

December 27, 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 Thursday, December 27, 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.

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INVOCATION

The invocation was given by Pastor John C. Russell, St. John United Methodist Church, 6215 Overlook Road, Mobile, Alabama 36618.

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**Commission President Connie Hudson:** Welcome back. I hope everyone had a wonderful Christmas Holiday and enjoyed spending time with their families and friends. It is always nice to have a little bit of extra time off work to relax with family and spend some real quality time. Everybody has that Christmas glow on their faces this morning. I do not know if that is from overeating or what. We are at the crux of 2019, I know we are all anxious and excited about what the New Year will bring, and I certainly wish all of you the very best. This morning an Indigent Care Board meeting will follow our Agenda. We will recess into our Indigent Care Board Meeting, and then, we will have an Executive Session and adjourn from there.

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**Jeff Himes, 8277 Howells Ferry Road, Semmes, Alabama 36575:** I am here about Agenda Item #41, Colleton Place Phase 2 Subdivision. I was not legally notified. I did not receive a letter, and the only reason I know about this is that my mother-in-law has a house on my property and she received a letter that is how I found out this was going on. Why do we need to sign a waiver? Those houses are being built in wetlands, which will sink about ten (10) to fifteen (15) years from now, and y'all will have another San Juan Drive on your hands. I do not know if y'all are familiar with what happened on San Juan Drive, but some years ago, thirty (30) houses were built in wetlands, and every one of them sank in the swamp. My property runs westward of this subdivision. I have a pond on it, and

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during the development of Phase I, my pond was turned into a muddy hole. I called the Alabama Department of Environmental Management (ADEM), who said they needed to put up a silk fence. Now, Phase 2 has a drainage pipe underground that has stopped up the ditch that runs parallel with my property and the last rain we had caused their silk fence to fall, and all of the silk is on my property, and my pond is orange.

**Commission President Connie Hudson:** Mr. Himes, our Development Engineering Manager Matthew Barclift, will give us some background information, what is the County's role, and the current status.

**Commissioner Jerry L. Carl:** Thank you, Jeff.

**Development Engineering Manager Matthew Barclift:** The subdivision was previously approved by the City of Mobile Planning Commission when they rolled back their planning jurisdiction, it came to us. Mr. Himes particular issue about not receiving a notification letter according to the State law is because his notification letter was mailed to the post office box listed on the tax roll at the Revenue Commissioner's Office provided to us by Surveyors who are responsible for making sure the list is complete. As to wetlands, there was a wetland delineation indicated on the record plat. Did we give you a copy, Mr. Himes?

**Mr. Himes:** Yes, you did.

**Development Engineering Manager Barclift:** As to the foundation and the sinking, I cannot project what is ahead, but we will make sure of a proper foundation. We can send somebody from our Inspections Department to check on the silk fence and the sediment issues. Anytime, anybody calls us; we will send somebody. We will stop work on this type of development if the sediment and erosion control is not appropriate.

**Commission President Hudson:** Matthew, if we hold this item over can you meet with Mr. Himes at the site and look at the problems he has delineated for us today? If there is anything in our power, we can do to correct, let us do that, and then bring it back to the Commission.

**Development Engineering Manager Barclift:** Yes, ma'am.

**Commission President Hudson:** Is that acceptable, Mr. Himes?

**Mr. Himes:** Yes, ma'am.

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**Donathan Ford, 1257 Colleton Drive, Semmes, Alabama 36575:** The subdivision is behind my house, and it is a mud puddle. The only reason I bought my home in that subdivision is that I was told they could not build any houses on the wetlands behind my house. Four (4) years later, they are building houses that are going to sink no matter how much dirt they put in it. My house has already started to sink.

**Commission President Connie Hudson:** Okay, thank you, Mr. Ford. Matthew was this approved by the United States Army Corps of Engineers?

**Development Engineering Manager Matthew Barclift:** If they stayed away from the wetlands, they would not have needed a Corps of Engineers to permit. I would have to look at the records to see if they got a Corps of Engineers permit to mitigate any of the wetlands or not.

**Commission President Hudson:** If you could, please investigate that and let us look at this wetland issue and the problems they are describing with it being a muddy problem.

**Development Engineering Manager Barclift:** Yes, ma'am.

**Commission President Hudson:** Let us see where we need to go in going forward with this if we have done everything that we can within our power.

**Development Engineering Manager Barclift:** Yes, ma'am.

**Commission President Hudson:** How many homes, Matthew, can you give us a background?

**Development Engineering Manager Barclift:** This particular unit is twelve (12) lots. I think there are probably one hundred (100) to one hundred fifty (150) lots in the entirety of the development. They have completed Phase I and Phase III. They have a Phase IV they have submitted for preliminary that we have not completed the review on that will be coming before you.

**Commission President Hudson:** I think a major concern is an erosion that has been described here and the effect it may have on the surrounding properties. If you can take a look at that and get back with us to let us know what that situation is.

**Development Engineering Manager Barclift:** Yes, ma'am.

**Commissioner Merceria Ludgood:** Both of the speakers used the City of Semmes address, is it not inside the City of Semmes?

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**Development Engineering Manager Barclift:** It is not inside the City of Semmes, and it is not inside their planning jurisdiction.

**Commissioner Ludgood:** Okay.

**Development Engineering Manager Barclift:** The post office does some of their mail delivery assignments.

**Commissioner Ludgood:** What is being waived?

**Development Engineering Manager Barclift:** The building setback line. We traditionally have 25-Foot building setback; the entire development was designed with smaller 15-Foot or 20-Foot setbacks to bring the homes closer to the street. Generally, they describe it as trying to get more of a neighborhood feel to it. In keeping what the City of Mobile approved and keeping with the rest of the development, we asked you to consider a waiver of the building setback line. I think, in this case, it was from 25 feet to 20 feet.

**Commissioner Ludgood:** Okay, thank you.

**Commission President Hudson:** Thank you, Matthew.

The Commission held over this item.

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AGENDA #1

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
12/4/2018	00355037	ALABAMA ASSN OF FLOODPLAIN MAN	150.00
12/4/2018	00355038	ALABAMA DEPARTMENT OF LABOR	60.00
12/4/2018	00355039	ALABAMA DEPT OF TRANSPORTATION	1,229.89
12/4/2018	00355040	ALABAMA POWER CO	129,540.41
12/4/2018	00355041	ALABAMA POWER CO	1,187.93
12/4/2018	00355042	ALABAMA POWER CO	484.76
12/4/2018	00355043	ALABAMA POWER CO	358.92
12/4/2018	00355044	ALABAMA POWER CO	58.30
12/4/2018	00355045	ALABAMA POWER CO	117.18
12/4/2018	00355046	ALABAMA STATE BOARD OF	225.00
12/4/2018	00355047	ARMSTRONG, ERIC	42.68
12/4/2018	00355048	ARTCRAFT PRESS INC	342.00
12/4/2018	00355049	ASSN OF STATE FLOODPLAIN MANAG	320.00
12/4/2018	00355050	BARCLIFT, MATTHEW	80.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/4/2018	00355051	BAY PAPER CO	1,251.44
12/4/2018	00355052	BOYS AND GIRLS CLUBS OF SOUTH	40,000.00
12/4/2018	00355053	CESARIO, CARLA	5,869.88
12/4/2018	00355054	C THORNTON INC	41,901.79
12/4/2018	00355057	CINTAS CORP LOC 211	4,476.71
12/4/2018	00355058	CNA SURETY	50.00
12/4/2018	00355059	COAST SAFE AND LOCK	3,382.29
12/4/2018	00355060	COMCAST CABLE	408.88
12/4/2018	00355061	COMCAST CABLE	427.33
12/4/2018	00355062	COMCAST CABLE	35.86
12/4/2018	00355063	CORNERSTONE DETENTION PRODUCTS	205,879.50
12/4/2018	00355064	DISH	66.55
12/4/2018	00355065	DISH	84.50
12/4/2018	00355066	E RING INC	220,000.00
12/4/2018	00355067	ERVIN, LORETTA	31.33
12/4/2018	00355068	GEOTECHNICAL ENGINEERING TESTI	11,799.07
12/4/2018	00355069	GLOBALSTAR USA	257.92
12/4/2018	00355070	GULF COAST RIGHT OF WAY SERVIC	7,945.00
12/4/2018	00355071	GULF STATES CONSULTANTS AND AD	2,990.00
12/4/2018	00355072	H AND S LAND INC	2,249.00
12/4/2018	00355073	HARVEY, PATRICK	25.62
12/4/2018	00355074	HAVEN HILL EGG CO INC	95.40
12/4/2018	00355075	HCL CONTRACTING LLC	300,222.44
12/4/2018	00355076	INTEGRATED MANAGEMENT SOLUTION	700.00
12/4/2018	00355077	JACE CHANDLER AND ASSOC INC	262.00
12/4/2018	00355078	JBT POWER	1,827.64
12/4/2018	00355079	JONES, BRADLEY	25.40
12/4/2018	00355080	KEITH MAP SERVICE	149.75
12/4/2018	00355081	KENWORTH OF MOBILE INC	741.15
12/4/2018	00355082	KING SECURITY SERVICE LLC	4,483.34
12/4/2018	00355083	KITTRELL AUTO GLASS LLC	730.01
12/4/2018	00355084	LADSCO INC	54.60
12/4/2018	00355085	LEXISNEXIS RISK SOLUTIONS	457.85
12/4/2018	00355086	LOWES	1,154.59
12/4/2018	00355087	MARK DAVIS CONSTRUCTION INC	2,723.75
12/4/2018	00355088	MARTIN MARIETTA MATERIALS	24,006.43
12/4/2018	00355089	MCCONNELL AUTOMOTIVE GROUP	166.96
12/4/2018	00355090	MCCRORY AND WILLIAMS	11,095.88
12/4/2018	00355091	MCDOWELL, MARVIN C	38.73
12/4/2018	00355092	MCGRIFF TIRE CO	13,120.35
12/4/2018	00355093	MEDICAL SUPPLIES DEPOT INC	1,317.00
12/4/2018	00355094	MICHAEL BAKER INTERNATIONAL IN	8,005.00
12/4/2018	00355095	MIKE & JERRY'S AUTO PARTS COMP	63.15
12/4/2018	00355096	MINNESOTA MINING AND MANUFACTU	5,312.16
12/4/2018	00355097	MOBILE ALABAMA BOWL INC	100,000.00
12/4/2018	00355098	MOBILE AREA WATER AND SEWER SY	1,645.57
12/4/2018	00355099	MOBILE ASPHALT CO	1,050.00
12/4/2018	00355100	MOBILE BAY SPORTS AUTHORITY IN	150,000.00
12/4/2018	00355101	MOBILE COUNTY SHERIFFS MOUNTED	2,137.50
12/4/2018	00355102	MOBILE FENCE CO	14,867.00
12/4/2018	00355103	MOBILE SYMPHONY INC	39,318.00
12/4/2018	00355104	MODSPACE	479.96
12/4/2018	00355105	MOTON, SHERMAN	34.37

