November 16, 2016

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Wednesday, November 16, 2016, at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. 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 Ron Pierce, Chaplain, Mobile County Sheriff's Office.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meetings of July 14, 2016, July 27, 2016 and August 8, 2016, and the special meeting of July 19, 2016.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Ludgood, 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
9/23/2016	00324931	ACCESS	816.84
9/23/2016	00324932	ADAMS AND REESE LLP	10,771.55
9/23/2016	00324933	AL DEPT OF ENVIRONMENTALMANAG	1,385.00
9/23/2016	00324934	AL DEPT OF ENVIRONMENTALMANAG	1,385.00
9/23/2016	00324935	ALABAMA LAUNDRY SALES ANDSERV	309.16
9/23/2016	00324936	ALABAMA MEDIA GROUP	579.60
9/23/2016	00324937	ALABAMA MEDIA GROUP	819.01
9/23/2016	00324938	ALABAMA MEDIA GROUP	830.34
9/23/2016	00324939	ALABAMA MEDIA GROUP	444.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/23/2016	00324940	ALABAMA POWER CO	16,572.46
9/23/2016	00324941	ALABAMA POWER CO	28,001.90
9/23/2016	00324942	ALACOURT COM	87.00
9/23/2016	00324943	ALACOURT COM	140.00
9/23/2016	00324944	AMERICAN FOODS INC	3,137.27
9/23/2016	00324945	AMERICAN RENTAL AND POWEREQUI	2,227.56
9/23/2016	00324946	ANDREWS HARDWARE CO INC	38.97
9/23/2016	00324947	AT AND T MOBILITY II LLC	9,975.00
9/23/2016	00324948	AT AND T TELECONFERENCESERVIC	9.05
9/23/2016	00324949	ATCHISON FIRM PC	406.47
9/23/2016	00324950	AUDIO UNLIMITED INC	550.00
9/23/2016	00324951	B B AND T FINANCIAL	270.01
9/23/2016	00324952	B B AND T FINANCIAL	10,349.74
9/23/2016	00324953	B B AND T FINANCIAL	2,310.69
9/23/2016	00324954	BARNETT, ALLEEN	158.94
9/23/2016	00324955	BARRY A VITTOR AND ASSOCIATES	1,604.00
9/23/2016	00324956	BOB BARKER CO INC	347.16
9/23/2016	00324957	BOUDREAUX III, HAMILTON J	1,750.00
9/23/2016	00324958	BRANTLEY AND ASSOCIATES	2,500.00
9/23/2016	00324959	BRIDGE INC, THE	82,166.67
9/23/2016	00324960	BROADUS, MELISSA	960.00
9/23/2016	00324961	BROWN, CARLA P	108.00
9/23/2016	00324962	BRYARS, EMILY H	1,020.00
9/23/2016	00324963	CARTER, LATRINA	81.00
9/23/2016	00324964	CDW GOVERNMENT INC	1,923.66
9/23/2016	00324965	CITY ELECTRIC SUPPLY	9,014.58
9/23/2016	00324966	CNA SURETY	138.00
9/23/2016	00324967	COAST SAFE AND LOCK	526.50
9/23/2016	00324968	COLEMAN, ALANDRA	27.00
9/23/2016	00324969	COMCAST CABLE	4.22
9/23/2016	00324970	COMCAST CABLE	10.51
9/23/2016	00324971	COMCAST CABLE	12.65
9/23/2016	00324972	COVINGTON AND SONS LLC	101.00
9/23/2016	00324973	CRIMSON TRACE CORPORATION	782.80
9/23/2016	00324974	CRYSTAL ICE CO	55.00
9/23/2016	00324975	DADE PAPER AND BAG CO	4,545.82
9/23/2016	00324976	DATA VENTURES LLC	16,500.00
9/23/2016	00324977	DAVIS MOTOR SUPPLY CO INC	977.20
9/23/2016	00324978	DAVIS PHD, JOHN W	800.00
9/23/2016	00324979	DAVISON FUELS INC	399.68
9/23/2016	00324980	DEES PAPER CO INC	2,924.13
9/23/2016	00324981	DELL MARKETING L.P.	13,521.53
9/23/2016	00324982	DIAMOND, ROXANNE I	101.50
9/23/2016	00324983	DISH	107.03
9/23/2016	00324984	DIXIE BUILDING SUPPLY CO INC	292.76
9/23/2016	00324985	DOGWOOD PRODUCTIONS INC	375.00
9/23/2016	00324986	DRIVEN ENGINEERING INC	9,211.91
9/23/2016	00324987	DUEITTS BATTERY PLUS	362.88
9/23/2016	00324988	DUKE ANIMAL CLINIC LLC	412.66
9/23/2016	00324989	ELECTRONIC SUPPLY CO	827.80
9/23/2016	00324990	EMMETT BLANKENSHIP	2,950.00
9/23/2016	00324991	ENVIROCHEM INC	703.50
9/23/2016	00324992	EQUIPMENT SALES CO	185.87

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9/23/2016	00324993	ERICS LAWN CARE LLC	70.00
9/23/2016	00324994	EVANS, JUDITH DAWN	504.00
9/23/2016	00324995	EXEMPLIS LLC	670.98
9/23/2016	00324996	FASTENAL CO INDUSTRIAL ANDCON	126.35
9/23/2016	00324997	FEDERAL EXPRESS CORP	441.85
9/23/2016	00324998	FERGUSON ENTERPRISES INC	43.74
9/23/2016	00324999	FIELDS, JOSEPH ALAN	101.50
9/23/2016	00325000	FIREHOUSE SALES AND SERVICE	5,409.49
9/23/2016	00325001	FLEET SAFETY EQUIPMENT INC	1,333.97
9/23/2016	00325002	FLEETPRIDE INC	72.39
9/23/2016	00325003	FORESTRY SUPPLIERS INC	203.75
9/23/2016	00325004	FRANKLINS STARTER ANDALTERNAT	175.00
9/23/2016	00325005	FYR FYTER SALES AND SERVICEIN	2,946.50
9/23/2016	00325006	G AND K SERVICES	32.35
9/23/2016	00325007	G G PORTABLES INC	165.00
9/23/2016	00325008	GEMAIRE DISTRIBUTORS LLC	140.31
9/23/2016	00325009	GENERAL FUND	7,803.96
9/23/2016	00325010	GENERAL FUND	4,874.10
9/23/2016	00325011	GILMORE SERVICES	218.00
9/23/2016	00325012	GOLDEN TOUCH COMMERCIALCLEANI	3,500.00
9/23/2016	00325013	GRAINGER INDUSTRIAL SUPPLY	360.90
9/23/2016	00325014	GULF COAST OFFICE PRODUCTSINC	787.50
9/23/2016	00325015	GULF COAST PEST CONTROL	3,960.00
9/23/2016	00325016	GULF COAST PRE STRESSPARTNERS	27,346.91
9/23/2016	00325017	GULF STATES DISTRIBUTORS INC	9,832.80
9/23/2016	00325018	GWINS STATIONERY	481.32
9/23/2016	00325019	HADCO SERVICE INC	1,146.04
9/23/2016	00325020	HATCH MOTT MACDONALD	9,011.64
9/23/2016	00325021	HEALTH INSURANCE ACCOUNT	991,260.00
9/23/2016	00325022	HEROMAN SERVICES PLANT CO LLC	735.00
9/23/2016	00325023	HESLEY, TAMIKA	27.00
9/23/2016	00325024	HILLER SYSTEMS INC	249.90
9/23/2016	00325025	HOBART SERVICE	1,513.84
9/23/2016	00325026	HURRICANE ELECTRONICS INC	452.50
9/23/2016	00325027	HYDRATECH INDUSTRIES FLUIDPOW	2,087.25
9/23/2016	00325028	INGENUITY INC	11,000.00
9/23/2016	00325029	INTEGRA WATER LLC	406.15
9/23/2016	00325030	INTERNATIONAL FIRE PROTECTION	160.00
9/23/2016	00325031	IPROMOTEU	575.31
9/23/2016	00325032	JOHN G WALTON CONSTRUCTION CO	110,207.61
9/23/2016	00325033	JOHNSON, ESTHER	15.34
9/23/2016	00325034	JSHI INVESTIGATIONS LLC	875.00
9/23/2016	00325035	JUBILEESCAPE	5,250.00
9/23/2016	00325036	K AND K SYSTEMS INC	13,840.00
9/23/2016	00325037	K C BONNER PREA CONSULTANT	4,000.00
9/23/2016	00325038	KERR, EDDIE	355.27
9/23/2016	00325039	KNOX PEST CONTROL	35.00
9/23/2016	00325040	L AND L INDUSTRIAL SUPPLY	289.23
9/23/2016	00325041	LEGAL SECURITY SERVICES LLC	2,562.00
9/23/2016	00325042	LEMOYNE WATER SYSTEM INC	1,122.27
9/23/2016	00325043	LEXISNEXIS RISK SOLUTIONS	999.95
9/23/2016	00325044	LITTLE, CHARLENE	27.00
9/23/2016	00325045	LOVE JOYCE YORK	638.00

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9/23/2016	00325046	LOWES	3,883.07
9/23/2016	00325047	LUDGOOD, MERCERIA L	450.00
9/23/2016	00325048	MAILFINANCE INC	1,326.47
9/23/2016	00325049	MARSTON, CHANDLER	101.50
9/23/2016	00325050	MARTIN MARIETTA MATERIALS	8,791.80
9/23/2016	00325051	MARTIN, TYLER	504.52
9/23/2016	00325052	MCALEER OFFICE FURNITURE	35.00
9/23/2016	00325053	MCCOVERY JR, STEFFON	119.67
9/23/2016	00325054	MCCOVERY, STEFFON D	127.20
9/23/2016	00325055	MCCRORY AND WILLIAMS	11,184.57
9/23/2016	00325056	MCELHENNEY CONSTRUCTIONCOMPAN	7,789.70
9/23/2016	00325057	MELTON, WILLIAM	416.02
9/23/2016	00325058	MISSION MANAGEMENTINFORMATION	1,090.00
9/23/2016	00325059	MOBILE AREA CHAMBER OFCOMMERC	6,309.42
9/23/2016	00325060	MOBILE AREA WATER AND SEWERSY	54,080.64
9/23/2016	00325061	MOBILE ASPHALT CO	594.28
9/23/2016	00325062	MOBILE CASH AND CARRY	256.58
9/23/2016	00325063	MOBILE CO HEALTH DEPT	68,832.00
9/23/2016	00325064	MOBILE CO SOLID WASTEDISPOSAL	4,933.60
9/23/2016	00325065	MOBILE CO WATER AND FIREPROTE	1,010.00
9/23/2016	00325066	MOBILE CONVENTION ANDVISITORS	240,000.00
9/23/2016	00325067	MOBILE GLASS CO	462.00
9/23/2016	00325068	MONTGOMERY ADVERTISER	467.46
9/23/2016	00325069	MOODY, ROBERT D	101.50
9/23/2016	00325070	NEEL SCHAFFER INC	1,720.00
9/23/2016	00325071	NELSON, THOMAS E	16.20
9/23/2016	00325072	NEOPOST USA INC	250.80
9/23/2016	00325073	NETWORK INNOVATIONS US INC	167.82
9/23/2016	00325074	NOTARY PUBLIC UNDERWRITERSINC	75.00
9/23/2016	00325075	NOTARY PUBLIC UNDERWRITERSINC	75.00
9/23/2016	00325076	OEC BUSINESS SUPPLIES	478.39
9/23/2016	00325077	OFFICE MASTER INC	1,348.20
9/23/2016	00325078	OLENSKY BROTHERS OFFICEPRODUC	433.44
9/23/2016	00325079	ORACLE AMERICA INC	376.83
9/23/2016	00325080	P AND G MACHINE SUPPLY	1,013.91
9/23/2016	00325081	PARK FIRST OF ALABAMA LLC	1,430.00
9/23/2016	00325082	PIERCE LEDYARD PC	190.00
9/23/2016	00325083	PIONEER MANUFACTURING CO	1,380.00
9/23/2016	00325084	PITMAN CO	63.85
9/23/2016	00325085	POLYSURVEYING OF MOBILE	10,326.69
9/23/2016	00325086	POPE TESTING SERVICES LLC	8,601.65
9/23/2016	00325087	PRECISION DELTA CORP	4,535.80
9/23/2016	00325088	PROBATE COURT	23.00
9/23/2016	00325089	PROBATE COURT	23.00
9/23/2016	00325090	PUBLIC BUILDINGS ROADS ANDBRI	156.24
9/23/2016	00325091	REAPPRAISAL FUND	1,475.00
9/23/2016	00325092	REGIONS BANK	3,762.50
9/23/2016	00325093	REVELLE, KEN	401.11
9/23/2016	00325094	ROSSLER LAW FIRM LLC	554.75
9/23/2016	00325095	S AND O ENTERPRISES	870.00
9/23/2016	00325096	SERENITY GROUP	3,675.00
9/23/2016	00325097	SHERWIN WILLIAMS CO	85.46
9/23/2016	00325098	SHI INTERNATIONAL CORP	11,725.02

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9/23/2016	00325099	SIS INDUSTRIAL SERVICE	1,915.50
9/23/2016	00325100	SOCIETY FOR HUMAN RESOURCEMAN	190.00
9/23/2016	00325101	SOUTH ALABAMA UTILITIES	253.18
9/23/2016	00325102	SPRINGDALE TRAVEL	436.70
9/23/2016	00325103	SPROT PRINTER RIBBONS LLC	1,106.00
9/23/2016	00325104	ST ELMO FEED AND SEED INC	329.85
9/23/2016	00325105	STALLWORTH, CHARMAINE	224.75
9/23/2016	00325106	STANLEY CONVERGENT SECURITYSO	56.00
9/23/2016	00325107	STAPLES BUSINESS ADVANTAGE	2,916.11
9/23/2016	00325108	STIVERS FORD LINCOLN MAZDA	75,099.00
9/23/2016	00325109	STRICKLAND PAPER CO INC	55.45
9/23/2016	00325110	STUART C IRBY CO	338.01
9/23/2016	00325111	SUNGARD PUBLIC SECTOR BI TECH	1,831.72
9/23/2016	00325112	SYSCO GULF COAST INC	2,514.23
9/23/2016	00325113	TAITE, KRYSTAL S	221.16
9/23/2016	00325114	THOMPSON, JACQUEZ	152.25
9/23/2016	00325115	THOMSON	2,048.69
9/23/2016	00325116	THREADED FASTENER INC	18.75
9/23/2016	00325117	TRACTOR AND EQUIPMENT CO	2,319.25
9/23/2016	00325118	TSA INC	18,282.00
9/23/2016	00325119	UNIFORM MANUFACTURING INC	1,350.43
9/23/2016	00325120	VERIZON WIRELESS	1,880.59
9/23/2016	00325121	VOLKERT INC	11,630.00
9/23/2016	00325122	WASTE MANAGEMENT INC	501.59
9/23/2016	00325123	WEAVER AND SONS INC, HOSEA O	149,458.40
9/23/2016	00325124	WEAVER AND SONS INC, HOSEA O	129,175.24
9/23/2016	00325125	WITTICHEN SUPPLY CO INC	1,851.90
9/23/2016	00325126	WRIGHT NATIONAL FLOODINSURANC	2,705.00
9/23/2016	00325127	WRIGHT NATIONAL FLOODINSURANC	2,832.00
9/23/2016	00325128	WRIGHT NATIONAL FLOODINSURANC	2,832.00
9/23/2016	00325129	XEROX CORP	334.40
9/23/2016	00325130	YOUNGS TREE SERVICE LLC	1,260.00
9/26/2016	00325131	A T AND T MOBILITY	6,043.81
9/26/2016	00325132	A T AND T MOBILITY	79.98
9/26/2016	00325133	ALABAMA DEPT OF REVENUE	97.00
9/26/2016	00325134	ALABAMA MEDIA GROUP	215.72
9/26/2016	00325135	ALABAMA MEDIA GROUP	444.00
9/26/2016	00325136	ALABAMA MEDIA GROUP	327.25
9/26/2016	00325137	AMERICAN SOCIETY OF CIVILENGI	255.00
9/26/2016	00325138	AT AND T	95.55
9/26/2016	00325139	AUDIO UNLIMITED INC	780.00
9/26/2016	00325140	BAYOU CONCRETE LLC	515.00
9/26/2016	00325141	BLUE CROSS BLUE SHIELD OFALAB	19,852.25
9/26/2016	00325142	BORDEN DAIRY COMPANY	449.50
9/26/2016	00325143	CHADS LANDSCAPE MANAGEMENTINC	138.00
9/26/2016	00325144	CINTAS CORP LOC 211	745.40
9/26/2016	00325145	COAST SAFE AND LOCK	44.96
9/26/2016	00325146	COMMERCIAL AND COIN LAUNDRYEQ	199.78
9/26/2016	00325147	CONSUMER CREDIT COUNSELINGSER	2,435.77
9/26/2016	00325148	COWIN EQUIPMENT CO INC	151.19
9/26/2016	00325149	DRIVEN ENGINEERING INC	2,684.73
9/26/2016	00325150	DUEITTS BATTERY PLUS	80.00
9/26/2016	00325151	ELECTRONIC SUPPLY CO	256.65

