

February 25, 2019

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, February 25, 2019 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 Glenn L. Hodge, Interim 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 Glenn L. Hodge, Mobile County Deputy Administrator.

Cathy Tolbert, 5715 Carol Plantation Road, Theodore, Alabama 36582: My address is 5715 Carol Plantation Road, Theodore, Alabama. Good morning to y'all. I appreciate this opportunity to speak. I would like to address my concerns about the traffic flow in the area and there's no traffic study being done as of now. I understand it will be done on Phase 2. About nine (9) years ago, I came here and spoke about an issue that would cause a lot of traffic in our area because of a business. And there was no traffic study done then. It has always created a traffic issue. And it's about a block away from this subdivision. And my concern is without a traffic study being done, there's going to be about forty (40) houses in this area, possibly in these homes there will be two (2) vehicles per home maybe, would increase the volume of the flow of traffic there. And I'm concerned there is not going to be any red lights in the area to maybe slow the traffic down for existing homes that are already there on the opposite side and this area wouldn't be able to get out of their driveways that good. My other concerns are that the drainage issues of the ditches that will be involved, that the business that is in this area has a transfer station that would have a lot of trash that would need to be collected off of the roads there to keep the ditches clean. I don't know whose responsibility that is. I believe it is the County's. But I just don't know that once they're not cleaned out, there's a lot of trash that will be flowing into the creek area, which is Rabbit Creek down from us. I'm concerned there has not been any kind of environmental studies done on this area that would cause an issue with water flowing. I am really concerned about things that are not going to be addressed in this second phase. I do

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believe that the first phase is going to be a big impact on our area. And there are other businesses that I do believe are going to be just right around the corner from us also. Property is being cleared there. I have made several contacts to the County to address land clearing around there and was told that they were not aware of anything happening out there. And so I just want to leave this open to a traffic study maybe, before we have an issue that might take ten (10) or fifteen (15) years to clear. The road needs to be widened a little bit and a turn lane needs to be put in. I'd love to see a red light put in. And as far as the drainage issues, again I want to see the proper drainage stuff done. We have no idea what kind of sewage would be put in there in that area. We don't know if it's going to be City sewage or septic tanks or whatever, and the Board of Health is never really helpful when it comes to someone's sewage leaking in our area. We would like to know these answers also and I know that will come from our engineers here or the developer.

Commissioner Carl: We can certainly hear from the engineers but I think I've got most of your answers. We met with the developer last week or the week before, I don't remember exactly what day it was. The traffic flow study has been ordered. That just can't be done overnight. So that is an issue. We have guaranteed them we will not move forward with any of Phase 2 until we have a traffic study in hand. And in that traffic study, what we're looking for is actually a turn lane, or deceleration lane I believe is the way it's worded. We don't feel like Phase 1 justifies it at all. All of our studies, the preliminary stuff, has told us it is not needed for the first phase. The second phase is a possibility and the third phase is just about guaranteed it will be needed. So the developer is picking up the costs of doing that. And they understand that unless we get that addressed to suit our Engineering Department, that the second and third phase will not be issued. The trash on the side of the road is our responsibility. I'm sorry to say that we have a lot of trash issues in Mobile and we pick it up where we can. Bryan, is there any plans on the books anywhere on widening or expanding Carol Plantation Road?

Bryan Kegley II, County Engineer: Commissioner, currently we do not have any projects on the books to widen Carol Plantation Road. We have a project in the 2018 Pay-As-You-Go Program to resurface it. It's getting in bad shape. But that area of Mobile County is growing. We would anticipate the traffic counts increasing in the future. So we're taking a strong look on any development in that area. Trying to keep it safe.

Cathy Tolbert: Do you realize that it's eighteen (18) wheelers that are turning off of Carol Plantation Road? When they leave this area transfer station with the hill

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coming down, there should have been a turn lane then. When they come from Plantation Road onto Carol Plantation Road, they are taking the whole road to make that turn. And that's my concern about that particular area. Because this subdivision is going right there close to this area. I think that's where the light needs to be put in.

Commissioner Carl: I don't think it's fair to ask the developer to pick up the traffic issue at the station. That may be something we can look at on our own. Does that sound fair enough?

Bryan Kegley II, County Engineer: Commissioner, we'll take a look at that and see if that is something we can plan.

Commissioner Carl: Okay, but that's something we can't put on the developer. That would be unfair for the developer to look at that. So we'll take a look at that. As far as sewage on Carol Planation Road, I understand they're going to bring it underneath Carol Plantation Road and then back down the sides. It will be sewer and water provided by Mobile County Water & Sewer Systems. Stop signs, red lights, that's my other note here. Being County, our speeds are normally faster than City's. We don't have a lot of stop signs, we don't have a lot of red lights for obvious reasons. We're in the County. So that's certainly something we can look at. I like stop lights, personally. I like them better than stop signs. But that's something that will actually be studied and looked at with the study the engineers are putting together through the contractor.

Cathy Tolbert: Yes. I would like that. I appreciate that. Because I'm not opposed to the neighborhood being built. I want the safest environment that we can have out there.

Commissioner Carl: Well, everyone wants it repaved, but I promise you, when we resurface it, speeds are going to increase even faster.

Cathy Tolbert: Oh, I know!

Commissioner Carl: It always happens.

Cathy Tolbert: I have lived in that area for sixty (60) years.

Commissioner Carl: Hey, I was born right there!

Cathy Tolbert: Yeah. When you changed Three Notch Road, it was like a speedway.

Commissioner Carl: You're exactly right.

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Cathy Tolbert: But anyway, I appreciate you listening to me today.

Commissioner Carl: Thank you.

Commission President Hudson: Thank you.

AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, the Board approve the minutes of the regular meeting of July 23, 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
2/5/2019	00357079	A AND M PORTABLES INC	300.00
2/5/2019	00357080	AIRWIND INC	1,250.00
2/5/2019	00357081	ALABAMA ASSN OF ASSESSING OFFI	1,125.00
2/5/2019	00357082	ALABAMA POWER CO	608.96
2/5/2019	00357083	ALABAMA POWER CO	325.04
2/5/2019	00357084	ALABAMA POWER CO	47.71
2/5/2019	00357085	ALABAMA POWER CO	129.92
2/5/2019	00357086	ALABAMA POWER CO	1,404.61
2/5/2019	00357087	ARTCRAFT PRESS INC	246.00
2/5/2019	00357088	AS AND G CLAIMS ADMINISTRATION	5,960.60
2/5/2019	00357089	AUBURN UNIVERSITY	300.00
2/5/2019	00357090	AXON ENTERPRISE INC	3,100.00
2/5/2019	00357091	B AND B APPLIANCE PARTS	84.54
2/5/2019	00357092	B AND B APPLIANCE PARTS	111.26
2/5/2019	00357093	BAGBY AND RUSSELL ELECTRIC CO	585.00
2/5/2019	00357094	BROADUS, MELISSA	31.42
2/5/2019	00357095	CINTAS CORP LOC 211	23.65
2/5/2019	00357096	CITY ELECTRIC SUPPLY	5,430.92
2/5/2019	00357097	COCA-COLA BOTTLING COMPANY UNI	390.00
2/5/2019	00357098	COMCAST CABLE	7.41

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CHECK DATE	CHECK #	VENDOR	AMOUNT
2/5/2019	00357099	COMCAST CABLE	38.00
2/5/2019	00357100	COMCAST CABLE	434.19
2/5/2019	00357101	COMCAST CABLE	2.08
2/5/2019	00357102	CUSTOM DESIGNS	795.00
2/5/2019	00357103	CUSTOM SEAMLESS GUTTERS	1,385.00
2/5/2019	00357104	CWS GROUP INC	18,410.00
2/5/2019	00357105	DADE PAPER AND BAG CO	469.57
2/5/2019	00357106	DAVIS JR, M DONALD	548.11
2/5/2019	00357107	DAVIS PHD, JOHN W	315.00
2/5/2019	00357108	DAVISON FUELS INC	239.40
2/5/2019	00357109	DEES PAPER CO INC	423.11
2/5/2019	00357110	DISH	61.55
2/5/2019	00357111	DISH	69.56
2/5/2019	00357112	DISH	82.01
2/5/2019	00357113	DIXIE BUILDING SUPPLY CO INC	39.96
2/5/2019	00357114	DUDE SOLUTIONS INC	23,752.01
2/5/2019	00357115	DUEITTS BATTERY PLUS	1,050.00
2/5/2019	00357116	ENNIS PAINT INC	11,233.75
2/5/2019	00357117	ERWIN ESQ, MARK C	1,018.95
2/5/2019	00357118	EVANS	889.54
2/5/2019	00357119	FASTENAL CO INDUSTRIAL AND CON	435.09
2/5/2019	00357120	FAUCET PARTS OF AMERICA INC	610.00
2/5/2019	00357121	FEDERAL EXPRESS CORP	67.32
2/5/2019	00357122	FIREHOUSE SALES AND SERVICE	2,943.49
2/5/2019	00357123	FIRST AID NOW LLC	14.95
2/5/2019	00357124	FLEETPRIDE INC	2,325.72
2/5/2019	00357125	FLETCHER, GENEVA	91.78
2/5/2019	00357126	FLOW INNOVATIONS	2,155.00
2/5/2019	00357127	FORD LUMBER CO	1,844.53
2/5/2019	00357128	FORESTRY SUPPLIERS INC	159.98
2/5/2019	00357129	FORM SOLUTIONS INC	120.00
2/5/2019	00357130	FRED PRYOR SEMINARS	79.00
2/5/2019	00357131	FUSIONPOINT MEDIA INC	100.00
2/5/2019	00357132	G G PORTABLES INC	71.00
2/5/2019	00357133	GENERAL FUND	1,945.16
2/5/2019	00357134	GLOBALSTAR USA	257.83
2/5/2019	00357135	GOLDEN TOUCH COMMERCIAL CLEANI	6,325.00
2/5/2019	00357136	GRAINGER INDUSTRIAL SUPPLY	636.33
2/5/2019	00357137	GULF STATES DISTRIBUTORS INC	1,290.00
2/5/2019	00357138	HAVEN HILL EGG CO INC	47.70
2/5/2019	00357139	HD SUPPLY FACILITIES MAINTENAN	302.90
2/5/2019	00357140	HOBART SERVICE	263.39
2/5/2019	00357141	HOME DEPOT, THE	170.24
2/5/2019	00357142	HON COMPANY, THE	162,411.36
2/5/2019	00357143	HYDRAULIC REPAIR SVC	587.00
2/5/2019	00357144	IDEAL TRUCK SERVICE INC	723.09
2/5/2019	00357145	IMPERIAL LOCKSMITH LLC	150.00
2/5/2019	00357146	IND REVOLVING FUND DEPT OF COR	5,052.00
2/5/2019	00357147	INTEGRITY INVESTIGATIONS LLC	90.00
2/5/2019	00357148	JBT POWER	154.68
2/5/2019	00357149	JONES MCLEOD INC	271.15
2/5/2019	00357150	KENWORTH OF MOBILE INC	5,417.07

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2/5/2019	00357151	KING SECURITY SERVICE LLC	3,876.00
2/5/2019	00357152	KITTRELL AUTO GLASS LLC	130.00
2/5/2019	00357153	KNOX PEST CONTROL	380.00
2/5/2019	00357154	LARGE LIFT RENTALS INC	2,902.58
2/5/2019	00357155	LATON CLEANING SERVICES	900.00
2/5/2019	00357156	LEMOYNE WATER SYSTEM INC	495.05
2/5/2019	00357157	LOVE, JOYCE YORK	670.00
2/5/2019	00357158	LOWES	784.84
2/5/2019	00357159	M AND A STAMP AND SIGN CO	64.50
2/5/2019	00357160	MAHDI, NAYYER	1,806.77
2/5/2019	00357161	MCCONNELL AUTOMOTIVE GROUP	965.13
2/5/2019	00357162	MCGRIFF TIRE CO	4,637.05
2/5/2019	00357163	MCHUGH, KATHY	255.89
2/5/2019	00357164	MIKE & JERRY'S AUTO PARTS COMP	296.25
2/5/2019	00357165	MOBILE AREA WATER AND SEWER SY	1,544.24
2/5/2019	00357166	MOBILE ASPHALT CO	8,763.14
2/5/2019	00357167	MULLINAX FORD OF MOBILE LLC	312.15
2/5/2019	00357168	OLENSKY BROTHERS OFFICE PRODUC	678.28
2/5/2019	00357169	PAYNE JR, W RUSHING	24.36
2/5/2019	00357170	PEPBOYS AUTO	813.13
2/5/2019	00357171	SAFETY COATINGS INC	11,660.00
2/5/2019	00357172	SANSOM EQUIPMENT CO	596.67
2/5/2019	00357173	SHARP ELECTRONICS CORP	1,096.32
2/5/2019	00357174	SNAP ON TOOLS	246.00
2/5/2019	00357175	SNIDER FLEET SOLUTIONS	239.80
2/5/2019	00357176	SOUTHERN DISTRIBUTORS	2,597.37
2/5/2019	00357177	SPENCERS ENTERPRISE INC	7,600.00
2/5/2019	00357178	SPROT PRINTER RIBBONS LLC	1,175.40
2/5/2019	00357179	STANLEY CONVERGENT SECURITY SO	57.12
2/5/2019	00357180	STANLEY STEEMER	240.10
2/5/2019	00357181	SYSTEMATIX INC	186.84
2/5/2019	00357182	TDA CONSULTING INC	1,624.00
2/5/2019	00357183	TEMPLE INC	480.00
2/5/2019	00357184	TERRACON	3,000.00
2/5/2019	00357185	THOMPSON ENGINEERING	400.00
2/5/2019	00357186	THYSSENKRUPP ELEVATOR CORP	15,252.55
2/5/2019	00357187	TRACTOR AND EQUIPMENT CO	2,200.96
2/5/2019	00357188	TRINITY SERVICES GROUP INC	26,587.77
2/5/2019	00357189	TWIN CITY SECURITY LLC	1,974.60
2/5/2019	00357190	UNITED PARCEL SERVICE	29.00
2/5/2019	00357191	UNITED RENTALS	525.73
2/5/2019	00357192	VSC FIRE AND SECURITY INC	200.00
2/5/2019	00357193	VULCAN SIGNS	11,402.70
2/5/2019	00357194	WARD INTERNATIONAL TRUCKS OF A	2,319.23
2/5/2019	00357195	WASTE MANAGEMENT INC	5,495.99
2/5/2019	00357196	WEST COAST AMMUNITION	694.50
2/5/2019	00357197	WILLIAMS CONSULTANTS LLC	225.00
2/5/2019	00357198	WILSON DISMUKES INC	39.95
2/5/2019	00357199	WITTICHEN SUPPLY CO INC	1,240.74
2/5/2019	00357200	XEROX CORP	231.98
2/5/2019	00357201	XEROX FINANCIAL SERVICES	2,472.79
2/8/2019	00357202	ADVANCE AUTO PARTS	1,318.11

