October 24, 2016

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, October 24, 2016, at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, and Merceria Ludgood, Member. Connie Hudson was absent. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, Assistant County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Dr. Ledell Cleveland, Jr., Pastor of New Bayside Baptist Church, 950 Weinacker Avenue, Mobile, Alabama 36605.

Jean Downing, Drug Education Council, Inc.: The most favorite part of my work is working with the Mobile City-County Youth Council high school students. The Mobile City-County Youth Council is a wonderful group of students with representation from Theodore High School in the south part of Mobile County, and as far north as Citronelle High School in the northern part. The members are in public, private and parochial schools. Forty-five percent (45%) of the members are Caucasian, forty-five percent (45%) African American, and ten percent (10%) other. Sixty percent (60%) of the members are girls, and the remaining forty percent (40%) are young men. The students are amazing. They are involved in the community, extracurricular activities, as well as, taking challenging academic courses. I am joined today by two (2) amazing students: Hailen Singleton, a senior at Baker High School and Lyndsey Tarver, a senior at Saraland High School. They will share some information about the Teen Alcohol & Drug Abuse Awareness (TADAA) Workshop. It was a one day workshop offered to high school students in our community.

Hailen Singleton, a senior at Baker High School, Mobile, Alabama: I was appointed to the Mobile City-County Youth Council by Mayor William "Sandy" Stimpson in the year 2015. Thank you for allowing me the opportunity to speak with you today. Teen Alcohol & Drug Abuse Awareness (TADAA) is a one day workshop designed to empower high school students to take an active role in keeping their school campus and community alcohol and drug abuse free. The 5th Annual Teen Alcohol & Drug Abuse Awareness (TADAA) Workshop was at the Bishop State Community College

Baker-Gaines Central Campus on Thursday, September 15, 2016, at 9:00 A. M. to 2:00 P. M. Twenty-one (21) students and organizations participated bringing nearly two hundred (200) in attendance. Each high school in our area was invited to select two (2) seniors, two (2) juniors, two (2) sophomores and two (2) freshmen, along with the school counselor, teacher, and administrator. The day was filled with lots of good information to take back to our school and share with our peers. Dr. John Shelley-Tremblay, University of South Alabama, explained the far-reaching consequences of abusing alcohol and other drugs, he showed us an actual human brain and the parts of the brain affected by substance abuse. Mr. Leavie King, Prolific Presentations, Inc., reminded us that as students, one of our important roles is to be a leader among our peers, he was a real inspiration. Mr. Andrew Jackson, Busy Path, shared the series of Life-Changing Consequences Associated with Substance Abuse including how decisions can affect our records permanently.

Lindsey Tarver, a senior at Saraland High School, Saraland, Alabama: I serve as a Mobile Ambassador as a representative of my peers at Saraland High School. During the final session of the Teen Alcohol & Drug Abuse Awareness (TADAA) Workshop, students and their counselors paired into teams to design a unique plan to make alcohol and drugs disappear. Their plans were unique because they addressed the problems at their school. I am excited to report some of the efforts that have come from the Teen Alcohol & Drug Abuse Awareness (TADAA) Workshop: McGill Toolen Catholic High School, Mobile, Alabama, started a Community of Concerned students group. The students plan to present information to ninth-grade students on the dangerous consequences of substance abuse; then they will give them real and challenging situations to help improve their refusal skills. St. Luke's Episcopal School, Mobile, Alabama, students plan to conduct a similar activity with their sixth grade and seventh grade students; they plan to anonymously report students who have substances on campus to their principal and resource officer. Chickasaw High School, Chickasaw, Alabama, students plan to take a month distributing information about the dangerous consequences of experimenting with a particular substance. The Teen Alcohol & Drug Abuse Awareness (TADAA) Workshop is considered by many to be an excellent prevention effort with about one hundred fifty (150) students distributing information on their campuses. Thank you for the continued support you give us, and we look forward to the rest of our activities throughout the coming year.

Danny Corte, Executive Director, Mobile Sports Authority: Good morning, Commissioners. Thanks for allowing me to come before you today. As a sports tourism arm for Mobile County and the City of Mobile, we are proud to represent you, as we attract and have attracted many visiting sporting events to the Mobile area. With your blessing and your investment, we have worked hard to become our community's clearinghouse and the main point of contact for sports and sports-related events. We are committed to developing a Mobile area sports product. The 5th Quarter Classic Football Game between Florida A&M and Tuskegee University took place last month and it was a huge success, especially for a first year event. We had over nineteen thousand (19,000) people in attendance at the game, and about twelve thousand (12,000) of them were visitors. We did not expect those kind of numbers and we are happy with it. This event generated an estimated $6.5 million economic impact to our area, and because of this game, $2 million of college scholarships were awarded in our area to our students to attend various colleges. We are already working on next year's game, and we are hoping to make this game an annual event. The 5th Quarter Classic Football Game was the cap of our fiscal year which ended September 30, 2016. I am pleased to report with your investment that the Mobile Sports Authority (MSA) attracted, hosted, managed and supported a record number of thirty-five (35) sporting events which produced an estimated record of $25.5 million economic impact to the Mobile area. This is a record for the second year in a row. Those thirty-five (35) sporting events involved twenty-four (24) different sports: basketball, volleyball, international obstacle course racing and football. During the last five (5) years, the Mobile Sports Authority (MSA) has attracted, hosted and managed one hundred thirty (130) sporting events which generated an estimated $91 million to the Mobile area economy, and as of today the Mobile Sports Authority (MSA) has confirmed at least twenty (20) future sporting events which we estimate will bring about a $25 million to $30 million economic impact. We are talking big business with sports tourism in the Mobile area. As one of our main objectives, we have been working hard to create an annuity of sporting events on an annual basis for Mobile. So many of our future events are repeated events, and that is what we want to happen. The Mobile Sports Authority (MSA) tagline is "Go All Out, We Do." It is not just a tagline, but an attitude we try to work with daily. The goal of our very engaged Board and our three (3) staff members is to outwork our competition by paying attention to the details as we market our unique area to visiting national event owners. Thank you very much for all of your support and please feel free to contact us if you have any questions or suggestions on anything we do. Thank you very much and have a great day.

AGENDA #1

APPROVE MINUTES

Commissioner Ludgood moved, seconded by President Carl, that the Board approve the minutes of the regular meeting of June 27, 2016.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Ludgood moved, seconded by President Carl, that 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
10/7/2016	00325520	A AND M PORTABLES INC	300.00
10/7/2016	00325521	A T AND T MOBILITY	506.73
10/7/2016	00325522	A T AND T MOBILITY	2,499.69
10/7/2016	00325523	ADAMS AND REESE LLP	6,702.80
10/7/2016	00325524	AGGREKO LLC	3,871.76
10/7/2016	00325525	AIRGAS USA LLC	694.48
10/7/2016	00325526	ALABAMA DEPT OF FORENSICSCIEN	40,833.34
10/7/2016	00325527	ALABAMA POWER CO	184,142.92
10/7/2016	00325528	ALABAMA POWER CO	4,912.58
10/7/2016	00325529	ALSTON BROTHERS LAWN ANDTRACT	211.59
10/7/2016	00325530	ARTCRAFT PRESS INC	397.00
10/7/2016	00325531	AS AND G CLAIMSADMINISTRATION	35,741.94
10/7/2016	00325532	AT AND T LONG DISTANCESERVICE	1,437.50
10/7/2016	00325533	ATCHISON FIRM PC	3,211.50
10/7/2016	00325534	ATLANTIC SIGNAL LLC	3,898.60
10/7/2016	00325535	AUBURN UNIVERSITY	807.00
10/7/2016	00325536	AUBURN UNIVERSITY	300.00
10/7/2016	00325537	AUTOMOTIVE PAINTERS SUPPLY	635.06
10/7/2016	00325538	BAY CITY TOOL AND REPAIR CO	116.21
10/7/2016	00325539	BAYOU FASTENERS AND SUPPLYINC	30.00
10/7/2016	00325540	BAYSIDE IRRIGATION ANDLANDSCA	500.00
10/7/2016	00325541	BAYSIDE RUBBER AND PRODUCTSIN	78.64
10/7/2016	00325542	BEARD EQUIPMENT CO	370.88
10/7/2016	00325543	BLACK BOX NETWORK SERVICESINC	453.00
10/7/2016	00325544	BORDEN DAIRY COMPANY	165.70
10/7/2016	00325545	BROWN AND KEAHEY	203.19
10/7/2016	00325546	BROWN, CARLA P	54.00
10/7/2016	00325547	BUTLER AND CO	315.20
10/7/2016	00325548	CARQUEST AUTO PARTS	1,223.41
10/7/2016	00325549	CARTER, LATRINA	81.00
10/7/2016	00325550	CHILD ADVOCACY CENTER	3,720.42
10/7/2016	00325551	CITY ELECTRIC SUPPLY	40.52
10/7/2016	00325552	CLAIMS CONSULT SERVICES	7,366.50