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9/26/2016	00325152	EMPLOYMENT SCREENING SERVICES	74.00
9/26/2016	00325153	FAMILY COUNSELING CENTER OFMO	6,986.33
9/26/2016	00325154	G AND K SERVICES	1,459.85
9/26/2016	00325155	GAUGE DOCTOR	65.00
9/26/2016	00325156	GOODWYN MILLS AND CAWOOD INC	468.50
9/26/2016	00325157	GULF COAST OFFICE PRODUCTSINC	430.70
9/26/2016	00325158	GULF STATES ENGINEERING INC	4,921.62
9/26/2016	00325159	HASLER INC	30,000.00
9/26/2016	00325160	HEALTH INSURANCE ACCOUNT	2,379.44
9/26/2016	00325161	HYDRATECH INDUSTRIES FLUIDPOW	570.50
9/26/2016	00325162	ICC	1,160.64
9/26/2016	00325163	INFORMATION TRANSPORTSOLUTION	25,515.00
9/26/2016	00325164	INTOUCH GPS	1,495.00
9/26/2016	00325165	JGBAG INC	400.00
9/26/2016	00325166	JOHN G WALTON CONSTRUCTION CO	3,846.52
9/26/2016	00325167	JOHNSON CONTROLS INC	1,202.12
9/26/2016	00325168	JUBILEE TOOL AND SUPPLY	3,035.65
9/26/2016	00325169	KITTRELL AUTO GLASS LLC	240.00
9/26/2016	00325170	KNOX PEST CONTROL	30.00
9/26/2016	00325171	LEE MS RD LD, SUSAN J	3,840.00
9/26/2016	00325172	LEGAL SECURITY SERVICES LLC	126.00
9/26/2016	00325173	LOGICAL COMPUTER SOLUTIONS	3,100.00
9/26/2016	00325174	LOWES	307.52
9/26/2016	00325175	M AND A STAMP CO	139.00
9/26/2016	00325176	MCCONNELL AUTOMOTIVE GROUP	580.40
9/26/2016	00325177	MCGRIFF TIRE CO	3,984.50
9/26/2016	00325178	MOBILE AREA WATER AND SEWERSY	3,242.28
9/26/2016	00325179	MOBILE CASH AND CARRY	195.30
9/26/2016	00325180	MOBILE CO FOSTER GRANDPARENTP	17,475.10
9/26/2016	00325181	MONTGOMERY ADVERTISER	476.28
9/26/2016	00325182	MOTOR CARRIER CONSULTANTS INC	675.00
9/26/2016	00325183	MULLINAX FORD OF MOBILE LLC	1,615.30
9/26/2016	00325184	NAPHCARE INC	162,048.19
9/26/2016	00325185	O REILLY AUTOMOTIVE STORESINC	64.90
9/26/2016	00325186	P H AND J ARCHITECTS, INC	17,443.23
9/26/2016	00325187	PENELOPE HOUSE FAMILYVIOLENCE	941.94
9/26/2016	00325188	PERFECTING THAT CLEANING SVC	1,202.00
9/26/2016	00325189	PINNACLE NETWORX LLC	714.93
9/26/2016	00325190	PORT CITY TRAILERS	15.95
9/26/2016	00325191	SABEL STEEL SERVICE	382.23
9/26/2016	00325192	SANCHEZ, TINA	338.39
9/26/2016	00325193	SHARP ELECTRONICS CORP	103.62
9/26/2016	00325194	SOUTHERN APPEAL LANDSCAPEMANA	675.00
9/26/2016	00325195	SOUTHERN DISTRIBUTORS	190.38
9/26/2016	00325196	SOUTHERN UNIFORMS AND SUPPLY	405.00
9/26/2016	00325197	SPEAKS AND ASSOC CONSULTINGEN	79,200.00
9/26/2016	00325198	TESSCO INC	123.25
9/26/2016	00325199	THOMAS ROOFING	968.25
9/26/2016	00325200	THOMPSON TRACTOR CO INC	1,801.48
9/26/2016	00325201	THREADED FASTENER INC	133.84
9/26/2016	00325202	TSA INC	2,158.00
9/26/2016	00325203	TWIN CITY SECURITY LLC	48,685.80
9/26/2016	00325204	ULINE	154.39

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9/26/2016	00325205	UNITED PARCEL SERVICE	25.00
9/26/2016	00325206	UNITED RENTALS	1,036.72
9/26/2016	00325207	VERIZON WIRELESS	18,385.37
9/26/2016	00325208	VOLKERT INC	15,653.33
9/26/2016	00325209	VOLKERT INC	14,187.87
9/26/2016	00325210	VOLKERT INC	15,435.00
9/26/2016	00325211	VULCAN MATERIALS CO	8,492.13
9/26/2016	00325212	VULCAN SIGNS	8,886.90
9/26/2016	00325213	WARD INTERNATIONAL TRUCKS OFA	241.94
9/26/2016	00325214	WASTE MANAGEMENT INC	88.58
9/26/2016	00325215	XEROX CORP	214.33
9/26/2016	00325216	YOUNGBLOOD BARRETT CONST ANDE	139,881.00
9/30/2016	00325217	A AND M PORTABLES INC	150.00
9/30/2016	00325218	ADVANCED DISPOSAL SERVICES	822.15
9/30/2016	00325219	ADVANTAGE FIRST AID SAFETY	279.75
9/30/2016	00325220	AGRI AFC LLC	1,430.00
9/30/2016	00325221	AIRGAS USA LLC	70.95
9/30/2016	00325222	AL HILLS BOILER SALES ANDREPA	910.00
9/30/2016	00325223	ALA COM	420.00
9/30/2016	00325224	ALABAMA DEPT OFTRANSPORTATION	2,767.90
9/30/2016	00325225	ALABAMA FLAG AND BANNER INC	180.00
9/30/2016	00325226	ALABAMA MEDIA GROUP	703.63
9/30/2016	00325227	ALABAMA PIPE AND SUPPLY COINC	342.00
9/30/2016	00325228	ALABAMA POWER CO	34,854.38
9/30/2016	00325229	ALABAMA POWER CO	30,530.53
9/30/2016	00325230	AMERICAN FOODS INC	1,133.84
9/30/2016	00325231	AMERICAN SOCIETY OF CIVILENGI	765.00
9/30/2016	00325232	ARCHITECTS GROUP INC, THE	9,950.00
9/30/2016	00325233	AS AND G CLAIMSADMINISTRATION	16,183.24
9/30/2016	00325234	AS AND G CLAIMSADMINISTRATION	5,550.00
9/30/2016	00325235	AT AND T	1,038.72
9/30/2016	00325236	AT AND T	9,360.47
9/30/2016	00325237	AT AND T	658.68
9/30/2016	00325238	AT AND T	1,078.86
9/30/2016	00325239	AT AND T	465.00
9/30/2016	00325240	AT AND T LONG DISTANCESERVICE	695.13
9/30/2016	00325241	AUBURN UNIVERSITY	250.00
9/30/2016	00325242	AUDIO UNLIMITED INC	1,051.68
9/30/2016	00325243	AUTOMOTIVE PAINTERS SUPPLY	642.01
9/30/2016	00325244	B AND B APPLIANCE PARTS	53.34
9/30/2016	00325245	B AND B APPLIANCE PARTS	32.61
9/30/2016	00325246	BAILEYS POOL AND PATIO	66.27
9/30/2016	00325247	BAMA AUTO PARTS ANDINDUSTRIAL	699.19
9/30/2016	00325248	BARNETT, ALLEEN	183.60
9/30/2016	00325249	BAYSIDE RUBBER AND PRODUCTSIN	201.11
9/30/2016	00325250	BEARD EQUIPMENT CO	14,828.44
9/30/2016	00325251	BERNEY OFFICE SOLUTIONS	848.96
9/30/2016	00325252	BEST BUY BUSINESS ADVANTAGEAC	878.99
9/30/2016	00325253	BLACK BOX NETWORK SERVICESINC	525.47
9/30/2016	00325254	BLACKLIDGE EMULSIONS INC	3,042.66
9/30/2016	00325255	BLANKENSHIPS UNIVERSAL SUPPLY	12.18
9/30/2016	00325256	BORDEN DAIRY COMPANY	758.51
9/30/2016	00325257	BRIDGE INC, THE	82,166.66

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/30/2016	00325258	BRITE LINE TECHNOLOGIES LLC	17,937.90
9/30/2016	00325259	BROWN, CARLA P	27.00
9/30/2016	00325260	BURK KLEINPETER INC	7,803.41
9/30/2016	00325261	BWI COMPANIES INC	31.59
9/30/2016	00325262	CAMPBELL DUKE AND CAMPBELL	750.00
9/30/2016	00325263	CAMPER CITY	485.00
9/30/2016	00325264	CARQUEST AUTO PARTS	6,928.58
9/30/2016	00325265	CART DR LLC	1,094.70
9/30/2016	00325266	CARTER, LATRINA	27.00
9/30/2016	00325267	CDW GOVERNMENT INC	225.64
9/30/2016	00325268	CHRIS MYERS AUTOMOTIVE	38.61
9/30/2016	00325269	CITY ELECTRIC SUPPLY	6,333.66
9/30/2016	00325270	CLOWER ELECTRIC SUPPLY	322.29
9/30/2016	00325271	CLUTCH AND POWERTRAIN	103.49
9/30/2016	00325272	COAST SAFE AND LOCK	39.50
9/30/2016	00325273	COCA COLA BOTTLING COCONSOLID	344.28
9/30/2016	00325274	COMCAST CABLE	118.68
9/30/2016	00325275	CONSTRUCTION EXAM CENTER	4,065.00
9/30/2016	00325276	COVINGTON AND SONS LLC	76.00
9/30/2016	00325277	COWIN EQUIPMENT CO INC	9,984.06
9/30/2016	00325278	CRYSTAL ICE CO	75.00
9/30/2016	00325279	CUSTOM DESIGNS	70.00
9/30/2016	00325280	DADE PAPER AND BAG CO	544.56
9/30/2016	00325281	DAVISON FUELS INC	748.65
9/30/2016	00325282	DEES PAPER CO INC	766.21
9/30/2016	00325283	DELL MARKETING L.P.	2,471.93
9/30/2016	00325284	DEPARTMENT OF FINANCE	108.90
9/30/2016	00325285	DEWALT SERVICE CENTER 147	110.14
9/30/2016	00325286	DIRT INC	204.00
9/30/2016	00325287	DIVERSIFIED COMPANIES LLC	55,000.00
9/30/2016	00325288	DIXIE BUILDING SUPPLY CO INC	288.49
9/30/2016	00325289	DYSON PLUMBING INC	2,362.20
9/30/2016	00325290	ELECTRONIC SUPPLY CO	305.48
9/30/2016	00325291	ELLIS AND SON	26.00
9/30/2016	00325292	ELTEK VALERE INC	325.00
9/30/2016	00325293	EQUIPMENT WATCH	317.50
9/30/2016	00325294	ERNEST F LADD MEMORIALSTADIUM	5,000.00
9/30/2016	00325295	FAISON, LARRY D	547.42
9/30/2016	00325296	FERGUSON FIRST CUT	375.00
9/30/2016	00325297	FOSTER, JAMES	950.00
9/30/2016	00325298	GAB'S HEAVY TRUCK PAINT ANDBO	7,755.85
9/30/2016	00325299	GALLS LLC	1,203.39
9/30/2016	00325300	GENERAL FUND	350.00
9/30/2016	00325301	GENERAL FUND	38,218.05
9/30/2016	00325302	GEORGES WATER SPORT INC	475.00
9/30/2016	00325303	GOVDEALS COM	1,712.62
9/30/2016	00325304	GRAHAM, APRIL M	900.00
9/30/2016	00325305	GRAINGER INDUSTRIAL SUPPLY	3,513.79
9/30/2016	00325306	GULF BREEZE LANDSCAPING LLC	26,807.00
9/30/2016	00325307	GULF COAST OFFICE PRODUCTSINC	400.34
9/30/2016	00325308	GULF EQUIPMENT CORP	14,437.00
9/30/2016	00325309	GULF STATES CONSULTANTS ANDAD	2,990.00
9/30/2016	00325310	GULF STATES DISTRIBUTORS INC	18,740.60

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/30/2016	00325311	GWINS STATIONERY	2,005.36
9/30/2016	00325312	HADCO SERVICE INC	2,935.22
9/30/2016	00325313	HARRIS, DUSTIN	287.32
9/30/2016	00325314	HAVEN HILL EGG CO INC	62.70
9/30/2016	00325315	HD SUPPLY FACILITIESMAINTENAN	574.68
9/30/2016	00325316	HORTON, CARL D	380.00
9/30/2016	00325317	HOWARD, NEAL	1,325.00
9/30/2016	00325318	HUDSON, RICHARD	150.00
9/30/2016	00325319	HUTTON COMMUNICATIONS INC	96.07
9/30/2016	00325320	HYDRATECH INDUSTRIES FLUIDPOW	1,340.50
9/30/2016	00325321	JBT POWER	604.25
9/30/2016	00325322	JOHNSTONE SUPPLY	158.28
9/30/2016	00325323	JORDAN, TIM	743.17
9/30/2016	00325324	K AND K SYSTEMS INC	913.88
9/30/2016	00325325	KITTRELL AUTO GLASS LLC	370.42
9/30/2016	00325326	KNOX PEST CONTROL	135.00
9/30/2016	00325327	LOIS ROBINSON AND ASSOC INC	276.00
9/30/2016	00325328	LOWES	309.94
9/30/2016	00325329	M D BELL CO INC	500.00
9/30/2016	00325330	MCCONNELL AUTOMOTIVE GROUP	664.66
9/30/2016	00325331	MCDONALD MUFFLER	195.00
9/30/2016	00325332	MCGRIFF TIRE CO	11,690.15
9/30/2016	00325333	MCMASTER CARR SUPPLY CO	58.93
9/30/2016	00325334	MICHAEL BAKER INTERNATIONALIN	275.00
9/30/2016	00325335	MIDWAY LUMBER	148.00
9/30/2016	00325336	MINGLEDORFFS INC	59.84
9/30/2016	00325337	MITCHELL, RICHARD A	1,530.42
9/30/2016	00325338	MOBILE CO ROAD BUILDERS ASSN	400.00
9/30/2016	00325339	MSC INDUSTRIAL SUPPLY CO	1,729.89
9/30/2016	00325340	MULLINAX FORD OF MOBILE LLC	413.17
9/30/2016	00325341	NADA USED CAR GUIDE	105.00
9/30/2016	00325342	NBI INC	7.95
9/30/2016	00325343	NEEL SCHAFFER INC	275.90
9/30/2016	00325344	NEWMANS MEDICAL SERVICES INC	6,825.00
9/30/2016	00325345	NEXAIR LLC	1,064.92
9/30/2016	00325346	O REILLY AUTOMOTIVE STORESINC	21.42
9/30/2016	00325347	OFFICE DEPOT	1,385.04
9/30/2016	00325348	OUR SISTERS CLOSET	750.00
9/30/2016	00325349	P AND G MACHINE SUPPLY	101.96
9/30/2016	00325350	PATRICK, CYNTHIA A	234.74
9/30/2016	00325351	PATS INDUSTRIAL AND AUTOSUPPL	100.00
9/30/2016	00325352	PCMG INC	836.00
9/30/2016	00325353	PEARSON ASSESSMENTS INC	299.50
9/30/2016	00325354	PERFECTING THAT CLEANING SVC	820.00
9/30/2016	00325355	PORT CITY TRAILERS	100.25
9/30/2016	00325356	POSTMASTER	430.00
9/30/2016	00325357	PRECISION AUTO GLASS INC	230.00
9/30/2016	00325358	PRESSURE PRODUCTS INC	546.18
9/30/2016	00325359	PRO CHEM INC	212.25
9/30/2016	00325360	PUBLIC BUILDINGS ROADS ANDBRI	316,549.00
9/30/2016	00325361	PUBLIC RISK MANAGEMENT ASSN	185.00
9/30/2016	00325362	R AND S CORP	7,591.00
9/30/2016	00325363	RED RIVER SPECIALTIES INC	276.60

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/30/2016	00325364	ROADRUNNER PHARMACY	599.81
9/30/2016	00325365	ROSS, JAY M	1,279.95
9/30/2016	00325366	ROSTEN AND ASSOCIATES	1,346.35
9/30/2016	00325367	ROTO ROOTER PLUMBERS	732.50
9/30/2016	00325368	ROWE ENGINEERING ANDSURVEYING	3,841.57
9/30/2016	00325369	SENIOR COMPANION PROGRAM OFMO	9,966.00
9/30/2016	00325370	SHARP ELECTRONICS CORP	925.00
9/30/2016	00325371	SHERWIN WILLIAMS CO	2,986.72
9/30/2016	00325372	SHI INTERNATIONAL CORP	2,132.95
9/30/2016	00325373	SHRED IT USA LLC	159.82
9/30/2016	00325374	SNAP ON TOOLS	2,129.20
9/30/2016	00325375	SOUTH ALABAMA UTILITIES	900.00
9/30/2016	00325376	SOUTHERN DISTRIBUTORS	560.31
9/30/2016	00325377	SPRING HILL ANIMAL CLINIC	5,499.60
9/30/2016	00325378	SPRINGDALE TRAVEL	40.00
9/30/2016	00325379	SPROT PRINTER RIBBONS LLC	1,845.80
9/30/2016	00325380	STANDARD EQUIPMENT CO INC	19.50
9/30/2016	00325381	SUN SOUTH LLC	363.15
9/30/2016	00325382	SURETY LAND TITLE INC	607.50
9/30/2016	00325383	TEKLINKS	3,989.25
9/30/2016	00325384	TERRACON	18,380.42
9/30/2016	00325385	TOOLS PLUS INDUSTRIES LLC	281.25
9/30/2016	00325386	TOWNSEND, PENNY	54.00
9/30/2016	00325387	TRAVIS, TESSA	208.00
9/30/2016	00325388	TRINITY SERVICES GROUP INC	21,324.68
9/30/2016	00325389	USSSA INDEPENDENT UMPIRESASSN	1,444.00
9/30/2016	00325390	VITELLO, STACIE	554.59
9/30/2016	00325391	VOLKERT INC	6,818.39
9/30/2016	00325392	VULCAN MATERIALS CO	15,621.46
9/30/2016	00325393	WARD INTERNATIONAL TRUCKS OFA	8,712.02
9/30/2016	00325394	WASTE MANAGEMENT INC	4,807.50
9/30/2016	00325395	WATCH SYSTEMS LLC	282.94
9/30/2016	00325396	WEAVER AND SONS INC, HOSEA O	1,901.82
9/30/2016	00325397	WILLIAMS CONSULTANTS LLC	85.00
9/30/2016	00325398	WILLIS OF ALABAMA INC	19,500.00
9/30/2016	00325399	WINSUPPLY OF DAPHNE AL	9,525.19
9/30/2016	00325400	WITTICHEN SUPPLY CO INC	809.87
9/30/2016	00325401	WOERNER LANDSCAPE SOURCE INC	45.00
10/4/2016	00325403	ADAMS AND REESE LLP	78,705.33
10/4/2016	00325404	ADVANTAGE FIRST AID SAFETY	72.96
10/4/2016	00325405	AIRGAS USA LLC	107.28
10/4/2016	00325406	AL HILLS BOILER SALES ANDREPA	542.00
10/4/2016	00325407	ALTAPOINTE HEALTH SYSTEMS INC	5,833.33
10/4/2016	00325408	ANDREWS HARDWARE CO INC	61.97
10/4/2016	00325409	ATCHISON FIRM PC	1,812.01
10/4/2016	00325410	AUBURN UNIVERSITY	300.00
10/4/2016	00325411	AUBURN UNIVERSITY	450.00
10/4/2016	00325412	AUBURN UNIVERSITY	200.00
10/4/2016	00325413	AUDIO UNLIMITED INC	1,190.00
10/4/2016	00325414	BAMA AUTO PARTS ANDINDUSTRIAL	201.03
10/4/2016	00325415	BAY AREA REPORTING INC	100.00
10/4/2016	00325416	BAY CITY PAINT AND BODY INC	2,230.12
10/4/2016	00325417	BAY NURSING INC	5,975.50

