

September 13, 2012

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Multi-Purpose Room, in the City of Mobile, Alabama, on Thursday, September 13, 2012, at 10:00 A. M. Central Time. The following members of the Commission were

PRESENT

Connie Hudson
Merceria Ludgood
Mike Dean

ABSENT

None

Commissioner Hudson acted as Chairman of the meeting, and John F. Pafenbach, Administrator and Clerk of the Commission, acted as clerk of the meeting. The chairman stated that a quorum was present and declared the meeting open for the transaction of business.

INVOCATION

The invocation was given by Commissioner Mike Dean.

President Hudson called for a moment of silent prayer for the victims and families of September 11, 2001, terrorist attacks and also the victims and families of the recent terrorist attack on Tuesday, September 11, 2012 in Libya at the Benghazi safe house, where Christopher Stevens, our American Ambassador, and three other American officials were killed.

Tom Schwartz, Representative, Vietnam Veterans of America, Chapter 701, addressed the Commission and presented a Prisoners of War (POW)/Missing in Action (MIA) Flag. He requested the flag be raised on Flag Day, Memorial Day, Fourth of July, National POW/MIA Recognition Day and Veterans Day. Mr. Schwartz said the United States Postal Service also raises their flags on those days. He said when the County Commission was located in the old court house he attended one of the meetings and requested the Commissioners to keep the oldest court house in American open. Mr. Schwartz said during that meeting the Commission approved to raise the Prisoners of War (POW)/Missing in Action (MIA) Flag on the flag pole in front of the old court house. He said he would provide the Commission with the Prisoners of War (POW)/Missing in Action (MIA) Flag for the next five (5) years for each County building that has a flag pole. Mr. Schwartz said the Prisoners of War (POW)/Missing in Action (MIA) Flag was made during the Vietnam War to represent 80,500 soldiers who were missing in action, 73,000 from World War II (WWII) and 7,500 from the Korean War. He said when he first joined the organization there were over 2,600

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Vietnam Veterans missing and today there are only 1,600. Mr. Schwartz said Bowe Robert Bergdahl, a United States Army soldier has been in captivity in Afghanistan since June, 2009 and they would remember him next Friday, September 21, 2012 on the National POW/MIA Recognition Day.

President Hudson said it was an honor and a privilege to raise the Prisoners of War (POW)/Missing in Action (MIA) Flag in recognition of the sacrifices of so many for our freedom in this country.

PRESENT RESOLUTION/PROCLAIM
SEPTEMBER 19, 2012 AS NO
TEXT ON BOARD PLEDGE DAY

President Hudson presented a resolution to Gigi Armbrrecht, AT&T Regional Director. She said Mobile County holds the health and safety of its young adults as a chief concern and text messaging was the main mode of communication for most American teenagers with half of all teens sending between twenty-one (21) and seventy (70) text messages per day. President Hudson said 90% of American teenagers were expected to reply to a text message within five (5) minutes and a text message takes a person's eyes off the road for an average of five (5) seconds. She said in an AT&T Survey 43% of American teenage drivers admitted to text messaging while driving, 97% knew it was dangerous. President Hudson said a Virginia Text Study showed that those who send text messages while driving were twenty-three times more likely to crash and a driver that sends a text message while driving not only jeopardizes his or her safety, but the safety of passengers, pedestrians and other drivers.

The Commission proclaims September 19, 2012, as "No Text On Board Pledge Day."

Ms. Armbrrecht said AT&T has worked to reduce the number of accidents caused by text messaging while driving since the Year 2009. She said it was against AT&T Company's policy for their employees to text while driving, and a firing offense if they were text messaging at the time of an accident. Ms. Armbrrecht said AT&T plans to carry the message across the country starting September 19, 2012, requesting teenagers to take the pledge of not to text while driving. She said it would be a simultaneous event at all twelve (12) of Mobile County Public High Schools with the hopes to have more young people take the pledge at one time than anywhere else in the country.

President Hudson said text messaging while driving was a tremendous problem and was growing and the Commission appreciates AT&T's focus to make people think twice about it.

Ms. Armbrrecht said over 60% of the teenagers said they do not text messages while driving because their parents told them not to do it. She said the Commissioners would help them September 19, 2012, by appearing at some of the high schools to encourage

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the teenagers not to text while driving.

Commissioner Dean commended the legislators for passing the bill making it against the law to text while driving.

President Hudson said the Commission has received a certificate of recognition from Governor Robert Bentley proclaiming 2012 as the Bicentennial Year in Mobile County, Alabama.

APPROVE AMENDING COMMISSION
MEETING AND CONFERENCE SCHEDULE

This item was approved at the Commission Conference September 6, 2012, as follows:

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve amending the Commission Meeting/Conference Schedule to move the regular meeting on Monday, September 10, 2012, to Thursday, September 13, 2012, at 10:00 A. M., and cancel the conference scheduled on Thursday, September 20, 2012, and the regular meeting scheduled Monday, September 24, 2012, and hold a combined Conference/Meeting Wednesday, September 26, 2012, at 10:00 A. M.

Motion carried unanimously.

AGENDA #1

APPROVE MINUTES

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the minutes of the regular meeting of August 27, 2012.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Ludgood moved, seconded by Commissioner Dean, 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
8/24/2012	00270727	A AND M PORTABLES INC	165.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/24/2012	00270728	AIR HYDRO POWER	157.53
8/24/2012	00270729	AIRGAS USA LLC	653.86
8/24/2012	00270730	AIRGAS USA LLC	130.16
8/24/2012	00270731	ALABAMA CRIMINAL JUSTICE INFOR	12,480.00
8/24/2012	00270732	ALABAMA DEPT OF FORENSIC SCIEN	32,500.00
8/24/2012	00270733	ALABAMA FLAG AND BANNER INC	577.44
8/24/2012	00270734	ALABAMA LAUNDRY SALES AND SERV	120.00
8/24/2012	00270735	ALABAMA POWER CO	13,243.54
8/24/2012	00270736	ALABAMA POWER CO	23,675.79
8/24/2012	00270737	ALEXANDER HARDWARE	32.79
8/24/2012	00270738	ALSTON BROTHERS LAWN AND TRACT	113.98
8/24/2012	00270739	AMERICAN BANKERS INS CO OF FL	8,378.00
8/24/2012	00270740	AMERICAN FOODS INC	377.36
8/24/2012	00270741	ANDREWS HARDWARE CO INC	78.84
8/24/2012	00270742	ARCHITECTS GROUP INC, THE	1,199.66
8/24/2012	00270743	ARTCRAFT PRESS INC	34.00
8/24/2012	00270744	AUTO WORLD SALVAGE AND SALES	35.00
8/24/2012	00270745	B AND B APPLIANCE PARTS	269.93
8/24/2012	00270746	BATTERIES PLUS 864	48.51
8/24/2012	00270747	BAY NURSING INC	5,767.05
8/24/2012	00270748	BEARD EQUIPMENT CO	972.93
8/24/2012	00270749	BELMAR APPLIANCES	489.00
8/24/2012	00270750	BERNEY OFFICE SOLUTIONS	167.04
8/24/2012	00270751	BLACK BOX CORP GOVERNMENT SOLU	1,099.78
8/24/2012	00270752	BLANKENSHIPS UNIVERSAL SUPPLY	66.67
8/24/2012	00270753	BLOSSMAN GAS INC	853.06
8/24/2012	00270754	BLP PAINT STORES	42.40
8/24/2012	00270755	BOB BARKER CO INC	1,495.00
8/24/2012	00270756	BOUCHER, KEVIN	434.58
8/24/2012	00270757	BREEZE REPROGRAPHICS	694.00
8/24/2012	00270758	BROWN AND KEAHEY	130.25
8/24/2012	00270759	BWI COMPANIES INC	571.20
8/24/2012	00270760	C SPIRE WIRELESS	167.33
8/24/2012	00270761	CAMPER CITY	120.00
8/24/2012	00270762	CAPITAL TRAILER AND EQUIPMENT	138.10
8/24/2012	00270763	CARQUEST AUTO PARTS	3,690.73
8/24/2012	00270764	CASH AND CARRY	100.02
8/24/2012	00270765	CATHOLIC SOCIAL SERVICES	2,864.08
8/24/2012	00270766	CENTRAL PARKING SYSTEM	1,375.00
8/24/2012	00270767	CENTURYLINK	68.65
8/24/2012	00270768	CHAPMAN TRACTOR CO INC	1,274.97
8/24/2012	00270769	CLAIMS CONSULT SERVICE	49,991.41
8/24/2012	00270770	CLOWER ELECTRIC SUPPLY	1,156.19
8/24/2012	00270771	CLUTCH AND POWERTRAIN	113.98
8/24/2012	00270772	CNA SURETY	138.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/24/2012	00270773	COASTAL DOOR AND WINDOW INC	51.48
8/24/2012	00270774	COCA COLA BOTTLING CO CONSOLID	91.75
8/24/2012	00270775	COMCAST CABLE	177.00
8/24/2012	00270776	COOKS PEST CONTROL	410.00
8/24/2012	00270777	COVINGTON AND SONS LLC	74.00
8/24/2012	00270778	COWIN EQUIPMENT CO INC	2,764.49
8/24/2012	00270779	CUMMINS MID SOUTH LLC	350.40
8/24/2012	00270780	DADE PAPER AND BAG CO	448.18
8/24/2012	00270781	DAVAN DISPLAY SOLUTIONS	229.53
8/24/2012	00270782	DAVIS MOTOR SUPPLY CO INC	178.50
8/24/2012	00270783	DEAN MCCRARY IMPORTS	404.98
8/24/2012	00270784	DECISIONONE CORP	761.44
8/24/2012	00270785	DEES PAPER CO INC	10,598.68
8/24/2012	00270786	DELCHAMPS, VIRGINIA	566.13
8/24/2012	00270787	DEX IMAGING OF ALABAMA LLC	80.27
8/24/2012	00270788	DRISKELL, BRENDA	233.10
8/24/2012	00270789	DUEITTS BATTERY PLUS	4.00
8/24/2012	00270790	DYESS, ROXANN	363.56
8/24/2012	00270791	ELBERTA PUMP REPAIR INC	141.88
8/24/2012	00270792	ELECTRONIC SUPPLY CO	135.00
8/24/2012	00270793	EMPIRE TRUCK SALES INC	71.74
8/24/2012	00270794	ENVIROCHEM INC	2,737.50
8/24/2012	00270795	ERWIN ESQ, MARK C	361.31
8/24/2012	00270796	ESFELLER CONSTRUCTION CO INC	546.00
8/24/2012	00270797	EVANS	113.90
8/24/2012	00270798	GENERAL FUND	591.75
8/24/2012	00270799	GEOTECHNICAL ENGINEERING TESTI	163.71
8/24/2012	00270800	GILCHRIST, VELISA	81.47
8/24/2012	00270801	GLH HOMEBUILDERS	25.00
8/24/2012	00270802	GLOBAL GOVT EDUCATION SOLUTION	51.99
8/24/2012	00270803	GRAINGER INDUSTRIAL SUPPLY	880.07
8/24/2012	00270804	GULF COAST OFFICE PRODUCTS INC	43.15
8/24/2012	00270805	GULF SUPPLY CO INC	15.00
8/24/2012	00270806	GWINS STATIONERY	3,336.08
8/24/2012	00270807	HARBOR FREIGHT TOOLS	23.96
8/24/2012	00270808	HATTEN, GERALD S	101.00
8/24/2012	00270809	HAVEN HILL EGG CO INC	51.90
8/24/2012	00270810	HD SUPPLY FACILITIES MAINTENAN	112.30
8/24/2012	00270811	HERMAN, MICHELLE	325.23
8/24/2012	00270812	HILLMAN OIL INC	9,426.55
8/24/2012	00270813	HOLLAND INDUSTRIAL SERVICES IN	2,050.00
8/24/2012	00270814	HORN TRUCK REBUILDERS LLC	68.25
8/24/2012	00270815	HUMIDITY CONSULTANTS INC	497.08
8/24/2012	00270816	HUNTSVILLE TIMES, THE	454.92
8/24/2012	00270817	HYDRADYNE HYDRAULICS LLC	58.98
8/24/2012	00270818	IDEAL TRUCK SERVICE INC	118.94
8/24/2012	00270819	INFO TECH RESEARCH GROUP	840.00
8/24/2012	00270820	INTERSTATE BRANDS CORP	106.78
8/24/2012	00270821	J AND O AUTO PARTS AND SUPPLY	436.48
8/24/2012	00270822	JAMES R PAYNE INC	52,733.82
8/24/2012	00270823	JOHN G WALTON CONSTRUCTION CO	90,292.97
8/24/2012	00270824	JOHN M WARREN INC	197.35
8/24/2012	00270825	JONES MCLEOD INC	408.89
8/24/2012	00270826	K AND W SECURITY SERVICES LLC	1,408.00
8/24/2012	00270827	KENT AUTOMOTIVE	141.36

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/24/2012	00270828	KITTRELL AUTO GLASS	842.42
8/24/2012	00270829	LOVE, JOYCE YORK	355.25
8/24/2012	00270830	LOWES	358.42
8/24/2012	00270831	M AND A STAMP CO	16.80
8/24/2012	00270832	M AND A SUPPLY CO INC	190.06
8/24/2012	00270833	MACKINNON PAPER CO INC	378.00
8/24/2012	00270834	MALONE MACHINE WORKS INC	140.00
8/24/2012	00270835	MCCONNELL AUTOMOTIVE GROUP	889.80
8/24/2012	00270836	MCEARCHERN, JOE	188.70
8/24/2012	00270837	MCEWEN LUMBER CO	20.70
8/24/2012	00270838	MCGRIFF TIRE CO	2,113.55
8/24/2012	00270839	MCKINNEY PETROLEUM EQUIP	231.58
8/24/2012	00270840	MERCHANTS FOOD SERVICE	1,767.28
8/24/2012	00270841	MESC DAUPHIN ISLAND SEA LAB	27,724.33
8/24/2012	00270842	MOBILE ASSN FOR THE BLIND	43.20
8/24/2012	00270843	MOBILE CO HEALTH DEPT	68,832.00
8/24/2012	00270844	MOBILE PRESS REGISTER, THE	802.53
8/24/2012	00270845	MOBILE PRESS REGISTER, THE	22.06
8/24/2012	00270846	MONTGOMERY ADVERTISER	412.30
8/24/2012	00270847	MOORE WALLACE	90.00
8/24/2012	00270848	MOTOR INFORMATION SYSTEMS	125.00
8/24/2012	00270849	MURRILL TANK SERVICE	495.00
8/24/2012	00270850	MYRICK, JORDAN	40.00
8/24/2012	00270851	NORMENT SECURITY GROUP INC	39,795.00
8/24/2012	00270852	O REILLY AUTOMOTIVE STORES INC	396.43
8/24/2012	00270853	O REILLY AUTOMOTIVE STORES INC	13.70
8/24/2012	00270854	OFFICE DEPOT INC	746.78
8/24/2012	00270855	OX BODIES INC	362.03
8/24/2012	00270856	PHILLIPS FEED COMPANY INC	32.00
8/24/2012	00270857	PITNEY BOWES CREDIT CORP	4,023.00
8/24/2012	00270858	PITNEY BOWES INC	21.80
8/24/2012	00270859	PORT CITY TRAILERS	280.00
8/24/2012	00270860	RAINWATER RADIATORS INC	120.00
8/24/2012	00270861	RAYCO SUPPLY INC	74.97
8/24/2012	00270862	REMEDIAL SERVICES INC	31,934.97
8/24/2012	00270863	ROBBINS COLLISION PARTS	155.00
8/24/2012	00270864	ROUNDTREE MOBILE LLC	310.20
8/24/2012	00270865	S AND O ENTERPRISES	810.00
8/24/2012	00270866	S J AND L INC	2,439.00
8/24/2012	00270867	SENIOR COMPANION PROGRAM OF MO	13,200.32
8/24/2012	00270868	SHERWIN WILLIAMS AUTOMOTIVE FI	203.26
8/24/2012	00270869	SHERWIN WILLIAMS CO	854.18
8/24/2012	00270870	SHORT, SHIRLEY	305.59
8/24/2012	00270871	SOCIETY FOR HUMAN RESOURCE MAN	180.00
8/24/2012	00270872	SOUTH ALABAMA UTILITIES	59.46
8/24/2012	00270873	SOUTHDATA	3,529.42
8/24/2012	00270874	SOUTHERN EARTH SCIENCES INC	7,610.19
8/24/2012	00270875	SOUTHERN FASTENING SYSTEMS INC	38.54
8/24/2012	00270876	SOUTHERN SUPPLIES	78.00
8/24/2012	00270877	SPRINGHILL TINTING	125.00
8/24/2012	00270878	SPROT PRINTER RIBBONS LLC	3,455.30
8/24/2012	00270879	STRATEGIC ALLIED TECHNOLOGIES	8,139.00
8/24/2012	00270880	SWANA SOLID WASTE ASSOC OF NOR	378.00
8/24/2012	00270881	SYSCO FOOD SERVICES GULF COAST	1,218.17
8/24/2012	00270882	SYSTEM DESIGN ADVANTAGE LLC	300.00
8/24/2012	00270883	SYSTEM DESIGN ADVANTAGE LLC	428.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/24/2012	00270884	T S WALL AND SONS	268.00
8/24/2012	00270885	TEKLINKS INC LLC	1,187.50
8/24/2012	00270886	THOMPSON TRACTOR CO INC	144.21
8/24/2012	00270887	THOMSON	46.25
8/24/2012	00270888	TILLMAN, KIMBERLY	32.45
8/24/2012	00270889	TOOMEY EQUIPMENT CO INC	879.96
8/24/2012	00270890	TRACTOR AND EQUIPMENT CO	377.85
8/24/2012	00270891	TRANSMISSION MAGICIANS	2,100.00
8/24/2012	00270892	TREADWELL FORD	148.76
8/24/2012	00270893	TRUCK PRO INC	38.29
8/24/2012	00270894	TRUCKWORX	6.44
8/24/2012	00270895	TSA INC	8,260.00
8/24/2012	00270896	TYRRELL, PAT	593.43
8/24/2012	00270897	UNDERGROUND INC	30,377.00
8/24/2012	00270898	UNITED PARCEL SERVICE	20.00
8/24/2012	00270899	WARD INTERNATIONAL TRUCKS OF A	3,306.75
8/24/2012	00270900	WASTE SERVICES LLC	1,655.00
8/24/2012	00270901	WEAVER AND SONS INC, HOSEA O	106,467.74
8/24/2012	00270902	WITTICHEN SUPPLY CO INC	200.64
8/24/2012	00270903	YOUTH ADVOCATE PROGRAMS INC	24,792.00
8/28/2012	00270904	AAA AUTO TRIM SHOP	300.00
8/28/2012	00270905	AARMS LLC	350.00
8/28/2012	00270906	ABL MANAGEMENT INC	60,144.98
8/28/2012	00270907	AIRGAS USA LLC	422.69
8/28/2012	00270908	ALABAMA DEPT OF REVENUE	24.25
8/28/2012	00270909	ALABAMA PIPE AND SUPPLY CO INC	2,749.12
8/28/2012	00270910	ALABAMA POWER CO	24,452.49
8/28/2012	00270911	ALEXANDER HARDWARE	590.20
8/28/2012	00270912	ALL SOUTH SUPPLY INC	18.65
8/28/2012	00270913	AMERICAN RENTAL AND POWER EQUI	543.92
8/28/2012	00270914	AMERICAN SEWING AND VACUUM	159.98
8/28/2012	00270915	ANTENNA PLUS	1,959.00
8/28/2012	00270916	ARMSTRONG ELECTRIC CO INC	432.46
8/28/2012	00270917	ASFPM	100.00
8/28/2012	00270918	AXIOM	636.05
8/28/2012	00270919	B AND B MACHINE AND SUPPLY	700.00
8/28/2012	00270920	BAYOU FASTENERS AND SUPPLY INC	255.42
8/28/2012	00270921	BEARD EQUIPMENT CO	266.99
8/28/2012	00270922	BERNEY OFFICE SOLUTIONS	5,539.09
8/28/2012	00270923	BLOSSMAN GAS INC	90.82
8/28/2012	00270924	BORDEN	704.80
8/28/2012	00270925	BOTACH TACTICAL	120.00
8/28/2012	00270926	BRANNAN JR, DONALD REED	390.00
8/28/2012	00270927	BURNETT, FINISE HOWARD	958.87
8/28/2012	00270928	CALAGAZ PHOTO SUPPLY	1,511.56
8/28/2012	00270929	CAMELLIA TROPHY SHOP	320.00
8/28/2012	00270930	CAMPER CITY	155.00
8/28/2012	00270931	CAPITAL TRAILER AND EQUIPMENT	35.00
8/28/2012	00270932	CARQUEST AUTO PARTS	403.47
8/28/2012	00270933	CDW GOVERNMENT INC	443.94
8/28/2012	00270934	CENTURYLINK	222.40
8/28/2012	00270935	CHAPMAN TRACTOR CO INC	1,040.70
8/28/2012	00270936	CIRCLE PIPE AND SUPPLY CO	386.00
8/28/2012	00270937	CWS GROUP INC	9,867.50
8/28/2012	00270938	DISTRICT ATTORNEYS FUND	35,114.09
8/28/2012	00270939	DRIVEN ENGINEERING INC	3,536.23

