

December 10, 2018

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Mobile Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, December 10, 2018, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Jerry L. Carl and Merceria Ludgood, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Queen Gregory, Information Clerk Specialist.

Commission President Connie Hudson: We have some very special guests at our meeting today. They are from the Cranford H. Burns Middle School and their band will perform Christmas favorites today. We are so happy to have them. Stephen Berry is their Band Director, and an extended member of the County Commission's family because of his wife, April Berry who works in our Finance Department. The band is wonderful, and I am sure you will agree that they are a talented group. My twin daughters attended Cranford H. Burns Middle School about seventeen (17) or eighteen (18) years ago, and they also were in the band. It is a great starting point for young students to learn about music and increase their interest. Both of my daughters majored in music in college, and one of them got a Master's Degree in Music Performance. The band will play after the meeting in the Atrium for about twenty or thirty minutes. If you will listen for a little while, I am sure they would appreciate that.

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AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of June 11, 2018.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Carl 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
11/30/2018	00354785	D3 INC	1,895.40
11/30/2018	00354786	ADAMS AND REESE LLP	47,566.05
11/30/2018	00354787	AK SHIPPING	11,786.25
11/30/2018	00354788	AL DEPT OF ENVIRONMENTALMANAG	1,385.00
11/30/2018	00354789	ALABAMA COOPERATIVE EXTENSION	20,415.00
11/30/2018	00354790	ALABAMA COURT REPORTERS ASSN	225.00
11/30/2018	00354791	ALABAMA FLAG AND BANNER INC	157.50
11/30/2018	00354792	ALABAMA INSTITUTE FOR THEDEAF	1,061.64
11/30/2018	00354793	ALABAMA MEDIA GROUP	30.47
11/30/2018	00354794	ALABAMA MEDIA GROUP	814.89
11/30/2018	00354795	ALABAMA MEDIA GROUP	429.20
11/30/2018	00354796	ALABAMA MEDIA GROUP	321.75
11/30/2018	00354797	ALABAMA POWER CO	14,730.87
11/30/2018	00354798	ALABAMA POWER CO	5,037.00
11/30/2018	00354799	ALABAMA POWER CO	178.41
11/30/2018	00354800	ALABAMA POWER CO	181.74
11/30/2018	00354801	ALABAMA POWER CO	1,177.91
11/30/2018	00354802	ALABAMA POWER CO	2,065.12
11/30/2018	00354803	ALABAMA POWER CO	198.80
11/30/2018	00354804	ALABAMA POWER CO	396.39
11/30/2018	00354805	ALABAMA POWER CO	147.31
11/30/2018	00354806	ALABAMA POWER CO	34.67
11/30/2018	00354807	ALABAMA POWER CO	1,933.57
11/30/2018	00354808	ALACOURT COM	136.00
11/30/2018	00354809	AMERICAN ELECTRONIC SUPPLY CO	7,441.40
11/30/2018	00354810	AMERICAN FOODS INC	1,647.06
11/30/2018	00354811	ARCMATE MANUFACTURINGCORPORAT	89.14
11/30/2018	00354812	ASSOCIATED EQUIPMENT COMPANYO	3,063.01
11/30/2018	00354813	AT AND T	911.74
11/30/2018	00354814	AT AND T LONG DISTANCESERVICE	849.57
11/30/2018	00354815	ATCHISON FIRM PC	850.00
11/30/2018	00354816	AUDIO UNLIMITED INC	550.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
11/30/2018	00354817	AZALEA CITY CHURCH OF CHRIST	150.00
11/30/2018	00354818	B AND B MACHINE AND SUPPLY	6,386.00
11/30/2018	00354819	BAMA PEST CONTROL	60.00
11/30/2018	00354820	BERNEY OFFICE SOLUTIONS	61.82
11/30/2018	00354821	BERRY, SHAUNTA	79.78
11/30/2018	00354822	BIG BROTHERS BIG SISTERS	2,500.00
11/30/2018	00354823	BIS CONSULTING	5,000.00
11/30/2018	00354824	BLACKLIDGE EMULSIONS INC	5,259.87
11/30/2018	00354825	BLOSSMAN GAS INC	59.00
11/30/2018	00354826	BOARD OF SCHOOL COMMISSIONERS	11,700.86
11/30/2018	00354827	BOB BARKER CO INC	6,781.00
11/30/2018	00354828	BORDEN DAIRY COMPANY	1,139.28
11/30/2018	00354829	BRIM CONSTRUCTION GROUP INC	32,507.00
11/30/2018	00354830	BROWN, DEBRA	81.14
11/30/2018	00354831	BURRELL, SANDIE	13.84
11/30/2018	00354832	C AND H CONSTRUCTION SERVICES	156.00
11/30/2018	00354833	CALL NEWS	35.00
11/30/2018	00354834	CAMPBELL DUKE AND CAMPBELL	750.00
11/30/2018	00354835	CARROT TOP INDUSTRIES	124.00
11/30/2018	00354836	CDW GOVERNMENT INC	691.17
11/30/2018	00354837	CENTURYLINK	171.16
11/30/2018	00354838	CHRIS BREWER CONTRACTING INC	39,878.16
11/30/2018	00354839	CINTAS CORP LOC 211	27.55
11/30/2018	00354840	CITY ELECTRIC SUPPLY	3,508.49
11/30/2018	00354841	CITY OF CHICKASAW BOARD OFEDU	238.66
11/30/2018	00354842	CLOWER ELECTRIC SUPPLY	189.42
11/30/2018	00354843	COAST SAFE AND LOCK	108.04
11/30/2018	00354844	COIN LAUNDRY EQUIPMENT CO	275.46
11/30/2018	00354845	CONCRETE RESTORATION SERVICES	4,177.00
11/30/2018	00354846	CPC SOFTWARE SOLUTIONS	429.20
11/30/2018	00354847	CULLIGAN WATER OF MOBILE	280.00
11/30/2018	00354848	CUSTOM SPECIALTIES AND SUPPLY	312.19
11/30/2018	00354849	CWS GROUP INC	4,365.00
11/30/2018	00354850	CYPRESS SHORES BAPTIST CHURCH	150.00
11/30/2018	00354851	DADE PAPER AND BAG CO	2,141.02
11/30/2018	00354852	DANA SAFETY SUPPLY	650.00
11/30/2018	00354853	DAVISON FUELS INC	159.60
11/30/2018	00354854	DEES PAPER CO INC	4,526.38
11/30/2018	00354855	DEWALT SERVICE CENTER 147	41.98
11/30/2018	00354856	DIRT INC	960.00
11/30/2018	00354857	DISH	71.55
11/30/2018	00354858	DUKE, MICHAEL D	4,913.00
11/30/2018	00354859	ELECTION SYSTEMS AND SOFTWARE	105,991.76
11/30/2018	00354860	ERWIN ESQ, MARK C	26.21
11/30/2018	00354861	EVANS	155.88
11/30/2018	00354862	FASTENAL CO INDUSTRIAL ANDCON	499.00
11/30/2018	00354863	FEDERAL EXPRESS CORP	201.79
11/30/2018	00354864	FELLOWSHIP BAPTIST CHURCH	150.00
11/30/2018	00354865	FLETCHER, GENEVA	146.94
11/30/2018	00354866	G AND B SPORTSWEAR	145.00
11/30/2018	00354867	G G PORTABLES INC	250.00
11/30/2018	00354868	GALLS LLC	999.98
11/30/2018	00354869	GCIS SUPPLY COMPANY INC	455.05