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10/4/2016	00325418	BAYSHORE FLUID POWER	652.44
10/4/2016	00325419	BEARD EQUIPMENT CO	4,291.56
10/4/2016	00325420	BELL AND CO	189.26
10/4/2016	00325421	BELLE BOUQUET FLORIST ANDGIFT	425.00
10/4/2016	00325422	BERNEY OFFICE SOLUTIONS	277.98
10/4/2016	00325423	BLOSSMAN GAS INC	44.68
10/4/2016	00325424	BOB CAT OF MOBILE	628.60
10/4/2016	00325425	BORDEN DAIRY COMPANY	309.30
10/4/2016	00325426	BUSSEY, ERICK	325.00
10/4/2016	00325427	C AND H CONSTRUCTION SERVICES	3,031.25
10/4/2016	00325428	CALL NEWS	53.20
10/4/2016	00325429	CARQUEST AUTO PARTS	1,971.20
10/4/2016	00325430	CENTURYLINK	174.92
10/4/2016	00325431	CHADS LANDSCAPE MANAGEMENTINC	473.00
10/4/2016	00325432	CITY ELECTRIC SUPPLY	245.75
10/4/2016	00325433	COMFORT SYSTEMS USA SOUTHEAST	14,999.00
10/4/2016	00325434	COUNSELMAN AUTOMOTIVERECYCLIN	600.00
10/4/2016	00325435	COWIN EQUIPMENT CO INC	1,249.78
10/4/2016	00325436	DEES PAPER CO INC	1,273.00
10/4/2016	00325437	DELL MARKETING L.P.	15,374.22
10/4/2016	00325438	DISH	75.02
10/4/2016	00325439	DISH	74.50
10/4/2016	00325440	ELECTRONIC SUPPLY CO	587.05
10/4/2016	00325441	EMPIRE TRUCK SALES INC	2,229.73
10/4/2016	00325442	EVANS	240.70
10/4/2016	00325443	FACILITYDUDE COM	21,543.78
10/4/2016	00325444	FASTENAL CO INDUSTRIAL ANDCON	568.82
10/4/2016	00325445	FILTERS FOR INDUSTRY INC	704.76
10/4/2016	00325446	FIREHOUSE SALES AND SERVICE	1,478.00
10/4/2016	00325447	FLEET SAFETY EQUIPMENT INC	1,194.47
10/4/2016	00325448	FORD, GLEN A	1,432.95
10/4/2016	00325449	FULLER, GREG	280.00
10/4/2016	00325450	G AND K SERVICES	2,491.08
10/4/2016	00325451	GLOBALSTAR USA	175.84
10/4/2016	00325452	GORAM AIR CONDITIONING CO INC	553.00
10/4/2016	00325453	GRAINGER INDUSTRIAL SUPPLY	53.13
10/4/2016	00325454	GRAYBAR ELECTRIC CO INC	9.18
10/4/2016	00325455	GREGORY, STEPHANIE QUEEN	32.40
10/4/2016	00325456	GRIFFICE PRINTING CO	243.75
10/4/2016	00325457	GULF STATES DISTRIBUTORS INC	549.00
10/4/2016	00325458	HAVEN HILL EGG CO INC	53.40
10/4/2016	00325459	HICKS, DONALD	32.40
10/4/2016	00325460	HOME DEPOT, THE	282.33
10/4/2016	00325461	HUB CITY PBE INC	562.23
10/4/2016	00325462	INTEGRA WATER LLC	11,590.23
10/4/2016	00325463	JOHN G WALTON CONSTRUCTION CO	47,586.82
10/4/2016	00325464	JOHN M WARREN INC	418.00
10/4/2016	00325465	JOHNSON CONTROLS INC	525.09
10/4/2016	00325466	KERN, CHRISTOPHER	3,552.50
10/4/2016	00325467	KNOX PEST CONTROL	275.00
10/4/2016	00325468	LANDRY, WILLIAM	280.00
10/4/2016	00325469	LOVE JOYCE YORK	722.90
10/4/2016	00325470	LOWES	27.78

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CHECK DATE	CHECK #	VENDOR	AMOUNT
10/4/2016	00325471	M AND A STAMP CO	165.00
10/4/2016	00325472	MALONE MACHINE WORKS INC	72.59
10/4/2016	00325473	MCCONNELL AUTOMOTIVE GROUP	1,173.41
10/4/2016	00325474	MCCRORY AND WILLIAMS	8,463.95
10/4/2016	00325475	MCGRIFF TIRE CO	539.80
10/4/2016	00325476	MILLS DISTRIBUTORS	144.00
10/4/2016	00325477	MOBILE AREA WATER AND SEWERSY	782.80
10/4/2016	00325478	MOBILE CASH AND CARRY	117.90
10/4/2016	00325479	MOBILE PAINT MANUFACTURING CO	31.15
10/4/2016	00325480	MULLINAX FORD OF MOBILE LLC	2,127.71
10/4/2016	00325481	NAPHCARE INC	438,391.22
10/4/2016	00325482	NATIONAL MARITIME MUSEUM OFTH	30,000.00
10/4/2016	00325483	NEXAIR LLC	44.39
10/4/2016	00325484	NUDRAULIX INC	28.70
10/4/2016	00325485	OEC BUSINESS SUPPLIES	199.98
10/4/2016	00325486	OFFICE DEPOT	241.86
10/4/2016	00325487	OLENSKY BROTHERS OFFICEPRODUC	140.92
10/4/2016	00325488	P AND G MACHINE SUPPLY	475.00
10/4/2016	00325489	PAYNE MANAGEMENT INC	406.72
10/4/2016	00325490	PIONEER TECHNOLOGY GROUP LLC	1,187.34
10/4/2016	00325491	PRINTING PLUS	235.00
10/4/2016	00325492	RAM TOOL AND SUPPLY CO INC	590.02
10/4/2016	00325493	RETIF OIL AND FUEL LLC	70,613.12
10/4/2016	00325494	REYNOLDS ENTERPRISES LLC	808.00
10/4/2016	00325495	SABEL STEEL SERVICE	430.18
10/4/2016	00325496	SALSBURY INDUSTRIES	1,007.32
10/4/2016	00325497	SATSUMA WATER AND SEWER	1,275.00
10/4/2016	00325498	SHARP ELECTRONICS CORP	2,319.32
10/4/2016	00325499	SHELL	295.32
10/4/2016	00325500	SITE ONE ON THE INTERNET INC	275.00
10/4/2016	00325501	SOUTHERN DISTRIBUTORS	65.73
10/4/2016	00325502	SOUTHERN PIPE AND SUPPLY COIN	90.00
10/4/2016	00325503	SPECTRONICS INC	10.80
10/4/2016	00325504	SPROT PRINTER RIBBONS LLC	1,176.40
10/4/2016	00325505	STALLWORTH TRIM SHOP	250.00
10/4/2016	00325506	STANDARD EQUIPMENT CO INC	117.00
10/4/2016	00325507	STAPLES BUSINESS ADVANTAGE	37.45
10/4/2016	00325508	STRICKLAND PAPER CO INC	12.80
10/4/2016	00325509	SUN SOUTH LLC	3,279.67
10/4/2016	00325510	SYSCO GULF COAST INC	3,381.46
10/4/2016	00325511	TOWARNYCKYJ, BEN	260.00
10/4/2016	00325512	TRACTOR AND EQUIPMENT CO	84.34
10/4/2016	00325513	TRAFFIC PARTS INC	3,549.00
10/4/2016	00325514	TRAX TIRES INC	50.00
10/4/2016	00325515	UNITED PARCEL SERVICE	25.00
10/4/2016	00325516	UNIVERSITY OF SOUTH ALABAMA	100.00
10/4/2016	00325517	WARD INTERNATIONAL TRUCKS OFA	335.20
10/4/2016	00325518	WILSON DISMUKES INC	334.29
10/4/2016	00325519	ZEP SALES AND SERVICE	126.00

Total Claims Paid for General Invoices $ 4,872,425.85

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/29/2016	00002493	MOBILE CO PAYROLL ACCOUNT	29,057.19
9/30/2016	00002494	MOBILE CO FEDERAL TAX ACCOUNT	2,142.29
9/29/2016	00004452	MOBILE CO PAYROLL ACCOUNT	462,164.94
9/30/2016	00004453	MOBILE CO FEDERAL TAX ACCOUNT	35,089.42
9/29/2016	00004600	MOBILE CO PAYROLL ACCOUNT	2,991.20
9/30/2016	00004601	MOBILE CO FEDERAL TAX ACCOUNT	232.58
9/29/2016	00006131	MOBILE CO PAYROLL ACCOUNT	101,104.59
9/30/2016	00006132	MOBILE CO FEDERAL TAX ACCOUNT	7,778.11
9/29/2016	00081977	MOBILE CO PAYROLL ACCOUNT	2,223,863.38
9/30/2016	00081978	MOBILE CO FEDERAL TAX ACCOUNT	166,239.68
10/3/2016	00081980	MOBILE CO PAYROLL ACCOUNT	593.92
10/4/2016	00081981	MOBILE CO FEDERAL TAX ACCOUNT	45.43
9/30/2016	00325402	REAPPRAISAL FUND	2,109.00
		Total Claims Paid for Treasury Division	$ 3,033,411.73
		Total Claims Paid	$ 7,905,837.58

Motion carried unanimously.

AGENDA #3

ADOPT RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR TO SPREAD ON THE OFFICIAL MINUTES, THE BONDS, OATHS OF OFFICE, AND CERTIFICATION OF THE ELECTION

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

WHEREAS, Merceria Ludgood was re-elected to the office of County Commissioner of Mobile County, District 1, for a term of four (4) years beginning 12:00 A.M., November 16, 2016; Connie Hudson was re-elected to the office of County Commissioner of Mobile County, District 2, for a term of four (4) years beginning 12:00 A.M., November 16, 2016; and Jerry Carl was re-elected to the office of County Commissioner of Mobile County, District 3, for a term of four (4) years beginning 12:00 A.M., November 16, 2016; and

WHEREAS, Merceria Ludgood, Connie Hudson and Jerry Carl have all posted an official bond and taken an oath of office in the manner prescribed by law; and

WHEREAS, the Judge of Probate of Mobile County has duly certified the election of Merceria Ludgood, Connie Hudson, and Jerry Carl to the office of County Commissioner for Mobile County;

NOW, THEREFORE, BE IT RESOLVED THAT, the Mobile County Commission does hereby instruct and authorize the County Administrator to spread upon and make an official part of the minutes of this meeting the officials bonds, the oaths of office, and the certification of election pertaining to Merceria Ludgood, Connie Hudson, and Jerry Carl, and their election to the office of County Commissioner of Mobile County.

Whereby, the following are images of the official bonds, the oaths of office included thereon or as separate images, and the certifications by Don Davis, Judge of Probate, to the effect that each Commissioner was duly elected.

"Bonds on file in Administrator's Office"

Motion carried unanimously.

AGENDA #4

ADOPT RESOLUTION ELECTING PRESIDENT
AND VICE-PRESIDENT OF THE COMMISSION
AND DETERMINING THE TERMS OF EACH

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

WHEREAS, the Mobile County Commission is required by Act No. 85-340, to elect a president of the commission for a term of four years; and

WHEREAS, Commissioners Ludgood, Hudson and Carl agree to rotate presidency of the commission between them, with each to serve one-third of the four year term commencing on November 16, 2016; and

WHEREAS, county commissions in Alabama are authorized by Section 11-3-20(a), Code of Alabama (1975), as amended, to elect a vice president to serve in the absence of the president of the county commission; and

WHEREAS, the members of the Mobile County Commission deem it expedient to elect a vice president as so authorized and agree to rotate the vice president position between them, with each to serve one-third of the four year term;

NOW, THEREFORE, be it resolved that the following named commissioners are hereby elected to serve as president and vice president of the Mobile County Commission for the periods of time set out below:

President:

Commissioner Merceria Ludgood - November 16, 2016 - 10:00 a.m. March 12, 2018

Commissioner Connie Hudson - March 12, 2018 - 10:00 a.m. July 22, 2019

Commissioner Jerry Carl - July 22, 2019 - 10:00 a.m. November 12, 2020

Vice President:

Commissioner Connie Hudson - November 16, 2016 - 10:00 a.m. March 12, 2018

Commissioner Jerry Carl - March 12, 2018 - 10:00 a.m. July 22, 2019

Commissioner Merceria Ludgood - July 22, 2019 - 10:00 a.m. November 12, 2020

Motion carried unanimously.

AGENDA #5

ADOPT RESOLUTION APPROVING
RULES OF PROCEDURE FOR MEETINGS
OF THE MOBILE COUNTY COMMISSION

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

WHEREAS, Alabama's Open Meetings Act requires that meetings of governmental entities subject thereto be conducted pursuant to the governing body's adopted rules of parliamentary procedure; and

WHEREAS, the members of the Mobile County Commission therefore deem it expedient to adopt rules of parliamentary procedure;

NOW, THEREFORE, the Mobile County Commission does adopt those certain rules of procedure previously adopted and effective as of the 11th day of October, 2005, to govern the conduct of its meetings.

Motion carried unanimously.

AGENDA #6

ADOPT RESOLUTION APPROVING COMMISSION CONFERENCE AND MEETING SCHEDULE FOR 2016-2020

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

WHEREAS, this meeting held on November 16, 2016, is the first meeting of the Mobile County Commission following the election of November 8, 2016, and marks the beginning of a four (4) year term for the elected commissioners; and

WHEREAS, as required by Section 11-3-8(a), Code of Alabama (1975), this meeting is the occasion upon which the Commission sets its schedule of regular meetings for the new term;

NOW, THEREFORE, BE IT RESOLVED, that:

1. Beginning with December, 2016, the first full month of the new term, the Commission shall hold its regular meetings on the second and fourth Mondays of each month at 10:00 a.m. in the Auditorium of Mobile Government Plaza, 205 Government Street, Mobile, Alabama 36644. The Commission reserves the right and shall have the authority to recess a regularly-scheduled meeting and reconvene at a time and place announced by the Commission.

2. Also, beginning with December, 2016, the Commission shall hold pre-conference meetings on the Thursday next preceding the second and fourth Mondays of each month at 10:00 a.m. in the Multi-Purpose Room of Mobile Government Plaza.

3. In the even a regular or pre-conference meeting day falls on a legal public holiday, the regular meeting shall be held on the following business day, unless the Commission exercises its authority pursuant to Section 11-3-8(c), Code of Alabama (1975), to meet on any day of the following week or at another time and issues a notice of the alternative time at least five (5) days prior to the meeting.

4. For the month of November, 2016, the Commission will meet in regular meeting November 16 and a regular meeting on November 28, at 10:00 a.m. in the Auditorium of Mobile Government Plaza.

MOBILE COUNTY COMMISSION
CONFERENCE AND MEETING SCHEDULE
NOVEMBER 2016 - NOVEMBER 2020

ALL CONFERENCES AND MEETINGS AT 10:00 A.M. UNLESS NOTED

	CONFERENCES	MEETINGS
November 2016	*22	*16 - 28
December 2016	22	**12 - *28

	CONFERENCES	MEETINGS
January 2017	5 - 19	9 - 23
February 2017	9 -	13 - **23
March 2017	9 - 23	13 - 27
April 2017	6 - 20	10 - ***25
May 2017	4 - 18	8 - 22
June 2017	8 -	12 - **26
July 2017	6 - 20	10 - 24
August 2017	10 -	14 - **28
September 2017	7 - 21	11 - 25
October 2017	5 - 19	9 - 23
November 2017	9 - *22	13 - 27
December 2017	- 21	**11 - *28

	CONFERENCES	MEETINGS
January 2018	4 - 18	8 - 22
February 2018	8 - 22	*14 - 26
March 2018	8 - 22	12 - 26
April 2018	5 - 19	9 - ***24
May 2018	10 - 24	14 - ***29
June 2018	7 - 21	11 - 25
July 2018	5 - 19	9 - 23
August 2018	9 -	13 - **27
September 2018	6 - 20	10 - 24

November 16, 2016

October 2018	4 - 18	8 - 22
November 2018	8 - 22	*13 - 26
December 2018	20	**10 - *27

	CONFERENCES	MEETINGS
January 2019	10 - 24	14 - 28
February 2019	7 - 21	11 - 25
March 2019	7 - 21	11 - 25
April 2019	4 - 18	8 - ***23
May 2019	9 - 23	13 - ***28
June 2019	6 - 20	10 - 24
July 2019	*3 - 18	8 - 22
August 2019	8 -	12 - **26
September 2019	5 - 19	9 - 23
October 2019	10 - 24	14 - 28
November 2019	7 - 21	*12 - 25
December 2019	5 - 19	9 - 23

	CONFERENCES	MEETINGS
January 2020	9 - 23	13 - 27
February 2020	6 - 20	10 - ***26
March 2020	5 - 19	9 - 23
April 2020	9 - 23	13 - ***28
May 2020	7 - 21	11 - ***26
June 2020	4 - 18	8 - 22
July 2020	9 - 23	13 - 27
August 2020	6 - 20	10 - 24
September 2020	10 - 24	14 - 28

October 2020	**8 - 22**	**12 - 26**
November 2020		***12**

*** NOT USUAL CONFERENCE/MEETING DAY**
**** COMBINED CONFERENCE/MEETING**
***** MEETING TIME CHANGED (9:30 A.M.) EXCEPT WHERE OTHERWISE INDICATED**

Motion carried unanimously.