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/28/2012	00270940	FAMILY SERVICES CENTER	350.00
8/28/2012	00270941	FASTENAL CO INDUSTRIAL AND CON	49.03
8/28/2012	00270942	FEDERAL EXPRESS CORP	44.60
8/28/2012	00270943	FERGUSON ENTERPRISES INC	412.70
8/28/2012	00270944	FERGUSON ENTERPRISES INC	822.46
8/28/2012	00270945	FILTERS FOR INDUSTRY INC	584.16
8/28/2012	00270946	GEOTECHNICAL ENGINEERING TESTI	2,997.14
8/28/2012	00270947	HATCH MOTT MACDONALD	3,010.79
8/28/2012	00270948	ICS COMMUNICATIONS	2,074.65
8/28/2012	00270949	INTERSTATE BRANDS CORP	106.78
8/28/2012	00270950	JGBAG INC	300.00
8/28/2012	00270951	JOHN G WALTON CONSTRUCTION CO	30,085.90
8/28/2012	00270952	KEITH MAP SERVICE	13.95
8/28/2012	00270953	LADD SUPPLY CO INC	198.86
8/28/2012	00270954	LEOS UNIFORMS	3,341.85
8/28/2012	00270955	LICENSE COMMISSIONER	25.00
8/28/2012	00270956	LOVE, JOYCE YORK	322.25
8/28/2012	00270957	LOWES	357.47
8/28/2012	00270958	LPA GROUP INC, THE	7,684.79
8/28/2012	00270959	LYNN, WILLIAM	394.87
8/28/2012	00270960	M AND A STAMP CO	208.00
8/28/2012	00270961	M AND A SUPPLY CO INC	52.10
8/28/2012	00270962	MCCOY OUTDOOR CO	149.95
8/28/2012	00270963	MCGRIFF TIRE CO	3,351.76
8/28/2012	00270964	MED SYSTEMS INC	4,388.26
8/28/2012	00270965	MEDICAL SUPPLIES DEPOT INC	96.00
8/28/2012	00270966	MOBILE AREA WATER AND SEWER SY	3,509.98
8/28/2012	00270967	MOBILE ASSN FOR THE BLIND	43.20
8/28/2012	00270968	MOBILE PRESS REGISTER, THE	178.95
8/28/2012	00270969	MOORE WALLACE	364.00
8/28/2012	00270970	NATIONAL COLLEGE OF PROBATE JU	350.00
8/28/2012	00270971	NEWMANS MEDICAL SERVICES INC	5,250.00
8/28/2012	00270972	NOTARY PUBLIC UNDERWRITERS INC	105.75
8/28/2012	00270973	OEC BUSINESS SUPPLIES	14.29
8/28/2012	00270974	OFFICE SOLUTIONS AND INNOVATIO	520.00
8/28/2012	00270975	PAFENBACH, JOHN F	183.15
8/28/2012	00270976	PIERCE, THUAN	1.51
8/28/2012	00270977	PRINTING PLUS	300.00
8/28/2012	00270978	PROBATE COURT	23.00
8/28/2012	00270979	ROBBINS COLLISION PARTS	41.75
8/28/2012	00270980	RTVISION	3,510.00
8/28/2012	00270981	SAFETY SOURCE INC	170.22
8/28/2012	00270982	SEXAUER, J A	57.19
8/28/2012	00270983	SOIL AND WATER CONSERVATION SO	850.00
8/28/2012	00270984	SOUTHERN DISTRIBUTORS	16.62
8/28/2012	00270985	SOUTHERN EARTH SCIENCES INC	3,456.69
8/28/2012	00270986	SOUTHERN LIGHT LLC	6,534.00
8/28/2012	00270987	SPECTRONICS INC	21,619.75
8/28/2012	00270988	SPROT PRINTER RIBBONS LLC	452.80
8/28/2012	00270989	STANDARD EQUIPMENT CO INC	1,125.00
8/28/2012	00270990	STATE VENDOR NO AGCY0100000	108.90
8/28/2012	00270991	SUPREME MEDICAL	5,115.00
8/28/2012	00270992	SURETY LAND TITLE INC	1,520.00
8/28/2012	00270993	SYSCO FOOD SERVICES GULF COAST	1,529.91
8/28/2012	00270994	T S WALL AND SONS	268.00
8/28/2012	00270995	TEMCO INC	40,651.07

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/28/2012	00270996	TERRACON	7,377.75
8/28/2012	00270997	THOMPSON ENGINEERING	18,233.96
8/28/2012	00270998	THOMPSON TRACTOR CO INC	21,960.93
8/28/2012	00270999	THOMSON ELITE	1,650.00
8/28/2012	00271000	THREADED FASTENER INC	164.90
8/28/2012	00271001	TIECO	34.00
8/28/2012	00271002	TOOMEY EQUIPMENT CO INC	49.70
8/28/2012	00271003	TRACTOR AND EQUIPMENT CO	35.72
8/28/2012	00271004	TRAX TIRES INC	21.60
8/28/2012	00271005	TREADWELL FORD	136.27
8/28/2012	00271006	TRUCK PRO INC	268.62
8/28/2012	00271007	TWIN CITY SECURITY LLC	56,555.69
8/28/2012	00271008	UNIVERSAL GLASS CO INC	81.51
8/28/2012	00271009	WALKER, KENRICK	465.97
8/28/2012	00271010	WARD INTERNATIONAL TRUCKS OF A	521.65
8/28/2012	00271011	WEISENBACH SPECIALTY PRINTING	1,129.10
8/28/2012	00271012	WESCO GAS AND WELDING SUPPLY I	16.70
8/28/2012	00271013	ZEP SALES AND SERVICE	630.56
8/28/2012	00271014	GENERAL FUND	3.38
8/31/2012	00271015	ACCURATE CONTROL EQUIPMENT INC	2,205.00
8/31/2012	00271016	ADVANCED DISPOSAL SERVICES	885.10
8/31/2012	00271017	AGRIUM ADVANCED TECHNOLOGIES	340.00
8/31/2012	00271018	AL HILLS BOILER SALES AND REPA	1,197.50
8/31/2012	00271019	ALABAMA CRIMINAL JUSTICE INFOR	1,050.00
8/31/2012	00271020	ALABAMA DEPT OF REVENUE	72.75
8/31/2012	00271021	ALABAMA FLAG AND BANNER INC	99.00
8/31/2012	00271022	ALABAMA POWER CO	6,766.50
8/31/2012	00271023	ALABAMA POWER CO	67.88
8/31/2012	00271024	ALL AMERICAN FAUCET PARTS INC	143.40
8/31/2012	00271025	AMERICAN TRAFFIC SAFETY MATERI	589.00
8/31/2012	00271026	ARTCRAFT PRESS INC	534.00
8/31/2012	00271027	B AND B MACHINE AND SUPPLY	815.00
8/31/2012	00271028	BALDWIN COUNTY SHERIFFS OFFICE	1,997.76
8/31/2012	00271029	BARNETT, ALLEEN	175.00
8/31/2012	00271030	BAYOU CONCRETE LLC	365.70
8/31/2012	00271031	BAYOU FASTENERS AND SUPPLY INC	5.00
8/31/2012	00271032	BEARD EQUIPMENT CO	466.27
8/31/2012	00271033	BERNEY OFFICE SOLUTIONS	6,032.02
8/31/2012	00271034	BOB BARKER CO INC	2,250.00
8/31/2012	00271035	CAMPBELL DUKE AND PRINE	750.00
8/31/2012	00271036	CANVAS PRODUCTS CO	2,400.00
8/31/2012	00271037	CARQUEST AUTO PARTS	2,717.88
8/31/2012	00271038	CITY ELECTRIC SUPPLY	7,892.50
8/31/2012	00271039	CITY OF BAY MINETTE	946.24
8/31/2012	00271040	CITY OF CHICKASAW	1,108.96
8/31/2012	00271041	CITY OF DAPHNE	738.95
8/31/2012	00271042	CITY OF EAST BREWTON	611.79
8/31/2012	00271043	CITY OF FOLEY	994.66
8/31/2012	00271044	CITY OF GULF SHORES	2,961.19
8/31/2012	00271045	CITY OF MOBILE	5,000.00
8/31/2012	00271046	CITY OF MOBILE	2,197.29
8/31/2012	00271047	CITY OF SARALAND	2,875.06
8/31/2012	00271048	CLOWER ELECTRIC SUPPLY	779.24
8/31/2012	00271049	CLUTCH AND POWERTRAIN	2,990.92
8/31/2012	00271050	COAST SAFE AND LOCK	149.50
8/31/2012	00271051	CORIZON INC	373,783.58

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8/31/2012	00271052	DADE PAPER AND BAG CO	3,892.08
8/31/2012	00271053	DAVENPORTE, PHILLIP	31.08
8/31/2012	00271054	DEES PAPER CO INC	1,619.41
8/31/2012	00271055	DELL INC	8,748.00
8/31/2012	00271056	DIAMOND, ROXANNE I	210.25
8/31/2012	00271057	DISH NETWORK	85.91
8/31/2012	00271058	DIXIE BUILDING SUPPLY CO INC	220.00
8/31/2012	00271059	DOWNING, REGAN	980.79
8/31/2012	00271060	DRUG TESTING PROGRAM MANAGEMEN	1,502.50
8/31/2012	00271061	DUEITTS BATTERY PLUS	2.00
8/31/2012	00271062	EMPIRE TRUCK SALES INC	144.56
8/31/2012	00271063	ESCAMBIA COUNTY COMMISSION	986.20
8/31/2012	00271064	ETHEREDGE, SHANNON	445.88
8/31/2012	00271065	EVANS	5.95
8/31/2012	00271066	FIELDS, JOSEPH ALAN	319.00
8/31/2012	00271067	FRED PRYOR SEMINARS	99.00
8/31/2012	00271068	GENERAL FUND	20.00
8/31/2012	00271069	GENERAL FUND	3,343.91
8/31/2012	00271070	GEOTECHNICAL ENGINEERING TESTI	807.06
8/31/2012	00271071	GIBBS, ARNIESHA	27.75
8/31/2012	00271072	GIVENS, CYNTHIA	27.75
8/31/2012	00271073	GODWIN, JOHN	75.00
8/31/2012	00271074	GOODWYN MILLS AND CAWOOD INC	1,387.48
8/31/2012	00271075	GULF CITY BODY AND TRAILER WOR	4,872.00
8/31/2012	00271076	GULF STATES DISTRIBUTORS INC	4,290.00
8/31/2012	00271077	GULF STATES ENGINEERING INC	2,632.92
8/31/2012	00271078	HALL, TIMOTHY G	240.00
8/31/2012	00271079	HARRIS CORPORATION	1,763.87
8/31/2012	00271080	HOBART SERVICE	387.63
8/31/2012	00271081	HODGE, GLENN L	785.64
8/31/2012	00271082	HURRICANE ELECTRONICS INC	1,777.60
8/31/2012	00271083	HUTCHINSON MOORE AND RAUCH LLC	7,899.88
8/31/2012	00271084	JAMES R PAYNE INC	65,106.25
8/31/2012	00271085	JOHN G WALTON CONSTRUCTION CO	18,973.19
8/31/2012	00271086	JOHNSTON DRUHAN LLP	6,662.97
8/31/2012	00271087	JOHNSTONE ADAMS BAILEY GORDON	7,187.50
8/31/2012	00271088	JOHNSTONE SUPPLY	365.52
8/31/2012	00271089	MACKINNON PAPER CO INC	210.00
8/31/2012	00271090	MARINE AND INDUSTRIAL SUPPLY	40.08
8/31/2012	00271091	MARSTON, CHANDLER	116.00
8/31/2012	00271092	MARTIN MARIETTA MATERIALS	7,853.56
8/31/2012	00271093	MCCONNELL AUTOMOTIVE GROUP	91.53
8/31/2012	00271094	MCCOVERY, STEFFON D	214.65
8/31/2012	00271095	MCCRORY AND WILLIAMS	67,200.00
8/31/2012	00271096	MCGRIFF TIRE CO	6,304.37
8/31/2012	00271097	MCKINNEY PETROLEUM EQUIP	284.93
8/31/2012	00271098	MCPHIE, GARRY	727.00
8/31/2012	00271099	MIGHTY AUTO PARTS	222.08
8/31/2012	00271100	MINNESOTA MINING AND MANUFACTU	945.00
8/31/2012	00271101	MOBILE CO COMMISSION	2,013.90
8/31/2012	00271102	MOBILE CO FOSTER GRANDPARENT P	4,509.15
8/31/2012	00271103	MOBILE CO SHERIFFS FLOTILLA IN	8,550.00
8/31/2012	00271104	MOBILE PRESS REGISTER, THE	21.71
8/31/2012	00271105	MOFFETT ROAD ACE	85.33
8/31/2012	00271106	MYERS TIRE SUPPLY CO	97.47
8/31/2012	00271107	NATIONAL ASSN OF BLACK COUNTY	100.00

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8/31/2012	00271108	NORTH CAROLINA STATE UNIVERSIT	790.00
8/31/2012	00271109	NUDRAULIX INC	1.52
8/31/2012	00271110	O REILLY AUTOMOTIVE STORES INC	283.83
8/31/2012	00271111	OASIS TINTING AND GRAPHICS	209.00
8/31/2012	00271112	OFFICE DEPOT INC	2,845.07
8/31/2012	00271113	OFFICE SOLUTIONS AND INNOVATIO	182.90
8/31/2012	00271114	OLENSKY BROTHERS OFFICE PRODUC	479.54
8/31/2012	00271115	P AND G MACHINE SUPPLY	428.61
8/31/2012	00271116	PAYNE MANAGEMENT INC	2,400.00
8/31/2012	00271117	POPE CONTRACTNG	19,875.00
8/31/2012	00271118	PORT CITY TRAILERS	125.00
8/31/2012	00271119	PRESSURE PRODUCTS INC	204.50
8/31/2012	00271120	PRO CAT	489.40
8/31/2012	00271121	RETIF OIL AND FUEL LLC	136,040.78
8/31/2012	00271122	REVENUE COMMISSIONER	84.02
8/31/2012	00271123	RHODES, BRAD	52.25
8/31/2012	00271124	ROSENTHAL AND ROSENTHAL INC	455.00
8/31/2012	00271125	ROSTEN AND ASSOCIATES	2,692.30
8/31/2012	00271126	ROUNDTREE MOBILE LLC	207.61
8/31/2012	00271127	SABEL STEEL SERVICE	249.64
8/31/2012	00271128	SANDERS, RON	3,500.00
8/31/2012	00271129	SENIOR COMPANION PROGRAM OF MO	11,306.10
8/31/2012	00271130	SEXAUER, J A	286.45
8/31/2012	00271131	SHERWIN WILLIAMS AUTOMOTIVE FI	67.33
8/31/2012	00271132	SHERWIN WILLIAMS CO	954.82
8/31/2012	00271133	SHI INTERNATIONAL CORP	502.94
8/31/2012	00271134	SHRED IT USA INC	105.00
8/31/2012	00271135	SMITH DUKES AND BUCKALEW LLP	1,200.00
8/31/2012	00271136	SNAP ON TOOLS	518.99
8/31/2012	00271137	SOUTH ALABAMA UTILITIES	900.00
8/31/2012	00271138	SPEAKS AND ASSOC CONSULTING EN	8,174.06
8/31/2012	00271139	SPRAGGINS, RICHARD	6.63
8/31/2012	00271140	SPROT PRINTER RIBBONS LLC	491.40
8/31/2012	00271141	STANLEY SECURITY SOLUTIONS	509.17
8/31/2012	00271142	STAPLES BUSINESS ADVANTAGE	40.91
8/31/2012	00271143	STERICYCLE INC	88.50
8/31/2012	00271144	STEWART, BRENT E	170.38
8/31/2012	00271145	SUPREME MEDICAL	597.00
8/31/2012	00271146	SWAB WAGON CO INC	1,146.55
8/31/2012	00271147	TAITE, KRYSTAL S	166.75
8/31/2012	00271148	THOMPSON ENGINEERING	6,743.38
8/31/2012	00271149	TOWN OF BREWTON	1,222.56
8/31/2012	00271150	TOWN OF DAUPHIN ISLAND	5,481.46
8/31/2012	00271151	TOWN OF ELBERTA	247.08
8/31/2012	00271152	TOWN OF SILVERHILL	528.40
8/31/2012	00271153	TOWN OF SUMMERDALE	954.76
8/31/2012	00271154	UNIVERSITY OF SOUTH ALABAMA	6,118.31
8/31/2012	00271155	USSSA INDEPENDENT UMPIRES ASSN	1,644.00
8/31/2012	00271156	WALKER, SANDRA L	416.50
8/31/2012	00271157	WASTE MANAGEMENT INC	202.45
8/31/2012	00271158	WEAVER AND SONS INC, HOSEA O	640,048.31
9/5/2012	00271160	A AND M PORTABLES INC	262.50
9/5/2012	00271161	AAA LOCKSMITH SERVICE	7.50
9/5/2012	00271162	ALABAMA LAUNDRY SALES AND SERV	180.00
9/5/2012	00271163	ALABAMA PIPE AND SUPPLY CO INC	625.00
9/5/2012	00271164	ALABAMA POWER CO	2,855.80

