

## MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Wednesday, December 28, 2016, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, and Connie Hudson, Member. Commissioner Carl was absent. Also present were Glenn L. Hodge, Deputy Administrator, Jay Ross, County Attorney, and W. Bryan Kegley II, Assistant County Engineer. President Ludgood chaired the meeting.

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INVOCATION

The invocation was given by Reverend Stephen Sohe, Priest, Saint Joseph Catholic Church, 1703 Dublin Street, Mobile, Alabama 36605.

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**Sargeant Pamela Laffitte, Mobile County Sheriff's Office:** Good morning, Commissioners. I am here to speak on behalf of the Corrections Dress Uniforms Bid #110-16, Agenda Item #22. Sometimes a company is awarded a bid because they are the cheapest. Sometimes the material a company uses is not in sync with the contract specifications. Sometimes a company has a seamstress who does not know how to professionally measure officers for uniform pants because if the seamstress was professional the uniform pants will not be busting and the hem would be right. Some of the Secretaries and Office Assistants at the Metro Jail received see-through shirts and that is not professional. The Inmate Work Supervisors did not receive belts with their uniform pants as required, but later on, they received them because of the contract. The star emblem patch that is sewn on the support staff shirts was not done according to the contract specifications. When I started working at the Metro Jail, I heard some officers complaining about the uniforms, and I told them they did not know how blessed they were because when I worked at the City of Prichard Police Department, I had to purchase my own uniform and everything on it, except for the badge. Mr. Leo had a layaway plan and worked with us, he is very gifted and kindhearted when it comes to serving the Law Enforcement Community. The person handling the purchase of our uniforms need to look at the quality of the material that will be used, if the company has a professional seamstress and if the company can deliver uniforms within the deadline. There are staff members who have purchased uniforms out of their own budget and are waiting for those uniforms going on two (2) years. If the law allows the County to issue vouchers, it would be smoother instead of

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having wars and struggles over choosing who should get the contract. We want to look professional in our uniforms. Thank you for listening to me.

**Commissioner Connie Hudson:** Have these concerns been shared with Administration? I am not sure how the final decision was made on the bid, whether it was the lowest bid or if these concerns were taken into consideration. Martha, are you aware of this?

**Chief Staff Attorney Martha Durant:** The bid she is responding on is to be rejected. The reason it is to be rejected is that one (1) of the bidders who currently has the contract, Southern Uniforms, did not submit sample uniforms which were required by the terms of the bid invitation. The other two (2) bidders did not quite meet the specifications. If there are problems with the existing contract, I am not aware of those; they need to be brought to our attention, and we can address it in the Legal Department.

**Commissioner Hudson:** With the bids, we can buy them in bulk under contract and get better pricing more likely than with vouchers. I do not know that for certainty, but usually, when you buy in large quantity there is a better price.

**Commission President Merceria Ludgood:** Have these concerns been brought to the Sheriff's Department?

**Sargeant Laffitte:** They are aware of it. Each time the uniforms have been brought to our Supply Personnel, they have been rejected because they are not according to the contract specifications.

**Commission President Ludgood:** If we put out a bid and the materials produced under the contract are non-conforming to the specifications, then, we can reject them. We do not have to take them and pay for them, but we would only know that from the Sheriff. This has to go through the Sheriff, and then the Sheriff would take whatever action necessary for us to act on the nonconformity. Anything pertaining to the Metro Jail or the Sheriff's Department comes to us through the Sheriff's Department.

**Sargeant Laffitte:** Right, that is why I am standing before you today. Whether you get a group of uniforms or a voucher; the price does not change. If I was to go and purchase a uniform, it would be the same price that you would get as a group.

**Commission President Ludgood:** Whatever we buy that exceeds a certain amount of money, we would have to bid it even if we did give out vouchers, and you could only purchase from the person who was awarded the bid.

**Commissioner Hudson:** This has to be brought to the attention of Sheriff Cochran, he is our conduit.

**Sargeant Laffitte:** We brought it to the attention of our Administrators who took it to the Sheriff. I am not included in those meetings, that is why the bid is being discussed, that is the reason it is on the table today because it has gone to the Head Administrator of our Department. We have done our part through the proper chain of command, that is why you all are seeing what you see today and at your meeting on December 12, 2016. Thank you so much and have a Happy Holiday.

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**Commission President Merceria Ludgood:** We like to acknowledge our retirees for January 1, 2017:

Deborah C. Albert, Metro Jail, 25 years.

Clinton B. Crawford, Jr., Engineering Department, 28 years and 7 months.

Melissa R. Essex, Metro Jail, 25 years and 1 month.

Christopher P. Evans, Sheriff's Department, 23 years.

Sharon Evans, Environmental Enforcement Department, 26 years and 5 months.

Glen A. Ford, Revenue Commissioner's Office, 27 years and 5 months.

Steven F. Green, Community Correction Center, 10 years and 9 months.

Robert C. Hartmann, Sheriff's Department, 31 years and 5 months.

Vivian B. Heubach, Jr., Revenue Commissioner's Office, 23 years and 4 months.

Carol MacKnight, Custodial Department, 16 years and 10 months.

Phillip W. Mayo, Sheriff's Department, 18 years.

Nakima Packer, Metro Jail, 25 years and 5 months.

Patsy R. Pierce, Metro Jail, 24 years and 5 months.

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**Commission President Ludgood:** We wish them the best and whatever is next for them, best of luck.

**Commissioner Connie Hudson:** Absolutely. Congratulations.

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AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve the minutes of the regular meeting of September 12, 2016.

Motion carried unanimously.