AGENDA #7

APPROVE ACTION OF MOBILE COUNTY BOARD OF HEALTH ABOLISHING PLUMBING INSPECTION FEES/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the action of Mobile County Board of Health abolishing plumbing inspection fees, which are now collected by the Public Works Department.

Motion carried unanimously.

AGENDA #8

APPROVE REQUEST OF ENVIRONMENTAL ENFORCEMENT DEPARTMENT/INCREASE MOBILE COUNTY ANIMAL SHELTER SERVICE FEES AND SERVICE PROVISION CHANGES FOR MUNICIPALITIES WITH POPULATION OF 5,000 AND OVER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve request of the Environmental Enforcement Department to increase Mobile County Animal Shelter Service Fees and Service Provision Changes for municipalities with a population of 5,000 and over, effective October 1, 2017, as follows:

Services	Current Fee	New Fees
monthly	$300.00/month	$490.00
boarding	$ 5.00/day	$ 10.00
Euthanasia	$ 15.00/animal	$ 20.00
Disposal	$ 10.00/animal	$ 15.00

November 16, 2016

Quarantine	Not Charged	$100.00/animal
Quarantine/Special Housing for legal holds	Not Charged	$ 20.00 animal/day

Motion carried unanimously.

AGENDA #9

AUTHORIZE LOCAL AMENDMENT TO 2014 ACTION PLAN/ MOVE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM SUMMER YOUTH PROGRAM AND FROM PRICHARD DRAINAGE IMPROVEMENTS TO CHICKASAW ROAD PAVING PROJECT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize a local amendment to the 2014 Action Plan to move $14,081.56 of the Community Development Block Grant (CDBG) funds from the Summer Youth Program and $8,920.00 from Prichard Drainage Improvements to the Chickasaw Road Paving Project, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

APPROVE PAYMENT OF CLAIMS/HOME PROGRAM/ UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

Motion carried unanimously.

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AGENDA #11

APPROVE REQUEST/ADD VEHICLE/
SHERIFF'S OFFICE FLEET

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve request to add internally purchased vehicle, 2015 Ford F150, VIN #1FTEW1CF1FFA59641, to the Sheriff's Office fleet; a vehicle will be turned in.

Motion carried unanimously.

AGENDA #12

APPROVE EFP-105-17/CONTRACT/
MOBILE SYMPHONY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-105-17, contract with Mobile Symphony, Inc. in the amount of $39,657.00, from District 1 funds, for its Preludes and Strings Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE EFP-106-17/SPONSORSHIP/
DAUPHIN ISLAND SEA LAB D/B/A
MOBILE BAY NATIONAL ESTUARY PROGRAM

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-106-17, sponsorship with Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program in the amount of $1,000.00, from District 1 funds, for its 2016 Annual Respect the Connect Event.

Motion carried unanimously.

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AGENDA #14

APPROVE EFP-203-17/CONTRACT/
THE EXPLORE CENTER, INC. D/B/A
GULF COAST EXPLOREUM SCIENCE CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-203-17, contract with The Explore Center, Inc. d/b/a Gulf Coast Exploreum Science Center in the amount of $10,000.00, from District 2 funds, for its "Drugs: Costs and Consequences" Exhibit, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE APPLICATION TO CORPORATION FOR
NATIONAL AND COMMUNITY SERVICE/RENEWAL OF
RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an application to the Corporation for National and Community Service for renewal of the Retired Senior Volunteer Program (RSVP).

Motion carried unanimously.

AGENDA #16

APPROVE APPLICATION FOR
LIQUOR LICENSE/SAKURA CAFÉ LLC

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the application of Sakura Café LLC, for on or off premises retail beer and table wine license, Sakura Café, 7357 Theodore Dawes Road Shop 12, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

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AGENDA #17

APPROVE EFP-204-17/CONTRACT/
MOBILE SYMPHONY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-204-17, contract with Mobile Symphony, Inc. in the amount of $24,950.00, from District 2 funds, for its Preludes and Strings Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

AWARD BIDS/REJECT BID/
APPROVE PURCHASE

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

award Bid #65-16, annual traffic control barricades and lights bid for the Public Works Department, to Safety Zone Specialists, Inc., for their bid in the amount of $1,323.25.

award Bid #124-16, removal and replacement of existing electric file system bid for the Metro Jail, to A to Z Office Resources, for their bid in the amount of $39,279.18.

award Bid #128-16, breathing air compressor system bid for the City of Prichard Fire Department, to North America Fire Equipment Co., Inc. (NAFECO), for their bid in the amount of $44,500.00.

award Bid #162-16, wetland mitigation credits to satisfy wetland mitigation requirements of the Department of the Army Nationwide Permit No. SAM-2016-00110-LET, to Alabama Port Mitigation Bank, for their bid in the amount of $4,380.00, for the Environmental Services Department.

award Bid #164-16, meats to be delivered to the James T. Strickland Youth Center for the month of December 2016, to American Wholesale Grocery d/b/a American Foods, for their bid in the amount of $3,096.81.

reject Bid #109-16, annual traffic signal cabinet and controller equipment bid for the Public Works Department, and authorize rebid.

approve purchase of one (1) crew cab truck from the current State of Alabama Contract T191A, for the Sheriff's Office.

Motion carried unanimously.

AGENDA #19

APPROVE RENEWAL OF MAINTENANCE CONTRACT/DASHER TECHNOLOGIES/ REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a maintenance contract with Dasher Technologies in the amount of $2,661.12, for the period December 1, 2016 through November 30, 2017, for the Revenue Commissioner's Officer; to be paid from the State Reappraisal Fund Budget.

Motion carried unanimously.

AGENDA #20

APPROVE RENEWAL OF MAINTENANCE CONTRACT/PROQUIRE LLC/ SHERIFF'S OFFICE/METRO JAIL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a maintenance contract with Proquire LLC in the amount of $14,988.50, for the period December 11, 2016 through December 10, 2017, for Google Apps software, for the Sheriff's Office and the Metro Jail, 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 RENEWAL OF ORACLE
LICENSES AGREEMENT/MYTHICS, INC./
REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl,that the Board approve renewal of current Oracle licenses agreement with Mythics, Inc. in the amount of $13,369.44, for the period September 30, 2016 through September 30, 2017, for the Revenue Commissioner's Office; to be paid from the State Reappraisal Fund Budget.

Motion carried unanimously.

AGENDA #22

APPROVE LEASING COPIER/STATE OF
ALABAMA RENTAL CONTRACT/SHARP
ELECTRONICS CORPORATION/
TREASURER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve leasing one (1) copier from the current State of Alabama rental contract with Sharp Electronics Corporation in the amount of $92.81 per month, for three (3) years, for the Sharp Model MXM-316N, for the Treasurer's Office.

Motion carried unanimously.

AGENDA #23

APPROVE LEASING COPIERS/STATE OF
ALABAMA RENTAL CONTRACT/SHARP
ELECTRONICS CORPORATION/
COMMUNITY CORRECTIONS CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve leasing three (3) copiers from the current State of Alabama rental contract with Sharp

Electronics Corporation, each for three (3) years, for the Community Corrections Center, as follows:

Sharp MXM-364N, $ 95.93 per month
Sharp MXM-654N, $205.56 per month
Sharp MXM-654N, $205.56 per month

Motion carried unanimously.

AGENDA #24

APPROVE LEASING COPIER/
TCPN CONTRACT/BERNEY OFFICE
SOLUTIONS/ELECTRONICS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve leasing one (1) copier from the current TCPN contract with Berney Office Solutions in the amount of $157.33 per month, for thirty-six (36) months, for Xerox W7845PT, for the Electronics Department.

Motion carried unanimously.

AGENDA #25

APPROVE REFUND FOR TOBACCO TAX
STAMPS DAMAGED AND DESTROYED

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve refund for tobacco tax stamps damaged and destroyed, as follows:

Wigley & Culp Inc. $299.30

Motion carried unanimously.

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AGENDA #26

APPROVE COOPERATION AGREEMENT/CITY OF MOBILE, COUNTY OF MOBILE AND MOBILE HOUSING BOARD/ PARCEL OF REAL PROPERTY LOCATED ON COTTAGE HILL ROAD AND SCHILLINGER ROAD/PROJECT DEVELOPMENT OF HOUSING UNITS KNOWN AS COTTAGE HILL PLACE

Commissioner Connie Hudson: Whose project is it?

County Attorney Jay Ross: Mobile Housing Board owns a parcel of real property and wants to participate in a project development called Cottage Hill Place between Cody Road and Schillinger Road.

Commissioner Jerry L. Carl: I asked the Developer for a traffic study, have we received it?

County Engineer III Matthew Barclift: We have not received anything yet, Commissioner.

Commissioner Carl: Can we hold this item until we have had a chance to look at the traffic study?

County Administrator John Pafenbach: We can hold it over.

County Attorney Ross: This item relates to the ad valorem tax. This is one of the first steps.

Commissioner Carl: I understand that, but I want them to address the blind curb.

Commissioner Hudson: I would like some more information about the project.

County Attorney Ross: I will have more information at the next meeting.

Commissioner Carl: I know a driver who had an accident there, it almost killed him, and the other driver was killed. So, I have a sentimental attachment to that curb.

Raymond L. Bell, Jr., Special Counsel, Government Relations, Adams and Reese LLP: The Developer, Pennrose Properties, partnered with Mobile Housing Board and applied for a tax credit from the Alabama Housing Finance Authority. In their application, they identified a parcel of property on Cottage Hill Road, west of the city limits before Schillinger Road as the site where they will develop the apartment complex. The Oleander Park Apartments is just west of the site, and it is already in operation with a similar program. The apartment complex will have around

one hundred (100) units. I do not represent Pennrose Properties, but I do represent Mobile Housing Board, and they are in the final stages of getting the plans completed so they can get the permits.

Commissioner Carl: I had our Engineering Department contact them about a traffic study concerning, in my opinion, a blind curb. We are trying to come up with some alternatives on how to improve lighting in the area and possibly adding some turn signals. We have not had any response from them. I have requested that we hold this item over until we have some documentation that addresses my issues with that blind curb.

Mr. Bell: I do not represent them, but I will let them know.

Commissioner Hudson: Is it time sensitive with the Alabama Housing Finance Authority?

Mr. Bell: Yes, it is, but I understand the Commission meets every two (2) weeks?

County Administrator Pafenbach: The Commission meets on the second and fourth Monday of each month.

Commissioner Hudson: We will meet again on November 28, 2016.

Commission President Merceria Ludgood: Can you explain the Cooperation Agreement, its purpose and why it is necessary?

Mr. Bell: This Cooperation Agreement will memorialize the Payment in Lieu of Taxes (PILOT) Program. A formula is used to calculate how much the property will pay in place of ad valorem taxes for the public services.

Commission President Ludgood: If for some reason the Commission makes a decision not to enter into it, what effect, if any, does it have on the project?

Mr. Bell: It would kill it, and the result will be the loss of all incurred pre-development costs.

Commission President Ludgood: Also, the loss of affordable housing to the community.

Mr. Bell: Absolutely.

Commission President Ludgood: Okay, thank you.

Commissioner Carl: Receiving the traffic study is the top issue on my list.

Commissioner Hudson: Will those units be for senior citizens?

Mr. Bell: No.

Commissioner Carl: Thank you.

Commissioner Jerry L. Carl requested the Commission to hold item over.

AGENDA #27

APPROVE AMENDMENT TO RESOLUTION
ADOPTED OCTOBER 6, 2016 RELATING TO
APPOINTMENT OF INTERIM COUNTY ENGINEER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment to the resolution adopted October 6, 2016 relating to the appointment of the Interim County Engineer.

Motion carried unanimously.

AGENDA #28

APPROVE AMENDMENT TO RESOLUTION ADOPTED
OCTOBER 10, 2016 RELATING TO DELEGATION OF
AUTHORITY REGARDING PERSONNEL MATTERS TO
COUNTY ADMINISTRATOR, INTERIM COUNTY
ENGINEER, AND DEPUTY PUBLIC WORKS DIRECTOR

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an amendment to the resolution adopted October 10, 2016 relating to the delegation of authority regarding certain personnel matters to the County Administrator, the Interim County Engineer, and the Deputy Public Works Director.

Motion carried unanimously.

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AGENDA #29

APPROVE REQUEST OF REVENUE COMMISSIONER'S OFFICE/INCREASE REAPPRAISAL FUND BUDGET FOR 2.5% MERIT RAISE AND NON-RECURRING BENEFIT

Commissioner Connie Hudson: Why does the Reappraisal Fund Budget have to be amended?

County Administrator John Pafenbach: It was submitted after the Commission adopted the budget. The State Department of Revenue requires an amendment if there are any changes during the year, for example, a raise or other expenditures that would need additional funds from the State Department of Revenue. It has to come through the Commission as budgeting authority.

Commissioner Hudson: The Reappraisal Fund Budget is contingent on raises and supplemental salaries.

County Administrator Pafenbach: Yes, ma'am. The State funds will be used to pay the cost of the merit raise and
non-recurring benefit. We need to formally submit a budget amendment to the State Department of Revenue.

Commissioner Hudson: Okay.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request of the Revenue Commissioner's Office to increase the Reappraisal Fund Budget for a 2.5% merit raise and non-recurring benefit in the amount of $148,410.00.

Motion carried unanimously.

AGENDA #30

APPROVE REQUEST/PUBLIC WORKS/ENGINEERING DEPARTMENT/BUDGET AMENDMENT/TRANSFER MONIES

Commissioner Connie Hudson: Did this recommendation come from Dana Foster-Allen, our Finance Director?

County Administrator John Pafenbach: No, ma'am, I am not aware of it.

Commission President Merceria Ludgood: She sent all of us a memo.

Commissioner Jerry L. Carl: I am confused. We have an IT Department in Administration, we have an IT Department in Engineering, we have an Accounting Department

in Administration, and we have an Accounting Department in Engineering. There seems to be a duplication of everything. When we budgeted the money, we budgeted it, and now we are talking about transferring monies for software, network supplies, computers, and printers to Department 14.

Deputy Public Works Director Richard A. Mitchell: Yes, sir. We want to have only one (1) Department for our IT staff to buy equipment for all of our General Fund Departments. For example, a department may have four hundred dollars ($400.00) in their computer line item, and they need a computer that cost five hundred twenty dollars ($520.00) instead of our IT staff pulling money from different areas, they can service all of our General Fund Departments from one (1) Department.

Commissioner Carl: How many employees are in your IT Department?

Deputy Public Works Director Mitchell: Currently, we have three (3) full-time employees and one (1) part-time employee.

Commissioner Carl: How many employees are in Administration IT Department?

IT Director Darren Martin: Seven (7) employees.

Commissioner Carl: Seven (7)?

IT Director Martin: Correct.

Commissioner Carl: Do Administration and Engineering share GIS software?

IT Director Martin: Currently, no.

Commissioner Carl: We are like two (2) divided different countries trying to do business on the borders, and in my mind, it does not work. Why do we want to allocate money in a budget, then turn around, and put it in a different department in a different line item?

Commissioner Hudson: The reason I had asked, if Ms. Foster-Allen recommended this transfer, it was because we had asked her to look at some of these operations and help us come up with a plan to consolidate them. Was this Ms. Foster-Allen's recommendation to transfer this money?

Commission President Ludgood: According to the memo Ms. Foster-Allen sent to all three (3) of us, it is her recommendation.

Commissioner Hudson: It did not specifically outline these particular transfer items. Overall, it is not a significant amount, and I am willing to go along with it, but in the future, I would like to know Ms. Foster-Allen's position as far as a recommendation. We asked her to look at these different departments and how money is transferred, so we do not end up constantly transferring money after we have approved a budget from one department to another department to cover the cost. We need to budget enough money right up front in that department to make sure we have those expenses covered. That is what we are trying to do, and we want to make sure Ms. Foster-Allen is on board with this.

County Administrator Pafenbach: Yes, ma'am.

Natasha Neese, Finance Department: Ms. Foster-Allen requested this item to be placed on the Agenda because in the past Engineering Department was able to transfer funds throughout the year without it going on the Agenda. We found out that money being moved from one line item to another line item should be placed on the Agenda.

Commission President Ludgood: This is something we have always been doing because of a budgeting quirk, but now it has risen to this level. It really is a budget amendment.

Commissioner Hudson: Thank you.

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve the request of the Public Works/Engineering Department for a budget amendment in the amount of $56,087.00, to transfer monies allocated from Departments 5, 13, 15, 26, 27 and 244 to Department 14.

Commissioner Carl voted no.

Motion carried.

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AGENDA #31

APPROVE EMC SUPPORT AGREEMENT/
SHI/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EMC Support agreement with SHI for the total cost of $3,967.97, for maintenance and support for the period November 1, 2016 through October 31, 2017, for the Public Works Department.

Motion carried unanimously.

AGENDA #32

APPROVE ONBASE SOFTWARE ANNUAL
LICENSE AGREEMENT/HYLAND SOFTWARE,
INC./PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an OnBase Software annual license agreement with Hyland Software, Inc., for the total cost of $48,190.72, for maintenance and support for the period January 1, 2017 through December 31, 2017, for the Public Works Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT CIP-2015-005(D)/
MT. VERNON PARK IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for Project CIP-2015-005(D), Mt. Vernon Park Improvements.

Motion carried unanimously.

