultural Center, MFP-020-16, for their total bid in the amount of \$117,082.00.

Motion carried unanimously.

AGENDA #18

APPROVE RECOMMENDATION/MOBILE COUNTY
BOARD OF HEALTH/EXEMPT ORGANIZATIONS
FROM PAYING FOOD AND LODGING FEES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the recommendation of the Mobile County Board of Health to exempt fifteen (15) organizations for a one-year exemption from paying food and lodging fees, effective October 1, 2017 through September 30, 2018, as follows:

Alabama Baptist Children's Home
Alta Pointe
Archdiocese of Mobile - St. Mary's Home
Creekwood Church of Christ - Meals on Wheels
East Coast Migrant Head Start Project
Feeding the Gulf Coast Food Bank (formerly Bay Area Food Bank)
Goodwill Easter Seals
Government Street Presbyterian - Meals on Wheels
Mobile Area Education Foundation - ACCEL Day and Evening Academy
Mobile Association for Retarded Citizens
Mulherin Custodial Home, Inc.
Penelope House - Domestic Violence Shelter
Regional Association for Deaf & Blind
Salvation Army
Wilmer Hall Episcopal Children's Home

Motion carried unanimously.

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AGENDA #19

OMITTED

AGENDA #20

APPROVE CONTRIBUTION TO UNIVERSITY OF
SOUTH ALABAMA/IMPROVEMENTS TO MOBILE STREET

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve contribution to the University of South Alabama in the amount of \$50,000.00, for improvements to Mobile Street.

Motion carried unanimously.

AGENDA #21

APPROVE MEMORANDUM OF UNDERSTANDING/
ADMINISTRATIVE OFFICE OF COURTS (AOC)/
ONE-TIME REIMBURSEMENT/FISCAL YEAR 2017/2018/
COURT ATTENDANTS AND LEGAL RESEARCH ASSISTANTS/
CIRCUIT COURTS AND DISTRICT COURTS/
THIRTEENTH JUDICIAL CIRCUIT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a Memorandum of Understanding with the Administrative Office of Courts (AOC) for a one-time reimbursement not to exceed \$392,000.00, for Fiscal Year 2017/2018, to maintain the positions of Court Attendants and Legal Research Assistants working in the Circuit Courts and District Courts of the Thirteenth Judicial Circuit, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #22

ADOPT RESOLUTION CONSENTING TO INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MOBILE, ALABAMA, TO ABATE COUNTY OF MOBILE CONSTRUCTION-RELATED TRANSACTION TAXES, MORTGAGE AND RECORDING TAXES AND AD VALOREM TAXES IN CONJUNCTION WITH TAX ABATEMENT AGREEMENT/MILLARD MARITIME, LLC

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

WHEREAS, the INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MOBILE, ALABAMA, a public corporation organized under the law of the State of Alabama (the "BOARD") and heretofore entered into a Tax Abatement Agreement with MILLARD MARITIME, LLC, an Alabama limited liability corporation, hereinafter referred to as ("MILLARD"); and

WHEREAS, on January 4, 2017, the BOARD approved the project and granted certain tax abatements as described in the Tax Abatement Agreement *attached and referenced hereto; and

WHEREAS, Alabama Act No. 2016-405 provides that a governing body of a county with respect to private use of industrial property located within the police jurisdiction of a municipality, must consent to the abatement of taxes if the municipality does not have a corresponding municipal tax; and

WHEREAS, the City of Mobile does not impose an ad valorem tax within the City of Mobile's police jurisdiction and consequently, the BOARD may only abate the County ad valorem tax if the County, by resolution of the majority of its members, authorizes the public industrial authority of the municipality to abate any eligible County tax; and

WHEREAS, the County of Mobile does impose an ad valorem tax within its police jurisdiction and believes it is in the best interest of the public to promote and encourage economic development within Mobile County;

NOW THEREFORE BE IT RESOLVED, that the Mobile County Commission, pursuant to the authority granted in Alabama Act No. 2016-405, does hereby authorize and consents to the Industrial Development Board of the City of Mobile, Alabama

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to abate the County of Mobile's ad valorem taxes as described in the Tax Abatement Agreement entered into by and between the INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MOBILE, ALABAMA and MILLARD MARITIME, LLC, dated January 4, 2017, and incorporates said Tax Abatement Agreement by reference herein.