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9/5/2012	00271165	ANIMAL CARE EQUIPMENT AND SERV	316.03
9/5/2012	00271166	ANTENNA PLUS	983.00
9/5/2012	00271167	APL SOFTWARE ENGINEERING	52,693.29
9/5/2012	00271168	AUDIO UNLIMITED INC	400.00
9/5/2012	00271169	B AND B MACHINE AND SUPPLY	798.02
9/5/2012	00271170	BAMA AUTO PARTS AND INDUSTRIAL	119.97
9/5/2012	00271171	BAYSHORE FLUID POWER	341.15
9/5/2012	00271172	BAYSIDE RUBBER AND PRODUCTS IN	31.48
9/5/2012	00271173	BEN MEADOWS CO INC	116.74
9/5/2012	00271174	BERNEY OFFICE SOLUTIONS	3,599.82
9/5/2012	00271175	BEST BUY BUSINESS ADVANTAGE AC	38.74
9/5/2012	00271176	BLACKLIDGE EMULSIONS INC	2,333.31
9/5/2012	00271177	BLOSSMAN GAS INC	29.88
9/5/2012	00271178	BOYS AND GIRLS CLUB OF SOUTH A	12,666.76
9/5/2012	00271179	BROWN AND KEAHEY	97.37
9/5/2012	00271180	CAPITAL TRAILER AND EQUIPMENT	137.96
9/5/2012	00271181	CARDIAC SCIENCE CORPORATION	1,493.49
9/5/2012	00271182	CARQUEST AUTO PARTS	316.51
9/5/2012	00271183	CATHOLIC SOCIAL SERVICES	2,279.00
9/5/2012	00271184	CDW GOVERNMENT INC	328.05
9/5/2012	00271185	CITY ELECTRIC SUPPLY	667.42
9/5/2012	00271186	CLOWER ELECTRIC SUPPLY	139.15
9/5/2012	00271187	CLUTCH AND POWERTRAIN	1,243.68
9/5/2012	00271188	COAST SAFE AND LOCK	130.00
9/5/2012	00271189	COCA COLA BOTTLING CO CONSOLID	328.00
9/5/2012	00271190	CONSTRUCTION MATERIALS INC	71.50
9/5/2012	00271191	CORIZON INC	411,235.37
9/5/2012	00271192	CUMMINS MID SOUTH LLC	148.81
9/5/2012	00271193	CUSTOM DESIGNS	60.00
9/5/2012	00271194	CWS GROUP INC	12,287.50
9/5/2012	00271195	DADE PAPER AND BAG CO	1,718.84
9/5/2012	00271196	DAVIS MOTOR SUPPLY CO INC	238.00
9/5/2012	00271197	DEALERS CHOICE, THE	250.00
9/5/2012	00271198	DEES PAPER CO INC	871.76
9/5/2012	00271199	ENGLISH COLOR AND SUPPLY INC	201.84
9/5/2012	00271200	ENVIROCHEM INC	253.75
9/5/2012	00271201	EQUIPMENT SALES CO	1,006.89
9/5/2012	00271202	EVANS	1,859.00
9/5/2012	00271203	FAMILY PROMISE OF COASTAL ALAB	2,030.80
9/5/2012	00271204	FASTENAL CO INDUSTRIAL AND CON	949.03
9/5/2012	00271205	FEDERAL EXPRESS CORP	28.53
9/5/2012	00271206	FERGUSON ENTERPRISES INC	297.16
9/5/2012	00271207	FIREHOUSE SALES AND SERVICE	436.30
9/5/2012	00271208	FLEET SAFETY EQUIPMENT INC	7,948.23
9/5/2012	00271209	FORM SOLUTIONS INC	3,465.50
9/5/2012	00271210	FRANKLINS STARTER AND ALTERNAT	826.00
9/5/2012	00271211	GILMERS FUNERAL SERVICE	600.00
9/5/2012	00271212	GIVENS, CYNTHIA	27.75
9/5/2012	00271213	GRIFFICE PRINTING CO	110.00
9/5/2012	00271214	GULF COAST OFFICE PRODUCTS INC	1,355.08
9/5/2012	00271215	GULF SUPPLY CO INC	17.93
9/5/2012	00271216	HAVEN HILL EGG CO INC	44.70
9/5/2012	00271217	HILLMAN OIL INC	9,349.28
9/5/2012	00271218	HINKLE METALS AND SUPPLY CO	208.22
9/5/2012	00271219	HOWARD TECHNOLOGY SOLUTIONS	470.99
9/5/2012	00271220	HURRICANE ELECTRONICS INC	532.80

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9/5/2012	00271221	JOHNNYS RV LLC	24.50
9/5/2012	00271222	KEITH MAP SERVICE	248.65
9/5/2012	00271223	KENT AUTOMOTIVE	266.74
9/5/2012	00271224	KNODEL ASSOCIATE ARCHITECTS	8,805.00
9/5/2012	00271225	LEADERSHIP ALABAMA	150.00
9/5/2012	00271226	LEADSONLINE	9,588.00
9/5/2012	00271227	MACKINNON PAPER CO INC	1,282.50
9/5/2012	00271228	MALONE MACHINE WORKS INC	110.59
9/5/2012	00271229	MCGRIFF TIRE CO	734.50
9/5/2012	00271230	MERCHANTS FOOD SERVICE	1,526.99
9/5/2012	00271231	MICROSCAN	750.00
9/5/2012	00271232	MILLS DISTRIBUTORS	11.40
9/5/2012	00271233	MOBILE AREA WATER AND SEWER SY	1,889.26
9/5/2012	00271234	MOBILE MACHINE AND HYDRAULICS	5,416.55
9/5/2012	00271235	MOORE MEDICAL LLC	79.99
9/5/2012	00271236	MSC INDUSTRIAL SUPPLY CO	232.50
9/5/2012	00271237	MULLINAX FORD OF MOBILE LLC	330.72
9/5/2012	00271238	MURRILL TANK SERVICE	700.00
9/5/2012	00271239	NES EQUIPMENT SERVICES CORP	844.50
9/5/2012	00271240	NEW LONDON TECHNOLOGY INC	165.00
9/5/2012	00271241	NUDRAULIX INC	10.84
9/5/2012	00271242	O REILLY AUTOMOTIVE STORES INC	136.89
9/5/2012	00271243	OIL RECOVERY CO INC	2,617.80
9/5/2012	00271244	OLIVERO, PETER	757.45
9/5/2012	00271245	OZANAM CHARITABLE PHARMACY	1,946.86
9/5/2012	00271246	PAC TEC INC	1,440.00
9/5/2012	00271247	PEARSON ASSESSMENTS INC	760.73
9/5/2012	00271248	PENELOPE HOUSE FAMILY VIOLENCE	2,322.81
9/5/2012	00271249	PHOENIX RESEARCH INDUSTRIES IN	466.76
9/5/2012	00271250	PLUMMASTER PROFESSIONAL GROUP	295.80
9/5/2012	00271251	PSYCHOLOGICAL ASSESSMENT RESOU	291.60
9/5/2012	00271252	ROUNDTREE MOBILE LLC	168.00
9/5/2012	00271253	SOUTHDATA	125.00
9/5/2012	00271254	SPRINGDALE TRAVEL	859.70
9/5/2012	00271255	SPROT PRINTER RIBBONS LLC	1,088.10
9/5/2012	00271256	STANDARD EQUIPMENT CO INC	66.00
9/5/2012	00271257	STAPLES BUSINESS ADVANTAGE	198.48
9/5/2012	00271258	SUPREME MEDICAL	119.40
9/5/2012	00271259	SYSCO FOOD SERVICES GULF COAST	3,634.52
9/5/2012	00271260	THAMES BATRE MATTEI BEVILLE AN	10,075.30
9/5/2012	00271261	UNITED CHRISTIAN COMMUNITY ASS	5,000.00
9/5/2012	00271262	UNITED METHODIST INNER CITY MI	2,144.36
9/7/2012	00271263	A T AND T MOBILITY	5,860.26
9/7/2012	00271264	ABL MANAGEMENT INC	30,479.75
9/7/2012	00271265	ACAA	75.00
9/7/2012	00271266	ADVANCED DISPOSAL SERVICES	797.74
9/7/2012	00271267	AIRGAS USA LLC	475.84
9/7/2012	00271268	AIRGAS USA LLC	102.18
9/7/2012	00271269	ALABAMA LAUNDRY SALES AND SERV	120.00
9/7/2012	00271270	ALABAMA POWER CO	173,225.38
9/7/2012	00271271	ALABAMA POWER CO	3,767.54
9/7/2012	00271272	AMERICAN FOODS INC	207.38
9/7/2012	00271273	AMERICAN RENTAL AND POWER EQUI	446.95
9/7/2012	00271274	ANDREWS HARDWARE CO INC	139.43
9/7/2012	00271275	AT AND T	6,215.65
9/7/2012	00271276	AT AND T LONG DISTANCE SERVICE	1,252.72

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9/7/2012	00271277	AUBURN UNIVERSITY	125.00
9/7/2012	00271278	AUBURN UNIVERSITY	125.00
9/7/2012	00271279	AUTO WORLD SALVAGE AND SALES	20.00
9/7/2012	00271280	B B AND T FINANCIAL FSB	1,299.40
9/7/2012	00271281	BALDWIN COUNTY VICTORY POLARIS	1,097.46
9/7/2012	00271282	BATTERIES PLUS 864	138.28
9/7/2012	00271283	BAY AREA SCREW AND SUPPLY CO I	42.00
9/7/2012	00271284	BAYSHORE FLUID POWER	192.86
9/7/2012	00271285	BEARD EQUIPMENT CO	50.31
9/7/2012	00271286	BLP PAINT STORES	78.30
9/7/2012	00271287	BORDEN	288.80
9/7/2012	00271288	BROWN AND KEAHEY	207.22
9/7/2012	00271289	BURDEN, CATHY	13.79
9/7/2012	00271290	CALAGAZ PHOTO SUPPLY INC	579.96
9/7/2012	00271291	CARQUEST AUTO PARTS	1,175.15
9/7/2012	00271292	CHILD ADVOCACY CENTER	6,481.29
9/7/2012	00271293	CIRCLE PIPE AND SUPPLY CO	11.32
9/7/2012	00271294	CLOWER ELECTRIC SUPPLY	206.42
9/7/2012	00271295	CMI TEREX CORP	850.00
9/7/2012	00271296	COMCAST CABLE	81.90
9/7/2012	00271297	CORIZON INC	2,570.39
9/7/2012	00271298	COWIN EQUIPMENT CO INC	661.33
9/7/2012	00271299	CWS GROUP INC	9,600.00
9/7/2012	00271300	DADE PAPER AND BAG CO	179.30
9/7/2012	00271301	DEES PAPER CO INC	178.20
9/7/2012	00271302	DELL INC	827.90
9/7/2012	00271303	DUEITTS BATTERY PLUS	183.24
9/7/2012	00271304	ELBERTA PUMP REPAIR INC	135.78
9/7/2012	00271305	ENGLISH COLOR AND SUPPLY INC	132.89
9/7/2012	00271306	FAUSAKS TIRE SERVICE	84.90
9/7/2012	00271307	FEDERAL EXPRESS CORP	39.64
9/7/2012	00271308	FIREHOUSE SALES AND SERVICE	315.80
9/7/2012	00271309	FLEETPRIDE INC	75.15
9/7/2012	00271310	FORD, GLEN A	2,383.00
9/7/2012	00271311	GENERAL FUND	11,153.97
9/7/2012	00271312	GENTLE TURNER SEXTON DEBROSSE	396.00
9/7/2012	00271313	GMPCS PERSONAL COMMUNICATIONS	144.85
9/7/2012	00271314	GRAINGER INDUSTRIAL SUPPLY	1,119.10
9/7/2012	00271315	GRAINGER PARTS OPERATIONS	61.63
9/7/2012	00271316	GULF COAST PUMP & EQUIPMENT IN	450.30
9/7/2012	00271317	GULF EQUIPMENT CORP	8,306.40
9/7/2012	00271318	GULF SUPPLY CO INC	270.05
9/7/2012	00271319	HD SUPPLY FACILITIES MAINTENAN	383.10
9/7/2012	00271320	HEALTH INSURANCE ACCOUNT	1,156,592.74
9/7/2012	00271321	HILLMAN OIL INC	8,318.76
9/7/2012	00271322	HURRICANE ELECTRONICS INC	116.20
9/7/2012	00271323	INTEGRA WATER LLC	516.71
9/7/2012	00271324	JOHNSTONE SUPPLY	132.64
9/7/2012	00271325	JONES MCLEOD INC	69.98
9/7/2012	00271326	JOSLIN, CAROL	2,383.00
9/7/2012	00271327	K AND W SECURITY SERVICES LLC	672.00
9/7/2012	00271328	KESCO	105.00
9/7/2012	00271329	KITTRELL AUTO GLASS	595.72
9/7/2012	00271330	KNOX PEST CONTROL	35.00
9/7/2012	00271331	LEMOYNE WATER SYSTEM INC	101.00
9/7/2012	00271332	LOGISTA	2,516.86

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/7/2012	00271333	LOWES	1,424.73
9/7/2012	00271334	MACKINNON PAPER CO INC	1,249.00
9/7/2012	00271335	MATTHEW BENDER AND CO INC	79.89
9/7/2012	00271336	MCGRIFF TIRE CO	1,000.00
9/7/2012	00271337	MEREDITH, WILLIAM	1,200.00
9/7/2012	00271338	METROPOLITAN GLASS CO INC	2,370.00
9/7/2012	00271339	MISSION MANAGEMENT INFORMATION	3,470.00
9/7/2012	00271340	MITCHELL, RICHARD A	22.41
9/7/2012	00271341	MULLINAX FORD OF MOBILE LLC	316.64
9/7/2012	00271342	O REILLY AUTOMOTIVE STORES INC	449.33
9/7/2012	00271343	OLENSKY BROTHERS OFFICE PRODUC	287.40
9/7/2012	00271344	POSTMASTER	260.00
9/7/2012	00271345	RICOH USA INC	152.09
9/7/2012	00271346	ROUNDTREE MOBILE LLC	69.40
9/7/2012	00271347	SHERWIN WILLIAMS CO	735.15
9/7/2012	00271348	SIRCHIE FINGER PRINT LABORATOR	366.50
9/7/2012	00271349	SMITH, HAMILTON	917.45
9/7/2012	00271350	SOPHUS CONSULTING	750.00
9/7/2012	00271351	SOUTH ALABAMA UTILITIES	245.22
9/7/2012	00271352	SOUTHERN LINC	109.40
9/7/2012	00271353	SPRINGDALE TRAVEL	717.20
9/7/2012	00271354	SPROT PRINTER RIBBONS LLC	768.00
9/7/2012	00271355	STAPLES BUSINESS ADVANTAGE	29.37
9/7/2012	00271356	STATE OF ALABAMA	100.00
9/7/2012	00271357	STIVERS FORD LINCOLN MAZDA	25,309.00
9/7/2012	00271358	SUNGARD PUBLIC SECTOR BI TECH	160.00
9/7/2012	00271359	THOMPSON ENGINEERING	2,250.00
9/7/2012	00271360	VULCAN MATERIALS CO	37,448.48
9/7/2012	00271361	WEAVER AND SONS INC, HOSEA O	68,409.42
9/7/2012	00271362	WILSON DISMUKES INC	17.16
9/7/2012	00271363	WOOD, MARILYN E	500.00
9/7/2012	00271364	WOODSON JONES CHEVROLET INC	17,983.55
9/10/2012	00271365	100 BLACK MEN OF GREATER MOBIL	1,000.00
9/10/2012	00271366	A AND M PORTABLES INC	165.00
9/10/2012	00271367	A T AND T MOBILITY	9,975.25
9/10/2012	00271368	ALABAMA ASSN OF FLOODPLAIN MAN	375.00
9/10/2012	00271369	ALABAMA POWER CO	1,085.62
9/10/2012	00271370	AMERICAN PLUS INC	101.27
9/10/2012	00271371	ANDREWS HARDWARE CO INC	231.41
9/10/2012	00271372	AS AND G CLAIMS ADMINISTRATION	5,000.00
9/10/2012	00271373	AT AND T	41,162.79
9/10/2012	00271374	AUBURN UNIVERSITY	2,475.00
9/10/2012	00271375	AUTO FLEET PARTS AND MACHINES	1,726.09
9/10/2012	00271376	B AND B APPLIANCE PARTS	1,857.81
9/10/2012	00271377	B B AND T FINANCIAL FSB	355.87
9/10/2012	00271378	BALDWIN COUNTY VICTORY POLARIS	787.97
9/10/2012	00271379	BAYOU FASTENERS AND SUPPLY INC	354.10
9/10/2012	00271380	BAYSIDE RUBBER AND PRODUCTS IN	192.20
9/10/2012	00271381	BEARD EQUIPMENT CO	915.30
9/10/2012	00271382	BLACK BOX CORP GOVERNMENT SOLU	579.01
9/10/2012	00271383	BOB BARKER CO INC	638.75
9/10/2012	00271384	BORDEN	889.90
9/10/2012	00271385	BS MACHINING AND VALVE REPAIR	120.00
9/10/2012	00271386	C ROBERDS GENERAL CONTRACTORS	108,123.30
9/10/2012	00271387	CAMPER CITY	215.00
9/10/2012	00271388	CARQUEST AUTO PARTS	2,204.41