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/7/2016	00325553	CLE ALABAMA	133.00
10/7/2016	00325554	COCA COLA BOTTLING COCONSOLID	108.00
10/7/2016	00325555	COMCAST CABLE	8.43
10/7/2016	00325556	COMCAST CABLE	4.22
10/7/2016	00325557	COOSA ALABAMA RIVERIMPROVEMEN	1,650.00
10/7/2016	00325558	CORNERSTONE DETENTIONPRODUCTS	4,482.20
10/7/2016	00325559	COVINGTON AND SONS LLC	228.50
10/7/2016	00325560	COWIN EQUIPMENT CO INC	102,955.77
10/7/2016	00325561	CRYSTAL ICE CO	55.00
10/7/2016	00325562	CUMMINS MID SOUTH LLC	352.19
10/7/2016	00325563	CUSTOM DESIGNS	45.00
10/7/2016	00325564	CWS GROUP INC	255.00
10/7/2016	00325565	DADE PAPER AND BAG CO	249.87
10/7/2016	00325566	DAVISON FUELS INC	2,564.10
10/7/2016	00325567	DEES PAPER CO INC	457.99
10/7/2016	00325568	DIAMOND, ROXANNE I	203.00
10/7/2016	00325569	DOBBS, WAYNE	751.75
10/7/2016	00325570	DUEITTS BATTERY PLUS	30.00
10/7/2016	00325571	ELBERTA PUMP REPAIR INC	393.25
10/7/2016	00325572	EVERYDAY IT INC	19,159.65
10/7/2016	00325573	FAMILY COUNSELING CENTER OFMO	6,986.37
10/7/2016	00325574	FEDERAL EXPRESS CORP	26.46
10/7/2016	00325575	FIELDS, JOSEPH ALAN	101.50
10/7/2016	00325576	FORTERRA PIPE AND PRECAST LLC	106,452.00
10/7/2016	00325577	FRANKLIN ELECTRIC	490.00
10/7/2016	00325578	G G PORTABLES INC	48.09
10/7/2016	00325579	GASOLINE TAX FUND	2,628,692.00
10/7/2016	00325580	GENERAL FUND	60,132.74
10/7/2016	00325581	GRAINGER INDUSTRIAL SUPPLY	39.52
10/7/2016	00325582	GREGORY, STEPHANIE QUEEN	27.00
10/7/2016	00325583	GRIFFICE PRINTING CO	168.00
10/7/2016	00325584	GULF COAST OFFICE PRODUCTSINC	662.50
10/7/2016	00325585	GULF STATES DISTRIBUTORS INC	349.50
10/7/2016	00325586	GWINS STATIONERY	509.63
10/7/2016	00325587	HD SUPPLY FACILITIESMAINTENAN	788.20
10/7/2016	00325588	HOME DEPOT, THE	63.81
10/7/2016	00325589	HUB CITY PBE INC	163.41
10/7/2016	00325590	INEX CORP	456.19
10/7/2016	00325591	JAMECO ELECTRONICS	42.71
10/7/2016	00325592	JOHN G WALTON CONSTRUCTION CO	27,279.54
10/7/2016	00325593	K AND K SYSTEMS INC	11,500.00
10/7/2016	00325594	KITTRELL AUTO GLASS LLC	369.32
10/7/2016	00325595	KNOX PEST CONTROL	210.00
10/7/2016	00325596	KNOX, KEN	1,348.14
10/7/2016	00325597	L AND L PROCESS SOLUTIONS INC	35.20
10/7/2016	00325598	LA POLICE GEAR INC	1,885.18
10/7/2016	00325599	LADSCO INC	2,276.00
10/7/2016	00325600	LEGAL SECURITY SERVICES LLC	924.00
10/7/2016	00325601	LEMOYNE WATER SYSTEM INC	566.18
10/7/2016	00325602	LOGISTA	5,546.00
10/7/2016	00325603	LOWES	560.48
10/7/2016	00325604	LYNN E YONGE MD	2,667.00
10/7/2016	00325605	LYONS LAW FIRM	6,310.02
10/7/2016	00325606	M AND A STAMP CO	328.00
10/7/2016	00325607	MARSHALL, DONALD	751.75

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10/7/2016	00325608	MARSTON, CHANDLER	101.50
10/7/2016	00325609	MAYNARD COOPER AND GALE PC	765.00
10/7/2016	00325610	MCCONNELL AUTOMOTIVE GROUP	810.80
10/7/2016	00325611	MCCOVERY JR, STEFFON	232.00
10/7/2016	00325612	MCCOVERY, STEFFON D	779.14
10/7/2016	00325613	MCGRIFF TIRE CO	11,153.20
10/7/2016	00325614	MCKINNEY PETROLEUM EQUIP	157.60
10/7/2016	00325615	MEREDITH, WILLIAM	1,200.00
10/7/2016	00325616	MIKE HOFFMANS EQUIPMENTSERVIC	389.00
10/7/2016	00325617	MITCHELL, RICHARD A	218.33
10/7/2016	00325618	MOBILE AREA WATER AND SEWERSY	29,689.50
10/7/2016	00325619	MOBILE BAR ASSOCIATION	200.00
10/7/2016	00325620	MOBILE CASH AND CARRY	72.00
10/7/2016	00325621	MOBILE CO EMERGENCY MGTAGENCY	119,929.50
10/7/2016	00325622	MOBILE CO FOSTER GRANDPARENTP	95,747.00
10/7/2016	00325623	MOBILE CO REVENUE COMMISSION	272.21
10/7/2016	00325624	MOBILE CO WORKERS COMP ESCROW	60,000.00
10/7/2016	00325625	MOBILE GAS SERVICE CORP	3,966.38
10/7/2016	00325626	MOBILE GLASS CO	305.14
10/7/2016	00325627	MOODY, ROBERT D	101.50
10/7/2016	00325628	MULLINAX FORD OF MOBILE LLC	1,939.01
10/7/2016	00325629	NALS INC	135.00
10/7/2016	00325630	OFFICE DEPOT	420.91
10/7/2016	00325631	OZANAM CHARITABLE PHARMACY	2,272.67
10/7/2016	00325632	R AND R CATERING ANDENTERTAIN	1,250.00
10/7/2016	00325633	RETIRED AND SENIOR VOLUNTEERP	84,857.00
10/7/2016	00325634	RETIRED AND SENIOR VOLUNTEERP	4,791.00
10/7/2016	00325635	RICH, ASHLEY	388,800.75
10/7/2016	00325636	ROSTEN AND ASSOCIATES	1,346.15
10/7/2016	00325637	SAFEWARE INC	1,120.48
10/7/2016	00325638	SEMMES WOMANS CLUB	500.00
10/7/2016	00325639	SENIOR COMPANION PROGRAM OFMO	127,373.00
10/7/2016	00325640	SERVPRO OF SW MOBILE	1,952.93
10/7/2016	00325641	SHARP ELECTRONICS CORP	6,860.89
10/7/2016	00325642	SHERWIN WILLIAMS CO	200.72
10/7/2016	00325643	SHI INTERNATIONAL CORP	3,930.61
10/7/2016	00325644	SOUTH ALABAMA UTILITIES	142.28
10/7/2016	00325645	SOUTHERN LINC	22.17
10/7/2016	00325646	STALLWORTH, CHARMAINE	224.75
10/7/2016	00325647	STRATA LEADERSHIP LLC	3,795.00
10/7/2016	00325648	STRICKLAND PAPER CO INC	95.00
10/7/2016	00325649	SUPPLYWORKS	497.51
10/7/2016	00325650	TAITE, KRYSTAL S	105.13
10/7/2016	00325651	TAW POWER SYSTEMS INC	2,176.70
10/7/2016	00325652	TEKLINKS	4,524.12
10/7/2016	00325653	THAMES BATRE	1,582.00
10/7/2016	00325654	THOMAS ROOFING	4,773.00
10/7/2016	00325655	THOMPSON, JACQUEZ	340.75
10/7/2016	00325656	TOOL SMITH CO INC	254.36
10/7/2016	00325657	TRACTOR AND EQUIPMENT CO	1,003.66
10/7/2016	00325658	TRANE USA INC	1,403.23
10/7/2016	00325659	TRANSMISSION MAGICIANS	1,910.00
10/7/2016	00325660	TRAX TIRES INC	151.59
10/7/2016	00325661	TRINITY SERVICES GROUP INC	21,269.34
10/7/2016	00325662	TSA INC	5,657.41