***Attachment on file in Administrator's Office**

Motion carried unanimously.

AGENDA #23

APPROVE PAYMENT/ELECTION OFFICIALS/
TRAINING, MILEAGE AND CELL PHONE USE/
U. S. SENATE SPECIAL REPUBLICAN PRIMARY
RUN-OFF ELECTION/SEPTEMBER 26, 2017

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve payment in the amount of \$143,155.00 for election officials, which includes training, and \$1,109.06 for mileage and cell phone use for the U. S. Senate Special Republican Primary Run-Off Election to be held on September 26, 2017.

Motion carried unanimously.

AGENDA #24

APPROVE REQUEST/MOBILE AREA INTERFAITH
CONFERENCE (MAIC)/EXTEND TIME OF UTILIZING
FUNDS AND A CHANGE IN THE BUDGET LINE ITEMS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request of the Mobile Area Interfaith Conference (MAIC), to extend the time of utilizing funds to November 30, 2017, and a change in the budget line items. No change in total budget amount, and authorize the President of the Commission to execute the amended appropriation contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #25

ADOPT RESOLUTION DECLARING EXISTENCE OF
EMERGENCY AFFECTING PUBLIC HEALTH, SAFETY
OR CONVENIENCE, SHOULD HURRICANE IRMA AFFECT
MOBILE COUNTY/APPROVE AWARD OF CONTRACT/
THINKGARD/ENTERPRISE APPLIANCE AND
IMPLEMENTATION/WITHOUT PUBLIC ADVERTISEMENT

The Commission adopted this item at its conference on September 7, 2017, as follows:

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

WHEREAS, at the time of the consideration and adoption of this Emergency Resolution, Hurricane Irma, a Category 5 hurricane, threatens the Gulf Coast and may cause significant damage to County facilities; and

WHEREAS, the Mobile County Commission is and has been in the process of inviting bids for the purchase of a back-up/disaster recovery device, which has not been finalized;

NOW THEREFORE, the premises considered, the Mobile County Commission, in regular meeting held on the 7th day of September, 2017:

1. Declares the existence of an emergency affecting public health, safety or convenience, should the hurricane affect Mobile County; which could result from a delay in the procurement of a back-up/disaster recovery device to back-up and provide IT system access in the event of a disaster resulting in damage to the building and/or the IT system;

2. Specifically sets forth the nature of the danger involved in delaying the award of a contract for procurement of the system, to wit: The risk of the loss of critical system information which cannot be or cannot be completely secured should the Commission await further hurricane advisories; and

3. Approves the award of a contract with ThinkGard for the purchase of a 48 TB Enterprise Appliance and implementation, at a cost of **\$32,225.19** and monthly service fee \$4,598.00 for a three year term, without public advertisement. DONE this 7th day of September, 2017.

Motion carried unanimously.

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AGENDA #26

AWARD BIDS/REJECT BID

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

award Bid #41-17, 6-month toilet tissue, roll towels and folded towels bid for the County Commission, to Imperial Dade Paper.

award Bid #44-17, bow hunting and management lease agreement for the County Commission, to Donald Dixon for a bid in the amount of \$2,525.00 per year.

award Bid #71-17, annual grounds maintenance bid for the Jon Archer Agriculture Center, to Southern Appeal Landscape for their bid in the amount of \$1,770.00 per year. Cotton State and Experience Lawn Care were non-responsive.

award Bid #75-17, annual grounds maintenance bid for the James T. Strickland Youth Center and Annex, to Cotton State for their total bid in the amount of \$10,450.00 per year.

award Bid #80-17, annual pest control bid for twenty-four (24) County locations, to Bama Pest Control, Inc.

award Bid #81-17, annual traffic paint bid for the Public Works Department, to Safety Coatings, Inc., Ennis Paint, Inc., and Allstate Coating Company.

award Bid #97-17, annual security and control electronic equipment bid for the Electronics Department, to American Electronic Supply Company, Inc.

award Bid #111-17, annual video surveillance equipment bid for the Electronics Department, to Hurricane Electronics, Inc.

award Bid #113-17, annual steel strain traffic poles, aluminum street light poles, various accessories and parts bid for the Public Works Department, to Bagby & Russell Electric Co., Inc.

award Bid #117-17, annual traffic signal cable bid for the Public Works Department, to Traffic Parts, Inc.

award Bid #128-17, annual grounds maintenance bid for the Building Inspection Office, to Southern Appeal Landscape for their total cost of \$1,575.00 per year. Cotton State and Experience Lawn Care were non-responsive.