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AGENDA #2

APPROVE CLAIMS

President Hudson moved, seconded by Commissioner Hudson, 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
12/9/2016	00327718	A AND M PORTABLES INC	150.00
12/9/2016	00327719	ADAMS AND REESE LLP	80,931.88
12/9/2016	00327720	ADVANTAGE FIRST AID SAFETY	96.75
12/9/2016	00327721	AEIKER CONSTRUCTION CORP	49,846.97
12/9/2016	00327722	AL DEPT OF ENVIRONMENTAL MANAG	6,630.00
12/9/2016	00327723	AL TRANS SERVICE INC	2,485.87
12/9/2016	00327724	ALABAMA COOPERATIVE EXTENSION	4,810.24
12/9/2016	00327725	ALABAMA FURNITURE REPAIR	400.00
12/9/2016	00327726	ALABAMA MEDIA GROUP	432.90
12/9/2016	00327727	ALABAMA MEDIA GROUP	319.00
12/9/2016	00327728	ALABAMA POWER CO	4,985.65
12/9/2016	00327729	ALABAMA SOCIETY OF PROFESSIONA	205.00
12/9/2016	00327730	ALABAMA STATE BOARD OF	75.00
12/9/2016	00327731	ALABAMA TAX ADMINISTRATORS ASS	1,000.00
12/9/2016	00327732	ASEBA	253.00
12/9/2016	00327733	ASSN OF COUNTY COMMISSIONS OF	1,336.06
12/9/2016	00327734	AT AND T	10,017.29
12/9/2016	00327735	AUDIO UNLIMITED INC	3,912.00
12/9/2016	00327736	AUTONATION CHRYSLER DOGE JEEP	133.93
12/9/2016	00327737	AVERY, MICHAEL T	186.90
12/9/2016	00327738	BAMA AUTO PARTS AND INDUSTRIAL	3,816.21
12/9/2016	00327739	BARRY A VITTOR AND ASSOCIATES	9,062.90
12/9/2016	00327740	BARTER AND ASSOCIATES INC	572.50
12/9/2016	00327741	BAY AREA REPORTING INC	200.00



CHECK DATE	CHECK #	VENDOR	AMOUNT
12/9/2016	00327742	BAY PAPER CO	1,176.28
12/9/2016	00327743	BAYOU FASTENERS AND SUPPLY INC	5.00
12/9/2016	00327744	BAYSIDE RUBBER AND PRODUCTS IN	915.03
12/9/2016	00327745	BEARD EQUIPMENT CO	23,325.63
12/9/2016	00327746	BEYOND TECHNOLOGY	1,121.62
12/9/2016	00327747	BLACK BOX NETWORK SERVICES INC	396.50
12/9/2016	00327748	BLACKLIDGE EMULSIONS INC	2,571.08
12/9/2016	00327749	BLOSSMAN GAS INC	287.31
12/9/2016	00327750	BOB CAT OF MOBILE	765.95
12/9/2016	00327751	BORDEN DAIRY COMPANY	1,325.78
12/9/2016	00327752	BRITE LINE TECHNOLOGIES LLC	15,966.80
12/9/2016	00327753	BROWN AND KEAHEY	1,245.93
12/9/2016	00327754	BRYAN, THOMAS G	1,500.00
12/9/2016	00327755	BURK KLEINPETER INC	23,062.87
12/9/2016	00327756	BWI COMPANIES INC	310.52
12/9/2016	00327757	CAMPER CITY	610.00
12/9/2016	00327758	CARQUEST AUTO PARTS	3,943.90
12/9/2016	00327759	CERTEX USA	650.65
12/9/2016	00327760	CITY ELECTRIC SUPPLY	1,685.00
12/9/2016	00327761	CLARK, DEBBIE	84.15
12/9/2016	00327762	CLENNEY COMMUNICATIONS	180.00
12/9/2016	00327763	COAST SAFE AND LOCK	611.73
12/9/2016	00327764	COCA COLA BOTTLING CO CONSOLID	856.35
12/9/2016	00327765	COMFORT TOUCH TRANSPORT LLC	5,265.00
12/9/2016	00327766	COMMUNITY DEVELOPMENT EXPERTS	1,150.00
12/9/2016	00327767	COVINGTON AND SONS LLC	548.00
12/9/2016	00327768	COWIN EQUIPMENT CO INC	310.15
12/9/2016	00327769	CREATIVE IMAGE IRRIGATION AND	2,215.00
12/9/2016	00327770	CSX TRANSPORTATION	148.00
12/9/2016	00327771	CUMMINS MID SOUTH LLC	882.46
12/9/2016	00327772	CWS GROUP INC	1,000.00
12/9/2016	00327773	D3 INC	2,284.20
12/9/2016	00327774	DISH	164.42
12/9/2016	00327775	ELEVATOR WORLD INC	179.98
12/9/2016	00327776	ERICS LAWN CARE LLC	60.00
12/9/2016	00327777	EVERYDAY IT INC	13,519.20
12/9/2016	00327778	EXPLORE CENTER INC, THE	10,000.00
12/9/2016	00327779	FAIRFIELD CHAIR COMPANY	1,930.26
12/9/2016	00327780	FAMILY COUNSELING CENTER OF MO	6,986.33
12/9/2016	00327781	G G PORTABLES INC	415.00
12/9/2016	00327782	GENERAL FUND	3,723.66
12/9/2016	00327783	GENERAL FUND	1,015.01
12/9/2016	00327784	GENERAL FUND	37,678.64
12/9/2016	00327785	GENERAL FUND	68,367.53
12/9/2016	00327786	GOODWYN MILLS AND CAWOOD INC	812.50
12/9/2016	00327787	GRAINGER INDUSTRIAL SUPPLY	1,206.05
12/9/2016	00327788	GULF COAST TRUCK AND EQUIPMENT	440.89
12/9/2016	00327789	GULF STATES CONSULTANTS AND AD	2,990.00
12/9/2016	00327790	GULF STATES DISTRIBUTORS INC	468.00
12/9/2016	00327791	GWINS STATIONERY	44.00
12/9/2016	00327792	HI LINE ELECTRIC CO	586.65
12/9/2016	00327793	HOUSE HASSON HARDWARE CO	1,753.72
12/9/2016	00327794	HUDSON, CONNIE	32.26
12/9/2016	00327795	HYLAND SOFTWARE INC	48,190.72
12/9/2016	00327796	INTEGRA WATER LLC	540.97