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2/8/2019	00357203	ADVANTAGE FIRST AID SAFETY	828.67
2/8/2019	00357204	AIRWIND INC	7,450.00
2/8/2019	00357205	ALABAMA ANIMAL CONTROL ASSN	100.00
2/8/2019	00357206	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
2/8/2019	00357207	ALABAMA INSTITUTE FOR THE DEAF	2,336.19
2/8/2019	00357208	ALABAMA MEDIA GROUP	245.49
2/8/2019	00357209	ALABAMA PIPE AND SUPPLY CO INC	875.00
2/8/2019	00357210	ALABAMA POWER CO	250.14
2/8/2019	00357211	ALABAMA POWER CO	726.91
2/8/2019	00357212	ALABAMA POWER CO	299.74
2/8/2019	00357213	ALABAMA POWER CO	756.60
2/8/2019	00357214	ALABAMA POWER CO	50.46
2/8/2019	00357215	ALABAMA POWER CO	112.57
2/8/2019	00357216	ALABAMA POWER CO	894.12
2/8/2019	00357217	ALABAMA POWER CO	145.84
2/8/2019	00357218	ALABAMA POWER CO	41.86
2/8/2019	00357219	ALABAMA POWER CO	267.34
2/8/2019	00357220	ALL OVER JANITORIAL SERVICES I	3,800.00
2/8/2019	00357221	AMERICAN FOODS INC	272.55
2/8/2019	00357222	APPLIED CONCEPTS INC	135.95
2/8/2019	00357223	ASSN OF ALABAMA TAX ADMINISTRA	900.00
2/8/2019	00357224	AT AND T	1,871.48
2/8/2019	00357225	AT AND T	13,561.79
2/8/2019	00357226	AUBURN UNIVERSITY	3,965.00
2/8/2019	00357227	AUDIO UNLIMITED INC	1,927.96
2/8/2019	00357228	AUTOZONE AUTO PARTS	47.07
2/8/2019	00357229	B AND B APPLIANCE PARTS	761.50
2/8/2019	00357230	BAMA AUTO PARTS AND INDUSTRIAL	4,447.76
2/8/2019	00357231	BAY PAPER CO	996.17
2/8/2019	00357232	BAYOU FASTENERS AND SUPPLY INC	137.20
2/8/2019	00357233	BAYSHORE FLUID POWER	38.32
2/8/2019	00357234	BEARD EQUIPMENT CO	8,588.36
2/8/2019	00357235	BERGKAMP INC	1,122.29
2/8/2019	00357236	BEST BUY BUSINESS ADVANTAGE AC	129.00
2/8/2019	00357237	BLACKLIDGE EMULSIONS INC	4,824.27
2/8/2019	00357238	BLANKENSHIPS UNIVERSAL SUPPLY	71.88
2/8/2019	00357239	BLOSSMAN GAS INC	61.33
2/8/2019	00357240	BOARD OF SCHOOL COMMISSIONERS	15,000.00
2/8/2019	00357241	BOARD OF SCHOOL COMMISSIONERS	9,000.00
2/8/2019	00357242	BOB BARKER CO INC	11,878.97
2/8/2019	00357243	BORDEN DAIRY COMPANY	433.20
2/8/2019	00357244	BUMPER TO BUMPER AUTO PARTS	516.69
2/8/2019	00357245	CAMPER CITY	215.00
2/8/2019	00357246	CDW GOVERNMENT INC	1,456.23
2/8/2019	00357247	CENTURYLINK	76.29
2/8/2019	00357248	CHRIS MYERS AUTOMOTIVE	391.84
2/8/2019	00357249	CINTAS CORP LOC 211	1,382.36
2/8/2019	00357250	CITY OF MOBILE	50.00
2/8/2019	00357251	CLASSIC PAINT AND BODY INC	1,350.00
2/8/2019	00357252	CLUTCH AND POWERTRAIN	1,422.59
2/8/2019	00357253	COAST SAFE AND LOCK	10.92
2/8/2019	00357254	COASTAL POLICE SUPPLY	6,126.47

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2/8/2019	00357255	COCA-COLA BOTTLING COMPANY UNI	377.50
2/8/2019	00357256	COMCAST CABLE	138.87
2/8/2019	00357257	CPC SOFTWARE SOLUTIONS	429.20
2/8/2019	00357258	CUSTOM SPECIALTIES AND SUPPLY	312.96
2/8/2019	00357259	DADE PAPER AND BAG CO	916.40
2/8/2019	00357260	DAUPHIN ISLAND SEA LAB	4,472.00
2/8/2019	00357261	DEPT OF MENTAL HEALTH AND MENT	22,553.50
2/8/2019	00357262	DIRT INC	120.00
2/8/2019	00357263	DISTRICT ATTORNEYS FUND	4,733.17
2/8/2019	00357264	FASTENAL CO INDUSTRIAL AND CON	101.56
2/8/2019	00357265	FEDERAL EXPRESS CORP	163.39
2/8/2019	00357266	FERGUSON ENTERPRISES INC	783.35
2/8/2019	00357267	FLEETPRIDE INC	62.08
2/8/2019	00357268	FOSTER, JAMES	695.86
2/8/2019	00357269	FRANKLIN COVEY PRODUCTS LLC	46.55
2/8/2019	00357270	FRED PRYOR SEMINARS	297.00
2/8/2019	00357271	FUSIONPOINT MEDIA INC	25.00
2/8/2019	00357272	GARY A BYRD	3,265.00
2/8/2019	00357273	GENERAL FUND	673.92
2/8/2019	00357274	GORAM AIR CONDITIONING CO INC	278.00
2/8/2019	00357275	GRAINGER INDUSTRIAL SUPPLY	487.02
2/8/2019	00357276	GRAPHIC DATA	1,326.00
2/8/2019	00357277	GWINS STATIONERY	222.54
2/8/2019	00357278	HALLS MOTORSPORTS HONDA	44.09
2/8/2019	00357279	HASLER INC	30,000.00
2/8/2019	00357280	HAVEN HILL EGG CO INC	47.70
2/8/2019	00357281	HD SUPPLY FACILITIES MAINTENAN	59.74
2/8/2019	00357282	HENINGBURGS PRESSURE WASHING L	900.00
2/8/2019	00357283	HILLER SYSTEMS INC	4,756.40
2/8/2019	00357284	HOME DEPOT, THE	554.00
2/8/2019	00357285	INTEGRITY PRODUCTS INC	550.23
2/8/2019	00357286	IRBY OVERTON VETERINARY HOSPIT	2,567.87
2/8/2019	00357287	IT3SI	21,266.50
2/8/2019	00357288	J E TURNER ELEMENTARY SCHOOL P	10,400.00
2/8/2019	00357289	JB SERVICE	668.55
2/8/2019	00357290	JBT POWER	1,137.77
2/8/2019	00357291	JONES MCLEOD INC	304.89
2/8/2019	00357292	KEGLEY II, BRYAN	1,086.16
2/8/2019	00357293	KITTRELL AUTO GLASS LLC	555.71
2/8/2019	00357294	LINSLEY, ERIC	141.91
2/8/2019	00357295	LOWES	740.88
2/8/2019	00357296	M B COMPANIES INC	951.28
2/8/2019	00357297	MCGRIFF TIRE CO	5,968.15
2/8/2019	00357298	MCMASTER CARR SUPPLY CO	160.99
2/8/2019	00357299	MCNALLY, STEPHANIE	517.02
2/8/2019	00357300	MEDICAL SUPPLIES DEPOT INC	141.75
2/8/2019	00357301	MEREDITH, WILLIAM	1,200.00
2/8/2019	00357302	MIKE & JERRY'S AUTO PARTS COMP	36.85
2/8/2019	00357303	MIRANDA, CARMELO	39.47
2/8/2019	00357304	MOBILE AREA CHAMBER OF COMMERC	60.00
2/8/2019	00357305	MOBILE AREA TENNIS ASSN INC	45,000.00
2/8/2019	00357306	MOBILE AREA WATER AND SEWER SY	1,707.41

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2/8/2019	00357307	MOBILE CONVENTION AND VISITORS	43,000.00
2/8/2019	00357308	MOBILE MUSEUM OF ART INC	12,125.00
2/8/2019	00357309	MULLINAX FORD OF MOBILE LLC	6,689.31
2/8/2019	00357310	NAPHCARE INC	7,112.43
2/8/2019	00357311	NEEL SCHAFFER INC	609.31
2/8/2019	00357312	OEC BUSINESS SUPPLIES	225.02
2/8/2019	00357313	OFFICE DEPOT	2,872.63
2/8/2019	00357314	OH KNEEL PUBLISHING	400.00
2/8/2019	00357315	PARTNERSHIP HOUSING OF SOUTHWE	4,185.08
2/8/2019	00357316	QUICK INTERNET SOFTWARE SOLUTI	907.75
2/8/2019	00357317	REGIONS BANK	2,112.50
2/8/2019	00357318	REGIONS BANK	3,762.50
2/8/2019	00357319	REGIONS BANK	2,112.50
2/8/2019	00357320	REPUBLIC SERVICES 986	1,368.41
2/8/2019	00357321	RETIF OIL AND FUEL LLC	41,760.22
2/8/2019	00357322	RETIRED AND SENIOR VOLUNTEER P	4,791.00
2/8/2019	00357323	ROGERS, NATALIE	264.70
2/8/2019	00357324	ROSTEN, PETER	2,692.30
2/8/2019	00357325	S AND O ENTERPRISES	870.00
2/8/2019	00357326	SANDERSON, KIM	1,221.14
2/8/2019	00357327	SEALS, LATOYA	14.90
2/8/2019	00357328	SENIOR COMPANION PROGRAM OF MO	9,599.25
2/8/2019	00357329	SENIOR COMPANION PROGRAM OF MO	5,200.00
2/8/2019	00357330	SHERWIN WILLIAMS CO	163.85
2/8/2019	00357331	SMALLS MORTUARY INC	6,600.00
2/8/2019	00357332	SNAP ON TOOLS	535.95
2/8/2019	00357333	SOUTH ALABAMA JAG-GALS	500.00
2/8/2019	00357334	SOUTHERN APPEAL LANDSCAPE MANA	441.25
2/8/2019	00357335	SOUTHERN DISTRIBUTORS	1,819.49
2/8/2019	00357336	SPIRE	6,703.41
2/8/2019	00357337	ST ELMO FEED AND SEED INC	224.90
2/8/2019	00357338	STAPLES BUSINESS ADVANTAGE	1,791.08
2/8/2019	00357339	STEWART, KENNETH	256.80
2/8/2019	00357340	THAMES BATRE	1,954.16
2/8/2019	00357341	THREADED FASTENER INC	188.00
2/8/2019	00357342	TINDLE CONSTRUCTION LLC	8,250.00
2/8/2019	00357343	TRACTOR AND EQUIPMENT CO	3,665.16
2/8/2019	00357344	TRANE USA INC	41.21
2/8/2019	00357345	TRANSMISSION MAGICIANS	2,075.00
2/8/2019	00357346	TRIPLE POINT INDUSTRIES LLC	1,131.92
2/8/2019	00357347	UNITED PARCEL SERVICE	29.00
2/8/2019	00357348	VENTURE TECHNOLOGIES	18,530.02
2/8/2019	00357349	WALCO INC	759.00
2/8/2019	00357350	WASTE SERVICES LLC	1,230.00
2/8/2019	00357351	WATER WORKS AND SEWER BOARD	7,574.49
2/8/2019	00357352	WATERS, THOMAS	80.00
2/8/2019	00357353	WEAVER AND SONS INC, HOSEA O	2,331.82
2/8/2019	00357354	WESCO GAS AND WELDING SUPPLY I	462.13
2/8/2019	00357355	WILLIAMS SCOTSMAN INC	479.96
2/8/2019	00357356	WILLIAMSON, KATIE	35.90
2/12/2019	00357358	AAPGMI	450.00
2/12/2019	00357359	ADVANCE AUTO PARTS	1,632.53