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AGENDA #34

APPROVE PRE-APPLICATION/FEDERAL ASSISTANCE FOR FISCAL YEAR 2017/JEREMIAH A. DENTON AIRPORT (FORMERLY DAUPHIN ISLAND AIRPORT)/ADOPT RESOLUTION AUTHORIZING COUNTY COMMISSION TO MAKE APPLICATION TO STATE OF ALABAMA/DEPARTMENT OF TRANSPORTATION/AIRPORT FUNDING/REIMBURSEMENT FOR IMPROVEMENTS/RUNWAY 12/30, PHASE 2/CCP-151-15

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve pre-application for Federal Assistance for the Fiscal Year 2017, for the Jeremiah A. Denton Airport (formerly Dauphin Island Airport) in the approximate amount of $150,000.00, and also adopt the following resolution:

WHEREAS, the County Commission of Mobile County intends to apply for state matching funds for an airport improvement project for the Jeremiah A. Denton Airport (formerly Dauphin Island Airport) during fiscal year 2017.

THEREFORE BE IT RESOLVED, by the County Commission of Mobile County as follows:

1. That the County Commission of Mobile County is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2017 to make improvements at the Jeremiah A. Denton Airport.

2. That the application be submitted for and on behalf of the County Commission of Mobile County by its Mobile County Commission President who is authorized by this resolution to sign the application in the amount of One Hundred Sixty Six Thousand Six Hundred and
3. Sixty-Seven Dollars and Zero Cent ($166,667.00) and any related forms or documents on behalf of the County Commission of Mobile County.

4. That the County Commission of Mobile County is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Jeremiah A. Denton Airport, with partial funding provided by the State of Alabama.

5. That the agreement be executed in the name of the County Commission of Mobile County for and on behalf of the County Commission of Mobile County by its County Commission President.

6. That the authority of the County Commission of Mobile County to enter into contracts with the State of Alabama has been reviewed by the County Commission of Mobile County's attorney, and in his/her opinion, the County Commission of Mobile County is duly authorized to commit the County Commission of Mobile County to an agreement with the Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the County Commission of Mobile County hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

I, the undersigned qualified and acting as the Notary Public of the County Commission of Mobile County, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of Mobile County named therein, at a regular meeting of such body held on the 16th day of November, 2016, and that such resolution is on file in the office of the County Commission of Mobile County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County Commission of Mobile County on this 21st day of November, 2016.

\s\Sandra Shade Trimble
Notary Public, Mobile County, Alabama

Motion carried unanimously.

AGENDA #35

AUTHORIZE EFP-305-17/REPLACEMENT
OF BENCHES/MURPHY HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board authorize EFP-305-17, replacement of sixteen (16) benches for Murphy High School. The estimated cost is $4,223.30.

Motion carried unanimously.

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AGENDA #36

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

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

Christian Acres Road/Crepe Myrtle Road
Project MCR-2014-304, Tract 5, 6, 21, 23 (Parcels 1 & 2), 23 (Parcels 1 & 2), 27, (Parcels 1 & 2), Tract 9, Tract 18 and Tract 20

Thurman B. Byers, III & Cheryl H. Byers	deed
Charles F. Green	deed
Charles F. Green	deed
Anthony Jackson & Melissa Pollock	deed
Kirk A. Britt	deed
Kirk A. Britt	easement
Melissa J. Britt	deed
Melissa J. Britt	easement
Dwayne G. Dees	deed
Dwayne G. Dees	easement
Tina A. Byron	deed
Christopher D. Jackson & David R. Jackson & Anthony W. Jackson	deed
Robert K. Pollock & Melissa G. Jackson & Anthony W. Jackson	deed

South Street, Project MCR-2014-307
Tract 10

Hagood L. Sheffield & Shirley E. Sheffield	deed

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Leroy Stevens Road, MCP-301-15
Tract 1

American Real Estate Solutions, LLC
as Trustee deed

Motion carried unanimously.

AGENDA #37

APPROVE EDUCATION FUNDS/DISTRICT 1/
SAND AND CLAY/CITRONELLE HIGH SCHOOL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Education Funds from District 1 to deliver 40 CY of sand and 60 CY of clay to the Citronelle High School baseball field at an approximate cost of $1,925.00.

Motion carried unanimously.

AGENDA #38

AWARD BID/PROJECT MCR-2014-008/SNOW ROAD
NORTH AND SNOW ROAD SOUTH/RESURFACING,
RESTORATION AND REHABILITATION (RRR)/
JOHN G. WALTON CONSTRUCTION, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that Board award the bid for Project MCR-2014-008, Snow Road North and Snow Road South, Resurfacing, Restoration and Rehabilitation (RRR), to John G. Walton Construction, Inc. in the amount of $1,462,771.41.

Motion carried unanimously.

November 16, 2016

AGENDA #39

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/PFP-2016-501/DRAINAGE IMPROVEMENTS/ CHIEFTAIN WAY (12TH AVENUE)/CITY OF CHICKASAW

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for PFP-2016-501, Drainage Improvements on Chieftain Way (12th Avenue) in the City of Chickasaw.

Motion carried unanimously.

AGENDA #40

AWARD BID/PFP-2015-501/CHICKASAW STREETS (BLACKFOOT STREET, 4TH AVENUE AND 5TH AVENUE) GRADE, DRAIN, BASE AND PAVE/CITY OF CHICKASAW/JOHN G. WALTON CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for PFP-2015-501, Chickasaw Streets (Blackfoot Street, 4th Avenue and 5th Avenue) Grade, Drain, Base and Pave, in the City of Chickasaw, to John G. Walton Construction Company, Inc. in the amount of $167,077.00. The award includes Additive Alternate 1.

Motion carried unanimously.

AGENDA #41

APPROVE TO PREPARE JON ARCHER ARENA FOR HORSE SHOWS/SPONSORED BY GULF CENTRAL ASSOCIATION (GCA)

County Administrator John Pafenbach: I guess at no cost, is that correct?

Deputy Public Works Director Richard Mitchell: That is not at no cost, it is just letting the Commission know how much it will be because we are charging it to the General Fund Project (GFP).

County Administrator John Pafenbach: Okay.

Commissioner Connie Hudson: Who is paying for this? Are there any charges?

Deputy Public Works Director Richard Mitchell: Normally, we charge this kind of work to the General Fund Project (GFP) because it is where the approval was set forth in the Annual Work Order. That is why we wrote the item this way. If you want the Gulf Central Association (GCA) to make those payments then we will need to charge them, but in the past, it has been charged to the General Fund Project.

County Administrator Pafenbach: Commissioners, we will include the General Fund Project (GFP) number in the Minutes, if this item is approved.

Commission President Merceria Ludgood: We own the property, right?

County Administrator Pafenbach: Yes, ma'am.

Commission President Ludgood: Do we have a standing Work Order on our property?

Deputy Public Works Director Mitchell: Yes, ma'am.

Commission President Ludgood: Is there a particular reason this item is on the Agenda? I thought the Annual Work Order gave you the go ahead to do it.

Deputy Public Works Director Mitchell: Yes, ma'am, we can, but there was a concern of the Commission about having a blank Annual Work Order. That is why you have been receiving a lot of emails and items on the Agenda. It is approved under an Annual Work Order, but we are letting you know the cost before we do the work. In the past, we would perform the work when the Annual Work Order was approved, but now, we are letting you know the cost ahead of time prior to performing the work. So, if y'all do not want to move forward with it, we will not do the work.

Commission President Ludgood: Was that the desire of the Commission that even on our own property before they do the work they would have to get our approval?

Commissioner Jerry L. Carl: I had an issue with blanket Purchase Orders. I do not want to have to approve everything. Why will we not just do it instead of charging ourselves?

Deputy Public Works Director Mitchell: The work will be performed with Road & Bridge equipment and that is what is being charged because it is not road work. The equipment would have to be reimbursed.

Commissioner Carl: Why would the equipment have to be reimbursed?

Deputy Public Works Director Mitchell: It is not being used on roads, and it comes out of the 7-Cent Gasoline Tax Fund that has restrictions on its spending. We cannot spend those funds on something other than roads.

Commissioner Carl: Why does it have to come out of the Gasoline Tax Fund?

Deputy Public Works Director Mitchell: That is why we are charging the General Fund.

Commission President Ludgood: We bought the equipment with gasoline tax funds, and anytime we use the equipment on something other than roads, we have to account for it.

Deputy Public Works Director Mitchell: Yes, ma'am, and it is the same thing with materials. If we put sand or dirt or something out there to freshen up the area that will be charged as well.

Commissioner Hudson: Is the Gulf Central Association (GCA) charged any fee to help subsidize the maintenance of this facility? We charge fees at our public parks for groups that use them.

Deputy Public Works Director Mitchell: When those fees are addressed, they have been waived by the Commission. We can charge this straight up to the Gulf Central Association (GCA). We are doing our normal procedure, but we are letting the Commission know ahead of time the cost.

Commissioner Hudson: We need to look at how we can be consistent and treat everybody the same. Some groups are using our facilities and we are shouldering all the cost, and other groups at different parks we are charging fees.

Commission President Ludgood: There is a document floating around, and I think its purpose is to bring all of that in line. We have to articulate when a waiver is appropriate in policy.

Commissioner Hudson: We end up waiving more fees than we are charging fees and that is putting us in a hole. It cost the County's General Fund to subsidize and pay for maintenance on those facilities. I am not saying, charge the full price, but assistance across the board is needed to help pay, unless it is a nonprofit organization. We need to look into this.

Deputy Public Works Director Mitchell: Yes, ma'am.

Commission President Ludgood: Erick, will you please put this on your plate.

Staff Attorney Frederick T. Bussey: Yes, Commissioner.

Commissioner Hudson: Is this something that has to be handled right now or can we put this off for a couple of weeks to have a chance to look at it a little closer?

Deputy Public Works Director Mitchell: We already did one (1) event that I emailed you about and got approval. The other event will be in February 2017, we can hold off on it.

Commissioner Hudson: If you are willing to wait, we can have Erick look at it.

Commission President Ludgood: It probably will help to have some information about the Gulf Central Association (GCA), so we will know the nature of the entity.

The Commission held this item over.

AGENDA #42

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/PROJECT MCR-2012-207/MASON FERRY ROAD - GRADE, DRAIN, BASE AND PAVE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for Project MCR-2012-207, Mason Ferry Road - Grade, Drain, Base and Pave.

Motion carried unanimously.

November 16, 2016

AGENDA #43

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/PURCHASE TRACT 9/PROJECT MCR-2014-205/RANDOLPH FOSTER ROAD - GRADE, DRAIN, BASE AND PAVE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the right-of-way and/or easement agreement to purchase Tract 9 in the amount of $5,355.00, for Project MCR-2014-205, Randolph Foster 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 #44

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENTS/PURCHASE TRACT 12, TRACT 34, TRACTS 37 AND 38/PROJECT MCR-2014-304/ CHRISTIAN ACRES COURT, CHRISTIAN ACRES ROAD, CREPE MYRTLE ROAD AND DODGE ROAD - GRADE, DRAIN, BASE AND PAVE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the right-of-way and/or easement agreements to purchase Tract 12 in the amount of $3,000.00, Tract 34 in the amount of $1,500.00 and Tracts 37 and 38 in the amount of $1,280.00, 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.

November 16, 2016

AGENDA #45

AUTHORIZE EDDIE KERR TO SIGN REPORTS AND OTHER INFORMATION AS AN AUTHORIZED REPRESENTATIVE AS DEFINED IN THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ADEM) ADMINISTRATIVE CODE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize Eddie Kerr to sign reports and other information (e.g. Discharge Monitoring Reports) as an Authorized Representative as defined in the Alabama Department of Environmental Management (ADEM) Administrative Code.

Motion carried unanimously.

AGENDA #46

AUTHORIZE MOBILE COUNTY CONSERVATION LANDS MANAGEMENT AND ENHANCEMENT PROJECT TO CONTINUE ACTIVITIES DESIGNED TO MANAGE, ENHANCE AND RESTORE SENSITIVE HABITATS ON CONSERVATION LAND IN MOBILE COUNTY AND USE OF GULF OF MEXICO ENERGY SECURITY ACT (GOMESA) FUNDS/GOMESA-2017-0002

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the Mobile County Conservation Lands Management and Enhancement Project to continue activities designed to manage, enhance and restore sensitive habitats on conservation land in Mobile County and use of the Gulf of Mexico Energy Security Act (GOMESA) funds in an amount not to exceed $239,000.00 per year in support of the same GOMESA-2017-0002.

Motion carried unanimously.

November 16, 2016

AGENDA #47

AUTHORIZE CONTINUATION OF AGREEMENT/MOBILE COUNTY COMMISSION AND NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (MOA-2015-004)/ OPERATIONS, MAINTENANCE, MANAGEMENT AND DATA DISSEMINATION OF MOBILE BAY STORM SURGE MONITORING NETWORK AND USE OF GULF OF MEXICO ENERGY SECURITY ACT (GOMESA) FUNDS/GOMESA-2017-0001

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize continuation of the agreement between Mobile County Commission and the National Oceanic and Atmospheric Administration (MOA-2015-004) for the Operations, Maintenance, Management and Data Dissemination of the Mobile Bay Storm Surge Monitoring Network and use of the Gulf of Mexico Energy Security Act (GOMESA) funds in an amount not to exceed $70,000.00 per year in support of the same GOMESA-2017-0001, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #48

APPROVE PRELIMINARY AND FINAL PLAT/SUBDIVISIONS

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

O'Reilly Auto Parts Grand Bay Subdivision. (2 lots, Grand Bay Wilmer Road South, District 3)

Shepherd Lane Subdivision. (3 lots, Argyle Road, District 3)

Motion carried unanimously.

November 16, 2016

AGENDA #49

APPROVE REQUEST/WAIVE COMMON AREA REQUIREMENTS OF SECTION 8.1 AND ALL OF SECTION 8.2/ MOBILE COUNTY SUBDIVISION REGULATIONS/APPROVE PRELIMINARY AND FINAL PLAT/JRJ RANCH SUBDIVISION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the request to waive the common area requirements of Section 8.1 and all of Section 8.2 of the Mobile County Subdivision Regulations and approve preliminary and final plat of JRJ Ranch Subdivision. (3 lots, Wilmer Road and Laco Cooper Road, District 2)

Motion carried unanimously.

AGENDA #50

ACCEPT BOND EXTENSION/CONSTRUCTION OF FRANKLIN CREEK PARKWAY/ASSENT TO COUNTY ENGINEER'S APPROVAL OF EXTENSION OF PRELIMINARY PLAT/GRAND OAKS PLANTATION PLAT NO. 1

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board accept a bond extension for the construction of Franklin Creek Parkway and assent to the County Engineer's approval of the extension of the preliminary plat of Grand Oaks Plantation Plat No. 1, for (1) year or until execution of the Development Agreement, whichever comes first.

Motion carried unanimously.

November 16, 2016

AGENDA #51

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
JOHN G. WALTON CONSTRUCTION CO., INC./
PROJECT MCR-2014-108/SATSUMA STREETS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Supplemental Agreement No. 1 with John G. Walton Construction Co., Inc. for Project MCR-2014-108, Satsuma Streets for the addition of one (1) item and deletion of one (1) item, thereby increasing the contract in the estimated amount of $24,140.60, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #52

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/
JOHN G. WALTON CONSTRUCTION CO., INC./
PROJECT MCR-2014-110/TIMBER RIDGE ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Supplemental Agreement No. 2 with John G. Walton Construction Co., Inc. for Project MCR-2014-110, Timber Ridge Road for the addition of one (1) item and deletion of one (1) item, thereby increasing the contract in the estimated amount of $7,002.45, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #53

APPROVE PURCHASE/WORKFORCE CENTRAL
SAAS/KRONOS/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve purchase of Workforce Central SaaS from Kronos, for a total one-time cost of $63,927.00 with an ongoing monthly cost of $3,114.00, for time keeping software, for the Public Works Department.

Motion carried unanimously.

November 16, 2016

AGENDA #54

APPROVE TO FILL VACANT POSITION/
PARK OPERATIONS COORDINATOR/
RIVER DELTA MARINA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve to fill the vacant position of Park Operations Coordinator for River Delta Marina with the applicant Shaddrick Jenkins.

Motion carried unanimously.

AGENDA #55

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Connie Hudson: A reception will follow this meeting, it will be in the Multi-Purpose Room, and everybody is invited to join us. Thank you for coming out for our inaugural activities.

Commission President Merceria Ludgood: I just want to thank the two (2) of you for the confidence you have shown in electing me to start out this race, thank you.

November 16, 2016

AGENDA #56

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until November 28, 2016.

Motion carried unanimously.

Merceria Ludgood

Merceria Ludgood, President

Connie Hudson

Connie Hudson, Member

Jerry L. Carl

Jerry L. Carl, Member

ATTEST:

John Pafenbach

John Pafenbach, County Administrator

November 28, 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, November 28, 2016, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson and Jerry L. Carl, Members. 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 Ludgood chaired the meeting.

INVOCATION

The invocation was given by Reverend Chester Battles, Associate Minister, Lily Baptist Church, 358 Kennedy Street, Mobile, Alabama, 36603.

Commission President Merceria Ludgood: At this time, we will recognize some occasions and individuals who are very important to our community.

Commissioner Connie Hudson: Thank you, Commissioner. This morning we have a very special presentation. We have a Quilts of Valor Presentation by the Azalea City Quilters Guild to two (2) very worthy American Patriots; David Riley and Arthur Slack. You will hear more about them from Joyce Reed of the Azalea City Quilters Guild.

Joyce Reed, Azalea City Quilters Guild: Over thirteen (13) years we have seen many changes in the Quilts of Valor Foundation. It began in November 2003 as Quilts for Soldiers. The name changed to the Quilts of Valor Foundation in 2005 when we were officially notified that we were a 501(c)(3) non-profit organization, and our website qovf.org came into existence. One of the reasons for the Quilts of Valor Foundation is because of stories like this one from a proud veteran:

"My friends went to college; I went to serve. When they woke up to decide if they will go to work or school; I already would have been at work for hours. While their alarm clocks woke them up; my alarm clock sent me to formation. They made their plans based on how they felt; I made my plans based on the needs of my country. They could not wait to leave their homes; I could not wait to get back to mine. While they were enjoying freedom; I was defending

that freedom. While some spent their weekends at football games; I spent years in a foreign country. When we look back on our respective lives, they may wonder if they ever made a difference; I never wondered if I made a difference because I already knew the answer."

Ms. Reed: That is why we are here today to recognize two (2) very special men who have given all for our country. The Quilts of Valor Foundation began when a Blue Star mom Catherine Roberts who lived in Seaford, Delaware, had a dream about her son who was serving in Iraq. According to this dream, Ms. Roberts said it was as vivid as real life. She said she saw a young man sitting on the side of his bed in the middle of the night, hunched over. Ms. Roberts said the permeating feeling was one of utter despair. She said she could see his war demons clustering around him, dragging him down into an emotional gutter. Ms. Roberts said as if viewing a movie, she saw him in the next scene wrapped in a quilt. Ms. Roberts said his whole demeanor had changed from one of despair to one of hope and well-being. She said the quilt seemed to have made this dramatic change. Ms. Roberts said the message of her dream was that quilts equal healing. It was not long when Ms. Roberts made her first quilt and sent it to her son in Iraq. It was received so well that she gathered a volunteer team of all her friends who were quilters and in Mobile, Alabama, it was two hundred (200) plus quilters. They began to make quilts to send overseas, their goal was one hundred (100) quilts, and it took three (3) years for them to get one hundred (100) quilts overseas to the veterans. Ms. Roberts said she began to realize it was a national need that so many of our veterans never got a thank you when they came home, they were spat on and called names. Ms. Roberts began to stitch the Quilts of Valor on a full-time basis. They are stitched with love, prayers, and healing thoughts. These troops who have been wounded or touched by war are awarded this tangible token of appreciation that says, thank you for your service, your sacrifice, and your valor. Our one non-negotiable rule is quality in our quilt work, the fabric and materials we use to make them.

Ms. Reed: I participate in this program because I was raised during a time when most women unless they were a nurse, did not sign up to serve our country, but I wish I could have done something. So, I serve my country by giving my time and my service to honor those who did serve. It is a wonderful form of natural service, a tangible way for me to thank them for the freedoms we all enjoy: the freedom to assemble, the freedom of speech, the freedom of religion, and the right to bear arms. I always thought a quilt was a way to show a warm hug with a friend or a family member, and now with service members. For those who served our country, the Quilts of Valor are invaluable warm hugs. We had more than one veteran say, he came back from Vietnam in the early 1970s, and it is now 2016, the first

time anyone has said thank you. It is hard to believe with the freedoms we have that in all these years many of us have never said thank you to a veteran.

Ms. Reed: Today, we thank National Commander of the Disabled American Veterans, David Riley, for his service to our country. He joined the United States Army in 1976 as Vulcan FAAR Repair Technician with tours in Korea, Redstone Arsenal, Alabama, and Fort Lewis, Washington. In 1983, Mr. Riley joined the United States Coast Guard as an Aviation Survival Technician, Helicopter Rescue Swimmer, followed by a tour in Clearwater, Florida, and Operation Bahamas, Turks, and Caicos (OPBAT). While on active duty at the Aviation Training Center (ATC) in Mobile, Alabama, he contracted septic shock and bacterial sepsis through his sinus cavity. Mr. Riley was in a coma for one (1) month and hospitalized for an additional two (2) months. He has lost all four (4) limbs and numerous internal organs due to the infection. After his medical retirement from the United States Coast Guard in 1997, as Petty Officer First Class, Mr. Riley continued his education and earned a bachelor's and a master's degree in Computer and Information Science from the University of South Alabama. He is presently the Chief Information Officer of the Coast Guard Aviation Association Ancient Order of the Pterodactyl. Former Alabama Governor Robert Renfroe "Bob" Riley appointed Mr. Riley to the State Rehabilitation Council that oversees all rehabilitation programs and agencies in the State of Alabama. Since his appointment, Mr. Riley has been active in numerous state veteran programs. The United States Coast Guard presented Mr. Riley the Coast Guard Red Dagger Distinguished Service Award. He is the only enlisted Coast Guardsman to receive this award. Mr. Riley joined the Disabled American Veterans (DAV) as a life member in 1997 and is still active in Shehan-Pake Chapter #7 in Mobile, Alabama, serving as a Chapter Service Officer and volunteering at the Mobile Community Veterans Administration Outpatient Clinic working specifically with the Audiology Department. Mr. Riley has held a succession of Chapter and Department offices. He was elected as the Department of Alabama Commander at the Alabama's 87th Annual Convention. Mr. Riley was selected as the National Outstanding Disabled American Veteran of the Year for 2010. He is the first Coast Guardsman to receive this award. Mr. Riley was elected at the 95th National Disabled American Veterans Convention held in Atlanta, Georgia, as the Disabled American Veterans National Commander. He is the first quad amputee, first Coast Guardsman and the first person from Alabama to hold this position. Mr. Riley and his wife, Yvonne, travel nationally and throughout the state of Alabama speaking to numerous civic and veteran organizations on topics in

support of patriotism and programs for Disabled American Veterans. His current focus is on reducing suicides among returning veterans, to increase awareness of traumatic brain injury (TBI) and posttraumatic stress disorder (PTSD). Mr. Riley and Yvonne have been married for twenty-six (26) years and have three (3) children.

David Riley: My wife and I, travel quite extensively around the country, but it always feels good to receive recognition at home. Thank you very much.

Ms. Reed: Our next recipient is Otis Arthur Slack. He was born April 4, 1921, Lewistown, Illinois. Mr. Slack joined the United States Army seventy-six (76) years ago, December 17, 1939. He was sent to Camp Jackson, South Carolina, for basic training. Mr. Slack was sent to Wyoming, then to Seaside, Oregon, and from there he was sent to Kodiak, Alaska. He was stationed on the Amchitka Island, one of a chain of fourteen (14) islands that stretch 1,700 miles from mainland Alaska to Russia. Mr. Slack was part of the floating reserves for the 7th Infantry Division. The 7th Infantry Division was chosen to spearhead the assault of the Japanese troops on American soldiers in the Battle of Attu. The 7th Infantry Division had been training in Monterey, California, and lacked appropriate cold weather gear, and large ships were unable to operate in the bay chosen for the landing site, leaving the troops in the cold and wet. The temperature got as low as 40 plus degrees below zero with very deep snow. Many of the American soldiers were pinned down on the beach, their legs were frostbitten and had to be amputated. The Battle of Attu was reported as the bloodiest and shortest battle of World War II. There were seventeen (17) bombing attacks before the airstrip was built. After Mr. Slack's tour in Alaska, he returned to the United States and served in law enforcement, real estate, auto sales, airplane sales and equipment sales. Mr. Slack moved to Memphis, Tennessee in 1956, Gulfport, Mississippi in 1960, and then in 1962 to Mobile, Alabama. He married Betty J. Dunning Slack in Tyler, Texas in 1944; they have three (3) children, seven (7) grandchildren, and thirteen (13) great-grandchildren.

PRESENT RESOLUTION/PROCLAIM
NOVEMBER 15, 2016 AS RETIRED
TEACHERS' DAY IN MOBILE COUNTY

WHEREAS, public education is the foundation of our society and is the most critical element in the progress and enlightenment of our state and nation; and

WHEREAS, the public educators in our educational system have carried the torch of knowledge, opening doors to the challenge and excitement of learning for countless youth; and

WHEREAS, public educators, because of their deep and abiding love of children, have displayed a commitment to their students and dedication to their profession; and

WHEREAS, our state's retired public educators have served long careers, laboring throughout their tenures to educate our state's school children; and

WHEREAS, retired public educators throughout Alabama are deserving of the highest praise and recognition our state can bestow for devotion to their professions;

NOW, THEREFORE, LET IT BE RESOLVED, that the Mobile County Commission does hereby proclaim November 15, 2016, as Retired Teachers' Day in Mobile County and encourages all residents to join us in paying tribute to its retired public educators.

MOBILE COUNTY OBSERVES
WORLD AIDS DAY 2016

WHEREAS, since 1981, HIV/AIDS has had a devastating, global impact by infecting 78 million people and killing nearly 39 million people; and

WHEREAS, in the United States, HIV/AIDS infection remains a major health crisis with almost 1.2 million Americans living with HIV infection, and an estimated 50,000 new HIV infections occurring each year; and

WHEREAS, according to the Alabama Department of Public Health, Mobile County ranks second in the state for HIV cases; this year, there have been 73 newly diagnosed HIV cases in our country; currently, there are 1,909 of our neighbors, friends, and family living with HIV in our county; and

WHEREAS, World AIDS can only be won through continued medical advances and equitable, widespread access to HIV prevention, testing, treatment, and care;

November 28, 2016

NOW, THEREFORE, LET IT BE RESOLVED, that the Mobile County Commission does hereby proclaim December 1, 2016, as World AIDS Day in Mobile County; and commends the efforts of AIDS Alabama South; we further encourage all residents to educate themselves about the risks of HIV, know their HIV status through testing, practice prevention, seek care if infected, and remove the stigma by demonstrating compassion for those living with HIV and AIDS.

Commission President Merceria Ludgood: We are pleased to recognize Corporal Pamela Laffitte and Sergeant Michael Scott for completing 48-hours of Legal Base Training at the Alabama Jail Training Academy (AJTA) sponsored by the Association of County Commissions of Alabama (ACCA), the Alabama Sheriff's Association and the National Institute of Jail Operations (NIJO).

AGENDA #1

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner 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
11/18/2016	00327017	A AND A VACUUM MART INC	1,049.85
11/18/2016	00327018	A T AND T MOBILITY	11,233.01
11/18/2016	00327019	ACCESS	921.20
11/18/2016	00327020	ADVANTAGE FIRST AID SAFETY	282.06
11/18/2016	00327021	AED SUPERSTORE	100.45
11/18/2016	00327022	AGRI AFC LLC	772.00
11/18/2016	00327023	AICPA RENEWAL	255.00
11/18/2016	00327024	AIRGAS USA LLC	197.35
11/18/2016	00327025	AL DEPT OF ENVIRONMENTAL MANAG	1,080.00
11/18/2016	00327026	ALABAMA ASSN OF CHIEFS OF POLI	300.00
11/18/2016	00327027	ALABAMA DEPARTMENT OF LABOR	40.00
11/18/2016	00327028	ALABAMA DEPT OF REVENUE	508.73
11/18/2016	00327029	ALABAMA INTERACTIVE LLC	760.50
11/18/2016	00327030	ALABAMA LAW ENFORCEMENT AGENCY	450.00
11/18/2016	00327031	ALABAMA MEDIA GROUP	801.87
11/18/2016	00327032	ALABAMA MEDIA GROUP	828.28
11/18/2016	00327033	ALABAMA MEDIA GROUP	829.31
11/18/2016	00327034	ALABAMA MEDIA GROUP	444.00
11/18/2016	00327035	ALABAMA MEDIA GROUP	410.70
11/18/2016	00327036	ALABAMA MEDIA GROUP	305.25
11/18/2016	00327037	ALABAMA MEDIA GROUP	332.75
11/18/2016	00327038	ALABAMA POWER CO	14,751.52

November 28, 2016

CHECK DATE	CHECK #	VENDOR	AMOUNT
11/18/2016	00327039	ALABAMA POWER CO	11,890.78
11/18/2016	00327040	AMERICAN FOODS INC	638.22
11/18/2016	00327041	ANDERSON, CYNTHIA	313.73
11/18/2016	00327042	ANDREWS HARDWARE CO INC	9.18
11/18/2016	00327043	ARROWHEAD SCIENTIFIC INC	633.96
11/18/2016	00327044	AS AND G CLAIMS ADMINISTRATION	5,550.00
11/18/2016	00327045	AS AND G CLAIMS ADMINISTRATION	19,500.00
11/18/2016	00327046	ATCHISON FIRM PC	50.00
11/18/2016	00327047	AUDIO UNLIMITED INC	3,555.00
11/18/2016	00327048	AUTO AIR OF ALABAMA INC	703.03
11/18/2016	00327049	B AND B APPLIANCE PARTS	1,673.00
11/18/2016	00327050	B B AND T	22,893.73
11/18/2016	00327051	B B AND T FINANCIAL	326.39
11/18/2016	00327052	B B AND T FINANCIAL	21.00
11/18/2016	00327053	B B AND T FINANCIAL	6,473.16
11/18/2016	00327054	B B AND T FINANCIAL	359.22
11/18/2016	00327055	B B AND T FINANCIAL	281.54
11/18/2016	00327056	BAY AREA REPORTING INC	110.00
11/18/2016	00327057	BAY NURSING INC	6,517.09
11/18/2016	00327058	BAY PAPER CO	1,097.86
11/18/2016	00327059	BAY PERFORMANCE & CUSTOM FABRI	4,950.00
11/18/2016	00327060	BAYOU FASTENERS AND SUPPLY INC	58.00
11/18/2016	00327061	BAYOU LA BATRE AREA CHAMBER OF	2,500.00
11/18/2016	00327062	BAYSIDE RUBBER AND PRODUCTS IN	477.00
11/18/2016	00327063	BEARD EQUIPMENT CO	3,368.71
11/18/2016	00327064	BELL AND CO	100.00
11/18/2016	00327065	BEN MEADOWS CO INC	1,001.00
11/18/2016	00327066	BERNEY OFFICE SOLUTIONS	129.00
11/18/2016	00327067	BERNEY OFFICE SOLUTIONS	516.15
11/18/2016	00327068	BEYOND TECHNOLOGY	202.44
11/18/2016	00327069	BOARD OF SCHOOL COMMISSIONERS	422,393.85
11/18/2016	00327070	BOB BARKER CO INC	7,534.50
11/18/2016	00327071	BORDEN DAIRY COMPANY	609.61
11/18/2016	00327072	BROWN, CARLA P	54.00
11/18/2016	00327073	CAMELLIA TROPHY SHOP	90.35
11/18/2016	00327074	CAMPER CITY	110.00
11/18/2016	00327075	CARQUEST AUTO PARTS	1,167.43
11/18/2016	00327076	CARTER, LATRINA	27.00
11/18/2016	00327077	CHADS LANDSCAPE MANAGEMENT INC	473.00
11/18/2016	00327078	CHILD ADVOCACY CENTER	4,662.63
11/18/2016	00327079	CITRONELLE MEMORIAL LIBRARY	2,714.75
11/18/2016	00327080	CITY ELECTRIC SUPPLY	89.16
11/18/2016	00327081	CITY OF CHICKASAW BOARD OF EDU	6,658.25
11/18/2016	00327082	CITY OF SATSUMA AND CIVIL SOUT	18,575.90
11/18/2016	00327083	CLOWER ELECTRIC SUPPLY	24.10
11/18/2016	00327084	CLUTCH AND POWERTRAIN	1,144.36
11/18/2016	00327085	COAST SAFE AND LOCK	18.00
11/18/2016	00327086	COMCAST CABLE	112.55
11/18/2016	00327087	COMFORT SYSTEMS USA SOUTHEAST	879.02
11/18/2016	00327088	COPY PRODUCTS COMPANY	19.45
11/18/2016	00327089	CRAFT TRAINING FUND	1,545.00
11/18/2016	00327090	CVS EGL SEMMES AL INC	12,104.28
11/18/2016	00327091	DADE PAPER AND BAG CO	3,278.37
11/18/2016	00327092	DAVIDSON, RUSSELL J	29.70

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11/18/2016	00327093	DAVISON FUELS INC	92,166.88
11/18/2016	00327094	DEAN MCCRARY IMPORTS	128.86
11/18/2016	00327095	DEES PAPER CO INC	185.77
11/18/2016	00327096	DIAMOND, ROXANNE I	130.50
11/18/2016	00327097	DIGI KEY CORP	206.19
11/18/2016	00327098	DISH	107.03
11/18/2016	00327099	DIVERSIFIED COMPANIES LLC	27,793.05
11/18/2016	00327100	DIXIE BUILDING SUPPLY CO INC	320.19
11/18/2016	00327101	DOBBS, WAYNE	542.24
11/18/2016	00327102	DRIVEN ENGINEERING INC	1,850.00
11/18/2016	00327103	DUKE ANIMAL CLINIC LLC	287.24
11/18/2016	00327104	DYSON PLUMBING INC	1,162.92
11/18/2016	00327105	ELECTION SYSTEMS AND SOFTWARE	25,945.67
11/18/2016	00327106	ELECTRONIC SUPPLY CO	39.95
11/18/2016	00327107	EMPLOYMENT SCREENING SERVICES	37.00
11/18/2016	00327108	ENGINEERED COOLING SERVICES IN	742.00
11/18/2016	00327109	ENVIROCHEM INC	130.00
11/18/2016	00327110	ERVIN, LORETTA	16.91
11/18/2016	00327111	EVANS	1,372.69
11/18/2016	00327112	FAMILY COUNSELING CENTER OF MO	6,986.33
11/18/2016	00327113	FEDERAL EXPRESS CORP	149.78
11/18/2016	00327114	FERNANDO, CHAMIN	432.79
11/18/2016	00327115	FIELDS, JOSEPH ALAN	101.50
11/18/2016	00327116	FLEET SAFETY EQUIPMENT INC	41,892.20
11/18/2016	00327117	FORD LUMBER CO	728.13
11/18/2016	00327118	FOREMAN, ETSIE	1,592.00
11/18/2016	00327119	FORTERRA PIPE AND PRECAST LLC	28,725.60
11/18/2016	00327120	G AND K SERVICES	196.63
11/18/2016	00327121	GENERAL FUND	10,125.24
11/18/2016	00327122	GET IT DUNN LLC	2,150.00
11/18/2016	00327123	GOODWYN MILLS AND CAWOOD INC	750.00
11/18/2016	00327124	GOVDEALS COM	44.37
11/18/2016	00327125	GRAINGER INDUSTRIAL SUPPLY	363.72
11/18/2016	00327126	GRAND BAY BUILDING MATERIAL IN	100.61
11/18/2016	00327127	GRAYBAR ELECTRIC CO INC	1,238.40
11/18/2016	00327128	GREER ENTERPRISES LLC	29,491.75
11/18/2016	00327129	GREGORY, STEPHANIE QUEEN	37.80
11/18/2016	00327130	GULF COAST OFFICE PRODUCTS INC	2,576.75
11/18/2016	00327131	GULF COAST RIGHT OF WAY SERVIC	3,040.00
11/18/2016	00327132	GULLEDGE, BILL	360.89
11/18/2016	00327133	GWINS STATIONERY	594.68
11/18/2016	00327134	H AND S LAND INC	1,723.00
11/18/2016	00327135	HASLER INC	30,000.00
11/18/2016	00327136	HEALTH INSURANCE ACCOUNT	24,515.93
11/18/2016	00327137	HEALTH INSURANCE ACCOUNT	2,379.44
11/18/2016	00327138	HEALTH INSURANCE ACCOUNT	998,239.00
11/18/2016	00327139	HEROMAN SERVICES PLANT CO LLC	735.00
11/18/2016	00327140	HOBART SERVICE	1,512.75
11/18/2016	00327141	HOME DEPOT, THE	95.30
11/18/2016	00327142	HORN TRUCK REBUILDERS LLC	395.06
11/18/2016	00327143	HORTON, CARL D	170.00
11/18/2016	00327144	ID WHOLESALER	357.00
11/18/2016	00327145	IDA MOBILE CO ECONOMIC DEV FUN	35,297.45
11/18/2016	00327146	INA PULLEN SMALLWOOD MEMORIAL	4,245.00

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11/18/2016	00327147	INFORMATION TRANSPORT SOLUTION	25,515.00
11/18/2016	00327148	INNERSPAICE ARCHITECTURAL INTE	62.00
11/18/2016	00327149	INTERNATIONAL ASSOCIATION OF A	125.00
11/18/2016	00327150	J T RAY COMPANY	73.25
11/18/2016	00327151	SPRING HILL ANIMAL CLINIC	3,469.61
11/18/2016	00327152	JGBAG INC	300.00
11/18/2016	00327153	JOHN G WALTON CONSTRUCTION CO	48,218.75
11/18/2016	00327154	JOHN G WALTON CONSTRUCTION CO	127,008.87
11/18/2016	00327155	JORDAN, TIM	7.03
11/18/2016	00327156	KNOX PEST CONTROL	380.00
11/18/2016	00327157	LADSCO INC	724.58
11/18/2016	00327158	LEGAL SECURITY SERVICES LLC	1,934.66
11/18/2016	00327159	LIFELINES COUNSELING SERVICES	270.00
11/18/2016	00327160	LINSLEY, ERIC	678.36
11/18/2016	00327161	LOGICAL COMPUTER SOLUTIONS	7,298.00
11/18/2016	00327162	LOVE JOYCE YORK	388.00
11/18/2016	00327163	LOWES	1,888.42
11/18/2016	00327164	LYNN E YONGE MD	2,667.00
11/18/2016	00327165	M AND A STAMP AND SIGN CO	33.00
11/18/2016	00327166	MARK DAVIS CONSTRUCTION INC	75,319.42
11/18/2016	00327167	MARSTON, CHANDLER	101.50
11/18/2016	00327168	MARTIN MARIETTA MATERIALS	7,756.39
11/18/2016	00327169	MCCARROLL, DEBRA	479.54
11/18/2016	00327170	MCCOVERY JR, STEFFON	29.00
11/18/2016	00327171	MCCOVERY, STEFFON D	508.80
11/18/2016	00327172	MCCRORY AND WILLIAMS	8,791.19
11/18/2016	00327173	MCDONALD, KATHY	136.08
11/18/2016	00327174	MCELHENNEY CONSTRUCTION COMPAN	88,688.96
11/18/2016	00327175	MCGRIFF TIRE CO	198.95
11/18/2016	00327176	MCNALLY, STEPHANIE	23.22
11/18/2016	00327177	MITCHELL, RICHARD A	60.00
11/18/2016	00327178	MMI OUTDOORS	14,098.84
11/18/2016	00327179	MOBILE AREA WATER AND SEWER SY	56,861.43
11/18/2016	00327180	MOBILE CASH AND CARRY	441.07
11/18/2016	00327181	MOBILE CO FOSTER GRANDPARENT P	11,828.24
11/18/2016	00327182	MOBILE CO SOIL WATER CONSERV D	3,750.00
11/18/2016	00327183	MOBILE CO SOLID WASTE DISPOSAL	1,375.50
11/18/2016	00327184	MOBILE CO WATER SEWER AND FIRE	25.50
11/18/2016	00327185	MOBILE COMMUNITY ACTION INC	1,500.00
11/18/2016	00327186	MOBILE CONVENTION AND VISITORS	43,000.00
11/18/2016	00327187	MOBILE GAS SERVICE CORP	477.22
11/18/2016	00327188	MOBILE INFIRMARY ASSOCIATION	11,765.81
11/18/2016	00327189	MOBILE REGIONAL SENIOR COMMUNI	500.00
11/18/2016	00327190	MONTGOMERY ADVERTISER	884.94
11/18/2016	00327191	MONTGOMERY ADVERTISER	287.04
11/18/2016	00327192	MORROWS CONTRACTING INC	357.00
11/18/2016	00327193	MOTOR CARRIER CONSULTANTS INC	925.00
11/18/2016	00327194	MURPHY, GEORGEANNA MAYO	22.71
11/18/2016	00327195	NAFECO INC	213,569.00
11/18/2016	00327196	NATIONAL PEN CORPORATION	568.52
11/18/2016	00327197	NEGUS MARINE INC	145.24
11/18/2016	00327198	NUDRAULIX INC	219.52
11/18/2016	00327199	OEC BUSINESS SUPPLIES	3,263.99
11/18/2016	00327201	OFFICE DEPOT	7,848.58

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11/18/2016	00327202	OLENSKY BROTHERS OFFICE PRODUC	1,054.38
11/18/2016	00327203	P AND G MACHINE SUPPLY	803.80
11/18/2016	00327204	PAC TEC INC	756.25
11/18/2016	00327205	PAYNE MANAGEMENT INC	436.89
11/18/2016	00327206	PCMG INC	2,018.00
11/18/2016	00327207	PENELOPE HOUSE FAMILY VIOLENCE	6,005.75
11/18/2016	00327208	PENELOPE HOUSE FAMILY VIOLENCE	2,156.37
11/18/2016	00327209	PERFECTING THAT CLEANING SVC	1,202.00
11/18/2016	00327210	POINT SECURITY	240.00
11/18/2016	00327211	POLLARD, DENA	162.84
11/18/2016	00327212	POSTAGEINK COM LLC	235.81
11/18/2016	00327213	QUICK INTERNET SOFTWARE SOLUTI	845.75
11/18/2016	00327214	REGIONS BANK	3,551.07
11/18/2016	00327215	REPUBLIC SERVICES 986	1,435.69
11/18/2016	00327216	RETIRED AND SENIOR VOLUNTEER P	4,791.00
11/18/2016	00327217	REYNOLDS ENTERPRISES LLC	5,926.24
11/18/2016	00327218	RITZ SAFETY LLC	740.47
11/18/2016	00327219	ROSTEN AND ASSOCIATES	5,384.60
11/18/2016	00327220	SABEL STEEL SERVICE	149.60
11/18/2016	00327221	SALVATION ARMY	1,500.00
11/18/2016	00327222	SARALAND CITY SCHOOL SYSTEM	20,119.79
11/18/2016	00327223	SATSUMA SCHOOL SYSTEM	9,350.79
11/18/2016	00327224	SEMMES WOMANS CLUB	4,073.48
11/18/2016	00327225	SENIOR COMPANION PROGRAM OF MO	9,846.45
11/18/2016	00327226	SHARP ELECTRONICS CORP	3,192.17
11/18/2016	00327227	SHERWIN WILLIAMS	70.00
11/18/2016	00327228	SHERWIN WILLIAMS CO	61.71
11/18/2016	00327229	SHI INTERNATIONAL CORP	29,656.72
11/18/2016	00327230	SHRED IT US HOLD CO INC	401.36
11/18/2016	00327231	SICKLE CELL DISEASE ASSN OF AM	2,279.50
11/18/2016	00327232	SOUTH ALABAMA REGIONAL PLANNIN	678.44
11/18/2016	00327233	SOUTHDATA INC	500.00
11/18/2016	00327234	SOUTHERN UNIFORMS AND SUPPLY	52.15
11/18/2016	00327235	SPEAKS AND ASSOC CONSULTING EN	3,111.33
11/18/2016	00327236	ST ELMO FEED AND SEED INC	219.90
11/18/2016	00327237	STALLWORTH, CHARMAINE	116.00
11/18/2016	00327238	STANLEY CONVERGENT SECURITY SO	56.00
11/18/2016	00327239	STAPLES BUSINESS ADVANTAGE	671.07
11/18/2016	00327240	STATE OF ALABAMA DEPT OF TRANS	1,400.00
11/18/2016	00327241	STOP HEART ATTACK	52.80
11/18/2016	00327242	SUNLIGHT DISTRICT ASSOCIATION	150.00
11/18/2016	00327243	SURETY LAND TITLE INC	537.00
11/18/2016	00327244	TAITE, KRYSTAL S	79.75
11/18/2016	00327245	TAX TRUST ACCOUNT	443.67
11/18/2016	00327246	TDA CONSULTING INC	3,010.00
11/18/2016	00327247	TESSCO INC	358.86
11/18/2016	00327248	TETRA TECHNOLOGY	8,728.80
11/18/2016	00327249	THOMPSON, JACQUEZ	525.66
11/18/2016	00327250	THOMSON	516.13
11/18/2016	00327251	TRADANJO	3,530.00
11/18/2016	00327252	TRANSMISSION MAGICIANS	185.00
11/18/2016	00327253	TRAX TIRES INC	63.60
11/18/2016	00327254	TRINITY SERVICES GROUP INC	20,802.73
11/18/2016	00327255	TYNAN, GEOFFREY	238.27

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11/18/2016	00327256	UNITED PARCEL SERVICE	25.00
11/18/2016	00327257	UNIVERSITY OF SOUTH ALABAMA	23,531.63
11/18/2016	00327258	US BANK NATIONAL ASSOCIATION	58,829.09
11/18/2016	00327259	US BANK NATIONAL ASSOCIATION	14,506.40
11/18/2016	00327260	USSSA INDEPENDENT UMPIRES ASSN	646.00
11/18/2016	00327261	VOLKERT INC	29,751.26
11/18/2016	00327262	WALTERS CONTROL INC	120.00
11/18/2016	00327263	WATCH SYSTEMS LLC	329.69
11/18/2016	00327264	WATERLOGIC EAST LLC	93.45
11/18/2016	00327265	WAYLON HOWELL	950.00
11/18/2016	00327266	WEAVER AND SONS INC, HOSEA O	71,002.57
11/18/2016	00327267	WEAVER AND SONS INC, HOSEA O	124,785.19
11/18/2016	00327268	WITTICHEN SUPPLY CO INC	209.39
11/18/2016	00327269	YOUNGBLOOD BARRETT CONST AND E	165,128.65
11/22/2016	00327270	ADAMS AND REESE LLP	25,616.61
11/22/2016	00327271	ALABAMA LAW ENFORCEMENT AGENCY	13,080.00
11/22/2016	00327272	ALABAMA POWER CO	71.63
11/22/2016	00327273	ALTAPOINTE HEALTH SYSTEMS INC	5,833.33
11/22/2016	00327274	AS AND G CLAIMS ADMINISTRATION	8,008.14
11/22/2016	00327275	AT AND T	104.55
11/22/2016	00327276	AUBURN UNIVERSITY	1,875.00
11/22/2016	00327277	AUTOMOTIVE PAINTERS SUPPLY	1,727.56
11/22/2016	00327278	B AND B MACHINE AND SUPPLY	1,875.00
11/22/2016	00327279	BAMA AUTO PARTS AND INDUSTRIAL	2,951.33
11/22/2016	00327280	BAY PAPER CO	36.60
11/22/2016	00327281	BAYOU FASTENERS AND SUPPLY INC	1,590.00
11/22/2016	00327282	BAYSIDE RUBBER AND PRODUCTS IN	41.86
11/22/2016	00327283	BEARD EQUIPMENT CO	5,696.91
11/22/2016	00327284	BELZONA ALABAMA	565.00
11/22/2016	00327285	BERNEY OFFICE SOLUTIONS	267.24
11/22/2016	00327286	BEYOND TECHNOLOGY	414.04
11/22/2016	00327287	BLACKLIDGE EMULSIONS INC	4,977.43
11/22/2016	00327288	BOARD OF SCHOOL COMMISSIONERS	11,941.50
11/22/2016	00327289	BOB CAT OF MOBILE	45.98
11/22/2016	00327290	BORDEN DAIRY COMPANY	278.60
11/22/2016	00327291	BROWN, CARLA P	81.00
11/22/2016	00327292	BURK KLEINPETER INC	1,468.82
11/22/2016	00327293	CAMPBELL DUKE AND CAMPBELL	750.00
11/22/2016	00327294	CARTER, LATRINA	54.00
11/22/2016	00327295	CHADS LANDSCAPE MANAGEMENT INC	95.00
11/22/2016	00327296	CITY OF CHICKASAW BOARD OF EDU	200.99
11/22/2016	00327297	CUSTOM DESIGNS	1,210.00
11/22/2016	00327298	CWS GROUP INC	27,357.65
11/22/2016	00327299	ERWIN ESQ, MARK C	151.74
11/22/2016	00327300	FRANK TURNER CONSTRUCTION CO I	33,665.07
11/22/2016	00327301	G AND K SERVICES	143.47
11/22/2016	00327302	GALLS LLC	205.73
11/22/2016	00327303	GET IT DUNN LLC	1,500.00
11/22/2016	00327304	GILMORE SERVICES	109.00
11/22/2016	00327305	GOLDEN FLAKE SNACK FOODS INC	142.24
11/22/2016	00327306	GRAINGER INDUSTRIAL SUPPLY	2,315.03
11/22/2016	00327307	GULF CASTERS AND EQUIPMENT	77.67
11/22/2016	00327308	GULF CITY BODY AND TRAILER WOR	99.07
11/22/2016	00327309	GULF COAST OFFICE PRODUCTS INC	1,985.80

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11/22/2016	00327310	GULF STATES ENGINEERING INC	10,577.88
11/22/2016	00327311	GWINS STATIONERY	527.99
11/22/2016	00327312	HADCO SERVICE INC	1,257.43
11/22/2016	00327313	HAVEN HILL EGG CO INC	29.70
11/22/2016	00327314	HURRICANE ELECTRONICS INC	50.00
11/22/2016	00327315	IDA MOBILE CO ECONOMIC DEV FUN	88,992.91
11/22/2016	00327316	IDEAL TRUCK SERVICE INC	925.25
11/22/2016	00327317	INDIGENT CARE FUND	51,859.05
11/22/2016	00327318	INGENUITY INC	16,000.00
11/22/2016	00327319	ISLANDAIRE INC	5,626.75
11/22/2016	00327320	JACO INDUSTRIAL SUPPLY INC	1,105.92
11/22/2016	00327321	JOHN G WALTON CONSTRUCTION CO	67,979.59
11/22/2016	00327322	JORDAN INDUSTRIAL CONTRACTING	5,631.44
11/22/2016	00327323	KENT AUTOMOTIVE	766.23
11/22/2016	00327324	KNOX PEST CONTROL	860.00
11/22/2016	00327325	LEGAL SECURITY SERVICES LLC	952.00
11/22/2016	00327326	LEOS UNIFORMS	401.30
11/22/2016	00327327	LOWES	51.88
11/22/2016	00327328	LUDGOOD, MERCERIA L	107.99
11/22/2016	00327329	MALONE MACHINE WORKS INC	95.00
11/22/2016	00327330	MATRANGA, NICK	68.15
11/22/2016	00327331	MCCONNELL AUTOMOTIVE GROUP	3,181.08
11/22/2016	00327332	MCGOWIN PARK INCENTIVE LLC	33,195.84
11/22/2016	00327333	MCGRIFF TIRE CO	2,583.80
11/22/2016	00327334	MOBILE AREA WATER AND SEWER SY	1,348.78
11/22/2016	00327335	MOBILE CO FOSTER GRANDPARENT P	11,116.35
11/22/2016	00327336	MOBILE CO HEALTH DEPT	9,265.75
11/22/2016	00327337	MOBILE CO WORKERS COMP ESCROW	14,241.89
11/22/2016	00327338	MOBILE INFIRMARY ASSOCIATION	29,664.30
11/22/2016	00327339	MOBILE PAINT MANUFACTURING CO	681.30
11/22/2016	00327340	MOBILE PRINTING CO	366.00
11/22/2016	00327341	MULLINAX FORD OF MOBILE LLC	3,386.98
11/22/2016	00327342	NEXAIR LLC	472.50
11/22/2016	00327343	NUDRAULIX INC	127.34
11/22/2016	00327344	O REILLY AUTOMOTIVE STORES INC	297.16
11/22/2016	00327345	OFFICE DEPOT	71.95
11/22/2016	00327346	OLENSKY BROTHERS OFFICE PRODUC	162.30
11/22/2016	00327347	P H AND J ARCHITECTS, INC	25,167.30
11/22/2016	00327348	PATS INDUSTRIAL AND AUTO SUPPL	557.56
11/22/2016	00327349	PCMG INC	146.97
11/22/2016	00327350	POLYSURVEYING OF MOBILE	3,043.26
11/22/2016	00327351	POPE TESTING SERVICES LLC	423.99
11/22/2016	00327352	PORT CITY MEDICAL LLC	160.00
11/22/2016	00327353	PRECISION AUTO GLASS INC	592.31
11/22/2016	00327354	PRITCHETT, TYLER	20.00
11/22/2016	00327355	REGIONS BANK	1,694,521.18
11/22/2016	00327356	REGIONS BANK	8,331.25
11/22/2016	00327357	SABEL STEEL SERVICE	174.72
11/22/2016	00327358	SARALAND CITY SCHOOL SYSTEM	603.13
11/22/2016	00327359	SATSUMA SCHOOL SYSTEM	269.65
11/22/2016	00327360	SEYMOUR, DANIEL	40.00
11/22/2016	00327361	SHARP ELECTRONICS CORP	818.95
11/22/2016	00327362	SHELL	109.16
11/22/2016	00327363	SHERWIN WILLIAMS	72.08