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/9/2016	00327797	JB SERVICE	274.04
12/9/2016	00327798	JOHN G WALTON CONSTRUCTION CO	11,050.30
12/9/2016	00327799	JOHNSON CONTROLS INC	624.75
12/9/2016	00327800	K AND K SYSTEMS INC	6,232.00
12/9/2016	00327801	KESCO	55.00
12/9/2016	00327802	KNOX PEST CONTROL	272.00
12/9/2016	00327803	LANDCO FORESTRY	2,437.50
12/9/2016	00327804	LEGAL SECURITY SERVICES LLC	168.00
12/9/2016	00327805	MARINE RIGGING INC	84.00
12/9/2016	00327806	MARTIN MARIETTA MATERIALS	20,370.17
12/9/2016	00327807	MCCONNELL AUTOMOTIVE GROUP	851.01
12/9/2016	00327808	MCGRIFF TIRE CO	2,950.25
12/9/2016	00327809	MICHAEL BAKER INTERNATIONAL IN	12,314.27
12/9/2016	00327810	MICROSCAN	462.50
12/9/2016	00327811	MOBILE AREA WATER AND SEWER SY	1,452.96
12/9/2016	00327812	MOBILE CASH AND CARRY	244.00
12/9/2016	00327813	MOBILE CO FOSTER GRANDPARENT P	6,279.00
12/9/2016	00327814	MOORE MEDICAL LLC	993.29
12/9/2016	00327815	MOTT MACDONALD	3,004.96
12/9/2016	00327816	MULLINAX FORD OF MOBILE LLC	916.22
12/9/2016	00327817	NAVMAN WIRELESS NORTH AMERICA	801.46
12/9/2016	00327818	NUDRAULIX INC	84.38
12/9/2016	00327819	O REILLY AUTOMOTIVE STORES INC	65.84
12/9/2016	00327820	OEC BUSINESS SUPPLIES	225.00
12/9/2016	00327821	OFFICE DEPOT	28.99
12/9/2016	00327822	OLENSKY BROTHERS OFFICE PRODUC	703.62
12/9/2016	00327823	OSPREY SOUTHWEST LLC	14,000.00
12/9/2016	00327824	P AND G MACHINE SUPPLY	88.08
12/9/2016	00327825	PALMERS AIRPORT TOYOTA	35.49
12/9/2016	00327826	PATS INDUSTRIAL AND AUTO SUPPL	417.90
12/9/2016	00327827	PIERCE LEDYARD PC	81,387.50
12/9/2016	00327828	POINT SECURITY, INC	240.00
12/9/2016	00327829	POLYSURVEYING OF MOBILE	16,487.72
12/9/2016	00327830	POSTMASTER	1,220.00
12/9/2016	00327831	PRO LEGAL COPIES	15.70
12/9/2016	00327832	PROQUIRE LLC	14,998.50
12/9/2016	00327833	RETIRED AND SENIOR VOLUNTEER P	6,100.00
12/9/2016	00327834	RETIRED AND SENIOR VOLUNTEER P	4,791.00
12/9/2016	00327835	REYNOLDS ENTERPRISES LLC	808.00
12/9/2016	00327836	ROSTEN AND ASSOCIATES	2,692.30
12/9/2016	00327837	SAFIN, MELISSA	396.00
12/9/2016	00327838	SATSUMA WATER AND SEWER	900.00
12/9/2016	00327839	SEMMES COMMUNITY CENTER	475.00
12/9/2016	00327840	SENIOR COMPANION PROGRAM OF MO	6,301.00
12/9/2016	00327841	SHERWIN WILLIAMS CO	247.23
12/9/2016	00327842	SHORELINE ENVIRONMENTAL INC	41.25
12/9/2016	00327843	SKIPPER, ADRIAN	1,500.00
12/9/2016	00327844	SNAP ON TOOLS	369.95
12/9/2016	00327845	SOUTHERN DISTRIBUTORS	701.68
12/9/2016	00327846	SPENCERS ENTERPRISE INC	850.00
12/9/2016	00327847	ST ELMO FEED AND SEED INC	439.80
12/9/2016	00327848	STANDARD EQUIPMENT CO INC	165.27
12/9/2016	00327849	STANLEY CONVERGENT SECURITY SO	56.00
12/9/2016	00327850	STEWART JR, LEO	1,280.00
12/9/2016	00327851	SURETY LAND TITLE INC	590.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/9/2016	00327852	SYSCO GULF COAST INC	152.15
12/9/2016	00327853	THAMES BATRE	514.00
12/9/2016	00327854	THYSSENKRUPP ELEVATOR CORP	8,328.00
12/9/2016	00327855	VANCE MCCOWN CONSTRUCTION CO I	6,906.30
12/9/2016	00327856	VOLKERT INC	5,579.86
12/9/2016	00327857	WASTE MANAGEMENT INC	5,348.30
12/9/2016	00327858	WHARTON SMITH INC	73,711.88
12/9/2016	00327859	WILHELM, DAWN WILSON	344.37
12/9/2016	00327860	WILLARD ROGERS PAINTING CONTRA	2,660.00
12/13/2016	00327861	ADAMS AND REESE LLP	18,476.82
12/13/2016	00327862	ALABAMA DEPT OF REVENUE	440.27
12/13/2016	00327863	ALABAMA MEDIA GROUP	440.30
12/13/2016	00327864	ALABAMA MEDIA GROUP	321.75
12/13/2016	00327865	ALABAMA POWER CO	4,702.33
12/13/2016	00327867	ALACOURT COM	87.00
12/13/2016	00327868	ALACOURT COM	168.00
12/13/2016	00327869	ALLEN SOUTHERN ELECTRIC MOTOR	1,148.70
12/13/2016	00327870	ASFPM	300.00
12/13/2016	00327871	ASFPM	150.00
12/13/2016	00327872	AUTO AIR OF ALABAMA INC	616.99
12/13/2016	00327873	B AND B APPLIANCE PARTS	322.60
12/13/2016	00327874	B AND B MACHINE AND SUPPLY	4,687.50
12/13/2016	00327875	B B AND T	22,893.72
12/13/2016	00327876	BAY PAPER CO	104.07
12/13/2016	00327877	BAYSIDE RUBBER AND PRODUCTS IN	763.94
12/13/2016	00327878	BELL AND CO	803.50
12/13/2016	00327879	BERGKAMP INC	2,034.22
12/13/2016	00327880	BEYOND TECHNOLOGY	2,078.84
12/13/2016	00327881	BLACKLIDGE EMULSIONS INC	2,709.97
12/13/2016	00327882	BURK KLEINPETER INC	14,336.49
12/13/2016	00327883	CAMPER CITY	700.00
12/13/2016	00327884	CARQUEST AUTO PARTS	1,185.00
12/13/2016	00327885	CASH AND CARRY WAREHOUSE GROCE	239.10
12/13/2016	00327886	CITY ELECTRIC SUPPLY	1,799.00
12/13/2016	00327887	CLOWER ELECTRIC SUPPLY	792.11
12/13/2016	00327888	COAST SAFE AND LOCK	41.00
12/13/2016	00327889	COCA COLA BOTTLING CO CONSOLID	98.75
12/13/2016	00327890	COMFORT TOUCH TRANSPORT LLC	1,485.00
12/13/2016	00327891	COMMERCIAL AND COIN LAUNDRY EQ	498.90
12/13/2016	00327892	CONSUMER CREDIT COUNSELING SER	1,490.83
12/13/2016	00327893	CRYSTAL ICE CO	62.50
12/13/2016	00327894	CWS GROUP INC	6,937.50
12/13/2016	00327895	DADE PAPER AND BAG CO	2,381.32
12/13/2016	00327896	DAVIS MOTOR SUPPLY CO INC	498.70
12/13/2016	00327897	DAVISON FUELS INC	3,757.49
12/13/2016	00327898	DEPARTMENT OF FINANCE	108.90
12/13/2016	00327899	FAMILY COUNSELING CENTER OF MO	760.00
12/13/2016	00327900	FRANKLINS STARTER AND ALTERNAT	175.00
12/13/2016	00327901	G AND K SERVICES	429.93
12/13/2016	00327902	GENERAL FUND	11,159.32
12/13/2016	00327903	GENERAL FUND	10,586.30
12/13/2016	00327904	GOLDEN TOUCH COMMERCIAL CLEANI	8,000.00
12/13/2016	00327905	GOLSON, TONY M	507.00
12/13/2016	00327906	GRAINGER INDUSTRIAL SUPPLY	1,544.46
12/13/2016	00327907	GRANDQUEST, BRADLEY M	1,014.00

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12/13/2016	00327908	GULF COAST OFFICE PRODUCTS INC	143.68
12/13/2016	00327909	H AND S LAND INC	733.00
12/13/2016	00327910	HARRIS CORPORATION PSPC	1,350.00
12/13/2016	00327911	HEALTH INSURANCE ACCOUNT	24,653.80
12/13/2016	00327912	HENRY SCHEIN ANIMAL HEALTH	514.92
12/13/2016	00327913	J L MCCOOL CONTRACTORS INC	219,511.60
12/13/2016	00327914	JB SERVICE	2,220.00
12/13/2016	00327915	SPRING HILL ANIMAL CLINIC	459.75
12/13/2016	00327916	JOHN G WALTON CONSTRUCTION CO	31,573.91
12/13/2016	00327917	JONES WALKER	1,096.17
12/13/2016	00327918	LEGAL SECURITY SERVICES LLC	616.00
12/13/2016	00327919	LEMOYNE WATER SYSTEM INC	489.55
12/13/2016	00327920	MEREDITH, WILLIAM	1,200.00
12/13/2016	00327921	MOBILE AREA WATER AND SEWER SY	35,009.16
12/13/2016	00327922	MOBILE CO FOSTER GRANDPARENT P	6,279.00
12/13/2016	00327923	MOBILE PRINTING CO	457.50
12/13/2016	00327924	MONTGOMERY ADVERTISER	464.52
12/13/2016	00327925	NATIONAL OFFICE FURNITURE	1,168.00
12/13/2016	00327926	OEC BUSINESS SUPPLIES	6.40
12/13/2016	00327927	OLENSKY BROTHERS OFFICE PRODUC	237.48
12/13/2016	00327928	OZANAM CHARITABLE PHARMACY	3,577.48
12/13/2016	00327929	PENELOPE HOUSE FAMILY VIOLENCE	1,130.33
12/13/2016	00327930	PITNEY BOWES	1,203.10
12/13/2016	00327931	POPE TESTING SERVICES LLC	4,462.55
12/13/2016	00327932	QUICK INTERNET SOFTWARE SOLUTI	760.25
12/13/2016	00327933	RAICOM COMMUNICATIONS INC	75.00
12/13/2016	00327934	RETIRED AND SENIOR VOLUNTEER P	6,100.00
12/13/2016	00327935	ROTO ROOTER PLUMBERS	130.00
12/13/2016	00327936	SAFE ARCHIVES LLC	311.82
12/13/2016	00327937	SEMMES WOMANS CLUB	3,333.38
12/13/2016	00327938	SENIOR COMPANION PROGRAM OF MO	6,301.00
12/13/2016	00327939	SPENCERS ENTERPRISE INC	7,200.00
12/13/2016	00327940	SPROT PRINTER RIBBONS LLC	2,940.80
12/13/2016	00327941	STERICYCLE INC	295.23
12/13/2016	00327942	SUPREME MEDICAL	1,107.00
12/13/2016	00327943	SURETY LAND TITLE INC	25,000.00
12/13/2016	00327945	SYSCO GULF COAST INC	1,202.86
12/13/2016	00327946	T BATCHELOR AND SON INC	2,500.00
12/13/2016	00327947	TAX TRUST ACCOUNT	292.49
12/13/2016	00327948	TDA CONSULTING INC	451.50
12/13/2016	00327949	VOLKERT INC	6,020.00
12/13/2016	00327950	VOLKERT INC	30,957.00
12/13/2016	00327951	VOLKERT INC	21,813.24
12/13/2016	00327952	WEAVER AND SONS INC, HOSEA O	194,780.57
12/13/2016	00327953	WHARTON SMITH INC	116,084.82
12/13/2016	00327954	YOUNGBLOOD BARRETT CONST AND E	134,973.05
12/16/2016	00327955	A AND M PORTABLES INC	150.00
12/16/2016	00327956	A T AND T MOBILITY	469.15
12/16/2016	00327957	A T AND T MOBILITY	2,409.21
12/16/2016	00327958	AACIS	1,400.00
12/16/2016	00327959	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
12/16/2016	00327960	AL DEPT OF ENVIRONMENTAL MANAG	450.00
12/16/2016	00327961	ALABAMA DEPT OF REVENUE	121.25
12/16/2016	00327962	ALABAMA DEPT OF TRANSPORTATION	6,058.30
12/16/2016	00327963	ALABAMA MEDIA GROUP	991.05

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/16/2016	00327964	ALABAMA POWER CO	10,897.07
12/16/2016	00327965	ALABAMA POWER CO	10,169.59
12/16/2016	00327966	ALLIED ELECTRONICS INC	39.20
12/16/2016	00327967	AMERICAN FOODS INC	2,264.21
12/16/2016	00327968	AMERICAN MESSAGING SERVICES LL	51.50
12/16/2016	00327969	ANDERSON, CYNTHIA	352.65
12/16/2016	00327970	ANIMAL CARE OF MOBILE COUNTY	259.00
12/16/2016	00327971	APOSTOLIC CHURCH OF GOD	150.00
12/16/2016	00327972	AS AND G CLAIMS ADMINISTRATION	5,550.00
12/16/2016	00327973	AT AND T	34,690.30
12/16/2016	00327974	AT AND T	1,078.86
12/16/2016	00327975	AUDIO UNLIMITED INC	880.00
12/16/2016	00327976	B B AND T FINANCIAL	1,607.36
12/16/2016	00327977	BAY PAPER CO	308.28
12/16/2016	00327978	BAY SHORE FLUID POWER	717.00
12/16/2016	00327979	BEARD EQUIPMENT CO	68,553.00
12/16/2016	00327980	BEN MEADOWS CO INC	329.82
12/16/2016	00327981	BEYOND TECHNOLOGY	461.70
12/16/2016	00327982	BLP PAINT STORES	91.80
12/16/2016	00327983	BOARD OF SCHOOL COMMISSIONERS	10,895.15
12/16/2016	00327984	BORDEN DAIRY COMPANY	431.35
12/16/2016	00327985	BRANDYBURG FIRM PC, THE	2,207.64
12/16/2016	00327986	BRIDGE INC, THE	164,333.33
12/16/2016	00327987	BROWN, CARLA P	54.00
12/16/2016	00327988	COLEMANS CLEANING	1,800.00
12/16/2016	00327989	CALAGAZ PHOTO SUPPLY INC	1,028.91
12/16/2016	00327990	CARTER, LATRINA	54.00
12/16/2016	00327991	CDW GOVERNMENT INC	1,618.71
12/16/2016	00327992	CENTURYLINK	358.75
12/16/2016	00327993	CHADS LANDSCAPE MANAGEMENT INC	394.00
12/16/2016	00327995	CINTAS CORP LOC 211	776.05
12/16/2016	00327996	CITY OF CHICKASAW BOARD OF EDU	183.38
12/16/2016	00327997	CNA SURETY	103.00
12/16/2016	00327998	COAST SAFE AND LOCK	239.00
12/16/2016	00327999	CODE OFFICIALS LOWER ALABAMA	770.00
12/16/2016	00328000	COMCAST CABLE	8.43
12/16/2016	00328001	COVINGTON AND SONS LLC	179.50
12/16/2016	00328002	CRYSTAL ICE CO	82.50
12/16/2016	00328003	CVS EGL SEMMES AL INC	12,104.28
12/16/2016	00328004	CVS PHARMACY	1,105.91
12/16/2016	00328005	CWS GROUP INC	12,720.00
12/16/2016	00328006	DADE PAPER AND BAG CO	3,045.24
12/16/2016	00328007	DAVISON FUELS INC	47,548.99
12/16/2016	00328008	DEAN MCCRARY IMPORTS	479.22
12/16/2016	00328009	DEES PAPER CO INC	6,171.59
12/16/2016	00328010	DELL MARKETING L.P.	427.40
12/16/2016	00328011	DIAMOND, ROXANNE I	101.50
12/16/2016	00328012	DIGITAL DAY INC	89.90
12/16/2016	00328013	DISH	100.03
12/16/2016	00328014	DIXIE BUILDING SUPPLY CO INC	1,123.58
12/16/2016	00328015	DRUHAN JR, JOSEPH M	539.41
12/16/2016	00328016	DUEITTS BATTERY PLUS	1.50
12/16/2016	00328017	DYSON PLUMBING INC	111.20
12/16/2016	00328018	ELECTION SYSTEMS AND SOFTWARE	164,440.43
12/16/2016	00328019	ELECTRONIC SUPPLY CO	66.13