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2/12/2019	00357360	AGJ SYSTEMS & NETWORKS	3,000.00
2/12/2019	00357361	ALABAMA FLAG AND BANNER INC	259.00
2/12/2019	00357362	ALABAMA MEDIA GROUP	1,182.59
2/12/2019	00357363	ALABAMA PIPE AND SUPPLY CO INC	969.60
2/12/2019	00357364	ALABAMA POWER CO	114.49
2/12/2019	00357365	ALABAMA POWER CO	57.96
2/12/2019	00357366	ALABAMA POWER CO	135.78
2/12/2019	00357367	ALABAMA POWER CO	1,510.35
2/12/2019	00357368	ALACOURT COM	164.00
2/12/2019	00357369	ALL OVER JANITORIAL SERVICES I	200.00
2/12/2019	00357370	AMERICAN FOODS INC	2,136.84
2/12/2019	00357371	AMERICAN MESSAGING SERVICES LL	55.96
2/12/2019	00357372	APCO INTERNATIONAL	207.00
2/12/2019	00357373	ASSN OF CERTIFIED FRAUD EXAMIN	195.00
2/12/2019	00357374	AT AND T	106.73
2/12/2019	00357375	AT AND T	116.79
2/12/2019	00357376	AUBURN UNIVERSITY	1,200.00
2/12/2019	00357377	AUDIO UNLIMITED INC	1,560.46
2/12/2019	00357378	AUTRY GREER AND SON INC	85.24
2/12/2019	00357379	AZALEA COFFEE SERVICE INC	18.50
2/12/2019	00357380	B AND B APPLIANCE PARTS	320.62
2/12/2019	00357381	B B AND T FINANCIAL	8,465.98
2/12/2019	00357382	BATTERY PRO PLUS	915.00
2/12/2019	00357383	BAY NURSING INC	7,459.21
2/12/2019	00357384	BAYOU CONCRETE LLC	196.00
2/12/2019	00357385	BAYOU FASTENERS AND SUPPLY INC	79.20
2/12/2019	00357386	BLUE CROSS BLUE SHIELD OF ALAB	14,028.69
2/12/2019	00357387	BORDEN DAIRY COMPANY	1,297.30
2/12/2019	00357388	BUMPER TO BUMPER AUTO PARTS	363.40
2/12/2019	00357389	BURK KLEINPETER INC	9,874.98
2/12/2019	00357390	COMCAST CABLE	277.62
2/12/2019	00357391	DADE PAPER AND BAG CO	46.79
2/12/2019	00357392	DATA MANAGEMENT INC	1,231.09
2/12/2019	00357393	DAUPHIN ISLAND WATER SEWER AND	20.98
2/12/2019	00357394	DEES PAPER CO INC	592.57
2/12/2019	00357395	DELL MARKETING L.P.	10,178.76
2/12/2019	00357396	DUEITTS BATTERY PLUS	59.99
2/12/2019	00357397	EVANS	69.35
2/12/2019	00357398	FLYNN, J. P.	44.32
2/12/2019	00357399	GALLS LLC	51.24
2/12/2019	00357400	GEOTECHNICAL ENGINEERING TESTI	736.35
2/12/2019	00357401	GILMORE SERVICES	109.00
2/12/2019	00357402	GOLDEN TOUCH COMMERCIAL CLEANI	2,250.00
2/12/2019	00357403	HAVEN HILL EGG CO INC	47.70
2/12/2019	00357404	HUTCHINSON MOORE AND RAUCH LLC	5,043.41
2/12/2019	00357405	INFORMATION TRANSPORT SOLUTION	1,092.05
2/12/2019	00357406	INTOUCH GPS	3,400.00
2/12/2019	00357407	JAMES, MICHAEL	315.97
2/12/2019	00357408	JGBAG INC	400.00
2/12/2019	00357409	JUNE REDDIX-STENNIS	760.00
2/12/2019	00357410	K AND K SYSTEMS INC	10,942.15
2/12/2019	00357411	KING SECURITY SERVICE LLC	952.00

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2/12/2019	00357412	KNOX PEST CONTROL	1,149.00
2/12/2019	00357413	LADD SUPPLY CO INC	1,799.55
2/12/2019	00357414	LOVE, JOYCE YORK	617.00
2/12/2019	00357415	LOWES	811.40
2/12/2019	00357416	LYNN E YONGE MD	2,667.00
2/12/2019	00357417	MARTIN MARIETTA MATERIALS	62,843.62
2/12/2019	00357418	MCMILLIAN, MICHELLE	160.00
2/12/2019	00357419	MOBILE CO PERSONNEL BOARD	231,925.62
2/12/2019	00357420	MOBILE CO WATER SEWER AND FIRE	560.22
2/12/2019	00357421	MOBILE PRINTING CO	471.30
2/12/2019	00357422	MOTT MACDONALD	6,289.22
2/12/2019	00357423	OEC BUSINESS SUPPLIES	29.82
2/12/2019	00357424	OLENSKY BROTHERS OFFICE PRODUC	199.60
2/12/2019	00357425	P H AND J ARCHITECTS, INC	4,200.00
2/12/2019	00357426	PEARSON ASSESSMENTS INC	1,241.38
2/12/2019	00357427	PERFECTING THAT CLEANING SERVI	830.00
2/12/2019	00357428	PFM SOLUTIONS LLC	19,000.00
2/12/2019	00357429	PHILLIPS FEED COMPANY INC	72.00
2/12/2019	00357430	POSTAGEINK COM LLC	37.90
2/12/2019	00357431	REDWOOD TOXICOLOGY LABORATORY	189.92
2/12/2019	00357432	SEATING INC	5,712.30
2/12/2019	00357433	SHARP ELECTRONICS CORP	125.37
2/12/2019	00357434	SHERIFFS UNIFORM ACCOUNT	70,154.00
2/12/2019	00357435	SNAP ON TOOLS	396.15
2/12/2019	00357436	SPROT PRINTER RIBBONS LLC	248.00
2/12/2019	00357437	STRICKLAND PAPER CO INC	1,716.00
2/12/2019	00357438	SUPERION LLC	1,348.22
2/12/2019	00357439	SURETY LAND TITLE INC	5,420.00
2/12/2019	00357440	SYSCO GULF COAST INC	4,104.71
2/12/2019	00357441	THINKGARD LLC	4,598.00
2/12/2019	00357442	THOMPSON TRACTOR CO INC	768.00
2/12/2019	00357443	TIMBER TREE SERVICE	750.00
2/12/2019	00357444	TIME CLOCK SALES & SERVICE CO	52.58
2/12/2019	00357445	TRANE COMPANY, THE	53,927.25
2/12/2019	00357446	TWIN CITY SECURITY LLC	120.67
2/12/2019	00357447	VORPAHL, JAMES	215.59
2/12/2019	00357448	VULCAN SIGNS	1,695.00
2/12/2019	00357449	WASTE MANAGEMENT INC	92.36
2/12/2019	00357450	WAYLON HOWELL	950.00
2/12/2019	00357451	WEAVER AND SONS INC, HOSEA O	285.85
2/12/2019	00357452	WEAVER AND SONS INC, HOSEA O	7,627.30
2/12/2019	00357453	WILLIAMS CONSULTANTS LLC	590.00
2/12/2019	00357454	XEROX CORP	112.03
2/12/2019	00357455	XEROX FINANCIAL SERVICES	1,651.26
2/12/2019	00357456	ZOLLER JR, DANIEL D	2,640.00
2/15/2019	00357457	A T AND T MOBILITY	3,051.02
2/15/2019	00357458	A T AND T MOBILITY	79.98
2/15/2019	00357459	AACIS	550.00
2/15/2019	00357460	ADVANCE AUTO PARTS	2,626.38
2/15/2019	00357461	ALABAMA DEPT OF TRANSPORTATION	602.55
2/15/2019	00357462	ALABAMA INTERACTIVE LLC	1,000.00
2/15/2019	00357463	ALABAMA POWER CO	13,352.57

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2/15/2019	00357464	ALABAMA POWER CO	4,706.99
2/15/2019	00357465	ALABAMA POWER CO	514.98
2/15/2019	00357466	ALABAMA POWER CO	1,724.42
2/15/2019	00357467	ALABAMA POWER CO	1,919.62
2/15/2019	00357468	ALABAMA POWER CO	2,312.92
2/15/2019	00357469	ALABAMA POWER CO	364.57
2/15/2019	00357470	ALABAMA POWER CO	533.11
2/15/2019	00357471	ALABAMA POWER CO	1,323.15
2/15/2019	00357472	ALABAMA POWER CO	67.88
2/15/2019	00357473	ALABAMA POWER CO	26.36
2/15/2019	00357474	ALABAMA POWER CO	1,656.28
2/15/2019	00357475	AMERICAN RENTAL AND POWER EQUI	179.95
2/15/2019	00357476	ARCHITECTS GROUP INC, THE	5,907.81
2/15/2019	00357477	ASSN OF COUNTY COMMISSIONS OF	555.00
2/15/2019	00357478	AT AND T	1,057.24
2/15/2019	00357479	AT AND T	963.04
2/15/2019	00357480	AT AND T	465.00
2/15/2019	00357481	AUDIO UNLIMITED INC	1,150.00
2/15/2019	00357482	AUTOZONE AUTO PARTS	111.93
2/15/2019	00357483	AVERY, MICHAEL T	23.14
2/15/2019	00357484	B AND B APPLIANCE PARTS	103.66
2/15/2019	00357485	B B AND T	22,893.73
2/15/2019	00357486	B B AND T FINANCIAL	21.00
2/15/2019	00357487	B B AND T FINANCIAL	465.00
2/15/2019	00357488	B B AND T FINANCIAL	589.05
2/15/2019	00357489	B B AND T FINANCIAL	3,522.83
2/15/2019	00357490	BAMA AUTO PARTS AND INDUSTRIAL	2,159.00
2/15/2019	00357491	BARTON ACADEMY FOUNDATION	250,000.00
2/15/2019	00357492	BAYOU FASTENERS AND SUPPLY INC	509.29
2/15/2019	00357493	BEARD EQUIPMENT CO	2,738.37
2/15/2019	00357494	BOY SCOUTS OF AMERICA	750.00
2/15/2019	00357495	BROWN AND KEAHEY	183.15
2/15/2019	00357496	BURK KLEINPETER INC	5,878.31
2/15/2019	00357497	C AND H CONSTRUCTION SERVICES	5,150.00
2/15/2019	00357498	C AND S ELECTRIC	300.00
2/15/2019	00357499	CAMPER CITY	375.00
2/15/2019	00357500	CDW GOVERNMENT INC	7,029.91
2/15/2019	00357501	CHADS LANDSCAPE MANAGEMENT INC	95.00
2/15/2019	00357502	CITY ELECTRIC SUPPLY	4,742.34
2/15/2019	00357503	CITY OF CITRONELLE	9,500.00
2/15/2019	00357504	CLOWER ELECTRIC SUPPLY	2,822.90
2/15/2019	00357505	COAST SAFE AND LOCK	550.00
2/15/2019	00357506	COASTAL POLICE SUPPLY	2,998.18
2/15/2019	00357507	COCA-COLA BOTTLING COMPANY UNI	138.50
2/15/2019	00357508	COIN LAUNDRY EQUIPMENT CO	200.25
2/15/2019	00357509	COLEMAN, BYRON OWEN	600.00
2/15/2019	00357510	COMCAST CABLE	10.50
2/15/2019	00357511	COPY PRODUCTS COMPANY	681.51
2/15/2019	00357512	COURTYARD MONTGOMERY PRATTVILL	947.25
2/15/2019	00357513	COWIN EQUIPMENT CO INC	7,413.02
2/15/2019	00357514	CULLIGAN WATER OF MOBILE	140.00
2/15/2019	00357515	CUSTOM DESIGNS	2,065.00

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2/15/2019	00357516	CVS PHARMACY	213.66
2/15/2019	00357517	CWS GROUP INC	19,942.50
2/15/2019	00357518	DANA SAFETY SUPPLY	2,044.80
2/15/2019	00357519	DAVIS MOTOR SUPPLY CO INC	539.30
2/15/2019	00357520	DEES PAPER CO INC	403.54
2/15/2019	00357521	ERVIN, LORETTA	11.84
2/15/2019	00357522	ESTES LAW FIRM LLC	2,697.05
2/15/2019	00357523	FASTENAL CO INDUSTRIAL AND CON	3,794.41
2/15/2019	00357524	FEDERAL EXPRESS CORP	198.78
2/15/2019	00357525	FEIRMAN, CYNTHIA	323.64
2/15/2019	00357526	FERGUSON ENTERPRISES INC	55.08
2/15/2019	00357527	FERGUSON JR, JOSEPH ALLEN	300.00
2/15/2019	00357528	FIREHOUSE SALES AND SERVICE	2,871.22
2/15/2019	00357529	FLEETPRIDE INC	60.90
2/15/2019	00357530	FLYNN, J. P.	74.29
2/15/2019	00357531	FORD LUMBER CO	896.29
2/15/2019	00357532	FOREMAN, ETSIE	1,892.00
2/15/2019	00357533	GENERAL FUND	11,952.13
2/15/2019	00357534	GENERAL FUND	28,915.55
2/15/2019	00357535	GENERAL FUND	3,389.67
2/15/2019	00357536	GET IT DUNN LLC	150.00
2/15/2019	00357537	GLOBAL INDUSTRIES INC	1,263.36
2/15/2019	00357538	GRAINGER INDUSTRIAL SUPPLY	1,029.47
2/15/2019	00357539	GULF CITY BODY AND TRAILER WOR	750.00
2/15/2019	00357540	GULF COAST RIGHT OF WAY SERVIC	1,900.00
2/15/2019	00357541	GWINS STATIONERY	34.71
2/15/2019	00357542	H G MAYBECK CO INC	3,210.00
2/15/2019	00357543	HARPER, JOHNNY	190.78
2/15/2019	00357544	HDR ENGINEERING INC	2,400.39
2/15/2019	00357545	HEALTH INSURANCE ACCOUNT	31.98
2/15/2019	00357546	HEROMAN SERVICES PLANT CO LLC	1,249.50
2/15/2019	00357547	HILLER SYSTEMS INC	2,614.90
2/15/2019	00357548	HOBART SERVICE	2,801.39
2/15/2019	00357549	HODGE, GLENN L	67.02
2/15/2019	00357550	HUDSON, RICK	279.15
2/15/2019	00357551	HYDRAULIC REPAIR SVC	304.00
2/15/2019	00357552	IMPERIAL LOCKSMITH LLC	75.00
2/15/2019	00357553	INFORMATION TRANSPORT SOLUTION	65,424.28
2/15/2019	00357554	INTEGRA WATER LLC	13,532.03
2/15/2019	00357555	INTEGRATED MANAGEMENT SOLUTION	105.00
2/15/2019	00357556	IRWA CHAPTER 24	595.00
2/15/2019	00357557	JGBAG INC	600.00
2/15/2019	00357558	KNOX PEST CONTROL	110.00
2/15/2019	00357559	LADSCO INC	160.00
2/15/2019	00357560	LOGAN INDUSTRIES INTERNATIONAL	2,101.79
2/15/2019	00357561	LOWES	99.75
2/15/2019	00357562	MED SYSTEMS INC	5,950.00
2/15/2019	00357563	MINGLEDORFFS INC	179.49
2/15/2019	00357564	MOBILE AREA WATER AND SEWER SY	63,312.01
2/15/2019	00357565	MOBILE CO FOSTER GRANDPARENT P	19,074.91
2/15/2019	00357566	MOBILE GLASS CO	997.00
2/15/2019	00357567	MOBILE PRESS REGISTER	364.80

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2/15/2019	00357568	MOBILE PRINTING CO	1,291.50
2/15/2019	00357569	NAPHCARE INC	352.55
2/15/2019	00357570	NEEL SCHAFFER INC	25,852.61
2/15/2019	00357571	NEWMANS MEDICAL SERVICES INC	5,600.00
2/15/2019	00357572	NORSTAR OFFICE PRODUCTS INC	403.56
2/15/2019	00357573	NOTARY PUBLIC UNDERWRITERS INC	76.00
2/15/2019	00357574	NOTARY PUBLIC UNDERWRITERS INC	100.50
2/15/2019	00357575	OFFICE DEPOT	1,609.06
2/15/2019	00357576	OLENSKY BROTHERS OFFICE PRODUC	379.42
2/15/2019	00357577	P AND G MACHINE SUPPLY	281.94
2/15/2019	00357578	PCMG INC	764.10
2/15/2019	00357579	PIPES IV, SAMUEL W	150.00
2/15/2019	00357580	PLUMBMASTER INC	1,605.83
2/15/2019	00357581	POPE TESTING SERVICES LLC	2,554.98
2/15/2019	00357582	POSTMASTER	80,000.00
2/15/2019	00357583	PREFERRED BATTERIES	450.90
2/15/2019	00357584	PROBATE COURT	23.00
2/15/2019	00357585	PROBATE COURT	4.00
2/15/2019	00357586	PROBATE COURT	23.00
2/15/2019	00357587	PROBATE COURT	23.00
2/15/2019	00357588	REPUBLIC SERVICES 986	2,736.82
2/15/2019	00357589	RICHARDSON, WALTER LEE	70.00
2/15/2019	00357590	ROADRUNNER PHARMACY	408.00
2/15/2019	00357591	ROSS, CHRISTOPHER W	475.00
2/15/2019	00357592	ROSTEN, PETER	2,692.30
2/15/2019	00357593	SENIOR COMPANION PROGRAM OF MO	10,274.70
2/15/2019	00357594	SHARP ELECTRONICS CORP	725.30
2/15/2019	00357595	SHELL	259.95
2/15/2019	00357596	SHERIFFS FUND	2,510.71
2/15/2019	00357597	SHERWIN WILLIAMS	56.72
2/15/2019	00357598	SOUTH ALABAMA UTILITIES	1,082.51
2/15/2019	00357599	SOUTHERN EARTH SCIENCES INC	7,120.87
2/15/2019	00357600	SPECTRONICS INC	640.60
2/15/2019	00357601	SPIRE	120,178.27
2/15/2019	00357602	SPIRE	582.47
2/15/2019	00357603	SPRINGDALE TRAVEL	1,030.00
2/15/2019	00357604	SPROT PRINTER RIBBONS LLC	132.00
2/15/2019	00357605	STAPLES BUSINESS ADVANTAGE	478.34
2/15/2019	00357606	TANNER, JENNIFER	750.00
2/15/2019	00357607	TAYLOR WHITE ELEMENTARY PTA	14,000.00
2/15/2019	00357608	TERRACON	541.64
2/15/2019	00357609	THINKGARD LLC	4,598.00
2/15/2019	00357610	THOMPSON ENGINEERING	400.00
2/15/2019	00357611	THOMPSON TRACTOR CO INC	768.00
2/15/2019	00357612	THOMSON	1,760.53
2/15/2019	00357613	THREADED FASTENER INC	398.27
2/15/2019	00357614	TOOMEYS MARDI GRAS	297.50
2/15/2019	00357615	TRINITY SERVICES GROUP INC	53,202.13
2/15/2019	00357616	TRUCKIN UP	805.00
2/15/2019	00357617	UNITED LABORATORIES	1,864.06
2/15/2019	00357618	VAN SCOYOC ASSOCIATES	5,002.29
2/15/2019	00357619	VOLKERT INC	33,036.93

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2/15/2019	00357620	WARD INTERNATIONAL TRUCKS OF A	694.98
2/15/2019	00357621	WAS DESIGN INC	10,500.00
2/15/2019	00357622	WEAVER AND SONS INC, HOSEA O	51.44
2/15/2019	00357623	WILLIS OF ALABAMA INC	100.00
2/15/2019	00357624	WILSON DISMUKES INC	229.50
2/15/2019	00357625	WINSUPPLY OF DAPHNE AL	257.00
2/15/2019	00357626	WITTICHEN SUPPLY CO INC	534.79
2/15/2019	00357627	XEROX CORP	175.02
2/20/2019	00357628	A T AND T MOBILITY	227.98
2/20/2019	00357629	A T AND T MOBILITY	6,890.34
2/20/2019	00357630	AFFORDABLE INTERIOR SYSTEMS IN	3,413.34
2/20/2019	00357631	ALABAMA DEPT OF REVENUE	624.90
2/20/2019	00357632	ALABAMA MEDIA GROUP	813.86
2/20/2019	00357633	ALABAMA MEDIA GROUP	813.86
2/20/2019	00357634	ALABAMA MEDIA GROUP	432.90
2/20/2019	00357635	ALABAMA MEDIA GROUP	436.60
2/20/2019	00357636	ALABAMA MEDIA GROUP	319.00
2/20/2019	00357637	ALABAMA MEDIA GROUP	324.50
2/20/2019	00357638	ALABAMA TAX ADMINISTRATORS ASS	1,000.00
2/20/2019	00357639	ALACOURT COM	97.00
2/20/2019	00357640	ATCHISON FIRM PC	3,450.00
2/20/2019	00357641	AUBURN UNIVERSITY	262.50
2/20/2019	00357642	B AND H PHOTO VIDEO	8,308.47
2/20/2019	00357643	BARRY A VITTOR AND ASSOCIATES	9,289.00
2/20/2019	00357644	BEST BUY BUSINESS ADVANTAGE AC	859.98
2/20/2019	00357645	BOARD OF SCHOOL COMMISSIONERS	10,855.26
2/20/2019	00357646	BUMPER TO BUMPER AUTO PARTS	655.06
2/20/2019	00357647	CDW GOVERNMENT INC	3,340.68
2/20/2019	00357648	CHRIS MYERS AUTOMOTIVE	951.39
2/20/2019	00357650	CINTAS CORP LOC 211	1,863.21
2/20/2019	00357651	CITY OF CHICKASAW BOARD OF EDU	221.41
2/20/2019	00357652	COAST SAFE AND LOCK	78.00
2/20/2019	00357653	DADE PAPER AND BAG CO	14.30
2/20/2019	00357654	DAVIS MOTOR SUPPLY CO INC	1,630.00
2/20/2019	00357655	DAVIS PHD, JOHN W	165.00
2/20/2019	00357656	DRIVEN ENGINEERING INC	3,142.58
2/20/2019	00357657	DYSON PLUMBING INC	142.50
2/20/2019	00357658	ENNIS PAINT INC	8,320.00
2/20/2019	00357659	EVANS	111.65
2/20/2019	00357660	GCIS SUPPLY COMPANY INC	2,344.40
2/20/2019	00357661	GENERAL FUND	1,237,962.85
2/20/2019	00357662	GENERAL FUND	10,870.85
2/20/2019	00357663	GORAM AIR CONDITIONING CO INC	307.60
2/20/2019	00357664	GRAESTONE AGGREGATES LLC	4,446.46
2/20/2019	00357665	GRAINGER INDUSTRIAL SUPPLY	213.36
2/20/2019	00357666	GWINS STATIONERY	44.00
2/20/2019	00357667	HAWORTH INC	3,125.64
2/20/2019	00357668	HD SUPPLY FACILITIES MAINTENAN	41.87
2/20/2019	00357669	HEALTH INSURANCE ACCOUNT	979,667.00
2/20/2019	00357670	HEALTH INSURANCE ACCOUNT	26,145.40
2/20/2019	00357671	HOBART SERVICE	1,010.05
2/20/2019	00357672	IDA MOBILE CO ECONOMIC DEV FUN	89,564.89

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CHECK DATE	CHECK #	VENDOR	AMOUNT
2/20/2019	00357673	INDIGENT CARE FUND	44,639.27
2/20/2019	00357674	INFORMATION TRANSPORT SOLUTION	55.00
2/20/2019	00357675	INGENUITY INC	18,000.00
2/20/2019	00357676	INTEGRATED MANAGEMENT SOLUTION	525.00
2/20/2019	00357677	IRBY OVERTON VETERINARY HOSPIT	230.27
2/20/2019	00357678	JOHN G WALTON CONSTRUCTION CO	260,169.36
2/20/2019	00357679	KING SECURITY SERVICE LLC	3,604.00
2/20/2019	00357680	KITTRELL AUTO GLASS LLC	1,225.15
2/20/2019	00357681	KOBY IMPORT AUTO INC	195.00
2/20/2019	00357682	LATON CLEANING SERVICES	1,225.00
2/20/2019	00357683	LOWES	1,114.18
2/20/2019	00357684	MCCONNELL AUTOMOTIVE GROUP	1,291.31
2/20/2019	00357685	MCGRIFF TIRE CO	1,579.80
2/20/2019	00357686	MCMASTER CARR SUPPLY CO	188.81
2/20/2019	00357687	MLK CIVIC & BUSINESS ORGANIZAT	8,500.00
2/20/2019	00357688	MOBILE AREA CHAMBER OF COMMERC	120.00
2/20/2019	00357689	MOBILE CO HEALTH DEPT	7,826.63
2/20/2019	00357690	MOBILE CO HEALTH DEPT	68,832.00
2/20/2019	00357691	MOBILE INFIRMARY ASSOCIATION	29,854.97
2/20/2019	00357692	MOBILE MECHANICAL	118.13
2/20/2019	00357693	MONTGOMERY ADVERTISER	529.20
2/20/2019	00357694	MULLINAX FORD OF MOBILE LLC	540.84
2/20/2019	00357695	NUDRAULIX INC	18.60
2/20/2019	00357696	OLENSKY BROTHERS OFFICE PRODUC	754.78
2/20/2019	00357697	PEPBOYS AUTO	311.96
2/20/2019	00357698	PHILLIPS FEED COMPANY INC	200.00
2/20/2019	00357699	RETIF OIL AND FUEL LLC	36,142.11
2/20/2019	00357700	ROSSLER, JAMES B	2,063.00
2/20/2019	00357701	ROTOLO CONSULTANTS INC	1,756.43
2/20/2019	00357702	SARALAND CITY SCHOOL SYSTEM	603.47
2/20/2019	00357703	SATSUMA SCHOOL SYSTEM	287.51
2/20/2019	00357704	SHARP ELECTRONICS CORP	1,313.47
2/20/2019	00357705	SHERWIN WILLIAMS CO	108.85
2/20/2019	00357706	SIEMENS HEALTHCARE DIAGNOSTICS	4,948.95
2/20/2019	00357707	SNAP ON TOOLS	768.70
2/20/2019	00357708	SNIDER FLEET SOLUTIONS	119.90
2/20/2019	00357709	SOUTHERN DISTRIBUTORS	1,834.34
2/20/2019	00357710	SOUTHERN LAND DEVELOPMENT	114,242.70
2/20/2019	00357711	SPRING HILL ANIMAL CLINIC LLC	409.00
2/20/2019	00357712	SRD ELECTRICAL SERVICES LLC	582.00
2/20/2019	00357713	T MOBILE INC USA	127.50
2/20/2019	00357714	TAX TRUST ACCOUNT	610.56
2/20/2019	00357715	TAYLOR, STEPHEN H	345.00
2/20/2019	00357716	TERRACON	841.55
2/20/2019	00357717	THAMES BATRE	800.00
2/20/2019	00357718	THOMAS ROOFING	4,199.00
2/20/2019	00357719	THOMSON	1,385.51
2/20/2019	00357720	TRANE USA INC	692.25
2/20/2019	00357721	TREN LLC	1,602.00
2/20/2019	00357722	ULINE	273.96
2/20/2019	00357723	UNITED PARCEL SERVICE	29.00
2/20/2019	00357724	UNIVERSITY OF SOUTH ALABAMA	59,709.93