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award Bid #131-17, annual landscaping/grounds maintenance bid for the Building Maintenance Department, to Get It Dunn for their total cost of \$2,850.00 per year. Cotton State was non-responsive.

award Bid #132-17, annual grounds maintenance bid for the Bay Haas Building, to Southern Appeal Landscape, for their total cost of \$2,100.00 per year. Cotton State and Experience Lawn Care were non-responsive.

reject Bid #82-17, annual Mobile Government Plaza and Annex pest control bid, and authorize rebid.

Motion carried unanimously.

AGENDA #27

APPROVE PURCHASE OF PICKUP TRUCKS/
STATE OF ALABAMA CONTRACT
T191/COUNTY PARKS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the purchase of two (2) pickup trucks from the current State of Alabama Contract T191, for the County parks at a cost of \$53,581.00.

Motion carried unanimously.

AGENDA #28

APPROVE APPOINTMENT/DOWNTOWN MOBILE
DISTRICT MANAGEMENT CORPORATION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the appointment of John Pafenbach as the designated member for the Downtown Mobile District Management Corporation.

Motion carried unanimously.

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AGENDA #29

APPROVE AMENDING COMMISSION
CONFERENCE AND MEETING SCHEDULE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve amending the Commission Conference and Meeting Schedule to move the conference scheduled for Thursday, September 21, 2017 to Friday, September 22, 2017, at 1:30 P. M.

Motion carried unanimously.

AGENDA #30

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve investment purchases of County funds by the Treasurer for the month of August 2017.

Motion carried unanimously.

AGENDA #31

ADOPT RESOLUTION CONSENTING TO INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MOBILE, ALABAMA TO ABATE COUNTY OF MOBILE CONSTRUCTION-RELATED TRANSACTION TAXES, MORTGAGE AND RECORDING TAXES, AND AD VALOREM TAXES IN CONJUNCTION WITH TAX ABATEMENT AGREEMENT/AMAZON FULFILLMENT SERVICES, INC. AND MOBILE INDUSTRIAL PROPERTIES II, LLC

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

WHEREAS, the INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MOBILE, ALABAMA, a public corporation organized under the law of the State of Alabama (the "BOARD") and heretofore entered into a Tax Abatement Agreement with AMAZON FULFILLMENT SERVICES, INC., and MOBILE INDUSTRIAL PROPERTIES II, LLC; and

WHEREAS, on March 23, 2017, the BOARD approved the project and granted the tax abatements as described in the Tax Abatement Agreement *attached and referenced hereto; and

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WHEREAS, Alabama Act No. 2016-405 provides that a governing body of a county with respect to private use industrial property located within the police jurisdiction of a municipality, must consent to the abatement of taxes if the municipality does not have a corresponding municipal tax; and

WHEREAS, the City of Mobile does not impose an ad valorem tax within the City of Mobile's police jurisdiction and consequently, the BOARD may only abate the County ad valorem tax if the County, by resolution of the majority of its members, authorizes the public industrial authority of the municipality to abate any eligible County tax; and

WHEREAS, the County of Mobile does impose an ad valorem tax within its police jurisdiction and believes it is in the best interest of the public to promote and encourage economic development within Mobile County;

NOW THEREFORE BE IT RESOLVED, that the Mobile County Commission, pursuant to the authority granted in Alabama Act No. 2016-405, does hereby authorize The Industrial Development Board of the City of Mobile, Alabama to abate the County of Mobile's construction-related transaction taxes, mortgage and recording taxes, and ad valorem taxes as described in the Tax Abatement Agreement entered into by and between THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MOBILE, ALABAMA and AMAZON FULFILLMENT SERVICES, INC. and MOBILE INDUSTRIAL PROPERTIES II, LLC as approved by the Board on March 23, 2017, and incorporates said Tax Abatement Agreement by reference herein.

***Attachment on file in Administrator's Office**

Motion carried unanimously.

AGENDA #32

APPROVE PURCHASE OF BOOM MOWER/
NJPA PURCHASING CONTRACT/
PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the purchase of one (1) Alamo Samurai 22 ft. side boom mower from the current NJPA purchasing contract #070313 AGI, for the Public Works Department at a cost of \$124,366.00.

