

September 26, 2012

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Wednesday, September 26, 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 Dr. Charles Brown, Pastor of Government Street Baptist Church, Mobile, Alabama.

Jimmy Knight, Executive Director, Mobile Community Action Board, said his tenure was close to an end and he was happy to have worked with the County Commission and Administration staff for the past seventeen (17) years.

Mr. Knight said in the aftermath of Hurricane Katrina, he called on the County Commission for assistance in providing services to citizens living in South Mobile County. He said Commissioner Dean helped the Mobile Community Action Board disburse \$300,000.00 to citizens living in South Mobile County who were in need. Mr. Knight said the Mobile Community Action Board would not have been successful without Commissioner Dean's help and input. He presented a Certificate of Appreciation Award to Commissioner Dean in recognition of his outstanding performance and valuable services to citizens of South Mobile County.

Commissioner Dean said he was honored and it was a pleasure to receive the award. He said we never know how many lives we touch until times like this. Commissioner Dean said he could not have done the recovery from the aftermath of Hurricane Katrina without the Mobile Community Action Board and he said it was very important to keep them active in the community.

AGENDA #1

APPROVE CLAIMS

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

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 to accomplish this:

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|------------|
| 9/14/2012 | 00271503 | 1996 PAY AS YOU GO FUND | 4,913.86 |
| 9/14/2012 | 00271504 | 2000 PAY AS YOU GO FUND | 2,305.23 |
| 9/14/2012 | 00271505 | 2004 MO CO IMPROVEMENTS FUND | 188.23 |
| 9/14/2012 | 00271506 | 2004 PAY AS YOU GO FUND | 38,998.83 |
| 9/14/2012 | 00271507 | 2010 PAY AS YOU GO FUND | 6,900.00 |
| 9/14/2012 | 00271508 | A T AND T MOBILITY | 11,320.10 |
| 9/14/2012 | 00271509 | AEROSPACE ALLIANCE | 195.00 |
| 9/14/2012 | 00271510 | ALABAMA ASS OF PARALEGALS | 60.00 |
| 9/14/2012 | 00271511 | ALABAMA ASSN OF FLOODPLAIN MAN | 150.00 |
| 9/14/2012 | 00271512 | ALABAMA DEPT OF REVENUE | 48.50 |
| 9/14/2012 | 00271513 | ALABAMA POWER CO | 12,973.17 |
| 9/14/2012 | 00271515 | ALABAMA POWER CO | 5,770.89 |
| 9/14/2012 | 00271516 | ALACOURT COM | 87.00 |
| 9/14/2012 | 00271517 | ALACOURT COM | 183.00 |
| 9/14/2012 | 00271518 | ALTAPOINTE HEALTH SYSTEMS INC | 126,603.79 |
| 9/14/2012 | 00271519 | ALTAPOINTE HEALTH SYSTEMS INC | 49,400.62 |
| 9/14/2012 | 00271520 | ALTAPOINTE HEALTH SYSTEMS INC | 25,320.74 |
| 9/14/2012 | 00271521 | ASSN OF COUNTY COMMISSIONS OF | 100.00 |
| 9/14/2012 | 00271522 | ATCHISON FIRM PC | 3,344.25 |
| 9/14/2012 | 00271524 | AUBURN UNIVERSITY | 125.00 |
| 9/14/2012 | 00271525 | B AND H PHOTO VIDEO | 41.95 |
| 9/14/2012 | 00271526 | B B AND T FINANCIAL FSB | 3,226.90 |
| 9/14/2012 | 00271527 | BAGBY AND RUSSELL ELECTRIC CO | 1,392.00 |
| 9/14/2012 | 00271528 | BARNETT, ALLEEN | 194.25 |
| 9/14/2012 | 00271529 | BAY STEEL CORP | 155.60 |
| 9/14/2012 | 00271530 | BERNEY OFFICE SOLUTIONS | 1,760.11 |
| 9/14/2012 | 00271531 | BLANKENSHIPS UNIVERSAL SUPPLY | 2.78 |
| 9/14/2012 | 00271532 | BOOKS A MILLION | 23.99 |
| 9/14/2012 | 00271533 | BRANNAN JR, DONALD REED | 390.00 |
| 9/14/2012 | 00271534 | BRIGGS EQUIPMENT | 143.18 |
| 9/14/2012 | 00271535 | BYRD, DEIDRA | 540.00 |
| 9/14/2012 | 00271536 | C ROBERDS GENERAL CONTRACTORS | 28,845.00 |
| 9/14/2012 | 00271537 | CALL NEWS | 1,262.60 |
| 9/14/2012 | 00271538 | CALLIS COMMUNICATIONS | 99.00 |
| 9/14/2012 | 00271539 | CARQUEST AUTO PARTS | 349.08 |
| 9/14/2012 | 00271540 | CARTER, JEROME C | 2,697.05 |
| 9/14/2012 | 00271541 | CITY ELECTRIC SUPPLY | 7.79 |
| 9/14/2012 | 00271542 | CITY OF MOBILE | 787.41 |
| 9/14/2012 | 00271543 | CLOWER ELECTRIC SUPPLY | 212.79 |
| 9/14/2012 | 00271544 | COMCAST CABLE | 156.16 |
| 9/14/2012 | 00271545 | COMMERCIAL AND COIN LAUNDRY EQ | 626.78 |
| 9/14/2012 | 00271546 | CONNELL, EARL AND NANCY | 1,565.00 |
| 9/14/2012 | 00271547 | CONSTRUCTION MATERIALS INC | 84.80 |
| 9/14/2012 | 00271548 | CRANE ESQ, J RANDALL | 539.41 |
| 9/14/2012 | 00271549 | CRYSTAL ICE CO | 89.40 |
| 9/14/2012 | 00271550 | CUSTOM DESIGNS | 360.00 |
| 9/14/2012 | 00271551 | DADE PAPER AND BAG CO | 821.51 |
| 9/14/2012 | 00271552 | DATA SUPPLIES INC | 1,284.96 |

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|--------------|
| 9/14/2012 | 00271553 | DAVIS JR, M DONALD | 133.75 |
| 9/14/2012 | 00271554 | DEES PAPER CO INC | 871.82 |
| 9/14/2012 | 00271555 | DIAMOND, ROXANNE I | 101.50 |
| 9/14/2012 | 00271556 | DISH NETWORK | 143.36 |
| 9/14/2012 | 00271557 | DRIVEN ENGINEERING INC | 4,000.00 |
| 9/14/2012 | 00271558 | DRUG TESTING PROGRAM MANAGEMEN | 40.00 |
| 9/14/2012 | 00271559 | DRUHAN, J MICHAEL | 539.41 |
| 9/14/2012 | 00271560 | ENGLISH COLOR AND SUPPLY INC | 57.83 |
| 9/14/2012 | 00271561 | ETHEREDGE, SHANNON | 478.50 |
| 9/14/2012 | 00271562 | FAMILY PROMISE OF COASTAL ALAB | 3,073.86 |
| 9/14/2012 | 00271563 | FERGUSON ENTERPRISES INC | 1,175.34 |
| 9/14/2012 | 00271564 | FIELDS, JOSEPH ALAN | 232.05 |
| 9/14/2012 | 00271565 | FIREHOUSE SALES AND SERVICE | 173.45 |
| 9/14/2012 | 00271566 | FRANKLINS STARTER AND ALTERNAT | 135.00 |
| 9/14/2012 | 00271567 | GASOLINE TAX FUND | 1,288,594.01 |
| 9/14/2012 | 00271568 | GENERAL FUND | 638,298.36 |
| 9/14/2012 | 00271569 | GENERAL FUND | 41.78 |
| 9/14/2012 | 00271570 | GLOBAL INDUSTRIES INC | 343.84 |
| 9/14/2012 | 00271571 | GOLDEN TOUCH COMMERCIAL CLEANI | 6,762.00 |
| 9/14/2012 | 00271572 | GRAINGER INDUSTRIAL SUPPLY | 519.18 |
| 9/14/2012 | 00271573 | GULF COAST OFFICE PRODUCTS INC | 1,055.90 |
| 9/14/2012 | 00271574 | GULF SUPPLY CO INC | 5.73 |
| 9/14/2012 | 00271575 | GWINS STATIONERY | 505.94 |
| 9/14/2012 | 00271576 | H AND S LAND INC | 2,092.00 |
| 9/14/2012 | 00271577 | HASTIE, KIM | 30.00 |
| 9/14/2012 | 00271578 | HEROMAN SERVICES PLANT CO LLC | 597.50 |
| 9/14/2012 | 00271579 | HILLMAN OIL INC | 13.92 |
| 9/14/2012 | 00271580 | HOWARD TECHNOLOGY SOLUTIONS | 875.00 |
| 9/14/2012 | 00271581 | HOWELL, MELISSA | 208.00 |
| 9/14/2012 | 00271582 | HURRICANE ELECTRONICS INC | 51,465.24 |
| 9/14/2012 | 00271583 | ICS COMMUNICATIONS | 388.05 |
| 9/14/2012 | 00271584 | IDA MOBILE CO ECONOMIC DEV FUN | 75,962.23 |
| 9/14/2012 | 00271585 | IMPROVEMENT FUND ATF | 1,336,902.90 |
| 9/14/2012 | 00271586 | INDEPENDENT STATIONERS | 129.46 |
| 9/14/2012 | 00271587 | JACQUELINE MOORE AND ASSOC | 3,246.62 |
| 9/14/2012 | 00271588 | JAMES R PAYNE INC | 6,816.39 |
| 9/14/2012 | 00271589 | JBT POWER | 487.61 |
| 9/14/2012 | 00271590 | JGBAG INC | 400.00 |
| 9/14/2012 | 00271591 | JOHN G WALTON CONSTRUCTION CO | 67,267.34 |
| 9/14/2012 | 00271592 | JONES MCLEOD INC | 682.92 |
| 9/14/2012 | 00271593 | K AND W SECURITY SERVICES LLC | 1,120.00 |
| 9/14/2012 | 00271594 | KEITH MAP SERVICE | 21.95 |
| 9/14/2012 | 00271595 | KNOX PEST CONTROL | 167.00 |
| 9/14/2012 | 00271596 | LEGISLATIVE REFERENCE SERVICE | 15.00 |
| 9/14/2012 | 00271597 | LEMOYNE WATER SYSTEM INC | 489.38 |
| 9/14/2012 | 00271598 | LEVEL 3 COMMUNICATIONS LLC | 863.86 |
| 9/14/2012 | 00271599 | LOWES | 268.08 |
| 9/14/2012 | 00271600 | M AND A STAMP CO | 52.40 |
| 9/14/2012 | 00271601 | MARSTON, CHANDLER | 137.75 |
| 9/14/2012 | 00271602 | MARTIN MARIETTA MATERIALS | 2,686.95 |
| 9/14/2012 | 00271603 | MCCONNELL AUTOMOTIVE GROUP | 360.18 |
| 9/14/2012 | 00271604 | MCCOVERY, STEFFON D | 584.36 |
| 9/14/2012 | 00271605 | MCEARCHERN, JOE | 355.27 |
| 9/14/2012 | 00271606 | MCGHEE, VINCENT | 300.00 |
| 9/14/2012 | 00271607 | MCGRIFF TIRE CO | 1,770.00 |
| 9/14/2012 | 00271608 | METRO MARKET TRENDS INC | 69.00 |

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|------------|
| 9/14/2012 | 00271609 | MINGLEDORFFS INC | 1,486.98 |
| 9/14/2012 | 00271610 | MINNESOTA MINING AND MANUFACTU | 225.00 |
| 9/14/2012 | 00271611 | MOBILE BAY SPORTS AUTHORITY IN | 20,000.00 |
| 9/14/2012 | 00271612 | MOBILE CO FOSTER GRANDPARENT P | 18,255.69 |
| 9/14/2012 | 00271613 | MOBILE CONVENTION AND VISITORS | 28,000.00 |
| 9/14/2012 | 00271614 | MOBILE GAS SERVICE CORP | 89.00 |
| 9/14/2012 | 00271615 | MOBILE GAS SERVICE CORP | 47,923.83 |
| 9/14/2012 | 00271616 | MOBILE PRESS REGISTER, THE | 3,357.90 |
| 9/14/2012 | 00271617 | MOFFETT ROAD ACE | 42.92 |
| 9/14/2012 | 00271618 | MOORE MEDICAL LLC | 394.40 |
| 9/14/2012 | 00271619 | MOTOR CARRIER CONSULTANTS INC | 2,642.00 |
| 9/14/2012 | 00271620 | O REILLY AUTOMOTIVE STORES INC | 30.11 |
| 9/14/2012 | 00271621 | O REILLY AUTOMOTIVE STORES INC | 333.58 |
| 9/14/2012 | 00271622 | OFFICE SOLUTIONS AND INNOVATIO | 239.75 |
| 9/14/2012 | 00271623 | OLENSKY BROTHERS OFFICE PRODUC | 252.62 |
| 9/14/2012 | 00271624 | P AND G MACHINE SUPPLY | 50.12 |
| 9/14/2012 | 00271625 | PARK, AEYOUNG | 300.00 |
| 9/14/2012 | 00271626 | PAYNE MANAGEMENT INC | 3,891.15 |
| 9/14/2012 | 00271627 | PELLERIN LAUNDRY MACHINERY SAL | 331.80 |
| 9/14/2012 | 00271628 | PERSONAL TOUCH CLEANING SERVIC | 8,441.85 |
| 9/14/2012 | 00271629 | PITNEY BOWES CREDIT CORP | 30,000.00 |
| 9/14/2012 | 00271630 | POLLARD, DENA | 76.81 |
| 9/14/2012 | 00271631 | PRECISION AUTO GLASS INC | 250.00 |
| 9/14/2012 | 00271632 | PRO LEGAL COPIES | 256.23 |
| 9/14/2012 | 00271633 | PSYCHOLOGICAL ASSESSMENT RESOU | 168.30 |
| 9/14/2012 | 00271634 | PUBLIC BUILDINGS ROADS AND BRI | 135,699.53 |
| 9/14/2012 | 00271635 | QUALITY TRAFFIC SYSTEMS | 327.00 |
| 9/14/2012 | 00271636 | QUICK INTERNET SOFTWARE SOLUTI | 771.00 |
| 9/14/2012 | 00271637 | RADIO SHACK | 29.99 |
| 9/14/2012 | 00271638 | RETIRED AND SENIOR VOLUNTEER P | 4,792.00 |
| 9/14/2012 | 00271639 | RLB HAULING | 718.30 |
| 9/14/2012 | 00271640 | ROSTEN AND ASSOCIATES | 2,692.30 |
| 9/14/2012 | 00271641 | ROUNDTREE MOBILE LLC | 129.00 |
| 9/14/2012 | 00271642 | ROWE SURVEYING CO | 2,594.56 |
| 9/14/2012 | 00271643 | SAFE ARCHIVES LLC | 287.00 |
| 9/14/2012 | 00271644 | SARALAND LAWN AND GARDEN | 2,915.84 |
| 9/14/2012 | 00271645 | SENIOR COMPANION PROGRAM OF MO | 720.00 |
| 9/14/2012 | 00271646 | SEQUEL ELECTRICAL SUPPLY CO LL | 9.35 |
| 9/14/2012 | 00271647 | SERENITY GROUP | 900.00 |
| 9/14/2012 | 00271648 | SEXAUER, J A | 97.51 |
| 9/14/2012 | 00271649 | SHERIFFS FUND | 1,930.40 |
| 9/14/2012 | 00271650 | SHERWIN WILLIAMS AUTOMOTIVE FI | 72.06 |
| 9/14/2012 | 00271651 | SHERWIN WILLIAMS CO | 354.73 |
| 9/14/2012 | 00271652 | SITE ONE ON THE INTERNET INC | 370.00 |
| 9/14/2012 | 00271653 | SPECIAL HIGHWAY TAX FUND | 18,325.10 |
| 9/14/2012 | 00271654 | SPECTRONICS INC | 150.96 |
| 9/14/2012 | 00271655 | SPROT PRINTER RIBBONS LLC | 1,140.70 |
| 9/14/2012 | 00271656 | STANDARD EQUIPMENT CO INC | 60.75 |
| 9/14/2012 | 00271657 | STANLEY CONVERGENT SECURITY SO | 150.00 |
| 9/14/2012 | 00271658 | STAPLES BUSINESS ADVANTAGE | 847.38 |
| 9/14/2012 | 00271659 | SUPREME MEDICAL | 597.00 |
| 9/14/2012 | 00271660 | TAGALUCCI GROUP | 1,043.36 |
| 9/14/2012 | 00271661 | TAITE, KRYSTAL S | 286.41 |
| 9/14/2012 | 00271662 | TAYLOR POWER SYSTEMS INC | 45.74 |
| 9/14/2012 | 00271663 | TESSCO INC | 34.28 |
| 9/14/2012 | 00271664 | THAMES BATRE MATTEI BEVILLE AN | 100.00 |

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|------------|----------|--------------------------------|-----------|
| 9/14/2012 | 00271665 | TLS ELECTRONICS | 1,702.79 |
| 9/14/2012 | 00271666 | TOLBERT, CATHY | 249.75 |
| 9/14/2012 | 00271667 | TRACTOR AND EQUIPMENT CO | 1,975.49 |
| 9/14/2012 | 00271668 | TRAFFIC PARTS INC | 1,650.00 |
| 9/14/2012 | 00271669 | TRANE USA INC | 1,612.50 |
| 9/14/2012 | 00271670 | TRAX TIRES INC | 21.60 |
| 9/14/2012 | 00271671 | TREADWELL FORD | 477.02 |
| 9/14/2012 | 00271672 | TRI STATE MORTUARY INC | 600.00 |
| 9/14/2012 | 00271673 | UNITED PARCEL SERVICE | 20.00 |
| 9/14/2012 | 00271674 | UNIVERSITY OF SOUTH ALABAMA | 50,641.49 |
| 9/14/2012 | 00271675 | URS CORP | 14,917.50 |
| 9/14/2012 | 00271676 | VERIZON WIRELESS | 1,519.13 |
| 9/14/2012 | 00271677 | VOLKERT INC | 3,182.73 |
| 9/14/2012 | 00271678 | VULCAN MATERIALS CO | 13,826.33 |
| 9/14/2012 | 00271679 | WASTE MANAGEMENT INC | 1,556.52 |
| 9/14/2012 | 00271680 | WASTE MANAGEMENT INC | 277.59 |
| 9/14/2012 | 00271681 | WATER AND SEWER BOARD OF PRICH | 300.41 |
| 9/14/2012 | 00271682 | WESCO GAS AND WELDING SUPPLY I | 832.05 |
| 9/14/2012 | 00271683 | WILHELM, DAWN WILSON | 1,142.21 |
| 9/14/2012 | 00271684 | WILSON DISMUKES INC | 50.53 |
| 9/14/2012 | 00271685 | WINGFOOT COMMERCIAL TIRE SYSTE | 3,462.80 |
| 9/14/2012 | 00271686 | WOFD FLORENSE | 1,796.55 |
| 9/18/2012 | 00271687 | ACCESS INFORMATION MANAGEMENT | 361.43 |
| 9/18/2012 | 00271688 | ALABAMA ASSN OF FLOODPLAIN MAN | 175.00 |
| 9/18/2012 | 00271689 | ALABAMA INTERACTIVE LLC | 465.00 |
| 9/18/2012 | 00271690 | ALABAMA POWER CO | 12,682.63 |
| 9/18/2012 | 00271691 | ALABAMA POWER CO | 8,747.82 |
| 9/18/2012 | 00271692 | ALABAMA STATE BAR | 150.00 |
| 9/18/2012 | 00271693 | ALSTON BROTHERS LAWN AND TRACT | 1,464.33 |
| 9/18/2012 | 00271694 | AMERICAN RENTAL AND POWER EQUI | 3,589.62 |
| 9/18/2012 | 00271695 | AS AND G CLAIMS ADMINISTRATION | 43,634.54 |
| 9/18/2012 | 00271696 | B AND B MACHINE AND SUPPLY | 856.72 |
| 9/18/2012 | 00271697 | B B AND T FINANCIAL FSB | 2,382.76 |
| 9/18/2012 | 00271698 | BATTERIES PLUS 864 | 40.59 |
| 9/18/2012 | 00271699 | BAY AREA REPORTING INC | 170.00 |
| 9/18/2012 | 00271700 | BAY NURSING INC | 5,949.54 |
| 9/18/2012 | 00271701 | BAYOU CONCRETE LLC | 459.50 |
| 9/18/2012 | 00271702 | BAYSHORE FLUID POWER | 97.41 |
| 9/18/2012 | 00271703 | BAYSIDE RUBBER AND PRODUCTS IN | 440.46 |
| 9/18/2012 | 00271704 | BEARD EQUIPMENT CO | 1,273.63 |
| 9/18/2012 | 00271705 | BLOSSMAN GAS INC | 22.71 |
| 9/18/2012 | 00271706 | BURRELL, EUNICE | 65.00 |
| 9/18/2012 | 00271707 | CARQUEST AUTO PARTS | 72.45 |
| 9/18/2012 | 00271708 | CHAPMAN TRACTOR CO INC | 665.29 |
| 9/18/2012 | 00271709 | CHILLYS LLC | 140.88 |
| 9/18/2012 | 00271710 | CINTAS DOCUMENT MANAGEMENT | 39.64 |
| 9/18/2012 | 00271711 | CLEARWATER SOLUTIONS LLC | 6,218.44 |
| 9/18/2012 | 00271712 | COAST SAFE AND LOCK | 2,790.00 |
| 9/18/2012 | 00271713 | COCA COLA BOTTLING CO CONSOLID | 219.25 |
| 9/18/2012 | 00271714 | CONSTRUCTION MATERIALS INC | 605.00 |
| 9/18/2012 | 00271715 | COOLEY, DANIEL R | 2,262.00 |
| 9/18/2012 | 00271716 | COVINGTON AND SONS LLC | 126.00 |
| 9/18/2012 | 00271717 | CUMMINS MID SOUTH LLC | 699.26 |
| 9/18/2012 | 00271718 | CVS EGL SEMMES AL INC | 12,104.28 |
| 9/18/2012 | 00271719 | DEES PAPER CO INC | 1,764.03 |
| 9/18/2012 | 00271720 | DRIVEN ENGINEERING INC | 730.79 |

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|------------|----------|--------------------------------|------------|
| 9/18/2012 | 00271721 | ERWIN ESQ, MARK C | 140.36 |
| 9/18/2012 | 00271722 | EVANS | 291.50 |
| 9/18/2012 | 00271723 | FAMILY COUNSELING CENTER | 1,120.00 |
| 9/18/2012 | 00271724 | FEDERAL EXPRESS CORP | 318.01 |
| 9/18/2012 | 00271725 | FIREHOUSE SALES AND SERVICE | 352.00 |
| 9/18/2012 | 00271726 | FIRST BAPTIST CHURCH OF DAWES | 1,750.00 |
| 9/18/2012 | 00271727 | FOREMAN, ETSIE | 1,592.00 |
| 9/18/2012 | 00271728 | GENERAL FUND | 854.02 |
| 9/18/2012 | 00271729 | GRAINGER INDUSTRIAL SUPPLY | 631.11 |
| 9/18/2012 | 00271730 | GRAPHTEC | 99.87 |
| 9/18/2012 | 00271731 | GRAYBAR ELECTRIC CO INC | 971.86 |
| 9/18/2012 | 00271732 | GULF CITY BODY AND TRAILER WOR | 369.06 |
| 9/18/2012 | 00271733 | GULF COAST OFFICE PRODUCTS INC | 565.71 |
| 9/18/2012 | 00271734 | GWINS STATIONERY | 44.00 |
| 9/18/2012 | 00271735 | HARRELSON, SAM | 58.24 |
| 9/18/2012 | 00271736 | HAVEN HILL EGG CO INC | 41.70 |
| 9/18/2012 | 00271737 | HILL MFG CO | 505.84 |
| 9/18/2012 | 00271738 | HILLMAN OIL INC | 6,871.05 |
| 9/18/2012 | 00271739 | HOME DEPOT, THE | 1,875.72 |
| 9/18/2012 | 00271740 | HURRICANE ELECTRONICS INC | 1,965.42 |
| 9/18/2012 | 00271741 | HYDRADYNE HYDRAULICS LLC | 430.39 |
| 9/18/2012 | 00271742 | HYDRAULIC REPAIR SVC | 598.00 |
| 9/18/2012 | 00271743 | INTEGRA WATER LLC | 8,639.52 |
| 9/18/2012 | 00271744 | INTEGRATED MANAGEMENT SOLUTION | 860.00 |
| 9/18/2012 | 00271745 | INTERSTATE BRANDS CORP | 209.38 |
| 9/18/2012 | 00271746 | J AND O AUTO PARTS AND SUPPLY | 51.74 |
| 9/18/2012 | 00271747 | KITTRELL AUTO GLASS | 331.87 |
| 9/18/2012 | 00271748 | L AND L INDUSTRIAL SUPPLY | 5.43 |
| 9/18/2012 | 00271749 | LOGICAL COMPUTER SOLUTIONS | 160.00 |
| 9/18/2012 | 00271750 | LOWES | 15.53 |
| 9/18/2012 | 00271751 | LUDGOOD, MERCERIA L | 7.28 |
| 9/18/2012 | 00271752 | M AND A STAMP CO | 158.95 |
| 9/18/2012 | 00271753 | MACKINNON PAPER CO INC | 96.20 |
| 9/18/2012 | 00271754 | MARTIN MARIETTA MATERIALS | 3,777.90 |
| 9/18/2012 | 00271755 | MCCONNELL AUTOMOTIVE GROUP | 515.16 |
| 9/18/2012 | 00271756 | MCGRIFF TIRE CO | 1,035.09 |
| 9/18/2012 | 00271757 | MERCHANTS FOOD SERVICE | 2,008.89 |
| 9/18/2012 | 00271758 | MIGHTY AUTO PARTS | 111.04 |
| 9/18/2012 | 00271759 | MILLS DISTRIBUTORS | 33.90 |
| 9/18/2012 | 00271760 | MITCHELL CONTAINER SERVICES IN | 420.00 |
| 9/18/2012 | 00271761 | MOBILE AREA WATER AND SEWER SY | 65,872.83 |
| 9/18/2012 | 00271762 | MOBILE AREA WATER AND SEWER SY | 5,738.78 |
| 9/18/2012 | 00271763 | MOBILE CO GRANT FUND | 51,000.00 |
| 9/18/2012 | 00271764 | MOBILE CO POLLWORKERS FUND | 106,922.66 |
| 9/18/2012 | 00271765 | MOBILE CO SOLID WASTE DISPOSAL | 1,992.50 |
| 9/18/2012 | 00271766 | MOBILE GAS SERVICE CORP | 171.64 |
| 9/18/2012 | 00271767 | O REILLY AUTOMOTIVE STORES INC | 226.47 |
| 9/18/2012 | 00271768 | O REILLY AUTOMOTIVE STORES INC | 264.09 |
| 9/18/2012 | 00271769 | OEC BUSINESS SUPPLIES | 560.80 |
| 9/18/2012 | 00271770 | OLENSKY BROTHERS OFFICE PRODUC | 1,127.20 |
| 9/18/2012 | 00271771 | OPTIM LLC | 14,404.40 |
| 9/18/2012 | 00271772 | P AND G MACHINE SUPPLY | 85.18 |
| 9/18/2012 | 00271773 | PEACOCK, DOUGLAS | 207.02 |
| 9/18/2012 | 00271774 | PENELOPE HOUSE FAMILY VIOLENCE | 3,209.18 |
| 9/18/2012 | 00271775 | PRECISION AUTO GLASS INC | 200.00 |
| 9/18/2012 | 00271776 | PRESS REGISTER | 835.69 |

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
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| 9/18/2012 | 00271777 | PRESSURE WASHERS OF ALABAMA | 256.50 |
| 9/18/2012 | 00271778 | PRO LEGAL COPIES | 20.97 |
| 9/18/2012 | 00271779 | PROBATE COURT | 258.00 |
| 9/18/2012 | 00271780 | PROSYS | 11,758.20 |
| 9/18/2012 | 00271781 | RETIF OIL AND FUEL LLC | 96,176.25 |
| 9/18/2012 | 00271782 | RICOH USA INC | 698.00 |
| 9/18/2012 | 00271783 | ROBERTS, CARMEN | 45.00 |
| 9/18/2012 | 00271784 | ROBINSON, DAVID | 274.73 |
| 9/18/2012 | 00271785 | ROUNDTREE MOBILE LLC | 68.35 |
| 9/18/2012 | 00271786 | SAFARILAND LLC | 247.82 |
| 9/18/2012 | 00271787 | SATSUMA WATER AND SEWER | 1,275.00 |
| 9/18/2012 | 00271788 | SENIOR COMPANION PROGRAM OF MO | 11,400.62 |
| 9/18/2012 | 00271789 | SEQUEL ELECTRICAL SUPPLY CO LL | 85.88 |
| 9/18/2012 | 00271790 | SHELL | 1,448.18 |
| 9/18/2012 | 00271791 | SIGMA OFFICE SYSTEMS INC | 193.00 |
| 9/18/2012 | 00271792 | SITE ONE ON THE INTERNET INC | 180.00 |
| 9/18/2012 | 00271793 | SOUTH ALABAMA UTILITIES | 432.44 |
| 9/18/2012 | 00271794 | SPROT PRINTER RIBBONS LLC | 1,093.20 |
| 9/18/2012 | 00271795 | STANLEY CONVERGENT SECURITY SO | 130.06 |
| 9/18/2012 | 00271796 | STAPLES BUSINESS ADVANTAGE | 557.59 |
| 9/18/2012 | 00271797 | STRATEGIC ALLIED TECHNOLOGIES | 7,969.20 |
| 9/18/2012 | 00271798 | TERRACON | 480.00 |
| 9/18/2012 | 00271799 | TOOLING CONCEPTS AND INDUSTRIA | 172.78 |
| 9/18/2012 | 00271800 | TOOMEY EQUIPMENT CO INC | 152.58 |
| 9/18/2012 | 00271801 | TRACTOR AND EQUIPMENT CO | 3,974.29 |
| 9/18/2012 | 00271802 | TRUCK EQUIPMENT SALES INC | 143.68 |
| 9/18/2012 | 00271803 | TYNAN, GEOFFREY | 108.91 |
| 9/18/2012 | 00271804 | UNITED RENTALS | 80.17 |
| 9/18/2012 | 00271805 | UNIVERSITY OF SOUTH ALABAMA | 6,703.71 |
| 9/18/2012 | 00271806 | USA MOBILITY WIRELESS INC | 41.79 |
| 9/18/2012 | 00271807 | VOLKERT INC | 85,044.08 |
| 9/18/2012 | 00271808 | WARD INTERNATIONAL TRUCKS OF A | 139.44 |
| 9/18/2012 | 00271809 | WEAVER AND SONS INC, HOSEA O | 561.15 |
| 9/18/2012 | 00271810 | WESCO GAS AND WELDING SUPPLY I | 103.88 |
| 9/18/2012 | 00271811 | WHISTLER MACHINE WORKS INC | 195.00 |
| 9/18/2012 | 00271812 | WISE COMPONENTS INC | 458.00 |
| 9/18/2012 | 00271813 | WITTICHEN SUPPLY CO INC | 433.32 |
| 9/21/2012 | 00271815 | ABACUS INFORMATION TECHNOLOGY | 1,152.00 |
| 9/21/2012 | 00271816 | ABL MANAGEMENT INC | 29,885.39 |
| 9/21/2012 | 00271817 | AGRI AFC LLC | 3,699.00 |
| 9/21/2012 | 00271818 | AIRGAS USA LLC | 130.67 |
| 9/21/2012 | 00271819 | AL DEPT OF ENVIRONMENTAL MANAG | 770.00 |
| 9/21/2012 | 00271820 | ALABAMA AUTO DISMANTLERS | 3,500.00 |
| 9/21/2012 | 00271821 | ALABAMA DEPT OF REVENUE | 748.59 |
| 9/21/2012 | 00271822 | ALABAMA PIPE AND SUPPLY CO INC | 4,458.66 |
| 9/21/2012 | 00271823 | ALABAMA PORT MITIGATION BANK | 876.00 |
| 9/21/2012 | 00271824 | ALABAMA POWER CO | 2,429.88 |
| 9/21/2012 | 00271825 | ALL SOUTH SUPPLY INC | 95.31 |
| 9/21/2012 | 00271826 | AMERICAN FOODS INC | 261.90 |
| 9/21/2012 | 00271827 | ANDERS BOOK STORE | 1,780.00 |
| 9/21/2012 | 00271828 | ANDREWS HARDWARE CO INC | 1,350.60 |
| 9/21/2012 | 00271829 | ANIMAL CARE OF MOBILE COUNTY | 1,627.00 |
| 9/21/2012 | 00271830 | APOSTC LAW ENFORCEMENT ACADEMY | 75.00 |
| 9/21/2012 | 00271831 | AUBURN UNIVERSITY | 375.00 |
| 9/21/2012 | 00271832 | BAY CONCRETE | 258.00 |
| 9/21/2012 | 00271833 | BAYOU CONCRETE LLC | 1,056.85 |

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| 9/21/2012 | 00271834 | BAYSHORE FLUID POWER | 63.73 |
| 9/21/2012 | 00271835 | BEARD EQUIPMENT CO | 3,636.69 |
| 9/21/2012 | 00271836 | BIRMINGHAM NEWS, THE | 332.75 |
| 9/21/2012 | 00271837 | BLOSSMAN GAS INC | 171.84 |
| 9/21/2012 | 00271838 | BLUE CROSS BLUE SHIELD OF ALAB | 18,394.06 |
| 9/21/2012 | 00271839 | BORDEN | 345.30 |
| 9/21/2012 | 00271840 | BRYAN CONTRACTORS LLC | 255.00 |
| 9/21/2012 | 00271841 | CAMPER CITY | 19.00 |
| 9/21/2012 | 00271842 | CARQUEST AUTO PARTS | 728.86 |
| 9/21/2012 | 00271843 | CASH AND CARRY | 536.43 |
| 9/21/2012 | 00271844 | CASH AND CARRY WAREHOUSE GROCE | 242.77 |
| 9/21/2012 | 00271845 | CEMEX | 144.46 |
| 9/21/2012 | 00271846 | CHILD ADVOCACY CENTER | 23,094.45 |
| 9/21/2012 | 00271848 | CINTAS CORP LOC 211 | 6,666.81 |
| 9/21/2012 | 00271849 | CIRCLE PIPE AND SUPPLY CO | 2,265.08 |
| 9/21/2012 | 00271850 | CITY ELECTRIC SUPPLY | 1,921.54 |
| 9/21/2012 | 00271851 | CITY OF DAPHNE | 750.43 |
| 9/21/2012 | 00271852 | CITY OF FOLEY | 2,159.64 |
| 9/21/2012 | 00271853 | CITY OF GULF SHORES | 2,244.22 |
| 9/21/2012 | 00271854 | CITY OF MOBILE | 2,852.86 |
| 9/21/2012 | 00271855 | CITY OF SARALAND | 1,641.84 |
| 9/21/2012 | 00271856 | CLOWER ELECTRIC SUPPLY | 1,183.84 |
| 9/21/2012 | 00271857 | COCA COLA BOTTLING CO CONSOLID | 342.00 |
| 9/21/2012 | 00271858 | CONSTRUCTION MATERIALS INC | 845.00 |
| 9/21/2012 | 00271859 | CORNERSTONE DETENTION PRODUCTS | 1,133.28 |
| 9/21/2012 | 00271860 | COWIN EQUIPMENT CO INC | 1,002.51 |
| 9/21/2012 | 00271861 | CRAIG VETERINARY SERVICES | 125.00 |
| 9/21/2012 | 00271862 | CUSTOM DESIGNS | 140.00 |
| 9/21/2012 | 00271863 | CWS GROUP INC | 18,773.75 |
| 9/21/2012 | 00271864 | DADE PAPER AND BAG CO | 492.16 |
| 9/21/2012 | 00271865 | DAVIS PHD, JOHN W | 480.00 |
| 9/21/2012 | 00271866 | DAWES GRASS FARM | 730.00 |
| 9/21/2012 | 00271867 | DECISIONONE CORP | 245.00 |
| 9/21/2012 | 00271868 | DEES PAPER CO INC | 4,000.22 |
| 9/21/2012 | 00271869 | DELL INC | 4,039.98 |
| 9/21/2012 | 00271870 | DISTRIBUTION INTERNATIONAL | 67.68 |
| 9/21/2012 | 00271871 | DIXIE BUILDING SUPPLY CO INC | 261.86 |
| 9/21/2012 | 00271872 | DMS MAIL MANAGEMENT INC | 1,436.89 |
| 9/21/2012 | 00271873 | DYSON PLUMBING INC | 1,275.69 |
| 9/21/2012 | 00271874 | EVANS | 1,469.55 |
| 9/21/2012 | 00271875 | FAUSAKS TIRE SERVICE | 12.65 |
| 9/21/2012 | 00271876 | FEDERAL EXPRESS CORP | 391.98 |
| 9/21/2012 | 00271877 | FIREHOUSE SALES AND SERVICE | 839.60 |
| 9/21/2012 | 00271878 | GENERAL FUND | 381.42 |
| 9/21/2012 | 00271879 | GEOTECHNICAL ENGINEERING TESTI | 9,695.69 |
| 9/21/2012 | 00271880 | GILMERS FUNERAL SERVICE | 1,800.00 |
| 9/21/2012 | 00271881 | GRAINGER INDUSTRIAL SUPPLY | 800.52 |
| 9/21/2012 | 00271882 | GRAYBAR ELECTRIC CO INC | 1,507.70 |
| 9/21/2012 | 00271883 | GULF COAST OFFICE PRODUCTS INC | 1,165.25 |
| 9/21/2012 | 00271884 | GULF SUPPLY CO INC | 90.00 |
| 9/21/2012 | 00271885 | GWINS STATIONERY | 256.42 |
| 9/21/2012 | 00271886 | H G MAYBECK CO INC | 777.00 |
| 9/21/2012 | 00271887 | HARRIS CORPORATION | 814.30 |
| 9/21/2012 | 00271888 | HASTIE, KIM | 90.19 |
| 9/21/2012 | 00271889 | HONEYWELL INTERNATIONAL INC | 1,492.00 |
| 9/21/2012 | 00271890 | IRBY OVERTON VETERINARY HOSPIT | 2,055.15 |

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| 9/21/2012 | 00271891 | J A DAWSON & CO | 2,314.80 |
| 9/21/2012 | 00271892 | JAMES R PAYNE INC | 9,607.45 |
| 9/21/2012 | 00271893 | JOHN G WALTON CONSTRUCTION CO | 2,981.72 |
| 9/21/2012 | 00271894 | JOHN M WARREN INC | 102.05 |
| 9/21/2012 | 00271895 | JOHNSON CONTROLS INC | 3,283.00 |
| 9/21/2012 | 00271896 | JOHNSTONE SUPPLY | 891.43 |
| 9/21/2012 | 00271897 | K AND W SECURITY SERVICES LLC | 720.00 |
| 9/21/2012 | 00271898 | KITTRELL AUTO GLASS | 613.00 |
| 9/21/2012 | 00271899 | LEE MS RD LD, SUSAN J | 4,245.00 |
| 9/21/2012 | 00271900 | LEOS UNIFORMS | 883.50 |
| 9/21/2012 | 00271901 | LOGISTA | 145.57 |
| 9/21/2012 | 00271902 | LOVE, JOYCE YORK | 416.50 |
| 9/21/2012 | 00271903 | LOWES | 2,266.53 |
| 9/21/2012 | 00271904 | LYNDALL, DONALD E | 2,200.00 |
| 9/21/2012 | 00271905 | MACKINNON PAPER CO INC | 110.00 |
| 9/21/2012 | 00271906 | MARTIN MARIETTA MATERIALS | 4,721.08 |
| 9/21/2012 | 00271907 | MCALEER OFFICE FURNITURE | 431.00 |
| 9/21/2012 | 00271908 | MCGRIFF TIRE CO | 7,139.68 |
| 9/21/2012 | 00271909 | MINGLEDORFFS INC | 103.28 |
| 9/21/2012 | 00271910 | MOBILE AREA CHAMBER OF COMMERC | 25.00 |
| 9/21/2012 | 00271911 | MOBILE ASPHALT CO | 3,138.01 |
| 9/21/2012 | 00271912 | MOBILE BEACON | 1,501.55 |
| 9/21/2012 | 00271913 | MOBILE CO ROAD BUILDERS ASSN | 400.00 |
| 9/21/2012 | 00271914 | MOBILE INSTRUMENT CO INC | 512.80 |
| 9/21/2012 | 00271915 | MOBILE LUMBER AND BLDG MATERIA | 158.98 |
| 9/21/2012 | 00271916 | MOBILE PRESS REGISTER, THE | 825.19 |
| 9/21/2012 | 00271917 | MOBILE PRESS REGISTER, THE | 799.44 |
| 9/21/2012 | 00271918 | MULLINAX FORD OF MOBILE LLC | 47.66 |
| 9/21/2012 | 00271919 | MYRON CORP | 271.11 |
| 9/21/2012 | 00271920 | NAVMAN WIRELESS NORTH AMERICA | 384.89 |
| 9/21/2012 | 00271921 | NES EQUIPMENT SERVICES CORP | 570.00 |
| 9/21/2012 | 00271922 | NEWMANS MEDICAL SERVICES INC | 3,450.00 |
| 9/21/2012 | 00271923 | O REILLY AUTOMOTIVE STORES INC | 134.16 |
| 9/21/2012 | 00271924 | OASIS TINTING AND GRAPHICS | 310.00 |
| 9/21/2012 | 00271925 | OEC BUSINESS SUPPLIES | 441.76 |
| 9/21/2012 | 00271926 | OLENSKY BROTHERS OFFICE PRODUC | 141.30 |
| 9/21/2012 | 00271927 | PAYNE MANAGEMENT INC | 19,481.96 |
| 9/21/2012 | 00271928 | PLUMBMASER PROFESSIONAL GROUP | 85.44 |
| 9/21/2012 | 00271929 | PRO LEGAL COPIES | 140.76 |
| 9/21/2012 | 00271930 | PUBLIC BUILDINGS ROADS AND BRI | 157.34 |
| 9/21/2012 | 00271931 | RADIATORS INC | 286.00 |
| 9/21/2012 | 00271932 | RETIF OIL AND FUEL LLC | 102,509.35 |
| 9/21/2012 | 00271933 | RUBBER AND SPECIALTIES | 13.00 |
| 9/21/2012 | 00271934 | RUBBER HOSE AND GASKET CO INC | 77.52 |
| 9/21/2012 | 00271935 | S AND S SUPPLIES | 15,640.40 |
| 9/21/2012 | 00271936 | SAMS CLUB | 898.00 |
| 9/21/2012 | 00271937 | SAMUEL L JACKSONS MORTUARY | 900.00 |
| 9/21/2012 | 00271938 | SANDERS, RON | 900.00 |
| 9/21/2012 | 00271939 | SENIOR COMPANION PROGRAM OF MO | 15,770.77 |
| 9/21/2012 | 00271940 | SERENITY GROUP | 600.00 |
| 9/21/2012 | 00271941 | SHERWIN WILLIAMS CO | 521.85 |
| 9/21/2012 | 00271942 | SOUTHERN APPEAL LANDSCAPE MAIN | 675.00 |
| 9/21/2012 | 00271943 | SOUTHERN FIRE AND SAFETY INC | 809.93 |
| 9/21/2012 | 00271944 | SOUTHERN PIPE AND SUPPLY CO IN | 1,238.85 |
| 9/21/2012 | 00271945 | SPEAKS AND ASSOC CONSULTING EN | 15,131.09 |
| 9/21/2012 | 00271946 | SPECTRONICS INC | 89.42 |

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| 9/21/2012 | 00271947 | SPROT PRINTER RIBBONS LLC | 2,817.35 |
| 9/21/2012 | 00271948 | STAPLES BUSINESS ADVANTAGE | 149.95 |
| 9/21/2012 | 00271949 | STUART C IRBY CO | 472.27 |
| 9/21/2012 | 00271950 | SUPREME MEDICAL | 417.90 |
| 9/21/2012 | 00271951 | T E STAFFORD AND ASSOCIATES | 700.00 |
| 9/21/2012 | 00271952 | THOMPSON ENGINEERING | 3,983.70 |
| 9/21/2012 | 00271953 | THREADED FASTENER INC | 84.22 |
| 9/21/2012 | 00271954 | THYSSENKRUPP ELEVATOR CORP | 700.00 |
| 9/21/2012 | 00271955 | TOOL SMITH CO INC | 781.10 |
| 9/21/2012 | 00271956 | TOOMEY EQUIPMENT CO INC | 92.50 |
| 9/21/2012 | 00271957 | TOWN OF BREWTON | 2,000.70 |
| 9/21/2012 | 00271958 | TOWN OF ELBERTA | 1,043.23 |
| 9/21/2012 | 00271959 | TOWN OF SILVERHILL | 96.96 |
| 9/21/2012 | 00271960 | TRACTOR AND EQUIPMENT CO | 1,895.58 |
| 9/21/2012 | 00271961 | TRANE USA INC | 203.70 |
| 9/21/2012 | 00271962 | TRANSMISSION MAGICIANS | 1,700.00 |
| 9/21/2012 | 00271963 | TREADWELL FORD | 794.30 |
| 9/21/2012 | 00271964 | TRIPLE POINT INDUSTRIES LLC | 687.65 |
| 9/21/2012 | 00271965 | TRUCK EQUIPMENT SALES INC | 744.00 |
| 9/21/2012 | 00271966 | TRUCKWORX | 268.94 |
| 9/21/2012 | 00271967 | TURNER SUPPLY CO | 16.70 |
| 9/21/2012 | 00271968 | TWIN CITY SECURITY LLC | 56,626.86 |
| 9/21/2012 | 00271969 | TYNAN, GEOFFREY | 165.00 |
| 9/21/2012 | 00271970 | U J CHEVROLET CO INC | 51.30 |
| 9/21/2012 | 00271971 | UNITED PARCEL SERVICE | 20.00 |
| 9/21/2012 | 00271972 | UNITED REFRIGERATION INC | 394.72 |
| 9/21/2012 | 00271973 | VAN SCOYOC ASSOCIATES | 5,011.48 |
| 9/21/2012 | 00271974 | VERSATILE INFORMATION PRODUCTS | 307.99 |
| 9/21/2012 | 00271975 | VOLKERT INC | 59,906.75 |
| 9/21/2012 | 00271976 | VULCAN MATERIALS CO | 32,357.69 |
| 9/21/2012 | 00271977 | WARD INTERNATIONAL TRUCKS OF A | 423.60 |
| 9/21/2012 | 00271978 | WASTE SERVICES LLC | 1,080.00 |
| 9/21/2012 | 00271979 | WEAVER AND SONS INC, HOSEA O | 173,880.57 |
| 9/21/2012 | 00271980 | WILSON DISMUKES INC | 12.54 |
| 9/21/2012 | 00271981 | WITTICHEN SUPPLY CO INC | 1,010.91 |
| 9/21/2012 | 00271982 | YOUTH ADVOCATE PROGRAMS INC | 16,682.95 |
| 9/25/2012 | 00271983 | ALABAMA POWER CO | 15,585.53 |
| 9/25/2012 | 00271984 | ALABAMA POWER CO | 24,520.41 |
| 9/25/2012 | 00271985 | ALABAMA SOCIETY OF PROFESSIONA | 885.00 |
| 9/25/2012 | 00271986 | ALABAMA STATE BAR | 300.00 |
| 9/25/2012 | 00271987 | AMERICAN LEGION POST 250 | 2,000.00 |
| 9/25/2012 | 00271988 | B AND B MACHINE AND SUPPLY | 856.72 |
| 9/25/2012 | 00271989 | B B AND T | 22,893.73 |
| 9/25/2012 | 00271990 | BAYFEST INC | 200,000.00 |
| 9/25/2012 | 00271991 | BIRMINGHAM NEWS, THE | 338.25 |
| 9/25/2012 | 00271992 | BREEZE REPROGRAPHICS | 694.00 |
| 9/25/2012 | 00271993 | C SPIRE WIRELESS | 93.45 |
| 9/25/2012 | 00271994 | CALL NEWS | 120.00 |
| 9/25/2012 | 00271995 | CENTRAL PARKING SYSTEM | 1,375.00 |
| 9/25/2012 | 00271996 | CHILD ADVOCACY CENTER | 3,720.42 |
| 9/25/2012 | 00271997 | CINTAS CORP LOC 211 | 508.85 |
| 9/25/2012 | 00271998 | COLLEGE PARK BAPTIST CHURCH | 150.00 |
| 9/25/2012 | 00271999 | DOWNTOWN MOBILE DISTRICT MANAG | 105,600.00 |
| 9/25/2012 | 00272000 | DOWNTOWN MOBILE DISTRICT MANAG | 60.00 |
| 9/25/2012 | 00272001 | DRIVEN ENGINEERING INC | 830.09 |
| 9/25/2012 | 00272002 | FAMILY PROMISE OF COASTAL ALAB | 2,070.30 |

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| 9/25/2012 | 00272003 | FIRST BAPTIST CHURCH IRVINGTON | 150.00 |
| 9/25/2012 | 00272004 | FRANK A DAGLEY AND ASSOC | 2,206.10 |
| 9/25/2012 | 00272005 | FRIENDSHIP BAPTIST CHURCH | 150.00 |
| 9/25/2012 | 00272006 | GENERAL FUND | 5,686.00 |
| 9/25/2012 | 00272007 | GIVENS, CYNTHIA | 27.75 |
| 9/25/2012 | 00272008 | GLOBAL GOVT EDUCATION SOLUTION | 843.94 |
| 9/25/2012 | 00272009 | GRAYBAR ELECTRIC CO INC | 8,234.22 |
| 9/25/2012 | 00272010 | GULF COAST OFFICE PRODUCTS INC | 1,445.10 |
| 9/25/2012 | 00272011 | GULF COAST PRE STRESS | 31,784.00 |
| 9/25/2012 | 00272012 | GULF EQUIPMENT CORP | 33,655.70 |
| 9/25/2012 | 00272013 | GULF STATES DISTRIBUTORS INC | 1,661.00 |
| 9/25/2012 | 00272014 | GULF STATES ENGINEERING INC | 600.30 |
| 9/25/2012 | 00272015 | HATCH MOTT MACDONALD | 6,303.55 |
| 9/25/2012 | 00272016 | HAVEN HILL EGG CO INC | 41.70 |
| 9/25/2012 | 00272017 | HD SUPPLY FACILITIES MAINTENAN | 13.04 |
| 9/25/2012 | 00272018 | HILLMAN OIL INC | 1,213.84 |
| 9/25/2012 | 00272019 | HINTON, SHEILA ODOM | 126.66 |
| 9/25/2012 | 00272020 | HOME DEPOT, THE | 1,340.19 |
| 9/25/2012 | 00272021 | HOWARD E BLACKWELL LODGE #899 | 150.00 |
| 9/25/2012 | 00272022 | HUMIDITY CONSULTANTS INC | 497.08 |
| 9/25/2012 | 00272023 | HUNTSVILLE TIMES, THE | 461.72 |
| 9/25/2012 | 00272024 | HURRICANE ELECTRONICS INC | 9,264.82 |
| 9/25/2012 | 00272025 | HYDRO TECHNOLOGIES INC | 274.00 |
| 9/25/2012 | 00272026 | INTERGRAPH CORP | 1,038.00 |
| 9/25/2012 | 00272027 | INTERSTATE BRANDS CORP | 186.05 |
| 9/25/2012 | 00272028 | JAMES R PAYNE INC | 75,129.14 |
| 9/25/2012 | 00272029 | JOHN G WALTON CONSTRUCTION CO | 152,752.66 |
| 9/25/2012 | 00272030 | JOHN M WARREN INC | 202.00 |
| 9/25/2012 | 00272031 | K AND W SECURITY SERVICES LLC | 736.00 |
| 9/25/2012 | 00272032 | KEITH MAP SERVICE | 75.85 |
| 9/25/2012 | 00272033 | KITTRELL AUTO GLASS | 263.98 |
| 9/25/2012 | 00272034 | KNOX PEST CONTROL | 25.00 |
| 9/25/2012 | 00272035 | L AND L SAW LAWN AND EQUIPMENT | 56.85 |
| 9/25/2012 | 00272036 | LOVE, JOYCE YORK | 215.75 |
| 9/25/2012 | 00272037 | LOWES | 152.50 |
| 9/25/2012 | 00272038 | MATTHEWS, PRISCILLA ODOM | 126.66 |
| 9/25/2012 | 00272039 | MCCONNELL AUTOMOTIVE GROUP | 106.22 |
| 9/25/2012 | 00272040 | MCCRORY AND WILLIAMS | 18,004.27 |
| 9/25/2012 | 00272041 | MEYERCORD CO | 54,570.00 |
| 9/25/2012 | 00272042 | MICROSCAN | 590.00 |
| 9/25/2012 | 00272043 | MOBILE AREA CHAMBER OF COMMERC | 25.00 |
| 9/25/2012 | 00272044 | MOBILE CO FOSTER GRANDPARENT P | 26,728.88 |
| 9/25/2012 | 00272045 | MOBILE PRESS REGISTER, THE | 800.47 |
| 9/25/2012 | 00272046 | MOSELEY, CYNTHIA | 544.64 |
| 9/25/2012 | 00272047 | O REILLY AUTOMOTIVE STORES INC | 69.43 |
| 9/25/2012 | 00272048 | O REILLY AUTOMOTIVE STORES INC | 832.49 |
| 9/25/2012 | 00272049 | ODOM, FRANZ | 126.66 |
| 9/25/2012 | 00272050 | OFFICE DEPOT INC | 1,149.17 |
| 9/25/2012 | 00272051 | OFFICE SOLUTIONS AND INNOVATIO | 583.07 |
| 9/25/2012 | 00272052 | OUR SAVIOR CATHOLIC CHURCH | 175.00 |
| 9/25/2012 | 00272053 | OZANAM CHARITABLE PHARMACY | 2,152.49 |
| 9/25/2012 | 00272054 | PRESS REGISTER | 91.05 |
| 9/25/2012 | 00272055 | PRESS REGISTER | 808.71 |
| 9/25/2012 | 00272056 | ROADRUNNER PHARMACY | 409.58 |
| 9/25/2012 | 00272057 | ROCKWELL, STEVEN C | 100.00 |
| 9/25/2012 | 00272058 | S AND S SPRINKLER CO LLC | 2,719.07 |

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| 9/25/2012 | 00272059 | S J AND L INC | 1,828.00 |
| 9/25/2012 | 00272060 | SOUTH ALABAMA SPAY AND NEUTER | 3,454.64 |
| 9/25/2012 | 00272061 | SOUTHERN EARTH SCIENCES INC | 2,727.50 |
| 9/25/2012 | 00272062 | SOUTHERN LIGHTING & TRAFFIC | 1,080.00 |
| 9/25/2012 | 00272063 | SOUTHERN REPRO GRAPHICS | 150.00 |
| 9/25/2012 | 00272064 | SPAFFORD, TIMOTHY | 785.58 |
| 9/25/2012 | 00272065 | SPROT PRINTER RIBBONS LLC | 379.95 |
| 9/25/2012 | 00272066 | STAPLES BUSINESS ADVANTAGE | 588.33 |
| 9/25/2012 | 00272067 | SUNLIGHT DISTRICT ASSOCIATION | 150.00 |
| 9/25/2012 | 00272068 | TERRACON | 5,831.77 |
| 9/25/2012 | 00272069 | THOMPSON ENGINEERING | 1,355.00 |
| 9/25/2012 | 00272070 | THOMSON | 1,362.64 |
| 9/25/2012 | 00272071 | TREADWELL FORD | 409.70 |
| 9/25/2012 | 00272072 | TREADWELL FORD | 1,143.08 |
| 9/25/2012 | 00272073 | TRUCK EQUIPMENT SALES INC | 66.00 |
| 9/25/2012 | 00272074 | TRUCKWORX | 7.29 |
| 9/25/2012 | 00272075 | UNIVERSITY CHURCH OF CHRIST | 150.00 |
| 9/25/2012 | 00272076 | VORTECH PHARMACEUTICALS LTD | 45.04 |
| 9/25/2012 | 00272077 | VULCAN MATERIALS CO | 12,149.17 |
| 9/25/2012 | 00272078 | WARD INTERNATIONAL TRUCKS OF A | 75.28 |
| 9/25/2012 | 00272079 | WASTE MANAGEMENT INC | 328.71 |
| 9/25/2012 | 00272080 | WEAVER AND SONS INC, HOSEA O | 254,284.52 |
| 9/25/2012 | 00272081 | WILSON DISMUKES INC | 144.64 |
| | | Total Claims Paid for General Invoices | \$6,827,118.97 |
| 9/17/2012 | 00000221 | MOBILE CO ACCOUNTS PAYABLE ACC | 8,414.82 |
| 9/17/2012 | 00000380 | MOBILE CO ACCOUNTS PAYABLE ACC | 3,786.67 |
| 9/17/2012 | 00001097 | MOBILE CO ACCOUNTS PAYABLE ACC | 46,328.53 |
| 9/17/2012 | 00001215 | MOBILE CO ACCOUNTS PAYABLE ACC | 32,076.00 |
| 9/17/2012 | 00001216 | MOBILE CO ACCOUNTS PAYABLE ACC | 2,303.44 |

| CHECK DATE | CHECK # | VENDOR | AMOUNT |
|---|----------|--------------------------------|----------------|
| 9/17/2012 | 00001543 | MOBILE CO ACCOUNTS PAYABLE ACC | 480.00 |
| 9/17/2012 | 00001611 | MOBILE CO ACCOUNTS PAYABLE ACC | 3,281.43 |
| 9/17/2012 | 00002015 | MOBILE CO ACCOUNTS PAYABLE ACC | 11,400.62 |
| 9/17/2012 | 00003946 | MOBILE CO ACCOUNTS PAYABLE ACC | 7.75 |
| 9/20/2012 | 00003948 | MOBILE CO PAYROLL ACCOUNT | 462,016.20 |
| 9/21/2012 | 00003949 | MOBILE CO FEDERAL TAX ACCOUNT | 32,914.93 |
| 9/20/2012 | 00004075 | MOBILE CO PAYROLL ACCOUNT | 2,690.60 |
| 9/21/2012 | 00004076 | MOBILE CO FEDERAL TAX ACCOUNT | 187.30 |
| 9/17/2012 | 00005483 | MOBILE CO ACCOUNTS PAYABLE ACC | 7.75 |
| 9/20/2012 | 00005485 | MOBILE CO PAYROLL ACCOUNT | 103,444.12 |
| 9/21/2012 | 00005486 | MOBILE CO FEDERAL TAX ACCOUNT | 7,605.96 |
| 9/17/2012 | 00013640 | MOBILE CO ACCOUNTS PAYABLE ACC | 81,334.51 |
| 9/17/2012 | 00081172 | MOBILE CO ACCOUNTS PAYABLE ACC | 447,254.41 |
| 9/20/2012 | 00081174 | MOBILE CO PAYROLL ACCOUNT | 1,667,553.37 |
| 9/21/2012 | 00081175 | MOBILE CO PAYROLL ACCOUNT | 485.20 |
| 9/21/2012 | 00081176 | MOBILE CO FEDERAL TAX ACCOUNT | 120,865.08 |
| 9/21/2012 | 00081177 | MOBILE CO PAYROLL ACCOUNT | 466.84 |
| 9/24/2012 | 00081178 | MOBILE CO FEDERAL TAX ACCOUNT | 35.70 |
| 9/19/2012 | 00271814 | GENERAL FUND | 129.96 |
| Total Claims Paid for Treasury Division | | | \$3,035,071.19 |
| Total Claims Paid | | | \$9,862,190.16 |

Motion carried unanimously.

AGENDA #2

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-08/31/2012

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

There was no response.

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AGENDA #3

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve investment purchases with County funds by the Treasurer for the month of August, 2012.

Motion carried unanimously.

AGENDA #4

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

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

Motion carried unanimously.

AGENDA #5

APPROVE QUITCLAIM DEED/VACANT COUNTY
LAND AT NORTHWEST CORNER OF OLD SHELL
ROAD AND LINCOLN BOULEVARD/CITY OF
MOBILE/MOBILE TERRACE SUBDIVISION MARKER

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a quitclaim deed for vacant County land at the northwest corner of Old Shell Road and Lincoln Boulevard to the City of Mobile for installation of the Mobile Terrace Subdivision marker, and authorize the President of the Commission to execute the deed on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

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AUTHORIZE BCB HOLDING COMPANY, INC.,
BAY BANK/SUBLEASE PORTION OF SPACE AT
THEODORE OAKS SHOPPING CENTER/CAPITAL
INSURANCE AND FINANCIAL SERVICES, LLC

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize BCB Holding Company, Inc., Bay Bank to sublease a portion of their space at the Theodore Oaks Shopping Center to Capital Insurance and Financial Services, LLC.

Motion carried unanimously.

AGENDA #7

APPROVE APPLICATION TO ALABAMA DEPARTMENT
OF HOMELAND SECURITY/2009 PORT SECURITY
GRANT PROJECT/MOBILE COUNTY SHERIFF'S DEPARTMENT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an application to the Alabama Department of Homeland Security for the 2009 Port Security Grant Project in the amount of \$38,000.00 on behalf of the Mobile County Sheriff's Department for the period October 2, 2012 through September 30, 2013, with a match of 25% to be paid by the Mobile County Sheriff's Department.

Motion carried unanimously.

AGENDA #8

APPROVE APPOINTMENT/MOBILE COUNTY
DEPARTMENT OF HUMAN RESOURCES BOARD

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the appointment of Carvine L. Adams as a member of the Mobile County Department of Human Resources Board for a six (6) year term beginning October 1, 2012.

Motion carried unanimously.

AGENDA #9

ACCEPT GRANT AWARD/U. S. DEPARTMENT OF
JUSTICE/2012 ENCOURAGE ARREST POLICIES &

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ENCOURAGEMENT OF PROTECTION ORDERS PROGRAM
(ID ABUSE GRANT)/DISTRICT ATTORNEY'S OFFICE

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a grant award from the U. S. Department of Justice for the 2012 Encourage Arrest Policies & Encouragement of Protection Orders Program (ID Abuse Grant) for the District Attorney's Office in the amount of \$887,884.00 for the project period October 1, 2012 through September 30, 2014.

Motion carried unanimously.

AGENDA #10

ACCEPT GRANT AWARD/CORPORATION FOR
NATIONAL & COMMUNITY SERVICE/
SENIOR COMPANION PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a grant award from the Corporation for National & Community Service in the amount of \$333,451.00 for the Senior Companion Program, for the period September 30, 2012 through September 29, 2013, with a local match of \$124,950.00.

Motion carried unanimously.

AGENDA #11

ACCEPT GRANT AWARD/CORPORATION FOR
NATIONAL & COMMUNITY SERVICE/MOBILE
COUNTY FOSTER GRANDPARENT PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a grant award from the Corporation for National & Community Service in the amount of \$359,105.00 for the Mobile County Foster Grandparent Program, for the period September 30, 2012 through September 29, 2013, with a local match of \$91,704.00.

Motion carried unanimously.

AGENDA #12

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

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the recommendation of the Board of Review

September 26, 2012

for the Junk Ordinance hearing held September 11, 2012 for the following citation:

Citation #795 - Dismissed

Motion carried unanimously.

AGENDA #13

ADOPT SOLE SOURCE RESOLUTION
AUTHORIZING MAINTENANCE CONTRACT/
INTERGRAPH CORPORATION/REVENUE COMMISSION

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

WHEREAS, the Revenue Commissioner of Mobile County has need of upgrades and maintenance services for GeoMedia and Oracle computer software, in use in her office; and

WHEREAS, upon investigation and review it has been determined that there is only one vendor, to wit: Intergraph Corporation, which can provide upgrades and maintenance services for the GeoMedia products, which are proprietary; that such services are unique; and that their uniqueness is substantially related to their intended purpose, use and performance of the GeoMedia and Oracle software; and

WHEREAS, the Oracle software was purchased from Intergraph Corporation and the cost of upgrade and maintenance services is less than \$15,000.00;

NOW, THEREFORE, the premises considered, Mobile County, Alabama, acting by and through the Mobile County Commission, authorizes a contract with Intergraph Corporation, beginning December 1, 2012 and ending November 30, 2013, for the provision of upgrades and maintenance services for the existing GeoMedia and Oracle computer software in use in the Revenue Commissioner's Office, at a total cost of \$67,056.00, to be charged to the Mapping-Reappraisal Budget.

Motion carried unanimously.

AGENDA #14

APPROVE APPLICATION FOR
LIQUOR LICENSE/RAFFAT LLC

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the application of Raffat LLC, for off premises retail beer and table wine license, Grelot Shell, 1391 Schillinger Road South, Mobile, Alabama 36695. (District 2)

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Motion carried unanimously.

AGENDA #15

APPROVE PROJECT PROPOSED BY HOUSING
FIRST, INC./EMERGENCY SOLUTIONS
GRANTS PROGRAM/ALABAMA DEPARTMENT OF
ECONOMIC AND COMMUNITY AFFAIRS (ADECA)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a project proposed by Housing First, Inc. to be located in Mobile County for the Emergency Solutions Grants Program funded by the Alabama Department of Economic and Community Affairs (ADECA). Housing First, Inc. is a non-profit Emergency Solutions Grants (ESG) recipient for the Alabama Department of Economic and Community Affairs.

Motion carried unanimously.

AGENDA #16

ACCEPT CHANGES TO U. S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)/
EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept changes to the U. S. Department of Housing and Urban Development (HUD) Emergency Solutions Grants (ESG) Program that transfers the responsibility to the County to carry out environmental review under Part 58 from U. S. Department of Housing and Urban Development (HUD).

Motion carried unanimously.

AGENDA #17

APPROVE CONTRACT/VINCE MCGHEE/
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a contract with Vince McGhee for the period October 25, 2012 through October 23, 2013, to provide barber services at the James T. Strickland Youth Center in the amount of \$75.00 per visit, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #18

APPROVE RENTAL AGREEMENT/ORDER
OF PAN/LEASE GOVERNMENT PLAZA
ATRIUM/MARDI GRAS BALL

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a rental agreement with the Order of Pan to lease the Government Plaza atrium December 31, 2012, for its Mardi Gras Ball, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE REQUEST OF SHERIFF'S DEPARTMENT/
MOVE EXISTING COPIER IN TRAINING CENTER TO
YOUTH AID SECTION AT THEODORE OAKS SHOPPING
CENTER/LEASE NEW COPIER/STATE OF ALABAMA COPIER
CONTRACT #T-190/BERNEY OFFICE SOLUTIONS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the request of the Sheriff's Department to move existing copier in the Training Center to the Youth Aid Section at the Theodore Oaks Shopping Center; and *lease one (1) new copier for thirty-six (36) months under the State of Alabama Copier Contract #T-190 with Berney Office Solutions in the amount of \$125.01 per month for the Training Center on Moffett Road. (Invoice only)

Motion carried unanimously.

AGENDA #20

APPROVE CORRECTION TO AUGUST 27, 2012
MINUTES/AGENDA ITEM #22/AWARD OF BID #92-12

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve correction to the August 27, 2012 Minutes, Agenda Item #22, award of Bid #92-12, annual rip-rap material for the Public Works Department, to Martin Marietta Materials Co. Inc.; bid amount should have been \$36.00 per ton.

Motion carried unanimously.

AGENDA #21

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APPROVE EFP-130-12/CONTRACT/
BLOUNT HIGH SCHOOL PTO

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve EFP-130-12, contract with Blount High School PTO in the amount of \$5,000.00, from District 1 funds, for a student leadership conference in Washington, D. C., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE CONTRACT/PRA GOVERNMENT
SERVICES, LLC, D/B/A REVENUE DISCOVERY
SYSTEMS (RDS)/LICENSE COMMISSION

The following is a synopsis of the comments made:

Commissioner Ludgood said she has questions concerning this item.

President Hudson asked Commissioner Ludgood if she had received any information on this item?

Commissioner Ludgood said she received a copy of the contract and asked what this service does and what kind of process was used to select PRA Government Services, LLC, d/b/a Revenue Discovery Systems (RDS)?

Gerald Stork, Comptroller, License Commission, said this service was used by municipalities in Mobile, Dauphin Island, Chickasaw, Semmes and Saraland. He said it would be used to collect taxes from those who were outside of the County and outside of the State of Alabama where their investigators could not investigate and collect taxes.

Commissioner Ludgood said the language of the agenda item reads that the service was for auditing and she asked if the service was going to collect taxes and not do auditing?

Mr. Stork said it would provide auditing service.

Commissioner Ludgood asked if the service would not be used for collecting taxes?

Mr. Stork said it would not be used to collect taxes.

President Hudson asked if the service would audit delinquent accounts?

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Mr. Stork said yes.

President Hudson asked if the responsibility for collecting taxes would fall back on the County personnel after the audits were made.

Mr. Stork said yes.

Commissioner Ludgood asked if County personnel would collect the taxes once the auditing service identifies them?

Mr. Stork said yes.

Commissioner Ludgood asked if a Request for Proposals was done?

Mr. Stork said this company was the only agency that provides this service within the Mobile County area. He said the County would pay a lower rate because they were already auditing businesses in our area and that was one of the main reasons for choosing this company.

President Hudson asked if this company was chosen because of the deduction in rate and the bulking together of all the other entities which makes it easier for them to go ahead and do the auditing for the County?

Mr. Stork said yes.

Commissioner Ludgood said in the contract under Section 1A it read audit services will include compliance and enforcement activities and she asked what were the enforcement activities?

Mr. Stork said he does not know.

Commissioner Ludgood said the contract lists some examples: examination, investigation and verification of records. She asked if it was an auditing contract, why does the language in Section 1A have enforcement activities? Commissioner Ludgood asked for clarification on the enforcement activities because she does not want the service to bleed over into a collection contract. She said she does not have a problem with an auditing contract.

President Hudson asked if PRA Government Services, LLC, d/b/a Revenue Discovery Systems (RDS) does enforcement activities for the other entities or does the other entities do it themselves?

Mr. Stork said he was not sure.

Jay Ross, County Attorney, said some of the municipal jurisdictions use the service to audit and collect. He said License Commissioner Kim Hastie has the option to instruct and direct the services her office wants them to do.

President Hudson asked if the contract should specify that?

Mr. Ross said there was language in the contract instructing License Commissioner Hastie to choose which functions she wants

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them to do. He said the legal staff could have the contract specify the functions.

Commissioner Ludgood said the language needs to specify it as an auditing contract.

President Hudson asked if the service was only going to do the auditing, how would the enforcement and collection of delinquent taxes be followed up?

Commissioner Dean asked if there was a check and balance?

President Hudson said there was an appeal process. She asked if it would be the County's responsibility to follow up on the audited information?

Mr. Stork said yes.

Commissioner Ludgood asked how were they going to pay for it?

Mr. Stork said they would pay from the extra revenues generated from the audits. He said currently their investigators could not audit out of state.

Commissioner Ludgood said the County was creating an obligation with the source of repayment being speculative. She said the company charges an hourly rate for their auditing service and if they identify someone the County receives money, but if they have not identified someone, the County does not receive any money and would have to pay the hourly rate up front for the audit.

President Hudson said License Commissioner Hastie could negate the contract at her discretion at anytime, if it was not paying for itself she could terminate the contract immediately and she asked if that language was in the contract?

Martha Durant, Chief Staff Attorney, said the contract says if the hourly rate gets ahead of collections, License Commissioner Hastie has the option to withhold payment until they were caught up.

Commissioner Ludgood said if the County was going to front load the hourly rate for their auditing service before any collections were made, the Commission needs to know the amount.

Ms. Durant said the contract says the County does not have to pay for their service until there was enough collected to pay them, but the obligation for payment still remains.

President Hudson said they could approach it on a trial basis. She said based on what she was hearing from the other entities that utilize this service was that it has been beneficial and she would hate to see the Commission not take advantage of something that

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would provide benefits to the County. She said the obligation to make payments up front could cause budgetary consequences and they need to look at those issues and see if there was a way to mitigate them.

Commissioner Ludgood said she supports the auditing function because there were a lot of potential sources for some revenues that they have not been able to reach. She said the mechanics of it and the scope of work should be tightly drawn in the contract to be for auditing only.

Mr. Stork said okay.

(End of synopsis)

President Hudson moved, seconded by Commissioner Ludgood, that the Board hold this item over until all issues have been worked through and the contract revised.

Motion carried unanimously.

AGENDA #23

APPROVE APPOINTMENT/SENIOR
COMPANION PROGRAM ADVISORY COUNCIL

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the appointment of Jim Allen to the Senior Companion Program Advisory Council for a three-year term, expiring September, 2015.

Motion carried unanimously.

AGENDA #24

AUTHORIZE ADVERTISEMENT/REQUEST FOR PROPOSAL
(RFP)/GOVERNMENT PLAZA ATRIUM ROOF REPAIR

The following is a synopsis of the comments made:

President Hudson asked if the advertisement was for replacing and maintaining the roof?

Joe Ruffer, County Engineer, said the Government Plaza atrium roof would be a total reconstruction, and the other sections of the roof would be repaired.

President Hudson said the Request for Proposal (RFP) was for replacement of the roof and repair work on the north and south towers. She asked if there was a maintenance contract associated with the request?

Mr. Ruffer said yes and the details would come to light after

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they receive the proposals.

President Hudson said she was excited to see this item on the agenda and it was a great benefit to the Government Plaza building to get the roof repair work done.

President Hudson moved, seconded by Commissioner Dean, that the Board authorize advertisement of Request for Proposal (RFP) for the Government Plaza, atrium roof repair.

Motion carried unanimously.

AGENDA #25

APPROVE AGREEMENT/FRANKLIN
PRIMARY HEALTH CENTER, INC./
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an agreement with Franklin Primary Health Center, Inc. for the period October 1, 2012 through September 30, 2013 for medical care at the James T. Strickland Youth Center, costs as follows:

- \$2,500.00 per month for up to twenty (20) patient visits per month.
- additional visits to be paid at a rate equal to 40% of usual and customary fees.
- laboratory tests performed by outside laboratories to be paid at cost plus 10%.
- x-rays to be paid at a rate equal to 40% of usual and customary fees.

Motion carried unanimously.

AGENDA #26

ADOPT RESOLUTION/APPROVE EXTENSION
OF PURCHASE AND SALES AGREEMENT/
AXIS ENVIRONMENTAL, LLC

Commissioner Ludgood moved, seconded by Commissioner Dean,

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that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission and Axis Environmental, LLC previously entered into a purchase and sales agreement as jointly entered on May 2, 2011 for the Axis' purchase of approximately a 70.3 acre parcel of real property located at the "Acordis site"; and

WHEREAS, the purchase and sales agreement was for a term of 180 days which expired on or about November 2, 2011; and

WHEREAS, the County and Axis have jointly agreed to extend the time frame for the purchase and sale agreement to include November 30, 2012. And for the execution of an appropriate extension agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission agrees to extend the purchase and sales agreement with Axis Environmental, LLC to and including November 30, 2012.

IN WITNESS WHEREOF, all parties hereto have set their hands and seals this 26th day of September 2012.

Motion carried unanimously.

AGENDA #27

APPROVE EFP-325-12/APPROPRIATION CONTRACT/
DISTRICT 3 FUNDS/LICENSE COMMISSION

Commissioner Dean moved, seconded by President Hudson, that the Board approve EFP-325-12, an appropriation contract in the amount of \$70,620.00 from District 3 funds, for 55 LaserJet printers for the License Commission, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

RESCIND ACTION/JUNE 26, 2012
MINUTES/AGENDA ITEM #22/
EFP-320-12/DAUPHIN ISLAND PARKWAY

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board rescind action in June 26, 2012 Minutes, Agenda Item #22, EFP-320-12, parking improvements for County property located on west side of Dauphin Island Parkway in the amount of \$8,630.00.

Motion carried unanimously.

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AGENDA #29

APPROVE APPOINTMENT/BELLE
FONTAINE IMPROVEMENT DISTRICT BOARD

Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve the appointment of David Rowe to the Belle Fontaine Improvement District Board, replacing Spencer Adams. (Nominated by Commissioner Dean)

Motion carried unanimously.

AGENDA #30

ACCEPT AMENDED GRANT AWARD/ALABAMA
DEPARTMENT OF YOUTH SERVICES (DYS)/JAMES
T. STRICKLAND YOUTH CENTER/FY2011-2012
MOBILE COUNTY TRANSITIONS PROGRAM AND
FY2012-2013 G.I.R.L.S. (GAINING INSIGHT INTO
RELATIONSHIPS FOR LIFELONG SUCCESS) PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept an amended grant award in the amount of \$1,561,134.00, from the Alabama Department of Youth Services (DYS) on behalf of the James T. Strickland Youth Center for the following programs:

- FY2011-2012 Mobile County Transitions Program (\$987,012.00) for the period October 1, 2011 through September 30, 2012.
- First half of the FY2012-2013 Mobile County Transitions Program (\$520,500.00) for the period October 1, 2012 through June 30, 2013.
- FY2012-2013 G.I.R.L.S. (Gaining Insight into Relationships for Lifelong Success) Program (\$53,622.00) for the project period August 15, 2012 through August 14, 2013.

Motion carried unanimously.

AGENDA #31

ACCEPT GRANT AWARD/ALABAMA
DEPARTMENT OF YOUTH SERVICES (DYS)/JAMES
T. STRICKLAND YOUTH CENTER/FY2012-2013
MOBILE COUNTY TRANSITIONS PROGRAM

The following is a synopsis of the comments made:

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Commissioner Ludgood asked what was the difference between Agenda Item #30 and Agenda Item #31?

Glenda Broadnax, Accountant II, Finance Department, said Agenda Item #30 was an amended agreement from the Alabama Department of Youth Services (DYS) for the amount awarded in FY2011-2012. She said for FY2012-2013 the Alabama Department of Youth Services (DYS) gave the James T. Strickland Youth Center an advanced award. Ms. Broadnax said the agreement for the current year was amended to include the first half of the funds for the next year.

She said the program would not start until FY2012-2013, but the funds were sent in advance and that was why it was listed separately. Ms. Broadnax said Agenda Item #31 was the second half of the agreement of the remaining funds for the FY2012-2013 transitions. She said they were awarded a total of \$1,041,000.00 and the amended agreement included the funds for FY2011-2012. Ms. Broadnax said the funds were awarded for FY2011-2012 and half of FY2012-2013.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept a grant award from the Alabama Department of Youth Services (DYS) on behalf of the James T. Strickland Youth Center for the second half of the FY2012-2013 Mobile County Transitions Program in the amount of \$520,500.00 for the project period July 1, 2013 through December 31, 2013.

Motion carried unanimously.

AGENDA #32

APPROVE PERFORMANCE CONTRACT/
THE BRIDGE, INC./MOBILE
COUNTY TRANSITIONS PROGRAMS

The following is a synopsis of the comments made:

Commissioner Ludgood asked if the The Bridge, Inc. was doing the same function the Youth Advocate Programs (YAP) have done in the past?

Geoffrey Tynan of the James T. Strickland Youth Center, said they were two (2) different programs.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a performance contract with The Bridge, Inc.

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in the amount of \$987,012.00, to operate Mobile County Transitions Programs for the FY2012-2013 project period October 1, 2012 through September 30, 2013, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE AGREEMENT/UNIVERSITY OF
SOUTH ALABAMA/G.I.R.L.S. (GAINING
INSIGHT INTO RELATIONSHIPS FOR
LIFELONG SUCCESS) PROGRAM

President Hudson asked what was the funding source?

John Pafenbach, County Administrator, said it would be paid from the Detention Subsidy Funds.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an agreement with the University of South Alabama in the amount of \$53,622.00, to operate the G.I.R.L.S. (Gaining Insight into Relationships for Lifelong Success) Program for the project period August 15, 2012 through August 14, 2013, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

ADOPT RESOLUTION
APPROVE FY2013 BUDGET

The following is a synopsis of the comments made:

President Hudson said she received a question from License Commissioner Kim Hastie regarding the personnel line items in the FY2013 Budget. She asked Michelle Herman, Finance Director, to explain why was there a percentage increase in the personnel line items for various departments.

Ms. Herman said all departments received level funding in their personnel line items, but there were adjustments for insurance which was based on the number of employees in that department who had family coverage or single coverage. She said it was not a percentage increase, it was an increase to cover the insurance for those employees in that particular department. Ms. Herman said some of the departments received increases and others

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did not receive any increases because they had fewer employees with family insurance than last year. She said it was based upon the individual insurance policy holders and not a percentage. Ms. Herman said there were also increases to the personnel line items to accommodate the retirement the County has to pay on overtime and the largest recipient of that adjustment was the Sheriff's Department because they have a large overtime budget. She said other departments that have smaller overtime or no overtime were not charged.

Ms. Herman said in addition there were transfers between some subdepartments to move personnel from one department to another. She said for example, the Custodial Department had a large increase in one subdepartment and a large decrease in another subdepartment because of transfers between their departments. Ms. Herman said another example was parks, some of the parks had a large increase and some had a decrease, but if the operating and personnel amounts for all the parks were added up it would come out to level funding. Ms. Herman said Building Maintenance was also a department with many subdepartments who moves money from personnel to operations and operations to personnel, which causes increases and decreases, but it all nets out to level funding. She said there were many different reasons why a department might show an increase or decrease, but overall, it was level funding. Ms. Herman said if License Commissioner Hastie has specific questions, she would be happy to discuss them with her.

President Hudson thanked Ms. Herman, her staff, elected officials and department heads for their efforts and teamwork in the preparation of the FY2013 Budget.

Commissioner Dean thanked Ms. Herman, the Commissioners and his staff for the work they have done on the FY2013 Budget. He said they have been through a lot because of the budget crisis that has been felt nationally and statewide. Commissioner Dean said he was so proud that he would leave the Commission without them having to ask to transfer funds, raise taxes, request furloughs or layoffs. He thanked the elected officials for coming to the table to help out with the budget which would have been unprecedented twelve (12) years ago, he said communication was golden. Commissioner Dean said the elected officials were the ones who have to deal with their budgets on a day-to-day basis and the Commission does not micro-manage them and this is one thing the Commission prides itself on.

Joe Ruffer, County Engineer, asked if the upcoming capital improvement projects were reflected in the FY2013 Budget?

Ms. Herman said the FY2013 Budget reflects an estimated amount for the new Warrant Issue, but the specific projects using that money were not reflected in the budget.

Mr. Ruffer asked if the \$10,000,000.00 in debt service in the General Fund include the Capital Improvement Plan?

Ms. Herman said the new Warrant Issue does include it and it would keep debt service at the Capital Improvement Plan level.

(End of synopsis)

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

WHEREAS, it is the desire of the Mobile County Commission to adopt a budget for the operation of the Mobile County government, including the General Fund and the Road and Bridge Fund, and

WHEREAS, it is also the intention to make certain appropriations and approve contracts necessary to expend funds authorized in the budget, now, therefore, be it

RESOLVED, that the County Commission does hereby adopt the following budget for the various County funds for the budget year October 1, 2012, through September 30, 2013, and, be it further

RESOLVED, that the Commission does hereby approve the various appropriations and contract amounts budgeted to be contracted for and appropriated to the various agencies without further action of the County Commission, and, be it further

RESOLVED, that the President of the Commission is hereby authorized to sign these various contracts and the County Administrator is also authorized to attest the same, and, be it further

RESOLVED, that no further action shall be required of the Commission to authorize expenditures or appropriations pursuant to any contract or appropriation adopted and approved pursuant to said budget and this resolution.

**Mobile County Commission
Fiscal Year 2012-13
Approved Budget**

| | Carryover | | Expenditures | Operating Transfers in/(Out) | Increase/ (Decrease) |
|--------------------------------------|-----------|-------------|--------------|------------------------------|----------------------|
| General Fund | | 120,950,169 | 118,872,454 | (2,077,715) | |
| Tobacco Tax Fund | 1,000,000 | 4,989,000 | 4,989,000 | (1,000,000) | |
| Gasoline Tax Fund | 700,000 | 2,028,500 | 7,045,390 | 4,316,890 | |
| Public Bldg R&B Fund | 259,627 | 16,526,095 | 16,785,722 | | |
| Public Hwy & Traffic Fund | 350,000 | 1,225,750 | | (1,575,750) | |
| RRR Gasoline Tax Fund | 500,000 | 2,512,500 | 3,012,500 | | |
| Reappraisal Fund | 1,000,000 | | | | |
| Indigent Care Fund | 0 | 6,435,795 | 7,435,795 | | |

September 26, 2012

| | | | |
|----------------------------|-----------|-----------|---------|
| | 1,804,000 | 1,804,000 | |
| Special Grant Funds | 1,150,972 | 1,487,547 | 336,575 |

September 26, 2012

Total General and

| | | | | |
|--------------------------------|-----------------------------|-------------------------------|-------------------------------|-------------------|
| Special Revenue Funds | 3,809,62 <u>7</u> | 157,622,7 <u>81</u> | 161,432,40 <u>8</u> | |
| County Improvement Fund | | 1,002,000 | 1,002,000 | |
| Special Hwy Tax Fund | | 28,937,00 0 | 6,029,587 | 22,907,413 |
| Totals | <u>3,809,62</u> <u>7</u> | <u>187,561,7</u> <u>81</u> | <u>168,463,99</u> <u>5</u> | <u>22,907,413</u> |

Functional Budget

Law & Order

| Department | Budget |
|--------------------------------------|---------------|
| Sheriff's Office | 19,105,093. |
| Sheriff's Metro Jail & Min. Security | 20,921,290. |
| Youth Center Administration | 4,399,891. |
| Youth Center Juv Treatment Program | 1,634,000. |
| District Attny-Administration | 1,555,203. |
| Circuit Court I&R Division | 1,298,671. |
| Community Corrections Center | 1,351,393. |
| Circuit Court Judges | 377,837. |
| Youth Center Child Nutrition | 570,660. |
| Accounts Clerk Office | 209,288. |
| District Court Judges | 108,129. |
| Child Advocacy Grant Program | 186,645. |
| Community Traffic Safety Program | 148,725. |
| Circuit Court Other | 35,863. |

Total Law & Order 51,902,688.

Percent of Budget 30.81

Road & Bridge

| Department | Budget |
|-------------------------|---------------|
| R&B Construction | 2,665,217. |
| County Engineer | 5,251,407. |
| R&B Camp 1 | 3,791,069. |
| R&B Camp 2 | 4,576,032. |
| R&B Camp 3 | 3,642,246. |
| Infrastructure Projects | 1,002,000. |
| RRR Projects | 3,012,500. |
| Traffic Engineering | 2,054,416. |
| County Shop | 1,850,725. |

Total Road & Bridge 27,845,612.

Percent of Budget 16.53

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Debt Service Category

| Department | Budget |
|------------------------------|--------------------|
| General Fund Debt Service | 10,006,182. |
| Special Hwy Tax Debt Service | 6,029,587. |
| Total Debt Service | 16,035,769. |
| | <hr/> |
| Percent of Budget | 9.52 |

Revenue Agencies

| Department | Budget |
|---------------------------------|--------------------|
| Revenue Comm.-Reappraisal Maint | 7,435,795. |
| License Commissioner | 5,837,040. |
| Revenue Commissioner-Admin | ,231,908. |
| Cigarette Tax Collector | 322,550. |
| Tax Equalization Board | 193,921. |
| Total Revenue Agencies | 17,021,214. |
| | <hr/> |
| Percent of Budget | 10.10 |

General Government

| Department | Budget |
|----------------------------------|--------------------|
| General Support Services | 8,691,657. |
| County Commission | 4,952,312. |
| Economic Development - Approp | 285,493. |
| Industrial Development Authority | 996,972. |
| County Attorney | 321,816. |
| Treasurer | 346,781. |
| Legislative Delegation Office | 137,093. |
| Total General Government | 15,732,124. |
| | <hr/> |
| Percent of Budget | 9.34 |

Support Services

| Department | Budget |
|--------------------------------------|---------------|
| Building Maint-Courthouse | 2,833,843. |
| Building Maint-Govt. Plaza | 1,752,823. |
| Electronics | 1,370,849. |
| Garage #4 | 866,032. |
| Plaza Custodial | 933,565. |
| Building Maint. - SYC Building | 542,479. |
| Courthouse Custodial | 159,375. |
| Building Maint.-Other Buildings | 353,633. |
| Building Maint.-Michael Square | 218,519. |
| Building Maint SYC Annex | 45,155. |
| Building Maint Theodore Oaks | 39,735. |
| Building Maint.-Jail Building | 1,965,065. |
| Building Maint.-Sheriff's Admin Bldg | 192,335. |
| Building Maint.-Bay Haas | 102,436. |

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| | |
|------------------------------------|------------|
| Building Maint Animal Shelter | 91,389.00 |
| Building Maint Annex | 291,675.00 |
| Building Maint.-Agricultural Ctr. | 71,831.00 |
| Building Maint.-Comm. Corr Complex | 89,291.00 |
| Building Maint.-Eight Mile Shop | 62,801.00 |
| Building Maint.-County Airport | 74,103.00 |
| Building Maint.-Parking Deck | 6,947.00 |

Total Support Services 12,063,881.00

Percent of Budget 7.16%

Health & Welfare

| Department | Budget |
|-----------------------------------|---------------|
| Health - Appropriation | 877,228.00 |
| Medical Care for Indigents | 1,804,000.00 |
| University of South Alabama | 670,821.00 |
| Environmental Services | 1,047,320.00 |
| Mental Health & Retardation Board | 2,485,907.00 |
| Animal Control | 1,025,943.00 |
| Environmental Enforcement Dept. | 1,005,222.00 |
| Senior Companion Program | 456,476.00 |
| Foster Grandparent Program | 450,809.00 |
| Welfare Appropriation | 301,083.00 |
| RSVP Program | 244,892.00 |
| Axis Plant | 63,390.00 |
| Government Utility Service Corp. | 72,595.00 |

Total Health and Welfare 10,505,686.00

Percent of Budget 6.24%

Culture & Recreation

| Department | Budget |
|-------------------------------|---------------|
| Culture & Recreation - Approp | 1,500,000.00 |
| Chickasabogue Park | 874,749.00 |
| River Delta Marina | 596,270.00 |
| West Mobile Park | 607,692.00 |
| Bayfront Park | 80,299.00 |
| Grand Bay Community Center | 3,000.00 |
| Grand Bay Museum Library | 2,387.00 |
| Tillman's Corner Sr. Center | 2,317.00 |
| Coastal Response Center | 2,387.00 |
| Wilmer Community Center | 2,736.00 |
| Semmes Senior Center | 2,079.00 |
| Semmes Community Center | 27,842.00 |

Total Culture & Recreation 3,701,758.00

Percent of Budget 2.20%

Probate & Elections

| Department | Budget |
|------------------------------|---------------|
| Probate Court Administration | 3,205,496.00 |
| Voting Machine Operations | 328,962.00 |
| Probate Court Elections | 1,249,710.00 |
| Absentee Ballot Manager | 219,528.00 |
| Board of Registrars | 407,309.00 |

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Total Probate and Elections 5,411,005.

Percent of Budget 3.21

Other Public Safety

| Department | Budget |
|------------------------------|---------------|
| Public Safety- Appropriation | 2,593,976. |
| Thirteenth Judicial Police | 1,147,031. |
| Building Inspection | 1,393,871. |

Total Other Public Safety 5,134,878.

Percent of Budget 3.05

Education Category

| Department | Budget |
|--------------------------------|---------------|
| Board of School Commissioners | 512,750. |
| Extension Service | 8,170. |
| Education / Ag Center | 4,251. |
| Mobile Public Library-Saraland | 4,750. |
| Mobile Public Library-Semmes | 148,000. |
| Education Appropriations | 1,531,459. |
| Education Projects | 900,000. |

Total Education Category 3,109,380.

Percent of Budget 1.85

Grand Total Functional Budget
168,463,995.00

Revenues and Other Sources

GENERAL FUND

Revenue/ Resources

| | |
|---|------------|
| Carryover | 24,250,918 |
| Property Taxes-Real Property | 2,990,000 |
| Property Taxes-Motor Vehicles | 30,362 |
| Property Taxes-Revenue Commissioner Supernumerary | 114,804 |
| Property Taxes- Revenue Commissioner Salary | 111,728 |
| Property Taxes License Commissioner Salary | |
| Property Taxes License Commissioner Supernumerary | 79,698 |
| Land Redemptions | 200,000 |
| Payment in Lieu of Taxes | 25,000 |
| Sales Taxes | 50,000,000 |
| Sales Taxes Motor Vehicles | 574,000 |
| Sales Taxes Boats | 60,000 |
| County Lodging Tax | 1,900,000 |
| County Table Wine Tax | 22,000 |

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| | |
|------------------------------------|-----------|
| Racing Commission Distributions | 18,000 |
| Local Cable Tax | 640,000 |
| Mortgage Filing Tax | 860,000 |
| Deed Filing Tax | 255,000 |
| Mineral Filing Tax | 400 |
| Business Privilege License | 515,000 |
| Solid Waste Permits | 13,000 |
| Junkyard License Fees | 8,000 |
| Building Permits | 850,000 |
| Manufactured Homes | 147,900 |
| Drivers License Act 2006-554 | 52,000 |
| Forfeited Bail | 25,000 |
| ABC Store Profits | 12,000 |
| ABC Board Licenses | 190,000 |
| State Beer Tax | 115,000 |
| State Sales Tax | 19,500 |
| Business Privilege Tax- State | 552,000 |
| Corporate Shares Replacement State | 404,130 |
| Oil & Gas Regular | 1,900,000 |
| Oil & Gas Offshore | 112,000 |
| I&R Circuit Court | 1,160,000 |
| Elections | 382,000 |
| Board of Voter Registrars | 50,000 |
| Community Subsidy-Youth Center | 1,634,000 |
| Metro Jail-Federal | 1,437,000 |
| City of Mobile Government Plaza | 2,352,640 |
| Metro Jail Social Sec Incentive | 70,000 |
| SYC Social Sec. Incentive | 1,500 |
| City of Mobile - Metro Jail | 7,453,743 |
| City of Mobile - Youth Center | 2,800,000 |
| Circuit Court Fees | 260,000 |
| Alt Senten Act 98-298 Circuit | 90,000 |
| Community Corrections Fees | 300,000 |
| Domestic Relations Court Fees | 50,000 |
| District Court Fees | 269,000 |
| Alt Senten Act 98-298 - District | 260,000 |
| Juvenile Court Fees | 15,000 |
| Probate Judge Fees | 1,500,000 |
| Revenue Comm. Fees Standard | 7,785,707 |
| Revenue Comm. Fees School | 1,476,552 |
| License Comm. Fees | 2,450,000 |
| Sheriff Fees | 8,000 |
| Sheriff Bingo Permits | 1,500 |
| Animal Shelter Fees | 45,000 |
| Junk Ordinance Fees | 6,000 |
| Chickasabogue Park Fees | 205,000 |
| West Mobile County Park Fees | 80,000 |
| River Delta Marina Fees | 238,000 |
| Commission on Pay Telephones | 450,000 |
| Video Franchise Fees | 91,200 |
| Interest Revenue | 300,000 |
| Rental-Building and Land | 25,000 |
| Rental-Agricultural Center | 12,740 |
| Rental Snack Drink Machines | 10,000 |
| Rental-Eight Mile Center | 50,000 |
| Rental-Michael Square Center | 58,300 |
| Rental ATM Agreement | 9,000 |
| Rental Theodore Oaks | 84,600 |
| Rental-Parking Garage | 110,000 |
| Sale of Fixed Assets | 35,000 |
| Supernumerary Contr-Circuit Judge | 7,047 |

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| | |
|------------------------|---------|
| Beer Tax Admin Cost | 82,700 |
| Gasoline Admin Cost | 15,000 |
| Oil Leases | 4,500 |
| Indirect Cost Recovery | 142,000 |
| Natural Gas Leases | 5,000 |
| Miscellaneous | 30,000 |

General Fund Total Revenue 120,950,169

TOBACCO TAX FUND

Revenue / Resources

| | |
|-----------------------------|-----------|
| Carry Over | 1,000,000 |
| 4 Cent County Cigarette Tax | 1,100,000 |
| 5 Cent County Cigarette Tax | 1,752,500 |
| 6 Cent County Cigarette Tax | 2,098,000 |
| Interest Revenue | 2,500 |
| Cigarette Tax Admin Costs | 36,000 |

Total Revenue (& carryover) 5,989,000

GASOLINE TAX FUND

Revenue / Resources

| | |
|------------------------------|-----------|
| Carry Over | 700,000 |
| State Gasoline Tax | 2,000,000 |
| Interest Revenue | 2,000 |
| Sales of Maps & Publications | 4,500 |
| Miscellaneous | 22,000 |

Total Revenue (& carryover) 2,728,500

PUBLIC BUILDING ROAD & BRIDGE

Revenue / Resources

| | |
|--------------------------------|------------|
| Carry Over | 259,627 |
| Property Taxes - Real Property | 13,858,485 |
| Property Taxes - Motor Vehicle | 1,640,000 |
| Land Redemptions | 130,000 |
| County Gasoline Tax | 550,000 |
| Corporate Shares Replace-State | 236,000 |
| County Engineer Salary | 106,610 |
| Interest Income | 5,000 |

Total Revenue (& carryover) 16,785,722

PUBLIC HIGHWAY & TRAFFIC FUND

Revenue / Resources

| | |
|---------------------------------------|---------|
| Carry Over | 350,000 |
| Motor Vehicle Lic & Reg Out of State | 500,000 |
| Motor Vehicle Lic & Reg Fees-Base Amt | 610,000 |
| License Commissioner Fees | 115,000 |
| Interest Revenue | 750 |

Total Revenue (& carryover) 1,575,750

COUNTY IMPROVEMENT FUND

Revenue / Resources

| | |
|----------------------|-----------|
| Carryover | |
| Oil & Gas Trust Fund | 1,000,000 |
| Interest Revenue | 2,000 |

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| | |
|--|----------------------------|
| Total Revenue (& carryover) | <u>1,002,000</u> |
| RRR GASOLINE TAX FUND | Revenue / Resources |
| Carryover | 500,000 |
| MV Lic & Reg Fees-Addl Amt | 706,000 |
| State Gasoline Tax | 1,100,000 |
| Petroleum Inspection Fee | 115,000 |
| Additional Excise Tax Fuel | 30,500 |
| State Gasoline Tax - Five Cents | 560,000 |
| Interest Revenue | 1,000 |
| Total Revenue (& carryover) | <u>3,012,500</u> |
| REAPPRAISAL WARRANT FUND | Revenue / Resources |
| Carry Over | 1,000,000 |
| Property Taxes - Appraisal Update | 6,364,795 |
| Interest Revenue | 5,000 |
| Sale of Fixed Assets | 50,000 |
| Miscellaneous | 16,000 |
| Total Revenue (& carryover) | <u>7,435,795</u> |
| INDIGENT CARE | Revenue / Resources |
| Oil & Gas - Regular | 1,720,000 |
| Oil & Gas - Offshore | 83,000 |
| Interest Revenue | 1,000 |
| Total Revenue (& carryover) | <u>1,804,000</u> |
| SENIOR COMPANION GRANT | Revenue / Resources |
| Senior Companion Grant | 333,451 |
| Total Revenue (& carryover) | <u>333,451</u> |
| RSVP GRANT | Revenue / Resources |
| RSVP Grant | 167,691 |
| Total Revenue (& carryover) | <u>167,691</u> |
| CHILD ADVOCACY GRANT | Revenue / Resources |
| Child Advocacy Grant Program | 142,000 |
| Total Revenue (& carryover) | <u>142,000</u> |
| FOSTER GRANDPARENT GRANT | Revenue / Resources |
| Foster Grandparent Grant | 359,105 |
| Total Revenue (& carryover) | <u>359,105</u> |
| COMMUNITY TRAFFIC SAFETY GRANT | Revenue / Resources |
| Community Traffic Safety Grant | 148,725 |
| Total Revenue (& carryover) | <u>148,725</u> |

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| SPECIAL HIGHWAY TAX FUND | | Revenue / Resources |
|--|--|----------------------------|
| Property Taxes Real Property | | 25,000,000 |
| Property Taxes Motor Vehicle | | 3,100,000 |
| Land Redemptions | | 275,000 |
| Corporate Shares Replace-State | | 437,000 |
| Interest Revenue | | 125,000 |
| Total Revenue (& carryover) | | <u>28,937,000</u> |

| | |
|--|--------------------|
| Grand Total Revenue (& Carryover) | 191,371,408 |
|--|--------------------|

Operating Transfers In

| GENERAL FUND | | Operating Transfers In |
|--------------------------------|--|-------------------------------|
| Transfer from Tobacco Tax Fund | | 1,000,000 |
| Total Fund Transfers In | | 1,000,000 |

| GASOLINE TAX FUND | | Operating Transfers In |
|----------------------------------|--|-------------------------------|
| Transfer from General Fund | | 2,741,140 |
| Transfer from Pbl Hwy & Trf Fund | | 1,575,750 |
| Total Fund Transfers In | | 4,316,890 |

| CHILD ADVOCACY GRANT | | Operating Transfers In |
|--------------------------------|--|-------------------------------|
| Transfer from General Fund | | 44,645 |
| Total Fund Transfers In | | 44,645 |

| SENIOR GRANT PROGRAM | | Operating Transfers In |
|--------------------------------|--|-------------------------------|
| Transfer from General Fund | | 123,025 |
| Total Fund Transfers In | | 123,025 |

| RSVP GRANT | | Operating Transfers In |
|--------------------------------|--|-------------------------------|
| Transfer from General Fund | | 77,201 |
| Total Fund Transfers In | | 77,201 |

| FOSTER GRANDPARENT GRANT | | Operating Transfers In |
|---------------------------------|--|-------------------------------|
| Transfer from General Fund | | 91,704 |
| Total Fund Transfers In | | 91,704 |

| | |
|---------------------------------|------------------|
| GRAND TOTAL TRANSFERS IN | 5,653,465 |
|---------------------------------|------------------|

Expenditures and Other Uses

GENERAL FUND

| County Commission | | |
|--------------------------|--|------------------|
| Total Personnel Funds | | 3,842,891 |
| Total Operational Funds | | 1,109,421 |
| Total Budget | | 4,952,312 |

September 26, 2012

| | | |
|--------------------------------------|---------------------|------------|
| County Attorney | | |
| Total Personnel Funds | 277,626 | |
| Total Operational Funds | 44,190 | |
| | Total Budget | 321,816 |
| | | |
| Treasurer | | |
| Total Personnel Funds | 293,182 | |
| Total Operational Funds | 53,599 | |
| | Total Budget | 346,781 |
| | | |
| General Support Services | | |
| Total Personnel Funds | 1,359,829 | |
| Total Operational Funds | 7,331,828 | |
| | Total Budget | 8,691,657 |
| | | |
| Legislative Delegation Office | | |
| Total Personnel Funds | 131,406 | |
| Total Operational Funds | 5,687 | |
| | Total Budget | 137,093 |
| | | |
| Sheriff's Administration | | |
| Total Personnel Funds | 16,240,151 | |
| Total Operational Funds | 2,864,942 | |
| | Total Budget | 19,105,093 |
| | | |
| Sheriff Metro Jail | | |
| Total Personnel Funds | 14,068,349 | |
| Total Operational Funds | 6,852,941 | |
| | Total Budget | 20,921,290 |
| | | |
| Community Corrections Center | | |
| Total Personnel Funds | 1,116,987 | |
| Total Operational Funds | 234,406 | |
| | Total Budget | 1,351,393 |
| | | |
| Youth Center Detention | | |
| Total Personnel Funds | 3,959,356 | |
| Total Operational Funds | 440,535 | |
| | Total Budget | 4,399,891 |

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| | | | |
|--|-----------|---------------------|-----------|
| Youth Center Child Nutrition | | | |
| Total Personnel Funds | 444,672 | | |
| Total Operational Funds | 125,988 | | |
| | | Total Budget | 570,660 |
| | | | |
| Youth Center Juv Treatment Prog | | | |
| Total Personnel Funds | | 1,634,000 | |
| Total Operational Funds | | | |
| | | Total Budget | 1,634,000 |
| | | | |
| Circuit Court - Judges | | | |
| Total Personnel Funds | 344,427 | | |
| Total Operational Funds | 33,410 | | |
| | | Total Budget | 377,837 |
| | | | |
| Circuit Court - Other | | | |
| Total Operational Funds | 35,863 | | |
| | | Total Budget | 35,863 |
| | | | |
| District Court - Judges | | | |
| Total Personnel Funds | 88,773 | | |
| Total Operational Funds | 19,356 | | |
| | | Total Budget | 108,129 |
| | | | |
| Investigation and Recovery | | | |
| Total Personnel Funds | 1,187,521 | | |
| Total Operational Funds | 111,150 | | |
| | | Total Budget | 1,298,671 |
| | | | |
| Thirteenth Judicial Police | | | |
| Total Personnel Funds | 1,023,465 | | |
| Total Operational Funds | 123,566 | | |
| | | Total Budget | 1,147,031 |
| | | | |
| Accounts Clerk Office | | | |
| Total Personnel Funds | 191,765 | | |
| Total Operational Funds | 17,523 | | |
| | | Total Budget | 209,288 |
| | | | |
| District Attorney Office | | | |
| Total Personnel Funds | | 1,555,203 | |
| Total Operational Funds | | | |
| | | Total Budget | 1,555,203 |
| | | | |
| Building Inspection | | | |
| Total Personnel Funds | 1,215,336 | | |
| Total Operational Funds | 178,535 | | |
| | | Total Budget | 1,393,871 |
| | | | |
| Probate Court Administration | | | |
| Total Personnel Funds | 2,783,083 | | |
| Total Operational Funds | 422,413 | | |
| | | Total Budget | 3,205,496 |
| | | | |
| Probate Court Elections | | | |

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| | | | |
|---|---------------------|-----------|-----------|
| Total Personnel Funds | | | |
| Total Operational Funds | | 1,249,710 | |
| | Total Budget | | 1,249,710 |
| | | | |
| Absentee Ballot Manager | | | |
| Total Personnel Funds | | 219,528 | |
| Total Operational Funds | | | |
| | Total Budget | | 219,528 |
| | | | |
| Board of Registrars | | | |
| Total Personnel Funds | | 321,966 | |
| Total Operational Funds | | 85,343 | |
| | Total Budget | | 407,309 |
| | | | |
| Voting Machine Operations | | | |
| Total Personnel Funds | | 159,300 | |
| Total Operational Funds | | 169,662 | |
| | Total Budget | | 328,962 |
| | | | |
| License Commissioner | | | |
| Total Personnel Funds | | 4,514,087 | |
| Total Operational Funds | | 1,322,953 | |
| | Total Budget | | 5,837,040 |
| | | | |
| Revenue Commissioner | | | |
| Total Personnel Funds | | 2,334,590 | |
| Total Operational Funds | | 897,318 | |
| | Total Budget | | 3,231,908 |
| | | | |
| Tax Equalization Board | | | |
| Total Personnel Funds | | 118,378 | |
| Total Operational Funds | | 75,543 | |
| | Total Budget | | 193,921 |
| | | | |
| Environmental Services | | | |
| Total Personnel Funds | | 667,480 | |
| Total Operational Funds | | 379,840 | |
| | Total Budget | | 1,047,320 |
| | | | |
| Governmental Utility Service Corp. | | | |
| Total Personnel Funds | | | |
| Total Operational Funds | | 72,595 | |
| | Total Budget | | 72,595 |

September 26, 2012

| | | | |
|--|---------------------|---------|-----------|
| Axis Plant | | | |
| Total Personnel Funds | | 63,390 | |
| Total Operational Funds | | | |
| | Total Budget | | 63,390 |
| | | | |
| Animal Control | | | |
| Total Personnel Funds | | 817,961 | |
| Total Operational Funds | | 207,982 | |
| | Total Budget | | 1,025,943 |
| | | | |
| Mo. Co. Environmental Enforcement | | | |
| Total Personnel Funds | | 806,859 | |
| Total Operational Funds | | 198,363 | |
| | Total Budget | | 1,005,222 |
| | | | |
| Chickasabogue Park | | | |
| Total Personnel Funds | | 592,659 | |
| Total Operational Funds | | 282,090 | |
| | Total Budget | | 874,749 |
| | | | |
| River Delta Marina | | | |
| Total Personnel Funds | | 348,832 | |
| Total Operational Funds | | 247,438 | |
| | Total Budget | | 596,270 |
| | | | |
| West Mobile Park | | | |
| Total Personnel Funds | | 364,781 | |
| Total Operational Funds | | 242,911 | |
| | Total Budget | | 607,692 |
| | | | |
| Bayfront Park | | | |
| Total Operational Funds | | 80,299 | |
| | Total Budget | | 80,299 |
| | | | |
| Extension Service | | | |
| Total Operational Funds | | 8,170 | |
| | Total Budget | | 8,170 |
| | | | |
| Educational/Ag Center | | | |
| Total Operational Funds | | 4,251 | |
| | Total Budget | | 4,251 |
| | | | |
| Semmes Community Center | | | |
| Total Operational Funds | | 27,842 | |
| | Total Budget | | 27,842 |
| | | | |
| Grand Bay Community Center | | | |
| Total Operational Funds | | 3,000 | |
| | Total Budget | | 3,000 |
| | | | |
| Wilmer Community Center | | | |
| Total Operational Funds | | 2,736 | |
| | Total Budget | | 2,736 |
| | | | |
| Tillman's Corner Sr. Center | | | |

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| | | | |
|---|---------------------|-----------|-----------|
| Total Operational Funds | | 2,317 | |
| | Total Budget | | 2,317 |
| | | | |
| Semmes Senior Center | | | |
| Total Operational Funds | | 2,079 | |
| | Total Budget | | 2,079 |
| | | | |
| Coastal Response Center | | | |
| Total Operational Funds | | 2,387 | |
| | Total Budget | | 2,387 |
| | | | |
| Mobile Public Library-Theodore | | | |
| Total Operational Funds | | 4,750 | |
| | Total Budget | | 4,750 |
| | | | |
| Grand Bay Museum Library | | | |
| Total Operational Funds | | 2,387 | |
| | Total Budget | | 2,387 |
| | | | |
| Mobile Public Library-Semmes | | | |
| Total Operational Funds | | 148,000 | |
| | Total Budget | | 148,000 |
| | | | |
| Building Maint-Complex | | | |
| Total Personnel Funds | | | |
| Total Operational Funds | | 490,846 | |
| | Total Budget | | 2,833,843 |
| | | | |
| Building Maint- Michael Square | | | |
| Total Personnel Funds | | | |
| Total Operational Funds | | 218,519 | |
| | Total Budget | | 218,519 |
| | | | |
| Building Maint- Sheriff's Admin Bldg | | | |
| Total Personnel Funds | | | |
| Total Operational Funds | | 192,335 | |
| | Total Budget | | 192,335 |
| | | | |
| Building Maint-Govt. Plaza | | | |
| Total Operational Funds | | 1,752,823 | |
| | Total Budget | | 1,752,823 |
| | | | |
| Building Maint-Parking Deck | | | |
| Total Operational Funds | | 6,947 | |
| | Total Budget | | 6,947 |
| | | | |
| Building Maint-Other Buildings | | | |
| Total Operational Funds | | 353,633 | |
| | Total Budget | | 353,633 |
| | | | |
| Building Maint-County Airport | | | |
| Total Operational Funds | | 74,103 | |
| | Total Budget | | 74,103 |
| | | | |
| Building Maint-Bay Haas | | | |
| Total Operational Funds | | 102,436 | |
| | Total Budget | | 102,436 |

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Building Maint-SYC Building

| | | |
|-------------------------|---------|---------|
| Total Personnel Funds | 258,373 | |
| Total Operational Funds | 284,106 | |
| Total Budget | | 542,479 |

Building Maint-SYC Annex

| | | |
|-------------------------|--------|--------|
| Total Personnel Funds | | |
| Total Operational Funds | 45,155 | |
| Total Budget | | 45,155 |

Building Maint-Eight Mile Shop

| | | |
|-------------------------|--------|--------|
| Total Operational Funds | 62,801 | |
| Total Budget | | 62,801 |

Building Maint-Jail Building

| | | |
|-------------------------|-----------|-----------|
| Total Personnel Funds | 415,332 | |
| Total Operational Funds | 1,549,733 | |
| Total Budget | | 1,965,065 |

Building Maint-Agricultural Center

| | | |
|-------------------------|--------|--------|
| Total Operational Funds | 71,831 | |
| Total Budget | | 71,831 |

Building Maint-Comm Corr Comp

| | | |
|-------------------------|--------|--------|
| Total Operational Funds | 89,291 | |
| Total Budget | | 89,291 |

Building Maint Theodore Oaks

| | | |
|-------------------------|--------|--------|
| Total Operational Funds | 39,735 | |
| Total Budget | | 39,735 |

Building Maint Animal Shelter

| | | |
|-------------------------|--------|--------|
| Total Operational Funds | 91,389 | |
| Total Budget | | 91,389 |

Building Maint Annex

| | | |
|-------------------------|---------|---------|
| Total Operational Funds | 291,675 | |
| Total Budget | | 291,675 |

Garage #4

| | | |
|-------------------------|---------|---------|
| Total Personnel Funds | 690,379 | |
| Total Operational Funds | 75,653 | |
| Total Budget | | 866,032 |

Electronics

| | | |
|-------------------------|---------|-----------|
| Total Personnel Funds | 676,262 | |
| Total Operational Funds | 694,587 | |
| Total Budget | | 1,370,849 |

Plaza Custodial

| | | |
|-------------------------|---------|---------|
| Total Personnel Funds | 869,400 | |
| Total Operational Funds | 64,165 | |
| Total Budget | | 933,565 |

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| | | |
|--|---------------------|------------|
| Courthouse Custodial | | |
| Total Personnel Funds | 80,032 | |
| Total Operational Funds | 79,343 | |
| | Total Budget | 159,375 |
| Education Projects | | |
| Total Operational Funds | 900,000 | |
| | Total Budget | 900,000 |
| General Fund Debt Service | | |
| Total Debt Funds | 10,006,182 | |
| | Total Budget | 10,006,182 |
| Economic Development Appropriations updated | | |
| Mobile Area Chamber of Commerce | 207,992 | |
| Business Innovation Center | 14,716 | |
| Southwest Alabama Workforce Development | 37,463 | |
| Forestry Commission | 7,783 | |
| Mobile United | 6,486 | |
| Soil Conservation Office | 8,171 | |
| Women's Business Assist Center | 2,882 | |
| | Total Budget | 285,493 |
| Public Safety Appropriations | | |
| Emergency Medical Services | 1,425,000 | |
| Alabama Department of Forensic Sciences | 434,000 | |
| Emergency Management Agency | 432,876 | |
| Volunteer Fire & Rescue | 285,000 | |
| Sheriff's Flotilla | 8,550 | |
| Sheriff's Requisition Fund | 8,550 | |
| | Total Budget | 2,593,976 |
| Health - Appropriations | | |
| Board of Health | 825,984 | |
| The Salvation Army | 12,488 | |
| United Cerebral Palsy | 2,810 | |
| Sickle Cell Disease Association | 9,118 | |
| Dauphin Island Sea Lab | 17,888 | |
| South Alabama CARES | 5,049 | |
| Keep Mobile Beautiful | 3,891 | |
| | Total Budget | 877,228 |
| Welfare - Appropriations | | |
| SARPC Senior Citizens Programs | 61,314 | |
| Boys & Girls Clubs South Alabama | 126,998 | |
| Senior Citizens Services, Inc. | 9,913 | |
| Department of Human Resources | 27,242 | |
| Penelope House | 24,023 | |
| Homeless Coalition of Mobile | 6,486 | |
| Independent Living Center | 45,107 | |
| | Total Budget | 301,083 |
| Education - Appropriations | | |
| Extension Service | 81,660 | |
| Mobile Area Education Foundation | 40,965 | |
| Mobile Public Library | 1,289,342 | |
| Prichard Public Library | 77,200 | |
| Chickasaw Public Library | 14,950 | |
| Satsuma Public Library | 11,686 | |
| Citronelle Library | 8,100 | |
| Mt Vernon Public Library | 2,030 | |
| Bayou La Batre Public Library | 5,526 | |
| | Total Budget | 1,531,459 |

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Culture and Recreation Appropriations

| | | | |
|----------------------|---------------------|-----------|-----------|
| Other Agency Support | | 1,500,000 | |
| | Total Budget | | 1,500,000 |

Grand Total All Budgeted Funds

| | | |
|---------------------------|------------|--|
| Personnel Funds Total | 65,168,015 | |
| Operational Funds Total | 36,609,018 | |
| Appropriation Funds Total | 7,089,239 | |
| Debt Service Funds Total | 10,006,182 | |

GENERAL FUND GRAND TOTAL

118,872,454

CIGARETTE TAX FUND

Cigarette Tax Collector

| | | |
|-------------------------|---------|--|
| Total Personnel Funds | 138,776 | |
| Total Operational Funds | 183,774 | |

Total Budget

322,550

Industrial Development Authority

| | | |
|-------------------------|---------|--|
| Total Operational Funds | 996,972 | |
|-------------------------|---------|--|

Total Budget

996,972

Mental Health & Retardation Board

| | | |
|-------------------------|-----------|--|
| Total Operational Funds | 2,485,907 | |
|-------------------------|-----------|--|

Total Budget

2,485,907

University of South Alabama

| | | |
|-------------------------|---------|--|
| Total Operational Funds | 670,821 | |
|-------------------------|---------|--|

Total Budget

670,821

Board of School Commissioners

| | | |
|-------------------------|---------|--|
| Total Operational Funds | 512,750 | |
|-------------------------|---------|--|

Total Budget

512,750

Personnel Funds Total

138,776

Operational Funds Total

4,850,224

GRAND TOTAL CIGARETTE TAX FUND

4,989,000

GASOLINE TAX FUND

Traffic Engineering

| | | |
|-------------------------|---------|--|
| Total Operational Funds | 742,299 | |
|-------------------------|---------|--|

Total Capital Funds

Total Budget

742,299

Road & Bridge Construction

| | | |
|-------------------------|---------|--|
| Total Operational Funds | 837,372 | |
|-------------------------|---------|--|

Total Capital Funds

Total Budget

837,372

Road & Bridge Camp #1

| | | |
|-------------------------|-----------|--|
| Total Operational Funds | 1,083,577 | |
|-------------------------|-----------|--|

Total Capital Funds

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| | | | |
|----------------------------------|--------------------------------------|-----------|------------------|
| | Total Budget | 1,083,577 | |
| Road & Bridge Camp #2 | | | |
| Total Operational Funds | 1,518,762 | | |
| Total Capital Funds | | | |
| | Total Budget | 1,518,762 | |
| Road & Bridge Camp #3 | | | |
| Total Operational Funds | 1,137,795 | | |
| Total Capital Funds | | | |
| | Total Budget | 1,137,795 | |
| County Engineer | | | |
| Total Operational Funds | 1,330,181 | | |
| Total Capital Funds | | | |
| | Total Budget | 1,330,181 | |
| County Shop | | | |
| Total Operational Funds | 395,404 | | |
| Total Capital Funds | | | |
| | Total Budget | 395,404 | |
| | | | |
| | Operational Funds Total | 7,045,390 | |
| | GRAND TOTAL GASOLINE TAX FUND | | <u>7,045,390</u> |

PUBLIC ROAD AND BRIDGE FUND

| | | | |
|---------------------------------------|---------------------|-----------|--|
| Traffic Engineering | | | |
| Total Personnel Funds | 1,311,497 | | |
| Total Operational Funds | 620 | | |
| | Total Budget | 1,312,117 | |
| Road & Bridge Construction | | | |
| Total Personnel Funds | 1,826,545 | | |
| Total Operational Funds | 1,300 | | |
| | Total Budget | 1,827,845 | |
| Road & Bridge Camp #1 | | | |
| Total Personnel Funds | 2,705,242 | | |
| Total Operational Funds | 2,250 | | |
| | Total Budget | 2,707,492 | |
| Road & Bridge Camp #2 | | | |
| Total Personnel Funds | 3,052,270 | | |
| Total Operational Funds | 5,000 | | |
| | Total Budget | 3,057,270 | |
| Road & Bridge Camp #3 | | | |
| Total Personnel Funds | 2,503,251 | | |
| Total Operational Funds | 1,200 | | |
| | Total Budget | 2,504,451 | |
| County Engineer | | | |
| Total Personnel Funds | 4,120,526 | | |
| Total Operational Funds | 250,700 | | |
| | Total Budget | 4,371,226 | |

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| | | | |
|----------------------------|--------------------------------|------------|-----------|
| County Shop | | | |
| Total Personnel Funds | | 1,451,721 | |
| Total Operational Funds | | 3,600 | |
| | Total Budget | | 1,455,321 |
| | | | |
| Work Reimbursements | | | |
| Total Personnel Funds | | (450,000) | |
| Total Operational Funds | | | |
| | Total Budget | | (450,000) |
| | Personnel Funds Total | 16,521,052 | |
| | Operational Funds Total | 264,670 | |

GRAND TOTAL PUBLIC ROAD AND BRIDGE FUND

COUNTY IMPROVEMENT FUND 16,785,722

| | | | |
|----------------------------------|-----------------------------------|---------|---------|
| Facility Projects | | | |
| Operational Funds | | | |
| Capital Outlay Funds | | 50,000 | |
| | Total Budget | | 50,000 |
| | | | |
| Communication Projects | | | |
| Operational Funds | | | |
| Capital Outlay Funds | | 50,000 | |
| | Total Budget | | 50,000 |
| | | | |
| Infrastructure Projects | | | |
| Operational Funds | | | |
| Infrastructure Projects | | 852,000 | |
| Capital Outlay | | | |
| | Total Budget | | 852,000 |
| | | | |
| Park Improvement Projects | | | |
| Operational Funds | | 50,000 | |
| | Total Budget | | 50,000 |
| | | | |
| | Infrastructure Funds Total | 852,000 | |
| | Operational Funds Total | 50,000 | |
| | Capital Total | 100,000 | |

GRAND TOTAL COUNTY IMPROVEMENT FUND 1,002,000

RRR GASOLINE TAX FUND

| | | | |
|---|--------------------------------|-----------|--|
| RRR Operations | | | |
| Operational Funds | | 3,012,500 | |
| | Operational Funds Total | 3,012,500 | |
| | | | |
| GRAND TOTAL RRR GASOLINE TAX FUND <u>3,012,500</u> | | | |

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REAPPRAISAL FUND

Revenue Commissioner-Reappraisal Department

| | | |
|-------------------------------------|------------------|-------------------------|
| Total Personnel Funds | 3,981,742 | |
| Total Operational Funds | 2,459,053 | |
| Total Capital Funds | 995,000 | |
| Total Budget | | 7,435,795 |
| Personnel Funds Total | 3,981,742 | |
| Operational Funds Total | 2,459,053 | |
| Capital Funds Total | 995,000 | |
| GRAND TOTAL REAPPRAISAL FUND | | <u>7,435,795</u> |

INDIGENT CARE FUND

| | | |
|---|------------------|-------------------------|
| Medical Care for Indigents updated | | |
| Total Operational Funds | 1,804,000 | |
| Total Budget | | 1,804,000 |
| Operational Funds Total | 1,804,000 | |
| GRAND TOTAL INDIGENT CARE FUND | | <u>1,804,000</u> |

SPECIAL GRANTS FUND

| | | |
|---|------------------|-------------------------|
| Community Traffic Safety Program | | |
| Total Operational Funds | 148,725 | |
| Total Budget | | 148,725 |
| Child Advocacy Grant Program | | |
| Total Operational Funds | 186,645 | |
| Total Budget | | 186,645 |
| Senior Companion Program | | |
| Total Operational Funds | 456,476 | |
| Total Budget | | 456,476 |
| RSVP Program | | |
| Total Operational Funds | 244,892 | |
| Total Budget | | 244,892 |
| Foster Grandparents Program | | |
| Total Operational Funds | 450,809 | |
| Total Budget | | 450,809 |
| Operational Funds Total | 1,487,547 | |
| GRAND TOTAL SPECIAL GRANTS FUND | | <u>1,487,547</u> |

SPECIAL HIGHWAY TAX FUND

| | | |
|---|------------------|-------------------------|
| Special Hwy Tax Debt Service updated | | |
| Total Debt Funds | 6,029,587 | |
| Total Budget | | 6,029,587 |
| Debt Service Funds Total | 6,029,587 | |
| GRAND TOTAL SPECIAL HIGHWAY TAX FUND | | <u>6,029,587</u> |

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| | |
|--|--------------------|
| Grand Total All Budgeted Funds | |
| Personnel Funds Total | 85,809,585 |
| Operational Funds Total | 57,582,402 |
| Debt Service Funds Total | 16,035,769 |
| Appropriations Funds Total | 7,089,239 |
| Infrastructure Funds Total | 852,000 |
| Capital Funds Total | 1,095,000 |
| Expenditures and Other Uses Grand Total | 168,463,995 |

Operating Transfers Out

GENERAL FUND

| | <i>Fund Transfer:</i> |
|---|-----------------------|
| <i>Transfer to Gas Tax</i> | 2 |
| <i>Transfer to Senior Companion Program</i> | |
| <i>Transfer to Foster Grandparent Program</i> | |
| <i>Transfer to RSVP Program Fund</i> | |
| <i>Transfer to Child Advocacy Grant</i> | |
| General Fund Total Transfers Out | 3 |

TOBACCO TAX FUND

| | <i>Fund Transfer:</i> |
|---|-----------------------|
| <i>Transfer to General Fund</i> | 1 |
| Tobacco Tax Fund Total Transfers Out | 1 |

PUBLIC HIGHWAY & TRAFFIC FUND

| | <i>Fund Transfer:</i> |
|--|-----------------------|
| <i>Transfer to Gas Tax Fund</i> | 1 |
| Public Hwy & Traffic Fund Transfers Out | 1 |

Grand Total Transfers Out 5

Motion carried unanimously.

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AGENDA #35

AWARD BIDS/EXTEND BIDS/
REJECT BIDS/APPROVE PURCHASE

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

award Bid #49-12, groceries to be delivered to the James T. Strickland Youth Center for October, November and December, 2012, to The Merchants Company, for their bid in the amount of \$16,025.80; American Wholesale Grocery, Inc., d/b/a American Foods for their bid in the amount of \$3,928.13; and Sysco Gulf Coast, Inc., for their bid in the amount of \$11,118.99.

award Bid #57-12, three-month latex gloves bid for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #71-12, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Foley Products Company.

award Bid #90-12, annual janitorial services bid for the County's Citronelle Office, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$900.00 initial cleaning; and \$900 per month.

award Bid #93-12, annual janitorial services bid for the License Commission in the Michael Square Shopping Center, to Personal Touch Cleaning Services, for their bid in the amount of \$3,267.00 initial cleaning; and \$3,000.00 per month.

award Bid #118-12, meats to be delivered to the James T. Strickland Youth Center for the month of October, 2012, to Sysco Gulf Coast, Inc. for their bid in the amount of \$3,324.34.

approve to extend award of Bid #78-10, annual traffic marking materials small glass beads bid for the Public Works Department, to Swarco Industries, Inc. for one (1) year.

approve to extend award of Bid #120-10, pest control for the Sheriff's locations, to Cooks Pest Control Inc. for one (1) year.

approve to extend award of Bid #127-09, pest control for 27 County locations, to Knox Pest Control for one (1) year.

approve to extend award of Bid #54-11, janitorial services for the County's Satellite Offices, to Personal Touch Cleaning Services, for their bid in the amount of \$2,290.00 initial cleaning; and \$2,725.00 per month for one (1) year.

approve to extend award of Bid #26-12, toilet tissue,

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roll towels and folded towels for the County, to Dees Paper Company, Inc. and Dade Paper & Bag Co. for six (6) months.

approve to extend award of Bid #40-12, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC. and Olensky Brothers for three (3) months.

reject Bid #46-12, one (1) x-ray screening system for the Court Police, and authorize rebid.

reject Bid #110-12, annual frozen dairy products for the County, and authorize rebid.

approve purchase of two (2) new full size sports utility vehicles and eight (8) new full size short wheelbase pickups from the current Alabama State Contract T191A, for the Public Works Department.

Motion carried unanimously.

AGENDA #36

APPROVE EFP-113-12/CONTRACT/MOWA BAND
OF CHOCTAW INDIANS/DISTRICT 1 FUNDS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve EFP-113-12, contract with the MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for an annual Pow Wow Community Event, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

ADOPT SUPPLEMENTAL RESOLUTION TO THAT CERTAIN RESOLUTION
AND ORDER ADOPTED JULY 23, 2012 AUTHORIZING ISSUANCE
OF UP TO \$25,000,000 PRINCIPAL AMOUNT OF GENERAL
OBLIGATION IMPROVEMENT WARRANTS, SERIES 2012-C

The following is a synopsis of the comments made:

President Hudson asked if it includes the post-issuance compliance policy?

Preston Bolt, bond counsel, Hand Arendall LLC, said it only relates to the \$25,000,000.00 General Obligation

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Improvement Warrants, Series 2012-C. He said the post-issuance compliance policy was previously adopted by the Commission and Michelle Herman, Finance Director, asked him to look at it and update it. Mr. Bolt said it has been updated and the Commission could vote on it at anytime.

President Hudson asked if it was necessary for the Commission to vote on the post-issuance compliance policy today?

Michelle Herman, Finance Director, asked John Pafenbach, County Administrator, if he was going to place the post-issuance compliance policy at the end of the agenda as an add-on item?

Mr. Pafenbach said only if the Commissioners have had a chance to look at it.

President Hudson said the Commission has not looked at it and asked if it could be voted on in the next meeting?

Ms. Herman asked if Mr. Bolt could give the Commission a brief presentation on the post-issuance compliance policy.

President Hudson said yes.

Mr. Bolt said one of the most important reasons for the post-issuance compliance policy was that the governmental entity would actually know what it had accomplished. He said for those kind of issuances the federal tax code has a lot of requirements for maintaining a tax-exempt status. Mr. Bolt said the Internal Revenue Service (IRS) was focused on issuers of tax exempt obligations knowing what they were getting into and having policies in place to make sure they stay in compliance. He said for example; if the Commission approved a contract with a Mardi Gras organization to use the Government Plaza atrium or a portion of it, the use of it would be called a private business use which normally would be restricted under the tax code, but for this kind of use it would not be a problem; he said if the Commission transferred one of the County buildings that was financed or one of its improvements that was financed to a private entity that would violate the federal tax code, he said those were the kind of issues that would arise. Mr. Bolt said the policy was aimed to make sure good records were maintained on the use of proceeds, the use of County financed facilities and up-to-date monitoring on those records to make sure they stay in compliance. He said one of the ways the Internal Revenue Service (IRS) monitors a governmental entity was when a filing was made with them in connection with a post-issuance action. Mr. Bolt said if a governmental entity has a policy in place they would check the appropriate box that explains the reason for the issuance and if they do not have a policy in place their expectation should be to look for a call from the Internal Revenue Service (IRS). He said there were more audits of those who did not have a policy in place or that did not keep it up and when the Internal Revenue Service (IRS) started asking them questions it caused them a lot of consternation in their attempt to give a response. Mr. Bolt

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said if the polices were in place and the records were kept up, it would make it much easier to respond to the Internal Revenue Service (IRS) questions. He said at least once a year, the County must file a Continued Disclosure Annual Report which was required by the Securities and Exchange Commission in connection with every issuance. Mr. Bolt said it was now being done online with the Municipal Securities Rule Making Board and anyone could pull up that information which makes it very easy to monitor. He said if the reports were not being maintained and in addition certain interim reports were not being done it would show up and it would be possible that an investment banker hired to sell the bonds would not be able to because of the lack of compliance. Mr. Bolt said the previous post-issuance compliance policy the Commission already adopted was aimed at complying with those wishes, requirements and everything in place if the County was required to respond to questions from the Internal Revenue Service (IRS). He said all he has done this year was make some minor edits and inserted one (1) additional provision concerning a change in use for the sale of a piece of property the County sold.

President Hudson asked if it was corrected to be in compliance with the law?

Mr. Bolt said yes.

(End of synopsis)

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

BE IT RESOLVED and ORDERED by the Mobile County Commissioners (the "Commissioners") of Mobile County, Alabama (the "County"), as follows:

Section 1. Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

- The County has heretofore authorized the issuance of its General Obligation Improvement Warrants, Series 2012-C (the "Warrants"), in an aggregate principal amount not to exceed \$25,000,000, under the terms and conditions of a Resolution adopted by the County Commission at its regular meeting held on July 23, 2012 (the "Resolution").
- The Resolution contemplates that upon judicial validation of the Warrants the County Commission will adopt a supplemental resolution providing for certain terms of the Warrants and for their issuance, sale and delivery.
- It is necessary and advisable that the Resolution be supplemented and amended as hereinafter set forth, and is further necessary and advisable that the Warrants be sold, issued and delivered in accordance with the terms of the Resolution, as so supplemented and amended.

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Section 2. Principal Amounts; Interest Rates and Maturities. The Warrants shall be issued in the aggregate principal amount of \$25,000,000, shall be dated October 10, 2012, shall bear interest from date (or in the case of a Warrant registered in the name of a Holder on or after February 1, 2013 from the Interest Payment Date next preceding the date of such registration or, if the date of such registration is an Interest Payment Date, from the date of registration) at the rates per annum shown below (calculated on the basis of a 360-day year of twelve 30-day months), payable on each February 1 and August 1 until payment of the principal amount thereof, beginning February 1, 2013, and shall mature on August 1 in the years and amounts, as follows:

| Year of Maturity | Amount Maturing | Interest Rate |
|------------------|-----------------|---------------|
| 2013 | \$ 80,000 | 2.000% |
| 2014 | \$ 80,000 | 2.000% |
| 2015 | \$ 85,000 | 2.000% |
| 2016 | \$ 85,000 | 2.000% |
| 2017 | \$ 90,000 | 2.000% |
| 2020 | \$1,000,000 | 4.000% |
| 2022 | \$1,335,000 | 4.500% |
| 2023 | \$1,420,000 | 5.000% |
| 2024 | \$1,515,000 | 5.000% |
| 2025 | \$1,610,000 | 5.000% |
| 2026 | \$1,710,000 | 5.000% |
| 2027 | \$1,825,000 | 3.000% |
| 2028 | \$1,910,000 | 3.000% |
| 2029 | \$1,990,000 | 5.000% |
| 2030 | \$3,255,000 | 5.000% |
| 2031 | \$3,420,000 | 5.000% |
| 2032 | \$3,590,000 | 3.250% |

Section 3. Redemption of the Warrants. Those of the Warrants having stated maturities on or after August 1, 2023 will be subject to redemption prior to maturity at the option of the County, on August 1, 2022 and on any date thereafter, as a whole or in part at the redemption price equal to 100% of the principal amount of each Warrant (or principal portion thereof) redeemed, plus accrued interest to the date fixed for redemption

Section 4. Sale of Warrants; Approval of Warrant Purchase Agreement. The County does hereby (i) approve the sale of the Warrants to Raymond James & Associates, Inc. and Gardnyr Michael Capital, Inc. (the "Underwriters") at the purchase price of \$27,791,084.00 (which takes into account an original issue premium of \$2,915,270.25 and an Underwriters' discount of the \$124,186.25) and (ii) does hereby authorize and approve the execution by the President of the Commission of the Warrant Purchase Agreement dated September 26, 2012 between the County and the Underwriters.

Section 5. Approval of Official Statement. The

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Commission hereby approves and ratifies the actions heretofore taken by the Underwriters in connection with the preparation and distribution of a Preliminary Official Statement respecting the Warrants, which form has heretofore been deemed final within the meaning of Securities and Exchange Commission Rule 15c2-12. The Commission hereby approves and adopts the final Official Statement dated September 26, 2012, respecting the Warrants, the said final Official Statement to be in substantially the form presented to the meeting of the Commission at which this resolution is adopted. The Commission further authorizes the use and distribution of the said Official Statement by the Underwriters in connection with the reoffering of the Warrants. In evidence of the approval by the Commission of the said Official Statement, the President of the Commission is hereby authorized and directed to sign manually and deliver the said Official Statement, on behalf of the Commission, with such changes and additions as the President of the Commission shall deem necessary or desirable to consummate the sale and issuance of the Warrants, the determination of the definitive form of the said Official Statement by the President of the Commission to be conclusively established by execution (which may be by facsimile signature) of such document.

Section 6. Authorization of Continuing Disclosure Agreement. Upon delivery of the Warrants to the purchaser thereof, the President of the Commission is hereby authorized and directed to execute and deliver for and on behalf of the County the Continuing Disclosure Agreement in substantially the form presented at the meeting of the Commission at which this Resolution is adopted. The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of this Resolution, failure of the County to comply with the Continuing Disclosure Agreement shall not be considered a default hereunder or with respect to the Warrants; provided, however, any Holder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this Section 6. For purposes of this Section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Warrants (including persons holding Warrants through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Warrants for federal income tax purposes.

Section 7. Further Acts. From and after the execution and delivery of the documents hereinabove authorized, the proper officers, directors, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of said documents as executed and are further authorized to take any and all further actions and execute and deliver any and all other documents as may be necessary in the issuance of the Warrants and in the execution and delivery of the Official Statement or as contemplated by this Warrant

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Resolution.

The President of the Commission and the Administrator and Clerk are authorized and directed to prepare and furnish to the purchasers of the Warrants, when the Warrants are issued, certified copies of all the proceedings and records of the Commission relating to the Warrants, and such other affidavits and certificates as may be required to show the facts relating to the legality and marketability of the Warrants as such facts appear from the books and records in such officers' custody and control or as otherwise known to them.

Section 8. Defined Terms. Each capitalized term used herein and not otherwise defined shall have the meaning given such term in the Resolution.

Section 9. Confirmation of Resolution. All of the terms, covenants and conditions of the Resolution, as it has been supplemented by this Supplemental Resolution, are hereby in all things confirmed, and they shall remain in full force and effect.

Commissioner Dean moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood and, upon the said motion being put to vote, the following vote was recorded:

| <u>YEAS</u> | <u>NAYS</u> |
|----------------------------------|-------------|
| Commissioner Michael L. Dean | None |
| Commissioner Connie Hudson | |
| Commissioner Merceria L. Ludgood | |

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

Motion carried unanimously.

AGENDA #38

APPROVE AGREEMENT/TURENNE
PHARMEDCO, INC. (PMCO)/JAMES
T. STRICKLAND YOUTH CENTER

John Pafenbach, County Administrator, said Geoffrey Tynan of the James T. Strickland Youth Center has requested the Commission hold this item over.

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AGENDA #39

APPROVE CONTRACT/EMPLOYMENT SCREENING
SERVICES (ESS)/LICENSE COMMISSION

The following is a synopsis of the comments made:

President Hudson asked what was the status on the general polices?

Jay Ross, County Attorney, said the general polices were not ready, they have asked for some outside assistance in preparing them.

Commissioner Ludgood said she was prepared to go ahead and approve this item subject to modification of the general polices.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a one-year contract with Employment Screening Services (ESS), to provide pre-employment screening for the License Commission, and authorize the President of the Commission to execute the contract on behalf of Mobile County subject to modification of the general polices.

Motion carried unanimously.

AGENDA #40

APPROVE REFUND/TOBACCO
TAX STAMPS DAMAGED AND DESTROYED

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve refund for tobacco tax stamps damaged and destroyed, as follows:

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The H. T. Hackney Company

\$50.81

Motion carried unanimously.

AGENDA #41

APPROVE WARRANTY PLUS MAINTENANCE
AGREEMENT/AVIAT NETWORKS/PUBLIC
SAFETY MICROWAVE SYSTEM

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a warranty plus maintenance agreement with Aviat Networks, relating to the maintenance of the County's 6 GHz public safety microwave system, for the period October 1, 2012 through September 30, 2013 in the amount of \$11,599.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #42

AWARD BID/BMP-00365/
CITRONELLE RADIO TOWER ROOF
REPLACEMENT/KIKER CORPORATION

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board award the bid for BMP-00365, Citronelle radio tower roof replacement, to Kiker Corporation, for their bid in the amount of \$9,845.00.

Motion carried unanimously.

AGENDA #43

AWARD BID/PROJECT MCR-2010-206/
NORTH WOODS DRIVE/JOHN G. WALTON
CONSTRUCTION COMPANY, INC.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board award the bid for Project MCR-2010-206, North Woods Drive to John G. Walton Construction Company, Inc., for their bid in the amount of \$246,414.92.

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Motion carried unanimously.

AGENDA #44

AWARD BID/PROJECT MCR-2004-115 (B) /
BELL DRIVE AND MARSHALL STREET/JOHN
G. WALTON CONSTRUCTION COMPANY, INC.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board award the bid for Project MCR-2004-115(B), Bell Drive and Marshall Street to John G. Walton Construction Company, Inc., for their bid in the amount of \$338,952.64.

Motion carried unanimously.

AGENDA #45

AUTHORIZE ADVERTISEMENT OF BIDS/MCP-005-11(B) /
BRIDGE PILE ENCASEMENTS, PHASE 2

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of bids for MCP-005-11(B), Bridge Pile Encasements, Phase 2.

Motion carried unanimously.

AGENDA #46

AUTHORIZE ADVERTISEMENT OF
BIDS/PROJECT MCR-2010-309/
LARRY LANE EAST

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of bids for Project MCR-2010-309, Larry Lane East; grade, drain, base and pave.

Motion carried unanimously.

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AGENDA #47

AUTHORIZE ADVERTISEMENT OF BIDS/
PROJECT MCR-2010-306/LAKE LOUISE
DRIVE, LAKE LOUISE DRIVE EAST
AND LAKE VICTORIA DRIVE

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of bids for Project MCR-2010-306, Lake Louise Drive, Lake Louise Drive East and Lake Victoria Drive; grade, drain, base and pave.

Motion carried unanimously.

AGENDA #48

AUTHORIZE ADVERTISEMENT/REQUEST FOR
PROPOSALS/PROFESSIONAL ENGINEERING DESIGN,
GEOTECHNICAL SERVICES AND CONSTRUCTION QUALITY
ASSURANCE/PFP-2012-302/LOUIS TILLMAN
ROAD AND DEES ROAD/PROJECT MCR-2004-318

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of Request for Proposals for professional engineering design, geotechnical services and construction quality assurance, for PFP-2012-302, waterline relocation on Louis Tillman Road and Dees Road. This project will relocate waterlines in preparation of Project MCR-2004-318; grade, drain, base and pave Louis Tillman Road and Dees Road.

Motion carried unanimously.

AGENDA #49

AUTHORIZE ADVERTISEMENT OF REQUEST
FOR PROPOSALS/PROFESSIONAL ENGINEERING
DESIGN, GEOTECHNICAL SERVICES AND CONSTRUCTION
QUALITY ASSURANCE/PFP-2012-902/RESURFACING
PRICHARD STREETS - BOAZ AVENUE, ELM
STREET EAST AND ELM STREET WEST

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of Request of Proposals for professional engineering design, geotechnical services and construction quality assurance, for

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PPF-2012-902, resurfacing Prichard Streets - Boaz Avenue, Elm Street East and Elm Street West.

Motion carried unanimously.

AGENDA #50

APPROVE PRELIMINARY AND
FINAL PLAT/SUBDIVISIONS

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

Newman Pass (43 lots, New Road, District 3)

Chunchula Estates, Resub Lot 24 (3 lots, Chunchula Georgetown Road, District 2)

Collins Family Subdivision (7 lots, Highway 188 and Ramsey Road Extension, District 3)

Ingram Family (2 lots, Henry Davis road, District 1)

Motion carried unanimously.

AGENDA #51

APPROVE EFP-226-12/CRANFORD H. BURNS
MIDDLE SCHOOL CAMPUS/DISTRICT 2 FUNDS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve EFP-226-12, to provide five (5) loads of white sand to Cranford H. Burns Middle School campus, from District 2 funds. (Estimated cost \$1,500.00)

Motion carried unanimously.

AGENDA #52

APPROVE EFP-324-12/PUBLIC
WORKS DEPARTMENT, GARAGE #4

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve EFP-324-12, to procure one (1) vertical compressor (15 HP, 120 Gal.) and one (1) horizontal compressor (15 HP, 120 Gal.) for the Public Works Department, Garage #4. (Estimated cost is \$8,502.48)

Motion carried unanimously.

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AGENDA #53

APPROVE PURCHASE OF SIDRA
INTERSECTION 5.1 SOFTWARE AND
SUPPORT/NOVANIS/PUBLIC WORKS DEPARTMENT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve purchase of Sidra Intersection 5.1 for software and three (3) years support in the amount of \$3,206.29, from Novanis for the Public Works Department.

Motion carried unanimously.

AGENDA #54

APPROVE AGREEMENT/CARTEGRAPH
SYSTEMS, INC./PUBLIC WORKS DEPARTMENT

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an agreement with Cartegraph Systems, Inc. for two (2) Cartegraph Flex licenses for software subscription, maintenance and support services for one (1) year in the amount of \$10,300.00, for the Public Works Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #55

APPROVE RIGHT-OF-WAY DEED AND/OR
EASEMENT AGREEMENT/DAVID W. HEID/
PURCHASE TRACT 6, PROJECT MCR-2010-010/
INTERSECTION IMPROVEMENTS/DAWES
ROAD AT DAWES LANE NORTH

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a right-of-way deed and/or easement agreement with property owner, David W. Heid, to purchase Tract 6, Project MCR-2010-010, Intersection Improvements, Dawes Road at Dawes Lane North.

Motion carried unanimously.

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AGENDA #56

APPROVE RIGHT-OF-WAY DEED AND/OR
EASEMENT AGREEMENT/SCHILLINGER THREE
NOTCH, LLC/PURCHASE TRACT 1, PROJECT
MCR-2008-002/SCHILLINGER ROAD SOUTH

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a right-of-way deed and/or easement agreement with Schillinger Three Notch, LLC, to purchase Tract 1, Project MCR-2008-002, Schillinger Road South.

Motion carried unanimously.

AGENDA #57

APPROVE AMENDMENT NO. 1/CONTRACT/GOODWYN, MILLS
& CAWOOD, INC./PROJECT NO. CIAP-MC10-0001/NORTH
MOBILE COUNTY WASTE WATER FACILITIES/PHASE 2/
COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve Amendment No. 1 to the contract with Goodwyn, Mills & Cawood, Inc., for Project No. CIAP-MC10-0001, North Mobile County Waste Water Facilities, associated with the increased scope of work to include Phase 2 portion of the project. This amendment extends the term of the contract for thirty-six (36) months and adds payment for fees in the amount of \$74,200.00 for design engineering

services and \$42,400.00 for construction engineering services, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County. (Funded through the Coastal Impact Assistance Program (CIAP))

Motion carried unanimously.

AGENDA #58

ACCEPT GRANT AWARD NO. F12AF70153
AMENDMENT NO. 1/U.S. FISH & WILDLIFE
SERVICE, WILDLIFE & SPORT FISH RESTORATION
PROGRAM/PROJECT NO. CIAP-MC08-LT01/SENSITIVE HABITAT

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RESTORATION AND ENHANCEMENT OF COUNTY-OWNED PROPERTY

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board accept Grant Award No. F12AF70153 Amendment No. 1 from the U.S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program for Project No. CIAP-MC08-LT01, Sensitive Habitat Restoration and Enhancement of County-owned property in the amount of \$395,737.30, with no local match.

Motion carried unanimously.

AGENDA #59

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

President Hudson 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 40" Kenmore self-cleaning range with electric convection oven, removed from property being renovated for the Semmes Senior Center, which is longer needed; and

WHEREAS, the Semmes Women's Club, a non-profit organization dedicated to promoting and enhancing the Semmes, Alabama community, is expected to contract with the County to operate the Semmes Senior Center and will benefit from the donation of the range;

NOW, THEREFORE, the Mobile County Commission declares the above described range to be SURPLUS property and, finding that a public purpose will be served thereby, approves the disposal of the range by donation to the Semmes Women's Club.

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 26th day of September, 2012.

Motion carried unanimously.

AGENDA #60

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/

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JOHN G. WALTON CONSTRUCTION COMPANY, INC./
PROJECT MCR-2010-012/INTERSECTION IMPROVEMENTS/
SNOW ROAD NORTH AT WULFF ROAD SOUTH

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., for Project MCR-2010-012, Intersection Improvements, Snow Road North at Wulff Road South, to add Item 429-A3, improved bituminous concrete wearing surface layer, Leveling 3/4" max. agg. size mix, 465 tons @ \$70.73/ton, and to delete Item 429-B, improved bituminous concrete binder layer, 3/4" max. agg. size mix, 200 tons @ \$74.55/ton, for estimated increase in the amount of \$17,979.45, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #61

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/JOHN
G. WALTON CONSTRUCTION COMPANY, INC./PROJECT
MCR-2008-104/SATSUMA STREETS - WOODLAND AVENUE

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-2008-104, Satsuma Streets - Woodland Avenue, for the

addition of Item 243A-036, soil stabilization geogrid, Type 2, 550 SY @ \$7.92/SY, increasing the contract in the amount of \$4,356.00; also approve adding seven (7) working days to the contract, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #62

APPROVE SUPPLEMENTAL AGREEMENT/
HOSEA O. WEAVER AND SONS, INC./
PROJECT MCR-2004-109/CITRONELLE
STREETS - RUSSELL ROAD

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve a supplemental agreement with

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Hosea O. Weaver and Sons, Inc. for Project MCR-2004-109, Citronelle Streets - Russell Road, for the addition of Item 666-A1, pest control treatment, 1 Acre @ \$515.00/Acre, increasing the contract in the amount of \$515.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #63

APPROVE SUBMITTING REQUEST FOR ONE-YEAR
EXTENSION OF GRANT AWARD/CONTINUOUS AND REAL
TIME RECORDING STATIONS/CIAP-MC09-0001/DEPARTMENT OF
INTERIOR, WILDLIFE AND SPORT FISHERIES PROGRAM/MOBILE
COUNTY-DAUPHIN ISLAND SEA LAB SUB-RECIPIENT AGREEMENT

G. William Melton, Environmental Services Director,
requested the Commission hold this item over.

AGENDA #64

ACCEPT GRANT AGREEMENT/DAUPHIN ISLAND
AIRPORT/STATE OF ALABAMA DEPARTMENT
OF TRANSPORTATION/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. The five percent (5%) funding by the State of Alabama Department of Transportation for this grant shall not exceed \$23,325.00. The agreement covers partial State reimbursement for the acquisition of Tracts 2, 5 and 6, CCP-131-09, Phase 3, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #65

AUTHORIZE ADVERTISEMENT OF PUBLIC
HEARING/ADOPTION OF REVISION/FLOOD
INSURANCE RATE MAP NUMBER 01097C-0300K

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of a public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to

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the adoption of a revision to Flood Insurance Rate Map Number 01097C-0300K, dated July 9, 2012, based on detailed flood study of Log Creek, from the confluence with Chickasaw Creek to approximately one (1) mile upstream of Kelly Trail.

Motion carried unanimously.

AGENDA #66

AUTHORIZE ADVERTISEMENT OF PUBLIC HEARING/
ADOPTION OF REVISION/FLOOD INSURANCE RATE
MAP NUMBERS 01097C-0663K AND 01097C-0664K

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of a public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Numbers 01097C-0663K and 01097C-0664K, dated July 9, 2012, based on a detailed flood study of Fowl River to approximately 400 feet upstream of Gulf Boulevard and Fowl River Tributary 1 to approximately 130 feet upstream of Gulf Boulevard.

Motion carried unanimously.

AGENDA #67

AUTHORIZE ADVERTISEMENT OF PUBLIC HEARING/
ADOPTION OF REVISION/FLOOD INSURANCE RATE MAP
NUMBERS 01097C-0300K AND 01097C-0410K

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of a public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the adoption of a revision to flood Insurance Rate Map Number 01097C-0300K and 01097C-410K, dated August 9, 2012, based on a detailed flood study of Bayou Sara, from approximately 2,560 feet downstream of Lafitte Road to approximately 11,320 feet upstream of Walter Moore Road.

Motion carried unanimously.

AGENDA #68

AUTHORIZE ADVERTISEMENT OF PUBLIC HEARING/

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ADOPTION OF REVISION/FLOOD INSURANCE RATE
MAP NUMBERS 01097C-0663K AND 01097C-0776K

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of a public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Numbers 01097C-0663K and 01097C-0776K, dated October 12, 2012, based on a detailed flood study of Hammer Creek, from approximately 1,200 feet downstream of Keeldon Lane to approximately 0.7 mile upstream of Half Mile Road.

Motion carried unanimously.

AGENDA #69

AUTHORIZE ADVERTISEMENT OF PUBLIC HEARING/
ADOPTION OF REVISION/FLOOD INSURANCE RATE
MAP NUMBERS 01097C-0776K AND 01097C-757K

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of a public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to

the adoption of a revision to Flood Insurance Rate Map Numbers 01097C-0776K and 01097C-0757K, dated November 23, 2012, based on a detailed flood study of Hammer Creek Tributary, from the confluence with Hammer Creek to approximately 0.7 mile upstream of Tom Waller Road.

Motion carried unanimously.

AGENDA #70

AUTHORIZE ADVERTISEMENT OF PUBLIC HEARING/
ADOPTION OF REVISION/FLOOD INSURANCE RATE
MAP NUMBERS 01097C-0783K AND 01097C-0784K

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board authorize advertisement of a public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Numbers 01097C-0783K and 01097C-0784K, dated November 23, 2012, based on a detailed flood study of Fowl River Tributary 4, from the confluence with Fowl River approximately 1.2 miles upstream

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of Bellingrath Road and Fowl River Tributary 4A, from the confluence with Fowl River Tributary 4 to approximately 0.35 mile upstream of Bellingrath Road.

Motion carried unanimously.

AGENDA #71

APPROVE REQUEST OF MOBILE POLICE
MOUNTED UNIT AND AUXILIARY/USE JON
ARCHER AGRICULTURAL ARENA/WAIVE FEES

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the request of the Mobile Police Mounted Unit and Auxiliary to use the Jon Archer Agricultural Arena for training police horses, Saturday, October 13, 2012 and waive the fees. (Contact person is Leslie Mayhall at 251-639-8100)

Motion carried unanimously.

AGENDA #72

AUTHORIZE ADVERTISEMENT OF
PROPOSED AMENDMENT TO SUBDIVISION
REGULATIONS, MOBILE COUNTY, ALABAMA

The following is a synopsis of the comments made:

President Hudson asked why was a proposed amendment requested?

Kevin Boucher, County Staff Attorney, said there were too many major changes being proposed to the subdivision regulations. He said the issues the Engineering Department dealt with in the past were with smaller subdivisions where the owner was only dividing the lot into two (2) or three (3) parts. Mr. Boucher said the way it was currently drafted, if the subdivision owner lived on a dirt road he would have to pave the dirt road to subdivide one (1) or two (2) lots.

President Hudson asked if it was the property they already owned?

Mr. Boucher said yes and most of the time the owner was only carving out a piece of land to sell to someone, but the

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owner would retain their house, so the owner was only moving lines on their lot. He said if this issue occurred in the Big Creek Lake watershed, not only would the owner have to pave the dirt road, but they would also have to install detention facilities. Mr. Boucher said the constituents were very upset because they were not doing anything new just moving lines on a map. He said the two (2) changes the Engineering Department proposed to the subdivision regulations were preexisting dirt roads that show up on the year, 2006 aerial.

President Hudson asked if they had to exist before the year 2006?

Mr. Boucher said yes and in the year 2005 there was a typographical error in the document.

Commissioner Ludgood asked what happened in the year, 2006?

Mr. Boucher said the Engineering Department has the 2006 Mobile County aerial photography that shows existing dirt roads.

President Hudson asked if it proves that a dirt road existed?

Mr. Boucher said yes. He said if the Engineering Department has proof that a person lived on a pre-existing dirt road that existed in the year, 2006, that person could subdivide as long as they were not creating more than five (5) lots. Mr. Boucher said a person could subdivide five (5) lots or less on a preexisting dirt road and not have to pave the dirt road. He said if they were in the Big Creek Lake watershed dividing up the land into five (5) or less lots, they would not have to install detention facilities or pave the road. Mr. Boucher said that was the solution the Engineering Department and he came up with to address those issues before them.

President Hudson asked if larger scale developments that were building a subdivision that has five (5) plus lots be required to pave the roads?

Mr. Boucher said any new roads would have to be paved regardless of the number of lots in the subdivision. He said if six (6) or more lots were being developed the preexisting dirt road would have to be paved.

President Hudson asked if they would be required to create the drainage system and all that goes with it?

Mr. Boucher said yes.

Commissioner Ludgood asked if the Big Creek Lake was the

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only source of drinking water in Mobile County?

Mr. Boucher said he was not an expert in that area, but to his knowledge the Big Creek Lake was the only source of drinking water in Mobile County.

Commissioner Ludgood said in the subdivision regulations it speaks about drinking water sources and the only one the County has accepted was the Big Creek Lake watershed. She said the County has other watersheds and she asked if the Big Creek Lake was the only source of drinking water in Mobile County?

Joe Ruffer, County Engineer, said the Big Creek Lake was the only surface drinking water supply in the County. He said all of the little small ditches have underground water that comes from wells. Mr. Ruffer said the subdivision regulations were concerned with surface water runoff and not underground water.

President Hudson said it was a very small scale and primarily within families who wanted to subdivide their lot and she asked if that has been the experience so far? She said when families came to the County to subdivide their lot they were told that they had to pave the road and install a drainage system.

Mr. Boucher said they have family subdivisions which were exempt from the subdivision regulations and the family wants to sell a piece of land to a non-family member; this was when the County tells them they must comply with the subdivision regulations because that exemption no longer applies. He said that scenario created part of the problem they have to address.

President Hudson asked if it was separating the very small scale of developments from large ones?

Mr. Boucher said yes.

President Hudson said it does not violate the intent to protect the watersheds with correct drainage precautions in the larger developments and she asked if that was correct?

Mr. Boucher said yes.

Commissioner Ludgood asked if it was going to cause an expectation from the people that the County would pave their roads? She said the driving force for the subdivision regulations was that the developers who were building the subdivisions told perspective property owners that the County was going to pave the roads. Commissioner Ludgood said when the property owners moved into those homes in the subdivisions they found out that the developers told them an untruth about the County paving the roads. She said they came to the Commission upset and angry because the County was not paving

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their roads.

Mr. Boucher said the County would be allowing more people to live on dirt roads and whether they would come to the County or want to retain control of those roads themselves he could not speak on it. He said when a lot was divided into four (4) or five (5) lots by definition, more people would be living on dirt roads.

Commissioner Ludgood said it seems like a way to get the County back into the dirt road business and she had thought that was what they were trying to get out of.

President Hudson said the law states prior to the year, 1986, was the cutoff point for any consideration of acceptance of dirt roads for County maintenance and she asked if that was correct?

Mr. Boucher said yes.

Commissioner Ludgood said there was a very detailed process where they could come to the Commission and request the County to pave their road.

President Hudson asked if anyone has gone through this process and had their roads accepted since this legislation passed?

Mr. Boucher said not to his knowledge.

Mr. Ruffer said if she was referring to the Dirt Road Acceptance Act, they have done many of those, but they have not done any lately because they do not meet the criteria. He said some of them were paved under the Pay-As-You-Go Road Program.

President Hudson asked if they were in existence prior to the year 1986?

Mr. Ruffer said yes.

Commissioner Ludgood said Item 4.5 Drainage Easements reads that "under the current rules we require a subdivision to have adequate storm water collection system." She asked if that was no longer required for the minor subdivisions?

Mr. Boucher said it was still required. He said the County could still require drainage detention facilities if the engineering standards suggested it was needed, those standards have not changed.

Commissioner Ludgood asked if it does not have to be a detention pond and could another kind of mechanism be used?

Mr. Boucher said yes. He said the subdivision regulations as they stand today would require the Big Creek Lake watershed to have detention facilities. Mr. Boucher said they have changed it from being mandatory on minor subdivisions, but if it was needed they would be made to do it, he said it was not mandatory across the board.

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Commissioner Ludgood asked if a detention facility was indicated, would the County still require it?

Mr. Boucher said yes.

President Hudson asked if it creates a problem with runoff in the surrounding properties would it be standard procedure to require detention facilities?

Mr. Boucher said their attention was focused on access to the public roads and not the surrounding properties. He said if the drainage was going toward the roadway and there was significant runoff, and the Engineering Department's standards may require detention facilities that would not change in the subdivision regulations.

Richard A. Mitchell, Deputy Public Works Director, said Section 3.55 states that if the engineering requirements dictate that detention facilities would be appropriate, then they may be required by County Engineering.

President Hudson said it gives flexibility. She asked if it does not dictate it has to have a drainage installed, it gives County Engineering the flexibility to waive it?

Mr. Mitchell said yes.

Commissioner Ludgood asked why did County Engineering put the Watershed in Section 3.55 rather Section 8?

Mr. Boucher said he wanted to make sure it was limited just to the minor roads in the minor subdivisions.

Commissioner Ludgood asked if Section 8 needed any language that said except for what was provided in Section 3.55, because Section 8 reads as if it was a requirement?

Mr. Boucher said it was written that minor roads were accepted from Section 8, but he could certainly put it in there.

Commissioner Ludgood said when she read Section 8, it did not have the exception language.

President Hudson said they could make it contingent upon adding that exception language.

Commissioner Ludgood asked if this item was only authorizing advertisement?

Mr. Boucher said yes.

(End of synopsis)

President Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertising proposed amendment to the Subdivision Regulations Mobile County, Alabama adopted December 13, 2004 and amended April 26, 2006,

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contingent upon inclusion of exception language.

Motion carried unanimously.

AGENDA #73

APPROVE ANNUAL WORK ORDERS

The following is a synopsis of the comments made:

President Hudson asked if this item was an additional expense to the County?

Joe Ruffer, County Engineer, said the municipalities pay the operators directly, but the County absorbs the wear, tear and field cost on the equipment.

President Hudson asked if it was standard that the County does it every year?

Mr. Ruffer said yes.

President Hudson said it was a great benefit to the municipalities and as long as the County could absorb the cost it was fine.

(End of synopsis)

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve the following annual work orders:

Work Order No. 177274, to provide herbicide treatment, signs, labor, equipment and materials at various locations on County property as needed for maintenance for F.Y. 2012-2013.

Work Order No. 177275, to furnish labor, equipment and materials as needed for all radio tower sites for maintenance for F.Y. 2012-2013.

Work Order No. 177276, to provide herbicide treatment, signs, labor, equipment and materials at various County parks as needed for maintenance for F.Y. 2012-2013.

Work Order No. 177277, to provide herbicide treatment, signs, labor, equipment, operator and materials to maintain all three (3) landfills roads as needed for F.Y. 2012-2013.

Work Order No. 177278, to perform routine preventive maintenance on vehicles of the various departments (Garage-1150 Schillinger Road North as needed for F.Y. 2012-2013.

Work Order No. 177280, to repair heavy equipment for Road & Bridge Department; Building Maintenance Department-Royal

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Street, as needed for maintenance for F.Y. 2012-2013.

Work Order No. 177281, to supply County-owned equipment and operator on weekends as needed for work on city maintained streets and property for the City of Bayou La Batre for F.Y. 2012-2013.

Work Order No. 177282, to supply County bushhog and operator on weekends as needed to mow the MOWA Band of Choctaw Indians Pow Wow Grounds for F.Y. 2012-2013.

Work Order No. 177283, to maintain sidewalks in the Semmes Community area adjacent to Snow Road, Blackwell Nursery Road, Ed George Road and U. S. Highway 98 areas, as needed for F.Y. 2012-2013.

Work Order No. 177284, to provide weeding, mulching and other maintenance to the Semmes Community Playground, as needed for F.Y. 2012-2013.

Work Order No. 177285, to patch potholes in driveway and parking lot at Semmes Athletic Association Park, as needed for F.Y. 2012-2013.

Work Order No. 177286, to provide labor, equipment and materials for emergency situations as notified by EMA at various locations on County property as needed for F.Y. 2012-2013.

Work Order No. 177297, to supply County-owned equipment and operator on weekends, as needed for work on city maintained streets and property at various municipalities for F.Y. 2012-2013.

Work Order No. 177298, to supply County-owned equipment and operator on weekends, as needed for work on city maintained streets and property in Town of Dauphin Island for F.Y. 2012-2013.

Work Order No. 177379, to supply County-owned equipment and operator on weekends, as needed for work on city maintained streets and property in City of Semmes for F.Y. 2012-2013.

Motion carried unanimously.

AGENDA #74

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

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

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Dawes Road, Project MCR-2010-010

Richard E. Alford & Harold E. Rester,
on behalf of the First Baptist Church
of Dawes deed

David W. Heid & Choeta A. Heid deed

Albert Evans Road North, Project MCR-2010-205

Priscilla Odom Matthews & Franz Odom deed

Sheila Hinton deed

Motion carried unanimously.

APPROVE AGREEMENT/OFFENDER WATCH
MAILING SERVICES/COMMUNITY
NOTIFICATION OF SEX OFFENDERS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve an agreement with Offender Watch Mailing Services for community notification of sex offenders in the amount of \$500.00 postage deposit and a minimum of \$35.00 per mailing, subject to E-Verify Affidavit and proof of participation if necessary, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

APPROVE EXTENDING AWARD/
BID #64-11/ANNUAL SERVICE
MAINTENANCE CONTRACT/SHERIFF'S
DEPARTMENT/HURRICANE ELECTRONICS

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve extending the award of Bid #64-11, an annual service maintenance contract for the Sheriff's Department, to Hurricane Electronics for one-year at the current prices.

Motion carried unanimously.

APPROVE EXTENDING AWARD/
BID #112-11/ANNUAL LIGHT BARS

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AND MISCELLANEOUS SUPPLIES/SHERIFF'S
DEPARTMENT/FLEET SAFETY EQUIPMENT, INC.

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve extending the award of Bid #112-11, annual light bars and miscellaneous supplies for the Sheriff's Department, to Fleet Safety Equipment, Inc., for one-year at the current prices.

Motion carried unanimously.

ADOPT RESOLUTION AUTHORIZING COUNTY
ATTORNEY TO REQUEST OPINION AND/OR
ATTORNEY GENERAL'S DECLARATORY JUDGEMENT ON
APPLICABILITY OF ACT 2011-565, THE TAX AT
THE RACK ACT/ALABAMA TAX TERMINAL EXCISE ACT

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

WHEREAS, the Alabama Terminal Excise Tax Act, Act 2011-565, becomes effective October 1, 2012; and

WHEREAS, the Act and regulations promulgated by the Alabama Department of Revenue are unclear insofar as they relate to the provision of motor fuel to entities which the County is statutorily required to fund; and

WHEREAS, the Mobile County Commission desires in all respects to comply with the provisions of the Act and applicable regulations;

NOW, THEREFORE, the premises considered, the County Attorney is hereby authorized to seek an Attorney General's opinion or a declaratory judgment as to the meaning of the Act and Department of Revenue regulations, relating to the provision of motor fuel to entities for which the County is statutorily required to provide funding.

Motion carried unanimously.

APPROVE REAPPOINTMENTS/BELLE
FONTAINE IMPROVEMENT DISTRICT BOARD OF
DIRECTORS (SALTAIRE DEVELOPMENT GROUP, LLC.)

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Commissioner Dean moved, seconded by Commissioner Ludgood, that the Board approve reappointments of the following members to serve on the Belle Fontaine Improvement District Board of Directors (Saltaire Development Group, LLC):

| <u>Name</u> | <u>Term Expiration</u> |
|---------------------|------------------------|
| Larry Giardina | August 17, 2015 |
| Lindsay Walker | August 17, 2015 |
| Emil Grant Sullivan | August 17, 2015 |
| Dan Garland | August 17, 2015 |

Motion carried unanimously.

APPROVE AMENDING POST
ISSUANCE COMPLIANCE POLICY

John Pafenbach, County Administrator, asked the Commission if Preston Bolt, Bond Counsel, Hand Adrendall LLC, sufficiently explained why he was amending the Post Issuance Compliance Policy?

Commissioner Ludgood moved, seconded by Commissioner Dean, that the Board approve amending the Post Issuance Compliance Policy.

Motion carried unanimously.

AGENDA #75

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

President Hudson announced the names of the following employees who are retiring October 1, 2012: Sandra Myles, Revenue Commission, who has been with the County for ten (10) years and three (3) months and James J. Allen, Jr., Investigation & Recovery, who has been with the County for twenty-six (26) years and eight (8) months. She thanked them for their many years of dedicated service to the citizens of Mobile County and wished them the best in their retirement.

AGENDA #76

ADJOURN

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There being no further business, the meeting was, on motion duly made, seconded and unanimously carried, adjourned.

President of the County Commission

Member of the County Commission

Member of the County
Commission

ATTEST:

John F. Pafenbach, County Administrator