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CHECK DATE	CHECK #	VENDOR	AMOUNT
2/20/2019	00357725	US BANK NATIONAL ASSOCIATION	29,109.26
2/20/2019	00357726	US BANK NATIONAL ASSOCIATION	149,274.97
2/20/2019	00357727	VERIZON WIRELESS	1,808.00
2/20/2019	00357728	WISE, JACKIE	13.93
2/20/2019	00357729	VULCAN SIGNS	450.00
2/20/2019	00357730	WALTERS CONTROL INC	260.00
2/20/2019	00357731	WEAVER AND SONS INC, HOSEA O	254,763.14
2/20/2019	00357732	WINSUPPLY OF DAPHNE AL	66.08
2/20/2019	00357733	WITTICHEN SUPPLY CO INC	734.38
2/20/2019	00357734	XEROX CORP	2,401.94
		Total Claims Paid for General Invoices	\$ 6,167,927.13
2/11/2019	00000162	MOBILE CO ACCOUNTS PAYABLE ACC	18.50
2/14/2019	00000163	MOBILE CO ACCOUNTS PAYABLE ACC	140.00
2/14/2019	00001117	MOBILE CO ACCOUNTS PAYABLE ACC	33,036.93
2/7/2019	00001125	MOBILE CO ACCOUNTS PAYABLE ACC	609.31
2/11/2019	00001126	MOBILE CO ACCOUNTS PAYABLE ACC	29,571.26
2/14/2019	00001127	MOBILE CO ACCOUNTS PAYABLE ACC	15,807.73
2/19/2019	00001128	MOBILE CO ACCOUNTS PAYABLE ACC	261,575.64
2/7/2019	00001198	MOBILE CO ACCOUNTS PAYABLE ACC	8,250.00
2/11/2019	00001295	MOBILE CO ACCOUNTS PAYABLE ACC	5,420.00
2/14/2019	00001296	MOBILE CO ACCOUNTS PAYABLE ACC	28,705.16
2/19/2019	00001297	MOBILE CO ACCOUNTS PAYABLE ACC	192,921.68
2/7/2019	00001656	MOBILE CO ACCOUNTS PAYABLE ACC	4,185.08
2/11/2019	00001657	MOBILE CO ACCOUNTS PAYABLE ACC	737.83
2/14/2019	00001658	MOBILE CO ACCOUNTS PAYABLE ACC	10,244.05
2/14/2019	00001662	MOBILE CO ACCOUNTS PAYABLE ACC	8,910.75
2/7/2019	00001970	MOBILE CO ACCOUNTS PAYABLE ACC	5,407.09
2/14/2019	00001971	MOBILE CO ACCOUNTS PAYABLE ACC	15,341.80
2/19/2019	00001972	MOBILE CO ACCOUNTS PAYABLE ACC	1,237,962.85
2/11/2019	00002000	MOBILE CO ACCOUNTS PAYABLE ACC	844.76
2/14/2019	00002001	MOBILE CO ACCOUNTS PAYABLE ACC	29,775.50
2/7/2019	00002772	MOBILE CO EMPLOYEES RETIREMENT	2,315.74
2/7/2019	00002773	MOBILE CO ACCOUNTS PAYABLE ACC	19,664.06
2/14/2019	00002774	MOBILE CO ACCOUNTS PAYABLE ACC	29,811.32
2/19/2019	00002775	MOBILE CO ACCOUNTS PAYABLE ACC	3,546.66
2/7/2019	00004745	MOBILE CO EMPLOYEES RETIREMENT	74,586.09
2/14/2019	00004746	MOBILE CO ACCOUNTS PAYABLE ACC	15.75
2/14/2019	00004747	MOBILE CO PAYROLL ACCOUNT	407,961.47
2/15/2019	00004748	MOBILE CO FEDERAL TAX ACCOUNT	29,804.75
2/19/2019	00004749	MOBILE CO ACCOUNTS PAYABLE ACC	192,401.00
2/7/2019	00004906	MOBILE CO EMPLOYEES RETIREMENT	956.56
2/7/2019	00004907	MOBILE CO ACCOUNTS PAYABLE ACC	129.00
2/14/2019	00004908	MOBILE CO ACCOUNTS PAYABLE ACC	219.82
2/14/2019	00004909	MOBILE CO PAYROLL ACCOUNT	4,846.40
2/15/2019	00004910	MOBILE CO FEDERAL TAX ACCOUNT	342.17
2/19/2019	00004911	MOBILE CO ACCOUNTS PAYABLE ACC	364,981.79
2/7/2019	00006506	MOBILE CO EMPLOYEES RETIREMENT	20,986.37
2/7/2019	00006507	MOBILE CO ACCOUNTS PAYABLE ACC	6,795.50
2/11/2019	00006508	MOBILE CO ACCOUNTS PAYABLE ACC	6,840.00
2/14/2019	00006509	MOBILE CO ACCOUNTS PAYABLE ACC	8,836.93

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CHECK DATE	CHECK #	VENDOR	AMOUNT
2/14/2019	00006510	MOBILE CO PAYROLL ACCOUNT	113,342.53
2/15/2019	00006511	MOBILE CO FEDERAL TAX ACCOUNT	8,349.08
2/19/2019	00006512	MOBILE CO ACCOUNTS PAYABLE ACC	52,938.85
2/14/2019	00010378	MOBILE CO ACCOUNTS PAYABLE ACC	583.52
2/19/2019	00010379	MOBILE CO ACCOUNTS PAYABLE ACC	182,331.93
2/7/2019	00014263	MOBILE CO ACCOUNTS PAYABLE ACC	62,688.06
2/11/2019	00014264	MOBILE CO ACCOUNTS PAYABLE ACC	88,436.57
2/14/2019	00014265	MOBILE CO ACCOUNTS PAYABLE ACC	37,953.19
2/19/2019	00014266	MOBILE CO ACCOUNTS PAYABLE ACC	33,618.74
2/7/2019	00082445	MOBILE CO EMPLOYEES RETIREMENT	389,701.64
2/7/2019	00082446	MOBILE CO ACCOUNTS PAYABLE ACC	442,571.36
2/11/2019	00082447	MOBILE CO ACCOUNTS PAYABLE ACC	464,906.81
2/14/2019	00082448	MOBILE CO ACCOUNTS PAYABLE ACC	837,518.14
2/14/2019	00082449	MOBILE CO PAYROLL ACCOUNT	2,126,525.16
2/15/2019	00082450	MOBILE CO FEDERAL TAX ACCOUNT	152,588.37
2/19/2019	00082451	MOBILE CO ACCOUNTS PAYABLE ACC	1,028,848.15
2/8/2019	00357357	GULF BREEZE LANDSCAPING LLC	23,754.12
Total Claims Paid for Treasury Division			\$ 9,111,163.52
Total Claims Paid			\$15,279,090.65

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/STATEMENT
OF REVENUES/JANUARY 31, 2019

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 January 31, 2019. Act No. 86-414.

There was no response.

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AGENDA #4

APPROVE RESOLUTION/MAKE FINDINGS OF FACT/
BOARD OF DIRECTORS OF MOBILE COUNTY WATER,
SEWER, AND FIRE PROTECTION AUTHORITY/
AMENDMENT OF CERTIFICATE OF INCORPORATION

Commissioner Ludgood: I just have a question. Is this a statutory requirement? I just want to make sure before moving forward.

Jay Ross, County Attorney: Yes, ma'am. It is. For a little bit of background, Mobile County Water and St. Elmo Water Authority, here I'll say what it's here for. There was some boundary disputes. A lawsuit was filed in the Circuit Court. The parties reached a resolution. The resolution was set forth by an Order of the Court. And this is the requirement of 11-88, which both of these Boards are operating under. That if any service area if they serve water and/or sewer, applications are approved by the County Commission before filing with the Probate Court. And I would just say, Commissioners, on Item #5, it really should read the same as on Item #4. Approve resolution, make findings of fact concerning statements contained in the application to the Mobile County Commission by St. Elmo Water Authority with respect to the Minutes of its Certificate of Incorporation. So I think the wording should be the same.

Commissioner Ludgood: So the Court has already determined where the lines should be? We just have to do these additional steps?

Jay Ross, County Attorney: Correct. We have shared this with the County Engineer and I don't want to speak for him, but I don't believe he has any objection to it either. This just tightens up some lines out in the west part of the County, not too far in or around where the Walmart Distribution Center is. It's at the interchange on Interstate 10.

Commissioner Ludgood: Okay.

Commissioner Carl: And both Water Boards are in agreement?

Jay Ross, County Attorney: They are both in agreement and both signed the Consent Order issued by the Circuit Court several months ago.

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the following resolution and amend the language on Agenda Item #5:

MOBILE COUNTY WATER, SEWER AND FIRE PROTECTION AUTHORITY (the "Authority"), a public corporation organized and existing under the Code of Alabama (1975), Section 11-88-1, *et seq.*, files this Application pursuant to Section 11-88-5 seeking a resolution by the MOBILE COUNTY COMMISSION making findings of fact concerning statements contained herein with respect to an amendment to the Authority's Certificate of Incorporation.

On November 15, 2018, the Board of Directors for the Authority adopted a resolution proposing an amendment to its Certificate of Incorporation to revise the legal description of its service area pursuant to an agreement between the Authority and St. Elmo-Irvington Water Authority ("SEIWA") dated November 15, 2018, which resolves a dispute between the Authority and SEIWA over an overlapping portion of each party's service area. The members of the Authority's Board of Directors assert the following:

- i. that the amendment proposed will promote the public health, convenience, and welfare;
- ii. that the proposed revised boundaries of the Authority's water and sewer service area could have been included in the original Certificate of Incorporation; and
- iii. that the proposed revised boundaries have been agreed to by SEIWA and authorized by the Mobile County Circuit Court in settlement of certain claims alleged in a lawsuit styled *St. Elmo-Irvington Water Authority v. Mobile County Water, Sewer and Fire Protection Authority*, Civil Action No. 02-CV-2017-902454.

*The following enclosed documents are being submitted in support of this Application:

- i. Certified copy of the resolution adopted by the Board of the Authority proposing the amendment to the Certificate of Incorporation;
- ii. Copy of the November 15, 2018, Joint Full and Final Release and Settlement Agreement between the Authority and SEIWA;
- iii. Copy of the December 13, 2018, Order of the Mobile County Circuit Court granting the parties' joint stipulation of dismissal and approving and incorporating the terms of the Joint Full and Final Release and Settlement Agreement; and

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- iv. Draft proposed Resolution Making Findings of Fact Concerning Statements Contained in Application by the Board of Directors of Mobile County Water, Sewer and Fire Protection Authority with Respect to Amendment of its Certificate of Incorporation.

The Authority hereby requests that the Mobile County Commission adopt a resolution declaring that it has reviewed the contents of this Application and found and determined as a matter of fact that the statements contained herein are true.

WITNESS my signature as Secretary of said Authority, under its corporate seal, this 20th day of December, 2018.

\s\George Callahan

GEORGE CALLAHAN, Secretary

MOBILE COUNTY WATER, SEWER
AND FIRE PROTECTION AUTHORITY

***Documents on file in Administrator's Office**

Motion carried unanimously.

Jay Ross, County Attorney: Could that be considered for both Agenda Item #4 and #5?

Commission President Hudson: Is the Motion to approve both Agenda Item #4 and #5 and amend the language on Agenda Item #5?

Jay Ross, County Attorney: Perfect. Thank you. Yes ma'am.

AGENDA #5

RESOLUTION/MAKE FINDINGS OF FACT/BOARD OF DIRECTORS OF MOBILE COUNTY WATER, SEWER, AND FIRE PROTECTION AUTHORITY/APPROVE APPLICATION/ST. ELMO-IRVINGTON WATER AUTHORITY/AMENDMENT TO ITS CERTIFICATE OF INCORPORATION

This item was voted with Agenda Item #4 as follows:

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

ST. ELMO-IRVINGTON WATER AUTHORITY (the "Authority"), a public corporation organized and existing under the Code of Alabama (1975), Section 11-88-1, et seq., files this Application pursuant to Section 11-88-5 seeking a

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Resolution by the MOBILE COUNTY COMMISSION making finds of fact concerning statements contained herein with respect to an amendment to the Authority's Certificate of Incorporation.