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10/7/2016	00325663	VENTURE TECHNOLOGIES	7,457.64
10/7/2016	00325664	VOLKERT INC	5,400.00
10/7/2016	00325665	WALCO INC	3,910.60
10/7/2016	00325666	WARD INTERNATIONAL TRUCKS OFA	6,098.56
10/7/2016	00325667	WATER WORKS AND SEWER BOARD	5,538.82
10/7/2016	00325668	WILDLIFE SOLUTIONS INC	4,400.00
10/7/2016	00325669	WILSON DISMUKES INC	34.63
10/7/2016	00325670	XEROX CORP	966.92
10/7/2016	00325671	ZEP SALES AND SERVICE	1,112.76
10/12/2016	00325672	A AND M PORTABLES INC	150.00
10/12/2016	00325673	AIRGAS USA LLC	122.53
10/12/2016	00325674	AIRWIND INC	2,475.00
10/12/2016	00325675	ALABAMA PORT MITIGATION BANK	262.80
10/12/2016	00325676	ALABAMA POWER CO	5,686.23
10/12/2016	00325677	ALABAMA PROBATE JUDGESASSOCIA	950.00
10/12/2016	00325678	ALLEN SOUTHERN ELECTRIC MOTOR	1,736.49
10/12/2016	00325679	ANDREWS HARDWARE CO INC	79.98
10/12/2016	00325680	ARTCRAFT PRESS INC	380.00
10/12/2016	00325681	AUBURN UNIVERSITY	750.00
10/12/2016	00325682	AUBURN UNIVERSITY	450.00
10/12/2016	00325683	AUDIO UNLIMITED INC	220.00
10/12/2016	00325684	BALDWIN POLE AND PILING CO	1,650.00
10/12/2016	00325685	BAMA AUTO PARTS ANDINDUSTRIAL	58.97
10/12/2016	00325686	BAYSIDE RUBBER AND PRODUCTSIN	344.41
10/12/2016	00325687	BEARD EQUIPMENT CO	18,878.57
10/12/2016	00325688	BELCHER, KATHY	6.21
10/12/2016	00325689	BELL AND CO	699.16
10/12/2016	00325690	BERNEY OFFICE SOLUTIONS	50.95
10/12/2016	00325691	BLACK BOX NETWORK SERVICESINC	331.81
10/12/2016	00325692	BLOSSMAN GAS INC	170.15
10/12/2016	00325693	BOBS BOOK BINDING	1,210.00
10/12/2016	00325694	BORDEN DAIRY COMPANY	310.70
10/12/2016	00325695	BRANTLEY AND ASSOCIATES	2,500.00
10/12/2016	00325696	BWI COMPANIES INC	898.84
10/12/2016	00325697	CAMPER CITY	350.00
10/12/2016	00325698	CARQUEST AUTO PARTS	397.25
10/12/2016	00325699	CCH INC	845.30
10/12/2016	00325700	CENTURYLINK	387.97
10/12/2016	00325701	COAST SAFE AND LOCK	62.50
10/12/2016	00325702	COLEMANS CLEANING	1,800.00
10/12/2016	00325703	COMCAST CABLE	124.90
10/12/2016	00325704	DELL MARKETING L.P.	1,749.80
10/12/2016	00325705	DYSON PLUMBING INC	180.00
10/12/2016	00325706	ERICS LAWN CARE LLC	70.00
10/12/2016	00325707	FEDERAL EXPRESS CORP	33.70
10/12/2016	00325708	FEDERAL EXPRESS CORP	25.89
10/12/2016	00325709	FENCE FACTORY	747.00
10/12/2016	00325710	FERGUSON ENTERPRISES INC	22.03
10/12/2016	00325711	FRANKLIN ELECTRIC	265.00
10/12/2016	00325712	GAILLARD LAW FIRM LLC	4,980.00
10/12/2016	00325713	GOLDEN FLAKE SNACK FOODS INC	167.82
10/12/2016	00325714	GOLDEN TOUCH COMMERCIALCLEANI	8,350.00
10/12/2016	00325715	GRAINGER INDUSTRIAL SUPPLY	596.86
10/12/2016	00325716	GRAND BAY BUILDING MATERIALIN	115.98
10/12/2016	00325717	GUARANTEE TITLE CO LLC, THE	14,890.00

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10/12/2016	00325718	GULF COAST OFFICE PRODUCTSINC	896.67
10/12/2016	00325719	GULF COAST PEST CONTROL	875.00
10/12/2016	00325720	GWINS STATIONERY	782.51
10/12/2016	00325721	HD SUPPLY FACILITIESMAINTENAN	549.44
10/12/2016	00325722	HI LINE ELECTRIC CO	495.41
10/12/2016	00325723	HILLER SYSTEMS INC	242.45
10/12/2016	00325724	HURRICANE ELECTRONICS INC	1,792.70
10/12/2016	00325725	JGBAG INC	600.00
10/12/2016	00325726	LEGAL SECURITY SERVICES LLC	2,100.00
10/12/2016	00325727	LOVE JOYCE YORK	261.00
10/12/2016	00325728	LOWES	641.57
10/12/2016	00325729	MCALEER OFFICE FURNITURE	229.00
10/12/2016	00325730	METALS USA	115.00
10/12/2016	00325731	MOBILE AREA WATER AND SEWERSY	91.87
10/12/2016	00325732	MOBILE CO FOSTER GRANDPARENTP	23,936.75
10/12/2016	00325733	MOBILE CO WATER SEWER ANDFIRE	366.10
10/12/2016	00325734	MOBILE GLASS CO	147.00
10/12/2016	00325735	MULLINAX FORD OF MOBILE LLC	719.72
10/12/2016	00325736	NUDRAULIX INC	27.93
10/12/2016	00325737	O REILLY AUTOMOTIVE STORESINC	63.01
10/12/2016	00325738	OFFICE DEPOT	1,329.02
10/12/2016	00325739	OLENSKY BROTHERS OFFICEPRODUC	113.10
10/12/2016	00325740	OZARK SAFETY SERVICES LLC	555.00
10/12/2016	00325741	PAFENBACH, JOHN F	35.67
10/12/2016	00325742	PALOS SPORTS	8,083.82
10/12/2016	00325743	PIERCE LEDYARD PC	95.00
10/12/2016	00325744	PIONEER TECHNOLOGY GROUP LLC	46,000.00
10/12/2016	00325745	PITTS AND SONS INC	410.00
10/12/2016	00325746	PORT CITY TRAILERS	45.00
10/12/2016	00325747	PRESSURE PRODUCTS INC	409.12
10/12/2016	00325748	PROVETLOGIC LLC	1,334.50
10/12/2016	00325749	RANGER ENVIRONMENTAL SERVICES	395.50
10/12/2016	00325750	REPUBLIC SERVICES 986	951.47
10/12/2016	00325751	RETIRED AND SENIOR VOLUNTEERP	21,214.25
10/12/2016	00325752	ROBBINS COLLISION PARTS	1,004.00
10/12/2016	00325753	RUBBER AND SPECIALTIES	149.75
10/12/2016	00325754	SABEL STEEL SERVICE	264.02
10/12/2016	00325755	SAFE ARCHIVES LLC	311.82
10/12/2016	00325756	SAFIN, MELISSA	204.03
10/12/2016	00325757	SENIOR COMPANION PROGRAM OFMO	31,843.25
10/12/2016	00325758	SHARP ELECTRONICS CORP	5,843.63
10/12/2016	00325759	SHERWIN WILLIAMS CO	662.60
10/12/2016	00325760	SHRED IT US HOLD CO INC	328.91
10/12/2016	00325761	SIEMENS HEALTHCAREDIAGNOSTICS	40.00
10/12/2016	00325762	SOUTH ALABAMA UTILITIES	420.69
10/12/2016	00325763	SOUTHERN DISTRIBUTORS	657.82
10/12/2016	00325764	SOUTHERN UNIFORMS AND SUPPLY	43.98
10/12/2016	00325765	SPROT PRINTER RIBBONS LLC	906.85
10/12/2016	00325766	STAPLES BUSINESS ADVANTAGE	526.36
10/12/2016	00325767	STUART C IRBY CO	1,762.00
10/12/2016	00325768	SUN SOUTH LLC	54.87
10/12/2016	00325769	SUPREME MEDICAL	123.00
10/12/2016	00325770	SURETY LAND TITLE INC	500.00
10/12/2016	00325771	TRINITY SERVICES GROUP INC	21,184.30
10/12/2016	00325772	TRIPLE POINT INDUSTRIES LLC	984.40