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12/4/2018	00355106	MOTT MACDONALD	7,168.02
12/4/2018	00355107	MULLINAX FORD OF MOBILE LLC	2,665.67
12/4/2018	00355108	NATIONAL COLLEGE OF PROBATE JU	150.00
12/4/2018	00355109	NAVIGATION ELECTRONICS INC	999.99
12/4/2018	00355110	OLENSKY BROTHERS OFFICE PRODUC	1,061.46
12/4/2018	00355111	OPTICSPLANET INC	1,980.79
12/4/2018	00355112	PAWLOWICZ, DONNA	22.89
12/4/2018	00355113	PITTS AND SONS INC	360.00
12/4/2018	00355114	PLANNER PADS CO	80.45
12/4/2018	00355115	PROBATE COURT	23.00
12/4/2018	00355116	ROSENTHAL AND ROSENTHAL INC	6,110.00
12/4/2018	00355117	ROSS, JAY M	50.00
12/4/2018	00355118	ROTO ROOTER PLUMBERS	350.00
12/4/2018	00355119	S AND S SUPPLIES	16,612.80
12/4/2018	00355120	SDI LLC	352.68
12/4/2018	00355121	SHERWIN WILLIAMS CO	925.21
12/4/2018	00355122	SHOR LINE	88,024.00
12/4/2018	00355123	SIEMENS HEALTHCARE DIAGNOSTICS	13,618.08
12/4/2018	00355124	SITE ONE ON THE INTERNET INC	300.00
12/4/2018	00355125	SNAP ON TOOLS	4,662.27
12/4/2018	00355126	SOUTHERN DISTRIBUTORS	3,567.70
12/4/2018	00355127	SOUTHERN EARTH SCIENCES INC	6,552.00
12/4/2018	00355128	SOUTHERN LAND DEVELOPMENT	31,448.24
12/4/2018	00355129	SOUTHERN PIPE AND SUPPLY CO IN	101.56
12/4/2018	00355130	SPEAKS AND ASSOC CONSULTING EN	10,573.40
12/4/2018	00355131	SPECTRONICS INC	3.24
12/4/2018	00355132	SPENCERS ENTERPRISE INC	3,500.00
12/4/2018	00355133	SPROT PRINTER RIBBONS LLC	145.00
12/4/2018	00355134	SRD ELECTRICAL SERVICES LLC	2,265.00
12/4/2018	00355135	STANLEY CONVERGENT SECURITY SO	57.12
12/4/2018	00355136	SUNSET CONTRACTING	28,251.42
12/4/2018	00355137	SUPREME MEDICAL	143.60
12/4/2018	00355138	SURETY LAND TITLE INC	1,451.00
12/4/2018	00355139	T S WALL AND SONS	160.00
12/4/2018	00355140	THOMPSON ENGINEERING	2,415.23
12/4/2018	00355141	TRACTOR AND EQUIPMENT CO	1,224.66
12/4/2018	00355142	TRANE USA INC	1,731.25
12/4/2018	00355143	TURNER SUPPLY CO	13.00
12/4/2018	00355144	ULINE	665.20
12/4/2018	00355145	VAN SCOYOC ASSOCIATES	10,004.54
12/4/2018	00355146	VES SPECIALISTS	1,990.00
12/4/2018	00355147	VOLKERT INC	1,067.38
12/4/2018	00355148	WEAVER AND SONS INC, HOSEA O	4,450.34
12/4/2018	00355149	WILLIAMSON, KATIE	21.63
12/4/2018	00355150	WINSUPPLY OF DAPHNE AL	631.22
12/4/2018	00355151	XEROX CORP	89.06
12/4/2018	00355152	XEROX FINANCIAL SERVICES	2,400.28
12/7/2018	00355153	ADVANCE AUTO PARTS	4,092.60
12/7/2018	00355154	AIDS ALABAMA SOUTH LLC	5,000.00
12/7/2018	00355155	AIRGAS USA LLC	63.14
12/7/2018	00355156	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
12/7/2018	00355157	ALABAMA DEPT OF TRANSPORTATION	519.17
12/7/2018	00355158	ALABAMA PIPE AND SUPPLY CO INC	4,001.60

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12/7/2018	00355159	ALABAMA POWER CO	150.71
12/7/2018	00355160	ALABAMA POWER CO	755.45
12/7/2018	00355161	ALABAMA POWER CO	104.85
12/7/2018	00355162	ALABAMA POWER CO	45.96
12/7/2018	00355163	ALABAMA POWER CO	585.65
12/7/2018	00355164	ALABAMA POWER CO	132.00
12/7/2018	00355165	ALABAMA POWER CO	37.62
12/7/2018	00355166	ALABAMA POWER CO	239.55
12/7/2018	00355167	ALL OVER JANITORIAL SERVICES I	2,300.00
12/7/2018	00355168	AMERICAN FOODS INC	1,486.70
12/7/2018	00355169	AMERICAN RENTAL AND POWER EQUI	8.51
12/7/2018	00355170	APCO INTERNATIONAL	315.00
12/7/2018	00355171	ARTCRAFT PRESS INC	104.20
12/7/2018	00355172	AS AND G CLAIMS ADMINISTRATION	6,000.00
12/7/2018	00355173	AT AND T	112.06
12/7/2018	00355174	AT AND T	4,283.98
12/7/2018	00355175	AT AND T	13,927.44
12/7/2018	00355176	AUBURN UNIVERSITY	175.00
12/7/2018	00355177	AUDIO UNLIMITED INC	485.00
12/7/2018	00355178	AUTOMOTIVE PAINTERS SUPPLY	347.56
12/7/2018	00355179	B AND B APPLIANCE PARTS	860.81
12/7/2018	00355180	B AND H PHOTO VIDEO	710.96
12/7/2018	00355181	BAMA AUTO PARTS AND INDUSTRIAL	2,326.62
12/7/2018	00355182	BAY PAPER CO	1,213.02
12/7/2018	00355183	BAYOU FASTENERS AND SUPPLY INC	39.00
12/7/2018	00355184	BAYSIDE RUBBER AND PRODUCTS IN	1,346.58
12/7/2018	00355185	BEARD EQUIPMENT CO	5,195.16
12/7/2018	00355186	BERGKAMP INC	4,881.56
12/7/2018	00355187	BLACKLIDGE EMULSIONS INC	5,641.02
12/7/2018	00355188	BLOSSMAN GAS INC	73.13
12/7/2018	00355189	BOARD OF SCHOOL COMMISSIONERS	385,445.28
12/7/2018	00355190	BOB BARKER CO INC	754.55
12/7/2018	00355191	BORDEN DAIRY COMPANY	831.95
12/7/2018	00355192	BROWN AND KEAHEY	463.29
12/7/2018	00355193	BROWN, SHIRLEY SHORT	244.59
12/7/2018	00355194	BROWNELLS	76.38
12/7/2018	00355195	BUETTEL. RAYMOND	19.22
12/7/2018	00355196	BUMPER TO BUMPER AUTO PARTS	2,355.18
12/7/2018	00355197	BUSINESS ALABAMA	23.10
12/7/2018	00355198	CAMELLIA TROPHY SHOP	83.40
12/7/2018	00355199	CAMPER CITY	5,545.00
12/7/2018	00355200	CDW GOVERNMENT INC	1,314.76
12/7/2018	00355201	CENTURYLINK	73.01
12/7/2018	00355202	CHAPMAN MASONRY	4,900.00
12/7/2018	00355203	CHARNSTROM CO	86.49
12/7/2018	00355204	CHASE TACTICAL INC	3,097.74
12/7/2018	00355205	CHUNN, JONATHAN	31.52
12/7/2018	00355206	CINTAS CORP LOC 211	33.50
12/7/2018	00355207	CITY ELECTRIC SUPPLY	344.29
12/7/2018	00355208	CITY OF CHICKASAW BOARD OF EDU	7,182.45
12/7/2018	00355209	CLOWER ELECTRIC SUPPLY	297.02
12/7/2018	00355210	CLUTCH AND POWERTRAIN	773.88
12/7/2018	00355211	COASTAL POLICE SUPPLY	1,448.57

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12/7/2018	00355212	COCA-COLA BOTTLING COMPANY UNI	134.50
12/7/2018	00355213	COLEMAN, BYRON OWEN	600.00
12/7/2018	00355214	COMCAST CABLE	138.86
12/7/2018	00355215	CONSTRUCTION MATERIALS INC	93.25
12/7/2018	00355216	COUNSELMAN AUTOMOTIVE RECYCLIN	200.00
12/7/2018	00355217	COVINGTON AND SONS LLC	215.00
12/7/2018	00355218	COWIN EQUIPMENT CO INC	1,149.91
12/7/2018	00355219	CREEKWOOD CHURCH OF CHRIST	175.00
12/7/2018	00355220	CUSTOM DESIGNS	1,125.00
12/7/2018	00355221	DISTRICT ATTORNEYS FUND	4,415.35
12/7/2018	00355222	EXPLORE CENTER INC, THE	16,250.00
12/7/2018	00355223	FLOWERS, DAWN R	8.28
12/7/2018	00355224	GULF STATES ENGINEERING INC	564.17
12/7/2018	00355225	HASTIE, KIM	32.40
12/7/2018	00355226	HASTIE, KIM	77.46
12/7/2018	00355227	HEALTH INSURANCE ACCOUNT	18,990.00
12/7/2018	00355228	HOBSON, CLARK	65.06
12/7/2018	00355229	IDA MOBILE CO ECONOMIC DEV FUN	26,689.71
12/7/2018	00355230	INFORMATION TRANSPORT SOLUTION	450.00
12/7/2018	00355231	INTERNATIONAL ASSOCIATION OF A	125.00
12/7/2018	00355232	INTERNATIONAL FOUNDATION OF EM	1,050.00
12/7/2018	00355233	IRBY, KENNETH	45.35
12/7/2018	00355234	IT3SI	19,205.25
12/7/2018	00355235	JAMES H ADAMS AND SON CONSTRUC	71,432.58
12/7/2018	00355236	KEEP MOBILE BEAUTIFUL	972.75
12/7/2018	00355237	KENWORTH OF MOBILE INC	54.40
12/7/2018	00355238	KITTRELL AUTO GLASS LLC	644.71
12/7/2018	00355239	LEMOYNE WATER SYSTEM INC	568.54
12/7/2018	00355240	LOWES	1,809.36
12/7/2018	00355241	LYNN E YONGE MD	2,667.00
12/7/2018	00355242	MCCONNELL AUTOMOTIVE GROUP	1,847.50
12/7/2018	00355243	MCGRIFF TIRE CO	8,254.85
12/7/2018	00355244	MCMASTER CARR SUPPLY CO	271.28
12/7/2018	00355245	MERCHANTS FOOD SERVICE	39.24
12/7/2018	00355246	MEREDITH, WILLIAM	1,200.00
12/7/2018	00355247	MOBILE AREA WATER AND SEWER SY	103.28
12/7/2018	00355248	MOBILE CO WATER SEWER AND FIRE	611.81
12/7/2018	00355249	MOBILE COMMUNITY ACTION INC	10,000.00
12/7/2018	00355250	MOBILE GLASS CO	494.00
12/7/2018	00355251	MOBILE SYMPHONY INC	23,764.65
12/7/2018	00355252	MULLINAX FORD OF MOBILE LLC	505.35
12/7/2018	00355253	NEEL SCHAFFER INC	7,616.71
12/7/2018	00355254	NEWMANS MEDICAL SERVICES INC	4,725.00
12/7/2018	00355255	NUANCE COMMUNICATIONS INC	2,727.70
12/7/2018	00355257	OFFICE DEPOT	9,952.36
12/7/2018	00355258	OH KNEEL PUBLISHING	400.00
12/7/2018	00355259	P H AND J ARCHITECTS, INC	204,497.20
12/7/2018	00355260	PEPBOYS AUTO	449.90
12/7/2018	00355261	PERFECTING THAT CLEANING SERVI	830.00
12/7/2018	00355262	PERRY, JOSHUA	32.83
12/7/2018	00355263	PINNACLE NETWORKX LLC	9,664.18
12/7/2018	00355264	PROBATE COURT	23.00
12/7/2018	00355265	REAMS, RON	398.64

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12/7/2018	00355266	REPUBLIC SERVICES 986	1,553.71
12/7/2018	00355267	RICOH USA INC	3,861.00
12/7/2018	00355268	ROOFERS MART SOUTHEAST INC	325.00
12/7/2018	00355269	ROSTEN, PETER	2,692.30
12/7/2018	00355270	S AND O ENTERPRISES	870.00
12/7/2018	00355271	SARALAND CITY SCHOOL SYSTEM	20,331.84
12/7/2018	00355272	SATSUMA SCHOOL SYSTEM	9,540.29
12/7/2018	00355273	SENTRY SECURITY FASTENERS INC	182.00
12/7/2018	00355274	SHELTON BEACH ROAD BAPTIST CHU	150.00
12/7/2018	00355275	SHERWIN WILLIAMS CO	422.36
12/7/2018	00355276	SHRED IT US HOLD CO INC	201.74
12/7/2018	00355277	SICKLE CELL DISEASE ASSN OF AM	5,000.00
12/7/2018	00355278	SITE ONE ON THE INTERNET INC	25.00
12/7/2018	00355279	SMITH, DENNIS	30.76
12/7/2018	00355280	SNIDER FLEET SOLUTIONS	59.95
12/7/2018	00355281	SOMETHING EXTRA PUBLISHING INC	459.64
12/7/2018	00355282	SOUTH ALABAMA UTILITIES	1,161.77
12/7/2018	00355283	SOUTHERN APPEAL LANDSCAPE MANA	441.25
12/7/2018	00355284	SOUTHERN DISTRIBUTORS	3,558.22
12/7/2018	00355285	SPENCERS ENTERPRISE INC	8,000.00
12/7/2018	00355286	SPIRE	5,418.17
12/7/2018	00355287	SPIRE	39.29
12/7/2018	00355288	SPORTSMANS HEADQUARTERS, THE	2,045.00
12/7/2018	00355289	ST JOAN OF ARC CHURCH	150.00
12/7/2018	00355290	STRICKLAND PAPER CO INC	2,409.00
12/7/2018	00355291	SURETY LAND TITLE INC	16,000.00
12/7/2018	00355292	SYSCO GULF COAST INC	2,934.38
12/7/2018	00355293	TAYLOR POWER SYSTEMS INC	739.62
12/7/2018	00355294	TOOMEYS MARDI GRAS CANDY CO	599.55
12/7/2018	00355295	TRACTOR AND EQUIPMENT CO	3,751.50
12/7/2018	00355296	TRAVIS ROAD BAPTIST CHURCH	150.00
12/7/2018	00355297	TREE OF LIFE CHRISTIAN CHURCH	150.00
12/7/2018	00355298	TRUCK EQUIPMENT SALES INC	112.57
12/7/2018	00355299	TRUCKIN UP	1,025.00
12/7/2018	00355300	TSA INC	43.00
12/7/2018	00355301	TYRRELL, PAT	261.40
12/7/2018	00355302	UNITED PARCEL SERVICE	54.00
12/7/2018	00355303	UNIVERSITY OF SOUTH ALABAMA	17,793.16
12/7/2018	00355304	US BANK NATIONAL ASSOCIATION	21,040.89
12/7/2018	00355305	US BANK NATIONAL ASSOCIATION	44,482.90
12/7/2018	00355306	VOLKERT INC	126,029.25
12/7/2018	00355307	VULCAN SIGNS	7,500.00
12/7/2018	00355308	WALTERS CONTROL INC	480.00
12/7/2018	00355309	WARD INTERNATIONAL TRUCKS OF A	836.35
12/7/2018	00355310	WATER WORKS AND SEWER BOARD	6,037.80
12/7/2018	00355311	WATTIER SURVEYING INC	3,103.10
12/7/2018	00355312	WEAVER AND SONS INC, HOSEA O	1,274.92
12/7/2018	00355313	WILLIAMS CONSULTANTS LLC	225.00
12/7/2018	00355314	WILSON, DANIEL GARY	500.00
12/7/2018	00355315	WITTICHEN SUPPLY CO INC	1,576.12
12/7/2018	00355316	YMCA OF SOUTH AL INC	5,000.00
12/11/2018	00355317	ADAMS, LISA B	175.91
12/11/2018	00355318	ADVANCE AUTO PARTS	2,138.56

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12/11/2018	00355319	AL DEPT OF ENVIRONMENTAL MANAG	1,080.00
12/11/2018	00355320	AL HILLS BOILER SALES AND REPA	1,376.10
12/11/2018	00355321	ALABAMA ASSN OF CHIEFS OF POLI	200.00
12/11/2018	00355322	ALABAMA PIPE AND SUPPLY CO INC	503.50
12/11/2018	00355323	ALABAMA POWER CO	4,303.41
12/11/2018	00355324	ALABAMA POWER CO	107.87
12/11/2018	00355325	ALABAMA POWER CO	172.68
12/11/2018	00355326	ALABAMA POWER CO	55.27
12/11/2018	00355327	ALABAMA POWER CO	388.05
12/11/2018	00355328	ALL OVER JANITORIAL SERVICES I	1,700.00
12/11/2018	00355329	AUBURN UNIVERSITY	3,600.00
12/11/2018	00355330	AUBURN UNIVERSITY MONTGOMERY	206.25
12/11/2018	00355331	B AND B APPLIANCE PARTS	313.37
12/11/2018	00355332	B AND B MACHINE AND SUPPLY	879.50
12/11/2018	00355333	B B AND T FINANCIAL	415.00
12/11/2018	00355334	B B AND T FINANCIAL	396.10
12/11/2018	00355335	B B AND T FINANCIAL	799.57
12/11/2018	00355336	BAY NURSING INC	6,920.16
12/11/2018	00355337	BAYOU CONCRETE LLC	190.00
12/11/2018	00355338	BAYOU LA BATRE AREA CHAMBER OF	200.00
12/11/2018	00355339	BOB BARKER CO INC	198.00
12/11/2018	00355340	BORDEN DAIRY COMPANY	324.50
12/11/2018	00355341	CALL NEWS	159.00
12/11/2018	00355342	CULLIGAN WATER OF MOBILE	140.00
12/11/2018	00355343	CVS PHARMACY	41.70
12/11/2018	00355344	DADE PAPER AND BAG CO	1,185.28
12/11/2018	00355345	DANA SAFETY SUPPLY	1,440.00
12/11/2018	00355346	DAVISON FUELS INC	97.50
12/11/2018	00355347	DEES PAPER CO INC	1,131.68
12/11/2018	00355348	DIRT INC	2,840.00
12/11/2018	00355349	DIVERSIFIED COMPANIES LLC	2,261.25
12/11/2018	00355350	DUEITTS BATTERY PLUS	2,272.50
12/11/2018	00355351	DYSON PLUMBING INC	157.50
12/11/2018	00355352	ELBERTA PUMP REPAIR INC	75.00
12/11/2018	00355353	ELECTION SYSTEMS AND SOFTWARE	2,432.05
12/11/2018	00355354	ELECTRONIC SUPPLY CO	144.51
12/11/2018	00355355	ELITE K9 INC	730.99
12/11/2018	00355356	ELLISON, PRESTON	135.02
12/11/2018	00355357	ENGINEER SUPPLY	2,203.95
12/11/2018	00355358	EQUIPMENT SALES CO	1,103.56
12/11/2018	00355359	EVANS	493.58
12/11/2018	00355360	FASTENAL CO INDUSTRIAL AND CON	748.51
12/11/2018	00355361	FEDERAL EXPRESS CORP	23.79
12/11/2018	00355362	FERGUSON JR, JOSEPH ALLEN	225.00
12/11/2018	00355363	FIREHOUSE SALES AND SERVICE	404.00
12/11/2018	00355364	FIRST AID NOW LLC	43.61
12/11/2018	00355365	FLEET SAFETY EQUIPMENT	1,180.80
12/11/2018	00355366	FLEETPRIDE INC	260.03
12/11/2018	00355367	FORD LUMBER CO	395.45
12/11/2018	00355368	FOREMAN, ETSIE	1,892.00
12/11/2018	00355369	FORM SOLUTIONS INC	375.00
12/11/2018	00355370	G G PORTABLES INC	486.00
12/11/2018	00355371	GCIS SUPPLY COMPANY INC	164.37

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12/11/2018	00355372	GILMORE SERVICES	109.00
12/11/2018	00355373	GOLDEN TOUCH COMMERCIAL CLEANI	6,325.00
12/11/2018	00355374	GRAESTONE AGGREGATES LLC	3,975.24
12/11/2018	00355375	GRAINGER INDUSTRIAL SUPPLY	8,147.66
12/11/2018	00355376	GREER ENTERPRISES LLC	95.00
12/11/2018	00355377	GSI SERVICES LLC	4,226.15
12/11/2018	00355378	GULF SUPPLY CO INC	1,500.00
12/11/2018	00355379	GWINS STATIONERY	1,383.07
12/11/2018	00355380	H G MAYBECK CO INC	1,561.00
12/11/2018	00355381	HAVEN HILL EGG CO INC	140.10
12/11/2018	00355382	HD SUPPLY FACILITIES MAINTENAN	334.87
12/11/2018	00355383	HEALTH INSURANCE ACCOUNT	26,352.67
12/11/2018	00355384	HEART OF DIXIE VETERINARY CLIN	1,240.00
12/11/2018	00355385	HERRING SERVICES LLC	11,556.97
12/11/2018	00355386	HILLER SYSTEMS INC	3,135.00
12/11/2018	00355387	HOME DEPOT, THE	627.74
12/11/2018	00355388	HYLAND SOFTWARE INC	46,332.53
12/11/2018	00355389	INGENUITY INC	18,000.00
12/11/2018	00355390	INTEGRA WATER LLC	9,222.56
12/11/2018	00355391	INTERIOR CONCEPTS	5,290.00
12/11/2018	00355392	INTUIT	8.00
12/11/2018	00355393	IRBY OVERTON VETERINARY HOSPIT	2,150.86
12/11/2018	00355394	IRBY OVERTON VETERINARY HOSPIT	76.40
12/11/2018	00355395	JTEE SIGNS LLC	1,042.20
12/11/2018	00355396	KING SECURITY SERVICE LLC	952.00
12/11/2018	00355397	LEE MS RD LD, SUSAN J	735.00
12/11/2018	00355398	LEGAL SERVICES ALABAMA INC	654.62
12/11/2018	00355399	LEOS UNIFORMS	1,225.25
12/11/2018	00355400	LOVE, JOYCE YORK	618.50
12/11/2018	00355401	LOWES	442.36
12/11/2018	00355402	MARTIN MARIETTA MATERIALS	7,085.99
12/11/2018	00355403	MOBILE AREA ASSN OF REALTORS	756.00
12/11/2018	00355404	MOBILE AREA WATER AND SEWER SY	55,286.96
12/11/2018	00355405	MOBILE CASH AND CARRY	600.00
12/11/2018	00355406	MOBILE CO FOSTER GRANDPARENT P	9,852.30
12/11/2018	00355407	MOBILE GLASS CO	480.00
12/11/2018	00355408	OLENSKY BROTHERS OFFICE PRODUC	250.60
12/11/2018	00355409	PHILLIPS FEED COMPANY INC	200.00
12/11/2018	00355410	POSTMASTER	458.00
12/11/2018	00355411	POSTMASTER	496.00
12/11/2018	00355412	RETIF OIL AND FUEL LLC	49,661.20
12/11/2018	00355413	RETIRED AND SENIOR VOLUNTEER P	4,791.00
12/11/2018	00355414	SANCHEZ, TINA	356.35
12/11/2018	00355415	SENIOR COMPANION PROGRAM OF MO	9,673.30
12/11/2018	00355416	SIMPLIFILE LLC	10.00
12/11/2018	00355417	SPRINGDALE TRAVEL	355.00
12/11/2018	00355418	SPROT PRINTER RIBBONS LLC	803.50
12/11/2018	00355419	STAPLES BUSINESS ADVANTAGE	3,091.10
12/11/2018	00355420	TALLASSEE AUTOMOTIVE INC	57,433.00
12/11/2018	00355421	THOMPSON TRACTOR CO INC	1,152.00
12/11/2018	00355422	TRIPLE POINT INDUSTRIES LLC	1,131.92
12/11/2018	00355423	TWIN CITY SECURITY LLC	8,780.10
12/11/2018	00355424	ULINE	5,286.39

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12/11/2018	00355425	UNITED LABORATORIES	524.90
12/11/2018	00355426	WASTE SERVICES LLC	1,230.00
12/11/2018	00355427	WEEKS BAY FOUNDATION INC	405.00
12/11/2018	00355428	WESCO GAS AND WELDING SUPPLY I	461.70
12/11/2018	00355429	WILLIAMS CONSULTANTS LLC	850.00
12/11/2018	00355430	WRIGHT NATIONAL FLOOD INSURANC	8,081.00
12/11/2018	00355431	XEROX FINANCIAL SERVICES	2,482.41
12/14/2018	00355432	A T AND T MOBILITY	79.98
12/14/2018	00355433	A T AND T MOBILITY	3,043.22
12/14/2018	00355434	ADVANCE AUTO PARTS	1,603.66
12/14/2018	00355435	AIDS ALABAMA SOUTH LLC	2,000.00
12/14/2018	00355436	AIRGAS USA LLC	98.98
12/14/2018	00355437	ALABAMA DEPARTMENT OF LABOR	600.00
12/14/2018	00355438	ALABAMA INTERACTIVE LLC	860.00
12/14/2018	00355439	ALABAMA POWER CO	12,233.23
12/14/2018	00355440	ALABAMA POWER CO	499.33
12/14/2018	00355441	ALABAMA POWER CO	491.17
12/14/2018	00355442	ALABAMA POWER CO	1,140.68
12/14/2018	00355443	ALABAMA POWER CO	1,756.46
12/14/2018	00355444	ALABAMA POWER CO	130.92
12/14/2018	00355445	ALABAMA POWER CO	1,620.39
12/14/2018	00355446	ALABAMA POWER CO	1,917.01
12/14/2018	00355447	ALABAMA POWER CO	1,567.47
12/14/2018	00355448	ALABAMA POWER CO	24.88
12/14/2018	00355449	ALABAMA POWER CO	366.87
12/14/2018	00355450	ALABAMA POWER CO	720.44
12/14/2018	00355451	ALABAMA STATE BOARD OF	100.00
12/14/2018	00355452	ALACOURT COM	185.00
12/14/2018	00355453	ALACOURT COM	87.00
12/14/2018	00355454	ALSTON REFRIGERATION CO INC	304.76
12/14/2018	00355455	ANDREWS HARDWARE CO INC	27.90
12/14/2018	00355456	AT AND T	102.42
12/14/2018	00355457	AT AND T	1,058.10
12/14/2018	00355458	AT AND T	465.00
12/14/2018	00355459	AUDIO UNLIMITED INC	885.00
12/14/2018	00355460	AUTOMOTIVE PAINTERS SUPPLY	384.54
12/14/2018	00355461	AUTRY GREER AND SON INC	63.93
12/14/2018	00355462	B AND H PHOTO VIDEO	18.94
12/14/2018	00355463	B B AND T	22,893.72
12/14/2018	00355464	B B AND T FINANCIAL	2,811.00
12/14/2018	00355465	B B AND T FINANCIAL	42.40
12/14/2018	00355466	B B AND T FINANCIAL	646.35
12/14/2018	00355467	BAMA AUTO PARTS AND INDUSTRIAL	2,283.27
12/14/2018	00355468	BAY CITY TOOL AND REPAIR CO	143.43
12/14/2018	00355469	BAYOU FASTENERS AND SUPPLY INC	323.06
12/14/2018	00355470	BAYSIDE RUBBER AND PRODUCTS IN	1,817.12
12/14/2018	00355471	BEARD EQUIPMENT CO	3,671.29
12/14/2018	00355472	BELL AND CO	78.00
12/14/2018	00355473	BLOSSMAN GAS INC	212.07
12/14/2018	00355474	BOB BARKER CO INC	1,487.64
12/14/2018	00355475	BRIDGE INC, THE	164,333.33
12/14/2018	00355476	BRIM CONSTRUCTION GROUP INC	893.14
12/14/2018	00355477	BROWNELLS	229.99

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12/14/2018	00355478	BUMPER TO BUMPER AUTO PARTS	715.91
12/14/2018	00355479	BURK KLEINPETER INC	2,150.00
12/14/2018	00355480	CAMPER CITY	2,695.00
12/14/2018	00355481	CHILD ADVOCACY CENTER	5,911.71
12/14/2018	00355482	CINTAS CORP LOC 211	4.45
12/14/2018	00355483	CINTAS CORP NO 2	347.04
12/14/2018	00355484	CITY ELECTRIC SUPPLY	1,741.00
12/14/2018	00355485	CITY OF MOBILE	2,143.40
12/14/2018	00355486	CLUTCH AND POWERTRAIN	463.27
12/14/2018	00355487	CNA SURETY	50.00
12/14/2018	00355488	COMCAST CABLE	10.50
12/14/2018	00355489	CORNERSTONE INSTITUTIONAL LLC	4,019.53
12/14/2018	00355490	CRITTENTON YOUTH SERVICES INC	7,500.00
12/14/2018	00355491	CSX TRANSPORTATION	148.00
12/14/2018	00355492	DADE PAPER AND BAG CO	904.87
12/14/2018	00355493	DANA SAFETY SUPPLY	2,020.80
12/14/2018	00355494	DAUPHIN ISLAND SEA LAB	1,000.00
12/14/2018	00355495	DAUPHIN ISLAND WATER SEWER AND	21.25
12/14/2018	00355496	DAVISON FUELS INC	399.00
12/14/2018	00355497	DEES PAPER CO INC	796.89
12/14/2018	00355498	DELTA FLOORING INC	12,340.33
12/14/2018	00355499	DEPT OF HUMAN RESOURCES	6,810.50
12/14/2018	00355500	DIVERSIFIED COMPANIES LLC	307.34
12/14/2018	00355501	DURGGINS, SHELIA	810.00
12/14/2018	00355502	DYSON PLUMBING INC	425.76
12/14/2018	00355503	ELECTRONIC SUPPLY CO	323.75
12/14/2018	00355504	EQUIPMENT SALES CO	1,235.88
12/14/2018	00355505	ESTES LAW FIRM LLC	2,157.64
12/14/2018	00355506	FAIRFIELD CHAIR COMPANY	2,362.74
12/14/2018	00355507	FEDERAL EXPRESS CORP	112.52
12/14/2018	00355508	FIREHOUSE SALES AND SERVICE	48.00
12/14/2018	00355509	FORD LUMBER CO	318.38
12/14/2018	00355510	G AND D FARMS INC	136.00
12/14/2018	00355511	GENERAL FUND	13,692.64
12/14/2018	00355512	GENERAL FUND	117,359.82
12/14/2018	00355513	GENERAL FUND	11,678.89
12/14/2018	00355514	GLOBAL INDUSTRIES INC	778.36
12/14/2018	00355515	GOLDEN TOUCH COMMERCIAL CLEANI	2,250.00
12/14/2018	00355516	GOODWAY TECHNOLOGIES CORP	4,003.34
12/14/2018	00355517	GRAINGER INDUSTRIAL SUPPLY	1,101.14
12/14/2018	00355518	GWINS STATIONERY	88.00
12/14/2018	00355519	HARRIS CORPORATION PSPC	7,500.00
12/14/2018	00355520	HD SUPPLY FACILITIES MAINTENAN	386.66
12/14/2018	00355521	HENRY SCHEIN ANIMAL HEALTH	1,397.24
12/14/2018	00355522	HEROMAN SERVICES PLANT CO LLC	1,249.50
12/14/2018	00355523	HILLER SYSTEMS INC	180.00
12/14/2018	00355524	HINKLE METALS AND SUPPLY CO	83.17
12/14/2018	00355525	HOME DEPOT, THE	834.52
12/14/2018	00355526	IRBY OVERTON VETERINARY HOSPIT	694.00
12/14/2018	00355527	JBT POWER	1,222.93
12/14/2018	00355528	KITTRELL AUTO GLASS LLC	616.52
12/14/2018	00355529	LADSCO INC	1,734.00
12/14/2018	00355530	LATON CLEANING SERVICES	650.00

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12/14/2018	00355531	LEGAL SERVICES ALABAMA INC	4,205.36
12/14/2018	00355532	LEOS UNIFORMS	627.25
12/14/2018	00355533	LOWES	959.96
12/14/2018	00355534	MARTIN, DARREN	297.92
12/14/2018	00355535	MCCONNELL AUTOMOTIVE GROUP	2,054.69
12/14/2018	00355536	MCDAVID JONES ELEMENTARY BOOST	14,000.00
12/14/2018	00355537	MCGRIFF TIRE CO	1,449.45
12/14/2018	00355538	MOBILE AREA WATER AND SEWER SY	233.46
12/14/2018	00355539	MOBILE CASH AND CARRY	411.85
12/14/2018	00355540	MODERN SOUND AND COMMUNICATION	4,102.65
12/14/2018	00355541	MULLINAX FORD OF MOBILE LLC	3,011.27
12/14/2018	00355542	NATIONAL COMMUNITY DEVELOPMENT	900.00
12/14/2018	00355543	NEEL SCHAFFER INC	1,675.00
12/14/2018	00355544	OLENSKY BROTHERS OFFICE PRODUC	863.80
12/14/2018	00355545	OZANAM CHARITABLE PHARMACY	4,454.95
12/14/2018	00355546	PENELOPE HOUSE FAMILY VIOLENCE	1,450.79
12/14/2018	00355547	PIPES IV, SAMUEL W	150.00
12/14/2018	00355548	POSTAGEINK COM LLC	712.49
12/14/2018	00355549	POSTMASTER	1,260.00
12/14/2018	00355550	POSTMASTER	214.00
12/14/2018	00355551	PRECISION AUTO GLASS INC	255.00
12/14/2018	00355552	PROBATE COURT	23.00
12/14/2018	00355553	PUBLIC RELATIONS COUNCIL OF AL	210.00
12/14/2018	00355554	QUICK INTERNET SOFTWARE SOLUTI	903.00
12/14/2018	00355555	SEMMES WOMANS CLUB	4,523.45
12/14/2018	00355556	SENIOR COMPANION PROGRAM OF MO	9,514.34
12/14/2018	00355557	SHARP ELECTRONICS CORP	8,538.03
12/14/2018	00355558	SHERIFFS FUND	2,786.45
12/14/2018	00355559	SNAP ON TOOLS	921.95
12/14/2018	00355560	SOMETHING EXTRA PUBLISHING INC	77.52
12/14/2018	00355561	SOUTH ALABAMA REGIONAL PLANNIN	943.21
12/14/2018	00355562	SOUTHERN DISTRIBUTORS	825.04
12/14/2018	00355563	SPIRE	50,082.68
12/14/2018	00355564	SPIRE	2,627.49
12/14/2018	00355565	SPRING HILL ANIMAL CLINIC LLC	594.74
12/14/2018	00355566	SPROT PRINTER RIBBONS LLC	821.15
12/14/2018	00355567	STIVERS FORD LINCOLN MAZDA	51,421.00
12/14/2018	00355568	STUARDI, MICHAEL	12.00
12/14/2018	00355569	SYCAMORE CONSTRUCTION INC	5,890.22
12/14/2018	00355570	TDA CONSULTING INC	3,132.00
12/14/2018	00355571	THAMES BATRE	29,206.18
12/14/2018	00355572	THAMES BATRE	20,614.88
12/14/2018	00355573	THE BLESSING ANGELS GIFTING TR	1,000.00
12/14/2018	00355574	THOMSON	2,435.53
12/14/2018	00355575	THREADED FASTENER INC	7.84
12/14/2018	00355576	TRANSMISSION MAGICIANS	1,900.00
12/14/2018	00355577	TRINITY SERVICES GROUP INC	77,852.07
12/14/2018	00355578	TYNAN, GEOFFREY	207.10
12/14/2018	00355579	UNITED PARCEL SERVICE	27.00
12/14/2018	00355580	UNIVERSITY OF ALABAMA	150.00
12/14/2018	00355581	URISA INTERNATIONAL	195.00
12/14/2018	00355582	UTZ QUALITY FOODS LLC	169.12
12/14/2018	00355583	WARD INTERNATIONAL TRUCKS OF A	2,769.27

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12/14/2018	00355584	WASTE MANAGEMENT INC	5,574.74
12/14/2018	00355585	WATCH SYSTEMS LLC	35.00
12/14/2018	00355586	WINSUPPLY OF DAPHNE AL	508.02
12/14/2018	00355587	WITTICHEN SUPPLY CO INC	2,673.94
Total Claims Paid for General Invoices			\$ 4,180,934.42
12/10/2018	00000159	MOBILE CO ACCOUNTS PAYABLE ACC	140.00
12/6/2018	00000619	MOBILE CO ACCOUNTS PAYABLE ACC	34,750.50
12/17/2018	00000620	MOBILE CO ACCOUNTS PAYABLE ACC	265,691.59
12/6/2018	00001016	MOBILE CO ACCOUNTS PAYABLE ACC	204,497.20
12/10/2018	00001017	MOBILE CO ACCOUNTS PAYABLE ACC	850.00
12/6/2018	00001114	MOBILE CO ACCOUNTS PAYABLE ACC	20,509.30
12/17/2018	00001115	MOBILE CO ACCOUNTS PAYABLE ACC	63,593.91
12/6/2018	00001116	MOBILE CO ACCOUNTS PAYABLE ACC	16,680.69
12/6/2018	00001188	MOBILE CO ACCOUNTS PAYABLE ACC	1,802.79
12/13/2018	00001189	MOBILE CO ACCOUNTS PAYABLE ACC	5,890.22
12/17/2018	00001190	MOBILE CO ACCOUNTS PAYABLE ACC	6,500.00
12/6/2018	00001284	MOBILE CO ACCOUNTS PAYABLE ACC	1,014.70
12/17/2018	00001285	MOBILE CO ACCOUNTS PAYABLE ACC	103,529.88
12/6/2018	00001456	MOBILE CO ACCOUNTS PAYABLE ACC	19,212.36
12/13/2018	00001648	MOBILE CO ACCOUNTS PAYABLE ACC	35,648.92
12/6/2018	00001652	MOBILE CO ACCOUNTS PAYABLE ACC	7,117.21
12/13/2018	00001653	MOBILE CO ACCOUNTS PAYABLE ACC	16,359.86
12/17/2018	00001654	MOBILE CO ACCOUNTS PAYABLE ACC	39,500.00
12/6/2018	00001959	MOBILE CO ACCOUNTS PAYABLE ACC	4,415.35
12/10/2018	00001960	MOBILE CO ACCOUNTS PAYABLE ACC	937.26
12/13/2018	00001961	MOBILE CO ACCOUNTS PAYABLE ACC	25,371.53
12/17/2018	00001962	MOBILE CO ACCOUNTS PAYABLE ACC	22,573.31
12/13/2018	00001989	MOBILE CO ACCOUNTS PAYABLE ACC	108,907.37
12/6/2018	00002751	MOBILE CO ACCOUNTS PAYABLE ACC	72.81
12/10/2018	00002752	MOBILE CO ACCOUNTS PAYABLE ACC	24,455.85
12/10/2018	00002753	MOBILE CO EMPLOYEES RETIREMENT	2,550.93
12/13/2018	00002754	MOBILE CO ACCOUNTS PAYABLE ACC	9,599.24
12/17/2018	00002755	MOBILE CO ACCOUNTS PAYABLE ACC	9,200.00
12/6/2018	00004725	MOBILE CO PAYROLL ACCOUNT	405,272.39
12/7/2018	00004726	MOBILE CO FEDERAL TAX ACCOUNT	29,546.63
12/10/2018	00004727	MOBILE CO ACCOUNTS PAYABLE ACC	4,778.35
12/10/2018	00004728	MOBILE CO EMPLOYEES RETIREMENT	83,398.19
12/13/2018	00004729	MOBILE CO ACCOUNTS PAYABLE ACC	20.00
12/6/2018	00004883	MOBILE CO ACCOUNTS PAYABLE ACC	532,506.52
12/6/2018	00004884	MOBILE CO PAYROLL ACCOUNT	4,786.40
12/7/2018	00004885	MOBILE CO FEDERAL TAX ACCOUNT	337.25
12/10/2018	00004886	MOBILE CO ACCOUNTS PAYABLE ACC	252.30
12/10/2018	00004887	MOBILE CO EMPLOYEES RETIREMENT	1,124.88
12/6/2018	00006478	MOBILE CO ACCOUNTS PAYABLE ACC	5,194.60
12/6/2018	00006479	MOBILE CO PAYROLL ACCOUNT	113,505.12
12/7/2018	00006480	MOBILE CO FEDERAL TAX ACCOUNT	8,379.44
12/10/2018	00006481	MOBILE CO ACCOUNTS PAYABLE ACC	9,922.14
12/10/2018	00006482	MOBILE CO EMPLOYEES RETIREMENT	23,516.57
12/13/2018	00006483	MOBILE CO ACCOUNTS PAYABLE ACC	305.55
12/17/2018	00006484	MOBILE CO ACCOUNTS PAYABLE ACC	723.24
12/6/2018	00010369	MOBILE CO ACCOUNTS PAYABLE ACC	53,267.85

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/17/2018	00010370	MOBILE CO ACCOUNTS PAYABLE ACC	10,530.08
12/6/2018	00014247	MOBILE CO ACCOUNTS PAYABLE ACC	58,470.15
12/10/2018	00014248	MOBILE CO ACCOUNTS PAYABLE ACC	37,363.11
12/13/2018	00014249	MOBILE CO ACCOUNTS PAYABLE ACC	22,383.03
12/17/2018	00014250	MOBILE CO ACCOUNTS PAYABLE ACC	40,922.27
12/6/2018	00082413	MOBILE CO ACCOUNTS PAYABLE ACC	353,295.26
12/6/2018	00082414	MOBILE CO PAYROLL ACCOUNT	2,068,582.65
12/7/2018	00082415	MOBILE CO FEDERAL TAX ACCOUNT	151,376.40
12/10/2018	00082416	MOBILE CO ACCOUNTS PAYABLE ACC	362,673.89
12/10/2018	00082417	MOBILE CO EMPLOYEES RETIREMENT	440,558.02
12/13/2018	00082418	MOBILE CO ACCOUNTS PAYABLE ACC	571,980.41
12/17/2018	00082419	MOBILE CO ACCOUNTS PAYABLE ACC	328,996.00
Total Claims Paid for Treasury Division			\$ 6,775,341.47
Total Claims Paid			\$10,956,275.89

Motion carried unanimously.

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AGENDA #2

HOLD PUBLIC HEARING/FUND  
BALANCE REPORT-11/30/2018

President Hudson asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending November 30, 2018. (Act No. 86-414)

There was no response.

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AGENDA #3

APPROVE LEASE AMENDMENT/UNITED STATES  
DEPARTMENT OF AGRICULTURE (USDA)/OFFICE  
SPACE/JON ARCHER AGRICULTURE CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a lease amendment with the United States Department of Agriculture (USDA), for office space at the Jon Archer Agriculture Center, to extend lease period from January 1, 2019 through December 31, 2020, all

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other terms and conditions of the lease remain the same, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #4

APPROVE CHANGE ORDER #1/STIRLING  
CONTRACTING, INC./BMP-2017-008/INSTALLATION  
OF SECURITY BOLLARDS/MOBILE GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Stirling Contracting, Inc., for BMP-2017-008, Installation of Security Bollards for Mobile Government Plaza. The change will decrease the contract by \$2,486.00, and the new contract total amount will be \$193,014.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #5

APPROVE CHANGE ORDER #1/MONTGOMERY  
TECHNOLOGY SYSTEMS, LLC/MFP-002-15/  
NEW SECURITY CAMERA SYSTEM/METRO JAIL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Montgomery Technology Systems, LLC, for MFP-002-15, New Security Camera System for the Metro Jail. The change will decrease the contract by \$11,500.81 for the unused allowance, and the new contract total amount will be \$1,748,499.19, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #6

APPROVE AMENDING FEE SCHEDULE (EXHIBIT "B")/  
PROFESSIONAL SERVICE AGREEMENT/JGBAG,  
INC./HOME INSPECTION SERVICES

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve amending the fee schedule \*(Exhibit "B") for the professional service agreement dated June 21, 2017 (renewed May 15, 2018) with JGBAG, Inc., for home inspection services to include additional services as per the initial request for proposal and to authorize the President of the Commission to execute an amendment on behalf of Mobile County.

**\*Exhibit "B" on file in Administrator's Office**

Motion carried unanimously.

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AGENDA #7

APPROVE REQUEST OF PAUL WORKMAN, JR. TO HOLD  
HEARING REGARDING REAL PROPERTY LOCATED AT  
8847 HOME AVENUE, IRVINGTON, ALABAMA 36544/  
COUNTY COMMISSION TO DETERMINE WHETHER OR NOT  
BUILDING OR STRUCTURE CONSTITUTES PUBLIC NUISANCE

**County Administrator John Pafenbach:** Commissioners, Legal Department has asked for this item to be withdrawn.

**County Attorney Jay Ross:** I spoke with Mr. Workman yesterday, and we are going to try to resolve this on his own merits. I hope he will, but if he does not, I will bring it back up.

The Commission took no action on this item.

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AGENDA #8

APPROVE APPLICATION FOR LIQUOR  
LICENSE/DOLGENCORP, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of Dolgencorp, LLC, for off premises retail beer and table wine license, Dollar General Store #19561, 4078 Dawes Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

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AGENDA #9

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

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the recommendation of the Board of Review for the Junk Ordinance hearing held on December 11, 2018, for the following citation:

Citation #3646 - Dismissed

Motion carried unanimously.

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AGENDA #10

APPROVE SPONSORSHIP/SOUTH ALABAMA  
REGIONAL PLANNING COMMISSION'S (SARPC)  
21<sup>ST</sup> ANNUAL BUSINESS EXPO & JOB FAIR

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve sponsorship of the South Alabama Regional Planning Commission's (SARPC) 21<sup>st</sup> Annual Business Expo & Job Fair in the amount of \$2,000.00, at The Grounds (The Greater Gulf State Fairgrounds) on May 9, 2019.

Motion carried unanimously.

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AGENDA #11

APPROVE EFP-121-19/CONTRACT/  
UNITED WAY OF SOUTHWEST ALABAMA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-121-19, contract with United Way of Southwest Alabama in the amount of \$45,000.00, from District 1 funds, for operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #12

APPROVE CDP-110-19/SPONSORSHIP/MOUNT  
VERNON HISTORICAL PRESERVATION SOCIETY

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve CDP-110-19, sponsorship with Mount Vernon Historical Preservation Society in the amount of \$250.00, from District 1 funds, for its Annual Lighting of Christmas Lights at the McCafferty House Event.

Motion carried unanimously.

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AGENDA #13

APPROVE EFP-120-19/SPONSORSHIP/  
BLACKS IN GOVERNMENT-PORT CITY CHAPTER

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve EFP-120-19, sponsorship with Blacks In Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, for its Annual Dr. Martin Luther King, Jr., Memorial Breakfast.

Motion carried unanimously.

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AGENDA #14

APPROVE EFP-119-19/CONTRACT/  
CLOSING THE REVOLVING DOOR FOUNDATION

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve EFP-119-19, contract with Closing the Revolving Door Foundation in the amount of \$10,000.00, from District 1 funds, for general operating expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #15

APPROVE EFP-221-19/CONTRACT/  
SEMMES ELEMENTARY SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-221-19, contract with Semmes Elementary School PTO in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment and new sidewalks, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #16

APPROVE EFP-222-19/CONTRACT/  
BOARD OF SCHOOL COMMISSIONERS  
(BENEFIT CRANFORD BURNS MIDDLE SCHOOL)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-222-19, contract with the Board of School Commissioners (to benefit Cranford Burns Middle School) in the amount of \$15,000.00, from District 2 funds, to purchase technology and band 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 #17

APPROVE EFP-303-19/CONTRACT/  
BOARD OF SCHOOL COMMISSIONERS  
(BENEFIT MEADOWLAKE ELEMENTARY SCHOOL)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-303-19, contract with the Board of School Commissioners (to benefit Meadowlake Elementary School) in the amount of \$9,000.00, from District 3 funds, to purchase physical education 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 #18

APPROVE CDP-305-19/CONTRACT/  
CITY OF BAYOU LA BATRE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-305-19, contract with the City of Bayou La Batre in the amount of \$2,600.00, from District 3 funds, to purchase vehicles from the County Garage as follows:

2005 Ford Crown Victoria, Asset #1446  
2007 Ford Crown Victoria, Asset #1460  
2007 Ford Crown Victoria, Asset #1461  
2007 Ford Crown Victoria, Asset #1465  
2008 Ford Crown Victoria, Asset #1515

Motion carried unanimously.

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AGENDA #19

AWARD BID/  
APPROVE PURCHASES

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

award Bid #57-18, annual gloves bid for the County Commission, to Supreme Medical and Medical Supplies Depot.

approve purchase of one (1) Trane Model RTWD200F nominal ton water cooled helical rotary chiller to

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replace chiller currently at Mobile County Annex, from the current US Communities Contract USC 15-JLP-023 (MC Project #BMP-2018-011) in the amount of \$119,422.00.

approve purchase of road sign supplies from the current County Joint Bid Program for the Public Works Department.

Motion carried unanimously.

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AGENDA #20

APPROVE RENEWAL OF SUBSCRIPTION/SHI/AUTOCAD  
ARCHITECTURE SOFTWARE/COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a subscription with SHI, for AutoCAD Architecture software at a cost of \$1,415.55, for the period January 25, 2019 through January 24, 2020, for the County Commission.

Motion carried unanimously.

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AGENDA #21

APPROVE RENEWAL OF ANNUAL MAINTENANCE  
AGREEMENT/EATON CORPORATION/UPS BATTERY/  
REVENUE COMMISSIONER'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of an annual maintenance agreement with Eaton Corporation, for UPS battery type VRLA sealed, internally only, Serial No. EY144AXX01, Model 9330-25-40 at a cost of \$3,236.80, for the period December 16, 2018 through December 15, 2019, for the Revenue Commissioner's Office.

Motion carried unanimously.

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AGENDA #22

AUTHORIZE PUBLICATION OF NEWSPAPER  
DISPLAY ADVERTISEMENTS TO ADVISE  
PROPERTY OWNERS OF COMMUNITY MEETINGS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize publication of newspaper display advertisements to advise property owners of two (2) community meetings to be held January 15, 2019 at 10:30 A.M. and 6:30 P.M. The meetings will explain options available to property owners in affected areas when the City of Mobile pulls back its fire coverage to its city limits.

Motion carried unanimously.

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AGENDA #23

APPROVE EFP-211-19/CONTRACT/  
ALLENTOWN CHILDREN FIRST PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-211-19, contract with Allentown Children First 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.

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AGENDA #24

APPROVE EFP-223-19/CONTRACT/  
OLIVE J. DODGE ELEMENTARY SCHOOL PTA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-223-19, contract with Olive J. Dodge 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 #25

APPROVE LEASE AGREEMENT/TERESA JACKSON  
AND JEROME JACKSON, D/B/A JJ'S FRESH  
SEAFOOD/SPACE IN PARKING LOT/THEODORE  
OAKS SHOPPING CENTER/SELLING SEAFOOD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a lease agreement with Teresa Jackson and Jerome Jackson, d/b/a JJ's Fresh Seafood, for a space in the parking lot at the Theodore Oaks Shopping Center, for the purpose of selling seafood from their vehicle, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #26

APPROVE APPOINTMENT/MOBILE  
COUNTY BOARD OF HUMAN RESOURCES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Charles E. Story to serve on the Mobile County Board of Human Resources for a six (6) year term to expire September 30, 2024, replacing Christopher Lee.

Motion carried unanimously.

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AGENDA #27

ADOPT SOLE SOURCE RESOLUTION APPROVING  
RENEWAL OF SOFTWARE MAINTENANCE CONTRACT/  
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE  
(ESRI)/REVENUE COMMISSIONER'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following sole source resolution:

**WHEREAS**, the Mobile County Revenue Commissioner has previously purchased and currently utilizes certain software developed and manufactured by Environmental Systems Research Institute (ESRI), to wit: The ESRI Enterprise Advantage Programs (EEAP); and

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**WHEREAS**, the Revenue Commissioner is in need of maintenance and support for the ESRI EEAP products now in use; and

**WHEREAS**, upon investigation and review it has been determined that ESRI is the sole provider of maintenance and support for its software products, including EEAP, which are proprietary and unique; and that their uniqueness is substantially related to their intended use and performance;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mobile County Commission authorizes purchase of maintenance and support in accordance with ESRI's quotation number 20533307, for a two-year period, at a total cost of \$172,000.00, to be charged to the State Reappraisal Budget.

Motion carried unanimously.

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AGENDA #28

APPROVE EFP-122-19/CONTRACT/  
UNIVERSITY OF SOUTH ALABAMA

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve EFP-122-19, contract with the University of South Alabama in the amount of \$10,000.00, from District 1 funds, to benefit its Empowering Change Initiative, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #29

APPROVE EFP-123-19/SPONSORSHIP/  
BISHOP STATE COMMUNITY COLLEGE

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve EFP-123-19, sponsorship with Bishop State Community College in the amount of \$1,000.00, from District 1 funds, for its Dr. Martin Luther King, Jr., Commemoration Program.

Motion carried unanimously.

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AGENDA #30

RESCIND ACTION APPROVING AGENDA  
ITEM #32/4E/DECEMBER 10, 2018  
MINUTES/FLEET MANAGEMENT SYSTEM

**Commissioner Merceria Ludgood:** Do we want to authorize readvertising?

**County Engineer W. Bryan Kegley II:** We will not like to readvertise at this time, Commissioner.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board rescind the action approving Agenda Item #32/4E in the December 10, 2018 Minutes regarding the fleet management system.

Motion carried unanimously.

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AGENDA #31

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

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

Johnson Road West, CIP-2015-007(A) Part 3, Tract 1  
and Tract 2

William L. Smith and Anna M. Smith deed

Half Mile Road, Project MCR-2012-307, Tract 18

Gregory P. Moravec and Teresa C.  
Moravec temporary easement

Dawes Road, Project MCR-2014-012(B), Tract 2

Daniel Aubrey McMillan, Sr. and  
Kathy J. McMillan deed

Hilltop Road, Project MCR-2016-307, Tract 6

George L. Palmer and  
Lynda J. Palmer temporary easement

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Hilltop Road, Project MCR-2016-307, Tract 7

Carrie H. Price temporary easement

Hilltop Road, Project MCR-2016-307, Tract 8

James T. Anderson and  
Ruth M. Vosahio temporary easement

Motion carried unanimously.

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AGENDA #32

APPROVE RIGHT-OF-WAY AND/OR EASEMENT  
AGREEMENT/TRACT 10/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 10 in the amount of \$675.00, 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.

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AGENDA #33

APPROVE CDP-109-19/PURCHASE AND  
DELIVER STONE/TOWN OF MOUNT VERNON

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve CDP-109-19, to purchase and deliver eight (8) loads of #57 stone to the Town of Mount Vernon. The estimated cost to Mobile County is \$3,560.81. The estimated cost to the Town of Mount Vernon is \$4,500.00.

Motion carried unanimously.