On November 14, 2018, the Board of Directors for the Authority adopted a resolution proposing an Amendment to its Certificate of Incorporation to revise the legal description of its service area pursuant to an agreement between the Authority and Mobile County Water, Sewer & Fire Protection Authority ("MCW") dated November 15, 2018, which resolves a dispute between the Authority and MCW concerning an overlapping portion of each party's service area. The members of the Authority's Board of Directors assert the following:

- i. That the amendment proposed will promote the public health, convenience, and welfare;
- ii. That there is no public sewer system adequate to serve any area in the Authority's existing service area or the proposed added territory, and that there is no public water system adequate to serve any area in the proposed added territory; and
- iii. That the proposed revised boundaries have been agreed to by MCW and authorized by the Mobile County Circuit Court in settlement of certain claims alleged in a lawsuit styled *St. Elmo-Irvington Water Authority v. Mobile County Water, Sewer and Fire Protection Authority*, Civil Action No. 02-CV-2017-902454.

*The following enclosed documents are being submitted in support of this Application:

- i. Certified copy of the resolution adopted by the Board of the Authority proposing the amendment to the Certificate of Incorporation;
- ii. Copy of the November 15, 2018, Joint Full and Final Release and Settlement Agreement between the Authority and MCW;
- iii. Copy of the December 13, 2018, Order of the Mobile County Circuit Court granting the parties' joint stipulation of dismissal and approving the Joint Full and Final Release and Settlement Agreement; and
- iv. Draft proposed Resolution Making Findings of Fact Concerning Statements Contained in Application by the Board of Directors of St. Elmo-Irvington Water Authority with Respect to Amendment of its Certificate of Incorporation.

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The Authority hereby moves the Mobile County Commission to adopt a resolution declaring that it has reviewed the contents of this Application and found and determined as a matter of fact that the statements contained herein are true.

WITNESS my signature as Chairman of said Authority, under its corporate seal, this 3rd day of January, 2018.

\s\ Henry Newton
HENRY NEWTON
CHAIRMAN OF THE BOARD OF DIRECTORS
ST. ELMO-IRVINGTON WATER AUTHORITY

***Documents on file in Administrator's Office**

Motion carried unanimously.

AGENDA #6

APPROVE ASSIGNMENT/HOLMES & HOLMES
ARCHITECTS/CCP-2019-002/COURT ACCESS
AND SECURITY IMPROVEMENTS/MOBILE
GOVERNMENT PLAZA AND ANNEX

Commission President Hudson: And this relates to the stair access between the Courts and the lobby. As you know, we have had issues with the use of our elevators and the fact that our stairs, actually the landing, is outside of the building. In order to make the stairs an option for accessing the Courtrooms, this design work will renovate the access to the Courtrooms to provide an indoor landing.

Commissioner Carl: Most of our backup is on Monday when they're pulling a jury. So this will be a second option that the potential jury members can use to walk up to the second floor and take some of the strain off of the elevators.

Commission President Hudson: Tyler, can you give us any insight right now as to what we're planning with this?

Commissioner Ludgood: And would you talk about what we're going to do at the Annex?

Tyler Martin, Engineering Manager: Yes, ma'am. So the stair access will be behind the ceremonial basement over in the northeast corner of the Government Plaza atrium lobby and it will access directly to the stairwell that goes from the mezzanine all the way up to the top floor. So this will provide access to not only the second floor,

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but any floor at the Government Plaza. And I think it will probably be particularly useful to jurors that do not want to wait for the elevator to return to the ground level. So they can take the stairs down to the lobby rather than have to wait for the elevator. And that will reduce quite a bit of our traffic in itself. As far as the work at the Annex, we have had some trouble with the vestibules where people sleep in those at night and they're still there in the mornings when everyone comes to work. So I think we're going to look into creating a gated opening or an extra set of double doors that isolate those from the outside. And they'll be lockable with the card key system that currently exists. We'll probably tie that construction into the same construction project that we do to create stairwell access.

Commissioner Ludgood: Okay. So what are we going to do in the atrium? Would that give us an opportunity to find a new home for those trash cans?

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

Commissioner Ludgood: Okay. Thank you.

Commissioner Carl: What's wrong with the trash cans? I'm confused.

Commissioner Ludgood: We just need a new home for them.

Commission President Hudson: Yeah.

Commissioner Carl: Okay.

Commissioner Ludgood: I'll show you where they are.

Commissioner Carl: Okay. Please do.

Commission President Hudson: They are a bit unsightly. Okay. Thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the assignment to Holmes & Holmes Architects, for CCP-2019-002, Court Access and Security Improvements in the amount not to exceed \$30,000.00, at Mobile Government Plaza and Annex.

Motion carried unanimously.

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AGENDA #7

APPROVE REAPPOINTMENT/
BOARD OF APPEALS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Vince LaCoste to serve on the Board of Appeals for a term of four (4) years, effective March 10, 2019, and expiring March 9, 2023.

Motion carried unanimously.

AGENDA #8

APPROVE REAPPOINTMENTS/ BOARD OF
DIRECTORS OF THE DAUPHIN ISLAND WATER,
SEWER, & FIRE PROTECTION AUTHORITY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Neil Sass and Howard Fleming to serve on the Board of Directors of the Dauphin Island Water, Sewer, & Fire Protection Authority, both for a term of six (6) years, effective March 2, 2019, and expiring March 1, 2025.

Motion carried unanimously.

AGENDA #9

APPROVE SPONSORING ALABAMA AS
A STATE AND THE DISTINGUISHED
YOUNG WOMEN 2019 NATIONAL
FINALS EVENTS/LODGING TAX FUND

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve sponsoring Alabama as a State and the Distinguished Young Women 2019 National Finals Events, for a total amount of \$5,000.00; to be paid from Lodging Tax Fund, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #10

APPROVE RESCIND ACTION/MAY 29, 2018 MINUTES,
AGENDA ITEM #40/PURCHASE AGREEMENT/ECOSOUTH
SERVICES, LLC/MOBILE COUNTY INDUSTRIAL PARK

Jay Ross, County Attorney: Commissioners, if I may just comment, on Item #10 which was indeed approve late May of last year, there have been some changes to the legal description and I would just like to comment and thank Kathy Eddy and Bryan and the whole Engineering Staff for helping me to get all of that straight. So since the acreage changed a tad, we felt it would be better to rescind that prior Motion and have the new Motion, Item #11 specifically identify with specificity exactly what land mass we're selling. And I almost forgot to mention, Richard Spraggins who also helped with this and I just want to thank him as well. And the Commission knows, if the Commission approves Agenda Item #10 and #11, the scheduling for the closing of that is to occur after this meeting. Mr. Claunch and his able Counsel, Matt McDonald, are here. Should there be any questions.

Commission President Hudson: I think we can take Agenda Item #10 and #11 together, unless there's any objection.

Commissioner Carl: I agree.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve to rescind the action in the May 29, 2018 Minutes, Agenda Item #40; approve purchase agreement with Ecosouth Services, LLC for the purchase price of 31.888 acres of real property for a purchase price of \$312,000.00 with an option to purchase an adjacent parcel of real property of approximately 87 acres with a \$100,000.00, non-refundable earnest money deposit of sixty (60) months at the Mobile County Industrial Park, and to authorize the Commission President to sign all documentation related to the sale.

Motion carried unanimously.

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AGENDA #11

APPROVE REAL ESTATE PURCHASE AGREEMENT/
ECOSOUTH SERVICES, LLC/UTILIZED FOR
POSSIBLE EXPANSION OF SOLID WASTE
LANDFILL/MOBILE COUNTY INDUSTRIAL PARK

This item was voted with Agenda Item #10 as follows:

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the real estate purchase agreement with Ecosouth Services, LLC for purchase of 37.13 acres of real property for \$312,000.00 with an option to purchase an additional 87-acre parcel, which real property is intended to be utilized for possible expansion of the solid waste landfill, for \$100,000.00, non-refundable earnest money deposit for a period of five (5) years at the Mobile County Industrial Park, and to authorize Commission President to sign all documentation related to the transaction.

Motion carried unanimously.

AGENDA #12

APPROVE RECOMMENDATION OF
THE BOARD OF REVIEW/JUNK
ORDINANCE HEARING

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 February 12, 2019, for the following citation:

Citation #4118 - Dismissed

Motion carried unanimously.

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AGENDA #13

APPROVE APPLICATION FOR LIQUOR LICENSE/
SUNSHINES STORE AND KITCHEN, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of Sunshines Store and Kitchen, LLC, for off premises retail beer and table wine license, Sunshines Store and Kitchen, 12276 Celeste Road, Chunchula, Alabama 36521 (District 1)

Motion carried unanimously.

AGENDA #14

APPROVE CDP-205-19/SPONSORSHIP/PROVIDENCE
HOSPITAL FOUNDATION/DISTRICT 2 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-205-19, sponsorship with Providence Hospital Foundation in the amount of \$10,000.00, from District 2 funds, for its 2019 Festival of Flowers Exhibit, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE APPOINTMENT/
SOUTH ALABAMA AGRICULTURE &
FORESTRY MUSEUM FOUNDATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Ashley Driskell-Morgan to serve on the South Alabama Agriculture & Forestry Museum Foundation as District III representative, replacing Ken Buck, for a term of three (3) years, effective January 2, 2019 and expiring December 31, 2022.

Motion carried unanimously.

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AGENDA #16

ACCEPT PUBLIC COMMENTS/PROPOSED
ADOPTION OF A WEIGHT LOSS INCENTIVE
PROGRAM FOR COUNTY EMPLOYEES

President Hudson asked if any citizen of the County wanted an opportunity to be heard, for or against, the proposed adoption of a weight loss incentive program for County employees.

There was no response.

AGENDA #17

ADOPT RESOLUTION ESTABLISHING
EMPLOYEE WEIGHT LOSS INCENTIVE
PROGRAM FOR COUNTY EMPLOYEES

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

WHEREAS, the Mobile County Commission is informed and believes that a loss of as little as 5% of body weight reduces all known risk factors for heart disease and diabetes, positively impacting not only quality of health but also quality of life and, finding that a healthy workforce is a more efficient workforce, desires to establish the Employee Weight Loss Incentive Program (the Incentive Program), pursuant to the authority set out in Amendment 909 of the Constitution of Alabama of 1901; and

WHEREAS, the Commission at its most previous regular meeting on the 11th day of February, 2019, announced that the Incentive Program would be on its agenda on this date, and that members of the public would be granted an opportunity to be heard on this matter, and directed that notice of the meeting be given in compliance with Section 11-3-8(a), Code of Alabama; and

WHEREAS, members of the public were on this date afforded an opportunity to be heard on the establishment of the Incentive Program; and

WHEREAS, the members of the Commission have considered the matter and found it appropriate to establish the Incentive Program;

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NOW, THEREFORE, the premises considered, the Employee Weight Loss Incentive Program is hereby established, as follows:

1. The Incentive Program will be an annual event.
2. All employees may participate, whether full-time, part-time, merit system, probationary, or appointed, with the exception of those on leave of absence or suspension or away from work on workers compensation as of the beginning date of each cycle.
3. Participation is voluntary.
4. Employees are encouraged to consult their physician before starting any weight loss program.
5. Beginning weight dates will be announced.
6. Ending weight dates will typically be 10 to 12 weeks after the beginning date, and will be announced.
7. Employees who lose ten (10) lbs. between the beginning and ending weight dates will receive four (4) hours paid time off.
8. Employees who maintain at least a ten (10) lbs. weight loss for a period of approximately six (6) months (final weight dates will be announced) will receive an additional four (4) hours paid time off.
9. Time off awarded during an Incentive Program cycle must be used in four-hour increments, with the exception that employees awarded two four-hour increments may combine them, with approval of the supervisor or department head.
10. Time off must be scheduled in advance as instructed by an employee's supervisor or department head and may be combined with earned or accrued leave of any kind, or holidays, with approval of the supervisor or department head.
11. All time off awarded during an Incentive Program cycle must be used prior to December 31st of the year in which it was awarded.
12. Employees may not receive compensation in lieu of time off awarded pursuant hereto.

Motion carried unanimously.

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AGENDA #18

APPROVE CONTRACT/TDA CONSULTING, INC./TO
PROVIDE TECHNICAL ASSISTANCE/HOME PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the contract with TDA Consulting, Inc., to provide technical assistance for the HOME Program for a cost not to exceed \$80,000.00 per year. This contract will be for a one (1) year term commencing on March 1, 2019 and shall expire on February 28, 2020; provided, however, the contract shall be automatically renewable for two (2) additional one (1) year term for a total of not more than three (3) years, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE ASSIGNMENT/PARKING FACILITIES LEASE
AGREEMENT DATED AUGUST 19, 2010/FROM DOWNTOWN
PARKING, LLC TO PREMIUM PARKING SERVICE, LLC

Commission President Hudson: Mr. Ross, did you want to make any comments regarding this?

Jay Ross, County Attorney: I can. Commissioners, this is the assignment of the parking lot adjacent to this building to the west of us. We entered into a contract in 2010 with an entity known as Downtown Parking, LLC, what was or is owned by Ms. Mallack, who owned the Holiday Inn Hotel and at some point, the Admiral Semmes. She has decided to sell her lease hold interest in the property, which under the current wording, lasts another twenty-one (21) years to Premium Parking Service, which is out of New Orleans, which is a large business enterprise. It does surface parking lot rental in New Orleans and other areas. Under the section of the agreement, the question is does Ms. Mallack or Downtown Parking, LLC have the right to assign it and are withholding, does it have to be for a good cause? And I respectfully don't know of good cause. But I have spoken to her Counsel who is here today, David Daniels, on a few occasions. We have shared his comments with respect to a renegotiation of the existing lease with you. Based on all of the above, I would ask the Commission to consent to the request. But I will be happy to answer any questions.

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Commissioner Carl: Are they going to honor the agreements that we have with them now for employee parking at discounted rates?

Jay Ross, County Attorney: I haven't a formal understanding that they will. Mr. Daniels may be better able to speak to that. If you know? David is here. I didn't mean to call and embarrass him but he's up there consulting with the gentleman from Premium Parking Service, LLC.

Commission President Hudson: So that was an informal agreement that we had?

Jay Ross, County Attorney: It was never reduced into writing. I won't go into all of the reasons now. So there's some space with the District Attorney's Office that I think Ms. Mallack could agree to allow.

Commission President Hudson: If Mr. Daniels is available, if he would be willing to speak to this to answer the question? Please come down.

David Daniels, Esq., Counsel for Ms. Mallack: Good morning. I'm David Daniels. I represent Ms. Mallack. And with me is Jim Huger. Mr. Huger is the Principal of the Assignee and I have just spoken with him about the informal fifty (50) spaces. There are fifty (50) spaces in the lease and there's a formal agreement on fifty (50) more. Mr. Huger, would you like to speak to the Commissioners?

Jim Huger, Chief Executive Officer, Premium Parking, LLC: We're happy to honor the agreement. Obviously it's a twenty (20) year lease and so we can't guarantee the price for twenty (20) years, but we're certainly going to honor it at this point with the market rates that they have. So for sure.

Commission President Hudson: Okay.

Commissioner Carl: Alright.

Jay Ross, County Attorney: We'll be sure that it's subject to Mr. Daniels and Mr. Huger's comments. We'll make sure we get that properly in the approval of the assignment language.

Commissioner Carl: Thank you, gentlemen.

Commission President Hudson: Thank you Mr. Daniels and Mr. Huger.

Commissioner Ludgood: So are you saying that we would then be looking at formalizing the second fifty (50)?

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David Daniels, Esq.: Yes.

Jay Ross, County Attorney: Yes. That's what we're hearing right now.

Commissioner Ludgood: Okay.

Commission President Hudson: Very good, thank you.

Commissioner Carl: Those are extremely important for our D.A.'s Department for security purposes. You can imagine.

Jim Huger, Premium Parking, LLC: We need the business.

Commissioner Carl: Well, okay. Good. We both have got a win here.

Commission President Hudson: So it's a win-win. Thank you, gentlemen.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the assignment of the parking facilities lease agreement dated August 19, 2010, from Downtown Parking, LLC to Premium Parking Service, LLC, pursuant to Section 17.1 of the reference lease agreement entitled assignment of successor or assignee lease, and authorize the President of the Commission to execute the lease agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE CDP-112-19/CONTRACT/SARALAND
AREA CHAMBER OF COMMERCE/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-112-19, contract with Saraland Area Chamber of Commerce in the amount of \$10,000.00, 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 #21

APPROVE EFP-135-19/CONTRACT/BOARD OF
SCHOOL COMMISSIONERS/TO BENEFIT HOLLOWAY
ELEMENTARY SCHOOL/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-135-19, contract with Board of School Commissioners (to benefit Holloway Elementary School) in the amount of \$20,000.00, from District 1 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 #22

APPROVE EFP-137-19/CONTRACT/DELTA
RESOURCE EDUCATIONAL ASSOCIATION MOBILE,
INC. (D.R.E.A.M.)/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-137-19, contract with Delta Resource Educational Association Mobile, Inc. (D.R.E.A.M.) in the amount of \$2,800.00, from District 1 funds, for travel expenses to the Legacy and Rosa Parks Museum, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE EFP-138-19/CONTRACT/LILLIE
B. WILLIAMSON PTA/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-138-19, contract with Lillie B. Williamson PTA in the amount of \$3,000.00, from District 1 funds, to purchase equipment for the basketball team, 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 CDP-308-19/CONTRACT/MOBILE
REGIONAL SENIOR COMMUNITY CENTER
FOUNDATION, INC./DISTRICT 3 FUNDS

Commission President Hudson: First of all, let me express my appreciation. Thank you for that allocation. This is such a widely utilized Center. There are people really from all of our districts.

Commissioner Carl: It's right there on the line.

Commission President Hudson: It is so well used that the equipment does periodically have to be repaired and replaced. And if there was one (1) revision, could we add repair or replace? Because I think some of the tables there, we are intending to replace as opposed to repair.

Commissioner Carl: That's fine.

Commission President Hudson: Whichever they need to do.

Commissioner Carl: As long as it's no more than ten thousand dollars (\$10,000.00), I don't mind.

Commission President Hudson: Well, they have raised the rest of the money.

Commissioner Carl: I know they have raised quite a bit of money. Sure.

Commission President Hudson: If we could make that amendment. Thank you again.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-308-19, contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$10,000.00, from District 3 funds, to repair or replace pool tables at the Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Commission President Hudson abstained.

Motion carried.

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AGENDA #25

APPROVE EFP-139-19/CONTRACT/GULF COAST
ETHNIC & HERITAGE JAZZ FESTIVAL
PRODUCTIONS, INC./DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-139-19, contract with Gulf Coast Ethnic & Heritage Jazz Festival Productions, Inc. in the amount of \$6,000.00, from District 1 funds, to benefit its annual student and senior Jazz Camp, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

ACCEPT AWARD/ALABAMA DEPARTMENT OF
ECONOMIC & COMMUNITY AFFAIRS (ADECA)/
MOBILE COUNTY DISTRICT ATTORNEY'S OFFICE/
DOMESTIC VIOLENCE INITIATIVE GRANT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept the award from the Alabama Department of Economic & Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$54,865.00, for the period January 1, 2019 through December 31, 2019, with a local match of \$18,288.34.

Motion carried unanimously.

AGENDA #27

APPROVE PROFESSIONAL SERVICES AGREEMENT/
DEX IMAGING, INC./SCANNING THE INNER
CITY NEWS/EFP-104-19/DISTRICT 1 FUNDS

Commissioner Carl: Will that get the complete project done at fourteen (14)?

Commissioner Ludgood: Yeah.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a professional services agreement with DEX Imaging, Inc., for scanning The Inner City News for archival purposes and for cloud based

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document search/retrieval for one (1) year in the amount of \$14,895.00, to be paid from EFP-104-19, District 1 funds, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

APPROVE APPOINTMENT/
INTERIM COUNTY ADMINISTRATOR

Commission President Hudson: I don't know. Maybe we should discuss this. I'll make the motion myself.

President Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Glenn L. Hodge as Interim County Administrator.

Motion carried unanimously.

AGENDA #29

APPROVE REQUEST/SHERIFF'S OFFICE/TO ADD
INTERNALLY PURCHASED VEHICLE TO FLEET

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of the Sheriff's Office to add internally purchased vehicle to their fleet as follows:

2018 Ford Explorer, VIN #1FM5K7D8XJGA54581

This vehicle will not increase their fleet, another vehicle will be turned in.

Motion carried unanimously.

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AGENDA #30

AWARD BIDS/
REJECT BIDS

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

award Bid #3-19, operation of the south concession stand bid at West Mobile County Park, to West Mobile County Girls Softball Association for their bid in the amount of \$3.50 per game.

award Bid #5-19, umpire services to officiate adult league softball games bid at West Mobile County Park, to Independent Umpires for their bid in the amount of \$25.00 for one (1) umpire per game, and \$40.00 for two (2) umpires per game.

award Bid #6-19, grounds maintenance for the food stamp office bid located at 272 North Broad Street, Mobile, Alabama, to Get It Dunn LLC for their total bid in the amount of \$1,450.00.

award Bid #8-19, three (3) month copy paper bid for the County Commission, to Staples Contract & Commercial LLC, d/b/a Staples Business Advantage and Strickland Paper Company, Inc.

award Bid #9-19, ground maintenance for Oddfellows Park bid located at 10327 Taylor F. Harper, Grand Bay, Alabama, I accept the low bid from Get It Dunn LLC in the amount of \$2,200.00 per month/\$17,600.00 for the term of the contract.

award Bid #14-19, meats to be delivered to the James T. Strickland Youth Center, for the month of March 2019, to American Wholesale Grocery, d/b/a American Foods for their bid in the amount of \$3,953.80.

reject Bid #1-19, operation of the football concession stand bid at West Mobile County Park and authorize rebid.

reject Bid #2-19, operation of the north concession stand bid at West Mobile County Park and authorize rebid.

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reject Bid #4-19, score keeping services for adult league softball games bid at West Mobile County Park and authorize rebid.

Motion carried unanimously.

AGENDA #31

APPROVE RENEWAL OF MULTI-USE
SOFTWARE/CPAWRITER/COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of multi-use software with CPAwriter at a cost of \$1,125.00, for the County Commission.

Motion carried unanimously.

AGENDA #32

APPROVE LEASE AGREEMENT/COPIER/
TCPN COOPERATIVE CONTRACT R150302/
MOBILE COUNTY BOARD OF EQUALIZATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a thirty-six (36) month lease agreement for a Xerox B7035 TND copier from the current TCPN Cooperative Contract R150302 at a cost of \$100.20 per month, for Mobile County Board of Equalization, and authorize the President of the Commission to execute the lease agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE WAIVING SECTION 7.1 OF MOBILE
COUNTY SUBDIVISION REGULATIONS/APPROVING
PRELIMINARY AND FINAL PLAT/RESUBDIVISION/
LOTS 3 AND 4/GULF CREEK SUBDIVISION/
RABBIT CREEK DRIVE/GULF CREEK COURT

Commissioner Carl: Engineering is okay with this?

Bryan Kegley II, County Engineer: Yes.

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve waiving Section 7.1 of the Mobile County Subdivision Regulations (allowing subdivision of property along unpaved private roads), and approving preliminary and final plat of Resubdivision of Lots 3 and 4, Gulf Creek Subdivision (2 lots, Rabbit Creek Drive and Gulf Creek Court [Private], District 3).

The primary change to this subdivision is the repositioning of a mutual property line. This was previously approved by the City of Mobile Planning Commission.

The Engineering Department has no objection to the granting of this waiver.

Motion carried unanimously.

AGENDA #34

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

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

Randolph Foster Road, Project MCR-2014-205, Tract 5

Clarence Howell and
Brenda Howell easement

Motion carried unanimously.

AGENDA #35

APPROVE GFP020/BAY HAAS DRAINAGE REPAIR/
INSTALLATION OF AN UNDERDRAIN PIPE

Commissioner Ludgood: What's going on? Is that for the water standing in the parking lot?

Ricky Mitchell, Public Works Director: We have some underground water there. We don't really know what's causing it. That's why we will put the underdrain there.

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It's just that water goes up through the pavement and then drains back right down through it. A little while later, it comes back up through it. It's just an underground spring, we think. We're going to put in some underdrain to catch it and throw it in the inlet.

Commissioner Ludgood: Okay. Thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve GFP020, Bay Haas Drainage Repair, for the installation of an underdrain pipe to an existing inlet. The estimated cost is \$6,987.07.

Motion carried unanimously.

AGENDA #36

APPROVE EFP-136-19/FURNISHING
AND DELIVERING SAND/CLAY BASE
AND RECYCLED ASPHALT PAVEMENT
(RAP)/CITRONELLE HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-136-19, furnishing and delivering 80 CY of sand/clay base and 60 CY of Recycled Asphalt Pavement (RAP) to Citronelle High School. The estimated cost is \$2,000.00.

Motion carried unanimously.

AGENDA #37

ACCEPT FUNCTIONAL CLASSIFICATION CHANGE/
HAVENS ROAD FROM ACCESS ROAD TO
RESIDENTIAL/CANAL ROAD AND LAMBERT
LANE FROM RESIDENTIAL TO ACCESS WAY

Commissioner Ludgood: So we have two (2) items? We are changing two (2) things on Item #37.

Commission President Hudson: Right. And accept the functional change of Canal Road and Lambert Lane from residential to access.

Commissioner Ludgood: Okay.

Commission President Hudson: Yeah. Two (2) different ones.

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept the functional classification change of Havens Road from Access Road to Residential.

Also accept the functional classification change of Canal Road and Lambert Lane from Residential to Access Way.

Motion carried unanimously.

AGENDA #38

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2010-109(A)/MCR-2010-202(A)/
EVANS ROAD SLOPE AND SHOULDER MODIFICATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2010-109(A)/MCR-2010-202(A), Evans Road Slope and Shoulder Modification.

Motion carried unanimously.