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/12/2016	00325773	TWIN CITY SECURITY LLC	1,421.64
10/12/2016	00325774	UNITED PARCEL SERVICE	25.00
10/12/2016	00325775	UNIVERSITY OF SOUTH ALABAMA	595.77
10/12/2016	00325776	WARD INTERNATIONAL TRUCKS OFA	749.37
10/12/2016	00325777	WASTE SERVICES LLC	1,080.00
10/12/2016	00325778	WESCO GAS AND WELDING SUPPLYI	353.60
10/12/2016	00325779	WILSON DISMUKES INC	4.52
10/14/2016	00325780	A AND M PORTABLES INC	75.00
10/14/2016	00325781	ADVANCED DISPOSAL SERVICES	2,943.86
10/14/2016	00325782	AIRGAS USA LLC	106.81
10/14/2016	00325783	ALABAMA DEPT OF REVENUE	403.85
10/14/2016	00325784	ALABAMA INTERACTIVE LLC	458.25
10/14/2016	00325785	ALABAMA MEDIA GROUP	3,889.12
10/14/2016	00325786	ALABAMA PIPE AND SUPPLY COINC	225.00
10/14/2016	00325787	ALABAMA POWER CO	12,178.04
10/14/2016	00325788	ALABAMA POWER CO	3,075.06
10/14/2016	00325789	ALLIED ELECTRONICS INC	447.49
10/14/2016	00325790	AMERICAN LOCKSMITH SERVICESLL	140.00
10/14/2016	00325791	AON RISK SERVICES NORTHEASTIN	37,634.24
10/14/2016	00325792	AS AND G CLAIMSADMINISTRATION	5,550.00
10/14/2016	00325793	ASSN OF COUNTY COMMISSIONS OF	1,729,364.75
10/14/2016	00325794	AT AND T	40,825.63
10/14/2016	00325795	AUDIO UNLIMITED INC	155.00
10/14/2016	00325796	AVERY, MICHAEL T	207.26
10/14/2016	00325797	B AND B APPLIANCE PARTS	1,476.60
10/14/2016	00325798	B B AND T	22,893.73
10/14/2016	00325799	B B AND T FINANCIAL	2,715.00
10/14/2016	00325800	BAKER DISTRIBUTING CO	386.00
10/14/2016	00325801	BAY NURSING INC	6,465.75
10/14/2016	00325802	BEARD EQUIPMENT CO	4,035.62
10/14/2016	00325803	BROWN, CARLA P	54.00
10/14/2016	00325804	BUDGET BLINDS OF MOBILE	260.20
10/14/2016	00325805	CAMPBELL DUKE AND CAMPBELL	20,610.00
10/14/2016	00325806	CARQUEST AUTO PARTS	74.96
10/14/2016	00325807	CARTER, LATRINA	54.00
10/14/2016	00325808	CHADS LANDSCAPE MANAGEMENTINC	95.00
10/14/2016	00325809	CITY ELECTRIC SUPPLY	1,948.11
10/14/2016	00325810	COMCAST CABLE	8.43
10/14/2016	00325811	COMCAST CABLE	1.14
10/14/2016	00325812	CONSTRUCTION MATERIALS INC	15.54
10/14/2016	00325813	COWIN EQUIPMENT CO INC	931.18
10/14/2016	00325814	CUSTOM SPECIALTIES AND SUPPLY	310.41
10/14/2016	00325815	CVS EGL SEMMES AL INC	12,104.28
10/14/2016	00325816	CVS PHARMACY	624.95
10/14/2016	00325817	DAUPHIN ISLAND WATER SEWERAND	21.06
10/14/2016	00325818	DEES PAPER CO INC	186.00
10/14/2016	00325819	DELL MARKETING L.P.	27,793.58
10/14/2016	00325820	DMS MAIL MANAGEMENT INC	1,530.01
10/14/2016	00325821	DRIVEN ENGINEERING INC	6,119.26
10/14/2016	00325822	DRUHAN JR, JOSEPH M	2,157.64
10/14/2016	00325823	FEDERAL EXPRESS CORP	9.46
10/14/2016	00325824	FOREMAN, ETSIE	1,592.00
10/14/2016	00325825	FORTERRA PIPE AND PRECAST LLC	1,798.06
10/14/2016	00325826	FYR FYTER SALES AND SERVICEIN	150.00
10/14/2016	00325827	G AND K SERVICES	671.82

CHECK DATE	CHECK #	VENDOR	AMOUNT
10/14/2016	00325828	G G PORTABLES INC	250.00
10/14/2016	00325829	GET IT DUNN LLC	250.00
10/14/2016	00325830	GOVDEALS COM	337.47
10/14/2016	00325831	GRAINGER INDUSTRIAL SUPPLY	561.48
10/14/2016	00325832	GULF COAST OFFICE PRODUCTSINC	78.75
10/14/2016	00325833	GULF STATES DISTRIBUTORS INC	1,418.00
10/14/2016	00325834	H AND S LAND INC	1,069.25
10/14/2016	00325835	HADCO SERVICE INC	438.12
10/14/2016	00325836	HATCH MOTT MACDONALD	7,078.16
10/14/2016	00325837	HAVEN HILL EGG CO INC	26.70
10/14/2016	00325838	HD SUPPLY FACILITIESMAINTENAN	169.20
10/14/2016	00325839	HEALTH INSURANCE ACCOUNT	24,521.25
10/14/2016	00325840	HOBART SERVICE	749.30
10/14/2016	00325841	HODGE, GLENN L	59.20
10/14/2016	00325842	HORTON, CARL D	360.00
10/14/2016	00325843	IDA MOBILE CO ECONOMIC DEVFUN	62,033.35
10/14/2016	00325844	INTERNATIONAL FIRE PROTECTION	6,540.00
10/14/2016	00325845	JESSIE MILLER	500.00
10/14/2016	00325846	JONES, DONNA	240.44
10/14/2016	00325847	KNOX PEST CONTROL	235.00
10/14/2016	00325848	L AND L PROCESS SOLUTIONS INC	60.00
10/14/2016	00325849	LADSCO INC	1,733.75
10/14/2016	00325850	LEGAL SECURITY SERVICES LLC	924.00
10/14/2016	00325851	LOWES	63.91
10/14/2016	00325852	MAILFINANCE INC	3,287.61
10/14/2016	00325853	MARTIN, DARREN	197.49
10/14/2016	00325854	MAYLINE GROUP	103.60
10/14/2016	00325855	MCCARROLL, DEBRA	306.90
10/14/2016	00325856	MCDERMOTT, EDWARD B	1,618.23
10/14/2016	00325857	MCGRIFF TIRE CO	667.75
10/14/2016	00325858	MEADOWBROOK INC	70,595.00
10/14/2016	00325859	MEDICAL SUPPLIES DEPOT INC	24.95
10/14/2016	00325860	MOBILE AREA CHAMBER OFCOMMERC	400.00
10/14/2016	00325861	MOBILE AREA WATER AND SEWERSY	15,974.46
10/14/2016	00325862	MOBILE CO EMERGENCY MEDICALSE	812,500.00
10/14/2016	00325863	MOBILE GAS SERVICE CORP	33,729.56
10/14/2016	00325864	MOBILE GLASS CO	189.94
10/14/2016	00325865	MOBILE INFIRMARY ASSOCIATION	20,677.78
10/14/2016	00325866	MULLINAX FORD OF MOBILE LLC	91.15
10/14/2016	00325867	NUDRAULIX INC	77.13
10/14/2016	00325868	OFFICE DEPOT	2,035.09
10/14/2016	00325869	OFFICE MASTER INC	3,051.00
10/14/2016	00325870	OLENSKY BROTHERS OFFICEPRODUC	89.96
10/14/2016	00325871	PCMG INC	325.38
10/14/2016	00325872	PINNACLE DATA SYSTEMS LLC	6,553.15
10/14/2016	00325873	PINNACLE NETWORX LLC	17,858.05
10/14/2016	00325874	PITNEY BOWES GLOBAL	1,975.71
10/14/2016	00325875	POWERS, JEAN	1,078.82
10/14/2016	00325876	PRECISION AUTO GLASS INC	265.00
10/14/2016	00325877	QUICK INTERNET SOFTWARESOLUTI	764.75
10/14/2016	00325878	ROSTEN AND ASSOCIATES	2,692.30
10/14/2016	00325879	ROTO ROOTER PLUMBERS	470.00
10/14/2016	00325880	RUBBER AND SPECIALTIES	338.40
10/14/2016	00325881	S AND S SPRINKLER CO LLC	1,340.00
10/14/2016	00325882	SEMMES COMMUNITY CENTER	475.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/14/2016	00325883	SHARP ELECTRONICS CORP	204.17
10/14/2016	00325884	SHERWIN WILLIAMS CO	398.29
10/14/2016	00325885	SHRED IT US HOLD CO INC	185.66
10/14/2016	00325886	SIMPLEXGRINNELL LP	276.61
10/14/2016	00325887	SOUTHDATA INC	1,300.00
10/14/2016	00325888	SOUTHERN DISTRIBUTORS	1,026.32
10/14/2016	00325889	SPENCERS ENTERPRISE INC	8,050.00
10/14/2016	00325890	SPRINGDALE TRAVEL	574.45
10/14/2016	00325891	SPROT PRINTER RIBBONS LLC	66.10
10/14/2016	00325892	STAPLES BUSINESS ADVANTAGE	629.69
10/14/2016	00325893	SUNGARD PUBLIC SECTOR BI TECH	1,818.98
10/14/2016	00325894	TAX TRUST ACCOUNT	275.18
10/14/2016	00325895	TESSCO INC	143.72
10/14/2016	00325896	THAMES BATRE	100.00
10/14/2016	00325897	THOMPSON TRACTOR CO INC	346.14
10/14/2016	00325898	THOMSON	860.43
10/14/2016	00325899	THREADED FASTENER INC	193.05
10/14/2016	00325900	TRACTOR AND EQUIPMENT CO	1,721.42
10/14/2016	00325901	TRAX TIRES INC	170.00
10/14/2016	00325902	TWIN CITY SECURITY LLC	46,467.18
10/14/2016	00325903	TYNAN, GEOFFREY	205.20
10/14/2016	00325904	UNITED PARCEL SERVICE	25.00
10/14/2016	00325905	UNIVERSITY OF SOUTH ALABAMA	41,355.56
10/14/2016	00325906	US BANK NATIONAL ASSOCIATION	103,389.00
10/14/2016	00325907	US BANK NATIONAL ASSOCIATION	24,226.05
10/14/2016	00325908	USSSA INDEPENDENT UMPIRESASSN	1,368.00
10/14/2016	00325909	VAN SCOYOC ASSOCIATES	5,012.09
10/14/2016	00325910	VERIZON WIRELESS	17,612.18
10/14/2016	00325911	VISIT MOBILE	175.00
10/14/2016	00325912	VULCAN MATERIALS CO	7,550.39
10/14/2016	00325913	WALCO INC	2,200.40
10/14/2016	00325914	WARD INTERNATIONAL TRUCKS OFA	476.24
10/14/2016	00325915	WASTE MANAGEMENT INC	386.74
10/14/2016	00325916	WATERS, THOMAS	876.30
10/14/2016	00325917	WATKINS, LYNDELL PRESSON	876.30
10/14/2016	00325918	WEAVER AND SONS INC, HOSEA O	17.38
10/14/2016	00325919	WESCO GAS AND WELDING SUPPLYI	55.25
10/14/2016	00325920	WILSON DISMUKES INC	841.54
10/14/2016	00325921	YOUNGBLOOD BARRETT CONST ANDE	70,119.39
10/17/2016	00325922	A T AND T MOBILITY	6,937.70
10/17/2016	00325923	ACCESS	842.32
10/17/2016	00325924	AIRWIND INC	120.00
10/17/2016	00325925	ALABAMA MEDIA GROUP	308.00
10/17/2016	00325926	ALACOURT COM	140.00
10/17/2016	00325927	ALACOURT COM	87.00
10/17/2016	00325928	ALSTON BROTHERS LAWN ANDTRACT	92.67
10/17/2016	00325929	ANDREWS HARDWARE CO INC	113.85
10/17/2016	00325930	ARMSTRONG ELECTRIC CO INC	882.00
10/17/2016	00325931	ASSOCIATED EQUIPMENT COMPANYO	2,130.47
10/17/2016	00325932	AUDIO UNLIMITED INC	829.99
10/17/2016	00325933	B AND B MACHINE AND SUPPLY	3,450.00
10/17/2016	00325934	B AND B PET	46.67
10/17/2016	00325935	BAMA AUTO PARTS ANDINDUSTRIAL	76.49
10/17/2016	00325936	BAYOU FASTENERS AND SUPPLYINC	300.00
10/17/2016	00325937	BAYSIDE IRRIGATION ANDLANDSCA	400.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
10/17/2016	00325938	BEARD EQUIPMENT CO	4,954.46
10/17/2016	00325939	BEYOND TECHNOLOGY	621.76
10/17/2016	00325940	BORDEN DAIRY COMPANY	488.02
10/17/2016	00325941	BRIM CONSTRUCTION GROUP INC	9,992.00
10/17/2016	00325942	BROWN, CARLA P	27.00
10/17/2016	00325943	BROWN, CHRISTINE	585.00
10/17/2016	00325944	BUTLER AND CO	127.80
10/17/2016	00325945	BWI COMPANIES INC	281.22
10/17/2016	00325946	CAMELLIA TROPHY SHOP	261.00
10/17/2016	00325947	CARQUEST AUTO PARTS	2,092.14
10/17/2016	00325948	CARTER, LATRINA	27.00
10/17/2016	00325949	CDW GOVERNMENT INC	112.23
10/17/2016	00325950	CECIL, CHRISTOPHER	950.00
10/17/2016	00325951	CHILD ADVOCACY CENTER	4,623.41
10/17/2016	00325953	CINTAS CORP LOC 211	796.40
10/17/2016	00325954	CIRCLE C SITE SERVICES LLC	800.00
10/17/2016	00325955	CITY OF MOBILE	25,085.00
10/17/2016	00325956	COMCAST CABLE	112.55
10/17/2016	00325957	COVINGTON AND SONS LLC	94.50
10/17/2016	00325958	COWIN EQUIPMENT CO INC	369.20
10/17/2016	00325959	CRYSTAL ICE CO	55.00
10/17/2016	00325960	CUSTOM DESIGNS	90.00
10/17/2016	00325961	DAVISON FUELS INC	67.50
10/17/2016	00325962	DRIVEN ENGINEERING INC	7,466.54
10/17/2016	00325963	EDGYGEAR INC.	1,255.00
10/17/2016	00325964	EMPLOYMENT SCREENING SERVICES	41.00
10/17/2016	00325965	ESRI	37,500.00
10/17/2016	00325966	FAISON, LARRY D	95.22
10/17/2016	00325967	FRANK TURNER CONSTRUCTION COI	40,930.84
10/17/2016	00325968	G AND K SERVICES	367.37
10/17/2016	00325969	GENERAL FUND	11,159.32
10/17/2016	00325970	GENERAL FUND	967.77
10/17/2016	00325971	GEOTECHNICAL ENGINEERINGTESTI	1,363.04
10/17/2016	00325972	GOODWYN MILLS AND CAWOOD INC	8,970.52
10/17/2016	00325973	GRAINGER INDUSTRIAL SUPPLY	330.15
10/17/2016	00325974	GWINS STATIONERY	213.74
10/17/2016	00325975	HATCH MOTT MACDONALD	906.77
10/17/2016	00325976	HAVEN HILL EGG CO INC	26.70
10/17/2016	00325977	HD SUPPLY FACILITIESMAINTENAN	47.34
10/17/2016	00325978	HENRY SCHEIN ANIMAL HEALTH	1,077.44
10/17/2016	00325979	HEROMAN SERVICES PLANT CO LLC	735.00
10/17/2016	00325980	HOUSING FIRST INC	44,324.18
10/17/2016	00325981	IRBY OVERTON VETERINARYHOSPIT	390.25
10/17/2016	00325982	JOHN G WALTON CONSTRUCTION CO	104,277.29
10/17/2016	00325983	JOHN G WALTON CONSTRUCTION CO	63,369.26
10/17/2016	00325984	JOHN G WALTON CONSTRUCTION CO	10,327.84
10/17/2016	00325985	JSHI INVESTIGATIONS LLC	525.00
10/17/2016	00325986	KINGLINE EQUIPMENT CO	661.60
10/17/2016	00325987	KITTRELL AUTO GLASS LLC	289.32
10/17/2016	00325988	KNOX PEST CONTROL	150.00
10/17/2016	00325989	LOGICAL COMPUTER SOLUTIONS	6,510.00
10/17/2016	00325990	LOWES	14.23
10/17/2016	00325991	M AND A STAMP CO	42.00
10/17/2016	00325992	MARK DAVIS CONSTRUCTION INC	60,001.10
10/17/2016	00325993	MARSHALL AND SWIFT	7,140.15

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/17/2016	00325994	MCCONNELL AUTOMOTIVE GROUP	810.80
10/17/2016	00325995	MCCRORY AND WILLIAMS	19,783.78
10/17/2016	00325996	MCGRIFF TIRE CO	1,515.20
10/17/2016	00325997	MCNALLY, STEPHANIE	208.00
10/17/2016	00325998	MOBILE AREA WATER AND SEWERSY	354.94
10/17/2016	00325999	MOBILE BAR ASSOCIATION	66.00
10/17/2016	00326000	MOBILE CASH AND CARRY	231.05
10/17/2016	00326001	MOBILE CO WATER SEWER ANDFIRE	20.50
10/17/2016	00326002	MOBILE GAS SERVICE CORP	366.90
10/17/2016	00326003	MULLINAX FORD OF MOBILE LLC	1,983.77
10/17/2016	00326004	MWI VETERINARY SUPPLY CO	190.80
10/17/2016	00326005	NAVIGATION ELECTRONICS INC	199.00
10/17/2016	00326006	NUDRAULIX INC	219.34
10/17/2016	00326007	O REILLY AUTOMOTIVE STORESINC	150.74
10/17/2016	00326008	OEC BUSINESS SUPPLIES	1,103.06
10/17/2016	00326009	OFFICE DEPOT	118.45
10/17/2016	00326010	OLENSKY BROTHERS OFFICEPRODUC	345.80
10/17/2016	00326011	ORACLE AMERICA INC	755.72
10/17/2016	00326012	PAOLI INC	427.50
10/17/2016	00326013	PCMG INC	5,208.27
10/17/2016	00326014	PERFECTING THAT CLEANING SVC	820.00
10/17/2016	00326015	PINNACLE NETWORX LLC	714.93
10/17/2016	00326016	POLLARD, DENA	46.49
10/17/2016	00326017	PRECISION AUTO GLASS INC	480.00
10/17/2016	00326018	PUBLIC BUILDINGS ROADS ANDBRI	680.34
10/17/2016	00326019	REPUBLIC SERVICES 986	165.00
10/17/2016	00326020	ROSSLER LAW FIRM LLC	4,166.47
10/17/2016	00326021	S AND S SPRINKLER CO	60.00
10/17/2016	00326022	SENIOR COMPANION PROGRAM OFMO	19,491.23
10/17/2016	00326023	SHARP ELECTRONICS CORP	2,137.77
10/17/2016	00326024	SHERIFFS FUND	2,695.02
10/17/2016	00326025	SHERWIN WILLIAMS CO	328.80
10/17/2016	00326026	SOUTH ALABAMA UTILITIES	267.26
10/17/2016	00326027	SOUTHERN APPEAL LANDSCAPEMANA	373.00
10/17/2016	00326028	SOUTHERN DISTRIBUTORS	1,599.27
10/17/2016	00326029	TDA CONSULTING INC	3,117.50
10/17/2016	00326030	TESSCO INC	63.16
10/17/2016	00326031	THOMPSON ENGINEERING	791.05
10/17/2016	00326032	THOMSON	695.55
10/17/2016	00326033	THREADED FASTENER INC	24.00
10/17/2016	00326034	TRANE USA INC	2,712.50
10/17/2016	00326035	TRINITY SERVICES GROUP INC	20,855.51
10/17/2016	00326036	TSA INC	45,564.00
10/17/2016	00326037	ULINE	325.58
10/17/2016	00326038	WARD INTERNATIONAL TRUCKS OFA	1,107.16
10/17/2016	00326039	WEAVER AND SONS INC, HOSEA O	161,256.25
10/17/2016	00326040	WEBB AND ELEY PC	570.00
10/17/2016	00326041	WINSUPPLY OF DAPHNE AL	201.68
10/17/2016	00326042	XEROX CORP	4,644.80
		Total Claims Paid for General Invoices	$ 8,808,501.24
10/13/2016	00004457	MOBILE CO PAYROLL ACCOUNT	441,297.58
10/14/2016	00004458	MOBILE CO FEDERAL TAX ACCOUNT	31,956.22
10/13/2016	00004605	MOBILE CO PAYROLL ACCOUNT	2,991.20

CHECK DATE	CHECK #	VENDOR	AMOUNT
10/14/2016	00004606	MOBILE CO FEDERAL TAX ACCOUNT	205.30
10/13/2016	00006137	MOBILE CO PAYROLL ACCOUNT	99,295.47
10/14/2016	00006138	MOBILE CO FEDERAL TAX ACCOUNT	7,266.41
10/13/2016	00081986	MOBILE CO PAYROLL ACCOUNT	2,029,643.76
10/14/2016	00081987	MOBILE CO FEDERAL TAX ACCOUNT	137,036.35
10/17/2016	00081988	MOBILE CO PAYROLL ACCOUNT	1,160.00
		Total Claims Paid for Treasury Division	$ 2,750,852.29
		Total Claims Paid	$11,559,353.53

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-09/30/2016

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending September 30, 2016. (Act No. 86-414)

There was no response.