Motion carried unanimously.

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AGENDA #33

APPROVE EFP-160-17/CONTRACT/
WILLING WORKERS CIVIC CORPORATION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-160-17, contract with Willing Workers Civic Corporation in the amount of \$2,000.00, from District 1 funds, to support the annual All Cancer Awareness Day to be held October 14, 2017, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

ACCEPT HOLD HARMLESS/INDEMNITY
AGREEMENTS/USE OF COUNTY EQUIPMENT/
CITY OF PRICHARD, CITY OF CREOLA, CITY
OF CHICKASAW AND CITY OF SARALAND

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board accept hold harmless/indemnity agreements for the use of County equipment from the following entities:

City of Prichard
City of Creola
City of Chickasaw
City of Saraland

Motion carried unanimously.

AGENDA #35

APPROVE CORRECTION TO AUGUST 14, 2017
MINUTES/AGENDA ITEM #66/APPROVE PROFESSIONAL
SERVICES CONTRACT/TRACKER SOFTWARE CORPORATION
D/B/A PUBWORKS/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve correction in the August 14, 2017 Minutes, Agenda Item #66, to read as follows: approve

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professional services contract with Tracker Software Corporation d/b/a PubWorks, for a customized work order system, for the Public Works Department.

Motion carried unanimously.

AGENDA #36

APPROVE RENEWAL OF CISCO SYN-APPS
SUPPORT SERVICE/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of Cisco Syn-Apps Support Service, for a one (1) year term beginning September 21, 2017. The total cost is \$1,754.40, for the Public Works Department.

Motion carried unanimously.

AGENDA #37

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 2/PROJECT
MCR-2014-109/ST. NICHOLAS ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a right-of-way and/or easement agreement for Tract 2 in the amount of \$860.00, for Project MCR-2014-109, St. Nicholas Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #38

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 easements from the following property owners, for the following projects:

Roundabout at Jeff Hamilton Road
and Dawes Road, Project MCR-2012-310, Tract 2

C Coast Management LLC deed

East Elm Street, Project MCR-2014-106(B)
Tract 32 (Parcels 1 & 2), Tract 33 (Parcels 1 & 2)

Wilbert T. Johnson, Jr. & George B. Reiss
for Antioch Baptist Church easement

Wilbert T. Johnson, Jr. & George B. Reiss
for Antioch Baptist Church temporary easement

Wilbert T. Johnson, Jr. & George B. Reiss
for Antioch Baptist Church easement

Wilbert T. Johnson, Jr. & George B. Reiss
for Antioch Baptist Church temporary easement

Old Military Road et al.
Project MCR-2014-306, Tract 27 and Tract 28

Clarissa Turk, Cecil A. Turk, Jr.
& Darlene Turk deed

Clarissa Turk, Cecil A. Turk, Jr.
& Darlene Turk deed

City of Prichard Drainage Improvements
PFP-2015-901, Tract 1

Virginia Wrecking Company, Inc.
by Daniel A. Schambeau easement

Motion carried unanimously.

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AGENDA #39

AWARD MCP-201-16/SEMMES MIDDLE
SCHOOL ACCESS AND PARKING IMPROVEMENTS/
SOUTHERN LAND DEVELOPMENT, LLC

The Engineering Department requested the Commission to hold this item over until further notice.

AGENDA #40

APPROVE PRELIMINARY AND FINAL
PLAT/JOSEFINA HUDSON ESTATES

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plat of Josefina Hudson Estates. (2 lots, Newman Road, District 3)

Motion carried unanimously.

AGENDA #41

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT TAPMB-TA16 (945)/MCP-002-16/
ADA COMPLIANT CURB RAMPS/VARIOUS LOCATIONS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for Project TAPMB-TA16 (945)/MCP-002-16, ADA Compliant Curb Ramps at various locations.

Motion carried unanimously.

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AGENDA #42

AWARD BID/PROJECT MCR-2012-202/
BOHANNON ROAD AND CLEBORNE COURT/JOHN
G. WALTON CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for Project MCR-2012-202, Bohannon Road and Cleborne Court, to John G. Walton Construction Company, Inc. in the amount of \$597,017.00.

Motion carried unanimously.