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/10/2012	00271389	CASH AND CARRY	128.82
9/10/2012	00271390	CASPER, GARY W	1,160.00
9/10/2012	00271391	CENTURYLINK	323.16
9/10/2012	00271392	CHADS LANDSCAPE MANAGEMENT INC	1,175.00
9/10/2012	00271393	CHAPMAN TRACTOR CO INC	47.15
9/10/2012	00271394	CHILLYS LLC	123.36
9/10/2012	00271395	CITY OF FOLEY	793.60
9/10/2012	00271396	CITY OF MOBILE	4,718.09
9/10/2012	00271397	CITY OF PRICHARD	706.64
9/10/2012	00271398	CLAIMS CONSULT SERVICE	26,167.70
9/10/2012	00271399	CLAIMS CONSULT SERVICES	9,848.40
9/10/2012	00271400	CLASSIC PAINT AND BODY INC	7,665.13
9/10/2012	00271401	CLUTCH AND POWERTRAIN	510.00
9/10/2012	00271402	CMS COMMUNICATIONS INC	47.26
9/10/2012	00271403	COAST SAFE AND LOCK	147.50
9/10/2012	00271404	COCA COLA BOTTLING CO CONSOLID	100.00
9/10/2012	00271405	COMCAST CABLE	103.26
9/10/2012	00271406	CRYSTAL ICE CO	99.00
9/10/2012	00271407	DAUPHIN ISLAND WATER SEWER AND	35.58
9/10/2012	00271408	DEES PAPER CO INC	1,288.98
9/10/2012	00271409	EMPLOYEES RETIREMENT SYSTEM OF	4,266.89
9/10/2012	00271410	EVANS	40.00
9/10/2012	00271411	EVERYDAY IT INC	18,247.00
9/10/2012	00271412	G G PORTABLES INC	479.00
9/10/2012	00271413	GENERAL FUND	43,310.65
9/10/2012	00271414	GEOTECHNICAL ENGINEERING TESTI	15,128.06
9/10/2012	00271415	GFOA	135.00
9/10/2012	00271416	GLOBALSTAR USA	174.49
9/10/2012	00271417	GOODWYN MILLS AND CAWOOD INC	8,307.79
9/10/2012	00271418	GRAINGER INDUSTRIAL SUPPLY	190.54
9/10/2012	00271419	GRAYBAR ELECTRIC CO INC	7,819.19
9/10/2012	00271420	GULF COAST OFFICE PRODUCTS INC	1,958.60
9/10/2012	00271421	GULF STATES CONSULTANTS AND AD	2,990.00
9/10/2012	00271422	HAVEN HILL EGG CO INC	83.40
9/10/2012	00271423	HILLMAN OIL INC	3,269.35
9/10/2012	00271424	HUGHEY ELECTRIC	22.00
9/10/2012	00271425	HURRICANE ELECTRONICS INC	58.00
9/10/2012	00271426	HUTTON COMMUNICATIONS INC	2,017.76
9/10/2012	00271427	INFIRMARY HEALTH HOSPITALS INC	76,264.34
9/10/2012	00271428	INTERNATIONAL CODE COUNCIL INC	60.00
9/10/2012	00271429	INTERSTATE BRANDS CORP	375.32
9/10/2012	00271430	J AND O AUTO PARTS AND SUPPLY	278.61
9/10/2012	00271431	JAMES B DONAGHEY INC	3,900.00
9/10/2012	00271432	JOHN M WARREN INC	412.05
9/10/2012	00271433	JOHNSON CONTROLS INC	22,351.22
9/10/2012	00271434	JOHNSON, AUDREYIA	27.75
9/10/2012	00271435	K AND W SECURITY SERVICES LLC	2,192.00
9/10/2012	00271436	KNOX PEST CONTROL	30.00
9/10/2012	00271437	LADD SUPPLY CO INC	80.74
9/10/2012	00271438	LINCOLN PHARMACY	6,494.07
9/10/2012	00271439	LONG LEWIS HARDWARE INC	1,751.77
9/10/2012	00271440	LOVE, JOYCE YORK	559.25
9/10/2012	00271441	LOWES	682.38
9/10/2012	00271442	LYNN PEAVY CO	178.50
9/10/2012	00271443	MCGRIFF TIRE CO	421.50
9/10/2012	00271444	MCMASTER CARR SUPPLY CO	282.66

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/10/2012	00271445	MOBILE AREA WATER AND SEWER SY	559.66
9/10/2012	00271446	MOBILE CO ASSN OF VOLUNTEER	1,000.00
9/10/2012	00271447	MOBILE CO WATER SEWER AND FIRE	389.34
9/10/2012	00271448	MOBILE FENCE CO	1,048.00
9/10/2012	00271449	MOBILE GAS SERVICE CORP	5,148.86
9/10/2012	00271450	MONTGOMERY CYB GOVT	62,961.39
9/10/2012	00271451	MOTION INDUSTRIES INC	68.17
9/10/2012	00271452	NEW LONDON TECHNOLOGY INC	189.00
9/10/2012	00271453	OCEAN SYSTEMS	1,394.00
9/10/2012	00271454	OFFICE DEPOT INC	1,198.17
9/10/2012	00271455	OFFICE SOLUTIONS AND INNOVATIO	64.82
9/10/2012	00271456	PAFENBACH, JOHN F	187.04
9/10/2012	00271457	PERSONAL TOUCH CLEANING SERVIC	2,059.75
9/10/2012	00271458	QUALITY ELECTRIC DISTRIBUTORS	5,195.21
9/10/2012	00271459	RADIATORS INC	100.00
9/10/2012	00271460	RANGER ENVIRONMENTAL SERVICES	103.75
9/10/2012	00271461	SEMMES COMMUNITY CENTER	475.00
9/10/2012	00271462	SHELL	1,182.11
9/10/2012	00271463	SNAP ON TOOLS	61.80
9/10/2012	00271464	SOUTHERN APPEAL LANDSCAPE MAIN	329.70
9/10/2012	00271465	SOUTHERN REPRO GRAPHICS	813.00
9/10/2012	00271466	STUART C IRBY CO	573.80
9/10/2012	00271467	T S WALL AND SONS	94.00
9/10/2012	00271468	TEMPERATURE CONTROL SERVICES I	30.00
9/10/2012	00271469	TESSCO INC	48.24
9/10/2012	00271470	TEST CALIBRATION CO INC	695.95
9/10/2012	00271471	THOMPSON ENGINEERING	4,944.97
9/10/2012	00271472	THOMSON ELITE	400.00
9/10/2012	00271473	THREADED FASTENER INC	170.21
9/10/2012	00271474	THYSSENKRUPP ELEVATOR CORP	10,812.68
9/10/2012	00271475	TOWN OF LOXLEY	1,143.89
9/10/2012	00271476	TRACTOR AND EQUIPMENT CO	12,654.37
9/10/2012	00271477	TRANE USA INC	3,829.41
9/10/2012	00271478	TRANSMISSION MAGICIANS	2,000.00
9/10/2012	00271479	TRAX TIRES INC	21.60
9/10/2012	00271480	TREADWELL FORD	2,520.10
9/10/2012	00271481	TRI STATE MORTUARY INC	900.00
9/10/2012	00271482	TRUCK EQUIPMENT SALES INC	2,210.75
9/10/2012	00271483	TRUCKWORX	20.90
9/10/2012	00271484	TSA INC	1,777.00
9/10/2012	00271485	TURNER SUPPLY CO	432.08
9/10/2012	00271486	UNIFORM WAREHOUSE	350.82
9/10/2012	00271487	UNITED PARCEL SERVICE	144.08
9/10/2012	00271488	UNIVERSAL GLASS CO INC	409.30
9/10/2012	00271489	USA MEDICAL CENTER	222,015.62
9/10/2012	00271490	VES SPECIALISTS	2,770.00
9/10/2012	00271491	VOLKERT INC	1,213.00
9/10/2012	00271492	VULCAN MATERIALS CO	6,243.06
9/10/2012	00271493	VULCAN SIGNS	2,884.50
9/10/2012	00271494	WARD INTERNATIONAL TRUCKS OF A	1,756.24
9/10/2012	00271495	WASTE MANAGEMENT INC	4,072.00
9/10/2012	00271496	WATER AND SEWER BOARD OF PRICH	1,453.94
9/10/2012	00271497	WESCO GAS AND WELDING SUPPLY I	69.60
9/10/2012	00271498	WILSON DISMUKES INC	30.74
9/10/2012	00271499	YOUNGS TREE SERVICE LLC	850.00
9/10/2012	00271500	ZEP SALES AND SERVICE	999.02

CHECK DATE	CHECK #	VENDOR	AMOUNT
9/10/2012	00271501	ZERO WASTE USA INC	110.00
		Total Claims Paid for General Invoices	5,797,361.76
8/27/2012	00002005	MOBILE CO PAYROLL ACCOUNT	9,452.78
8/27/2012	00002006	MOBILE CO PAYROLL ACCOUNT	11,206.20
8/27/2012	00002007	MOBILE CO PAYROLL ACCOUNT	9,476.77
8/28/2012	00002008	MOBILE CO FEDERAL TAX ACCOUNT	2,195.12
9/7/2012	00002011	MOBILE CO EMPLOYEES RETIREMENT	2,225.75
9/11/2012	00002013	MOBILE CO PAYROLL ACCOUNT	744.48
8/23/2012	00003938	MOBILE CO PAYROLL ACCOUNT	426,315.20
8/24/2012	00003939	MOBILE CO FEDERAL TAX ACCOUNT	30,626.00
9/6/2012	00003941	MOBILE CO PAYROLL ACCOUNT	426,439.92
9/7/2012	00003942	MOBILE CO FEDERAL TAX ACCOUNT	30,321.26
9/7/2012	00003943	MOBILE CO EMPLOYEES RETIREMENT	75,905.34
8/23/2012	00004065	MOBILE CO PAYROLL ACCOUNT	2,685.60
8/24/2012	00004066	MOBILE CO FEDERAL TAX ACCOUNT	187.16
9/6/2012	00004069	MOBILE CO PAYROLL ACCOUNT	2,700.60
9/7/2012	00004070	MOBILE CO FEDERAL TAX ACCOUNT	188.30
9/7/2012	00004071	MOBILE CO EMPLOYEES RETIREMENT	483.08
8/23/2012	00005472	MOBILE CO PAYROLL ACCOUNT	91,964.16
8/24/2012	00005473	MOBILE CO FEDERAL TAX ACCOUNT	6,726.11
9/6/2012	00005478	MOBILE CO PAYROLL ACCOUNT	90,286.60
9/7/2012	00005479	MOBILE CO FEDERAL TAX ACCOUNT	6,597.32
9/7/2012	00005480	MOBILE CO EMPLOYEES RETIREMENT	16,230.55
8/23/2012	00081159	MOBILE CO PAYROLL ACCOUNT	1,614,003.36
8/24/2012	00081160	MOBILE CO FEDERAL TAX ACCOUNT	116,796.52
8/27/2012	00081162	MOBILE CO PAYROLL ACCOUNT	414,815.36
8/28/2012	00081163	MOBILE CO FEDERAL TAX ACCOUNT	27,587.92
9/6/2012	00081167	MOBILE CO PAYROLL ACCOUNT	1,602,586.14
9/7/2012	00081168	MOBILE CO FEDERAL TAX ACCOUNT	115,911.08
9/7/2012	00081169	MOBILE CO EMPLOYEES RETIREMENT	312,636.40
8/30/2012	00271159	BUNKLEY, GEORGIA	78.25
9/11/2012	00271502	GENERAL FUND	240.00
		Total Claims Paid for Treasury Division	\$ 5,447,613.33
		Total Claims Paid	\$11,244,975.09

Motion carried unanimously.

AGENDA #3

ADOPT AMENDMENT/
2012 ACTION PLAN

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board adopt an amendment to the 2012 Action Plan, pursuant to the public hearing held on September 10, 2012.

Motion carried unanimously.

AGENDA #4

September 13, 2012

APPROVE AMENDING SUB-RECIPIENT
AGREEMENT/CITY OF SATSUMA/WILLIAMS AVENUE/
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve amending a sub-recipient agreement with the City of Satsuma to include a waterline to the sewer line improvement project on Williams Avenue and to remove road paving from the project, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. The amount of \$297,758.00, Community Development Block Grant (CDBG) funds committed remain the same.

Motion carried unanimously.

AGENDA #5

APPROVE AGREEMENT/BALDWIN COUNTY SHERIFF'S OFFICE/
OVERTIME GRANT FUNDS/SELECTIVE TRAFFIC ENFORCEMENT
PROGRAM (STEP)/SUBGRANT #12-SP-PT-008/BAY AREA
SELECTIVE ENFORCEMENT (B.A.S.E.)/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS/LAW
ENFORCEMENT AND TRAFFIC SAFETY DIVISION (ADECA/LETS)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an agreement with the Baldwin County Sheriff's Office for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$6,500.00 for the period October 1, 2012 through March 31, 2013, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE AGREEMENT/BALDWIN COUNTY SHERIFF'S
OFFICE/OVERTIME GRANT FUNDS/LABOR DAY DRIVE SOBER

September 13, 2012

OR GET PULLED OVER CAMPAIGN/SUBGRANT #12-TF-AL-002/
BAY AREA SELECTIVE ENFORCEMENT (B.A.S.E.)/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS/LAW
ENFORCEMENT AND TRAFFIC SAFETY DIVISION (ADECA/LETS)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an agreement with the Baldwin County Sheriff's Office for overtime grant funds, for the Labor Day Drive Sober or Get Pulled Over Campaign, Subgrant #12-TF-AL-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$2,575.00 for the period August 17, 2012 through September 3, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE RENEWAL OF MAINTENANCE AGREEMENT/
L-3 COMMUNICATIONS SECURITY AND
DETECTION SYSTEMS, INC./COURT POLICE

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve renewal of a maintenance agreement with L-3 Communications Security and Detection Systems, Inc. in the amount of \$18,338.00, for the period September 22, 2012 through September 21, 2013, for the x-ray machines and scanners used by the Court Police, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE COST OF APPOINTED ABSENTEE
ELECTION OFFICIALS/SPECIAL CONSTITUTIONAL
AMENDMENT ELECTION/SEPTEMBER 18, 2012

Commissioner Ludgood asked what was the percentage of the reimbursement the County recovers from the State of Alabama?

John Pafenbach, County Administrator, said he did not know, but he would find out.

President Hudson asked what has historically been the percentage of the reimbursement from the State of Alabama?

Mr. Pafenbach said in a State election the County was to be reimbursed 100%. He said the County does not receive the complete 100%. Mr. Pafenbach said the County pays election officials more money because of a local Act passed three or four years ago.

September 13, 2012

Commissioner Ludgood said the Commission needs the exact percentage of the reimbursement from the State of Alabama, to know the impact it has on the County's budget.

Mr. Pafenbach said yes.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the cost of the appointed absentee election officials for the Special Constitutional Amendment Election September 18, 2012, as follows:

Returning Officer	1 @ \$200.00	x1	\$ 200.00
Managers	3 @ \$175.00	x3	\$ 600.00
Clerks	4 @ \$150.00	x4	\$ 600.00
Totals	8		\$1,400.00

Motion carried unanimously.

AGENDA #9

APPROVE COST OF APPOINTED ELECTION
OFFICIALS/SPECIAL CONSTITUTIONAL
AMENDMENT ELECTION/SEPTEMBER 13, 2012

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the cost of the appointed election officials for the Special Constitutional Amendment Election September 18, 2012, as follows:

Inspectors	98 @ \$200.00	x 98	\$19,600.00
Chief Clerks	98 @ \$175.00	x 98	\$17,150.00
Assistant Clerks	408 @ \$150.00	x 408	\$61,200.00
Totals	604		\$97,950.00

*some full-time positions may change to part-time at a rate of \$75.00.

Motion carried unanimously.

AGENDA #10

ADOPT RESOLUTION DESIGNATING PRECINCTS, POLLING
PLACES, NUMBER OF BALLOT COUNTERS AND ONE (1)
AUTOMARK DEVICE/NOVEMBER 6, 2012/GENERAL ELECTION

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

WHEREAS, the Mobile County Commission is required by Act

September 13, 2012

Number 812 of the Regular Session of the Alabama Legislature of 1965 to designate the voting centers for Mobile County to be used in elections, and to determine the number of voting machines deemed necessary to adequately serve the voters at elections;

WHEREAS, the Mobile County Commission today designates polling places and number of machines for the November 6, 2012 General Election; therefore be it

RESOLVED, that the Mobile County Commission designates the following voting centers for Mobile County at which such election shall be conducted, and determines that the number of machines shown to the right of each voting center as designated below, is adequate to serve the voters at such election, and that the number of machines shown for each voting center will be maintained during future elections, and that the number of machines herein designated for each polling place within Mobile County shall be the total number designated for future primary, run-off and general elections; therefore, be it

RESOLVED, that the Honorable Don Davis, Judge of Probate Court, Honorable Jo Schwarzhauer, Clerk of the Circuit Court, and Honorable Sheriff Sam Cochran, the appointing Board for elections officers, are provided a copy of this resolution, including a copy of the list of designated voting centers showing the number of voting machines to be maintained at each voting center, a total of 204, as shown on the following pages, which are a part of this resolution:

PRECINCT #	LOCATION	ADDRESS	# of Machines
1	Mt. Vernon Community Center	19180 Shepard Lake Rd. Mt. Vernon 36560	2
2	Mt. Vernon Civic Center	1230 Magnolia St Mt. Vernon 36560	2
3	Old Citronelle Senior Center	8200 East State Street Citronelle 36522	2
4	Fellowship Baptist Church	11480 Gulfcrest Rd. Chunchula 36521	2
5	Chunchula Baptist Church	11104 Roberts Road Chunchula 36521	2
6	Turnerville Community Center	11230 Celeste Rd. Saraland 36571	2
7	Creola Senior Citizen's Center	9716 Old Hwy 43 Creola 36525	2
8	Georgetown Baptist Church	10651 Lott Rd. Chunchula 36521	2
9	First Baptist Church of Wilmer - Gymnasium	13371 Moffett Rd Wilmer 36587	2
10	Havenwood Baptist Church	7050 Lott Rd. Semmes 36575	2
11	College Park Baptist Church	5860 College Parkway Eight Mile 36613	2
12	Kali Oka Civic Club	7501 Kali-Oka Rd. Saraland 36571	2