AGENDA #4

AUTHORIZE ADVERTISEMENTS FOR NOTICE
OF PUBLIC HEARINGS/2017 YEAR ACTION
PLAN/HUD ENTITLEMENT FUNDS

Commissioner Ludgood moved, seconded by President Carl, that the Board authorize advertisements for a Notice of Public Hearings for the 2017 Year Three Action Plan for the HUD Entitlement funds.

Motion carried unanimously.

AGENDA #5

APPROVE LEASE AGREEMENT/SMG-MOBILE
CIVIC CENTER/ELECTION SCHOOL TRAINING

The Commission approved this item at its conference on Thursday, October 20, 2016, as follows:

Commissioner Ludgood moved, seconded by President Carl, that the Board approve a lease agreement with SMG-Mobile Civic Center for the period October 20, 2016 through October 21, 2016; October 25, 2016 through October 28, 2016; and November 3, 2016 through November 5, 2016; for Election School Training at no cost to the County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE AGREEMENT/LOGICAL COMPUTER
SOLUTIONS, INC./PROBATE COURT

Commissioner Ludgood moved, seconded by President Carl, that the Board approve an agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 1, 2016, in the amount of $1,850.00 per month, for a complete disaster recovery backup computer server system of Exchange, SQL, and Web servers, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE AGREEMENT/LOGICAL COMPUTER
SOLUTIONS, INC./PROBATE COURT

Commissioner Ludgood moved, seconded by President Carl, that the Board approve an agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 17, 2016, in the amount of $3,100.00 per month, for a complete disaster recovery backup computer server

system of AMCAD/Granicus database, web, and application servers, for Probate Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

APPROVE REQUEST/CITY OF MOBILE/USE OFFICE SPACE/MOBILE GOVERNMENT PLAZA

Commissioner Ludgood moved, seconded by President Carl, that the Board approve request of the City of Mobile to use the office space currently used for absentee voting, for the 2017 Municipal Election Absentee Voting Office, for the period July 12, 2017 through October 13, 2017.

Motion carried unanimously.

AGENDA #9

APPROVE AGREEMENT/CITY OF MOBILE/ INSTALLATION AND MAINTENANCE OF CITY STREET LIGHTS ON COUNTY RIGHT-OF-WAY/MAGNOLIA GROVE PARKWAY AT INTERSECTION WITH MOFFETT ROAD

Commissioner Ludgood moved, seconded by President Carl, that the Board approve an agreement with the City of Mobile for installation and maintenance of two (2) City street lights on the County right-of-way on either side of Magnolia Grove Parkway at its intersection with Moffett Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

October 24, 2016

AGENDA #10

ADOPT RESOLUTION SUPPORTING PROPOSED CONSTITUTIONAL AMENDMENT 3 CHANGING PROCEDURE FOR DETERMINING LOCAL CONSTITUTIONAL AMENDMENTS TO PREVENT STATEWIDE VOTERS FROM OVERRULING LOCAL CITIZENS ON LOCAL LAWS AND AMENDMENT 4 GRANTING MORE AUTHORITY TO COMMISSIONS TO CARRY OUT ADMINISTRATIVE DUTIES, SUCH AS COMMUNITY, TRANSPORTATION, AND EMERGENCY ASSISTANCE PROGRAMS

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

WHEREAS, under current law, proposed amendments to the Alabama Constitution of 1901, which are applicable to a single county but receive a single dissenting vote in the Alabama Legislature, may only be approved by statewide vote, enabling voters in unaffected counties to undermine the voices of citizens within the affected county, and adding significant costs; and

WHEREAS, proposed constitutional Amendment 3, which will be voted on statewide on the 8th of November, 2016, would create a two-step process making it less likely for local constitutional amendments affecting only a single county or city to be subject to a statewide vote, and would put the question of passing local constitutional amendments in the hands of local voters; and

WHEREAS, proposed constitutional Amendment 4, also to be voted on statewide on the 8th day of November, 2016, is part of the reform efforts of the Alabama Constitutional Revision Commission and, if approved, would allow county governments to established limited programs related to the management and administration of certain county activities including county personnel programs, policies and procedures; community programs for litter-free roadways, public facilities, and public property; public transportation and the promotion of safety on public roads and rights-of-way; operation of county offices; and emergency assistance powers; and

WHEREAS, the Mobile County Commission finds that voting YES on Amendment 3 will insure that Mobile County citizens have the final say on those constitutional issues affecting only our county; and further finds that voting YES on Amendment 4 will allows county governments to make routine administrative decisions without approval of the state Legislature, thereby benefiting the citizens of Mobile County;

NOW THEREFORE, the premises considered, the Mobile County Commission adopts this resolution to show its support of Amendments 3 and 4, and does hereby encourage all citizens to vote in favor thereof.

Motion carried unanimously.

AGENDA #11

ADOPT RESOLUTION SUPPORTING PROPOSED CONSTITUTIONAL AMENDMENT 14 TO GUARANTEE APPLICATION OF BUDGET ISOLATION RESOLUTION TO LOCAL LAWS THAT WERE PASSED USING THIS PROCEDURE WOULD BE PROTECTED

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

WHEREAS, the Mobile County Commission is informed that a technical issue relating to the handling of routine, procedural votes by the Alabama House of Representatives poses a threat to hundreds of local laws that Alabamians rely on to support vital public institutions such as school systems, volunteer firefighters, and community hospitals; and

WHEREAS, proposed constitutional amendment 14, which will be voted on statewide on the 8th of November, 2016, would correct this technical issue and ratify, approve, validate, and confirm all local laws passed by the Alabama Legislature since 1984; and

WHEREAS, the Mobile County Commission finds that voting YES on Amendment 14 simply affirms the local laws passed by the Legislature, and will not create new fees, taxes, or regulations, and, further, that it is in the best interests of Mobile County citizens and all citizens of the State of Alabama that it be approved;

NOW THEREFORE, the premises considered, the Mobile County Commission adopts this resolution to show its support for Amendment 14, and does hereby encourage all citizens to vote in favor thereof.

Motion carried unanimously.

AGENDA #12

APPROVE LEASE EXTENSION AGREEMENT/
BEAUTY BARGAIN, INC. D/B/A BEAUTY
SECRET (FORMERLY BEAUTY DREAM)/OFFICE
SPACE/EIGHT MILE SHOPPING CENTER

Commissioner Ludgood moved, seconded by President Carl, that the Board approve a two-year lease extension agreement with Beauty Bargain, Inc. d/b/a Beauty Secret (formerly Beauty Dream), for office space at the Eight Mile Shopping Center until October 31, 2018, for a monthly rent of $1,605.21, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE EFP-102-17, EFP-201-17 AND
EFP-302-17/CONTRACT/BOARD OF SCHOOL
COMMISSIONERS/JROTC STEM PROGRAM

Commissioner Ludgood moved, seconded by President Carl, that the Board approve EFP-102-17, EFP-201-17 and EFP-302-17, contract with the Board of School Commissioners; $1,000.00 from District 1 funds, $5,000.00 from District 2 funds and $5,000.00 from District 3 funds, for a total of $11,000.00, to benefit the JROTC Stem Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

AWARD BIDS/RESCIND AWARD/
APPROVE PURCHASES

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

award Bid #71-16, grounds maintenance bid for the Jon Archer Agricultural Center, to Eric's Lawn Care LLC for their bid in the amount of $1,140.00.

award Bid #114-16, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental, Inc.

award Bid #163-16, meats to be delivered to the James T. Strickland Youth Center for the month of November 2016, to Sysco Foods for their bid in the amount of $2,752.36.

rescind award of Bid #114-16, annual collection of waste oil bid for the Public Works Department with Aaron Oil Company, Inc.

approve purchase of five (5) crew trucks and dump bodies, and four (4) single axle dumps and dump bodies, from the current State of Alabama Contract T193, for the Public Works Department.

approve purchase of one (1) track loader/skid steer, two (2) crawler excavators, one (1) front end loader, three (3) tool carriers, four (4) motor graders, two (2) dozers and ten (10) tractors, from the current National Joint Powers Alliance (NJPA) cooperative bid, for the Public Works Department.

approve purchase of one (1) tandem axle dump and dump body, from the Association of County Commissions of Alabama (ACCA) joint bid program, for the Public Works Department.

Motion carried unanimously.

AGENDA #15

APPROVE RENEWAL OF SOFTWARE AND MAINTENANCE CONTRACT/PDM CORPORATION/SHERIFF'S OFFICE

Commissioner Ludgood moved, seconded by President Carl, that the Board approve renewal of software and maintenance contract with PDM Corporation for Software Assurance in the amount of $6,365.00, for the period October 14, 2016 through October 13, 2017, for the Sheriff's Office, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

APPROVE SPONSORSHIP/MOBILE
COMMUNITY ACTION, INC.

Commissioner Ludgood moved, seconded by President Carl, that the Board approve sponsorship with Mobile Community Action, Inc. in the amount of $1,500.00, for their 2016 Community Achievement Awards and Fundraiser Banquet.

Motion carried unanimously.

AGENDA #17

APPROVE SPONSORSHIP/
SALVATION ARMY

Commissioner Ludgood moved, seconded by President Carl, that the Board approve sponsorship with the Salvation Army in the amount of $1,500.00, for their Doing The Most Good Annual Luncheon.

Motion carried unanimously.

AGENDA #18

APPROVE REQUEST/SHERIFF'S OFFICE/USE
OFFICE SPACE/THEODORE OAKS SHOPPING CENTER

Commissioner Ludgood moved, seconded by President Carl, that the Board approve a request of the Sheriff's Office to use office space at the Theodore Oaks Shopping Center to store bicycles received to give away to needy children at Christmas.

Motion carried unanimously.

AGENDA #19

APPROVE RENEWAL OF WESTLAW
SELECT AGREEMENT/ELITE/MOBILE
COUNTY ATTORNEY'S OFFICE

Commissioner Ludgood moved, seconded by President Carl, that the Board approve renewal of Westlaw Select agreement Elite, a Thomson Reuters business for Mobile

County Attorneys Office in the amount of $984.84 per month for the term November 1, 2016 to October 31, 2019, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE EFP-304-17/BOARD OF SCHOOL COMMISSIONERS/BAKER HIGH SCHOOL

Commissioner Ludgood moved, seconded by President Carl, that the Board approve EFP-304-17, the Board of School Commissioners in the estimated amount of $5,424.00, for half of the estimated cost for a drill pad at Baker High School.

Motion carried unanimously.

AGENDA #21

AUTHORIZE TO ADVERTISE FOR BIDS/ PROJECT CIP-2015-008(B)/STRICKLAND YOUTH CENTER DETENTION/WINDOW AND PERIMETER UPGRADES

Commissioner Ludgood moved, seconded by President Carl, that the Board authorize to advertise for bids, Project CIP-2015-008(B), Strickland Youth Center Detention, Window and Perimeter Upgrades.

Motion carried unanimously.

AGENDA #22

AUTHORIZE TO ADVERTISE FOR BIDS/
CDP-208-16/STRIP AND REFINISH
FLOOR/SEMMES COMMUNITY CENTER

Commissioner Ludgood moved, seconded by President Carl, that the Board authorize to advertise for bids, CDP-208-16 Strip and Refinish Floor at the Semmes Community Center.

Motion carried unanimously.

AGENDA #23

AWARD BID/PROJECT MCR-2012-308/TURTLE
CREEK DRIVE, MCSWEEN DRIVE, VIANA STREET
EAST AND VIANA STREET SOUTH - GRADE,
DRAIN, BASE AND PAVE/JOHN G. WALTON
CONSTRUCTION COMPANY, INC.

Commissioner Ludgood moved, seconded by President Carl, that the Board award the Bid for Project MCR-2012-308, Turtle Creek Drive, McSween Drive, Viana Street East and Viana Street South - Grade, Drain, Base and Pave, to John G. Walton Construction Company, Inc. in the amount of $436,327.62.

Motion carried unanimously.

AGENDA #24

AUTHORIZE TO ADVERTISE AND RECEIVE
PROPOSALS/ENGINEERING SERVICES/
PFP-2017-701/DUCEY ROAD
IMPROVEMENTS/CITY OF CREOLA

Commissioner Ludgood moved, seconded by President Carl, that the Board authorize to advertise and receive proposals for engineering services, for PFP-2017-701, Ducey Road Improvements in the City of Creola.

Motion carried unanimously.

AGENDA #25

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

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

Schillinger Road South, Project MCR-2008-002, Tract 28 (Parcels 3 & 4)

Ginger R. Revette	temporary easement
Ginger R. Revette	temporary easement

Tanner Williams Road, Project MCR-2012-001, Tract 12 (Parcels 1 & 2)

John G. Walton	deed
John G. Walton	temporary easement

Grand Terrace Circle, Siesta Court, Matador Drive, Spanish Trail West and Spanish Trail, Tract 3

Meagan Edmonston	temporary easement

South Street, Project MCR-2014-307 Tract 25

Dawn L. Marion & Steven G. Marion	deed

Grand Terrace Circle, Siesta Court, Matador Drive, Spanish Trail West and Spanish Trail, Project MCR-2014-305 Tract 4

Brett Zirlott	temporary easement

Crepe Myrtle Road, Project MCR-2014-304
Tract 31 and Tract 31

Anthony W. Bondora deed

Alisa M. Bondora deed

Motion carried unanimously.

AGENDA #26

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENTS/PURCHASE TRACT 1, TRACT 9, TRACT 19 AND TRACT 29/PROJECT MCR-2014-304/CHRISTIAN ACRES COURT, CHRISTIAN ACRES ROAD, CREPE MYRTLE ROAD AND DODGE ROAD - GRADE, DRAIN, BASE AND PAVE

Commissioner Ludgood moved, seconded by President Carl, that the Board approve right-of-way and/or easement agreements to purchase Tract 1 in the amount of $410.00, Tract 9 in the amount of $1,500.00, Tract 19 in the amount of $1,000.00 and Tract 29 in the amount of $2,000.00 for Project MCR-2014-304, Christian Acres Court, Christian Acres Road, Crepe Myrtle Road and Dodge Road - Grade, Drain, Base and Pave, and authorize the President of the Commission to execute the agreements on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

APPROVE RENEWAL OF PTV VISION TRAFFIC SUITE SOFTWARE MAINTENANCE AGREEMENT/ PTV AMERICA INC./PUBLIC WORKS DEPARTMENT

Commissioner Ludgood moved, seconded by President Carl, that the Board approve renewal of PTV Vision Traffic Suite Software maintenance agreement with PTV America Inc. The total cost for this purchase is $900.00 for maintenance and support for the period October 31, 2016 through October 31, 2017, for the Public Works Department.

Motion carried unanimously.

AGENDA #28

APPROVE PAYMENT OF MICROSOFT SOFTWARE
ANNUAL LICENSE AGREEMENT/SHI/
PUBLIC WORKS DEPARTMENT

Commissioner Ludgood moved, seconded by President Carl, that the Board approve payment of the Microsoft Software annual license agreement with SHI. The total cost for this purchase is $33,805.95 for maintenance and support for the period December 1, 2016 through November 30, 2017, for the Public Works Department.

Motion carried unanimously.

AGENDA #29

APPROVE CDP-102-17/RESURFACE
LESLIE ROAD/CITY OF SARALAND

Commissioner Ludgood moved, seconded by President Carl, that the Board approve CDP-102-17, to resurface a 165' length segment of Leslie Road within the limits of the City of Saraland. The estimated material cost is $1,200.00.

Motion carried unanimously.

AGENDA #30

APPROVE TO FILL VACANT
POSITION/INSPECTION SERVICES
DIRECTOR/THOMAS WATERS

Commissioner Ludgood moved, seconded by President Carl, that the Board approve to fill the vacant position of Inspection Services Director with the applicant Thomas Waters.

Motion carried unanimously.

AGENDA #31

ADOPT RESOLUTION ACCEPTING ROAD
AND RIGHTS-OF-WAY/WEST POINT PLAZA
(REVISED) SUBDIVISION/DISTRICT 3

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

BE IT RESOLVED by the Mobile County Commission that it accepts West Point Plaza Drive in West Point Plaza (Revised Subdivision;

BE IT RESOLVED, that the Mobile County Commission also accepts road right-of-way on West Point Plaza Drive in this subdivision;

BE IT RESOLVED, that the street and right-of-way in West Point Plaza (Revised) Subdivision is accepted together with the drainage system as it affects said road, as shown on subdivision plat of West Point Plaza (Revised) Subdivision, according to map prepared by Speaks & Associates Consulting Engineers, Inc., dated April, 2015, as a paved County road to be maintained as part of the County Highway System, as recommended and approved by the County Engineer, and accepts Warranty Deed for the rights-of-way indicated on this plat (2 lots, Airport Boulevard, District 3).

Motion carried unanimously.

AGENDA #32

APPROVE TO ASSIGN CONTRACT/
PROFESSIONAL RIGHT-OF-WAY/EASEMENT
ACQUISITION SERVICES/VOLKERT, INC.

Commissioner Ludgood moved, seconded by President Carl, that the Board approve to assign a contract for professional right-of-way/easement acquisition services to Volkert, Inc., for the acquisition of rights-of-way and/or easements as needed for various projects, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE TO ASSIGN CONTRACT/PROFESSIONAL RIGHT-OF-WAY/EASEMENT ACQUISITION SERVICES/ GULF COAST RIGHT RIGHT OF WAY SERVICES, LLC

Commissioner Ludgood moved, seconded by President Carl, that the Board approve to assign a contract for professional right-of-way/easement acquisition services to Gulf Coast Right of Way Services, LLC, for the acquisition of rights-of-way and/or easements as needed for various projects, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

APPROVE TO ASSIGN CONTRACT/PROFESSIONAL RIGHT-OF-WAY/EASEMENT ACQUISITION SERVICES/ RIGHT-OF-WAY LIMITED LIABILITY COMPANY

Commissioner Ludgood moved, seconded by President Carl, that the Board approve to assign a contract for professional right-of-way/easement acquisition services to Right-of-Way Limited Liability Company, for the acquisition of rights-of-way and/or easements as needed for various projects, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #35

APPROVE TO ASSIGN CONTRACT/PROFESSIONAL RIGHT-OF-WAY/EASEMENT ACQUISITION SERVICES/NEEL-SCHAFFER, INC.

Commissioner Ludgood moved, seconded by President Carl, that the Board approve to assign a contract for professional right-of-way/easement acquisition services to Neel-Schaffer, Inc., for the acquisition of the rights-of-way and/or easements as needed for various projects, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

October 24, 2016

AGENDA #36

ADOPT RESOLUTION AUTHORIZING SOLE SOURCE CONTRACT/GROUND WORKS SOLUTIONS, INC./URETEK DEEP INJECTION SERVICES/ APACHE RUN AND SWEDETOWN ROAD/MCP-303-16

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

WHEREAS, the Mobile County Commission ("County") maintains the public roadways identified as Swedetown Road and Apache Run that are located within Mobile County, Alabama; and,

WHEREAS, the County maintains the 20' drainage and utility easement located between Swedetown Road and Apache Run as shown on the recorded plat of Arrowhead Village Second Unit (Revised, MB 22, Page 92) and further identified as the 20' drainage and utility easement along Lot 12 and Lot 13, and as shown on the recorded plat of Arrowhead Village First Unit (MB 21, Page 86) and further identified as the 20' drainage and utility easement along Lot 8 and Lot 9 (cumulatively the "Noted Easements"); and,

WHEREAS, corrugated metal pipe which is used for storm drainage is located within the right-of-way of Apache Run and the Noted Easements; and,

WHEREAS, the corrugated metal piping has experienced infiltration of water and sediment into many of the joints and necessitates repair work; and,

WHEREAS, the County desires to seal the pipe joints thereby alleviating the infiltration problem by injecting expanding structural polymer around the joints of the piping; and,

WHEREAS, Ground Works Solutions, Inc. ("Ground Works"), offers as a service the URETEK Method Deep Injection process which uses expanding polyurethane materials to stabilize and increase the bearing capacity of soils; and,

WHEREAS, the URETEK injection process and product is unique in its ability to seal pipe joints and is substantially related to the intended purpose, use, and performance of the service sought; and,

WHEREAS, URETEK USA, Inc., is the sole licensee for the URETEK Deep-Injection process in the United States; and,

WHEREAS, the URETEK process and product is supplied in the State of Alabama only through Ground Works, and,

WHEREAS, Ground Works has supplied the County with correspondence providing that other similar services or products cannot perform the objectives of the County; and,

NOW, THEREFORE, BE IT RESOLVED BY THE MOBILE COUNTY COMMISSION AS FOLLOWS:

The Mobile County Commission herein authorizes the President of the Mobile County Commission to enter into contract with Ground Works Solutions, Inc., as a sole source for the URETEK Deep-Injection process to be utilized for injecting expanding structural polymer directly behind the pipe located within the Apache Run right-of-way and the drainage and utility easements noted above.

APPROVED:

\s\ John Pafenbach
John Pafenbach
County Administrator

\s\Jerry Carl
Jerry Carl, President
Mobile County Commission

Date: 10-25-2016

Motion carried unanimously.

AGENDA #37

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/MCP-307-15/LAKEVIEW DRIVE EAST DRAINAGE IMPROVEMENTS

Commissioner Ludgood moved, seconded by President Carl, that the Board authorize to advertise and receive bids for MCP-307-15, Lakeview Drive East Drainage Improvements.

Motion carried unanimously.

AGENDA #38

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/PURCHASE TRACT 3/PROJECT MCR-2010-008/LOTT ROAD - GRADE DRAIN, BASE AND PAVE

Commissioner Ludgood moved, seconded by President Carl, that the Board approve right-of-way and/or easement agreement to purchase Tract 3 in the amount of $4,850.00, for Project MCR-2010-008, Lott Road - Grade, Drain, Base and Pave, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #39

APPROVE WORK TO BE PERFORMED AND CHARGED AGAINST GFP-455-16 BASED ON APPROVAL OF ANNUAL WORK ORDER #182791/VARIABLE MESSAGE SIGNS/ENVIRONMENTAL ENFORCEMENT DEPARTMENT/ SOUTH ALABAMA CLEAN SWEEP EVENT

Commissioner Ludgood moved, seconded by President Carl,that the Board approve work to be performed and charged against GFP-455-16 based on the approval of Annual Work Order #182791. Noted work will provide two (2) variable message signs to the Environmental Enforcement Department for the South Alabama Clean Sweep Event.

Motion carried unanimously.

AGENDA #40

APPROVE WORK TO BE PERFORMED AND CHARGED AGAINST GFP-511-16 BASED ON APPROVAL OF ANNUAL WORK ORDER #182899/VARIABLE MESSAGE SIGNS/PROBATE COURT

Commissioner Ludgood moved, seconded by President Carl, that the Board approve work to be performed and charged against GFP-511-16 based on approval of Annual Work Order #182899. Noted work will provide three (3) variable message signs to Probate Court and place the signs at various voting locations November 8, 2016.

Motion carried unanimously.

AGENDA #41

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/PFP-2016-301/TILLMAN'S CORNER SENIOR CENTER ADDITION

Commissioner Ludgood moved, seconded by President Carl, that the Board authorize to advertise and receive bids for PFP-2016-301, Tillman's Corner Senior Center Addition.

Motion carried unanimously.

AGENDA #42

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PFP-2016-302/GRAND BAY
SENIOR CENTER IMPROVEMENTS

Commissioner Ludgood moved, seconded by President Carl, that the Board authorize to advertise and receive bids for PFP-2016-302, Grand Bay Senior Center Improvements.

Motion carried unanimously.

AGENDA #43

APPROVE RELOCATION AGREEMENT/
ST. ELMO-IRVINGTON WATER AUTHORITY/PROJECT
CIP-2013-023/INTERSECTION IMPROVEMENTS/
PADGETT SWITCH ROAD AND TWO MILE ROAD

Commissioner Ludgood moved, seconded by President Carl, that the Board approve a relocation agreement with St. Elmo-Irvington Water Authority for the relocation of waterline facilities in conflict with proposed roadway improvements on Project CIP-2013-023, Intersection Improvements at Padgett Switch Road and Two Mile Road. The estimated cost to the County is $52,623.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #44

APPROVE FCC 601 FORM/REQUEST EXTENSION
OF TIME OF CONSTRUCTION DEADLINE FOR
CERTAIN MICROWAVE PATHS/APPROVE FCC 603
FORM/REQUEST ASSIGNMENT OF AUTHORIZATION/
MOBILE COUNTY COMMUNICATIONS DISTRICT

Commissioner Ludgood moved, seconded by President Carl, that the Board approve FCC 601 Form to request an Extension of Time of the construction deadline for certain microwave paths in Mobile County Commission FCC licenses to May 25, 2017; and approve FCC 603 Form to request an

Assignment of Authorization of same microwave paths to Mobile County Communications District, and authorize the President of the Commission to execute both forms on behalf of Mobile County.

Motion carried unanimously.

AGENDA #45

ACCEPT REDUCED BOND
AMOUNT FOR COMPLETION OF
CONSTRUCTION OF TRIPPEL ROAD

County Administrator John Pafenbach: Commissioners, we have a request from the contractor to pull this item.

This item was removed from the Agenda.

APPROVE AMENDING CONFERENCE
AND MEETING SCHEDULE

Commissioner Ludgood moved, seconded by President Carl, that the Board approve amending the Conference and Meeting Schedule to include an organizational meeting on Wednesday, November 16, 2016, at 10:00 A. M., as required by the Code.

Motion carried unanimously.

AGENDA #46

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commission President Jerry L. Carl: Did Joe Ruffer, former County Engineer, keep his cell phone and his cell phone number?

Assistant County Engineer W. Bryan Kegley II: Mr. Ruffer kept the cell phone number, but not the cell phone.

Commission President Carl: Do we automatically give those numbers out when employees leave?

County Administrator John Pafenbach: Not automatically, but we have in the past.

Commission President Carl: Okay.

County Administrator Pafenbach: We have had the request of several people over the last four (4) or five (5) years to keep their cell phone numbers and transfer them over to their personal phones. The Commission has not had a problem with it.

Commission President Carl: Okay.

AGENDA #47

ADJOURN

Commissioner Ludgood moved, seconded by President Carl, that the Board approve a request for motion to adjourn until November 16, 2016.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

ATTEST:

John Pafenbach, County Administrator