AGENDA #43

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/PURCHASE TRACT 15/
PROJECT MCR-2014-306/JOE CARL ROAD WEST

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve right-of-way and/or easement agreement to purchase Tract 15 in the amount of \$3,836.95, for Project MCR-2014-306, Joe Carl Road West, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #44

AWARD BID/PROJECT MCR-2016-106/
PRICHARD STREETS/JOHN G. WALTON
CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for Project MCR-2016-106, Prichard Streets, to John G. Walton Construction Company, Inc. in the amount of \$1,112,187.07.

Motion carried unanimously.

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AGENDA #45

AWARD BID/PROJECT MCR-2004-112/JOAN HARRIS
ROAD, JERRY TAYLOR ROAD AND FRAZIER CEMETERY
ROAD/JOHN G. WALTON CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for Project MCR-2004-112, Joan Harris Road, Jerry Taylor Road and Frazier Cemetery Road, to John G. Walton Construction Company, Inc. in the amount of \$944,757.47.

Motion carried unanimously.

AGENDA #46

ADOPT SOLE SOURCE RESOLUTION
APPROVING CONTRACT/FACILITYDUDE,
INC./PUBLIC WORKS DEPARTMENT

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

WHEREAS, the Mobile County Engineering and Public Works Department utilizes two (2) software programs hosted by FacilityDude which are accessed via the internet: Maintenance Edge is utilized for work orders and work performed; and Inventory Edge tracks inventory of all materials and tools on hand; and

WHEREAS, the Department is in need of maintenance and support for the software programs; and

WHEREAS, upon investigation and review it has been determined that FacilityDude is the only provider of maintenance and support services for the software programs hosted by FacilityDude, which are proprietary; that FacilityDude's services and products are unique; and that their uniqueness is substantially related to their intended purpose, use and performance;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes renewal of a one-year maintenance and support agreement with FacilityDude, at a total cost of \$22,620.96, as described in FacilityDude's invoice INV-13002.

Motion carried unanimously.

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AGENDA #47

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Connie Hudson: I want to thank everyone who donated items to our hurricane relief efforts. A 16-foot truck was loaded full of our items and left on Friday, September 8, 2017, for Texas. There were public drop-off donations as well as a lot of employees who donated items. It highlights the generosity of people who are willing to step forward and help other people in need. Thank you.

Commissioner Jerry L. Carl: The Sheriff's Department served fifteen thousand (15,000) meals in a matter of days in Houston, Texas. Most of those meals were targeted for Law Enforcement. Some of our folks from the County Commission went to assist. I am so proud of our County employees for donating their time, their resources and their money to do so. Today, on 9/11, it did my heart good to look out of my office window and see about fifty (50) to seventy-five (75) Mississippi Power trucks preparing to go to Florida. That is America if I ever saw it. We put aside our differences to help our brothers, that speaks volume for us as a country. Thank you, and give yourselves a pat on the back.

Commission President Merceria Ludgood: This weekend, I got some pictures from the Calcedaveaver Volunteer Fire Department that I will forward to Dena Pollard, Public Information Officer, and Katherine Eddy, Public Affairs Director. They took some trucks to Texas, and the Fireman who shared it with me said it was pretty profound. He said you see what is happening on the news, but you have no idea until you see it in person. I join my fellow Commissioners in commending those from our communities who are doing whatever they can. We know some people are doing big things and some are doing small things according to their ability so we are glad to know we can come together on things that truly matter.

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MOTION CALLING FOR EXECUTIVE SESSION

County Attorney Jay Ross: I ask the Commission to go into executive session to discuss a matter of threatened litigation. I certify that it is an appropriate reason to go into executive session under the Alabama Open Meetings Act, as a licensed lawyer, licensed in good standing to practice law in the State of Alabama. I expect the executive session to last approximately twenty (20) minutes.

Commissioner Hudson made a motion that the Commission convene in executive session to discuss a matter of threatened litigation, which motion was seconded by Commissioner Carl, and on roll call, the following vote was registered:

YEAS	NAYS
Merceria Ludgood	None
Connie Hudson	
Jerry L. Carl	

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

Motion carried unanimously.

RECESS

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

Motion carried unanimously.

The County Commission reconvened in its regular meeting in the Government Plaza Auditorium, in the City of Mobile, on Monday, September 11, 2017, 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.

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AGENDA #48

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until September 25, 2017.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator