### MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, August 26, 2019 at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Connie Hudson and Merceria Ludgood, Members. Also present were Glenn L. Hodge, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

Commission President Jerry L. Carl: After we hear the prayer, let's take a moment of silence to remember Chamin Fernando. He passed away last week. He was an Engineer I and it has really touched us all. I can still see him sitting in the atrium smiling every time I saw him. Let's remember him and of course, let's remember his family. I think his wife's name is Lisa. After that, we will do the Pledge of Allegiance.

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#### INVOCATION

The invocation was given by Pastor Julius Haston, Pastor of Walls of Salvation International Church, 1711 First Avenue, Mobile, Alabama 36610.

Brendan Kateon, RCT of Alabama, LLC, 2515 Leroy
Stevens Road, Mobile, AL 36695: Good morning. I am
Brendan Kateon. I am a representative for RCT Alabama,
LLC. We are a joint venture between OMNI Industrial
Services, Renewable Carbon Technologies, and U.S. Amines.
The proposed facility is to build a tire recycling facility
at the site of U.S. Amines, which is just south of Barry
Steam Plant. Essentially, it is a twenty-six million seven
hundred thousand dollar (\$26,700,000.00) project with a
bond issuance of around thirty-five million dollars
(\$35,000,000.00). It will process end-of-life tires,
approximately two million five hundred thousand (2,500,000)
tires per year, turning into thirteen thousand (13,000)
tons of carbon black, ten thousand (10,000) tons of steel,
and about five million (5,000,000) gallons of oil. All to
be repurposed into their appropriate industries.

The carbon black is ultimately the driver. It will be used in rubber products and plastic products. The facility will take about fifty-five (55) to sixty (60) jobs long-term. That's all I have.

Commission President Jerry L. Carl: I'm very familiar with your project. We have had three (3) similar projects that we have met on and we are in desperate need of it.

Most people do not realize how hard it is to get rid of a used tire. You can't just burn them. You can't just bury them. You have got to go through the process. So the process that you're talking about will literally take the steel out of the tire itself, chip the tire up, take the oils out of it, and turns it into a carbon dust. Which virtually everything we use around here has some carbon in it of some type, and then you'll reuse the carbon. It's a wonderful reuse of our resources. We're glad to get you in Mobile, Alabama.

Brendan Kateon: Yes, sir.

Commissioner Connie Hudson: What area will the tires be collected from? Just from the region?

Brendan Kateon: It is within the region, about a two hundred fifty (250) mile radius. Mobile, Alabama is currently an avenue to a landfilling just north of Mobile, Alabama. There is a current collector that will be utilized as a primary collector and in addition to our own collection. Our process, to distinguish it from the traditional version of carbon black, is very nonemissive. It is essentially a clean way of reducing and recovering a carbon black product that is virtually identical to the product that goes into tires and rubber products.

**Commission President Carl:** And a lot of those tires are coming in by rail?

Brendan Kateon: Actually, trucking.

Commission President Carl: Okay.

Brendan Kateon: The majority are trucked in. Actually, through conversations with the current collector, they get calls as far as Miami, Florida that want to send tires through Mobile, Alabama.

Commission President Carl: It is such a problem in Dallas/Fort Worth, Texas. For example, as a pilot, we use a pile of tires as a point of reference flying into Dallas/Fort Worth, Texas. Even commercial airlines use it. They don't know what to do with them. This is a good thing.

Brendan Kateon: Yes, sir.

Commission President Carl: We appreciate that.

**Commissioner Hudson:** My understanding is that we are basically just granting permission for them to issue bonds?

Jay Ross, County Attorney: That is correct, Commissioner Hudson. This is a request by the entity through the Industrial Development Authority of Mobile County, what is called conduit financing. It does not impact our credit rating at all. We have done this with other entities over the past. This is not unusual. federal law requires for a Tax Equity and Fiscal Responsibility Act (TEFRA) hearing, which is what the public hearing will be held on item #5. Anybody at that time, of course, can speak for or against it if they wish. Item #6 is if it is all good, the Commission can officially adopt a resolution authorizing the Industrial Development Authority of Mobile County one (1) of these bonds. We did something similar through our Solid Waste Authority less than a year ago for the landfill at the Acordis Cellulosic Fibers, Inc. site in Axis, Alabama. This is nothing unusual for this body to consider these matters.

Commissioner Hudson: Thank you.

Commission President Carl: Thank you, sir.

Stephanie L. Streeter, Director of Mobile County Department of Human Resources, 3103 Airport Boulevard, Mobile, AL 36606: Good morning. I am very pleased to announce that currently Mobile County Department of Human Resources has four (4) locations in Mobile County. We will be consolidating to two (2) locations in September 2019. We have one (1) location on 2970 Cottage Hill Road, Suite 150, Mobile, Alabama 36606 and 3103 Airport Boulevard, Mobile, Alabama 36606. Those two (2) locations will provide all of the social services that the Department of Human Resources provides to Mobile County. The 2970 Cottage Hill Road location will provide food assistance, temporary assistance for needy families, and the jobs program. As well as with the 3103 Airport Boulevard location, will have child welfare, adult protective services, and child support. Both sites are on the bus line for services.

Commission President Jerry L. Carl: Well thank you.

Commissioner Connie Hudson: Thank you.

Commissioner Merceria Ludgood: So you are abandoning our Broad Street property, is that what you're telling us?

**Stephanie L. Streeter:** That is correct. But we appreciate the assistance of the County Commission with that location.

Commission President Carl: Thank you.

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### AGENDA #1

#### APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meetings of December 27, 2018, January 14, 2019, and January 28, 2019.

Motion carried unanimously.

### AGENDA #2

### APPROVE CLAIMS

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

CHECK			
DATE	CHECK #	VENDOR	AMOUNT
8/2/2019	00363192	4IMPRINT INC	1,320.00
8/2/2019	00363193	ADAMS AND REESE LLP	9,482.70
8/2/2019	00363194	ADMINISTRATIVE	89.00
8/2/2019	00363195	AIRGAS USA LLC	106.32
8/2/2019	00363196	AL HILLS BOILER SALES AND REPA	1,216.00
8/2/2019	00363197	ALABAMA ASSN OF ASSESSING OFFI	50.00
8/2/2019	00363198	ALABAMA ASSN OF ASSESSING OFFI	125.00
8/2/2019	00363199	ALABAMA ASSN OF ASSESSING OFFI	225.00
8/2/2019	00363200	ALABAMA DEPARTMENT OF LABOR	70.00
8/2/2019	00363201	ALABAMA DEPT OF REVENUE	13.75
8/2/2019	00363202	ALABAMA INSTITUTE FOR THE DEAF	639.84
8/2/2019	00363203	ALABAMA MEDIA GROUP	1,600.00
8/2/2019	00363204	ALABAMA POWER CO	201,589.73
8/2/2019	00363205	ALABAMA POWER CO	425.43
8/2/2019	00363206	ALABAMA POWER CO	132.89
8/2/2019	00363207	ALL OVER JANITORIAL SERVICES I	3,800.00
8/2/2019	00363208	ARTCRAFT PRESS INC	120.00
8/2/2019	00363209	ASSN OF COUNTY COMMISSIONS OF	100.00
8/2/2019	00363210	ASSOCIATED EQUIPMENT COMPANY O	1,309.00
8/2/2019	00363211	AT AND T	1,800.87

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/2/2019		AT AND T	14,912.09
8/2/2019	00363213		721.55
8/2/2019	00363214		1,000.00
8/2/2019	00363215	AUDIO UNLIMITED INC	430.00
8/2/2019	00363216	B AND B APPLIANCE PARTS	536.20
8/2/2019	00363217	BAY AREA REPORTING INC	825.00
8/2/2019	00363218	BAYER ANIMAL HEALTH	331.33
8/2/2019	00363219		105.00
8/2/2019	00363220	BLUEALLY TECHNOLOGY SOLUTIONS	3,538.00
8/2/2019	00363221	BOB BARKER CO INC	12,781.75
8/2/2019	00363222	BORDEN DAIRY COMPANY	222.80
8/2/2019	00363223	BRAY, BRADLEY	117.46
8/2/2019	00363224	CASH AND CARRY WAREHOUSE GROCE	293.00
8/2/2019	00363225	CDW GOVERNMENT INC	2,918.56
8/2/2019	00363226		175.86
8/2/2019	00363227		499.80
8/2/2019	00363228		372.60
8/2/2019	00363229		180.30
8/2/2019	00363230	COAST SAFE AND LOCK	269.92
8/2/2019	00363231	COCA-COLA BOTTLING COMPANY UNI	478.25
8/2/2019	00363232	CWS GROUP INC	125.00
8/2/2019	00363233	DAME PAPER AND BAG CO	1,290.74
8/2/2019	00363234	DAKIN, JENNY	105.69
8/2/2019	00363235	DEES PAPER CO INC	787.14
8/2/2019	00363236	DYSON PLUMBING INC	726.31
8/2/2019 8/2/2019	00363237 00363238	FEIRMAN, CYNTHIA FOSTER, DAPHNE	443.71 216.98
8/2/2019	00363236	FOSTER-ALLEN, DANA A	100.00
8/2/2019	00363239	FRIENDS OF AFRICAN AMERICAN HE	10,000.00
8/2/2019	00363240	GENERAL FUND	15,932.31
8/2/2019	00363242	GET IT DUNN LLC	1,500.00
8/2/2019	00363243	GLOBAL EQUIPMENT CO INC	90.00
8/2/2019	00363244	GOLDEN TOUCH COMMERCIAL CLEANI	6,325.00
8/2/2019	00363245	GORAM AIR CONDITIONING CO INC	1,646.30
8/2/2019	00363246	GRAINGER INDUSTRIAL SUPPLY	232.57
8/2/2019	00363247		3,262.78
8/2/2019	00363248	GWINS STATIONERY	1,050.58
8/2/2019	00363249	HASLER INC	30,000.00
8/2/2019	00363250	HAVEN HILL EGG CO INC	29.70
8/2/2019	00363251	HAWORTH INC	7,926.88
8/2/2019	00363252	HILLER SYSTEMS INC	656.00
8/2/2019	00363253	ICE PLANT INC	76.80
8/2/2019	00363254	INEX CORP	105.60
8/2/2019	00363255	JBT POWER	330.68
8/2/2019	00363256	JOHNSON CONTROLS FIRE PROTECTI	10,400.00
8/2/2019	00363257	KENWORTH OF MOBILE INC	391.79
8/2/2019	00363258	KING SECURITY SERVICE LLC	2,586.00
8/2/2019	00363259	KNOX PEST CONTROL	1,880.00
8/2/2019	00363260	LAGNIAPPE	76.76
8/2/2019	00363261	LEMOYNE WATER SYSTEM INC	703.33
8/2/2019	00363262	LENNOX INDUSTRIES INC	309.87
8/2/2019	00363263	LEXISNEXIS RISK SOLUTIONS	266.85

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/2/2019	00363264	LOVE, JOYCE YORK	647.00
8/2/2019	00363265	LOWES	240.76
8/2/2019	00363266	MANHOLES INC	358.75
8/2/2019	00363267	MCDONALD MUFFLER	280.00
8/2/2019	00363268	MEDLINE INDUSTRIES	285.21
8/2/2019	00363269	MERCHANTS FOOD SERVICE	868.43
8/2/2019	00363270	MINGLEDORFFS INC	1,904.95
8/2/2019	00363271	MMI INC	2,607.25
8/2/2019	00363272	MOBILE AREA WATER AND SEWER SY	77.31
8/2/2019	00363273	MOBILE AREA WATER AND SEWER SY	1,118.00
8/2/2019	00363274	MOBILE AREA WATER AND SEWER SY	33.01
8/2/2019	00363275	MOBILE AREA WATER AND SEWER SY	52.32
8/2/2019	00363276	MOBILE AREA WATER AND SEWER SY	68.20
8/2/2019	00363277	MOBILE AREA WATER AND SEWER SY	33.01
8/2/2019	00363278	MOBILE AREA WATER AND SEWER SY	33.01
8/2/2019	00363279	MOBILE AREA WATER AND SEWER SY	90.95
8/2/2019	00363280	MOBILE CO PERSONNEL BOARD	231,925.62
8/2/2019	00363281	MOBILE CO SOIL WATER CONSERV D	3,750.00
8/2/2019	00363282	MOBILE GLASS CO	1,626.00
8/2/2019	00363283	MORTS POWERSPORTS	524.48
8/2/2019	00363284	NATIONAL COLLEGE OF PROBATE JU	400.00
8/2/2019	00363285	NEC CORPORATION OF AMERICA	48,141.23
8/2/2019	00363286	NEEL SCHAFFER INC	4,474.15
8/2/2019	00363287	OEC BUSINESS SUPPLIES	83.28
8/2/2019	00363288	OFFICE DEPOT	2,389.60
8/2/2019	00363289	OLENSKY BROTHERS OFFICE PRODUC	3,442.90
8/2/2019	00363290	PENGAD INC	22.55
8/2/2019	00363291	PERDIDO BEACH RESORT	854.28
8/2/2019	00363292	PERDIDO BEACH RESORT	427.14
8/2/2019	00363293	PERDIDO BEACH RESORT	213.57
8/2/2019	00363294	PERDIDO BEACH RESORT	213.57
8/2/2019	00363295	PERDIDO BEACH RESORT	854.28
8/2/2019	00363296	PERDIDO BEACH RESORT	213.57
8/2/2019	00363297	PIERCE LEDYARD PC	245.00
8/2/2019	00363298	PRITCHETT, TYLER	225.73
8/2/2019	00363299	PROBATE COURT	20.50
8/2/2019	00363300	PROVETLOGIC LLC	1,237.14
8/2/2019	00363301	REED PUBLICATIONS	828.71
8/2/2019	00363302	RETIF OIL AND FUEL LLC	77,720.29
8/2/2019	00363303	ROTO ROOTER SERVICE	210.00
8/2/2019	00363304	SHERWIN WILLIAMS CO	115.15
8/2/2019	00363305	SIGLER, BETTY	450.00
8/2/2019	00363306	SMITH, TIMOTHY J	39.32
8/2/2019	00363307	SNIDER FLEET SOLUTIONS	119.90
8/2/2019	00363308	SOUTH ALABAMA UTILITIES	311.13
8/2/2019	00363309	SOUTHERN DISTRIBUTORS	1,538.14
8/2/2019	00363310	SOUTHERN PIPE AND SUPPLY CO IN	87.72
8/2/2019	00363311	SPENCERS ENTERPRISE INC	4,400.00
8/2/2019	00363312	SPROT PRINTER RIBBONS LLC	1,551.90
8/2/2019	00363313	STAPLES BUSINESS ADVANTAGE	879.33
8/2/2019	00363314	STRICKLAND PAPER CO INC	874.20
8/2/2019	00363315	STUART C IRBY CO	838.24