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AGENDA #34

ADOPT RESOLUTION CONSENTING TO  
ANNEXATION OF PORTION OF PUBLIC STREETS

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

RESOLUTION CONSENTING TO THE ANNEXATION OF  
CERTAIN PUBLIC STREETS OR PARTS THEREOF  
BOUNDED BY TERRITORIES ANNEXED  
BY THE CITY OF SARALAND, ALABAMA  
PURSUANT TO ORDINANCE NUMBERS 824, 875,  
917, 931, 976, 1075, 1077, 1080, 1084, 1095, 1097,  
1098, 1099, 1100, 1102, 1103, 1105, 1119 AND 1121

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

- on June 9, 2011, by Ordinance Number 824,
- on July 12, 2012, by Ordinance Number 875,
- on August 8, 2013, by Ordinance Number 917,
- on October 10, 2013, by Ordinance Number 931,
- on September 11, 2014, by Ordinance Number 976,
- on April 27, 2017, by Ordinance Number 1075,
- on May 9, 2017, by Ordinance Number 1077,
- on June 13, 2017, by Ordinance Number 1080,
- on July 11, 2017, by Ordinance Number 1084,
- on September 28, 2017, by Ordinance Number 1095,
- on December 14, 2017, by Ordinance Numbers 1097, 1098, 1099, 1100 and 1102,
- on January 11, 2018, by Ordinance Number 1103,
- on January 25, 2018, by Ordinance Number 1105,
- on September 13, 2018, by Ordinance Number 1119,
- and on September 27, 2018, by Ordinance Number 1121,

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

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**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 Saraland, Alabama:

By Ordinance Numbers 1100 and 1119, a portion of Army Road (County Road Inventory No. 115), located in Section 36, Township 1 South, Range 2 West, and extending from the east line of parcel R021307360000013.000 (approximately 478 feet west of Richard Drive), northwestward to the southward projection of west line of parcel R021307360000013.004, a distance of 899 feet, more or less; and

By Ordinance Numbers 1119 and 1121, a portion of Army Road (County Road Inventory No. 115), located in Section 36, Township 1 South, Range 2 West, and extending from the southeast line of a 100-foot Alabama Power Line Easement, and corresponding to the southeast line of parcel R021307360000013.021 (approximately 1,959 feet west of Richard Drive), northwestward to the northwest line of said Power Line Easement, and correspondingly, to a northwest line of said parcel, a distance of 113 feet, more or less; and

By Ordinance Numbers 782, 1080 and 1102, a portion of Celeste Road (County Road Inventory No. 41), located in Section 07, Township 2 South, Range 1 West, and extending from the north line of parcel R021801120000028.053 (approximately 232 feet south of Janlake Drive), southward to the south line of said parcel, a distance of 311 feet, more or less; and

By Ordinance Numbers 824 and 1103, a portion of Celeste Road (County Road Inventory No. 41), located in Section 36, Township 1 South, Range 2 West, and extending from the north line of parcel R021307360000001.010 (approximately 294 feet north of Leslie Road), southward to the eastward projection of north line of parcel R021307360000035.01, a distance of 326 feet, more or less; and

By Ordinance Number 1084, a portion of Glenway Drive (County Road Inventory No. 860), located in Section 25, Township 2 South, Range 2 West, and extending from the west line of parcel R021807250000076.000

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(approximately 906 feet east, then south, then east of Grissom Drive), to the east line of said parcel, a distance of 396 feet, more or less; and

By Ordinance Numbers 931, 1077, 1097, 1098 and 1099, a portion of Henry Morgan Road (County Road Inventory No. 972), located in Section 22, Township 2 South, Range 2 West, and extending from the south line of parcel R021805220000023.009 (approximately 850 feet north of Kali-Oka Road), northward to the north line of parcel R021806230000045.002, a distance of 419 feet, more or less; and

By Ordinance Number 917, 976 and 1095, a portion of Hickory Drive (County Road Inventory No. 984), located in Section 12, Township 2 South, Range 2 West, and extending from the east line of parcel R021801120000010. (approximately 169 feet west of Maple Ridge Drive), westward to the west line of said parcel, a distance of 100 feet, more or less; and

By Ordinance Numbers 1075 and 1105, a portion of Hickory Drive (County Road Inventory No. 984), located in Section 12, Township 2 South, Range 2 West, and extending from the east line of parcel R021801120000045.02 (approximately 369 feet west of Maple Ridge Drive), westward to the west line of parcel R021801120000045.29, a distance of 71 feet, more or less; and

By Ordinance Numbers 875 and 1103, a portion of Leslie Road (County Road Inventory No. 1285), located in Section 36, Township 1 South, Range 2 West, and extending from the west line of parcel R021307360000020.000 (approximately 320 feet west of Celeste Road), eastward to the west right of way line of Celeste Road, a distance of 304 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.

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AGENDA #35

ADOPT RESOLUTION CONSENTING TO  
ANNEXATION OF PORTION OF PUBLIC STREETS

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

RESOLUTION CONSENTING TO THE ANNEXATION OF  
CERTAIN PUBLIC STREETS OR PARTS THEREOF  
BOUNDED BY TERRITORIES ANNEXED  
BY THE CITY OF SEMMES, ALABAMA  
PURSUANT TO ORDINANCE NUMBERS 2012-29, 2013-06,  
2013-16, 2016-05, 2016-25, 2016-128, 2016-129, 2016-132,  
2016-204, 2018-08,  
2018-12, 2018-14, 2018-16, 2018-20, 2018-21, 2018-22,  
2018-46, 2018-47, 2018-48,  
2018-50, 2018-57, 2018-63, 2018-64, 2018-65, 2018-68,  
2018-69, 2018-71, 2018-72,  
2018-76, 2018-77, 2018-90, 2018-92, 2018-93, 2018-99,  
2018-104, 2018-105,  
2018-119, 2018-124, 2018-125 AND 2018-134

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

on February 2, 2012, by Ordinance Number 2012-29,  
on August 26, 2013, by Ordinance Numbers 2013-06 and 2013-16,  
on April 19, 2016, by Ordinance Number 2016-05,  
on May 17, 2016, by Ordinance Number 2016-25,  
on June 21, 2016, by Ordinance Numbers 2016-128, 2016-129 and 2016-132,  
on December 6, 2016, by Ordinance Number 2016-204,  
on April 3, 2018, by Ordinance Numbers 2018-08, 2018-12, 2018-14, 2018-16, 2018-20, 2018-21, 2018-22, 2018-46, 2018-47, 2018-48, 2018-50 and 2018-57,  
on April 17, 2018, by Ordinance Numbers 2018-63, 2018-64, 2018-65, 2018-68, 2018-69, 2018-71, 2018-72, 2018-76, 2018-77 and 2018-90,  
on June 5, 2018, by Ordinance Numbers 2018-92, 2018-93 and 2018-99,  
on July 17, 2018, by Ordinance Numbers 2018-104, 2018-105, 2018-119, 2018-124 and 2018-125,  
and on October 16, 2018, by Ordinance Number 2018-134,  
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

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**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 2016-204 and 2018-50, a portion of Anise Drive (County Road Inventory No. 98), located in Section 02, Township 3 South, Range 3 West, and extending from the west line of parcel R022401020001038.000 (approximately 561 feet southeast of Chutney Drive), southeastward to the east line of parcel R022401020001063.003, a distance of 314 feet, more or less; and

By the Ordinance Numbers 2018-08, 2018-46, 2018-47 and 2018-119, a portion of Broadus Loop Road (County Road Inventory No. 289), located in Section 02, Township 3 South, Range 3 West, and extending from the west line of parcel R022401020002048.000 (approximately 504 feet west of Spice Pond Road), eastward to the west right-of-way line of Spice Pond Road, a distance of 462 feet, more or less; and

By the Ordinance Numbers 2018-12, 2018-14 and 2018-16, a portion of Broadus Loop Road (County Road Inventory No. 289), located in Section 02, Township 3 South, Range 3 West, and extending from the west line of parcel R021707350000052.002 (approximately 126 feet west of Marlin Drive), eastward to the east line of said parcel, a distance of 276 feet, more or less; and

By the Ordinance Numbers 2018-20 and 2018-21, a portion of Broadus Loop Road (County Road Inventory No. 289), located in Section 02, Township 3 South, Range 3 West, and extending from the west line of parcel R022401020002043.000 (approximately 115 feet east of Bernice Drive East), eastward to the east line of parcel R021707350000051.01, a distance of 305 feet, more or less; and

By the Ordinance Numbers 2018-21 and 2018-22, a portion of Broadus Loop Road (County Road Inventory No. 289), located in Section 02, Township 3 South, Range 3 West, and extending from the west line of parcel R021707350000051.01 (approximately 28 feet east of Bernice Drive East),

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eastward to the east line of parcel R022401020002042.000, a distance of 44 feet, more or less; and

By the Ordinance Numbers 2016-25 and 2018-71, a portion of Camellia Circle West (County Road Inventory No. 355), located in Section 14, Township 3 South, Range 3 West, and extending from the south line of parcel R022406140000003.51 (approximately 576 feet northwest of Camellia Circle East), northward to the north line of parcel R022406140000003.39, a distance of 81 feet, more or less; and

By the Ordinance Numbers 2016-05 and 2018-57, a portion of Cayton Road (County Road Inventory No. 402), located in Section 11, Township 3 South, Range 3 West, and extending from the south line of parcel R022401110000010.000 (approximately 469 feet south of Lott Road), northward to the south right-of-way line of Lott Road, a distance of 429 feet, more or less; and

By the Ordinance Numbers 2013-06 and 2018-76, a portion of Frank Maples Road (County Road Inventory No. 802), located in Section 18, Township 3 South, Range 2 West, and extending from the north line of parcel R022304183000006.000 (approximately 1,207 feet south of Pine Meadow Drive), southward to the south line of parcel R022304184000006.000, a distance of 28 feet, more or less; and

By the Ordinance Numbers 2016-204 and 2018-99, a portion of Firetower Road (County Road Inventory No. 765), located in Section 35, Township 3 South, Range 3 West, and extending from the west line of parcel R022407350000007.004 (approximately 66 feet east of Greenbriar Court), eastward to the east line of said parcel, a distance of 112 feet, more or less; and

By the Ordinance Numbers 2018-124 and 2018-125, a portion of Firetower Road (County Road Inventory No. 765), located in Section 35, Township 3 South, Range 3 West, and extending from the south line of parcel R022407350000013.001 (approximately 619 feet southwest of Greenbriar Court), northeastward to the north line of said parcel, a distance of 76 feet, more or less; and

By the Ordinance Numbers 2012-29 and 2018-124, a portion of Firetower Road (County Road Inventory No. 765), located in Section 35, Township 3 South, Range 3 West, and extending from the south line of parcel R022407350000013.000 (approximately 447 feet southwest of Greenbriar Court), northeastward to the east line of said parcel, a distance of 142 feet, more or less; and

By the Ordinance Number 2018-77, a portion of Griffice Road (County Road Inventory No. 2601), located in Section 30, Township 3 South, Range 2 West, and extending from the west

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line of parcel R022309301000040.000 (approximately 161 feet east of Franklin Court), westward to the east line of said parcel, a distance of 90 feet, more or less; and

By the Ordinance Numbers 2016-132, 2018-68 and 2018-69, a portion of Kushla McLeod Road (County Road Inventory No. 1199), located in Section 05, Township 3 South, Range 2 West, and extending from the east line of parcel R022303050002058.000 (approximately 437 feet northwest of Ulysses Road), northwestward to the west line of said parcel, a distance of 266 feet, more or less; and

By the Ordinance Numbers 2018-72 and 2018-134, a portion of McCrary Road (County Road Inventory No. 27), located in Section 14, Township 3 South, Range 3 West, and extending from the south line of parcel R022406140000065.000 (approximately 121 feet north of centerline of Moffett Road), northward to the north line of said parcel, a distance of 155 feet, more or less; and

By the Ordinance Numbers 2018-104 and 2018-105, all of Powell Road (County Road Inventory No. 1781), located in Section 36, Township 2 South, Range 3 West, and extending northward from the north line of Spice Pond Road; and

By the Ordinance Numbers 2018-63, 2018-64, 2018-65 and 2018-90, a portion of Rodgers Road (County Road Inventory No. 1916), located in Section 12, Township 3 South, Range 3 West, and extending from the south line of parcel R022401121000022.000 (approximately 13 feet north of Carpenter Lane), northward to the north line of parcel R022401122000023.001, a distance of 414 feet, more or less; and

By the Ordinance Numbers 2016-204, 2018-92 and 2018-93, a portion of Rosemary Road (County Road Inventory No. 1929), located in Section 1, Township 3 South, Range 3 West, and extending from the east line of parcel R022401010000016.000 (approximately 46 feet west of Davis Drive), westward to the west line of parcel R022401010000017.000, a distance of 198 feet, more or less.

By the Ordinance Numbers 2016-128, 2016-129 and 2018-08, a portion of Spice Pond Road (County Road Inventory No. 78), located in Section 35, Township 2 South, Range 3 West, and extending from the south line of parcel R021707350000087.002 (approximately 21 feet north of Broadus Loop Road), northward to the south line of parcel R021707350000087.001, a distance of 620 feet, more or less; and

By the Ordinance Numbers 2018-47 and 2018-48, a portion of Spice Pond Road (County Road Inventory No. 78), located in Section 02, Township 3 South, Range 3 West, and extending from the north line of parcel R022401020001007.000

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(approximately 164 feet south of Broadus Loop Road), southward to the south line of said parcel, a distance of 241 feet, more or less; and

By the Ordinance Numbers 2013-16 and 2018-104, a portion of Spice Pond Road (County Road Inventory No. 78), located in Section 36, Township 2 South, Range 3 West, and extending from the north line of parcel R021707360000001.001 (approximately at intersection of Powell Road), northeastward to the west line of parcel R021707360000001.002, a distance of 119 feet, more or less; and

By the Ordinance Numbers 2013-16 and 2018-104, a portion of Spice Pond Road (County Road Inventory No. 78), located in Section 36, Township 2 South, Range 3 West, and extending from the east line of parcel R021707360000001.002 (approximately 562 feet northeast of Powell Road), northeastward to the north line of parcel R021707360000001.003, a distance of 1,333 feet, more or less; and

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.

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AGENDA #36

APPROVE RELOCATION AGREEMENT/SOUTH  
ALABAMA UTILITIES/PROJECT MCR-2012-310/  
ROUNDBABOUT AT DAWES ROAD AND JEFF HAMILTON ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a relocation agreement with South Alabama Utilities for the relocation of water line and gas line facilities in conflict with proposed roadway improvements on Project MCR-2012-310, Roundabout at Dawes Road and Jeff Hamilton Road. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #37

APPROVE REIMBURSABLE AGREEMENT/  
ALABAMA POWER COMPANY/PROJECT  
MCR-2016-304/TURKEY FARM ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a reimbursable agreement with Alabama Power Company for relocation expenses in the amount of \$22,004.00 on Project MCR-2016-304, Turkey Farm Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #38

APPROVE RIGHT-OF-WAY USE  
AGREEMENT/PRAXAIR, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a Right-of-Way Use Agreement with Praxair, Inc., and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #39

AWARD BID/PROJECT CIP-2013-024/CIP-2015-013/  
SNOW ROAD NORTH AT BROUGHTON ROAD AND  
NURSERY ROAD INTERSECTION IMPROVEMENTS/  
SOUTHERN LAND DEVELOPMENT, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for Project CIP-2013-024/CIP-2015-013, Snow Road North at Broughton Road and Nursery Road Intersection Improvements, to Southern Land Development, LLC for their low bid in the amount of \$736,477.73.

Motion carried unanimously.

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AGENDA #40

APPROVE PRELIMINARY AND  
FINAL PLAT/SUBDIVISIONS

**County Engineer W. Bryan Kegley II:** Commissioners, may I add, on the Jerry Miller Acres, if you would, strikeout Jerry, it should be Miller Acres only.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plats of the following resubdivision and subdivision:

Resubdivision of Bolton Manor. (2 lots, Scott Dairy Loop Road South and Scott Dairy Loop Road West, District 3)

Miller Acres. (2 lots, Schmidt Lane South, District 3)

Motion carried unanimously.

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AGENDA #41

WAIVE SECTION 4.43/MOBILE COUNTY SUBDIVISION  
REGULATIONS/APPROVE PRELIMINARY PLAT  
ONLY/COLLETON PLACE, PHASE 2

**County Administrator John Pafenbach:** This item will be held over.

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AGENDA #42

APPROVE PRELIMINARY PLAT ONLY/SUBDIVISION/  
CITY OF MOBILE PLANNING COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary plat only for the following subdivision:

The Preserve, Phase III. (42 lots, Dawes Lane Extension, District 3)

The preliminary plat for this subdivision was previously approved by the City of Mobile Planning Commission.

Motion carried unanimously.

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AGENDA #43

APPROVE PRELIMINARY PLAT ONLY/SUBDIVISION/  
CITY OF MOBILE PLANNING COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary plat only for the following subdivision:

Redlands, Phase III. (63 lots, Airport Boulevard,  
District 3)

The preliminary plat for this subdivision was previously approved by the City of Mobile Planning Commission.

Motion carried unanimously.

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AGENDA #44

APPROVE WORK/ANNUAL WORK ORDER  
NO. 10171/GFP009/PAVE FRONT  
PARKING LOT/ANIMAL SHELTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve work to be performed under Annual Work Order No. 10171, for GFP009, provide labor, equipment and materials to pave the east portion of the front parking lot at the Animal Shelter. The estimated cost is \$8,249.64.

Motion carried unanimously.

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AGENDA #45

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/PROJECT  
MCR-2016-009/PADGETT SWITCH ROAD - RESURFACING,  
RESTORATION AND REHABILITATION (RRR)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2016-009, Padgett Switch Road Resurfacing, Restoration and Rehabilitation (RRR).

Motion carried unanimously.

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AGENDA #46

APPROVE RIGHT-OF-WAY AND/OR EASEMENT  
AGREEMENT/TRACT 3/HILLTOP ROAD AND  
WALTHER ROAD - GRADE, DRAIN  
BASE AND PAVE (GDBP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 3 in the amount of \$315.00, for Project MCR-2016-307, Hilltop Road and Walther 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.

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AGENDA #47

APPROVE CDP-306-19/FOWL  
RIVER VOLUNTEER FIRE DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-306-19, for undercutting and backfilling bad areas, patching and resurfacing the parking lots at Fowl River Volunteer Fire Department. The total estimated cost is \$10,028.24.

Motion carried unanimously.

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AGENDA #48

REJECT ALL BIDS/CIP-2013-040/  
MOBILE COUNTY SOCCER COMPLEX/  
AUTHORIZE RE-ADVERTISEMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board reject all bids for CIP-2013-040, Mobile County Soccer Complex and authorize re-advertisement.

Motion carried unanimously.

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AGENDA #49

APPROVE SUPPLEMENTAL AGREEMENT  
NO. 2/H.O. WEAVER AND SONS, INC./  
PROJECT MCR-2016-008/BOE ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2, with H.O. Weaver and Sons, Inc., for Project MCR-2016-008, Boe Road for the modification of the roadway build-up in one area, thereby decreasing the contract in the estimated amount of \$16,470.60, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #50

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/  
HCL CONTRACTING, LLC/PROJECT MCR-2010-007  
AND PROJECT MCR-2012-002/MCFARLAND  
ROAD AND DAWES ROAD ROUNDABOUT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2, with HCL Contracting, LLC, for Project MCR-2010-007 and Project MCR-2012-002, McFarland Road and Dawes Road Roundabout for the addition of concrete safety barriers and the deletion of landscaping and irrigation items, thereby decreasing the contract in the estimated amount of \$22,118.16, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #51

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

**Commission President Connie Hudson:** I have a list of retirees I like to read. It looks everybody waited for the month of January. We have got quite a list of employees with service to the County including:

Alvin Beard, Engineering Department, 30 years and 3 months.

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Katherine McDonald, Investigation and Recovery Department, 26 years and 6 months.

Teresa Harvison, Probate Court, 36 years and 10 months.

Frederick Patterson, James T. Strickland Youth Center, 24 years and 5 months.

Carole Roberts, Community Corrections Center, 29 years and 7 months.

Kimberly Everett, License Commission, 18 years and 11 months.

Cheryl Brown, Engineering Department, 25 years and 3 months.

Edna Dinkins, Community Corrections Center, 13 years and 4 months.

Patrica Edwards, Custodial, 12 years and 9 months.

Annie Evans, Sheriff's Office, 26 years and 9 months.

James Frantz, Probate Court, 14 years and 1 month.

Joseph Gladis, County Administration, 10 years and 7 months.

Walter Edwards, West Mobile Park, 25 years.

Claude McQuillen III, County Administration, 23 years and 8 months

Rachel Shapira, Board of Equalization, 13 years and 10 months.

Thomas Squires, Metro Jail, 12 years and 1 month.

**Commission President Hudson:** They will be retiring as of January 1, 2019. This is like three hundred eighty (380) years of combined experience about to walk out of the door. We certainly appreciate the dedication of those fine employees and what they have done all these years in serving the citizens of Mobile County. Let us give them all a round of applause.

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RECESS

**Commission President Connie Hudson:** We have an Indigent Care Board Meeting, and what we will do, as I mentioned before, we will go ahead and recess this meeting. We will need a roll call vote because we have an executive session that will follow. We will adjourn our meeting from the executive session. This is an economic development issue that we will be discussing. We have the Mobile Airport Authority, Chris Curry, Jamie Ison, an authority member, that will join us along with our Finance Director, our Economic Development Representatives Jay Ross and Lee Moons, our County Administrator, and our Engineering Department. We will meet immediately after in our back conference room.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to recess its regular meeting until after the Indigent Care Board meeting.

Motion carried unanimously.

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The County Commission reconvened in its regular meeting in Mobile Government Plaza Auditorium, in the City of Mobile, Alabama, on Thursday, December 27, 2018, at 10:45 A.M.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to reconvene its regular meeting.

Motion carried unanimously.

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MOTION CALLING FOR EXECUTIVE SESSION

**County Attorney Jay Ross:** I ask the Commission to go into an executive session to discuss a matter related to economic development. I certify that it is an appropriate reason to go into executive session under the Alabama Open Meetings Act, as a licensed lawyer, licensed to practice in the State of Alabama.

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Commissioner Carl made a motion that the Commission convene in an executive session for the purpose of discussing a matter related to economic development, which motion was seconded by Commissioner Ludgood, and on roll call, 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 a majority vote of the Commission present.

President Hudson advised that the Commission would not convene at the conclusion of the Executive Session.

Motion carried unanimously.

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AGENDA #52

ADJOURN

This meeting was adjourned at the close of the Executive Session until January 14, 2019.

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Connie Hudson, President

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Jerry L. Carl, Member

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Merceria Ludgood, Member

ATTEST:

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Glenn L. Hodge, Interim County Administrator