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CHECK DATE	CHECK #	VENDOR	AMOUNT
11/30/2018	00354870	GENERAL FUND	10,870.85
11/30/2018	00354871	GENERAL FUND	1,370.19
11/30/2018	00354872	GEOTECHNICAL ENGINEERINGTESTI	32,560.88
11/30/2018	00354873	GET IT DUNN LLC	1,500.00
11/30/2018	00354874	GLOBAL EQUIPMENT CO INC	368.93
11/30/2018	00354875	GLOBAL INDUSTRIES INC	577.92
11/30/2018	00354876	GRAINGER INDUSTRIAL SUPPLY	4,984.69
11/30/2018	00354877	GSI SERVICES LLC	2,922.00
11/30/2018	00354878	GULF STATES CONSULTANTS ANDAD	2,990.00
11/30/2018	00354879	GULF STATES DISTRIBUTORS	877.00
11/30/2018	00354880	GWINS STATIONERY	88.00
11/30/2018	00354881	HABITAT FOR HUMANITY	19,060.07
11/30/2018	00354882	HANDCUFF WAREHOUSE	552.52
11/30/2018	00354883	HASLER INC	30,000.00
11/30/2018	00354884	HASTIE, KIM	2,000.00
11/30/2018	00354885	HATHCOCK, JAMESON	169.19
11/30/2018	00354886	HAVEN WOODS BAPTIST CHURCH	450.00
11/30/2018	00354887	HD SUPPLY FACILITIESMAINTENAN	408.69
11/30/2018	00354888	HILLER SYSTEMS INC	7,279.95
11/30/2018	00354889	HOLY NAME OF JESUS CATHOLICCH	175.00
11/30/2018	00354890	HOME DEPOT, THE	657.69
11/30/2018	00354891	HON COMPANY, THE	308.55
11/30/2018	00354892	HOPE CHAPEL AME ZION CHURCH	150.00
11/30/2018	00354893	HYDRAULIC REPAIR SVC	530.00
11/30/2018	00354894	ICE PLANT INC	42.00
11/30/2018	00354895	INA PULLEN SMALLWOOD MEMORIAL	7,442.50
11/30/2018	00354896	INDEPENDENT LIVING CENTER OFM	55,785.18
11/30/2018	00354897	INDIGENT CARE FUND	49,581.14
11/30/2018	00354898	INEX CORP	848.18
11/30/2018	00354899	INGENUITY INC	18,712.00
11/30/2018	00354900	J T RAY COMPANY	80.00
11/30/2018	00354901	JBT POWER	802.72
11/30/2018	00354902	JGBAG INC	475.00
11/30/2018	00354903	JOHNSON CONTROLS INC	624.75
11/30/2018	00354904	JOHNSON, GARY	685.70
11/30/2018	00354905	JONES MCLEOD INC	637.11
11/30/2018	00354906	K LOG INC	331.42
11/30/2018	00354907	KENTWOOD SPRING WATER CO	761.31
11/30/2018	00354908	KING SECURITY SERVICE LLC	1,700.00
11/30/2018	00354909	KITTRELL AUTO GLASS LLC	267.50
11/30/2018	00354910	LAFITTE BAPTIST CHURCH	150.00
11/30/2018	00354911	LINSLEY, ERIC	9.24
11/30/2018	00354912	LOFTON, DAVID SCOTT	7,026.00
11/30/2018	00354913	LOGICAL COMPUTER SOLUTIONS	10,398.00
11/30/2018	00354914	LOVE, JOYCE YORK	1,165.00
11/30/2018	00354915	LOWES	1,368.89
11/30/2018	00354916	M W ROGERS CONSTRUCTION COLLC	67,051.91
11/30/2018	00354917	MACKINNON PAPER CO INC	3,130.70
11/30/2018	00354918	MCCONNELL AUTOMOTIVE GROUP	87.29
11/30/2018	00354919	MCCRORY AND WILLIAMS	11,957.06
11/30/2018	00354920	MCEWEN LUMBER CO	416.70
11/30/2018	00354921	MCGRIFF TIRE CO	3,549.40
11/30/2018	00354922	MH3 PRINTING AND ADSPECIALTIE	562.50

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11/30/2018	00354923	MIKE & JERRY'S AUTO PARTSCOMP	167.15
11/30/2018	00354924	MOBILE AREA ASSN OF REALTORS	4,032.00
11/30/2018	00354925	MOBILE AREA WATER AND SEWERSY	4,602.23
11/30/2018	00354926	MOBILE CASH AND CARRY	258.60
11/30/2018	00354927	MOBILE CO ASSN OF VOLUNTEERFI	25,567.00
11/30/2018	00354928	MOBILE CO FOSTER GRANDPARENTP	28,033.70
11/30/2018	00354929	MOBILE CO HEALTH DEPT	8,769.71
11/30/2018	00354930	MOBILE CO HEALTH DEPT	68,832.00
11/30/2018	00354931	MOBILE CO WATER SEWER ANDFIRE	103.63
11/30/2018	00354932	MOBILE GLASS CO	6,965.00
11/30/2018	00354933	MOBILE PAINT MANUFACTURING CO	391.50
11/30/2018	00354934	MOFFETT ROAD ASSEMBLY OF GOD	150.00
11/30/2018	00354935	MOMAR INCORPORATED	402.75
11/30/2018	00354936	MONTGOMERY ADVERTISER	535.08
11/30/2018	00354937	MONTGOMERY MARRIOTTPRATTVILLE	2,359.52
11/30/2018	00354938	MOORE MEDICAL LLC	857.93
11/30/2018	00354939	MORROWS CONTRACTING INC	257.00
11/30/2018	00354940	MULLINAX FORD OF MOBILE LLC	4,353.45
11/30/2018	00354941	MWI VETERINARY SUPPLY CO	1,214.96
11/30/2018	00354942	NAPHCARE INC	479,192.54
11/30/2018	00354943	NETWORK INNOVATIONS US INC	222.11
11/30/2018	00354944	NEW SHILOH MISSIONARY BAPTIST	150.00
11/30/2018	00354945	NEWMANS MEDICAL SERVICES INC	5,425.00
11/30/2018	00354946	NOTARY PUBLIC UNDERWRITERSNC	76.00
11/30/2018	00354947	NUDRAULIX INC	42.72
11/30/2018	00354948	O REILLY AUTOMOTIVE STORESINC	75.88
11/30/2018	00354949	OEC BUSINESS SUPPLIES	409.29
11/30/2018	00354950	OLENSKY BROTHERS OFFICEPRODUC	2,243.22
11/30/2018	00354951	OPIS	2,330.00
11/30/2018	00354952	P H AND J ARCHITECTS, INC	7,371.94
11/30/2018	00354953	PEARSON ASSESSMENTS INC	205.59
11/30/2018	00354954	PEPBOYS AUTO	326.14
11/30/2018	00354955	PIERCE LEDYARD PC	125.00
11/30/2018	00354956	PINNACLE NETWORK LLC	69.85
11/30/2018	00354957	PLUMBMASTER INC	886.39
11/30/2018	00354958	PORT CITY PIPE INC	54.65
11/30/2018	00354959	POSTAGEINK COM LLC	296.86
11/30/2018	00354960	POSTMASTER	450.00
11/30/2018	00354961	PRECISION AUTO GLASS INC	125.00
11/30/2018	00354962	PRECISION DELTA CORP	7,504.23
11/30/2018	00354963	PROBATE COURT	23.00
11/30/2018	00354964	PROBATE COURT	55.00
11/30/2018	00354965	PROVETLOGIC LLC	847.50
11/30/2018	00354966	RENAISSANCE MONTGOMERY HOTELA	179.35
11/30/2018	00354967	RENAISSANCE MONTGOMERY HOTELA	179.35
11/30/2018	00354968	RENAISSANCE MONTGOMERY HOTELA	179.35
11/30/2018	00354969	RENAISSANCE MONTGOMERY HOTELA	179.35
11/30/2018	00354970	RENAISSANCE MONTGOMERY HOTELA	179.35
11/30/2018	00354971	RETIF OIL AND FUEL LLC	70,871.31
11/30/2018	00354972	REYNOLDS ENTERPRISES LLC	2,799.52
11/30/2018	00354973	RHODES MECHANICAL LLC	25,000.00
11/30/2018	00354974	ROBBINS COLLISION PARTS	368.00
11/30/2018	00354975	ROSSLER, JAMES B	445.75

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11/30/2018	00354976	ROTO ROOTER PLUMBERS	350.00
11/30/2018	00354977	SAINT JOHN'S EPISCOPAL CHURCH	175.00
11/30/2018	00354978	SARALAND CITY SCHOOL SYSTEM	650.48
11/30/2018	00354979	SATSUMA SCHOOL SYSTEM	309.90
11/30/2018	00354980	SENIOR COMPANION PROGRAM OFMO	18,297.33
11/30/2018	00354981	SENTRY SECURITY FASTENERS INC	510.00
11/30/2018	00354982	SHI INTERNATIONAL CORP	312.69
11/30/2018	00354983	SHRED IT US HOLD CO INC	870.81
11/30/2018	00354984	SIEMENS HEALTHCAREDIAGNOSTICS	398.00
11/30/2018	00354985	SNAP ON TOOLS	11,446.01
11/30/2018	00354986	SONRISE BAPTIST CHURCH	150.00
11/30/2018	00354987	SOUTH ALABAMA UTILITIES	900.00
11/30/2018	00354988	SOUTHERN DISTRIBUTORS	2,043.77
11/30/2018	00354989	SOUTHERN LIGHTING & TRAFFIC	34,770.00
11/30/2018	00354990	SPIRE	26.79
11/30/2018	00354991	SPRINGDALE TRAVEL	4,229.40
11/30/2018	00354992	SPROT PRINTER RIBBONS LLC	8,427.70
11/30/2018	00354993	ST ELMO FEED AND SEED INC	224.90
11/30/2018	00354994	ST JOAN OF ARC CHURCH	300.00
11/30/2018	00354995	ST PHILIP NERI CHURCH	150.00
11/30/2018	00354996	STATE CHEMICAL MANUFACTURINGC	1,104.28
11/30/2018	00354997	STEVEN VAUGHN CONSTRUCTIONINC	162,034.85
11/30/2018	00354998	STRACHAN SERVICES INC	675.00
11/30/2018	00354999	STRATUS AUDIO INC	50.00
11/30/2018	00355000	STRICKLAND PAPER CO INC	2,471.50
11/30/2018	00355001	SUNLIGHT DISTRICT ASSOCIATION	150.00
11/30/2018	00355002	SUPERION LLC	480.00
11/30/2018	00355003	SUPREME MEDICAL	327.75
11/30/2018	00355004	SURETY LAND TITLE INC	1,989.00
11/30/2018	00355005	SURETY LAND TITLE INC	7,000.00
11/30/2018	00355006	SYSCO GULF COAST INC	1,759.32
11/30/2018	00355007	T S WALL AND SONS	459.00
11/30/2018	00355008	TANNER WILLIAMS CIVIC ANDHIST	150.00
11/30/2018	00355009	THAMES BATRE	100.00
11/30/2018	00355010	THOMPSON TRACTOR CO INC	3,760.36
11/30/2018	00355011	THOMSON	176.37
11/30/2018	00355012	THREADED FASTENER INC	173.58
11/30/2018	00355013	TIMBER TREE SERVICE INC	2,500.00
11/30/2018	00355014	TRACTOR AND EQUIPMENT CO	1,235.06
11/30/2018	00355015	TRANE USA INC	643.75
11/30/2018	00355016	TRAVELERS INDEMNITY CO, THE	3,838.00
11/30/2018	00355017	TRIMBLE INC	815.00
11/30/2018	00355018	TRINITY SERVICES GROUP INC	81,821.23
11/30/2018	00355019	TRUCK EQUIPMENT SALES INC	1,067.68
11/30/2018	00355020	TRUCK PRO INC	512.39
11/30/2018	00355021	TSA INC	199.00
11/30/2018	00355022	TURNER SUPPLY CO	120.00
11/30/2018	00355023	TWIN CITY SECURITY LLC	44,170.71
11/30/2018	00355024	ULINE	1,971.20
11/30/2018	00355025	UNITED LABORATORIES	803.13
11/30/2018	00355026	UNITED PARCEL SERVICE	27.00
11/30/2018	00355027	UNIVERSITY CHURCH OF CHRIST	150.00
11/30/2018	00355028	VULCAN MATERIALS CO	1,491.99

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11/30/2018	00355029	WALCO INC	3,248.50
11/30/2018	00355030	WARD INTERNATIONAL TRUCKS OFA	4,638.50
11/30/2018	00355031	WATCH SYSTEMS LLC	95.00
11/30/2018	00355032	WILLIAMS, JOANIE	9.00
11/30/2018	00355033	WINSUPPLY OF DAPHNE AL	2,048.80
11/30/2018	00355034	WITTICHEN SUPPLY CO INC	316.82
11/30/2018	00355035	XEROX CORP	4,540.58
11/30/2018	00355036	ZETRONIX CORP	1,319.92

Total Claims Paid for General Invoices \$1,936,069.91

11/29/2018	00000158	MOBILE CO ACCOUNTS PAYABLEACC	857.92
11/29/2018	00000618	MOBILE CO ACCOUNTS PAYABLEACC	14,788.15
11/29/2018	00001014	MOBILE CO ACCOUNTS PAYABLEACC	125.00
12/3/2018	00001015	MOBILE CO ACCOUNTS PAYABLEACC	88,024.00
11/29/2018	00001112	MOBILE CO ACCOUNTS PAYABLEACC	11,417.31
12/3/2018	00001113	MOBILE CO ACCOUNTS PAYABLEACC	9,456.00
11/29/2018	00001186	MOBILE CO ACCOUNTS PAYABLEACC	171,655.21
12/3/2018	00001187	MOBILE CO ACCOUNTS PAYABLEACC	216,452.90
11/29/2018	00001282	MOBILE CO ACCOUNTS PAYABLEACC	11,957.06
12/3/2018	00001283	MOBILE CO ACCOUNTS PAYABLEACC	33,863.47
11/29/2018	00001290	MOBILE CO ACCOUNTS PAYABLEACC	1,899.00
12/3/2018	00001291	MOBILE CO ACCOUNTS PAYABLEACC	7,945.00
12/3/2018	00001455	MOBILE CO ACCOUNTS PAYABLEACC	114,228.44
11/29/2018	00001647	MOBILE CO ACCOUNTS PAYABLEACC	19,535.07
11/29/2018	00001650	MOBILE CO ACCOUNTS PAYABLEACC	74,648.16
12/3/2018	00001651	MOBILE CO ACCOUNTS PAYABLEACC	40,577.19
11/29/2018	00001957	MOBILE CO ACCOUNTS PAYABLEACC	12,350.73
12/3/2018	00001958	MOBILE CO ACCOUNTS PAYABLEACC	1,067.38
11/29/2018	00001987	MOBILE CO ACCOUNTS PAYABLEACC	56,590.89
12/3/2018	00001988	MOBILE CO ACCOUNTS PAYABLEACC	41,901.79
11/29/2018	00002748	MOBILE CO ACCOUNTS PAYABLEACC	46,331.88
11/29/2018	00002749	MOBILE CO PAYROLL ACCOUNT	27,612.12
11/30/2018	00002750	MOBILE CO FEDERAL TAX ACCOUNT	2,055.60
11/21/2018	00004724	MOBILE CO FEDERAL TAX ACCOUNT	29,697.89
11/21/2018	00004881	MOBILE CO FEDERAL TAX ACCOUNT	339.78
11/29/2018	00004882	MOBILE CO ACCOUNTS PAYABLEACC	4,883.26
11/21/2018	00006475	MOBILE CO FEDERAL TAX ACCOUNT	8,506.84
11/29/2018	00006476	MOBILE CO ACCOUNTS PAYABLEACC	17,537.75
12/3/2018	00006477	MOBILE CO ACCOUNTS PAYABLEACC	220,656.25
11/29/2018	00010367	MOBILE CO ACCOUNTS PAYABLEACC	14,737.92
12/3/2018	00010368	MOBILE CO ACCOUNTS PAYABLEACC	207,684.84
11/29/2018	00014245	MOBILE CO ACCOUNTS PAYABLEACC	110,317.04

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12/3/2018	00014246	MOBILE CO ACCOUNTS PAYABLEACC	94,649.49
11/21/2018	00082408	MOBILE CO FEDERAL TAX ACCOUNT	156,151.31
11/29/2018	00082409	MOBILE CO ACCOUNTS PAYABLEACC	1,365,885.81
11/29/2018	00082410	MOBILE CO PAYROLL ACCOUNT	440,594.95
11/30/2018	00082411	MOBILE CO FEDERAL TAX ACCOUNT	28,709.80
12/3/2018	00082412	MOBILE CO ACCOUNTS PAYABLEACC	553,365.98
Total Claims Paid for TreasuryDivision			\$4,259,059.18
Total Claims Paid			\$6,195,129.09

Motion carried unanimously.

AGENDA #3

AUTHORIZE ADVERTISEMENTS FOR NOTICE
OF PUBLIC HEARINGS/2019 YEAR FIVE
ACTION PLAN/HUD ENTITLEMENT FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisements for a Notice of Public Hearings for the 2019 Year Five Action Plan for the HUD Entitlement funds.

Motion carried unanimously.

AGENDA #4

APPROVE EFP-118-19/CONTRACT/
UNIVERSITY OF SOUTH ALABAMA (BENEFIT
USA HEALTH UNIVERSITY HOSPITAL)

Commission President Connie Hudson: I think the name should read, USA Health University Hospital.

Commissioner Merceria Ludgood: Yeah.

County Administrator John Pafenbach: We will check.

Chief Staff Attorney Martha Durant: The University of South Alabama's attorney reviewed the contract, but I will check with her.

Commission President Hudson: They recently changed their name within the last month.

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-118-19, contract with the University of South Alabama (to benefit the USA Health University Hospital) in the amount of \$10,000.00, from District 1 funds, to assist uninsured and under-insured patients with discharge fees, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

APPROVE EFP-209-19/CONTRACT/BOARD
OF SCHOOL COMMISSIONERS/(BENEFIT
KATE SHEPARD ELEMENTARY SCHOOL)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-209-19, contract with the Board of School Commissioners (to benefit Kate Shepard Elementary School) in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE EFP-210-19/CONTRACT/MCDAVID-JONES
ELEMENTARY SCHOOL BOOSTER CLUB

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-210-19, contract with McDavid-Jones Elementary School Booster Club in the amount of \$14,000.00, from District 2 funds, to purchase StemScopes-Stem Kits, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously,

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AGENDA #7

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve investment purchases of County funds by the Treasurer for November 2018.

Motion carried unanimously.

AGENDA #8

ADOPT RESOLUTION AUTHORIZING REQUEST OF
THIRTEENTH JUDICIAL COURT POLICE/DISPOSE OF
CERTAIN ITEMS FROM FIXED ASSET INVENTORY LIST,
DECLARE AS SURPLUS PROPERTY, AND AUTHORIZE
ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Carl 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 an L3 Scanner, serial no. 560086, assigned to the Court Police, which is in poor condition and no longer needed;

NOW, THEREFORE, be it resolved that the above described scanner be, and it is hereby declared SURPLUS and removed from the fixed asset list, if applicable, 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 10th day of December, 2018.

Motion carried unanimously.

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AGENDA #9

AUTHORIZE AMENDMENT #1 TO MOBILE COUNTY
GULF OF MEXICO ENERGY SECURITY ACT (GOMESA)
EXPENDITURE PLAN/ADD PROJECT NO. 18-10/
ALABAMA COASTAL FOUNDATION OSPREY
NESTING PLATFORM PROJECT

Commissioner Jerry L. Carl: Thank you, Environmental Engineering Manager Eddie Kerr and Environmental Grants Director Tina Sanchez.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize Amendment #1 to the Mobile County Gulf of Mexico Energy Security Act (GOMESA) Expenditure Plan to add Project No. 18-10, Alabama Coastal Foundation Osprey Nesting Platform Project for an amount not to exceed \$10,000.00, and authorize the execution of associated documents.

Motion carried unanimously.

AGENDA #10

APPROVE PROFESSIONAL SERVICES
CONTRACT/AIRWIND CREATIVE/PRODUCTION OF
VIDEO PRESENTATION/2019 STATE OF COUNTY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a professional services contract with Airwind Creative for the production of a video presentation for the 2019 State of the County in an amount not to exceed \$10,000.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #11

APPROVE ADOPTING EMPLOYEE HANDBOOK/
POLICY MANUAL/ADMINISTRATION AND
ENGINEERING AND PUBLIC WORKS DEPARTMENTS

County Administrator John Pafenbach: Commissioners, please hold over this item.

The Commission held over this item.

AGENDA #12

APPROVE CONTRACT/MTI BUSINESS
SOLUTIONS/SUPERVISORY/MANAGEMENT
TRAINING TO COUNTY SUPERVISORS/MANAGERS

Commissioner Merceria Ludgood: The contract referred to an exhibit, but there is no exhibit. We need to make sure that the exhibit is attached because it is not in our Books.

County Administrator John Pafenbach: Commissioners, I will take care of it.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a contract with MTI Business Solutions to provide supervisory/management training to County supervisors/managers, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

AWARD BIDS/REJECT BID

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

award Bid #162-18, three (3) month groceries bid to be delivered to the James T. Strickland Youth Center, January 1, 2019 through March 31, 2019, to Sysco Gulf Coast, Inc. for their bid in the amount of \$19,164.43, and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$12,711.90.

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award Bid #163-18, three (3) month OEM printer and fax supplies bid, to Olensky Brothers and Sprot Printer Ribbon, LLC, for the County Commission.

award Bid #164-18, meats to be delivered to the James T. Strickland Youth Center for January 2019, to American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$3,733.98.

reject Bid #159-18, minimum specifications for twenty-thousand (20,000) rounds of 100 grain 9MM grade round or equivalent, for the Sheriff's Office, and authorize rebid.

Motion carried unanimously.

AGENDA #14

APPROVE PURCHASE OF ADDITIONAL LICENSES/
SHI/STATE OF ALABAMA CONTRACT/PUBLIC
WORKS DEPARTMENT/MOBILE COUNTY COMMISSION
MICROSOFT OFFICE ENTERPRISE AGREEMENT

Commissioner Jerry L. Carl: What type of licenses are we looking at here?

Information Technology Director Darren Martin:
Licenses for Microsoft Office software.

Commissioner Carl: Okay, I got it. Thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the purchase of additional licenses with SHI from the current State of Alabama Contract #MA 999 17000000198 at a cost of \$114,817.50, to cover Public Works Department users on Mobile County Commission Microsoft Office Enterprise Agreement.

Motion carried unanimously.

AGENDA #15

APPROVE RENEWAL OF SSL SECURITY
CERTIFICATION/GODADDY.COM/
MOBILE-COUNTY.NET DOMAIN NAME

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of SSL security

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certification with GoDaddy.com at a cost of \$699.98, for two (2) years, for the mobile-county.net domain name.

Motion carried unanimously.

AGENDA #16

APPROVE RENEWAL OF SUPPORT/SHI/
EMC DATA STORAGE UNIT/PUBLIC
WORKS DEPARTMENT/COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of support with SHI for EMC data storage unit used for the Public Works Department servers at a cost of \$2,829.69, for the period November 1, 2018 through October 31, 2019, for the County Commission.

Motion carried unanimously.

AGENDA #17

APPROVE RENEWAL OF ANNUAL MAINTENANCE
AGREEMENT/NETMOTION SOFTWARE, INC./MOBILITY
APPLICATION/ANIMAL CONTROL DEPARTMENT

Commissioner Jerry L. Carl: Are any of those software licenses bid out?

Information Technology Director Darren Martin: They are off the State of Alabama Contract List.

Commissioner Carl: I have gotten a lot of flak for the last thing we did not bid out.

Information Technology Director Martin: Which one?

Commissioner Carl: The software for the County web page. I have gotten two (2) telephone calls from people who were upset we did not bid that out.

Information Technology Director Martin: Well, that falls under professional services, so it does not have to bid out.

Commissioner Carl: I understand that, but I am saying where we can bid them out, bid them out to see if we can involve some local companies.

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Information Technology Director Martin: This software does not fall under that type of category.

Commissioner Carl: Okay. Thank you.

Information Technology Director Martin: Yes, sir.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of an annual maintenance agreement with NetMotion Software, Inc. at a cost of \$4,331.25, for three (3) years, December 29, 2018 through December 28, 2021, for Mobility application, for the Animal Control Department.

Motion carried unanimously.

AGENDA #18

APPROVE CDP-108-19/CONTRACT/
THE BLESSING ANGELS GIFTING TREE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-108-19, contract with The Blessing Angels Gifting Tree in the amount of \$1,000.00, from District 1 funds, to purchase toys to distribute to displaced, underprivileged youth, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE EFP-212-19/CONTRACT/BOARD
OF SCHOOL COMMISSIONERS (BENEFIT
JOHN WILL ELEMENTARY SCHOOL)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-212-19, contract with the Board of School Commissioners (to benefit John Will Elementary School) in the amount of \$14,000.00, from District 2 funds, to benefit their summer camp, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #20

APPROVE EFP-213-19/CONTRACT/
CLARK-SHAW MAGNET SCHOOL PTA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-213-19, contract with Clark-Shaw Magnet School PTA in the amount of \$15,000.00, from District 2 funds, to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE EFP-214-19/CONTRACT/
W. P. DAVIDSON HIGH SCHOOL PTA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-214-19, contract with W. P. Davidson High School PTA in the amount of \$18,000.00, from District 2 funds, to purchase collaboration and makerspace equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE EFP-215-19/CONTRACT/
AUGUSTA EVANS SPECIAL SCHOOL PTA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-215-19, contract with Augusta Evans Special School PTA in the amount of \$14,400.00, from District 2 funds, to purchase unique learning technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #23

APPROVE EFP-216-19/CONTRACT/
SEMMES MIDDLE SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-216-19, contract with Semmes Middle School PTO in the amount of \$15,000.00, from District 2 funds, to purchase a new collaboration lab equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

APPROVE EFP-217-19/CONTRACT/
TANNER WILLIAMS ELEMENTARY SCHOOL PTA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-217-19, contract with Tanner Williams Elementary School PTA in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment, library books, and for professional development, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

APPROVE EFP-218-19/CONTRACT/
MARY B. AUSTIN ELEMENTARY SCHOOL PTA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-218-19, contract with Mary B. Austin Elementary School PTA in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #26

APPROVE EFP-219-19/CONTRACT/
E. R. DICKSON ELEMENTARY SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-219-19, contract with E. R. Dickson Elementary School PTO in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

APPROVE EFP-220-19/CONTRACT/
WILMER ELEMENTARY SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-220-19, contract with Wilmer Elementary School PTO in the amount of \$14,000.00, from District 2 funds, to purchase security fencing, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

APPROVE REJECTION OF ALL BIDS/
CCP-165-18/RENOVATION AND AMERICANS
WITH DISABILITIES ACT (ADA) COMPLIANCE/
GRAND BAY HISTORICAL MUSEUM AND
LIBRARY/AUTHORIZE REBID

Commissioner Merceria Ludgood: Is this the second time we had to reject all bids?

Commissioner Jerry L. Carl: We have not received a bid close to our budget. We have made some changes to the plans and will rebid.

Commissioner Ludgood: Okay.

Commission President Connie Hudson: On one of my projects, I am holding off probably until springtime.

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Commissioner Carl: The cost of doing anything right now is through the roof. A great economy causes everybody to be busy and the busier they are, the more they work so we are having some real struggles. Yes, it is the second time we have done this.

Commissioner Ludgood: Wow. I know they are really disappointed.

Commissioner Carl: They are, and I am too. Do you have a half-million dollars you could give me?

Commissioner Ludgood: Let us talk.

Commissioner Carl: We cannot talk unless we are here.

Commissioner Ludgood: That is right.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve rejection of all bids for CCP-165-18, Renovation and the Americans with Disabilities Act (ADA) Compliance of the Grand Bay Historical Museum and Library, and authorize rebid. Bids exceeded the available budget.

Motion carried unanimously.

AGENDA #29

APPROVE MAINTENANCE PLAN/MOBILE
COUNTY SOCCER COMPLEX, PHASE I/AUTHORIZE
PRESIDENT OF MOBILE COUNTY COMMISSION
TO EXECUTE DOCUMENT CERTIFICATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a Maintenance Plan for Mobile County Soccer Complex, Phase I, and authorize the President of the Commission to execute the document certification.

Motion carried unanimously.

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AGENDA #30

AUTHORIZE ACQUISITION OF PROPERTY AND
ACCEPTANCE OF RIGHT-OF-WAY DEED AND EASEMENT

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

Albert Evans Road South, Project MCR-2016-203, Tract 2

Alma Vickers and James Vickers deed

Hilltop Road, Project MCR-2016-307, Tract 5

Donald J. Allen temporary easement

Motion carried unanimously.

AGENDA #31

ACCEPT MAINTENANCE OF 25-FOOT RADIUS
CORNER CUT/NELSON ROAD AND RAMSEY
ROAD/PROJECT MCR-2016-305/NELSON ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept maintenance of a 25-foot radius corner cut at the southeast corner of the intersection of Nelson Road and Ramsey Road. This area was previously dedicated on the subdivision plat, Magnolia Vale Subdivision Unit I, and will be utilized for Project MCR-2016-305, Nelson Road.

Motion carried unanimously.

AGENDA #32

APPROVE PURCHASE OF FLEET MANAGEMENT
SYSTEM/STATE OF ALABAMA CONTRACT/
PUBLIC WORKS DEPARTMENT

Commissioner Merceria Ludgood: Can you tell us what this does?