September 13, 2012

13	Howard Blackwell Lodge	5601 Hwy. 43 at Bayou Ave., Satsuma 36572	2
14	Satsuma City Hall	5464 Old Hwy. 43, Satsuma 36572	2
15	Shelton Beach Road Baptist Church (Gymnasium)	401 Shelton Beach Rd. Saraland 36571	2
16	Saraland Civic Center	716 Mae St. Saraland 36571	2
17	Chickasaw Safe House	799 Iroquois St. Chickasaw 36611	2
18	Whistler United Methodist Church	3102 Whistler St. Whistler 36612	2
19	Mt. Sinai Missionary Baptist Church	707 Mt. Sinai Ave. Whistler 36612	2
20	Collins-Rhodes Elementary School	5110 St. Stephens Rd. Eight Mile 36613	2
21	Indian Springs Baptist Church	4241 Lott Rd. Eight Mile 36613	2
22	Azalea City Church of Christ	3550 Schillinger Rd. N. Semmes 36575	2
23	River of Life Ministries Church	9158 McCrary Rd. Semmes 36575	2
24	Semmes First Baptist Church	4070 Wulff Rd. E. Semmes 36575	2
25	Semmes Community Center	10141 Moffett Rd. Semmes 36575	2
26	Tanner Williams Historical Society Bldg.	13701 Tanner Wms Rd., Wilmer 36587	2
27	Jon Archer Agricultural Center	1070 Schillinger Rd North 36608	2
28	Moffett Road Assembly of God	6159 Moffett Rd. Mobile 36618	2
29	Forest Hill Elementary School	4501 Moffett Rd. Mobile 36618	2
30	Joseph Dotch Comm. Ctr.	3100 Banks Ave. Mobile 36617	2
31	Prichard Community Center	2500 West Main St. Prichard 36610	2
32	Vigor High School	913 N. Wilson Ave. Prichard 36610	2
33	Bishop State Community College	351 North Broad St. 36601	2
34	Plateau Comm. Center	850 Edwards Street Prichard 36610	2
35	Combined with #34		
36	Sunlight Auditorium	809 Seminary St Prichard 36610	2
37	Thomas Sullivan Comm. Center	351 North Catherine St. 36603	2

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38	Figures Recreation Center	658 Donald Street 36617	2
39	Toulminville Branch Public Library	601 Stanton Rd. 36617	2
40	Carver Campus - Bishop State Community College	414 Stanton Road 36617	2
41	Springhill Ave Recreation Ctr.	1151 Springhill Ave. 36604	2
42	VIA! Senior Center	1717 Dauphin St. 36604	2
43	Murphy High School	100 South Carlen St. 36606	2
44	Augusta Evans School	100 North Florida St. 36607	2
45	Boys Club of Mobile	712 Rice St. 36607	2
46	Sage Avenue Baptist Church	150 S. Sage Avenue 36606	2
47	St. Ignatius Church Marian Center	3704 Springhill Ave. 36608	2
48	E. R. Dickson Elementary	3704 Bit & Spur Rd. 36608	2
49	St. John United Methodist	6215 Overlook Rd. 36618	2
50	Mobile Museum of Art	4850 Museum Drive 36608	2
51	University Church of Christ	5650 Zeigler Blvd. 36608	2
52	Holy Name of Jesus Catholic Church	2775 Snow Rd. N. Mobile 36608	2
53	Friendship Missionary Baptist Church	545 North Cody Rd. 36608	2
54	Providence Church of God	6819 Old Shell Rd. 36608	2
55	Hillcrest Baptist Church	1204 Hillcrest Rd. 36695	3
56	Covenant Church	7150 Hitt Road 36695	3
57	Seven Hills Baptist Church	8950 Airport Blvd. 36608	2
58	Sonrise Baptist Church	140 Snow Road N. 36608	2
59	Seven Hills Fire Station	3651 Newman Rd. 36695	2
60	Living Word Church	2900 Dawes Rd. 36695	2
61	Creekwood Church of Christ	1901 Schillinger Rd. S. 36695	3
62	Our Savior Catholic Church	1801 South Cody Rd. Mobile 36695	3
63	The Mug Cafe	5817 Grelot Road Mobile 36609	2

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64	City Church of Mobile	3750 Michael Blvd. Mobile 36609	2
65	Apostolic Church of God	4050 Cottage Hill Rd Mobile 36609	2
66	Pleasant Valley Methodist Church	2810 Pleasant Valley Rd. 36606	2
67	St. John's Episcopal Church	1707 Government St Mobile 36606	2
68	St, Joan of Arc Catholic Church	1260 Elmira St. 36604	2
69	Mobile Civic Center	401 Civic Center Dr. Mobile 36602	2
70	Elks Lodge #108	2671 Dauphin Island Parkway 36605	2
71	Rock of Faith Baptist Church	1103 South Ann St. Mobile 36605	2
72	Mae Eanes School	1901 Hurtel St. Mobile 36605	2
73	Eichold-Mertz Elementary School	2815 Government St. Mobile 36606	2
74	Palmer Pillans Middle School	2051 Military Road Mobile 36605	2
75	Morningside Elementary School	2700 South Greenbrier Dr. 36605	2
76	Kate Shepard School	1176 Azalea Rd. Mobile 36693	2
77	Riverside Church of the Nazarene	2313 Riverside Dr. Mobile 36605	2
78	First Independent Methodist Church	4548 Halls Mill Rd. Mobile 36693	2
79	Dodge Elementary School	2651 Longleaf Dr. Mobile 36693	3
80	Mobile Regional Senior Community Center	3201 Hillcrest Rd Mobile 36695	3
81	Tillmans Corner Community Center	5055 Carol Plantation Rd. Tillmans Corner 36619	2
82	Travis Rd. Baptist Church	5226 Travis Rd. Tillmans Corner 36619	2
83	Meadowlake Elementary School	8251 Three Notch Rd. Tillmans Corner 36619	2
84	Union Baptist Church	5251 Grand Bay Wilmer Rd., Grand Bay 36541	2
85	Grand Bay Middle School	12800 Cunningham Rd Grand Bay 36541	2
86	First Baptist Church of St. Elmo	8950 Roberts Rd St. Elmo 36568	2
87	Callahan Boys and Girls Club	6585 Carol Plantation Rd., Theodore 36585	2
88	Cypress Shores Baptist Ch.	4327 Higgins Rd Tillmans Corner 36619	2

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89	St. Andrews Episcopal Church	1854 Staples Rd. Mobile 36605	2
90	Hollingers Island School	2400 Hammock Rd Mobile 36605	2
91	St. Phillip Neri Catholic Church	9101 Dauphin Island Pkwy., Theodore 36582	2
92	Mt. Ararat Baptist Church	5201 Washington Blvd. Theodore 36582	2
93	First Baptist Church of Irvington	9074 Irvington-BLB Hwy., Irvington 36544	2
94	Odd Fellows Lodge	12458 Irvington-BLB Hwy, Irvington 36544	2
95	Friendship Baptist Church	12581 Saeger Rd. Grand Bay 36541	2
96	Bayou La Batre Community Center	12745 Padgett Switch Rd Bayou La Batre 36544	2

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97	Coastal Response Center	7385 Hwy 188 Codon 36523	2
98	St Michael Catholic Church	15872 Heron Bay Loop Rd. East, Codon 36523	2
99	Dauphin Island Baptist Church Resort Ministries Bldg.	909 DeSoto Ave., Dauphin Island 36528	2
		TOTAL MACHINES	204

NOTE: Each of the 98 precincts will also be assigned an AutoMark Voter Assist Terminal.

Motion carried unanimously.

AGENDA #11

APPROVE EFP-321-12/APPROPRIATION
CONTRACT/BOARD OF SCHOOL COMMISSIONERS/
BRYANT CAREER TECHNICAL COLLEGE

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve EFP-321-12, an appropriation contract with the Board of School Commissioners in the amount of \$5,000.00, from District 3 funds, for a campus beautification program at Bryant Career Technical College, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #12

APPROVE COST OF MANDATORY TRAINING/
ELECTION OFFICIALS/SPECIAL CONSTITUTIONAL
AMENDMENT ELECTION/SEPTEMBER 19, 2012

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the cost of mandatory training of election officials for the Special Constitutional Amendment Election September 18, 2012, as follows:

Inspectors	98 @ \$30.00 x98	\$2,940.00
Chief Clerks	98 @ \$39.99 x98	\$2,940.00
Assistant Clerks	15 @ \$15.00 x15	\$ 225.00
Chief Clerks, Inspectors (special training)	10 @ \$30.00 x10	\$ 300.00
Totals	221	\$6,405.00

Motion carried unanimously.

AGENDA #13

APPROVE MAINTENANCE AGREEMENT/
ENVIRONMENTAL SYSTEMS RESEARCH
INSTITUTE, INC. (ESRI)/IT DEPARTMENT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a maintenance agreement with Environmental Systems Research Institute, Inc., (ESRI) for the period June 1, 2012 through May 31, 2013, for desktop standard and basic primary maintenance in the amount of \$1,976.00 for the IT Department. (Invoice only)

Motion carried unanimously.

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AGENDA #14

APPROVE MAINTENANCE AGREEMENT/
ENVIRONMENTAL SYSTEMS RESEARCH
INSTITUTE, INC. (ESRI)/IT DEPARTMENT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) for a twelve (12) month online redistricting subscription, in the amount of \$4,680.00 for the IT Department. (Invoice only)

Motion carried unanimously.

AGENDA #15

ADOPT RESOLUTION AUTHORIZING REQUEST/
ELECTRONICS DEPARTMENT AND ENGINEERING
DEPARTMENT/DISPOSE OF CERTAIN ITEMS
FROM FIXED ASSETS INVENTORY LIST, DECLARE
AS SURPLUS PROPERTY, AND AUTHORIZE ITEMS
TO BE DISPOSED OF BY LAWFUL MEANS

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

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law to dispose of the same by order entered upon its minutes; and

WHEREAS, the County presently owns various items of electronic equipment assigned to the Electronics Department, which are shown on *Exhibit "A" and are no longer needed;

WHEREAS, the County also owns certain items of office equipment and electronic equipment located in the Engineering Department, which are also shown on *Exhibit "A" and are no longer needed;

NOW, THEREFORE, be it resolved that all of the items shown on *Exhibit "A" be, and they are hereby declared SURPLUS and, where applicable, removed from the fixed asset list, to be disposed of by lawful means.

It is further **DIRECTED** that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 13th day of September, 2012.

***Exhibit "A" on file in Administrator's Office**

Motion carried unanimously.

AGENDA #16

September 13, 2012

APPROVE APPOINTMENT/SENIOR
COMPANION PROGRAM BOARD OF DIRECTORS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the appointment of Linda Davis to the Senior Companion Program Board of Directors, replacing Helen Thompson.

Motion carried unanimously.

AGENDA #17

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT OF
ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/SELECTIVE
TRAFFIC ENFORCEMENT PROGRAM (S.T.E.P.) GRANT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$60,720.00 for the period October 1, 2012 through September 30, 2013, with no local match.

Motion carried unanimously.

AGENDA #18

ACCEPT SUBGRANT AWARD/ALABAMA DEPARTMENT OF
ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
COMMUNITY TRAFFIC SAFETY PROGRAM (C.T.S.P.) GRANT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$68,860.50 for the first six months of the grant period October 1, 2012 through September 30, 2013, with an in-kind match of \$1,690.00.

Motion carried unanimously.

AGENDA #19

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APPROVE AMENDMENT TO CONTRACT/EFP-129-12
DUMAS WESLEY COMMUNITY CENTER

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an amendment to the contract, EFP-129-12, with the Dumas Wesley Community Center to permit use of appropriated funds for general operating expenses, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE RENEWAL OF PROFESSIONAL SERVICES
AGREEMENT/SUSAN J. LEE, M.S., R.D., L.D./
JAMES T. STRICKLAND YOUTH CENTER/ALABAMA
DEPARTMENT OF EDUCATION CHILD NUTRITION PROGRAM

Commissioner Ludgood said Melissa Safin, Comptroller, James T. Strickland Youth Center, told her the funds for this item were paid from a Nutrition Line Item.

President Hudson asked if the Nutrition Line Item was subject to budget cuts by the State of Alabama?

Geoffrey Tynan of the Youth Center said the State of Alabama reimburses the County for the Child Nutrition Program.

John Pafenbach, County Administrator, asked if the Nutrition Line Item was subject to budget cuts by the State of Alabama?

Mr. Tynan said yes.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve renewal of a professional services agreement with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at the James T. Strickland Youth Center at a flat rate of \$60.00 per hour, but not to exceed \$7,000.00 for the period October 1, 2012 through September 30, 2013, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. The increase of \$2,000.00 was due to major changes the Alabama Department of Education Child Nutrition Program was making to the menu which would require more time.

Motion carried unanimously.

AGENDA #21

APPROVE RENEWAL OF PROFESSIONAL SERVICES
AGREEMENT/PETER ROSTEN/JAMES T. STRICKLAND

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YOUTH CENTER/DETENTION SUBSIDY FUNDS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve renewal of a professional services agreement with Peter Rosten for the period October 1, 2012 through September 30, 2013, in the amount of \$70,000.00, for computer support services at the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds, subject to availability of funds, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE FEES/MOBILE
COUNTY BOARD OF HEALTH

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve fees for the following services for the Mobile County Board of Health, as required by Section 1, Act 80-332 (Regular Session, 1980):

<u>Vaccine</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
DT	New	\$15.00**
DtaP	New	\$15.00**
Hib	New	\$15.00**
Hepatitis A (Adults)	\$ 70.00/dose	\$15.00/dose*
Hepatitis A (Pediatric)	\$ 25.00/dose	\$15.00/dose*
Hepatitis B	\$ 70.00/dose	\$15.00/dose*
Hepatitis A/B	\$ 53.00/dose	\$15.00/dose*
Herpes Zoster Shingles	\$165.00	\$15.00*
HPV	\$135.00/dose	\$15.00/dose*
Influenza	\$ 8.00	\$15.00*
Polio Vaccine	\$ 35.00	\$15.00*
Meningococcal Polycaccharide	\$ 88.00	\$15.00*
MMR	\$ 56.00	\$15.00*
PCV	New	\$15.00**
RV (rotavirus)	New	\$15.00**
Td	\$ 22.00	\$15.00*
Tdap	\$ 36.00	\$15.00*
Typhoid	\$ 60.00	\$15.00*
Varicella	\$ 92.00	\$15.00*
Yellow Fever	\$ 90.00	\$15.00*

*Note: Private purchase vaccine will be based on actual market cost of vaccine plus \$15.00 Administration Charge (cost of injecting vaccine).

**Note: New vaccine required to be on hand for insured

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patients that cannot receive "Vaccine For Children" supplied by Federal Government.

Motion carried unanimously.

AGENDA #23

AWARD BIDS/EXTEND
BIDS/APPROVE PURCHASE

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

award Bid #44-12, storage area network for the Public Works Department, to TekLinks, Inc. for their bid in the amount of \$64,785.72.

award Bid #47-12, "A" frame reusable sign stands for Probate Court, to Interstate Printing & Graphics, Inc. for their bid in the amount of \$47.50 per unit.

award Bid #51-12, annual secured delivery services bid for the County, to K&W Security, LLC, for their bid in the amount of \$35.00 per shipment.

award Bid #83-12, annual janitorial services for the Revenue Commission, Michael Square location, to Personal Touch Cleaning Services at an initial cleaning fee of \$3,100.00 and a monthly fee of \$2,400.00.

award Bid #85-12, annual Court Police uniforms bid, to Elite 911 Uniforms Inc.

award Bid #88-12, annual janitorial services for the Building Inspection Department, to Personal Touch Cleaning Services at an initial cleaning fee of \$1,000.00 and a monthly fee of \$1,250.00.

extend award of Bid #54-11, annual janitorial services for the Satellite Offices, to Personal Touch Cleaning Services for one (1) year at the current bid price at an initial cleaning fee of \$2,290.00 and \$2,275.00 per month.

extend award of Bid #55-10, annual guard services bid for the County, to Twin City Security for one (1) year at the current bid of \$9.49 per hour.

extend award of Bid #81-11, annual fast dry, ready-mixed waterbourne type II traffic paint bid for the Public Works Department, to Safety Coatings, Inc. for one (1) year at the current price.

extend award of Bid #115-11, annual janitorial services

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for the Animal Shelter, to Personal Touch Cleaning Services for one (1) year at the current bid price at an initial cleaning fee of \$715.00 and \$1,250.00 per month.

extend award of Bid #117-11, annual traffic signal cable bid for the Public Works Department, to TW Cable, LLC for one (1) year at the current bid price.

extend award of Bid #136-11, preventive traffic signal maintenance and inspection bid for the Public Works Department, to Contact Network, Inc. for one (1) year at the current bid price.

extend award of Bid #59-10, annual durable retro-reflective preformed pavement marking materials bid for the Public Works Department, to 3M Company for one (1) year at the current bid price.

extend award of Bid #63-10, annual traffic sign materials for the Public Works Department, to Vulcan, Inc. for one (1) year at the current bid price.

extend award of Bid #105-10, annual janitorial services bid for the James T. Strickland Youth Center Annex, to Personal Touch Cleaning Services for one (1) year at the current bid price at an initial fee of \$650.00 and \$807.75 per month.

extend award of Bid #107-10, annual solar powered LED flashing beacon warning system and related components for the Public Works Department, to K & K Systems, Inc. for one (1) year at the current bid price.

approve purchase of one (1) full size sports utility vehicle for the Sheriff's Department from the current Alabama State Contract T191A, at a total price of \$35,652.70.

Motion carried unanimously.

AGENDA #24

APPROVE AWARDING RFP3-2012/FAMILY
COUNSELING CENTER OF MOBILE, INC.
D/B/A LIFELINES FAMILY COUNSELING
CENTER OF MOBILE, INC./EMPLOYEE
ASSISTANCE PROGRAM/COUNTY COMMISSION

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Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve awarding RFP3-2012 to Family Counseling Center of Mobile, Inc. d/b/a Lifelines Family Counseling Center of Mobile, Inc., for provision, administration and operation of Employee Assistance Program for the County Commission.

Motion carried unanimously.

AGENDA #25

AUTHORIZE GRANT APPLICATION/U. S. FISH
& WILDLIFE SERVICE, WILDLIFE & SPORT FISH
RESTORATION PROGRAM/PROJECT CIAP-MC03-0001/
HERON BAY CUT-OFF SHORELINE ACCESS PROJECT/TIER
ONE PROJECT/COASTAL IMPACT ASSISTANCE PROGRAM
PLAN/CIAP-MC08-0001/PUBLIC WORKS DEPARTMENT

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board authorize a grant application in the amount of \$725,000.00 to the U. S. Fish & Wildlife Service, WildLife & Sport Fish Restoration Program for Project No. CIAP-MC03-0001, Heron Bay Cut-Off Shoreline Access Project, reinstalling CIAP-MC03-0001 as a Tier One Project in the Coastal Impact Assistance Program Plan, reallocating funds from CIAP-MC08-0001 to the same and approving allocating annual maintenance costs of the facility to the Public Works Department.

Motion carried unanimously.