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/2/2019	00363316	SUNBELT RENTALS INC	88.00
8/2/2019	00363317	SURETY LAND TITLE INC	22,000.00
8/2/2019	00363318	THOMPSON TRACTOR CO INC	6,003.45
8/2/2019	00363319	TRANE USA INC	5,603.17
8/2/2019	00363320	TRANSMISSION MAGICIANS	1,740.00
8/2/2019	00363321	TRAVEL LEADERS CORPORATE	2,684.93
8/2/2019	00363322	TRUCKIN UP	1,814.00
8/2/2019	00363323	ULINE	1,196.21
8/2/2019	00363324	UNITED WAY OF SOUTHWEST ALABAM	420.00
8/2/2019	00363325	UTZ QUALITY FOODS LLC	63.44
8/2/2019	00363326	WARD INTERNATIONAL TRUCKS OF A	498.66
8/2/2019	00363327	WASTE MANAGEMENT INC	5,001.94
8/2/2019	00363328	WATCH SYSTEMS LLC	47.30
8/2/2019	00363329	WATER WORKS AND SEWER BOARD	7,894.00
8/2/2019	00363330	WATERLOGIC AMERICAS LLC	103.52
8/2/2019	00363331	WEIR, SCOTT	292.43
8/2/2019	00363332	WESCO GAS AND WELDING SUPPLY I	59.93
8/2/2019	00363333	WILLIAMS CONSULTANTS LLC	590.00
8/2/2019	00363334	WILSON, DANIEL GARY	500.00
8/2/2019	00363335	WINSUPPLY OF DAPHNE AL	269.66
8/2/2019	00363336	WITTICHEN SUPPLY CO INC	30.54
8/2/2019	00363337	XEROX CORP	157.70
8/2/2019	00363338	XEROX FINANCIAL SERVICES	76.44
8/2/2019	00363339	YOUNG JR, WELDON	700.00
8/6/2019	00363340	ACE AUTO TINTING INC	340.00
8/6/2019	00363341	AIRGAS USA LLC	98.98
8/6/2019	00363342	AL DEPT OF ENVIRONMENTAL MANAG	2,125.00
8/6/2019	00363343	ALABAMA COOPERATIVE EXTENSION	160.00
8/6/2019	00363344	ALABAMA DEPARTMENT OF LABOR	50.00
8/6/2019	00363345	ALABAMA DEPT OF FORENSIC SCIEN	40,833.30
8/6/2019	00363346	ALABAMA INSTITUTE FOR THE DEAF	776.00
8/6/2019	00363347	ALABAMA MEDIA GROUP	776.77
8/6/2019	00363348	ALABAMA MEDIA GROUP	425.50
8/6/2019	00363349	ALABAMA MEDIA GROUP	319.00
8/6/2019	00363350	ALABAMA POWER CO	693.69
8/6/2019	00363351	ALABAMA POWER CO	48.71
8/6/2019	00363352	ALABAMA POWER CO	42.77
8/6/2019	00363353	ALABAMA POWER CO	272.90
8/6/2019	00363354		137.79
8/6/2019	00363355	ALABAMA POWER CO	235.53
8/6/2019		ALABAMA POWER CO	244.88
8/6/2019		ANDERSON, CYNTHIA	135.52
8/6/2019	00363358		327,258.25
8/6/2019	00363359	AS AND G CLAIMS ADMINISTRATION	6,000.00
8/6/2019	00363360	AT AND T	116.79
8/6/2019		AUDIO UNLIMITED INC	1,435.00
8/6/2019	00363362	AUTOMOTIVE PAINTERS SUPPLY	721.54
8/6/2019	00363363	BAMA AUTO PARTS AND INDUSTRIAL	3,650.72
8/6/2019		BAY AREA REPORTING INC	495.00
8/6/2019		BAY PAPER CO	773.60
		BAYSIDE RUBBER AND PRODUCTS IN	969.08
8/6/2019	00363367	BEARD EQUIPMENT CO	7,408.83

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/6/2019		BERNEY OFFICE SOLUTIONS	54.76
8/6/2019		BOB BARKER CO INC	9,995.77
8/6/2019	00363370	BORDEN DAIRY COMPANY	265.00
8/6/2019	00363371	BUMPER TO BUMPER AUTO PARTS	3,050.66
8/6/2019	00363372	CAMPER CITY	1,410.00
8/6/2019	00363373	CDW GOVERNMENT INC	1,174.76
8/6/2019	00363374	CHADS LANDSCAPE MANAGEMENT INC	568.00
8/6/2019	00363375		588.12
8/6/2019		CINTAS CORP LOC 211	3,347.82
8/6/2019	00363378	CITY ELECTRIC SUPPLY	5.10
8/6/2019	00363379	CLUTCH AND POWERTRAIN	587.73
8/6/2019	00363380	COLEMAN, BYRON OWEN	600.00
8/6/2019	00363381	COMCAST CABLE	7.41
8/6/2019	00363382	COMCAST CABLE	12.65
8/6/2019	00363383	COPY PRODUCTS COMPANY	110.82
8/6/2019	00363384	COWIN EQUIPMENT CO INC	4,600.68
8/6/2019	00363385	CUSTOM DESIGNS	45.00
8/6/2019	00363386	DADE PAPER AND BAG CO	421.66
8/6/2019	00363387	DAVIS MOTOR SUPPLY CO INC	838.80
8/6/2019	00363388	DAVIS PHD, JOHN W	330.00
8/6/2019	00363389	DAVISON FUELS INC	3,079.26
8/6/2019	00363390	DEES PAPER CO INC	626.93
8/6/2019	00363391	EVANS	105.00
8/6/2019	00363392	FORD LUMBER CO	16.36
8/6/2019	00363393	FRANK TURNER CONSTRUCTION CO I	314,314.69
8/6/2019	00363394	GASOLINE TAX FUND	248,112.05
8/6/2019	00363395	GENERAL FUND	61,524.72
8/6/2019	00363396	GEOTECHNICAL ENGINEERING TESTI	5,789.68
8/6/2019	00363397 00363398	GET IT DUNN LLC GLOBALSTAR USA	150.00 261.74
8/6/2019 8/6/2019		GRAINGER INDUSTRIAL SUPPLY	
8/6/2019	00363399	GULF COAST MULTIPLE LISTING SE	300.79 648.00
8/6/2019	00363400	GULF COAST RIGHT OF WAY SERVIC	17,843.75
8/6/2019	00363401	ICC	33.66
8/6/2019	00363402	ICE PLANT INC	60.00
8/6/2019	00363404		371.00
8/6/2019	00363405		446.64
8/6/2019	00363406	IND REVOLVING FUND DEPT OF COR	5,408.00
8/6/2019	00363407	INTEGRITY INVESTIGATIONS LLC	45.00
8/6/2019	00363408	IT3SI	24,376.26
8/6/2019	00363409		40.00
8/6/2019	00363410	JBT POWER	43.72
8/6/2019	00363411	JOHN G WALTON CONSTRUCTION CO	73,653.39
8/6/2019	00363412		101,883.13
8/6/2019	00363413	KITTRELL AUTO GLASS LLC	1,815.00
8/6/2019	00363414		320.00
8/6/2019	00363415	LEOS UNIFORMS	536.20
8/6/2019	00363416	LESS LETHAL LLC	2,280.00
8/6/2019	00363417	LOWES	373.10
8/6/2019	00363418		2,667.00
8/6/2019			303.77
8/6/2019	00363420		33,403.03

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/6/2019	00363421	MCGRIFF TIRE CO	14,145.38
8/6/2019	00363422	MICHAEL BAKER INTERNATIONAL IN	37,841.44
8/6/2019	00363423	MIKE HOFFMANS EQUIPMENT SERVIC	588.39
8/6/2019	00363424	MOBILE CO FOSTER GRANDPARENT P	4,649.15
8/6/2019	00363425	MOBILE CONVENTION AND VISITORS	43,000.00
8/6/2019	00363426	MOBILE TECHNICAL INSTITUTE	6,534.00
8/6/2019	00363427	MOTOR CARRIER CONSULTANTS INC	1,015.50
8/6/2019	00363428	MULLINAX FORD OF MOBILE LLC	3,746.69
8/6/2019	00363429	NEOPOST USA INC	683.41
8/6/2019	00363430	NETWORK INNOVATIONS US INC	222.11
8/6/2019	00363431	OFFICE DEPOT	346.80
8/6/2019	00363432	P AND G MACHINE SUPPLY	67.08
8/6/2019	00363433	PATTERSON STARTER, ALTERNATOR	95.00
8/6/2019	00363434	PELLERIN LAUNDRY MACHINERY SAL	661.46
8/6/2019	00363435	PERFECTING THAT CLEANING SERVI	830.00
8/6/2019	00363436	ROBBINS COLLISION PARTS	640.00
8/6/2019	00363437	S AND O ENTERPRISES	840.00
8/6/2019	00363438	SABEL STEEL SERVICE	590.00
8/6/2019	00363439	SANDY SANSING FORD LINCOLN LLC	1,080.08
8/6/2019	00363440	SENIOR COMPANION PROGRAM OF MO	9,773.05
8/6/2019	00363441	SHARP ELECTRONICS CORP	5,231.77
8/6/2019	00363442	SNIDER FLEET SOLUTIONS	119.90
8/6/2019	00363443	SOUTHERN APPEAL LANDSCAPE MANA	616.25
8/6/2019	00363444	SOUTHERN DISTRIBUTORS	2,065.24
8/6/2019	00363445	SPHERION STAFFING LLC	2,655.54
8/6/2019	00363446	SPROT PRINTER RIBBONS LLC	215.60
8/6/2019	00363447	STAPLES BUSINESS ADVANTAGE	319.50
8/6/2019	00363448	SUPREME MEDICAL	196.02
8/6/2019	00363449	SURETY LAND TITLE INC	40,000.00
8/6/2019	00363450	SURETY LAND TITLE INC	15,370.00
8/6/2019	00363451	SURETY LAND TITLE INC	25,000.00
8/6/2019	00363452	THINKGARD LLC	4,598.00
8/6/2019	00363453	THOMPSON ENGINEERING	12,786.19
8/6/2019	00363454	THOMPSON TRACTOR CO INC	2,813.00
8/6/2019	00363455	TRACTOR AND EQUIPMENT CO	2,627.44
8/6/2019	00363456	TRAVEL LEADERS CORPORATE	2,287.04
8/6/2019	00363457	TRUCK PRO INC	582.14
8/6/2019	00363458	TWIN CITY SECURITY LLC	39,645.59
8/6/2019	00363459	UNIVERSITY OF SOUTH ALABAMA	11,280.09
8/6/2019	00363460	VERITEXT LLC	193.50
8/6/2019	00363461	WARD INTERNATIONAL TRUCKS OF A	8,592.19
8/6/2019	00363462	WATCH SYSTEMS LLC	55.55
8/6/2019	00363463	WILSON DISMUKES INC	119.94
8/6/2019	00363464	WINSUPPLY OF DAPHNE AL	11,589.60
8/6/2019	00363465	XEROX CORP	358.98
8/9/2019	00363466	D3 INC	1,814.40
8/9/2019	00363467		3,061.62
8/9/2019		ADCO COMPANIES LTD	1,725.00
8/9/2019	00363469	AL HILLS BOILER SALES AND REPA	355.00
8/9/2019	00363470	ALABAMA DEPARTMENT OF LABOR	75.00
8/9/2019			15,020.22
8/9/2019	00363472	ALABAMA POWER CO	6,129.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/9/2019	00363473	ALABAMA POWER CO	1,006.26
8/9/2019	00363474	ALABAMA POWER CO	52.38
8/9/2019	00363475	ALABAMA POWER CO	149.33
8/9/2019	00363476	ALABAMA POWER CO	99.96
8/9/2019	00363477	ALABAMA POWER CO	210.24
8/9/2019	00363478	ALABAMA POWER CO	55.58
8/9/2019	00363479	ALABAMA POWER CO	407.76
8/9/2019	00363480	ALABAMA POWER CO	2,806.57
8/9/2019	00363481	ALACOURT COM	214.00
8/9/2019	00363482	ALACOURT COM	140.75
8/9/2019	00363483	ALLEN SOUTHERN ELECTRIC MOTOR	545.30
8/9/2019	00363484	ALSTON BROTHERS LAWN AND TRACT	48.50
		ALTAPOINTE HEALTH SYSTEMS INC	22,848.68
8/9/2019	00363486	ALTAPOINTE HEALTH SYSTEMS INC	29,180.14
8/9/2019	00363487	AMERICAN FOODS INC	91.86
8/9/2019		ANDREWS HARDWARE CO INC	107.91
8/9/2019	00363489	ANIMAL CONTROL TRAINING SERVIC	450.00
		ANIMAL CONTROL TRAINING SERVIC	1,250.00
8/9/2019	00363491	APWA	3,289.00
8/9/2019	00363492	APWA	929.00
8/9/2019	00363493	ARTCRAFT PRESS INC	84.00
8/9/2019	00363494	AS AND G CLAIMS ADMINISTRATION	137,689.21
8/9/2019	00363495	ATCHISON FIRM PC	2,500.00
8/9/2019		AUBURN UNIVERSITY	150.00
8/9/2019		AUBURN UNIVERSITY	275.00
8/9/2019	00363498	AUDIO UNLIMITED INC	660.00
8/9/2019	00363499	B AND B APPLIANCE PARTS	80.05
		BATTISTE, PAMELA	88.45
	00363501	BAY PAPER CO	192.32
		BLOSSMAN GAS INC	34.60
		BLOUNT, LISA C	120.00
		BOYS AND GIRLS CLUBS OF SOUTH	
		CDW GOVERNMENT INC	183.24
		CENTURYLINK	74.25
		CHAPMAN MASONRY	200.00
		CHICKASAW CITY SCHOOLS	1,000.00
		CHRIS BREWER CONTRACTING INC	
		CINTAS CORP LOC 211	424.10
		CITY ELECTRIC SUPPLY	1,316.31
		CITY OF BAY MINETTE	4,454.79
		CITY OF FOLEY	2,523.32
		CITY OF MOBILE	23,623.09
8/9/2019		CITY OF SARALAND	350.73
8/9/2019		CLUTCH AND POWERTRAIN	1,102.09
		COAST SAFE AND LOCK	182.00
		COCA-COLA BOTTLING COMPANY UNI	
		COMCAST CABLE	38.01
		COMCAST CABLE	138.87
	00363521		178.50
	00363522		434.00
		CRAFT TRAINING FUND	23,890.00
0/9/2019	00303524	CREEL COMPANY INC, THE	95,815.32

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8/9/2019	00363525	DADE PAPER AND BAG CO	2,688.69
8/9/2019	00363526	DATA MANAGEMENT INC	4,176.00
8/9/2019	00363527	DAVIS PHD, JOHN W	165.00
8/9/2019	00363528	DAVIS, SCOTT	17.99
8/9/2019	00363529	DEES PAPER CO INC	2,189.68
8/9/2019	00363530	DIRT INC	1,054.00
8/9/2019	00363531	DISTRICT ATTORNEYS FUND	8,725.38
8/9/2019	00363532	DOGVACCINE4LESS.COM	894.00
8/9/2019	00363533	DUEITTS BATTERY PLUS	47.04
8/9/2019	00363534	DXC TECHNOLOGY SERVICES LLC	3,864.00
8/9/2019	00363535	ESCAMBIA COUNTY COMMISSION	6,211.08
8/9/2019	00363536	ESTES LAW FIRM LLC	1,618.23
8/9/2019	00363537	EVANS	139.00
8/9/2019	00363538	FAMILY COUNSELING CENTER OF MO	22,131.25
8/9/2019	00363539	FEDERAL EXPRESS CORP	136.86
8/9/2019	00363540	FERGUSON ENTERPRISES INC	196.82
8/9/2019	00363541	FORD LUMBER CO	106.11
8/9/2019	00363542	GENERAL FUND	9,176.58
8/9/2019	00363543	GENERAL FUND	350.00
8/9/2019	00363544	GILMORE SERVICES	109.00
8/9/2019	00363545	GLOBAL EQUIPMENT CO INC	1,833.52
8/9/2019	00363546	GORAM AIR CONDITIONING CO INC	7,045.00
8/9/2019	00363547	GRAINGER INDUSTRIAL SUPPLY	929.69
8/9/2019	00363548	GRAYBAR ELECTRIC CO INC	1,507.85
8/9/2019	00363549	GWINS STATIONERY	440.00
8/9/2019	00363550	HAVEN HILL EGG CO INC	29.70
8/9/2019	00363551	HAWORTH INC	3,591.72
8/9/2019	00363552	HD SUPPLY FACILITIES MAINTENAN	123.77
8/9/2019	00363553	HEART OF DIXIE VETERINARY CLIN	325.00
8/9/2019	00363554	HOME DEPOT, THE	329.00
8/9/2019	00363555	IDA MOBILE CO ECONOMIC DEV FUN	68,546.02
8/9/2019	00363556	IDA MOBILE CO ECONOMIC DEV FUN	87,540.42
8/9/2019	00363557	INFORMATION TRANSPORT SOLUTION	66,294.28
	00363558		105.46
		J T RAY COMPANY	227.00
	00363560	JGBAG INC	400.00
8/9/2019		K AND K SYSTEMS INC	2,990.00
	00363562		350.00
8/9/2019			714.00
8/9/2019		LENNOX INDUSTRIES INC	76.86
8/9/2019		LITTLETON, DENISE I	2,697.05
8/9/2019		LOWES	2,696.85
8/9/2019			4,167.00
8/9/2019		MARTIN MARIETTA MATERIALS	11,842.90
8/9/2019			1,762.23
8/9/2019			1,547.64
8/9/2019	00363571	MEREDITH, WILLIAM	1,200.00
8/9/2019	00363572	MIRANDA, CARMELO	48.87
8/9/2019		MITCHELL, RICHARD A	926.39
	00363574		2,750.00
		MODILE AREA WATER AND SEWER SY	33.01
8/9/2019	00363576	MOBILE AREA WATER AND SEWER SY	8,979.65

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		· <del> · ·</del>	
8/9/2019	00363577	MOBILE AREA WATER AND SEWER SY	418.51
8/9/2019	00363578	MOBILE AREA WATER AND SEWER SY	4,930.73
8/9/2019	00363579	MOBILE AREA WATER AND SEWER SY	3,472.99
8/9/2019	00363580	MOBILE AREA WATER AND SEWER SY	10,350.43
8/9/2019	00363581	MOBILE AREA WATER AND SEWER SY	5,502.80
8/9/2019	00363582	MOBILE AREA WATER AND SEWER SY	13,850.34
8/9/2019	00363583	MOBILE AREA WATER AND SEWER SY	32.76
8/9/2019	00363584	MOBILE ASPHALT CO	7,089.62
8/9/2019	00363585	MOBILE CASH AND CARRY	358.77
8/9/2019	00363586	MOBILE CO WATER SEWER AND FIRE	516.18
8/9/2019	00363587	MOBILE CO WORKERS COMP ESCROW	22,286.12
8/9/2019	00363588	MOBILE UNITED	2,500.00
8/9/2019	00363589	MONROE COUNTY COMMISSION	2,106.04
8/9/2019	00363590	MONTGOMERY ADVERTISER	511.56
8/9/2019	00363591	MONTGOMERY TECHNOLOGY SYSTEMS	84,128.65
8/9/2019	00363592	OEC BUSINESS SUPPLIES	29.32
8/9/2019	00363593	OFFICE DEPOT	2,372.66
8/9/2019	00363594	OH KNEEL PUBLISHING	400.00
8/9/2019	00363595	ORACLE AMERICA INC	1,718.30
8/9/2019	00363596	P AND G MACHINE SUPPLY	97.76
8/9/2019	00363597	PACIFIC CONCEPTS INC	950.00
8/9/2019	00363598	PIPES IV, SAMUEL W	800.00
8/9/2019	00363599	PREMIUM PARKING SERVICE LLC	1,880.00
8/9/2019	00363600	PT ARMOR INC	672.90
8/9/2019	00363601	QUICK INTERNET SOFTWARE SOLUTI	902.75
8/9/2019	00363602	REPUBLIC SERVICES 986	1,642.91
8/9/2019	00363603	RETIRED AND SENIOR VOLUNTEER P	5,730.00
8/9/2019	00363604	REYNOLDS ENTERPRISES LLC	2,799.52
8/9/2019	00363605	ROSSLER, JAMES B	2,299.50
8/9/2019	00363606	ROSTEN, PETER	2,692.30
8/9/2019	00363607	SANCHEZ, TINA	1,265.23
8/9/2019	00363608	SHRED IT US HOLD CO INC	577.14
8/9/2019	00363609	SPEAKS AND ASSOC CONSULTING EN	8,061.50
8/9/2019	00363610	SPENCERS ENTERPRISE INC	3,600.00
8/9/2019	00363611	SPIRE	4,126.99
8/9/2019	00363612		494.00
8/9/2019	00363613	STAPLES BUSINESS ADVANTAGE	90.83
8/9/2019	00363614	STRATUS AUDIO INC	50.00
8/9/2019	00363615	SYCAMORE CONSTRUCTION INC	1,863.00
8/9/2019 8/9/2019	00363616	THOMPSON TRACTOR CO INC	499.00
8/9/2019	00363617 00363618	TRANE USA INC TRAVEL LEADERS CORPORATE	313.05 3,233.22
8/9/2019	00363619	TRIPLE POINT INDUSTRIES LLC	1,131.92
8/9/2019	00363619	UNIVERSITY OF SOUTH ALABAMA	45,697.34
8/9/2019	00363621	UNIVERSITY OF SOUTH ALABAMA	58,360.28
8/9/2019	00363622	US BANK NATIONAL ASSOCIATION	114,243.49
8/9/2019	00363623	US BANK NATIONAL ASSOCIATION	19,186.42
8/9/2019	00363624	US BANK NATIONAL ASSOCIATION	145,900.83
8/9/2019	00363625	US BANK NATIONAL ASSOCIATION	32,559.09
8/9/2019	00363626	VOLKERT INC	13,687.16
8/9/2019	00363627		4,484.77
8/9/2019	00363628	WARD INTERNATIONAL TRUCKS OF A	72.12

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DAIE	CHECK #	VENDOR	AMOUNI
8/9/2019	00363629	WASTE MANAGEMENT INC	484.05
8/9/2019	00363630	WASTE SERVICES LLC	1,230.00
8/9/2019	00363631	WEAVER AND SONS INC, HOSEA O	1,775.17
8/9/2019	00363632	WESCO GAS AND WELDING SUPPLY I	462.13
8/9/2019	00363633	WILLIAMS SCOTSMAN INC	479.96
8/9/2019	00363634	WITTICHEN SUPPLY CO INC	555.00
8/9/2019	00363635	XEROX CORP	1,028.13
8/13/2019	00363636	A T AND T MOBILITY	79.98
8/13/2019	00363637	ADAMS AND REESE LLP	7,532.50
8/13/2019	00363638	AIRGAS USA LLC	59.52
8/13/2019	00363639	ALABAMA DEPT OF REVENUE	675.03
8/13/2019	00363640	ALABAMA POWER CO	2,963.99
8/13/2019	00363641	ALABAMA POWER CO	593.23
8/13/2019	00363642	ALABAMA POWER CO	2,001.13
8/13/2019	00363643	ALABAMA POWER CO	63.92
	00363644	ALABAMA POWER CO	2,852.23
		ALABAMA POWER CO	2,878.32
		ALABAMA POWER CO	27.34
		ALABAMA POWER CO	2,520.67
		ALABAMA POWER CO	152.06
		ALABAMA POWER CO	600.87
8/13/2019		ALABAMA POWER CO	421.60
8/13/2019		ALACOURT COM	87.00
		ALL OVER JANITORIAL SERVICES I	
		AMERICAN FOODS INC	1,540.80
		AMERICAN MESSAGING SERVICES LL	58.62
		ANDREWS HARDWARE CO INC	34.98
8/13/2019		AT AND T AUDIO UNLIMITED INC	112.04
			1,475.57
		B AND B APPLIANCE PARTS B AND H PHOTO VIDEO	80.05 108.94
		B B AND T FINANCIAL	634.06
		B B AND T FINANCIAL	346.00
		B B AND T FINANCIAL	14,854.26
		BAGBY AND RUSSELL ELECTRIC CO	5,875.75
		BAMA AUTO PARTS AND INDUSTRIAL	
		BAY AREA REPORTING INC	825.00
		BAY NURSING INC	6,575.40
		BAYOU FASTENERS AND SUPPLY INC	
		BAYSIDE RUBBER AND PRODUCTS IN	
	00363669		2,010.53
8/13/2019	00363670		198.85
		BORDEN DAIRY COMPANY	801.80
		BRIDGE INC, THE	82,166.67
		BRITE LINE TECHNOLOGIES LLC	1,530.00
		BROWNELLS	165.41
8/13/2019	00363675	BUMPER TO BUMPER AUTO PARTS	1,770.52
8/13/2019	00363676	BUNTON, CAROL	518.81
8/13/2019	00363677	CDW GOVERNMENT INC	643.47
8/13/2019	00363678	CINTAS CORP LOC 211	5,641.99
8/13/2019	00363679	CITY ELECTRIC SUPPLY	309.00
8/13/2019	00363680	CITY OF CITRONELLE	10,649.70

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8/13/2019	00363681	COAST SAFE AND LOCK	526.65
8/13/2019	00363682	COCA-COLA BOTTLING COMPANY UNI	279.75
8/13/2019	00363683	COMCAST CABLE	434.52
8/13/2019	00363684	COURTYARD AUBURN	111.87
8/13/2019	00363685	COWIN EQUIPMENT CO INC	702.97
8/13/2019	00363686	CUMMINS MID SOUTH LLC	1,392.36
8/13/2019	00363687	CVS PHARMACY	409.61
8/13/2019	00363688	DADE PAPER AND BAG CO	219.34
8/13/2019	00363689	DAUPHIN ISLAND WATER SEWER AND	20.98
8/13/2019	00363690	DAVENPORTE, PHILLIP	194.88
8/13/2019	00363691	DEER OAKS EAP SERVICES LLC	4,477.20
8/13/2019	00363692	DIRT INC	140.00
8/13/2019	00363693	DRIVEN ENGINEERING INC	35,502.03
8/13/2019	00363694	ELECTION SYSTEMS AND SOFTWARE	10,344.15
8/13/2019	00363695	FEDERAL EXPRESS CORP	17.20
8/13/2019	00363696	FEDERAL EXPRESS CORP	28.04
8/13/2019	00363697	FILLERS, MARK	500.00
8/13/2019		FORD LUMBER CO	149.98
8/13/2019	00363699	G G PORTABLES INC	1,660.00
8/13/2019	00363700	GCIS SUPPLY COMPANY INC	480.50
8/13/2019	00363701	GENERAL FUND	10,870.85
8/13/2019	00363702	GENERAL FUND	128,482.60
8/13/2019	00363703	GET IT DUNN LLC	600.00
8/13/2019	00363704	GRAINGER INDUSTRIAL SUPPLY	146.78
8/13/2019	00363705	GULF COAST TRUCK AND EQUIPMENT	
8/13/2019	00363706	HAND ARENDALL LLC	9,600.00
8/13/2019			29.70
	00363708		135.96
		HEALTH INSURANCE ACCOUNT	25,994.93
8/13/2019	00363710	HEROMAN SERVICES PLANT CO LLC	1,249.50
		HOME DEPOT, THE	61.85
		HYDRAULIC REPAIR SVC	256.00
		IRBY OVERTON VETERINARY HOSPIT	
	00363714		47.00
			27.18
8/13/2019			1,836.00
8/13/2019			3,040.50
			540.00
		LARGE LIFT RENTALS INC	3,433.49
		LATON CLEANING SERVICES	325.00
		LEE MS RD LD, SUSAN J	2,340.00
	00363722		394.00
8/13/2019		LUDGOOD MEDGEDIA I	42.69
8/13/2019 8/13/2019		LUDGOOD, MERCERIA L M AND A SUPPLY CO INC	46.53 502.05
	00363725	MARTIN MARIETTA MATERIALS	55,606.99
			2,960.00
		MILLS DISTRIBUTORS	193.16
		MOBILE AREA WATER AND SEWER SY	64.65
	00363729		102.41
	00363730		629.43
	00363731		264.70
0/10/2019	00000102	OTO DODINGOD DOLLHIND	204.70

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8/13/2019	00363733	OFFICE DEPOT	2,185.68
8/13/2019	00363733	OLENSKY BROTHERS OFFICE PRODUC	267.24
8/13/2019	00363734	PATTERSON STARTER, ALTERNATOR	125.00
8/13/2019	00363736	PEPBOYS AUTO	86.21
8/13/2019	00363737	PFENNING, DEENA	88.50
8/13/2019	00363738	POSTAGEINK COM LLC	129.24
8/13/2019	00363730	PROBATE COURT	41.00
8/13/2019	00363740	PROBATE COURT	41.00
8/13/2019	00363741	RANGER ENVIRONMENTAL SERVICES	450.00
8/13/2019	00363742	SENTRY SECURITY FASTENERS INC	1,822.74
8/13/2019	00363743	SHARP ELECTRONICS CORP	3,141.38
8/13/2019	00363744	SHERWIN WILLIAMS CO	268.93
8/13/2019	00363745	SHI INTERNATIONAL CORP	1,121.82
8/13/2019	00363746	SITE ONE ON THE INTERNET INC	325.00
8/13/2019	00363747	SPROT PRINTER RIBBONS LLC	2,883.40
8/13/2019	00363748	STANLEY CONVERGENT SECURITY SO	57.12
8/13/2019	00363749	STAPLES BUSINESS ADVANTAGE	2,149.67
8/13/2019	00363750	STRICKLAND PAPER CO INC	93.60
8/13/2019	00363751	SUPREME MEDICAL	394.50
8/13/2019	00363752	T S WALL AND SONS	110.92
8/13/2019	00363753	TAX TRUST ACCOUNT	516.85
8/13/2019	00363754	THOMSON	92.76
8/13/2019	00363755	THYSSENKRUPP ELEVATOR CORP	2,900.62
8/13/2019	00363756	TRACTOR AND EQUIPMENT CO	773.24
8/13/2019	00363757	TRANE USA INC	113.55
8/13/2019	00363758	TRANSMISSION MAGICIANS	2,165.00
8/13/2019	00363759	TRAVEL LEADERS CORPORATE	811.44
8/13/2019	00363760	TRAVEL LEADERS CORPORATE	3,477.55
8/13/2019	00363761	TRUCK EQUIPMENT SALES INC	302.44
8/13/2019	00363762	TRUCKVAULT INC	1,676.00
8/13/2019	00363763	U S DEPT OF COMMERCE	533.92
8/13/2019	00363764	UNITED METHODIST INNER CITY MI	7,000.00
8/13/2019	00363765	UNITED PARCEL SERVICE	58.00
8/13/2019	00363766		9,480.20
8/13/2019	00363767		2,111.31
8/13/2019	00363768	WALTERS CONTROL INC	675.45
8/13/2019	00363769		243.21
8/13/2019	00363770	WASTE MANAGEMENT INC	159.50
8/13/2019	00363771	WAYLON HOWELL	950.00
8/13/2019	00363772	WEAVER AND SONS INC, HOSEA O	2,600.00
8/13/2019	00363773	WESCO GAS AND WELDING SUPPLY I	62.45
8/13/2019	00363774	XEROX CORP	828.44
8/16/2019	00363775		6,601.16
8/16/2019		ADAMS AND REESE LLP	12.83
8/16/2019 8/16/2019	00363777	ADCO COMPANIES LTD AL HILLS BOILER SALES AND REPA	1,725.00 250.00
8/16/2019	00363778		
8/16/2019	00363779	ALABAMA MEDIA GROUP ALABAMA POWER CO	74.24 57.84
8/16/2019	00363780	AMERICAN TESTING & INSP SERV L	90.00
8/16/2019	00363781	AS AND G CLAIMS ADMINISTRATION	
8/16/2019	00363782		450.00
8/16/2019		AUBURN UNIVERSITY	275.00
., _ 0, _ 0 _ 0			2,0.00

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DATE	CHECK #	VENDOR	AMOUNT
8/16/2019	00363785	AUDIO UNLIMITED INC	562.98
8/16/2019	00363786	AUTOMATED DOOR WAYS INC	1,186.27
8/16/2019	00363787	B AND H PHOTO VIDEO	1,268.29
8/16/2019	00363788	B B AND T	22,893.72
8/16/2019	00363789	B B AND T FINANCIAL	674.61
8/16/2019	00363790	B B AND T FINANCIAL	1,420.72
8/16/2019	00363791	B B AND T FINANCIAL	3,342.98
8/16/2019	00363792	BCM MORRING COMPANY INC	69,232.20
8/16/2019	00363793	BERNEY OFFICE SOLUTIONS	55.34
8/16/2019	00363794	BOARD OF SCHOOL COMMISSIONERS	9,325.11
8/16/2019	00363795	BWI COMPANIES INC	1,458.52
8/16/2019	00363796	CDW GOVERNMENT INC	2,310.58
8/16/2019	00363797	CHAVIS FURNITURE LLC	2,249.00
8/16/2019	00363798	CINTAS CORP LOC 211	711.20
8/16/2019		CITY ELECTRIC SUPPLY	39.50
8/16/2019		CITY OF CHICKASAW BOARD OF EDU	190.21
		CITY OF CREOLA	15,000.00
8/16/2019		COAST SAFE AND LOCK	810.00
8/16/2019		COCA-COLA BOTTLING COMPANY UNI	556.25
8/16/2019	00363804	COMCAST CABLE	10.50
8/16/2019	00363805	COMCAST CABLE	252.79
8/16/2019	00363806	COMCAST CABLE	6.32
8/16/2019	00363807		98.00
8/16/2019	00363808	COVINGTON AND SONS LLC	187.00
8/16/2019	00363809		143.60
8/16/2019	00363810		6,438.42
		DAVENPORTE, PHILLIP	20.30
8/16/2019			2,500.00
	00363813		683.93
		DIGITAL BUYER	724.00
		DIVERSIFIED COMPANIES LLC ELBERTA PUMP REPAIR INC	7,048.83 638.62
		FEDERAL EXPRESS CORP	84.06
	00363818		181.80
		FIREHOUSE SALES AND SERVICE	599.00
8/16/2019			1,892.00
		FUSIONPOINT MEDIA INC	25.00
		FYR FYTER SALES AND SERVICE IN	
		GCIS SUPPLY COMPANY INC	402.80
	00363824		26,663.97
8/16/2019			850.00
8/16/2019			613.00
		GOLDEN TOUCH COMMERCIAL CLEANI	
8/16/2019			
8/16/2019			893.38
		GWINS STATIONERY	73.12
		H BARBER & SONS INC	792.09
8/16/2019	00363832	H G MAYBECK CO INC	4,771.00
8/16/2019	00363833	HAGAN FENCE CO	14,999.99
8/16/2019	00363834	HD SUPPLY FACILITIES MAINTENAN	307.86
8/16/2019	00363835	HOME DEPOT PRO-SUPPLY WORKS, T	155.04
8/16/2019	00363836	HOME DEPOT, THE	684.31

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2111		VENDOR	11100111
8/16/2019	00363837	HORTON, CARL D	410.00
8/16/2019	00363838	HUGHES PLUMBING AND UTILITY CO	11,400.00
8/16/2019	00363839	ICE PLANT INC	72.00
8/16/2019	00363840	INDIGENT CARE FUND	41,219.57
8/16/2019	00363841	INGENUITY INC	18,000.00
8/16/2019	00363842	INTEGRATED MANAGEMENT SOLUTION	500.00
8/16/2019	00363843	INTEGRITY PRODUCTS INC	367.00
8/16/2019	00363844	INTERNATIONAL PUBLIC MANAGEMEN	976.00
8/16/2019	00363845	ISLANDAIRE INC	138.87
8/16/2019	00363846	JONES MCLEOD INC	215.40
8/16/2019	00363847	JONES, ELIZABETH	263.24
8/16/2019	00363848	JUDGE OF PROBATE BALDWIN COUNT	25.00
8/16/2019	00363849	KING SECURITY SERVICE LLC	3,659.00
8/16/2019	00363850	KNOX PEST CONTROL	20.00
8/16/2019	00363851	KOBY IMPORT AUTO INC	165.00
8/16/2019	00363852	LADSCO INC	282.00
8/16/2019	00363853	LATON CLEANING SERVICES	325.00
8/16/2019	00363854	LOVE, JOYCE YORK	268.00
8/16/2019	00363855	LOWES	210.75
8/16/2019	00363856	MARSHALL AND SWIFT	6,609.95
8/16/2019	00363857	MCCONNELL AUTOMOTIVE GROUP	319.83
8/16/2019	00363858	MCCULLAND, STEVEN	31.47
8/16/2019	00363859	MCGRIFF TIRE CO	1,873.80
8/16/2019	00363860	MCMASTER CARR SUPPLY CO	669.54
8/16/2019			950.40
8/16/2019	00363862	MIKE & JERRY'S AUTO PARTS COMP	407.32
8/16/2019	00363863	MOBILE AREA CHAMBER OF COMMERC	
		MOBILE AREA WATER AND SEWER SY	334.07
8/16/2019			219.33
		MOBILE AREA WATER AND SEWER SY	
		MOBILE AREA WATER AND SEWER SY	365.96
		MOBILE AREA WATER AND SEWER SY	
8/16/2019			
8/16/2019	00363871		7,377.33
8/16/2019			150.00
8/16/2019			
8/16/2019		NEEL SCHAFFER INC	2,962.58
8/16/2019		NEEL SCHAFFER INC	21,488.00
8/16/2019		NEEL SCHAFFER INC	437.31
8/16/2019	00363877	NEEL SCHAFFER INC	69,961.23
8/16/2019	00363878	NEWMANS MEDICAL SERVICES INC	
8/16/2019		NOTARY PUBLIC UNDERWRITERS INC	76.00
8/16/2019			
8/16/2019		OEC BUSINESS SUPPLIES	3,964.67
8/16/2019		OFFICE DEPOT	3,727.93
8/16/2019		OLENSKY BROTHERS OFFICE PRODUC	
8/16/2019			
8/16/2019		PATTERSON STARTER, ALTERNATOR PEPBOYS AUTO	
8/16/2019		PINNACLE NETWORX LLC	301.89 4,705.60
		PINNACLE NETWORX LLC PIONEER TECHNOLOGY GROUP LLC	
0/10/2019	00303000	TIONEEN TECHNOLOGI GROUP LLC	39,000.00

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8/16/2019	00363889		189.00
8/16/2019	00363890	PROBATE COURT	16.50
8/16/2019	00363891	RCI TECHNOLOGIES INC./RANGER S	8,960.00
8/16/2019	00363892	RETIF OIL AND FUEL LLC	50,839.16
8/16/2019	00363893	ROBERTS, TERRI	29.06
8/16/2019	00363894	SABEL STEEL SERVICE	1,051.39
8/16/2019	00363895	SANDY SANSING FORD LINCOLN LLC	1,775.12
8/16/2019	00363896	SARALAND CITY SCHOOL SYSTEM	518.40
8/16/2019	00363897	SATSUMA SCHOOL SYSTEM	246.98
8/16/2019	00363898	SEMMES COMMUNITY CENTER	475.00
8/16/2019	00363899	SENIOR COMPANION PROGRAM OF MO	9,860.60
8/16/2019	00363900	SENIOR COMPANION PROGRAM OF MO	12,375.44
8/16/2019	00363901	SERENITY GROUP	10,565.00
8/16/2019	00363902	SHARP ELECTRONICS CORP	174.03
8/16/2019	00363903	SHERIFFS FUND	8,478.78
8/16/2019	00363904	SNIDER FLEET SOLUTIONS	59.95
8/16/2019	00363905	SOUTH ALABAMA UTILITIES	356.98
8/16/2019	00363906	SOUTHERN DISTRIBUTORS	2,135.38
8/16/2019	00363907	SPENCERS ENTERPRISE INC	3,200.00
8/16/2019	00363908	SPIRE	42,853.90
8/16/2019	00363909	SPROT PRINTER RIBBONS LLC	830.50
8/16/2019	00363910	STATE INDUSTRIAL PRODUCTS	179.27
8/16/2019	00363911	SURETY LAND TITLE INC	60,300.00
8/16/2019	00363912	SURETY LAND TITLE INC	10,500.00
8/16/2019	00363913	SYSCO GULF COAST INC	805.60
8/16/2019	00363914	T MOBILE INC USA	127.50
8/16/2019	00363915	TELETRAC NAVMAN US LTD	766.57
8/16/2019	00363916	THEODORE HIGH SCHOOL BAND BOOS	4,000.00
8/16/2019	00363917	THEODORE VETERINARY HOSPITAL	60.00
8/16/2019	00363918	THOMSON	2,644.35
		THREADED FASTENER INC	338.20
8/16/2019			531.10
		TRANE USA INC	732.25
8/16/2019		TRUCK EQUIPMENT SALES INC	631.50
8/16/2019	00363923	TSA INC	1,452.00
8/16/2019		UNITED PARCEL SERVICE	29.00
8/16/2019		USSSA INDEPENDENT UMPIRES ASSN	
8/16/2019		VAN SCOYOC ASSOCIATES	5,002.57
8/16/2019		VERIZON WIRELESS	18,520.42
8/16/2019			423.56
8/16/2019	00363929		225.00
8/16/2019			998.00
		WITTICHEN SUPPLY CO INC	1,716.03
		XEROX CORP	3,140.81
0,10,2019	00000002	nerton cont	3,110.01
	Total Cla	ims Paid for General Invoices	\$ 5,319,851.82
8/15/2019	00000176	MOBILE CO ACCOUNTS PAYABLE ACC	2,695.20
8/5/2019			
		MOBILE CO ACCOUNTS PAYABLE ACC	
		MOBILE CO ACCOUNTS PAYABLE ACC	
		MOBILE CO ACCOUNTS PAYABLE ACC	
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8/15/2019	00001013	MOBILE CO	ACCOUNTS	PAYABLE	ACC	21,488.00
8/19/2019	00001014	MOBILE CO	ACCOUNTS	PAYABLE	ACC	24,030.85
8/8/2019	00001037	MOBILE CO	ACCOUNTS	PAYABLE	ACC	103,876.82
8/12/2019	00001038		ACCOUNTS			5,875.75
8/15/2019	00001039		ACCOUNTS			142,429.61
8/19/2019	00001040	MOBILE CO	ACCOUNTS	PAYABLE	ACC	344,961.56
8/5/2019	00001109	MOBILE CO	ACCOUNTS	PAYABLE	ACC	4,881.51
8/1/2019	00001163		ACCOUNTS			5,694.65
8/5/2019	00001164	MOBILE CO	ACCOUNTS	PAYABLE	ACC	143,543.70
8/8/2019	00001165	MOBILE CO	ACCOUNTS	PAYABLE	ACC	7,089.62
8/12/2019	00001166	MOBILE CO	ACCOUNTS	PAYABLE	ACC	13,248.53
8/15/2019	00001167	MOBILE CO	ACCOUNTS	PAYABLE	ACC	63,716.39
8/19/2019	00001168	MOBILE CO	ACCOUNTS	PAYABLE	ACC	375,099.46
8/1/2019	00001223	MOBILE CO	ACCOUNTS	PAYABLE	ACC	22,000.00
8/5/2019	00001224	MOBILE CO	ACCOUNTS	PAYABLE	ACC	106,285.69
8/15/2019	00001225	MOBILE CO	ACCOUNTS	PAYABLE	ACC	4,403.16
8/19/2019	00001226	MOBILE CO	ACCOUNTS	PAYABLE	ACC	3,477.14
8/5/2019	00001331	MOBILE CO	ACCOUNTS	PAYABLE	ACC	36,681.29
8/8/2019	00001332	MOBILE CO	ACCOUNTS	PAYABLE	ACC	788.73
8/15/2019	00001333	MOBILE CO	ACCOUNTS	PAYABLE	ACC	10,500.00
8/19/2019	00001334	MOBILE CO	ACCOUNTS	PAYABLE	ACC	171,980.47
8/8/2019	00001480	MOBILE CO	ACCOUNTS	PAYABLE	ACC	13,653.12
8/12/2019	00001481	MOBILE CO	ACCOUNTS	PAYABLE	ACC	2,111.31
8/19/2019	00001482	MOBILE CO	ACCOUNTS	PAYABLE	ACC	235,579.19
8/8/2019	00001674	MOBILE CO	ACCOUNTS	PAYABLE	ACC	350.00
8/12/2019	00001675	MOBILE CO	ACCOUNTS	PAYABLE	ACC	82.00
8/15/2019	00001676	MOBILE CO	ACCOUNTS	PAYABLE	ACC	7,352.49
8/5/2019	00001692	MOBILE CO	ACCOUNTS	PAYABLE	ACC	2,220.00
8/8/2019	00001693	MOBILE CO	ACCOUNTS	PAYABLE	ACC	14,083.74
8/15/2019	00001694	MOBILE CO	ACCOUNTS	PAYABLE	ACC	12,135.00
8/1/2019	00002005	MOBILE CO	ACCOUNTS	PAYABLE	ACC	15,932.31
8/8/2019	00002006	MOBILE CO	ACCOUNTS	PAYABLE	ACC	57,171.01
8/12/2019	00002007	MOBILE CO	ACCOUNTS	PAYABLE	ACC	129,016.52
8/19/2019	00002008	MOBILE CO	ACCOUNTS	PAYABLE	ACC	66,730.67
8/8/2019	00002021	MOBILE CO	ACCOUNTS	PAYABLE	ACC	6,290.00
8/12/2019	00002022	MOBILE CO	ACCOUNTS	PAYABLE	ACC	10,790.64
8/15/2019	00002023	MOBILE CO	ACCOUNTS	PAYABLE	ACC	19,520.78
7/31/2019	00002826	MOBILE CO	FEDERAL '	TAX ACCOU	JNT	2,311.70
8/1/2019	00002827	MOBILE CO	ACCOUNTS	PAYABLE	ACC	78.48
8/5/2019	00002828	MOBILE CO	ACCOUNTS	PAYABLE	ACC	14,422.20
8/8/2019	00002829	MOBILE CO	ACCOUNTS	PAYABLE	ACC	6,119.42
8/8/2019	00002830	MOBILE CO	EMPLOYEE	S RETIREM	MENT	2,617.92
8/12/2019	00002831	MOBILE CO	ACCOUNTS	PAYABLE	ACC	155.75
8/15/2019	00002832	MOBILE CO	ACCOUNTS	PAYABLE	ACC	22,461.95
8/19/2019	00002833	MOBILE CO	ACCOUNTS	PAYABLE	ACC	3,711.00
8/1/2019	00004791	MOBILE CO	PAYROLL 2	ACCOUNT		398,236.28
8/2/2019	00004792		FEDERAL '			29,065.37
8/5/2019	00004793		ACCOUNTS			130.00
8/8/2019	00004794					73,504.03
8/12/2019	00004795		ACCOUNTS	PAYABLE	ACC	4,593.69
8/15/2019	00004796		PAYROLL .	ACCOUNT		400,789.83
8/16/2019	00004797	MOBILE CO	FEDERAL '	TAX ACCOU	JNT	29,131.27

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8/19/2019	00004798	MOBILE CO ACCOUNTS PAYABLE ACC	183,290.00
8/1/2019	00004973	MOBILE CO PAYROLL ACCOUNT	4,846.40
8/2/2019	00004974	MOBILE CO FEDERAL TAX ACCOUNT	342.17
8/5/2019	00004975	MOBILE CO ACCOUNTS PAYABLE ACC	964.86
8/8/2019	00004976	MOBILE CO ACCOUNTS PAYABLE ACC	624,182.53
8/8/2019	00004977	MOBILE CO EMPLOYEES RETIREMENT	956.56
8/12/2019	00004978	MOBILE CO ACCOUNTS PAYABLE ACC	4,935.66
8/15/2019	00004979	MOBILE CO ACCOUNTS PAYABLE ACC	95.33
8/15/2019	00004980	MOBILE CO PAYROLL ACCOUNT	4,908.00
8/16/2019	00004981	MOBILE CO FEDERAL TAX ACCOUNT	346.89
8/19/2019	00004982	MOBILE CO ACCOUNTS PAYABLE ACC	2,219.00
8/1/2019	00006583	MOBILE CO ACCOUNTS PAYABLE ACC	6,422.80
8/1/2019	00006584	MOBILE CO PAYROLL ACCOUNT	120,773.05
8/2/2019	00006585	MOBILE CO FEDERAL TAX ACCOUNT	8,928.69
8/5/2019	00006586	MOBILE CO ACCOUNTS PAYABLE ACC	56,477.09
8/8/2019	00006587	MOBILE CO ACCOUNTS PAYABLE ACC	7,898.46
8/8/2019	00006588	MOBILE CO EMPLOYEES RETIREMENT	22,103.97
8/12/2019	00006589	MOBILE CO ACCOUNTS PAYABLE ACC	11,610.13
8/15/2019	00006590	MOBILE CO ACCOUNTS PAYABLE ACC	13,828.69
8/15/2019	00006591	MOBILE CO PAYROLL ACCOUNT	115,779.46
8/16/2019	00006592	MOBILE CO FEDERAL TAX ACCOUNT	8,527.62
8/19/2019	00006593	MOBILE CO ACCOUNTS PAYABLE ACC	41,309.00
8/8/2019	00010405	MOBILE CO ACCOUNTS PAYABLE ACC	34.04
8/12/2019	00010406	MOBILE CO ACCOUNTS PAYABLE ACC	2,960.00
8/19/2019	00010407	MOBILE CO ACCOUNTS PAYABLE ACC	145,861.27
8/1/2019	00014311	MOBILE CO ACCOUNTS PAYABLE ACC	46,185.65
8/5/2019	00014312	MOBILE CO ACCOUNTS PAYABLE ACC	55,267.59
8/8/2019	00014313	MOBILE CO ACCOUNTS PAYABLE ACC	43,837.17
8/12/2019	00014314	MOBILE CO ACCOUNTS PAYABLE ACC	81,007.99
8/15/2019	00014315	MOBILE CO ACCOUNTS PAYABLE ACC	21,812.55
8/19/2019	00014316	MOBILE CO ACCOUNTS PAYABLE ACC	22,084.57
7/31/2019	00082535	MOBILE CO FEDERAL TAX ACCOUNT	29,722.97
8/1/2019	00082536	MOBILE CO ACCOUNTS PAYABLE ACC	725,968.58
8/1/2019	00082537	MOBILE CO PAYROLL ACCOUNT	2,035,326.60
8/2/2019	00082538	MOBILE CO FEDERAL TAX ACCOUNT	150,018.66
8/5/2019	00082539	MOBILE CO ACCOUNTS PAYABLE ACC	884,793.58
8/8/2019	00082540	MOBILE CO ACCOUNTS PAYABLE ACC	518,252.81
8/8/2019	00082541	MOBILE CO EMPLOYEES RETIREMENT	371,485.62
8/12/2019	00082542	MOBILE CO ACCOUNTS PAYABLE ACC	241,934.34
8/15/2019	00082543	MOBILE CO ACCOUNTS PAYABLE ACC	577,381.49
8/15/2019	00082544 00082545	MOBILE CO PAYROLL ACCOUNT	2,043,867.90
8/16/2019		MOBILE CO ACCOUNTS DAVABLE ACC	150,647.01
8/19/2019	00082546	MOBILE CO ACCOUNTS PAYABLE ACC	1,200,895.11
	Total Cla	ims Paid for Treasury Division	\$ 14,124,762.18
		Total Claims Paid	\$ 19,444,614.00

Motion carried unanimously.

#### AGENDA #3

# HOLD PUBLIC HEARING/FUND BALANCE REPORT/JULY 31, 2019

President Carl 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 the Fund Balance Report, for the period ending on July 31, 2019. Act No. 86-414.

There was no response.

#### AGENDA #4

# CONSIDER APPOINTMENT TO THE COUNTY ADMINISTRATOR POSITION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Glenn L. Hodge as County Administrator at Grade 31, Step J.

**Glenn L Hodge, County Administrator:** Thank you for your confidence, Commissioners.

Commissioner Connie Hudson: Certainly.

Commission President Jerry L. Carl: I wouldn't go
that far, Glenn.

**Glenn L. Hodge, County Administrator:** Okay, thank you.

Commission President Carl: Let's not get carried
away. Thank you.

Jay Ross, County Attorney: Congratulations,
Mr. Hodge.

Glenn L. Hodge, County Administrator: Thank you.

Motion carried unanimously.

#### AGENDA #5

HOLD PUBLIC HEARING/ADOPTION OF A RESOLUTION APPROVING ISSUANCE/ INDUSTRIAL DEVELOPMENT AUTHORITY/ REVENUE BONDS OR NOTES

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against, any item related to the adoption of a resolution approving the issuance by the Industrial Development Authority of Mobile County of one or more revenue bonds or notes in a principal amount not to exceed \$36,000,000.00, for the purpose of financing the acquisition, improvement, construction, and installation of certain tire recycling and resource recovery facilities and related appurtenances in the unincorporated Axis area of Mobile County, Alabama.

There was no response.

#### AGENDA #6

ADOPT RESOLUTION APPROVING ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF MOBILE COUNTY/REVENUE BONDS OR NOTES

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

**BE IT RESOLVED** by the County Commission (the "County Commission") of Mobile County, Alabama ("Mobile County"), as follows:

 $\underline{\text{Section 1)}}$  The County Commission, upon evidence duly submitted to and considered by it, hereby finds, determines and declares as follows:

- a) The Industrial Development Authority of Mobile County (the "Industrial Development Authority") has advised the County of its intention to issue one or more series of its revenue bonds or notes in a principal amount not to exceed \$36,000,000 (the "Bonds") for the purpose of financing the acquisition, improvement, construction and installation of certain tire recycling and resource recovery facilities and related appurtenances (the "Project") in the unincorporated Axis area of Mobile County, Alabama.
- (b) The Industrial Development Authority has heretofore caused to be published in the Mobile Press Register on 18th, August, 2019, a Notice of Public Hearing announcing the holding by the Mobile County Commission of a public hearing at 10:00 o'clock, A.M., on Monday, August 26, 2019, in the Mobile County Commission Chambers (Auditorium of Government Plaza),

- 205 Government Street in Mobile, Alabama, for the purpose of receiving comments from interested persons on, among other things, the adoption of a resolution by the County Commission approving the issuance of the Bonds. The notice, a copy of which has been delivered to the County and which includes a more detailed description of the Project and the Bonds, is hereby ordered attached to the minutes of the meeting at which this resolution is adopted.
- (c) Pursuant to the aforesaid notice the public hearing was held by the County Commission at the time and place appointed.
- (d) Mobile County is the governmental unit in whose political jurisdiction the Bond-financed facilities will be located.
- (e) The Industrial Development Authority has requested that the County Commission approve the issuance of the Bonds as required under the applicable provisions of the Internal Revenue Code.

Section 2) The County Commission hereby approves the issuance of the Bonds by the Industrial Development Authority and the financing program to be accomplished thereby; provided, that this approval is being given pursuant to, and solely for the purpose of, the provisions of the Internal Revenue Code of 1986 relating to the issuance of obligations such as these, and the approval of the issuance of the Bonds by the Industrial Development Authority should not be construed as expressing any view whatsoever as to the financial feasibility of the Project or the ability of the Industrial Development Authority to pay the principal of or interest on the Bonds. This Certificate shall never be taken to impose any liability of any kind whatsoever upon Mobile County.

Motion carried unanimously.

#### AGENDA #7

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT PLAN/CIP-2019-001G/RENOVATION AND THE AMERICANS WITH DISABILITIES ACT (ADA) UPGRADES OF CLAYTON PARK/DISTRICT 1

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2019 Capital Improvement Plan to add project and estimated cost, as follows:

CIP-2019-001G
Renovation and ADA Upgrades
of Clayton Park, District 1

\$700,000.00

This amendment creates Project CIP-2019-001G, Renovation and the Americans with Disabilities Act (ADA) Upgrades of Clayton Park, and reallocate \$700,000.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001G.

Motion carried unanimously.

#### AGENDA #8

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT PLAN/CIP-2019-001G/FIBER ROAD CONSTRUCTION AND RAILROAD CROSSING IMPROVEMENTS

This item was held over.

#### AGENDA #9

APROVE AMENDING 2017 CAPITAL IMPROVEMENT PLAN/CIP-2017-018/FIBER ROAD CONSTRUCTION AND RAILROAD CROSSING IMPROVEMENTS

**Commissioner Merceria Ludgood:** Is this a match for the railroad grant?

Bryan Kegley II, County Engineer: Commissioner, this would provide the engineering design fees for that particular project.

Commissioner Ludgood: Okay. I just wanted to be
sure.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2017 Capital Improvement Plan to add project and estimated cost, as follows:

CIP-2017-018

Fiber Road Construction and Railroad

Crossing Improvements

\$139,667.00

This amendment creates Project CIP-2017-018, Fiber Road Construction and Railroad Crossing Improvements, and also reallocates \$139,667.00 from CIP 2017 District 1 Unnamed Projects to CIP-2017-018.

Motion carried unanimously.

#### AGENDA #10

APPROVE REJECTING ALL BIDS/PROJECT CIP-2017-001/ADDITION TO METRO JAIL

Commission President Jerry L. Carl: Can I get someone to explain what we were bidding here? I looked and saw the bid prices. We basically had one (1) bidder which was over our budget.

Tyler Martin, Facilities Engineering Manager: Yes, sir. This is the jail addition project. We're going to add an upgraded and improved sally port. It will fit buses and multiple police cruisers. It will also secure that area so someone from the public cannot walk up to the waiting cars. The intention is also to secure the entire facility with fencing. We're working on that with the City of Mobile. It also reconfigures some of the existing areas to add a new triage area and upgraded holding cells.

Commission President Carl: All desperately needed.

Tyler Martin, Facilities Engineering Manager: Yes, sir.

Commission President Carl: Real quickly, I saw the bid come in at twenty-four million dollars (\$24,000,000.00). What was our budget on that?

Tyler Martin, Facilities Engineering Manager: We have a fifteen million dollar (\$15,000,000.00) total budget. We're going to work to streamline some of the bid items in the project. We're not intending to eliminate anything that was in the base bid. This is all in response to a report of needed items that we had done some years back.

So we're not intending to eliminate anything. I am going to try to streamline this and try to cultivate some additional bidders.

Commission President Carl: Okay. Thank you.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve rejecting all bids for Project CIP-2017-001, Addition to the Metro Jail, and authorize advertisement for rebid. Bids exceeded the available budget.

Motion carried unanimously.

#### AGENDA #11

APPROVE PURCHASE OF LIGHTING MATERIALS (MUSCO)/SOURCEWELL (FORMERLY NJPA)/PURCHASE CONTRACT 082114-MSL/CIP-2017-008/ODD FELLOWS FESTIVAL PARK IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the purchase of lighting materials (MUSCO) through Sourcewell (formerly NJPA) Purchase Contract 082114-MSL for CIP-2017-008, Odd Fellows Festival Park Improvements and the Americans with Disabilities Act (ADA) Upgrades, for a total cost of \$360,000.00.

Motion carried unanimously.

#### AGENDA #12

APPROVE CHANGE ORDER #1/BMP-2018-007/ REPLACE HVAC CONTROLS 325 MAN BARRACKS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 for BMP-2018-007, Replace HVAC Controls 325 Man Barracks. The change will decrease the contract by \$3,000.00, for the unused portion of the allowance, and the new contract total amount will be \$21,000.00, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #13

APPROVE AWARDING BID/CCP-2019-004/ METRO JAIL PLUMBING REPAIRS/ DORTCH FIGURES AND SONS, INC.

**Commission President Jerry L. Carl:** Is this for the grinder pump?

Tyler Martin, Facilities Engineering Manager: No, sir. This is for an apparatus to control water and upgrade fixtures in the cells themselves.

Commission President Carl: Okay. Thank you.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve awarding the bid for CCP-2019-004, Metro Jail Plumbing Repairs, to Dortch Figures and Sons, Inc., for a total bid in the amount of \$218,509.60.

Motion carried unanimously.

#### AGENDA #14

APPROVE AWARDING BID/CCP-2018-005/ CHICKASABOGUE PARK ADMINISTRATION BUILDING/AMERICANS WITH DISABILITIES ACT (ADA) UPGRADES/THOMAS INDUSTRIES, INC.

Commissioner Connie Hudson: A question on that. What was the original budget? I know we had five hundred thousand dollars (\$500,000.00) originally in our general fund that was taken out for the Administration Buildings. Is this amount above what the original estimate was?

Tyler Martin, Facilities Engineering Manager: Yes, ma'am. We had five hundred five thousand dollars (\$505,000.00) allocated towards the building. We're going to move some from Bay Haas. We still feel like we can perform the needed work at Bay Haas for the amount that will be left. But considering our staffing issues, it may be a little bit down the road before we can get to Bay Haas. This will move forward with something we have on the plate immediately.

### Commissioner Hudson: Okay.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve awarding the bid for

CCP-2018-005, Chickasabogue Park Administration Building and the Americans with Disabilities Act (ADA) Upgrades, to Thomas Industries, Inc., for a total bid in the amount of \$679,975.00.

Motion carried unanimously.

#### AGENDA #15

AUTHORIZE ADVERTISEMENT FOR BIDS/ BMP-2019-005/REPLACE TRANE CHILLER/ REVENUE COMMISSIONER'S OFFICE/ MICHAEL SQUARE SHOPPING CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the advertisement for bids, BMP-2019-005, Replace Trane Chiller for the Revenue Commissioner's Office at the Michael Square Shopping Center location.

Motion carried unanimously.

#### AGENDA #16

AUTHORIZE ADVERTISEMENT FOR BIDS/ PROJECT CIP-2017-013/RENOVATION OF DAVIS AVENUE LIBRARY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the advertisement for bids, Project CIP-2017-013, Renovation of the Davis Avenue Library.

Motion carried unanimously.

#### AGENDA #17

APPROVE AMENDING AUGUST 12, 2019
MINUTES TO CORRECT TYPOGRAPHICAL ERRORS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the August 12, 2019 Minutes to correct typographical errors, as follows:

- Agenda Item #17, should read CDP-138-19 instead of CDP-138-18.
- Agenda Item #28, should read Work Order #19 instead of Work Order #9.

Motion carried unanimously.

#### AGENDA #18

APPROVE CDP-323-19/SOUTH WEST MOBILE COUNTY CHAMBER OF COMMERCE/DISTRICT 3 FUNDS/TILLMAN'S CORNER COMMUNITY CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-323-19, South West Mobile County Chamber of Commerce in the amount of \$4,750.00, from District 3 funds, for paint and repairs to the Tillman's Corner Community Center.

Motion carried unanimously.

### AGENDA #19

APPROVE BALLOT ON DEMAND SYSTEM/ ELECTION SYSTEMS & SOFTWARE, LLC (ES&S)/ ABSENTEE ELECTIONS OFFICE/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Ballot On Demand System, ongoing license, maintenance, and services agreement with Election Systems & Software, LLC (ES&S), for an initial term of one (1) year in the amount of \$5,360.00, for the Absentee Elections Office, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

# AGENDA #20

APPROVE SPONSORSHIP/DOWNTOWN MOBILE DISTRICT MANAGEMENT CORP. D/B/A DOWNTOWN MOBILE ALLIANCE (DMDMC)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the sponsorship with the Downtown Mobile District Management Corp. d/b/a Downtown Mobile Alliance (DMDMC) in the amount of \$1,250.00, for its 2019 Annual Meeting, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #21

APPROVE REQUEST/RONALD MCDONALD HOUSE CHARITIES (RMHC) OF MOBILE/USE ATRIUM IN MOBILE GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the request of Ronald McDonald House Charities (RMHC) of Mobile to use the atrium in Mobile Government Plaza at a non-profit reduced rate in the amount of \$850.00, for a fundraiser on September 12, 2019.

Motion carried unanimously.

AGENDA #22

APPROVE REQUEST/ALABAMA COOPERATIVE EXTENSION SYSTEM OF MOBILE COUNTY 4-H CLUB OFFICE/WAIVE RENTAL FEES/JON ARCHER ARENA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the request of the Alabama Cooperative Extension System of Mobile County 4-H Club Office to waive rental fees for use of the Jon Archer Arena, for dates and times as follows:

- Saturday, September 20, 2019, 4-H Show Calves Weigh-In, from 5:00 P.M. through 8:00 P.M.
- Friday and Saturday, February 14, 2020 and February 15, 2020, 4-H Spring Calves Show and Auction.

• Tuesdays and Thursdays, January 2020 through April 2020, 4-H Archery practices, from 2:00 P.M. through 5:00 P.M.

Motion carried unanimously.

#### AGENDA #23

### AWARD BIDS/ APPROVE PURCHASE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board consider taking the following action on bids:

award Bid #53-19, annual lubrication products bid for the Public Works Department, to Davison Oil Company.

award Bid #60-19, annual ultra sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid-grade gasoline bid for the Public Works Department, to Retif Oil & Fuel, LLC.

award Bid #66-19, annual resident uniforms bid for the James T. Strickland Youth Center, to Bob Barker Company.

award Bid #84-19, annual staff uniforms bid for the James T. Strickland Youth Center, to Leo's Western & Uniform Corporation.

award Bid #114-19, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental, Inc.

award Bid #140-19, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc.

award Bid #141-19, meats to be delivered to the James T. Strickland Youth Center for the month of September 2019, to American Wholesale Grocery d/b/a American Foods, for their bid in the amount of #2,108.22.

award Bid #144-19, SS-1H tack coat asphalt resurfacing bid for the Public Works Department, to Blacklidge Emulsions, Inc., for their bid in the amount of \$2.80 per gallon.

approve purchase of life fitness equipment through Sourcewell (formerly NJPA) Cooperative Purchasing Contract 120215-LFF, for the Revenue Commissioner's Office at the cost of \$47,407.32.

Motion carried unanimously.

#### AGENDA #24

APPROVE MAINTENANCE CONTRACT/ CDW-G/SYMANTEC ENDPOINT PROTECTION/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the maintenance contract with CDW-G, for Symantec Endpoint Protection for virus/malware scanning, for the County Commission at a cost of \$6,684.30, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #25

APPROVE RENEWAL OF SUPPORT CONTRACT/ TSA/HP SERVERS/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the renewal of support contract with TSA, for several HP Servers (2) DL380G7, (3) DL380G8, (1) DL360G9, for the County Commission at a cost of \$8,757.60, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #26

APPROVE RENEWAL OF SOFTWARE MAINTENANCE CONTRACT/SHI INTERNATIONAL CORPORATION/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the renewal of software maintenance contract with SHI International Corporation,

for MLIC endpoint security, for Probate Court at a cost of \$5,637.50, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #27

APPROVE SOFTWARE MAINTENANCE SUPPORT CONTRACT/TSA/HPE DL360 SERVER/PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the software maintenance support contract with TSA, for HPE DL360 server, for Probate Court at a cost of \$1,745.81, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #28

APPROVE AMENDMENT TO SUBRECIPIENT AGREEMENT/MOBILE ASSOCIATION FOR RETARDED CITIZENS, INC. NOW KNOWN AS ALTAPOINT HEALTH SYSTEMS, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the amendment to subrecipient agreement by and between Mobile Association for Retarded Citizens, Inc., by merger now known as AltaPointe Health Systems, Inc., and Mobile County, Alabama to extend the term and make other changes, not of a monetary nature, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #29

# ADOPT RESOLUTION/CENSUS 2020 COMPLETE COUNT COMMITTEE

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

WHEREAS, the United States of America has conducted a nationwide census every ten years since 1790, with the last census being in 2010; and

WHEREAS, an accurate census is essential for allocation of representatives to serve in the legislative bodies of the U.S. House of Representatives, the Alabama Legislature, and within local voting districts; and

WHEREAS, accurate census information is critical in planning for the future growth, development, and social needs of Mobile County; and

WHEREAS, the more informed residents become about census operations, the better their understanding of the census process becomes, thus increasing their willingness to participate in Census 2020; and

WHEREAS, the United States Census Bureau is not permitted to publicly release responses furnished by an individual, or on behalf of any individual, or release information to other governmental agencies, including the Internal Revenue Service, the Immigration and Naturalization Service, law enforcement agencies or welfare agencies and, in addition, the federal Cybersecurity Enhancement Act of 2015 protects census data from cybersecurity risks through screening of the systems that transmit such data; and

WHEREAS, the purpose of the Complete Count Committee created by this resolution will be to advise and assist Mobile County and the municipalities situated therein in obtaining the most accurate and complete population count for Census 2020 by increasing the number of responses through a focused, structured, neighbor-to-neighbor program, utilizing the local knowledge, expertise, and influence of each committee member to design and implement a census awareness campaign targeted specifically to Mobile County and the towns and cities of the County;

 ${\bf NOW}, \ {\bf THEREFORE}, \ {\bf BE} \ {\bf IT} \ {\bf RESOLVED}$  by the Mobile County Commission that:

1. A Census 2020 Complete County Committee is hereby established to advise and assist Mobile County and the municipalities in Mobile County in obtaining the most accurate and complete population county for Census 2020.

- 2. The Committee shall discuss, research and formulate strategies and techniques, working with municipal and county staff and census bureau officials, to enhance and increase the rate of response to Census 2020. The Committee shall be responsible for planning and conducting local educational initiatives, and for preparing or obtaining posters, flyers and handouts for distribution and use by the media and others. The Committee will also prepare materials for public service announcements on radio, social media, and PEG and other channels.
- 3. The membership of the Committee shall consist of the following: four members appointed by each County Commissioner; one member appointed by each municipality in the County; one member appointed by the MOWA Band of Choctaw Indians; and one member appointed by the South Alabama Regional Planning Commission.
- 4. The Committee members shall serve from September 1, 2019 through and including July, 2020 at which time the Committee, having completed its work, shall dissolve, unless extended by the Mobile County Commission. No resolution dissolving or rescinding the Committee shall be necessary.
- 5. The Committee members shall serve without compensation; provided, their appointing authorities may, at their option, reimburse reasonable expenses related to their participation.
- 6. The Committee shall meet at least once every month, but may meet more often as needed.

Motion carried unanimously.

### AGENDA #30

### APPROVE FRANCHISE AGREEMENT/ COMCAST OF ALABAMA, LLC

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Franchise Agreement with Comcast of Alabama, LLC, for the provision of cable services in the unincorporated areas of Mobile County, for a ten-year term, franchise fees payable to the County in

the amount of five percent (5%) of gross revenues, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #31

APPROVE PROFESSIONAL SERVICES
AGREEMENT/AIRWIND, INC./PROBATE COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the professional services agreement with Airwind, Inc. in the amount of \$4,394.00, for updating the Every Vote Counts Media Presentation and Voter Outreach Campaign, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #32

APPROVE APPLICATION OF ANDREW J. MOTES/OFF PREMISES RETAIL BEER LICENSE/AJS/DISTRICT 1

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of Andrew J. Motes, for off premises retail beer license, AJS, 15065 Highway 43, Bucks, Alabama 36512. (District 1)

Motion carried unanimously.

#### AGENDA #33

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT PLAN/PROJECT CIP-2019-008/BAY HAAS BUILDING RENOVATIONS/CIP-2019-011/CHICKASABOGUE PARK ADMINISTRATION BUILDING

Commissioner Connie Hudson: A question on this one. How large is the Administration Building at Chickasabogue Park related to this?

Tyler Martin, Facilities Engineering Manager: To the Bay Haas?

Commissioner Hudson: Yes. How large is that Administration Building? I was just curious to know.

Tyler Martin, Facilities Engineering Manager: It's a little bit less than 2,000 square feet.

Commissioner Hudson: Okay.

Tyler Martin, Facilities Engineering Manager: It's going to offer a little bit of room for expansion, but for the most part it addresses their current needs.

Commissioner Hudson: Okay. You said it may be a while before Bay Haas is actually addressed?

Tyler Martin, Facilities Engineering Manager: Yes, ma'am.

Commissioner Hudson: And there's seven hundred fifty thousand dollars (\$750,000.00) left there?

Tyler Martin, Facilities Engineering Manager: Yes, ma'am.

Commissioner Hudson: Because if there are any other shortages in capital projects, I am looking to see what might be available, and if that is available for some additional funding for other capital projects.

Tyler Martin, Facilities Engineering Manager: Yes, ma'am. We're looking into Bay Haas to see what the total need might be there.

Commissioner Hudson: Okay.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2019 Capital Improvement Plan to decrease Project CIP-2019-008, the Bay Haas Building Renovations by \$250,000.00. The new estimate for the Bay Haas Building Renovations is \$750,000.00. Also, approve amending the 2019 Capital Improvement Plan to add project and estimated cost, as follows:

CIP-2019-011 Chickasabogue Park Administration Building

\$250,000.00

This amendment decreases the estimated cost of CIP-2019-008, Bay Haas Building Renovations by \$250,000.00, and creates Project CIP-2019-011, Chickasabogue Park Administration Building with an estimated cost of \$250,000.00

Motion carried unanimously.

### AGENDA #34

ADOPT RESOLUTION AUTHORIZING REQUEST/
SHERIFF'S OFFICE/DISPOSE OF CERTAIN
ITEMS FROM FIXED ASSETS INVENTORY/
DECLARE AS SURPLUS PROPERTY/AUTHORIZE
ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Hudson moved, seconded by Commissioner Ludgood, 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 the following vehicles, assigned to the County Garage, which are in poor condition and no longer needed: 2014 Ford Taurus, asset no. 9333; 2011 Ford Crown Victoria, asset no. 7936; 2011 Chevrolet Tahoe, asset no. 7948; 2001 International Dump Truck, asset no. 3211; 2009 Kenworth Dump Truck, asset no. 3078;

NOW, THEREFORE, be it resolved that the above described vehicles be, and they are hereby declared SURPLUS and removed from the fixed asset list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this  $26^{\rm th}$  day of August, 2019.

#### AGENDA #35

APPROVE REIMBURSABLE AGREEMENT/MOBILE AREA WATER AND SEWER SYSTEM (MAWSS)/PROJECT CIP-2013-040/CIP-2015-006(E)/MOBILE COUNTY SOCCER COMPLEX PHASE I

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the reimbursable agreement with Mobile Area Water and Sewer System (MAWSS) for relocation of sanitary sewer facilities in conflict with Project CIP-2013-040/CIP-2015-006(E), Mobile County Soccer Complex - Phase I. The total estimated cost to be reimbursed to Mobile County is \$20,225.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #36

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

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

## S & R Road, Project MCR-2016-110, Tract 15

Carlton T. Young and Weldon R. Young

deed

Carlton T. Young and Weldon R. Young

easement

### Fillingim Road, Project MCR-2016-205, Tract 4

Woodrow Stinson and Sandra Stinson

easement

#### AGENDA #37

ADOPT A RESOLUTION CONSENTING TO ANNEXATION OF A PORTION OF PUBLIC STREETS/CITY OF SEMMES

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

**WHEREAS**, the City of Semmes, Alabama, an Alabama municipal corporation (sometimes referred to as "the City"),

- on March 15, 2012, by Ordinance Number 2012-61,
- on May 3, 2016, by Ordinance Number 2016-17,
- on June 7, 2016, by Ordinance Numbers 2016-58, 2016-91, and 2016-93,
- on June 21, 2016, by Ordinance Number 2016-181,
- on June 18, 2019, by Ordinance Numbers 2019-48, 2019-49, 2019-52, 2019-54, 2019-55, and 2019-56,
- and on July 2, 2019, by Ordinance Numbers 2019-58, 2019-66, 2019-67, 2019-68, 2019-69, 2019-70, 2019-71, 2019-72, 2019-73, 2019-78, 2019-79, 2019-80, 2019-81, 2019-82, and 2019-83,

annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

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

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

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

By the Ordinance Numbers 2019-66, 2019-67, 2019-68, 2019-69, 2019-70, 2019-71, 2019-72 and 2019-73, a portion of Collie Court (County Road Inventory No. 5724), located in Section 14, Township 3 South, Range 3 West, and extending from the east line of parcel R022406140000002.084 (approximately 515 feet west of Penn Drive), westward to the End of Maintenance, a distance of 269 feet, more or less; and

By the Ordinance Numbers 2016-17 and 2019-83, a portion of Illinois Street (County Road Inventory No. 1073), located in Section 23, Township 3 South, Range 3 West, and extending from the south line of parcel R022406230002031.000 (approximately 178 feet north of Park Avenue), northward to the south line of parcel R022406230002030.01, a distance of 173 feet, more or less; and

By the Ordinance Numbers 2016-58, 2018-86, 2019-48, 2019-49 and 2019-58, a portion of McCrary Road (County Road Inventory No. 27), located in Section 10, Township 3 South, Range 3 West, and extending from the south line of parcel R022401110000038.000 (approximately 324 feet south of Stone Road), southward to the north line of parcel R022401110000035.000, a distance of 167 feet, more or less; and

By the Ordinance Numbers 2012-61, 2019-54, 2019-55 and 2019-82, a portion of Oak Hill Drive (County Road Inventory No. 1577), located in Section 13, Township 3 South, Range 3 West, and extending from the west line of parcel R022406133000009.002 (approximately 178 feet north of Palmer Road), eastward to the east line of parcel R022406133000006.001, a distance of 646 feet, more or less; and

By the Ordinance Numbers 2016-91, 2016-93 and 2019-56, a portion of Schillinger Road North (County Road Inventory No. 2554), located in Section 13, Township 3 South, Range 3 West, and extending from the north line of parcel R022304182000016.000 (approximately 430 feet south of Lott Road), southward to the south line of parcel R022406131000001.000, a distance of 769 feet, more or less; and

By the Ordinance Numbers 2016-181 and 2019-52, a portion of Spice Pond Road Extension (County Road Inventory No. 2143), located in Section 02, Township 3 South, Range 3 West, and extending from the east line of parcel R022401020002063.000 (approximately 240 feet west of Lott Road), westward to the east line of parcel R022401110000055.001, a distance of 565 feet, more or less; and

By the Ordinance Numbers 2019-79 and 2019-81, a portion of Tunbridge Wells Drive South (County Road Inventory No. 4002), located in Section 23, Township 3 South, Range 3 West, and extending from the east line of parcel R022406230001001.045 (approximately 376 feet west of Kensington Place), westward to the west line of said parcel, a distance of 80 feet, more or less; and

By the Ordinance Numbers 2019-78, 2019-80 and 2019-81, a portion of Tunbridge Wells Drive West (County Road Inventory No. 5333), located in Section 23, Township 3 South, Range 3 West, and extending from the west line of parcel R022406230001001.045 (approximately 456 feet west of Kensington Place), northward to the north line of parcel R022406230001001.044, a distance of 76 feet, more or less.

In consideration for having been relieved of the burden of maintenance of the abovesaid public streets or parts thereof, the County will pay the City the sum of One Dollar (\$1.00).

Motion carried unanimously.

## AGENDA #38

APPROVE ANNUAL WORK ORDER NO. 16173/FY 2018-2019/DAWES PARK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Annual Work Order No. 16173 to furnish labor, equipment, and materials as needed for FY 2018-2019, for Dawes Park.

## AGENDA #39

# APPROVE GFP089/DAWES PARK PARKING LOT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve GFP089, Dawes Park, to furnish and spread 60 tons of crushed aggregate for the parking lot. The estimated cost is \$3,053.47.

Motion carried unanimously.

#### AGENDA #40

# APPROVE EFP-318-19/WASHED SAND/THEODORE HIGH SCHOOL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-318-19, furnishing 115 cubic yards of washed sand to Theodore High School. The estimated cost is \$2,277.00.

Motion carried unanimously.

### AGENDA #41

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/TRACT 19/ PROJECT MCR-2016-001/MCDONALD ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 19 in the amount of \$7,000.00, for Project MCR-2016-001, McDonald Road - Additional Lanes, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

## AGENDA #42

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/TRACT 2/PROJECT CIP-2015-007(A)/JOHNSON ROAD WEST

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 2 in the amount of \$3,000.00, for Project CIP-2015-007(A), Johnson Road West - Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #43

APPROVE AGREEMENT/COASTAL WEATHER RESEARCH CENTER/FORECAST AND WARNING SERVICE

**Commissioner Connie Hudson:** Can we get a little more information about this?

Eddie Kerr, Environmental Services Director: Yes, ma'am. We had a meeting with the Coastal Weather Research Center a couple of weeks ago. They can give a detailed daily forecast of storms that are going to hit that are a little more specific than what the general forecast of the weather service is, as well as a more specific forecast of hurricane tracks that may change. They can get the information to us quicker than what can be published out because they have to look at how many people are getting this information. If we're paying for that specifically, we can get that a little quicker.

**Commissioner Hudson:** So this is not related to the National Weather Service?

Eddie Kerr, Environmental Services Director: No.

**Commissioner Hudson:** This is a separate entity and we would be entering into an agreement so that we could get more detailed information than what we have now for planning purposes. Is that an accurate statement?

Eddie Kerr, Environmental Services Director: Yes. It's quicker information and more accurate for that location. So if we are out paving for a project, we can call before we get a big load of asphalt. If it looks like there may be rain, they can narrow it down and give us a little more specific, not to mention we can get better after-the-fact rainfall data from this entity as well for other reasons.

Commissioner Hudson: Okay. Thank you.

Commissioner Merceria Ludgood: Should the name be the University of South Alabama Coastal Weather Research Center? I just noticed this is from University of South Alabama.

Eddie Kerr, Environmental Services Director: They are, but the contract actually states Coastal Weather Research Center. They are affiliated with the University of South Alabama, but the contract specifically states Coastal Weather Research Center.

**Commissioner Ludgood:** It just made me feel a little better to see that they were associated with the University of South Alabama.

Eddie Kerr, Environmental Services Director: Yes, ma'am.

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the agreement with Coastal Weather Research Center, for their Forecast and Warning Service for one (1) year. The cost for this service is \$3,600.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #44

APPROVE MOBILE COUNTY FY 2020 COUNTY TRANSPORTATION PLAN

Commissioner Connie Hudson: Bryan, would you like to speak to that and explain what we're doing?

Bryan Kegley II, County Engineer: Commissioner, I would be happy to. This is a very nice shot in the arm for all of the counties in the State of Alabama. We're looking at about two million five hundred thousand dollars (\$2,500,000.00) in the Fiscal Year of 2020 of additional gas tax money coming in through the County of Mobile. the next year, it looks like it will rise to about three million five hundred thousand dollars (\$3,500,000.00). Then in Fiscal Year 2022, we are looking at four million one hundred thousand dollars (\$4,100,000.00) to four million two hundred thousand dollars (\$4,200,000.00) with the full implementation of the ten cents (10¢) per gallon gas tax. This is all in accord with Act Number 2019-2 that was passed back in March 2019. It's just a tremendous shot in the arm for the County of Mobile. By the  $\operatorname{Act}$ , we must approve a plan to spend this money. We have recommended to the Commission that we would like to utilize this money mainly for resurfacing type work. That would allow us to then take some of the resurfacing work that we have been proposing in our Pay-As-You-Go Programs and allocate that towards more Grade, Drain, Base, and Pave to pave some of our dirt roads. A tremendous shot in the arm for the County of Mobile.

Commissioner Hudson: Thank you.

Commission President Jerry L. Carl: Do you remember the total dollar amount that the cities in the County will actually receive? You can get it to me later. I just thought you might have that number.

Bryan Kegley II, County Engineer: We can get it. We have that in our office.

Commission President Carl: Thank you.

Bryan Kegley II, County Engineer: I do not have it on top of my head, Commissioner. Sorry.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Mobile County FY 2020 County Transportation Plan in accord with the requirements of Act 2019-2 Rebuild Alabama Act.

## AGENDA #45

AUTHORIZE ADVERTISE AND RECEIVE BIDS/PROJECT MCR-2010-305/ WRIGHT ROAD AND WRIGHT ALLEY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2010-305, Wright Road and Wright Alley - Grade, Drain, Base, and Pave (GDBP).

Motion carried unanimously.

#### AGENDA #46

ASSIGN PROFESSIONAL GEOTECHNICAL ENGINEERING DESIGN AND CONSTRUCTION SERVICES CONTRACT/MCP-302-19/RIVA ROAD BRIDGE REPLACEMENT #334/ TERRACON CONSULTANTS, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign professional geotechnical engineering design and construction services contract, for MCP-302-19, Riva Road Bridge Replacement #334, to Terracon Consultants, Inc., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

#### AGENDA #47

AUTHORIZE ADVERTISE AND RECEIVE BIDS/PROJECT MCR-2018-202/ SEMMES STREETS RESURFACING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2018-202, Semmes Streets Resurfacing.

#### AGENDA #48

APPROVE MOBILE COUNTY COMMISSION TO APPLY/FY 2020 FUNDING/ATRIP-2 PROGRAM

Commissioner Connie Hudson: Bryan, would you like to explain that one a little bit too?

Bryan Kegley II, County Engineer: Yes, Commissioner. There is an opportunity with Act 2019-2 that was passed back in March 2019 that allocates thirty million dollars (\$30,000,000.00) to fifty million dollars (\$50,000,000.00) per year of Alabama Transportation Rehabilitation and  ${\tt Improvement\ Program-II\ (ATRIP-2)\ Funds\ that\ became}$ available for counties to apply for as a competitive application process. In our discussions with the local southwest region, they have recommended that we go together with them with application to build a roundabout at the intersection of Irvington-Bayou La Batre Highway with Highway 188. This is a project that the Department of Transportation has been wanting for several years. They have approached us several times if we would go in with a third of the estimated costs. They have actually been wanting us to bear fifty percent (50%) of it. With this money becoming available to us, we're going to have a meeting with them this afternoon to try to wrap up the application to submit for approximately one million five hundred thousand dollars (\$1,500,000.00) to bring into Mobile County.

**Commissioner Hudson:** One million five hundred thousand dollars (\$1,500,000.00) you said?

Bryan Kegley II, County Engineer: One million five hundred thousand dollars (\$1,500,000.00) and then we would have a match of approximately seven hundred fifty thousand dollars (\$750,000.00). It would be our intent to put that in the Countywide portion of the 2020 Pay-As-You-Go Program if our application is approved.

Commissioner Merceria Ludgood: So tell me again, Highway 188?

Bryan Kegley II, County Engineer: The intersection of Irvington-Bayou La Batre Highway with Highway 188.

Commission President Jerry L. Carl: Right where McDonalds is at. McDonalds and Odd Fellow Cemetery.

Bryan Kegley II, County Engineer: There has been a lot of accident history there, Commissioner. The State of Alabama has been asking us to go in with them on a project there for the last two (2) or three (3) years. This is a perfect opportunity for us to go grab some of this money if we're approved.

Commissioner Ludgood: Okay.

Commission President Carl: Well needed.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Mobile County Commission to apply for FY 2020 funding through the ATRIP-2 Program. Also, authorize the Commission President to sign all necessary documents pertaining to the application.

Motion carried unanimously.

#### AGENDA #49

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/SOUTHERN LAND DEVELOPMENT, LLC/PROJECT MCR-2014-204/HAMPTON ROAD/TURMAC DRIVE/TURMAC COURT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with Southern Land Development, LLC, Project MCR-2014-204, Hampton Road, Turmac Drive, and Turmac Court; increasing the contract by \$3,250.00 to provide mowing, and authorize the President of the Commission to execute the Supplemental Agreement on behalf of Mobile County.

Motion carried unanimously.

APPROVE EFP-319-19/WASHED SAND/CAUSEY MIDDLE SCHOOL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Project EFP-319-19 to furnish and deliver 115 CY of washed sand to Causey Middle School. The estimated cost for this work is \$2,277.00.

Motion carried unanimously.

APPROVE EFP-166-19/SPONSORSHIP/ ALABAMA APPLESEED CENTER FOR LAW & JUSTICE/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-166-19, sponsorship with Alabama Appleseed Center for Law & Justice in the

amount of \$1,000.00, from District 1 funds, for its 2019 Brewer/Torbert Public Service Awards Event, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

# APPROVE APPOINTMENTS/CITY/COUNTY YOUTH COUNCIL/DRUG EDUCATION COUNCIL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve appointments to the City/County Youth Council of the Drug Education Council:

- Brianna Powell
- Madison Colvin

Motion carried unanimously.

#### AGENDA #50

# COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

There were no announcements and/or comments.

# MOTION CALLING FOR EXECUTIVE SESSION

Jay Ross, County Attorney: Commissioners, we do have an Executive Session, mindful of timing. I would ask the Commission to consider going into Executive Session after you do the Indigent Care Board Meeting. I would certify the reasons to go into Executive Session are two-fold. One is to talk about the buying and/or selling of real property. The second relates to security concerns and imminent litigation depending on how the Commission acts or doesn't act on a particular matter. I would certify that those are appropriate reasons to go into Executive Session under the Alabama Open Meetings Act and further so certify the same as a lawyer licensed to practice law in the State of Alabama. I do not think the Commission needs to vote on today, but I would estimate no more than thirty (30) minutes. There would need to be a roll call vote to

adjourn into that after your Indigent Care Board Meeting and you can adjourn from the Executive Session.

Commissioner Hudson made a motion that the Commission convene in an executive session for the purpose of discussing matters related to economic development and pending litigation, which motion was seconded by Commissioner Ludgood, and on roll call vote the following vote was registered:

YEAS NAYS

Merceria Ludgood Connie Hudson Jerry L. Carl None

The Chairman thereupon announced that the motion had been carried by majority vote of the Commission present.

Commission President Jerry L. Carl: Before we close this out, I want to recognize a good friend of ours, Charlie McNichol, is here. He is the Director of Mobile County Communications District. Stand up and let everybody see you. He is always helping us out in situations and we certainly appreciate the roll he is playing in this County.

# AGENDA #51

# ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until September 9, 2019.

	Jerry L. Carl, President
	Merceria Ludgood, Member
	Connie Hudson, Member
ATTEST:	
Glenn L. Hodge, Cour	nty Administrator