Public Works Director Richard A. Mitchell: It is a Global Positioning System (GPS) that tracks the location of vehicles. We are constantly receiving claims that our

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equipment has damaged something by rocks or something that has fallen off our trucks. We do not know if they are in that location or not without knowing where they are.

Commissioner Jerry L. Carl: Will we be able to track vehicles length of time and where they stay?

Public Works Director Mitchell: Yes, sir.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve purchase of a fleet management system from the current State of Alabama Contract T302, for a one-time payment of \$17,133.28 plus a monthly payment of \$4,605.50, for the Public Works Department.

Motion carried unanimously.

AGENDA #33

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/
TRACT 13 AND TRACT 14/PROJECT MCR-2016-304/TURKEY
FARM ROAD - GRADE, DRAIN, BASE AND PAVE (GDBP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement for Tract 13 in the amount of \$900.00, and Tract 14 in the amount of \$4,435.00, for Project MCR-2016-304, Turkey Farm Road - 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 #34

APPROVE PRELIMINARY AND
FINAL PLAT/SUBDIVISIONS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plats on the following subdivisions:

preliminary and final plat of Bender Land Estates. (1 lot, Private Road #190 - off Matlock Road, District 3)

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preliminary and final plat of Laurence Meadows.
(1 lot, Legacy Lane, District 2)

Motion carried unanimously.

AGENDA #35

APPROVE PRELIMINARY
PLATS ONLY/SUBDIVISIONS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary plats only as follows:

The Preserve, Phase I. (49 lots, Dawes Lane Extension, District 3)

The Preserve, Phase II. (48 lots, Dawes Lane Extension, District 3)

The preliminary plats for those subdivisions were previously approved by the City of Mobile Planning Commission.

Motion carried unanimously.

AGENDA #36

APPROVE PRELIMINARY
PLATS ONLY/SUBDIVISIONS

Commissioner Merceria Ludgood: Are we seeing this kind of volume because of what happened with the City of Mobile planning jurisdiction (PJ) rollback?

County Engineer W. Bryan Kegley II: Commissioner, for Item #35 and Item #36 that is correct.

Commissioner Ludgood: Wow, 80 lots.

County Engineer Kegley II: Item #35 and Item #36 are before you as a result of the City of Mobile rolling back their planning jurisdiction.

Commission Ludgood: I know before, we were not getting that kind of lot numbers.

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary plats only as follows:

Redlands, Phase I. (70 lots, Airport Boulevard,
District 3)

Redlands, Phase II. (80 lots, Airport Boulevard,
District 3)

The preliminary plats for those subdivisions were previously approved by the City of Mobile Planning Commission.

Motion carried unanimously.

AGENDA #37

APPROVE MCP-002-19/FABRICATE
AIRPORT SIGN ASSEMBLIES/
TOWN OF DAUPHIN ISLAND

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve MCP-002-19, fabricate five (5) airport sign assemblies to provide to the Town of Dauphin Island. The estimated cost is approximately \$158.04.

Motion carried unanimously.

APPROVE WORK/ANNUAL WORK ORDER
NO. 10942/CLEAR LAND LEASED BY CITY
OF SARALAND/CREATE PARKING AREA/
SPARTAN RACE/PROJECT NO. GFP074

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve work to be performed under Annual Work Order No. 10942 in order to clear land leased by the City of Saraland in order to create a parking area for the Spartan Race. The estimated cost is \$24,484.94 and will be charged to Project No. GFP074. The City of Saraland will reimburse all labor cost to Mobile County which is estimated to be \$9,023.04.

Motion carried unanimously.

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APPROVE SPONSORSHIP/COASTAL ALABAMA
PARTNERSHIP'S EDUCATIONAL TOUR

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve sponsorship of Coastal Alabama Partnership's Educational Tour, February 20, 2019 through February 21, 2019.

Motion carried unanimously.

APPROVE LIMITED POWER OF ATTORNEY AUTHORIZING JOHN G. WALTON CONSTRUCTION COMPANY TO MAKE AND ENTER ON BEHALF OF MOBILE COUNTY A PERMIT APPLICATION, PERMIT CONTRACT, AND SURETY OR PERFORMANCE BOND PAYABLE TO STATE OF ALABAMA IN RELATION TO CONSTRUCTION WORK PERFORMED ON STATE RIGHTS-OF-WAY/PROJECT NO. MCR-2014-109/ MARKRIS CIRCLE EAST, MARKRIS CIRCLE WEST, ST. NICHOLAS DRIVE EAST, ST. NICHOLAS DRIVE NORTH AND ST. NICHOLAS DRIVE WEST/AUTHORIZE PRESIDENT OF COMMISSION TO EXECUTE SAME

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a Limited Power Attorney authorizing John G. Walton Construction Company to make and enter on behalf of Mobile County a Permit Application, Permit Contract, and a Surety or Performance Bond payable to the State of Alabama, in such amount as the State may require, in relation to construction work to be performed on State rights-of-way on Project No. MCR-2014-109, Markris Circle East, Markris Circle West, St. Nicholas Drive East, St. Nicholas Drive North and St. Nicholas Drive West, and authorize the President of the Commission to execute the same.

Motion carried unanimously.

AGENDA #38

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Jerry L. Carl: Merry Christmas everyone.

Commission President Connie Hudson: Everyone, please have a safe and Merry Christmas.

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AGENDA #39

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until December 27, 2018.

Motion carried unanimously.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

Glenn L. Hodge, Interim County Administrator