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11/22/2016	00327364	SHERWIN WILLIAMS CO	153.44
11/22/2016	00327365	SITE ONE ON THE INTERNET INC	5,300.00
11/22/2016	00327366	SOUTH ALABAMA UTILITIES	900.00
11/22/2016	00327367	SOUTHDATA INC	500.00
11/22/2016	00327368	SPEAKS AND ASSOC CONSULTING EN	11,075.41
11/22/2016	00327369	SPENCERS ENTERPRISE INC	3,700.00
11/22/2016	00327370	SPROT PRINTER RIBBONS LLC	299.70
11/22/2016	00327371	SUN DOCTOR INC	472.00
11/22/2016	00327372	SUNGARD PUBLIC SECTOR BI TECH	131,400.00
11/22/2016	00327373	SURETY LAND TITLE INC	147.50
11/22/2016	00327374	TENNSCO CORP	613.90
11/22/2016	00327375	TERRACON	3,369.20
11/22/2016	00327376	TETRA TECHNOLOGY	8,520.93
11/22/2016	00327377	THAMES BATRE	1,000.00
11/22/2016	00327378	THOMPSON ENGINEERING	158.00
11/22/2016	00327379	THOMPSON TRACTOR CO INC	219.58
11/22/2016	00327380	THOMSON	1,274.80
11/22/2016	00327381	THREADED FASTENER INC	519.66
11/22/2016	00327382	TRACTOR AND EQUIPMENT CO	543.79
11/22/2016	00327383	TRANE USA INC	643.75
11/22/2016	00327384	TRANSMISSION MAGICIANS	255.00
11/22/2016	00327385	TRINITY SERVICES GROUP INC	20,739.21
11/22/2016	00327386	TSA INC	12,222.00
11/22/2016	00327387	UNIVERSITY OF SOUTH ALABAMA	59,328.60
11/22/2016	00327388	US BANK NATIONAL ASSOCIATION	165,242.87
11/22/2016	00327389	US BANK NATIONAL ASSOCIATION	41,887.87
11/22/2016	00327390	VOLKERT INC	4,506.33
11/22/2016	00327391	VULCAN MATERIALS CO	10,022.59
11/22/2016	00327392	WALTERS CONTROL INC	120.00
11/22/2016	00327393	WARD INTERNATIONAL TRUCKS OF A	55.91
11/22/2016	00327394	WEAVER AND SONS INC, HOSEA O	1,010.57
11/22/2016	00327395	WEAVER AND SONS INC, HOSEA O	29,963.46
11/22/2016	00327396	WIGLEY AND CULP INC	299.30
11/22/2016	00327397	WILSON DISMUKES INC	908.42
11/22/2016	00327398	WINSUPPLY OF DAPHNE AL	188.85
11/22/2016	00327399	XEROX CORP	5,814.10
11/22/2016	00327400	ZEP SALES AND SERVICE	288.28
11/22/2016	00327401	DEPT OF LABOR	14,025.79
		Total Claims Paid for General Invoices $	6,227,993.85
11/21/2016	00000110	MOBILE CO ACCOUNTS PAYABLE ACC	12,222.00
11/21/2016	00000351	MOBILE CO ACCOUNTS PAYABLE ACC	1,502,450.39
11/17/2016	00000574	MOBILE CO ACCOUNTS PAYABLE ACC	29,242.10
11/17/2016	00001051	MOBILE CO ACCOUNTS PAYABLE ACC	180,343.28
11/21/2016	00001052	MOBILE CO ACCOUNTS PAYABLE ACC	1,468.82
11/17/2016	00001118	MOBILE CO ACCOUNTS PAYABLE ACC	259,685.04
11/21/2016	00001119	MOBILE CO ACCOUNTS PAYABLE ACC	58,600.70
11/17/2016	00001237	MOBILE CO ACCOUNTS PAYABLE ACC	828.28
11/17/2016	00001351	MOBILE CO ACCOUNTS PAYABLE ACC	202,129.28
11/17/2016	00001520	MOBILE CO ACCOUNTS PAYABLE ACC	88,688.96
11/21/2016	00001521	MOBILE CO ACCOUNTS PAYABLE ACC	29,673.63
11/17/2016	00001583	MOBILE CO ACCOUNTS PAYABLE ACC	4,080.04
11/17/2016	00001838	MOBILE CO ACCOUNTS PAYABLE ACC	10,330.09

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CHECK DATE	CHECK #	VENDOR	AMOUNT
11/17/2016	00001880	MOBILE CO ACCOUNTS PAYABLE ACC	246,315.82
11/17/2016	00002508	MOBILE CO ACCOUNTS PAYABLE ACC	30,924.73
11/21/2016	00002509	MOBILE CO ACCOUNTS PAYABLE ACC	11,116.35
11/21/2016	00002510	MOBILE CO ACCOUNTS PAYABLE ACC	78.13
11/17/2016	00004468	MOBILE CO ACCOUNTS PAYABLE ACC	215,359.32
11/21/2016	00004469	MOBILE CO ACCOUNTS PAYABLE ACC	7,211.22
11/21/2016	00004470	MOBILE CO ACCOUNTS PAYABLE ACC	2,827.50
11/17/2016	00004617	MOBILE CO ACCOUNTS PAYABLE ACC	603,841.36
11/21/2016	00004618	MOBILE CO ACCOUNTS PAYABLE ACC	385,415.85
11/21/2016	00004619	MOBILE CO ACCOUNTS PAYABLE ACC	25.84
11/17/2016	00006152	MOBILE CO ACCOUNTS PAYABLE ACC	76,472.34
11/21/2016	00006153	MOBILE CO ACCOUNTS PAYABLE ACC	2,153.98
11/21/2016	00006154	MOBILE CO ACCOUNTS PAYABLE ACC	589.17
11/17/2016	00010231	MOBILE CO ACCOUNTS PAYABLE ACC	2,650.32
11/21/2016	00010232	MOBILE CO ACCOUNTS PAYABLE ACC	101,644.66
11/17/2016	00014045	MOBILE CO ACCOUNTS PAYABLE ACC	160,383.21
11/21/2016	00014046	MOBILE CO ACCOUNTS PAYABLE ACC	57,838.83
11/17/2016	00082006	MOBILE CO ACCOUNTS PAYABLE ACC	1,321,336.99
11/21/2016	00082007	MOBILE CO ACCOUNTS PAYABLE ACC	611,437.27
11/21/2016	00082008	MOBILE CO ACCOUNTS PAYABLE ACC	10,505.15
11/15/2016	00327016	MOTT MACDONALD	6,619.58
		Total Claims Paid for Treasury Division $	6,234,490.23
		Total Claims Paid $	12,462,484.08

Motion carried unanimously.

AGENDA #2

HOLD PUBLIC HEARING/FUND
BALANCE REPORT-10/31/2016

President Ludgood 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 October 31, 2016. (Act No. 86-414)

There was no response.

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AGENDA #3

APPROVE EXTENSION OF AGREEMENT/CITY OF MOBILE, INDUSTRIAL DEVELOPMENT BOARD OF CITY OF MOBILE AND WAL-MART STORES, INC./ UNITED STATES ARMY CORPS OF ENGINEERS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an extension of the agreement between the City of Mobile, Mobile County, the Industrial Development Board of the City of Mobile and Wal-Mart Stores, Inc. of not later than forty-five (45) days following the issuance of the final Section 404 wetlands permit by the United States Army Corps of Engineers, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #4

APPROVE EFP-110-17 AND EFP-306-17/ CONTRACT/BOARD OF SCHOOL COMMISSIONERS/ BEN C. RAIN HIGH SCHOOL'S CHORAL DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-110-17 and EFP-306-17, contract with the Board of School Commissioners in the total amount of $5,742.62, to purchase musical equipment for Ben C. Rain High School's Choral Department; $2,871.31 from District 1 funds and $2,871.31 from District 3 funds, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #5

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

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the recommendation of the Board of Review for the Junk Control Ordinance hearing held November 15, 2016, for the citation as follows:

Citation #1986 - Dismissed

Motion carried unanimously.

AGENDA #6

APPROVE CDP-302-17/CONTRACT/
CITY OF BAYOU LA BATRE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve CDP-302-17, contract with the City of Bayou La Batre in the amount of $990.00, from District 3 funds, for operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

ADOPT SOLE SOURCE RESOLUTION
APPROVING REINSTATEMENT OF MAINTENANCE
AGREEMENT/INTERGRAPH CORPORATION D/B/A
HEXAGON SAFETY AND INFRASTRUCTURE/
REVENUE COMMISSIONER'S OFFICE

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

WHEREAS, the Revenue Commission of Mobile County has need of upgrades, maintenance, and support services for GeoMedia and Oracle computer software, in use in such office for over 20 years; and

WHEREAS, upon investigation and review it has been determined that there is only one vendor, to wit: Hexagon Safety & Infrastructure, f/k/a Intergraph Corporation, which can provide upgrades, maintenance and support

services for the GeoMedia products, which are proprietary; that such goods and services are unique; and that their uniqueness is substantially related to their intended purpose, use and performance of the GeoMedia software; and

WHEREAS, the Oracle software was purchased from Intergraph Corporation and the cost of upgrades, maintenance, and support services for this product is less than $15,000.00;

NOW, THEREFORE, the premises considered, Mobile County, Alabama, acting by and through the Mobile County Commission, authorizes a twelve-month contract with Hexagon Safety & Infrastructure, beginning December 1, 2016 and ending November 30, 2017, for the provision of upgrades, maintenance and support services for the existing GeoMedia and Oracle computer software in use in the Revenue Commissioner's Office, at a total cost of $68,508.00.

Motion carried unanimously.

AGENDA #8

AWARD BID/
APPROVE PURCHASE

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

award Bid #156-16, annual hazardous and universal waste pick-up, transport and disposal bid for Environmental Services, to AERC.com, Inc. d/b/a AERC Recycling Solutions, for their bid in the amount of $2,269.55 per 180 days.

approve purchase to renew maintenance support with TSA, Inc. at the cost of $4,490.64, for storage area network equipment for the County Commission.

Motion carried unanimously.

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AGENDA #9

AUTHORIZE ADVERTISEMENTS/
EMERGENCY SOLUTIONS GRANTS
APPLICATIONS/HOMELESS SERVICES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize advertisements for Emergency Solutions Grant Applications for Homeless Services.

Motion carried unanimously.

AGENDA #10

APPROVE SETTING BOND/TREASURER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve setting the bond in the amount of $50,000.00 for the Treasurer, as required by Section 11-4-22, Code of Alabama.

Motion carried unanimously.

AGENDA #11

APPROVE COST/ELECTION OFFICIALS
APPOINTED FOR NOVEMBER 8, 2016/ALABAMA
GENERAL ELECTION WRITE IN CANVASS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the cost of election officials appointed for November 8, 2016, Alabama General Election Write In Canvass, as follows:

30 Assistant Clerks	@$150.00	$4,500.00

Motion carried unanimously.

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AGENDA #12

APPROVE COST/ELECTION OFFICIALS/APPOINTED
FOR NOVEMBER 8, 2016/ALABAMA GENERAL
ELECTION RECOUNT/NOVEMBER 16, 2016
THROUGH NOVEMBER 17, 2016

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the cost of election officials appointed for November 8, 2016, Alabama General Election Recount for two (2) days, November 16, 2016 through November 17, 2016, as follows:

12 Assistant Clerks	$150.00	$3,600.00

Motion carried unanimously.

AGENDA #13

APPROVE CONTRACTS/PROFESSIONAL SERVICES/
DESIGN/CONSTRUCTION ADMINISTRATION ENGINEERING
FIRMS AND GEOTECHNICAL TESTING FIRMS/2016
TRANSPORTATION PAY-AS-YOU-GO PROGRAM PROJECTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the *contracts for professional services with the following Design/Construction Administration engineering firms and Geotechnical Testing firms for the 2016 Transportation Pay-As-You-Go Program Projects, and authorize the President of the Commission to execute the contracts on behalf of Mobile County.

***CONTRACTS FOR 2016 PAYG PROJECTS TO DESIGN/CEI FIRMS AND GEOTECHNICAL TESTING FIRMS ON FILE IN ADMINISTRATOR'S OFFICE.**

Motion carried unanimously.

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AGENDA #14

APPROVE AMENDMENT #1/PH&J ARCHITECTS, INC./PROJECT CIP-2015-009/NEW BUILDING/ COMMUNITY CORRECTIONS CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Amendment #1, with PH&J Architects, Inc., for Project CIP-2015-009, New Building for Community Corrections Center. This amendment will increase the contract amount by $182,742.00, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/ H. O. WEAVER & SONS, INC./PROJECT MCR-2014-011/HENRY DAVIS ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Supplemental Agreement No. 1, with H. O. Weaver & Sons, Inc., for Project MCR-2014-011, Henry Davis Road for the addition of two (2) items, thereby increasing the contract in the estimated amount of $1,240.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

ADOPT RESOLUTION AUTHORIZING SUPPORT OF PROPOSED TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT/CONSTRUCTION OF ADA COMPLIANT CURB RAMPS/VARIOUS LOCATIONS WITHIN UNINCORPORATED AREAS OF MOBILE COUNTY

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

WHEREAS, the County Commission of Mobile County, Alabama (County) intends to apply for Transportation Alternatives Program (TAP) Funds, during fiscal year 2017; and

WHEREAS, the County is desirous of constructing, by contract, the following described project:

Construction of ADA compliant curb ramps at various locations within the unincorporated areas of Mobile County; and

WHEREAS, the application shall be submitted for and on behalf of the County by its President who is authorized by this resolution to sign the application and any related forms or documents on behalf of the County; and

WHEREAS, the County hereby affirms that the local matching share of funds required for this Transportation Alternatives Program project application shall be available for expenditure upon execution of the funding agreement and the start of the project; and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

NOW THEREFORE BE IT RESOLVED, the County, by its President, is authorized to submit an application for Transportation Alternatives Program (TAP) Funds for the construction of the above described project.

Done at the Regular Session of the County Commission of Mobile County this 28th day of November, 2016.

Mobile County Commission
Governing Body

\s\Merceria Ludgood
President

\s\Connie Hudson
Commissioner

\s\Jerry L. Carl
Commissioner

Motion carried unanimously.

AGENDA #17

APPROVE PRELIMINARY AND FINAL PLAT/JOYCE JOHNSON ESTATES

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plat of Joyce Johnson Estates. (2 lots, Irvington-Bayou La Batre Highway and Oliver Clark Road, District 3)

Motion carried unanimously.

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AGENDA #18

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

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

Christian Acres Road/Crepe Myrtle Road, Project MCR-2014-304, Tracts 1 (Parcels 1 & 2), 17, 30 (Parcel 2) 36 (Parcels 1 & 2)

Joyce M. Welch	deed
Joyce M. Welch	temporary easement
Christopher Jackson & Becky Jackson	deed
Myrna L. Reahard	easement
Charles M. Breland & Mary F. Breland	deed
Charles M. Breland & Mary F. Breland	easement

South Street, Project MCR-2014-307, Tract 16

Brent W. Johnson	temporary easement

Motion carried unanimously.

AGENDA #19

APPROVE CHANGE ORDER NO. 2/VANCE
MCCOWN CONSTRUCTION, INC./PROJECT
CIP-2015-008(A)/ADA UPGRADES/
STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Change Order No. 2 with Vance McCown Construction, Inc. for Project CIP-2015-008(A), ADA Upgrades at the Strickland Youth Center. This Change Order

reverts the unused allowance to Mobile County and decreases the contract by $5,530.00. The new contract sum, including this Change Order will be $814,159.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE APPOINTING THOMAS WATERS, INSPECTION SERVICES DIRECTOR, AS MOBILE COUNTY BUILDING OFFICIAL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve appointing Thomas Waters, Inspection Services Director, as the Mobile County Building Official.

Motion carried unanimously.

AGENDA #21

APPROVE APPOINTING MATTHEW BARCLIFT, P.E., ENGINEERING MANAGER - DEVELOPMENT, AS MOBILE COUNTY FLOOD PLAIN ADMINISTRATOR

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve appointing Matthew Barclift, P.E., Engineering Manager - Development, as the Mobile County Flood Plain Administrator.

Motion carried unanimously.

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AGENDA #22

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/PURCHASE TRACT 4/PROJECT MCR-2012-310/ROUNDABOUT AT JEFF HAMILTON ROAD AND DAWES ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve right-of-way and/or easement agreement to purchase Tract 4 in the amount of $25,000.00 for Project MCR-2012-310, Roundabout at Jeff Hamilton Road and Dawes Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

AWARD BID/PFP-2015-902/ RENOVATIONS/BULLSHEAD FIRE STATION/TINDLE CONSTRUCTION, LLC

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board award the bid for PFP-2015-902, Renovations to the Bullshead Fire Station, to Tindle Construction, LLC, for their bid in the amount of $526,301.45. The noted bid includes the base bid plus additive alternates #1, #2 and #3.

Motion carried unanimously.

AGENDA #24

COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

Commission President Merceria Ludgood: We have three (3) retirees for December 1, 2016:

Joseph L. Godfrey, Revenue Commission, 10 years and 3 months.

Leara Henderson. Metro Jail, 25 years.

Ardece Myrick, Metro Jail, 25 years.

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RECESS

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

Motion carried unanimously.

The County Commission reconvened in its regular meeting in the Government Plaza Auditorium, in the City of Mobile, on Monday, November 28, 2016, at 10:45 A. M.

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

Motion carried unanimously.

MOTION CALLING FOR EXECUTIVE SESSION

County Attorney Jay Ross: I ask the Commission to go into executive session to discuss a matter of pending litigation. I certify that it is an appropriate reason to go into executive session under the Alabama Open Meetings Act, and as a licensed lawyer, licensed to practice in the State of Alabama. No action or vote will be taken in the executive session.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Commission convened in an executive session for the purpose of discussing a matter related to a pending litigation immediately following the regular meeting today, and upon roll call, the following vote was registered:

YEAS	NAYS
Merceria Ludgood	None
Connie Hudson	
Jerry L. Carl	

The Chairman thereupon announced that the motion had been unanimously carried.

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

Motion carried unanimously.

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AGENDA #25

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until December 12, 2016.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator