

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
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
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

CHECK DATE	CHECK #	VENDOR	AMOUNT
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

CHECK DATE	CHECK #	VENDOR	AMOUNT
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

CHECK DATE	CHECK #	VENDOR	AMOUNT
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

CHECK DATE	CHECK #	VENDOR	AMOUNT
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

CHECK DATE	CHECK #	VENDOR	AMOUNT
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.

September 26, 2012

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

September 26, 2012

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 &

September 26, 2012

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)

September 26, 2012

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.

September 26, 2012

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

September 26, 2012

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?

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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,

September 26, 2012

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.

September 26, 2012

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:

September 26, 2012

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.

September 26, 2012

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

September 26, 2012

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)

September 26, 2012

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

September 26, 2012

September 26, 2012

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.

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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>

September 26, 2012

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

September 26, 2012

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			

September 26, 2012

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			

September 26, 2012

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

September 26, 2012

September 26, 2012

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

September 26, 2012

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

September 26, 2012

September 26, 2012

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		

September 26, 2012

	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

September 26, 2012

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>			

September 26, 2012

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	<i>updated</i>		
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			
<i>updated</i>			
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>

September 26, 2012

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.

September 26, 2012

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,

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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.

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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.

September 26, 2012

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:

September 26, 2012

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.

September 26, 2012

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.

September 26, 2012

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

September 26, 2012

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.

September 26, 2012

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.

September 26, 2012

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

September 26, 2012

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/

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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/

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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

September 26, 2012

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.

September 26, 2012

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,

September 26, 2012

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

September 26, 2012

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:

September 26, 2012

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

September 26, 2012

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.)

September 26, 2012

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

September 26, 2012

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