AGENDA #26

ADOPT RESOLUTION NO. 1/APPROVING
ENGINEERS' MAPS AND REPORTS/2012
TRANSPORTATION PAY-AS-YOU-GO PROGRAM

The Commission then considered calling an election to authorize the issuance of bonds for the construction and improvement of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities in the County, and the levy of a tax for payment of the principal of and the interest on such bonds. The construction and improvement projects that would be financed by such bonds have been set out in certain engineering maps and reports which have been filed with the Commission and which are referred to in the resolution and order hereinafter adopted. Following discussion, the following resolution and order was introduced:

APPROVING ENGINEERS' MAPS AND REPORTS CONTAINING
PRELIMINARY DETAILS IN CONNECTION WITH

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THE CONSTRUCTION AND IMPROVEMENT OF CERTAIN
HARD SURFACED ROADS, HARD SURFACED BRIDGES,
AND SURFACE WATER DRAINAGE FACILITIES AND
SPECIFYING CERTAIN DETAILS RESPECTING THE IMPROVEMENTS
REFERRED TO IN SAID ENGINEERING REPORTS FOR
THE MOBILE COUNTY COMMISSION, 2012 TRANSPORTATION
PAY-AS-YOU-GO PROGRAM, AND THE AMOUNT OF
BONDS PROPOSED TO BE ISSUED THEREFOR

BE IT RESOLVED AND ORDERED by the Mobile County
Commission (the "Commission"), as the governing body of
Mobile County (the County"), as follows:

(1) The Commission has caused to be prepared by the
Mobile County Engineering Department engineering reports,
together with the maps attached thereto respecting proposed
work on hard surfaced roads, hard surfaced bridges, and
surface water drainage facilities in the County. Each such
report is accompanied by a certificate of the engineer
preparing the report that the material proposed to be used
for any road or bridge work described in such report meets
existing specifications of the Alabama Highway Department
applicable to the same type of construction or improvement.

(2) Having considered such engineering reports and
maps, the Commission does hereby determine and find that the
construction and improvement of the hard surfaced roads, hard
surface bridges, and surface water drainage facilities
hereinabove referred to, which are more particularly
described in the said maps and reports, are needed for the
establishment and maintenance of a system of public roads and
the drainage of surface waters in the County, and for the
efficient operation of the functions of the County, and it
would be in the best interest of the citizens of the County
if such work were done.

(3) In consideration of the foregoing findings, the
Commission does hereby order that each of the said items of
construction, improvement and development shall be
constructed or improved if the bonds hereinafter referred to
shall be authorized to be issued by the qualified electors
of the County and thereafter issued by the County.

(4) Each of the said proposed items of construction or
improvement relating to roads, bridges and surface water
drainage facilities shall consist of constructing and/or the
paving of the road or street between the terminal points
hereinafter referred to, together with such bridges, grading
and resurfacing as might be necessary in connection therewith
and with drainage of surface waters. The following *schedule
shows the location of each proposed item, the length thereof,

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and the estimated cost thereof:

*[SCHEDULE FOLLOWS THIS PAGE 2]

**MOBILE COUNTY COMMISSION
2012 TRANSPORTATION
PAY-AS-YOU-GO PROGRAM**

INTRODUCTION

The MOBILE COUNTY COMMISSION directed the Mobile County Engineering Department to prepare the following Preliminary Engineering Report for the proposed 2012 Transportation Pay-As-You-Go Program.

PROPOSED APPROPRIATION OF FUNDS

MOBILE COUNTY COMMISSION 2012 TRANSPORTATION PAY-AS-YOU-GO PROGRAM FUNDS	\$31,000,000
STATE FUNDS	<u>\$10,000,000</u>
TOTAL PROGRAM FUNDING	\$41,000,000

All Mobile County 2012 Transportation Pay-As-You-Go Program funding itemized in this report is based on the passage of the 2012 Transportation Pay-As-You-Go Program referendum to be voted on by the voters of Mobile County on November 6, 2012.

PROGRAM SUMMARY

The Program Summary sheet indicates the Project Number, Road Name (s), Begin Project, End Project, Length (rounded to the nearest 0.1 mile), Type of Work and Estimated Total Cost of each project. The estimated cost shown for each project, unless noted as matching funds, includes the construction, professional engineering design, construction quality assurance, preliminary and construction geotechnical engineering, environmental permitting, right-of-way acquisition, utility relocations, and administration for the program. If the estimated cost is noted as matching funds, the amount shown is an appropriation intended to help match Federal Funds.

COUNTY WIDE PROJECTS

The County Wide Projects (MCR-2012-000 series) are selected by the Commission for their benefit to the entire county regardless of which county commission district they are located.

DESCRIPTION AND FUNDING FOR EACH PROJECT

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Project MCR-2012-001 (Tanner Williams Road) includes the widening of the existing road section to five lanes from Snow Road North to Zeigler Boulevard and a new bridge over Pierce Creek. This project will be funded with a combination of State Funds and 2012 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2012-002 (Dawes Road @ McFarland Road) includes intersection improvements for the intersection of Dawes Road at McFarland Road. This project will be funded with 2012 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2012-003 (Brookley Aeroplex Streets) includes resurfacing several streets (Perimeter Road, Michigan Avenue, Fifteenth Street, Nowlin Street, O'Donoghue Street and Madea Street) and the reconstruction of Ninth Street. This project will be funded with 2012 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the Mobile Airport Authority with assistance from the City of Mobile's Engineering Department.

COMMISSION DISTRICT PROJECTS

DESCRIPTION AND FUNDING FOR EACH PROJECT

MCR-2012-100 Projects - These projects will be constructed within the boundaries of County Commission District One and will be funded with \$7,000,000 from the Mobile County 2012 Transportation Pay-As-You-Go Program. MCR-2012-101 includes the resurfacing of a segment of one street and the reconstruction of a segment of another street in the City of Mobile. The administration of the design and construction of this project will be performed by the City of Mobile's Engineering Department. This project will be funded by the City of Mobile with reimbursement from the 2012 Transportation Pay-As-You-Go Program funds on a road by road basis with a maximum reimbursable amount of \$2,255,000. MCR-2012-102 provides matching funds for the reconstruction of Wilson Avenue in the City of Prichard. The administration of the design and construction of this project will be the responsibility of the City of Prichard. MCR-2012-103 through MCR-2012-107 are projects that are located in various other municipalities. The administration of the design and construction of these projects will be performed by the County Engineering Department. Project MCR-2012-108 provides partial matching funds for the construction of a new I-65 Service Road in the City of Saraland. The administration of the design and construction of this project will be the responsibility of the City of Saraland. MCR-2012-109 and MCR-2012-110 are projects that will pave existing county maintained unpaved roads. The administration of the design and construction of these projects will be performed by the County Engineering

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Department.

MCR-2012-200 Projects - With the exception of one project and a portion of another, these projects will be constructed within the boundaries of County Commission District Two. All of the projects will be funded with \$7,000,000 from the Mobile County 2012 Transportation Pay-As-You-Go Program. MCR-2012-201 includes the resurfacing of many streets and intersection improvements at the intersection of N. McGregor Avenue with Museum Drive in the City of Mobile. The administration of the design and construction of this project will be performed by the City of Mobile's Engineering Department. The project will be funded by the City of Mobile with reimbursement from the 2012 Transportation Pay-As-You-Go Program funds on a road by road basis, with a maximum reimbursement of \$2,452,300. MCR-2012-202 through MCR-2012-208 are projects that will pave several existing county maintained unpaved roads. MCR-2012-209 will resurface a segment of existing pavement and pave a segment of new road. MCR-2012-210 will provide safety improvements to a segment of an existing county maintained paved road in Commission District 3. MCR-2012-211 will provide partial matching funds for the resurfacing of Beverly Jefferies Highway and a portion of Prine Road. The administration of the design and construction of these projects will be performed by the County Engineering Department.

MCR-2012-300 Projects - These projects will be constructed within the boundaries of County Commission District Three and will be funded with \$7,000,000 from the Mobile County 2012 Transportation Pay-As-You-Go Program. MCR-2012-301 and MCR-2012-302 are for projects in the Town of Dauphin Island and the City of Bayou La Batre respectively. The administration of the design and construction of these projects will be performed by the County Engineering Department. MCR-2012-303 is a project that will resurface a street, the majority of which is county maintained, along with a short segment that is maintained by the City of Mobile. MCR-2012-304 through MCR-2012-308 are projects that will pave existing county maintained unpaved roads. The administration of the design and construction of these projects will be performed by the County Engineering Department. MCR-2012-309 will provide safety improvements to a segment of an existing county maintained paved road. The administration of the design and construction will be performed by the County Engineering Department. MCR-2012-310 will provide improvements to the intersection of three (3) paved roads maintained by the county. The administration of the design and construction will be performed by the County Engineering Department.

**TYPE OF WORK
DEFINITIONS
2012**

ADL: ADDITIONAL LANES: This may include clearing, grubbing, grade, drain, base, pave, patching, leveling, milling,

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resurfacing, pavement markings, shoulder work, traffic control installation, intersection improvements, drainage improvements, utility relocations as required by law, right-of-way and/or drainage easement acquisitions, and any other work necessary for the completion of the project.

RRR: RESURFACING, RESTORATION, AND REHABILITATION: This may include clearing, patching, leveling, milling, resurfacing, paving of a portion of the shoulder, pavement markings, minor drainage improvements, safety improvements, traffic control installation, utility relocations as required by law, intersection improvements, right-of-way and/or drainage easement acquisitions, and any other work necessary for the completion of the project.

GDBP: GRADE, DRAIN, BASE & PAVE: This may include clearing, grubbing, grade, drain, base, pave, guardrail improvements, intersection improvements, pavement markings, traffic control installation, utility relocations as required by law, right-of-way and/or drainage easement acquisitions, and any other work necessary for the completion of the project.

BR: BRIDGE: This may include clearing, grubbing, removal of old bridge, grade, drain, base, pave, new bridge, guardrail improvements, pavement markings, utility relocations as required by law, right-of-way and/or drainage easement acquisitions, and any other work necessary for the completion of the project.

INT IMP: INTERSECTION IMPROVEMENTS: This may include clearing, grubbing, grade, drain, base, pave, patching, leveling, milling, resurfacing, guardrail improvements, pavement markings, traffic control installation, utility relocations as required by law, right-of-way and/or easement acquisitions, and any other work necessary for the completion of the project.

***Schedule on file in County Administrator's Office**

Motion carried unanimously.

AGENDA #27

ADOPT RESOLUTION NO. 2/APPROVING
PUBLICATION OF NOTICE/PURSUANT
TO REQUIREMENTS OF ALABAMA LAW/2012
TRANSPORTATION PAY-AS-YOU-GO PROGRAM

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

A RESOLUTION TO PROVIDE FOR PUBLICATION
OF NOTICE PURSUANT TO REQUIREMENTS OF ALABAMA LAW

September 13, 2012

BE IT RESOLVED AND ORDERED by the Mobile County Commission, that Resolution No. 1 heretofore adopted at this meeting shall be published one time in the Press-Register, a newspaper published and having general circulation in Mobile County, pursuant to the requirement for such publication contained in the Amendment to the Constitution of Alabama known as Amendment 152, as amended, codified as Official Recompilation of the Constitution of Alabama of 1901, Local Amendments, Mobile County, Section 5.

Motion carried unanimously.

AGENDA #28

ADOPT RESOLUTION NO. 3/APPROVING CALLING
SPECIAL ELECTION BY ELECTORS OF
MOBILE COUNTY/ISSUANCE OF
\$31,000,000.00/PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES BONDS

President Hudson thanked the staff of the Engineering Department for an outstanding Pay-As-You-Go Program. She said there was a lot of behind the scenes' work and they have brought it together very well. President Hudson said the Commission appreciates their efforts.

W. Bryan Kegley II, Assistant County Engineer, said it was their pleasure.

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

A RESOLUTION CALLING A SPECIAL ELECTION
BY THE ELECTORS OF MOBILE
COUNTY ON THE QUESTION OF THE ISSUANCE
OF \$31,000,000 PRINCIPAL AMOUNT OF
PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS
OF THE COUNTY AND THE LEVY OF A TAX
FOR THE PAYMENT THEREOF

BE IT RESOLVED AND ORDERED by the Mobile County

September 13, 2012

Commission (herein called the "Commission"), as follows:

Section 1. The Commission has caused an investigation to be made of the matters hereinafter referred to, and, as a result thereof, has determined and does hereby declare that the following statements are true:

(a) Mobile County, Alabama (the "County") is authorized by Amendment 18 to the Constitution of Alabama of 1901, as amended and modified by subsequent amendments to the Constitution of Alabama (the "Authorizing Amendment") (codified as Official Recompilation of the Constitution of Alabama of 1901, Local Amendments, Mobile County, Section 5), to issue its bonds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges and surface water drainage facilities, or any thereof, in the County. In order to provide for payment of the principal of and the interest on the said bonds and all other bonds at any time outstanding which may be payable therefrom or constitute a charge thereon, the County is further authorized to levy and collect a special annual ad valorem tax (herein called the "Special Bond Tax") on all taxable property in the County at a rate not exceeding six and one-half mills on each dollar of the valuation of such property as assessed for taxation; provided, that the total principal amount of each series of the said bonds at any time issued, when added to the principal amount of all then outstanding bonds theretofore issued payable from or secured by the Special Bond Tax shall not exceed six and one-half per cent (6-1/2%) of the assessed valuation of the taxable property in the County; and provided further, that the said bonds may be issued and the Special Bond Tax may be levied and collected only after a majority of the qualified electors of the County voting at an election called to be held for that purpose by the governing body of the County shall have voted in favor of the issuance of the said bonds and the levy of the Special Bond Tax. Prior to the holding of such election, the governing body of the County is required in the Authorizing Amendment to cause to be prepared engineering maps and reports respecting the proposed work on roads, bridges and drainage facilities, and to adopt a resolution containing a brief description, including the name, if any, of each proposed item of construction or improvement, a statement of the length thereof and the estimated cost thereof, and a statement of the total amount of the bonds proposed to be issued for all work of construction or improvement described in the said resolution, and shall cause the said resolution to be published in a newspaper published in the County one time not less than thirty (30) days before the election.

(b) The Commission has caused to be prepared, and there have been filed with the Commission, engineering maps and reports as required by the Authorizing Amendment, and at the meeting at which this resolution is adopted the Commission has also adopted the resolution required by the Authorizing Amendment and has ordered the said resolution to be published in a newspaper published in the County one time not less than thirty (30) days before the election hereinafter provided

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for. In such resolution the Commission also found that such engineering reports were accompanied by a certificate that the material proposed to be used for any road or bridge work described in such report meets the existing specifications of the Alabama Highway Department applicable to the same type of construction or improvement.

Section 2. A special election is hereby called to be held in the County on November 6, 2012 (which date is not less than thirty (30) days after the date of the adoption of this resolution and the first publication hereinafter ordered of the notice hereinafter set out of the said election), for the purpose of submitting to the qualified electors of the County the question of (a) whether the County shall be authorized to issue on its credit its Pay-as-You-Go Road, Bridge and Drainage Facilities Bonds, not exceeding \$31,000,000 in principal amount, in one or more series, for the purpose of raising funds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities, or any thereof, in the County, which bonds in various series shall bear interest which may be excludable from income for purposes of federal income tax or may be includable in such income, at a rate or rates to be fixed when they are sold, not exceeding twelve percent (12%) per annum, payable semiannually until their respective maturities, and shall mature and become payable in annual installments as set forth in the notice of the said election provided for in Section 3 hereof, and (b) whether the County shall be authorized to continue the annual levy of the Special Bond Tax, on all taxable property in the County, at a rate not exceeding six and one-half mills on each dollar of the assessed valuation of such property, for the purpose of paying at their respective maturities the principal of and interest on the said bonds and all other bonds which may at any time be payable out of or constitute a charge on the said special tax. The said special election shall be held between the legal hours for the holding of elections in the County and at the regularly established voting places in the several precincts and wards in the County.

Section 3. The president of the Commission and the sheriff of the County are hereby directed to give notice of the said election by publication in the Press-Register, a newspaper published in the County, once a week for three consecutive weeks, the first publication to be made not less than thirty days prior to the date fixed for the said election, which notice shall be in substantially the following form:

NOTICE OF SPECIAL COUNTY ELECTION

Notice is hereby given that a special election of the qualified electors of Mobile County in the State of Alabama has been called and will be held in said County on November 6, 2011, at which election there will be submitted to the qualified electors of the County, for their approval or

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rejection, the question of whether the County shall be authorized to issue on its credit its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, not exceeding \$31,000,000 in principal amount, in one or more series, for the purpose of raising funds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities, or any thereof, in the County, which bonds shall bear interest which may be excludable from, or includable in, income for purposes of federal income tax, at a rate or rates to be fixed when they are sold, not exceeding twelve percent (12%) per annum payable semiannually until their respective maturities, and shall mature and become payable on December 1 in the aggregate amount of \$3,100,000 in each of the years 2015 through 2024, and whether the County shall be authorized to continue to levy annually a Special Bond Tax, on all taxable property in the said County, at a rate not exceeding six and one-half mills on each dollar of the assessed valuation of such property, for the purpose of paying at their respective maturities the principal of and interest on the said bonds and all other bonds at any time outstanding which may be payable out of or constitute a charge on the said Special Bond Tax, all pursuant to the provisions of Amendment 18, as amended and modified, to the Constitution of Alabama. The said election shall be held between the hours of 7:00 o'clock, A.M. and 7:00 o'clock, P.M., at the regularly established voting places in the several voting precincts and wards in the County.

/s/ Connie Hudson
President of the County Commission
of Mobile County

/s/ Sam Cochran
Sheriff of Mobile County

Section 4. The president of the Commission is authorized and directed to give notice in writing forthwith to the Judge of Probate, the Circuit Clerk and the Sheriff of the County notifying them of the call of said election and requesting them to take such steps as are required by law for the holding of said election, including the appointment of necessary officials to conduct said election.

Section 5. The form of the official ballot to be used at the said election shall be substantially as follows:

OFFICIAL BALLOT

SPECIAL COUNTY ELECTION
MOBILE COUNTY, ALABAMA
November 6, 2012

Shall Mobile County in the State of Alabama be authorized

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to issue from time to time and in one or more series its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, not exceeding \$31,000,000 in principal amount for the purpose of raising funds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities, or any thereof in the county, which bonds shall bear interest at a rate or rates to be fixed when they are sold, not exceeding twelve percent (12%) per annum, payable semiannually until their respective maturities, and shall mature and become payable on December 1 in the aggregate principal amount of \$3,100,000 in each of the years 2015 through 2024, and shall the said county be authorized to continue to levy annually a special tax, on all taxable property in the county, at a rate not exceeding six and one-half mills on each dollar of the assessed valuation of such property, for the purpose of paying at their respective maturities the principal of and interest on the said bonds and all other bonds at any time outstanding which may be payable out of or constitute a charge on the said special tax, all pursuant to the provisions of Amendment 18, as amended and modified, to the Constitution of Alabama?

() FOR said proposed Mobile County Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds and the said proposed continued levy of the said special tax.

() AGAINST said proposed Mobile County Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds and the said proposed continued levy of the said special tax.

Section 6. The form of the ballot for absent voters shall be the same as the form for the official ballot provided for in the foregoing Section 5 except that the words "Official Ballot" at the top thereof shall be changed to "Official Absentee Ballot" and there shall appear at the end of the ballot for absent voters affidavits substantially equivalent to the forms of affidavits prescribed by law for use on ballots for absent voters.

Section 7. All persons who at the date of the said election shall be qualified electors of the County shall be eligible to vote at the said election.

Motion carried unanimously.

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AGENDA #29

ACCEPT GRANT AGREEMENT/DAUPHIN
ISLAND AIRPORT/FEDERAL AVIATION
ADMINISTRATION/ACQUISITION OF
TRACTS 2, 5 AND 6, CCP-131-09, PHASE 3

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board accept a grant agreement for the Dauphin Island Airport pursuant to the grant application dated August 9, 2012, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. The 90% funding by the Federal Aviation Administration for this grant will not exceed \$569,847.00. The agreement covers federal reimbursement for the acquisition of Tracts 2, 5 and 6, CCP-131-09, Phase 3.

Motion carried unanimously.

AGENDA #30

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
JOHN G. WALTON CONSTRUCTION COMPANY, INC./
PROJECT MCR-2010-012/SNOW ROAD NORTH AT
WULFF ROAD SOUTH INTERSECTION IMPROVEMENTS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve Supplemental Agreement No. 1, with John G. Walton Construction Company, Inc., for Project MCR-2010-012, Snow Road North at Wulff Road South Intersection Improvements, for the addition of eight (8) working days to the contract, with no additional price increase to the contract, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #31

APPROVE CHANGE ORDER #1/T. BATCHELOR
AND SON, INC./BMP-00364/ EMERGENCY REPLACEMENT
OF EIGHT (8) HVAC PACKAGE UNITS AT METRO JAIL

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve Change Order #1 with T. Batchelor and Son, Inc., for BMP-00364, emergency replacement of eight (8) HVAC package units at the Metro Jail, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$5,000.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE CHANGE ORDER #1/NORMENT SECURITY
GROUP, INC./BMP-00329/METRO JAIL

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve Change order #1 with Norment Security Group, Inc., for BMP-00329, annual Metro Jail lock inspection and cleaning, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$6,000.00, 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 #33

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

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

Victoria Drive Drainage Outfall, MCP-001-12(A)

Jason Scott

easemen
t

Patricia D. Jackson

easemen
t

Patricia D. Jackson

temporary
easement

Motion carried unanimously.

AGENDA #34

APPROVE ACCEPTANCE OF GRANT AWARD NO.
ARF 12-10-054/ALABAMA DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT'S RECYCLING FUND GRANT PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the acceptance of Grant Award No. ARF 12-10-054 from the Alabama Department of Environmental Management's Recycling Fund Grant Program, in the amount of \$141,500.00. Funding is provided on a reimbursement basis with no matching funds required.

Motion carried unanimously.

AGENDA #35

APPROVE CDP-311-12/CODEN
COASTAL RESPONSE CENTER

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve CDP-311-12, to provide four (4) loads of crushed aggregate to the Coden Coastal Response Center. Estimated cost is \$2,940.00.

Motion carried unanimously.

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APPROVE REQUEST OF TREASURER'S OFFICE/
FUNDS FOR MILEAGE AND CELLULAR PHONES
EXPENSE/SEPTEMBER 18, 2012 ELECTION

Al Sessions, County Treasurer, said the Treasurer's Office paid for transportation cost and cellular phones' usage which were not submitted with Probate Court's request for funds for the poll workers.

Commissioner Ludgood asked when the Treasurer's Office did their calculation for their election expenditures if this amount was the shortfall?

Mr. Sessions said yes.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the request of the Treasurer's Office for funds in the amount of \$1,167.66, for mileage and cellular phone expenses to cover the cost of the September 18, 2012 Election.

Motion carried unanimously.

AUTHORIZE LETTER TO NOTIFY MOBILE COUNTY
PERSONNEL BOARD/EMPLOYEES BONUS AND INCENTIVES

John Pafenbach, County Administrator, said the Mobile County Personnel Board has requested that all jurisdictions considering any type of bonus and/or incentives for employees in the coming fiscal year notify them prior to October 1 of each calendar year. He said the Mobile County Personnel Board's next meeting would be held September 18, 2012. Mr. Pafenbach said at this point there was no money in the budget for this.

President Hudson asked if it opens the door in the event the financial picture changes?

Mr. Pafenbach said it keeps the Commission's options open in case the financial picture changes and the Commission decides to do something.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize a letter to notify the Mobile County Personnel Board that a decision regarding a bonus and incentive request will be made after October 1, 2012, and they will be notified prior to a bonus or incentive being paid.

Motion carried unanimously.

APPROVE AGREEMENT/UNIVERSITY OF

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SOUTH ALABAMA INTERN SITE/INTERNSHIP
PROGRAM/COUNTY ADMINISTRATION,
ENGINEERING DEPARTMENT AND PROBATE COURT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an agreement with the University of South Alabama Intern Site, for an internship program designed for students enrolled in the School of Computer and Information Sciences (CIS), for County Administration, Engineering Department and Probate Court, for the period October 1, 2012 through September 30, 2013, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

ADOPT RESOLUTION AUTHORIZING REQUEST/
BUILDING INSPECTION DEPARTMENT/DISPOSE OF
CERTAIN ITEMS FROM FIXED ASSETS INVENTORY LIST,
DECLARE AS SURPLUS PROPERTY, AND AUTHORIZE
ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

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

WHEREAS, the Mobile County Commission has control of all property belonging to the county and is authorized by state law to dispose of the same by order entered upon its minutes; and

WHEREAS, the County presently owns a desk, county asset no. GF-13815, located in the Inspection Department, which is damaged and no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the said desk be, and it is hereby declared SURPLUS and removed from the fixed asset list, to be disposed of by lawful means.

It is further **DIRECTED** that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 13th day of September, 2012.

Motion carried unanimously.

APPROVE REQUEST/ADD VEHICLE/
SHERIFF DEPARTMENT'S FLEET

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the request to add a 2010 GMC Acadia, VIN #2GKLRMEDOAJ125697 to the Sheriff Department's fleet.

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Motion carried unanimously.

RESCIND ACTION/AGENDA ITEM #18,
AUGUST 13, 2012 MINUTES/APPOINTMENT
OF CARVINE L. ADAMS/MOBILE COUNTY
DEPARTMENT OF HUMAN RESOURCES BOARD

Commissioner Ludgood requested the Commission to rescind action on Agenda Item #18 in the August 13, 2012 Minutes, appointment of Carvine L. Adams to the Mobile County Department of Human Resources Board because of a conflict of interest.

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board rescind action on Agenda Item #18 in the August 13, 2012 Minutes, appointment of Carvine L. Adams to the Mobile County Department of Human Resources Board.

Motion carried unanimously.

AGENDA #36

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

President Hudson welcomed Elected Officials and Department Heads to the FY 2013 Budget Presentation. She said the presentation offered them an opportunity to have a preliminary walk-through of projected revenues for FY 2013.

Michelle Herman, Finance Director, said earlier this year she met with elected officials and department heads when they submitted their budget requests to her and she said at that time Administration's goal was to at least provide level funding to each department. Ms. Herman said it was not an easy goal to obtain, but they did it and the bad news was not so bad because they did not recommend any additional cuts from anyone. She said the budgeted revenue for FY 2012 was \$119,976,539.00 and she amended in \$964,541.00 which was a large item that was not budgeted in the original approved budget. Ms. Herman said July 31, 2012 budgeted revenues were at \$120,941,080.00 and she projected revenues for FY 2013 to be \$120,950,169.00, which was \$9,089.00 above their current operating revenue. She said she arrived at the projected revenues because of the increase in property taxes based on the report from the Revenue Commissioner's Office and she projected a small increase in sales tax. Ms. Herman said sales tax for FY 2012 was about .75% above FY 2011 and she projected the same type of increase for FY 2013. She said

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one of the main revenue items that impacted FY 2012 budget was a \$1,500,000.00 sale of property which would not be in the FY 2013 budget. Ms. Herman said those increases are projected in the operating revenue to replace the \$1,500,000.00 that would not be there in FY 2013, she said it was a one time item and a one time sale of assets. Ms. Herman said FY 2012 original approved budget for expenditures was \$119,976,539.00, FY 2013 budget requests were \$136,147,364.00 and the major differences in those requests were in capital funds which were a little over \$3,000,000.00. She said the large increase in requested personnel funds was over the base line primarily because several departments requested full funding for budgeted positions. Ms. Herman said it was very apparent that all elected officials and department heads truly understood the County's financial situation because their FY 2012 requests were very reasonable. She said the recommended budget was about \$1,900,000.00 above FY 2012 budget. Ms. Herman said for personnel they recommended level funding for all departments and an exception was made for the Community Corrections Center and Investigation & Recovery. She said she added \$500,000.00 to the jail salary line which was approximately the same amount added in FY 2012. Ms. Herman said the jail has special needs and the Sheriff has been able to sustain some cuts, but was not able to take as deep a cut in the personnel line item. She said other things that push the personnel budget was that in FY 2011 the legislators passed a law that required them not to pay retirement on overtime, but starting in FY 2013 they would be required to pay retirement on overtime up to 20% which adds approximately \$300,000.00 to the personnel budget.

Ms. Herman said also they have an increase in the employer match on health insurance premiums which add another \$300,000.00 to the personnel budget. She said those were the main items that increased their personnel budget.

Ms. Herman said many departments were doing an excellent job of managing their budgets and there were some instances where personnel budgets were cut and money that had previously been a part of the personnel budget was moved to the operating budget which could be seen in the Sheriff's Department. She said the Sheriff reduced his overtime and some of his personnel charges to about \$300,000.00 and moved it to his operating budget. Ms. Herman said the Building Maintenance Department did the same thing and she said other departments should do it if they could find savings in other areas. She said they were not going to have a significant amount of real growth anytime soon and they would achieve efficiencies by moving monies around. Ms. Herman said their operating budget was level and they have recommended close to level funding for all departments. She said there were a few items that have caused the operating budget to increase because of more elections this year and so they have put in extra money for election expense. Mrs. Herman said they had some departments that were being reimbursed, last year their operation budget was cut and when it was time for reimbursement they were capped at the amount of the approved budget, so for those departments the cut in their line item has been removed. She said on the revenue side they raised the reimbursement so those departments would receive full reimbursement. Ms. Herman

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said they have a \$205,000.00 budgeted increase in debt service and according to the Capital Improvement Plan approved January, 2011, they have capped the General Fund Debt at \$10,006,182.00. She said they have a bond issue that was currently pending, but they estimated an amount of that debt service into the \$10,006,182.00 so they are keeping the debt service well under the level it should be. Ms. Herman said they have maintained the transfers to Road & Bridge Departments in their budgets at level funding. She said Fund 116 was Road & Bridge Departments which do major projects outside of the Road & Bridge Departments and outside of the Pay-As-You-Go Program. Ms. Herman said they have historically tried to put between \$2,000,000.00 and \$5,000,000.00 into that fund, but for the last two (2) years they have not put special money from the General Fund into Fund 116 and this year was no different, it was being held at that amount from other revenue sources. She said they have held appropriations level, but there was one exception which was a \$51,000.00 addition for the library, for funding a new checkout system in the libraries operating in the County. Ms. Herman said they have worked out the amount of money it would take to give various bonuses and incentives to employees. She said the Commission has held the door open in the event that during the year they were able to take action, but currently there was no money in the budget that would address bonuses or any salary increases at this time. Ms. Herman said everyone has worked very hard in cooperating with them during this current year and it has been a tough year. She said next year would be the same and she thanked all of them for their cooperation.

Revenue Commissioner Marilyn Wood asked if the Subsistence Allowance and Bonus Data include the longevity pay?

Ms. Herman said yes.

Revenue Commissioner Wood asked if it was deducted from the elected officials and department heads' budget and if it would not be paid this year?

Ms. Herman said it was concerning extra bonuses.

President Hudson said it was an extra bonus for the Commission to review in case they could afford it in the future. She said they were not taking anything away.

Ms. Herman said the longevity pay was still in the budget. She said the legislators passed a law this year that raised the retirement contribution for all state employees about 2.5% a year and counties and other participants had the right to opt in or opt out. She said the County Commission chose not to pass the 2.5% on to their County employees, so while the County employees would not receive a raise the 2.5% that was passed on to most of the participants of the retirement system was not passed on to the County employees.

President Hudson said it was truly teamwork this year, she said they made some changes in their last fiscal year that

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gave more responsibility and authority to each of the appointing authorities. She said she was proud of what everyone has done.

License Commissioner Kim Hastie thanked the Commission for giving the appointing authorities that freedom especially with the Mobile County Personnel Board, it really helped.

Commissioner Dean said it was going to be the last budget that he participates in and thanked his colleagues for working together with the other elected officials. He said he was very proud to be on this Commission, and they have never raised taxes nor laid off any County employees. Commissioner Dean said they were good leaders and he commended his fellow Commissioners for giving a chance to the possibility of bonuses this year and not passing any unfunded mandates to County employees that come from the legislators. He said he was proud of each and every elected official, Michelle Herman, Finance Director, John Pafenbach, County Administrator and the County Commission staff. Commissioner Dean said they are passing budgets that are balanced and not depending on people to elect themselves a new tax on the back of County employees.

President Hudson said Commissioner Dean leaves a good legacy in financial management, she congratulated him and thanked him for all of his hard work over the years.

License Commissioner Hastie said when Ms. Herman closes out the year she would like to know the final numbers in her line items.

Ms. Herman said that was part of their year ending report and they distributed them around the 15th of the month following the closeout. She said September was an exception and it takes them about seven (7) weeks to finish the closeout. Ms. Herman said when it is done they will distribute them.

License Commissioner Hastie said she requested it last year and did not receive it.

Ms. Herman said it was in the year end report they distributed, but if needed she could provide her with last year reports.

License Commissioner Hastie asked how was the budgeting for line items done differently this year?

Ms. Herman said this year they gave full funding for elected official's salaries and last year they gave only 9.2% for their salaries.

License Commissioner Hastie asked if the same was done for bid items?

Ms. Herman said bid items were pretty close to level funding with last fiscal year, but elected officials have complete authority over their budgets and could move monies

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around. She said when they give elected officials a line item it only means it is an approved balanced budget and at anytime during the year they could send an e-mail message to Elizabeth Howell, Finance Department, and tell her they want to move money from one line item to another line item.

President Hudson said last year at this time they discussed going into strategic planning mode to help them with their internal efficiencies and provide cost savings. She said at the Commission's next meeting, September 26, 2012, they would have a presentation from a group that would help facilitate the strategic effort for them. President Hudson asked John Pafenbach, County Administrator, to speak on the status of the presentation.

Mr. Pafenbach said he was waiting to confirm the financial advisors' presence at the Commission meeting on September 26, 2012. He said he has received a draft on the scope of work and after he has reviewed it he would speak with the Commissioner's.

President Hudson said it was a work in progress and within the next year they want to actively engage all elected officials and department heads in the process. She said working together would be a benefit to the County as a whole.

President Hudson recommended the Commission recess the regular meeting and reconvene in five (5) minutes.

The Mobile County Commission reconvened at 11:00 A. M.

Stacy Hamer, former Animal Resource Supervisor, Mobile County Animal Shelter, said members of SouthBARK began their work at the Mobile County Animal Shelter on a controversial note. She said it saddens her that this issue was being revisited again today. Ms. Hamer said after numerous attempts to appease certain grievances of members of SouthBARK against the Mobile County Animal Shelter, Donna Jones, General Services Director, scheduled a meeting at the Mobile County Animal Shelter in hopes to establish a better relationship with SouthBARK members. Ms. Hamer said in the meeting she informed Emily Thompson, President, SouthBARK, of her lifelong advocacy for animals and that she stepped into her position with many goals. She said most of those goals were realized with the help of her superiors and two (2) of those goals were the implementations of effective cleaning solutions and techniques, higher standards with stricter training for euthanasia technicians along with euthanasia sedatives. Ms. Hamer said Ms. Thompson responded by saying

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the Mobile County Animal Shelter was a cesspool and its staff wave their magic needles sending dogs to Foo Fe la la land. She said one afternoon word got out that her staff euthanized a pitiful grieving old Labrador and SouthBARK members wrote enraged messages on their Facebook page directly toward her and she said one of the messages referred to her as a murderous bitch.

Ms. Hamer said she has clearly stated to all of the animal advocacy groups that some of the decisions the staff at the Mobile County Animal Shelter make are firm and they are not under any obligation to explain themselves. She said she extended an explanation for euthanizing the Labrador and the SouthBARK members rejected her reasons and continued with their negative comments. Ms. Hamer said the Mobile County Animal Shelter desired then and now for animal rescue groups to understand the difficulties and heartaches the staff at the Mobile County Animal Shelter face every day and offer them encouragement, support and useful suggestions. She said members in SouthBARK use tactics to present her staff as incompetent, uncaring and inhumane. Ms. Hamer said SouthBARK members sent out slanderous comments directed at the leaders of the Mobile County Animal Shelter and a comment written on the SouthBARK Facebook page referred to her personally which said "I could say I may not have boobs or a personality, but I could kill dogs." She said she does have a personality and she does not kill dogs and there is no room for that kind of behavior. Ms. Hamer said at that point SouthBARK members were banned from the Mobile County Animal Shelter for six (6) months and when they came back, they resumed with their attacks. She said other animal rescue groups follow the rules set forth by the Mobile County Animal Shelter, other animal rescue groups adopt dogs out and cats without using the kill word to stir up emotions and other animal rescue groups do not publish degrading comments about the Mobile County Animal Shelter. Ms. Hamer said instead other animal rescue groups choose to build up and not tear down the Mobile County Animal Shelter, its staff and leaders. She said the staff at the Mobile County Animal Shelter experiences stress and heartache every day by virtue of the job they perform. Ms. Hamer said the staff at the Mobile County Animal Shelter does not deserve to be subjected to venomous and slanderous comments, and Sarah Tenon, Supervisor, Mobile County Animal Shelter, and her staff do not deserve it either.

Mary Ann Friedlander, President, Angels Arms Animal Rescue, addressed the Commission and said during the last few days she has heard a lot of negative remarks about the Mobile County Animal Shelter and its staff. She said she has volunteered her service as an animal advocate at the Mobile County Animal Shelter for approximately three (3) years and she is proud of its accomplishments. Ms. Friedlander said since March, 2009 the Mobile County Animal Shelter has implemented several programs designed to facilitate finding loving and responsible homes for the animals in its care. She said she would briefly speak of four (4) of those programs: 1) it has a mandatory neuter program that prevents additional litters of puppies and kittens from

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adding to the unwanted pet overpopulation problem in Mobile County; 2) it has a pet adoption program for adoptable pets which is open to the public six (6) days a week, Monday through Saturday, and they are also featured on the Mobile County Animal Shelter's Facebook page; 3) it has a Placement Partner Program which provides an open door policy for qualifying rescuers and workers find responsible and loving homes for animals in their care; 4) it is seeking out progressive compassionate leadership. Ms. Friedlander said she has worked closely with Ms. Hamer and Ms. Tenon, both ladies are strong, compassionate animal advocates and both are dedicated workers who work tirelessly to give every animal who has come in the Mobile County Animal Shelter every opportunity to be placed in a loving home. She said they both have devoted their lives not only to the betterment of the lives of animals, but also they minister to people in need in their communities. Ms. Friedlander said the personal attacks against the Mobile County Animal Shelter and its staff are appalling. She said there was not one person in the auditorium today who would tolerate what she characterizes as harassment, slander and defamation of character, without seeking legal recourse. Ms. Friedlander said she looks forward to continuing her work with the Mobile County Animal Shelter.

Emily Thompson, President, SouthBARK, addressed the Commission and said she was a full-time rescuer of animals, predominately from the Mobile County Animal Shelter. She said she does not in anyway, shape or form endorse any kind of slander to employees at the Mobile County Animal Shelter. Ms. Thompson offered an apology to Ms. Hamer, but she said she cannot control everything everyone says, it is a very emotional topic. Ms. Thompson said SouthBARK members are a very effective animal rescue organization and their tactics are putting the dogs pictures on their Facebook page and sharing them all over the world. She said the Mobile County Animal Shelter does not do that and she would love it if they could find the time or resources to network the animals in their care. Ms. Thompson said SouthBARK is a nonprofit organization, 100% volunteer and is very passionate about animals. She said the Mobile County Animal Shelter was a great facility, but she has had some problems with some of their methods. Ms. Thompson said she met with Commissioner Hudson and her staff June, 2012, to discuss several problems she has identified and to offer solutions. She said Commissioner Hudson agreed with her on some of the solutions and she had hoped they would have achieved them, but instead SouthBARK members were removed as a placement partner. Ms. Thompson said it was totally unfair, unjust and she does not think it is constitutionally viable to ban a group that has proven to be doing good things for the Mobile County Animal Shelter which has serious problems. She said SouthBARK members have tried to help the Mobile County Animal Shelter address those problems of dogs being scanned for micro chips upon their intake and receiving vaccinations which are simple things that could help all of them to become more effective. Ms. Thompson said telephone calls were a major complaint

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against SouthBARK members and the County said they are receiving 10,000 telephone calls a day. She said the Mobile County Animal Shelter is a percentage of that and even if the percentage was higher do the math, its only five (5) telephone calls per hour. Ms. Thompson said if they were to ask a dental receptionist how many telephone calls she receives an hour, it would be more then five (5), so surely the entire County could figure that one out. She said she could do better to mitigate some of those unnecessary telephone calls and she certainly does not want people tying up telephone lines or employees over silly things. Ms. Thompson said it was something she could work on if they get back in the Mobile County Animal Shelter. She said it is an emotional topic they all have had their differences and they could all do better to work together and figure it out. Ms. Thompson said she does not ever condone any negative speaking and the Mobile County Animal Shelter has a lot of work that needs to be done and she wants to be able to continue to help them fix it.

Sarah Tenon, Supervisor, Mobile County Animal Shelter, thanked the Commission for their support and giving her the opportunity to serve the County. She said with deep regret and sadness she has submitted her letter of resignation because of the illness with her father, it is her heart's desire to be close to him during this time. Ms. Tenon said she has taken her position as a privilege in spite of all of the negative publicity that is being said about her staff. She thanked Donna Jones, General Services Director, who has supported them wholeheartedly, Carmelo Miranda, County Humane Officer, who has been a great support for the staff, that has worked tirelessly regardless of what was being said. Ms. Tenon said she is the type of supervisor that has a zero tolerance for nonsense and neglect, so if they had some issues at the Mobile County Animal Shelter that continued she would be at the Mobile County Personnel Board with that employee and that employee would be retrained or terminated. She said the staff that is currently working at the Mobile County Animal Shelter is awesome and in the face of adversity, controversy and lies that are being spread, they still diligently come to work every day with their heads up, chin up, rested and ready to go to work.

Ms. Tenon said no one knew the effect of the impact the economy would have concerning the intake of animals. She said people come into the Mobile County Animal Shelter crying because they have lost their jobs and have become homeless and no longer can take care of their pets.

Ms. Tenon said it has been extremely hurtful for the staff at the Mobile County Animal Shelter to bear the negative publicity from people on the outside that do not care about what is going on in the inside, she said she stands up for her staff and cares about their feelings. Ms. Tenon said not one single dog can give another dog a bowl of water or a vaccination, it takes people to do that. She said all animal rescue organizations are not like SouthBARK, they come into the Mobile County Animal Shelter and abide by the policies and procedures, but when the president of SouthBARK comes into the Mobile County Animal Shelter takes a dog out of the stray hold and runs it into the cat room to see if it is cat friendly, that is not tolerable. She said it is disruptive to our

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operation when SouthBARK members continue to put stray animals from the stray hold on their Facebook page with comments saying these dogs are going to die while the staff at the Mobile County Animal Shelter is trying to network the adoptable dogs. Ms. Tenon said her staff is trying to do their job, but every time they have to stop and answer a complaint about a stray dog that is still in a stray hold it ruins the flow of networking the dogs that are adoptable. She said she has sat down with Ms. Thompson over and over asking her why does she do that. Ms. Tenon said the Mobile County Animal Shelter has implemented some good programs and she would continue to offer her assistance after she was gone. She said the Mobile County Animal Shelter staff needs the Commission's support and they have asked animal rescue organizations to step up and help them get the animals adopted. Ms. Tenon said last month they reduced the number of euthanasia by 102 animals and they will continue that process. She said when the community works together it makes a difference. Ms. Tenon said there is not a case of neglect or animal cruelty at the Mobile

County Animal Shelter and if she was ever in a position and allowed that to happen, then it would be time to fire her and send her home. She said it is her prayer that God will continue to strengthen the Commissioners for the task they have at hand and that they would take the information their staff presents to them and make a well-informed decision.

President Hudson said the Commission understands Ms. Tenon's circumstances which has required her to resign from her position with the Mobile County Animal Shelter and they are so sorry to see her go. She said Ms. Tenon and her staff has been an asset, the impact of their work has meant so much to the community. President Hudson thanked Ms. Tenon and wished her the best.

Kimberly Stanley, former Office Assistant, Mobile County Animal Shelter, addressed the Commission and said she worked with animal adoptions and animal rescue organizations. She said she was working at the Mobile County Animal Shelter when SouthBARK started and she never had a problem with SouthBARK members coming into the Mobile County Animal Shelter and taking animals. Ms. Stanley said the Mobile County Animal Shelter did not have policies and procedures in place, the staff asked for them, but no policies or procedures were ever given to them. She said Carmelo Miranda, County Humane Officer, would tell them one thing and then the next day it would change, so they did not know what they were working with from day to day. Ms. Stanley said SouthBARK members have never lied, they use words like euthanasia and kill, but that is what happens to the animals if they are not taken. She said a healthy animal dying in a shelter was killing them and the Angel Arms Animal Rescue members were also banned from the Mobile County Animal Shelter, but now they are back. Ms. Stanley asked the Commission to give SouthBARK members another chance, she said

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they save a lot of animals' lives.

Ms. Stanley said she loved her job and she left because she was pushed out for her affiliation with animal rescue groups. She said most of the people who worked with animal rescue groups or the public were either fired or pushed out of their jobs at the Mobile County Animal Shelter when Sarah Tenon, Supervisor, Mobile County Animal Shelter, came on board. Ms. Stanley said they wanted to train a new staff in how they wanted them to perform their job. She said they do not want anyone on their staff to work with animal rescue groups because what the staff is doing is wrong and she has seen animal neglect, she has pictures and videos to prove it. Ms. Stanley said SouthBARK members only wanted what was right, they want to save animals and she asked the Commission to give SouthBARK members a chance to do that.

Donna Jones, General Services Director, thanked the Commission for their support and said the Commission has always been there for the Mobile County Animal Shelter and she appreciates it. She said she is not at the Mobile County Animal Shelter on a daily basis to see everything that is going on, but she stays in contact with Sarah Tenon, Supervisor, Mobile County Animal Shelter, and Carmelo Miranda, County Humane Officer, both of them keep her informed. Ms. Jones said the Mobile County Animal Shelter has an excellent staff and there are good things happening. She said it is inspected once a year by the State of Alabama Veterinarian Board and it always receives high marks, it has been called the finest animal shelter in the State of Alabama. Ms. Jones said it is clean and the animals are taken care of. She said concern has been expressed about the number of animal adoptions and the number of euthanasia especially, if the Mobile County Animal Shelter is no longer working with SouthBARK members. Ms. Jones said she took that concern into consideration and it was not an easy decision to make and it is not as easy decision for the Commission to support. She said it is unfortunate they could not make the relationship work with SouthBARK members, but if the Commission and the community will be patient they will see a difference in the increase of animal adoptions and in the decrease of euthanasia by working through positive and amicable relationships with groups and individuals that truly want to come in and help. Ms. Jones said she asked Ms. Tenon and Officer Miranda to give her a list of the things they are doing and the things they would like to do. She said the staff at the Mobile County Animal Shelter would continue to work with their placement partners to get the animals adopted; they would work to recruit and add new placement partners; they would network more aggressively for their adoptable animals through the Mobile County Animal Shelter Facebook page; they would add networking through the Mobile County Animal Shelter website; they would continue to send out a list of adoptable animals

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to their placement partners; they would promote more aggressively the quarterly adoption events; they have recently implemented to accept owner surrender of dogs only on Tuesdays and Thursdays which would reduce the intake of animals and decrease euthanasia; they occasionally extend the adoption period past thirty (30) days; they have extended their vaccination program to include all animals that appear to be healthy on the intake; they would work with owners who want to reclaim their animals in paying the fees for spray and neuter which would decrease the number of unclean and repeated animals; and as staff permits they would attend some offset adoption events.

President Hudson said when the recommendation was made to the Commission to end the Mobile County Animal Shelter association with SouthBARK members her concern was would it increase euthanasia. She asked Ms. Jones if it was her goal to continue to decrease euthanasia?

Ms. Jones said yes, that has been their goal. She said no one likes to euthanize animals, especially healthy animals. Ms. Jones said if you looked at the Mobile County Animal Shelter statistics for euthanasia it would show the healthy animals compared to the intake of animals is very small.

John Pafenbach, County Administrator, said the Mobile County Animal Shelter works with approximately 25 to 26 community groups which were more than all County departments put together. He said out of all those groups there is only a problem with SouthBARK, who has been working with them for two (2) years. Mr. Pafenbach said in February, 2011 the relationship deteriorated to the point they met with Emily Thompson, President, SouthBARK and their attorney to discuss the problems and they were not able to agree that there were problems, much less try to promote any type of resolution. He said at that time he asked SouthBARK members to stay away from the Mobile County Animal Shelter for six (6) months to give everyone a cooling down period. Mr. Pafenbach said in the hopes that SouthBARK members would reconsider their position and would come to understand that the County is required by law to operate an animal shelter, operate it by certain standards and the Commission has a responsibility to the community. He said he hoped that they would come back with the sincere desire to work with the Mobile County Animal Shelter and not against it. Mr. Pafenbach said at the end of the six (6) months SouthBARK members came back with their promises to abide by the Mobile County Animal Shelter rules. He said almost immediately they began with the same types of problems that had caused the six (6) month cooling off period. Mr. Pafenbach said it went on and on and finally in the early part of this year it got to a point that it was an everyday thing with the staff coming to him with the problems they were experiencing. He said he went to the Commission and advised them of his recommendation to ban SouthBARK members from the Mobile County Animal Shelter. Mr. Pafenbach said his decision was not based only on the problems the members at

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SouthBARK were causing County employees which had gotten so bad County employees were working in an environment of intimidation and harassment. He said County employees were being bullied by SouthBARK members and the other animal rescue groups were questioning whether or not they could continue to work with the Mobile County Animal Shelter. Mr. Pafenbach said veterinarians, professional medical people who volunteer their time to help out at the Mobile County Animal Shelter questioned if they could continue under those conditions, so he went back to the Commission and they supported his decision. He said he wrote a letter to Illinois Animal Rescue Association, the sponsoring agency of SouthBARK and since that time, this week he found out that SouthBARK members have posted sexual content on their facebook page about County employees, along with comments questioning County employees' ability to do their job. Mr. Pafenbach said the County employees cannot operate in an environment like that. He said he has never in over his thirty (30) years working at the County seen a situation where a group that allegedly is dedicated to helping the County and the citizens acted in such an intimidating and slanderous method toward the County employees and caused so many problems. Mr. Pafenbach said he cannot in good conscience sit here today and recommend for the Commission to allow SouthBARK members back into the Mobile County Animal Shelter. He said he recommends the Commission to ask legal staff to investigate this matter thoroughly to determine what if anything needs to be done differently.

President Hudson said she has received numerous complaints and when the recommendation was brought to the Commission, chief among them were tactics of bullying and character defamation which is a great concern. She said she has been to some of those meetings and some of the issues could be resolved; however, part of their responsibility on the Commission as elected officials is a little different, they have to have thick skin because when things are said and lies are told about them because it goes with the territory. President Hudson said the Commission has department heads and employees who are under this type of barrage constantly. She said ladies and gentlemen when you post anything on the internet in a private chat room or on a Facebook page it can be viewed by the public because all internet information is stored on a server and so nothing you post is private. President Hudson said you should not post information on the internet if you do not want to share it with the public. She said the comments posted on the internet about the County employees at the Mobile County Animal Shelter was defamation of character, she has seen it, it is not right and it is wrong. President Hudson said there has to be accountability and their job as Commissioners is to protect and make sure County employees are not subject to bullying, threats, harassments and certainly character defamation. She said those types of actions were paramount in her supporting Mr. Pafenbach's decision to ban SouthBARK members from the Mobile County Animal Shelter. President Hudson said if the general public viewed some of those comments it would shock the sensibility of reasonable people.

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Mr. Pafenbach said those comments were repugnant.

President Hudson said all of the Commissioners have seen the comments. She said there were a lot of good things that SouthBARK members have done and she commended them on their animal adoptions. President Hudson said if only they could take out the bad and leave the good she would be all for it. She said the Commission cannot knowingly allow County employees to go into a work environment and be bullied. President Hudson said there is a push across America to stop bullying in the classrooms and this situation is no different, people do not deserve to be bullied and harassed while they are trying to do their job. She said there are a lot of people involved with the SouthBARK organization that have not seen the contents that are posted on their Facebook page about people. President Hudson said it crosses the line and some of the people may have a case of libel based on what has been said about them, SouthBARK members should consider that. President Hudson said those comments were coming from a particular Facebook group and the Commission has to protect their employee that is part of their job. She said they were not animal killers nor do they condone it, she said some of the e-mails she has received over the last couple days have compared her to killers. President Hudson said they all care about those animals, they want the very best and they want to work with groups that can help them get those animals adopted, unfortunately, the Mobile County Animal Shelter receives thirty (30) to forty (40) animals a day, the impact is overwhelming and a large percent is owner surrender. She said it is an overwhelming problem and there is no easy answer, the only thing they could do was to try their best to get those animals adopted and treat them humanely while they are in the care of County employees. President Hudson said her perspective is to look at the situation from a legal and administrative point of view. She said Emily Thompson, President, SouthBARK, stood before the Commission and said she could not control what the members in her group say or do. President Hudson said somehow the other animal rescue organizations manage to do it and she told Ms. Thompson to be cautious because on the internet nothing is private.

Commissioner Ludgood said until everyone agrees on what the issues are they cannot move forward. She said she heard Emily Thompson, President, SouthBARK, say that all of the problems are the Mobile County Animal Shelter. Commissioner Ludgood said Ms. Thompson does not accept any responsibility for anything that has happened. She said as long as they are in that place of position there is nothing that needs to be done differently, the Commission's hands are tied and they must maintain their position. Commissioner Ludgood said the least the Commission could do for their employees was to protect them to the extent that they can. She said Facebook needs to remove the defamatory content off of SouthBARK's website. Commissioner Ludgood said she would be ashamed to have her name associated with an organization that has that kind of stuff on their website.

Commissioner Dean said he was glad that SouthBARK

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members and County employees were present at the meeting today. He said they need to keep the dialogue open because the main goal is saving those animals. Commissioner Dean said a person could not control what people post on Facebook, but SouthBARK members need to chastise those people who are posting those comments on their Facebook page and let them know the County Commission was not going to tolerate it. He said members of SouthBARK need to speak up and post some positive comments about the County employees and what positive things that are being done by SouthBARK members and other animal rescue organizations. Commissioner Dean said the Commission has a responsibility to protect their County employees and to do what is right for the animals.

He said he wants to give SouthBARK an opportunity to get on their Facebook page and clean it up. Commissioner Dean asked if they could only ban those members who were posted those comments?

Commissioner Ludgood said those comments on SouthBARK Facebook page are threats.

President Hudson said those comments on SouthBARK Facebook page are threats.

Commissioner Ludgood said when our County employees are threatened from wherever it comes from, the Commission does not allow the person whose doing the threatening to be in a position close enough to cause them harm.

Commissioner Dean said the County Commission is a Homeland Security Umbrella.

Commissioner Ludgood said when it is at the point of physical threats. She said not one person made a comment on SouthBARK Facebook posting that they should not do that, this is wrong, stop posting comments like that.

Commissioner Dean said there are some good people at SouthBARK because he personally knows them. He challenged SouthBARK members to clean up their Facebook page and put positive things on it.

President Hudson said the Commission will leave it in the hands of Administration and legal staff for their recommendation, but she said physical safety and character defamation are major concerns, some of the other problems could be worked out.

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AGENDA #37

ADJOURN

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a request for motion to adjourn until September 26, 2012.

Motion carried unanimously.

Connie Hudson, President

Merceria Ludgood, Member

Mike Dean, Member

ATTEST:

John Pafenbach, County Administrator