AGENDA #39

AWARD BID/PROJECT MCR-2016-009/PADGETT
SWITCH ROAD, RRR/H.O. WEAVER AND SONS, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award bid for Project MCR-2016-009, Padgett Switch Road, RRR, to H.O. Weaver and Sons, Inc. for their low bid in the amount of \$1,331,706.27.

Motion carried unanimously.

AGENDA #40

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
MOBILE ASPHALT COMPANY, LLC/PROJECT
MCR-2016-012/BRANNON ROAD RESURFACING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with Mobile Asphalt Company, LLC, Project MCR-2016-012, Brannon Road Resurfacing, to increase the contract by \$9,800.00, for the purpose of providing erosion

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control fabric, and also to increase the contract time by five (5) additional working days, and to authorize the President of the Commission to execute the supplemental agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #41

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
JOHN G. WALTON CONSTRUCTION COMPANY,
INC./PROJECT MCR-2012-206/MCR-2014-205/
RANDOLPH FOSTER ROAD/WHITETAIL DRIVE

Commissioner Carl: Okay. Did we not catch that in the original?

Bryan Kegley II, County Engineer: Commissioner, it appears that there has been an outfall that was not addressed properly in the design process that became obvious during construction that needed to be handled. And our Engineer has looked at it and come up with a good design. We have pay items in this supplemental agreement to go ahead and make that happen.

Commissioner Carl: Okay.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., Project MCR-2012-206/MCR-2014-205, Randolph Foster Road, increasing the contract by \$75,653.00, for the purpose of improving the existing drainage at Whitetail Drive, related to a drainage outfall for Randolph Foster Road, and authorize the President of the Commission to execute the supplemental agreement on behalf Mobile County.

Motion carried unanimously.

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AGENDA #42

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
JOHN G. WALTON CONSTRUCTION COMPANY, INC./
PROJECT MCR-2014-305/GRAND TERRACE
CIRCLE/SIESTA COURT/MATADOR DRIVE/
SPANISH TRAIL/SPANISH TRAIL WEST

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., Project MCR-2014-305, Grand Terrace Circle, Siesta Court, Matador Drive, Spanish Trail, and Spanish Trail West; increasing the contract by \$2,500.00 for manhole covers reset, and authorize the President of the Commission to execute the supplemental agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #43

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/
FRANK TURNER CONSTRUCTION COMPANY, INC./
CCP-158-16/PROJECT CIP-2015-007(B)/
COUNTY FARM ROAD AND MCDONALD ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2 with Frank Turner Construction Company, Inc., CCP-158-16/Project CIP-2015-007(B), County Farm Road and McDonald Road, for adjusting the method of measurement of a pay item without increasing the net contract amount, and authorize the President of the Commission to execute the supplemental agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #44

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/TRACT 4/PROJECT MCR-2016-109/
SOUTH CRAFT HIGHWAY/BRIDGE REPLACEMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 4 in the amount of \$250.00,

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for Project MCR-2016-109, South Craft Highway - Bridge Replacement, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #45

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 6/PROJECT
CIP-2015-007(A)/JOHNSON ROAD WEST/
GRADE, DRAIN, BASE, PAVE (GDBP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 6 in the amount of \$5,000.00, for Project CIP-2015-007(A), Johnson Road West - Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #46

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/TRACT 3/PROJECT MCR-2016-110/
MOVICO LOOP ROAD WEST/S & R ROAD/SMALL
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 \$1,500.00, for Project MCR-2016-110, Movico Loop Road West, S & R Road, and Small 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 RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/
TRACT 1/TRACT 3/ TRACT 4/TRACT 5/TRACT 7/PROJECT
MCR-2016-305/NELSON ROAD/GLAZE ROAD/RAINEY
ROAD/GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Carl: Will this finish this up on Glaze Road?

Bryan Kegley II, County Engineer: Commissioner, we still have a ways to go. This moves us forward.

Commissioner Carl: Okay.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 1 in the amount of \$1,015.00, Tract 3 in the amount of \$2,130.00, Tract 4 in the amount of \$1,485.00, Tract 5 in the amount of \$2,125.00, and Tract 7 in the amount of \$390.00, for Project MCR-2016-305, Nelson Road, Glaze Road, and Rainey 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 #48

APPROVE PRELIMINARY PLAT ONLY/
CREEKSIDE ESTATES/PHASE 1

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary plat only of Creekside Estates, Phase 1. (39 lots, Carol Plantation Road, District 3)

Motion carried unanimously.

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AGENDA #49

APPROVE PRELIMINARY AND FINAL
PLAT/SHADOW CREEK RIDGE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Shadow Creek Ridge. (2 lots, Airport Street (off Zeigler Boulevard, District 2)).

Motion carried unanimously.

AGENDA #50

APPROVE HOLD HARMLESS AND INDEMNITY
AGREEMENT/TOWN OF MOUNT VERNON/LOAN
OF COUNTY EQUIPMENT/ANNUAL WORK
ORDER NO. 10345/LABOR AND EQUIPMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Hold Harmless and Indemnity Agreement with the Town of Mount Vernon, for the loan of County equipment and operators to the Town of Mount Vernon, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. The Town of Mount Vernon is to reimburse the County for all labor cost.

Motion carried unanimously.

AGENDA #51

ADOPT A RESOLUTION AND ACCEPT AN AGREEMENT/
ALABAMA POWER/TO PROVIDE ADDITIONAL
POWER FOR STREET LIGHT IMPROVEMENTS

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

WHEREAS, Mobile County, Alabama is making two intersection lighting improvements at Irvington Bayou La Batre - Half Mile Roundabout, Dawes- McFarland Roundabout; and

WHEREAS, redesign of the existing signalized intersections has progressed such that street light modifications are needed as three (3) 250-watt luminaires at the Irvington Bayou La Batre- Half Mile roundabout, and fifteen (15) 250-watt luminaries at the Dawes McFarland roundabout;

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NOW, THEREFORE, the premises considered, the Mobile County Commission authorizes Alabama Power Company, a Southern Company, to perform the said street light modifications and provide power to energize the eighteen (18) 250-watt luminaries at the above mentioned intersections, respectively, and authorizes the President of the Commission to execute all documents as may reasonably be required by the said Alabama Power Company, in connection with such work.

Motion carried unanimously.

AGENDA #52

CONSIDER APPROVING AMENDING THE
2015 CAPITAL IMPROVEMENT PLAN/
CIP-2015-008/CIP-2015-008A/CIP-2015-008B/
CIP-2015-005/CIP-2015-006E/CIP-2015-007

Glenn L. Hodge, Deputy Administrator: We're going to refer to that on Agenda Add-On Item #2. Do you want to do that when we do the Add-Ons?

Commissioner Carl: So it's just a shift in Capital Improvement and CIP money?

Bryan Kegley II, County Engineer: Commissioners, we are reallocating some funds on the 2015 CIP Program. That's basically what they're doing there.

Commissioner Carl: Okay.

Commission President Hudson: So Add-On List #2, this is to replace #52? Okay.

Bryan Kegley II, County Engineer: If y'all will just disregard Item #52 with the way that it is presented. That was worked up in the Engineering Department. The Finance Department has worked up what we consider a better way to present it to you. That is presented to you as an Add-On, it will replace Item #52.

Commissioner Carl: Okay, so #52 is gone and we're looking at this Add-On #2?

Bryan Kegley II, County Engineer: That is correct, Commissioner.

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Commissioner Carl: Okay.

Commission President Hudson: Any questions?
This item was removed from the Agenda.

AGENDA #53

AWARD BID/PROJECT MCR-2016-308/JOHNSON
ROAD WEST/GRADE, DRAIN, BASE, AND
PAVE (GDBP)/HCL CONTRACTING, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award bid for Project MCR-2016-308, Johnson Road West, Grade, Drain, Base, and Pave (GDBP), to HCL Contracting LLC for their low bid in the amount of \$1,941,884.45.

Motion carried unanimously.

ADOPT RESOLUTION CONSENTING TO THE
SHERIFF'S ENTRY INTO AN AGREEMENT FOR
TECHNICAL ASSISTANCE WITH NATIONAL
INSTITUTE FOR JAIL OPERATIONS

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

WHEREAS, Mobile County, Alabama (the County) owns the Mobile Metro Jail, which is funded by the County and operated by the Sheriff of Mobile County, Alabama (the Sheriff); and

WHEREAS, the Sheriff wishes to engage the National Institute of Jail Operations (NIJO) to provide technical services for the development of an objective inmate classification plan to classify inmates at the jail at the least restrictive custody level; and

WHEREAS, the Sheriff proposes to enter a Agreement for Technical Assistance & Services with NIJO, and to utilize the Sheriff's forfeiture funds, rather than County funds, to pay for such services; and

WHEREAS, the County finds and determines that such action by the Sheriff will be beneficial to the operation of Mobile Metro Jail;

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NOW, THEREFORE, the premises considered, the County consents that the Sheriff enter the Agreement with NIJO, to be paid from the Sheriff's forfeiture funds.

Motion carried unanimously.

APPROVE AMENDING 2015
CAPITAL IMPROVEMENT PLAN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the 2015 Capital Improvement Plan to revise the estimated costs for the following projects:

CIP-2015-008 Strickland Youth Center Upgrade	\$903,523.14
CIP-2015-008B Strickland Youth Center Window and Perimeter Upgrade	\$1,412,870.29
CIP-2015-011 Completion of 7th Floor	\$1,043,438.67
CIP-2015-005B Creola Park Restrooms District 1	\$257,505.38
CIP-2015-005D Mt. Vernon Park Improvements District 1	\$1,535,100.55
CIP-2015-005G Mt. Vernon Senior Center Improvements, District 1	\$41,640.48
CIP-2015-005H Purchase of Lot Parkwood Subdivision, District 1	\$13,688.90
CIP-2015-006A Semmes Ball Park/MGM Parking District 2	\$659,373.10
CIP-2015-006E Soccer Complex, District 2	\$647,816.60
CIP-2017-008 Oddfellows Park, District 3	\$128,098.70

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CIP-2015-008
Unnamed Projects
Strickland Youth Center \$0.00

The Strickland Youth Center CIP-2015-008 came in under budget by \$663,311.00. Project shortages in the amount of \$416,486.70 will be covered by the Strickland Youth Center unallocated balance. \$118,725.60 will be allocated to CIP-2015-006 Soccer Complex. \$128,098.70 will be allocated to Oddfellows Park. After the allocations, the amount remaining in the Unnamed Projects, Strickland Youth Center will be \$0.00.

Motion carried unanimously.

AGENDA #54

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commission President Hudson: Okay, I have a couple of things and I know we have an Indigent Care Board Meeting, but do we have an Executive Session? Jay, do we need to go into a session?

Jay Ross, County Attorney: I have covered the items with each of you this morning. I don't think it's necessary. Thank you though.

Commission President Hudson: Okay. A couple of things. First of all, I have a letter I would like to share with you. I received this from our Public Works Director, Ricky Mitchell. And this was from a citizen, a Mr. Christopher L. Williams, Sr. of Eight Mile. And Mr. Williams was writing regarding one of our Public Works Department crews that was doing some work on Spice Pond Road. And he says:

Dear Mr. Mitchell,
I wanted to express my sincere appreciation for the many efforts that have been made by the Mobile County Public Works Department to beautify, repair, and safe-guard Spice Pond Road. I have noticed the outstanding efforts made by the crew that has worked on the right-of-way, not only in front of my residence but up and down Spice Pond Road. They are always polite and very professional while performing their duties. I called Mr. Kenneth Harding a few years ago to ask him about a problem on the roadway. Mr. Harding and those that worked under his direction

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promptly handled my request. Since that day, I have noticed the performance of those that work and make repairs on Spice Pond Road. They have gained my respect and gratitude for the great work that they do. I really appreciate the County employees' willingness to help whenever needed. It's that kind of dedication that makes the entire Public Works Department look good.

Commission President Hudson: We are proud of that crew and all of our Public Works employees and kudos. I just wanted to share that with you. I mean, often times you get complaints about things that people are unhappy with. But when you get something like this, this really speaks volumes, I think.

Commissioner Carl: I agree.

Commissioner Ludgood: That's great.

Commission President Hudson: Also, we have our list of retirees that will be retiring as of March 1st. And we have:

Shirley Emmanuel, Metro Jail, 12 years

Shirley Franklin, Strickland Youth Center, 31 years

Michael Gibbons, Revenue Department, 10 years

Rosie Huff, Strickland Youth Center, 29 years

Lawrence Jernigan, Sheriff's Department, 12 years

Ashanta McGee, Metro Jail, 28 years

Kenneth Smith, Metro Jail, 23 years

Stephanie West, Revenue Department, 27 years

Commission President Hudson: We are grateful to these individuals for their dedicated service to the County and we certainly wish them well in all of their future endeavors after retirement. Let's give them a round of applause.

Commission President Hudson: And we have the Indigent Care Board Meeting, but before we break into that, since we won't have another meeting before Mardi Gras, I just wish everyone a safe and happy Mardi Gras. Hopefully the

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weather will be good and everybody will have a great time. We will be back the week afterward. We have Thursday, following Ash Wednesday, is our next Conference Meeting. So, with that said, we will entertain a motion to adjourn this meeting.

AGENDA #55

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until March 11, 2019.

Motion carried unanimously.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

Glenn L. Hodge, County Administrator