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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/16/2016	00328020	ELLIS AND SON	96.00
12/16/2016	00328021	EMPIRE TRUCK SALES INC	16.38
12/16/2016	00328022	EVANS	777.85
12/16/2016	00328023	FAUCET PARTS OF AMERICA INC	900.00
12/16/2016	00328024	FEDERAL EXPRESS CORP	183.02
12/16/2016	00328025	FIELDS, JOSEPH ALAN	101.50
12/16/2016	00328026	FILTERS FOR INDUSTRY INC	157.44
12/16/2016	00328027	FLEET SAFETY EQUIPMENT INC	10,664.00
12/16/2016	00328028	FORD LUMBER CO	128.03
12/16/2016	00328029	FOREMAN, ETSIE	1,592.00
12/16/2016	00328030	FORESTRY SUPPLIERS INC	305.64
12/16/2016	00328031	FORTERRA PIPE AND PRECAST LLC	25,513.60
12/16/2016	00328032	FRIENDSHIP MISSIONARY BAPTIST	150.00
12/16/2016	00328033	FASTSIGNS	1,170.00
12/16/2016	00328034	G AND K SERVICES	2,382.19
12/16/2016	00328035	GENERAL FUND	9,559.68
12/16/2016	00328036	GENERAL FUND	54,348.28
12/16/2016	00328037	GEOTECHNICAL ENGINEERING TESTI	23,760.00
12/16/2016	00328038	GILMORE SERVICES	109.00
12/16/2016	00328039	GRAINGER INDUSTRIAL SUPPLY	1,130.73
12/16/2016	00328040	GULF CASTERS AND EQUIPMENT	65.26
12/16/2016	00328041	GULF COAST OFFICE PRODUCTS INC	96.18
12/16/2016	00328042	HASLER INC	30,000.00
12/16/2016	00328043	HODGE, GLENN L	137.25
12/16/2016	00328044	IDA MOBILE CO ECONOMIC DEV FUN	90,479.30
12/16/2016	00328045	INDIGENT CARE FUND	45,634.80
12/16/2016	00328046	INEX CORP	470.45
12/16/2016	00328047	INSTANT SIGN CENTER	140.00
12/16/2016	00328048	INTERGRAPH CORP	68,508.00
12/16/2016	00328049	JAMAR TECHNOLOGIES INC	199.00
12/16/2016	00328050	SPRING HILL ANIMAL CLINIC	126.00
12/16/2016	00328051	LADSCO INC	3,743.15
12/16/2016	00328052	LANAIR PRODUCTS LLC	5,499.00
12/16/2016	00328053	LAVI INDUSTRIES INC	815.54
12/16/2016	00328054	LEGAL SECURITY SERVICES LLC	1,148.00
12/16/2016	00328055	LOGICAL COMPUTER SOLUTIONS	7,298.00
12/16/2016	00328056	LOVE JOYCE YORK	277.75
12/16/2016	00328057	LOWES	164.94
12/16/2016	00328058	MARK DAVIS CONSTRUCTION INC	147,727.80
12/16/2016	00328059	MARSTON, CHANDLER	203.00
12/16/2016	00328060	MARTIN MARIETTA MATERIALS	7,564.75
12/16/2016	00328061	MCCOVERY JR, STEFFON	130.50
12/16/2016	00328062	MCCOVERY, STEFFON D	576.43
12/16/2016	00328063	MCCRORY AND WILLIAMS	14,211.19
12/16/2016	00328064	MCGOWIN PARK INCENTIVE LLC	30,673.99
12/16/2016	00328065	MITCHELL, RICHARD A	252.91
12/16/2016	00328066	MOBILE AREA WATER AND SEWER SY	10,593.40
12/16/2016	00328067	MOBILE AREA WATER AND SEWER SY	1,979.93
12/16/2016	00328068	MOBILE CASH AND CARRY	1,511.00
12/16/2016	00328069	MOBILE CO FOSTER GRANDPARENT P	10,080.00
12/16/2016	00328070	MOBILE CO HEALTH DEPT	8,071.37
12/16/2016	00328071	MOBILE CO REVENUE COMMISSION	180.87
12/16/2016	00328072	MOBILE CO WATER SEWER AND FIRE	645.49
12/16/2016	00328073	MOBILE GAS SERVICE CORP	34,944.45
12/16/2016	00328074	MOBILE INFIRMARY ASSOCIATION	30,159.76



CHECK DATE	CHECK #	VENDOR	AMOUNT
12/16/2016	00328075	MOODY, ROBERT D	101.50
12/16/2016	00328076	MOTT MACDONALD	50,340.00
12/16/2016	00328077	MULTI HEALTH SYSTEMS INC	1,239.00
12/16/2016	00328078	MYTANA MFG CO INC	167.85
12/16/2016	00328079	NEEL SCHAFFER INC	720.00
12/16/2016	00328080	OEC BUSINESS SUPPLIES	41.68
12/16/2016	00328081	OFFICE DEPOT	2,256.80
12/16/2016	00328082	OLENSKY BROTHERS OFFICE PRODUC	170.28
12/16/2016	00328083	OPTIMAL PHONE INTERPETERS INC	50.00
12/16/2016	00328084	PCMG INC	747.26
12/16/2016	00328085	PENNINGTON SEED	811.90
12/16/2016	00328086	PERFECTING THAT CLEANING SVC	820.00
12/16/2016	00328087	POLYSURVEYING OF MOBILE	6,134.18
12/16/2016	00328088	POND ELEGANCE WATER GARDENS	3,340.50
12/16/2016	00328089	POSTMASTER	298.00
12/16/2016	00328090	POSTMASTER	430.00
12/16/2016	00328091	POSTMASTER	170.00
12/16/2016	00328092	POSTMASTER	520.00
12/16/2016	00328093	POSTMASTER	102.00
12/16/2016	00328094	POWERS, JEAN	1,078.82
12/16/2016	00328095	PRCA	105.00
12/16/2016	00328096	PROBATE COURT	1,496.50
12/16/2016	00328097	PROBATE COURT	17,060.54
12/16/2016	00328098	PROVETLOGIC LLC	678.00
12/16/2016	00328099	RAM TOOL AND SUPPLY CO INC	288.85
12/16/2016	00328100	RED RIVER SPECIALTIES INC	737.60
12/16/2016	00328101	RITZ SAFETY LLC	347.20
12/16/2016	00328102	S AND O ENTERPRISES	240.00
12/16/2016	00328103	S AND S SUPPLIES	13,695.00
12/16/2016	00328104	SARALAND CITY SCHOOL SYSTEM	550.28
12/16/2016	00328105	SATSUMA SCHOOL SYSTEM	246.02
12/16/2016	00328106	SATSUMA WATER AND SEWER	1,350.00
12/16/2016	00328107	SCHILLINGER ROAD HEART OF DIXI	240.00
12/16/2016	00328108	SENIOR COMPANION PROGRAM OF MO	9,656.16
12/16/2016	00328109	SENIOR COMPANION PROGRAM OF MO	8,879.45
12/16/2016	00328110	SHARP ELECTRONICS CORP	7,618.28
12/16/2016	00328111	SHERIFFS FUND	1,911.14
12/16/2016	00328112	SHERWIN WILLIAMS CO	285.80
12/16/2016	00328113	SHORELINE ENVIRONMENTAL INC	78.75
12/16/2016	00328114	SHRED IT US HOLD CO INC	269.69
12/16/2016	00328115	SIMPLEXGRINNELL LP	19,157.23
12/16/2016	00328116	SOUTH ALABAMA UTILITIES	6,492.20
12/16/2016	00328117	SOUTH ALABAMA UTILITIES	381.44
12/16/2016	00328118	SPEAKS AND ASSOC CONSULTING EN	3,764.20
12/16/2016	00328119	SPRAGGINS, RICHARD	187.77
12/16/2016	00328120	SURETY LAND TITLE INC	737.50
12/16/2016	00328121	SURETY LAND TITLE INC	347.50
12/16/2016	00328122	TAITE, KRYSTAL S	300.90
12/16/2016	00328123	TALLASSEE AUTOMOTIVE INC	61,203.00
12/16/2016	00328124	TETRA TECHNOLOGY	8,729.47
12/16/2016	00328125	THOMPSON, JACQUEZ	261.00
12/16/2016	00328126	THOMSON	1,794.23
12/16/2016	00328127	THOMSON	552.55
12/16/2016	00328128	TLS ELECTRONICS INC	999.83
12/16/2016	00328129	TOOMEYS MARDI GRAS	1,498.15

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/16/2016	00328130	TRANSMISSION MAGICIANS	710.00
12/16/2016	00328131	TRIPLE POINT INDUSTRIES LLC	984.40
12/16/2016	00328132	TURNER SUPPLY CO	625.24
12/16/2016	00328133	UNITED PARCEL SERVICE	25.00
12/16/2016	00328134	UNIVERSITY OF ALABAMA	30.00
12/16/2016	00328135	UNIVERSITY OF SOUTH ALABAMA	60,319.54
12/16/2016	00328136	US BANK NATIONAL ASSOCIATION	150,798.93
12/16/2016	00328137	US BANK NATIONAL ASSOCIATION	41,543.56
12/16/2016	00328138	WADE DISTRIBUTORS INC	70.18

Total Claims Paid for General Invoices \$ 3,620,201.46

12/12/2016	00000387	MOBILE CO ACCOUNTS PAYABLE ACC	219,511.60
12/12/2016	00001055	MOBILE CO ACCOUNTS PAYABLE ACC	134,973.05
12/15/2016	00001056	MOBILE CO ACCOUNTS PAYABLE ACC	5,149.20
12/12/2016	00001123	MOBILE CO ACCOUNTS PAYABLE ACC	76,924.28
12/15/2016	00001124	MOBILE CO ACCOUNTS PAYABLE ACC	7,229.70
12/12/2016	00001239	MOBILE CO ACCOUNTS PAYABLE ACC	116,084.82
12/12/2016	00001353	MOBILE CO ACCOUNTS PAYABLE ACC	194,780.57
12/15/2016	00001354	MOBILE CO ACCOUNTS PAYABLE ACC	161,938.99
12/15/2016	00001524	MOBILE CO ACCOUNTS PAYABLE ACC	6,058.30
12/12/2016	00001587	MOBILE CO ACCOUNTS PAYABLE ACC	451.50
12/12/2016	00001842	MOBILE CO ACCOUNTS PAYABLE ACC	10,586.30
12/15/2016	00001843	MOBILE CO ACCOUNTS PAYABLE ACC	63,907.96
12/12/2016	00001883	MOBILE CO ACCOUNTS PAYABLE ACC	10,292.02
12/15/2016	00001884	MOBILE CO ACCOUNTS PAYABLE ACC	1,711.05
12/9/2016	00002518	MOBILE CO FEDERAL TAX ACCOUNT	229.50
12/12/2016	00002519	MOBILE CO ACCOUNTS PAYABLE ACC	18,824.63
12/15/2016	00002520	MOBILE CO ACCOUNTS PAYABLE ACC	28,757.34
12/9/2016	00004480	MOBILE CO FEDERAL TAX ACCOUNT	38,836.38
12/12/2016	00004481	MOBILE CO ACCOUNTS PAYABLE ACC	4,898.34
12/15/2016	00004482	MOBILE CO ACCOUNTS PAYABLE ACC	68,553.00
12/9/2016	00004627	MOBILE CO FEDERAL TAX ACCOUNT	300.11
12/12/2016	00004628	MOBILE CO ACCOUNTS PAYABLE ACC	5,718.57
12/15/2016	00004629	MOBILE CO ACCOUNTS PAYABLE ACC	373,317.78
12/9/2016	00006166	MOBILE CO FEDERAL TAX ACCOUNT	8,549.04
12/12/2016	00006167	MOBILE CO ACCOUNTS PAYABLE ACC	13,338.90
12/15/2016	00006168	MOBILE CO ACCOUNTS PAYABLE ACC	108,485.73
12/12/2016	00010234	MOBILE CO ACCOUNTS PAYABLE ACC	63,820.48
12/15/2016	00010235	MOBILE CO ACCOUNTS PAYABLE ACC	24,391.22
12/12/2016	00014050	MOBILE CO ACCOUNTS PAYABLE ACC	17,132.98
12/15/2016	00014051	MOBILE CO ACCOUNTS PAYABLE ACC	97,095.64
12/9/2016	00082020	MOBILE CO PAYROLL ACCOUNT	600.00
12/9/2016	00082021	MOBILE CO FEDERAL TAX ACCOUNT	165,430.27

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/12/2016	00082022	MOBILE CO ACCOUNTS PAYABLE ACC	153,268.99
12/12/2016	00082023	MOBILE CO FEDERAL TAX ACCOUNT	45.90
12/13/2016	00082024	MOBILE CO PAYROLL ACCOUNT	655.00
12/14/2016	00082025	MOBILE CO FEDERAL TAX ACCOUNT	50.11
12/15/2016	00082026	MOBILE CO ACCOUNTS PAYABLE ACC	823,031.82

Total Claims Paid for Treasury Division \$ 3,024,931.07

Total Claims Paid \$ 6,645,132.53

Motion carried unanimously.

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### AGENDA #3

#### HOLD PUBLIC HEARING/FUND BALANCE REPORT-11/30/2016

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 November 30, 2016. (Act No. 86-414)

There was no response.

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### AGENDA #4

#### APPROVE CONTRACT/MADISON CONSULTING GROUP, INC./ACTUARIAL ANALYSIS/COUNTY'S SELF-INSURED GENERAL AND AUTOMOBILE LIABILITY PROGRAMS

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a contract with Madison Consulting Group, Inc. for actuarial analysis for the County's self-insured general and automobile liability programs and to project expected unpaid liabilities for a flat fee of \$2,000.00 and any reasonable travel costs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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December 28, 2016

## AGENDA #5

APPROVE CONTRACT/MADISON CONSULTING  
GROUP, INC./ACTUARIAL SERVICES/COUNTY'S  
SELF-INSURED WORKERS' COMPENSATION PROGRAM

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a contract with Madison Consulting Group, Inc. for actuarial services to analyze the County's self-insured Workers' Compensation Program for claims prior to January 1, 2015 and to project expected unpaid liabilities for a flat fee of \$4,000.00 and any reasonable travel costs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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## AGENDA #6

RESCIND ACTION/DECEMBER 12, 2016 MINUTES/  
AGENDA ITEM #27/APPROVING MAINTENANCE  
AND SUPPORT AGREEMENT/DATA WORKS PLUS/  
SHERIFF'S OFFICE AND METRO JAIL

Commissioner Hudson moved, seconded by President Ludgood, that the Board rescind action in the December 12, 2016 Minutes, Agenda Item #27; approving maintenance and support agreement with Data Works Plus for digital fingerprint scanners at the Sheriff's Office and Metro Jail.

Motion carried unanimously.

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## AGENDA #7

APPROVE CORRECTION/DECEMBER 12, 2016  
MINUTES/AGENDA ITEM #17/TO CHANGE  
FUNDING AMOUNT/CONTRACT/BISHOP STATE  
COMMUNITY COLLEGE/EFP-112-17

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve correction in the December 12, 2016 Minutes, Agenda Item #17; to change funding amount of \$1,500.00 to \$600.00 for a contract with Bishop State Community College, EFP-112-17.

Motion carried unanimously.

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AGENDA #8

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

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve sponsorship of the South Alabama Regional Planning commission's (SARPC) 19<sup>th</sup> Annual Business Expo & Job Fair in the amount of \$2,500.00, at The Grounds, May 11, 2017.

Motion carried unanimously.

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AGENDA #9

APPROVE CDP-104-17/CONTRACT/  
TOWN OF MOUNT VERNON

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve CDP-104-17, contract with the Town of Mount Vernon in the amount of \$14,000.00, from District 1 funds, for improvements and operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #10

APPROVE EFP-308-17/CONTRACT/  
THEODORE HIGH SCHOOL SOCCER

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve EFP-308-17, contract with Theodore High School Soccer in the amount of \$1,596.44, from District 3 funds, to purchase soccer equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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December 28, 2016

## AGENDA #11

APPROVE EFP-117-17/  
CONTRACT/FLORENCE MCELROY  
D/B/A EVERYONEHASONE

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve EFP-117-17, contract with Florence McElroy d/b/a Everyonehasone in the amount of \$2,591.00, from District 1 funds, to provide services for nonprofits seeking tax exempt status, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #12ADOPT RESOLUTION TO PARTICIPATE IN 2017  
SEVERE WEATHER PREPAREDNESS TAX HOLIDAY

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

**WHEREAS**, for the purpose of promoting severe weather preparedness, Act No. 2012-256 provides for the exemption of certain purchases from the state sales and use tax during the period commencing at 12:01 a.m. on the Friday of the last full weekend in February and ending at twelve midnight the following Sunday; and

**WHEREAS**, the Act authorizes Alabama counties to provide for the exemption of the same purchases from payment of county sales and use taxes during the same period; and

**WHEREAS**, the Mobile County Commission wishes to provide for such exemption under the same terms, conditions and definitions as provided in the Act for the state sales tax holiday;

**NOW, THEREFORE**, be it resolved that the Mobile County Commission does hereby provide for the exemption of purchases of the covered items shown on the list attached hereto as \*Exhibit "A", together with those additional items, if any, determined to qualify by the Commissioner of the Department of Revenue, from payment of county sales and use taxes during the period commencing at 12:01 a.m. on



Friday, February 24, 2017 and ending at twelve midnight on Sunday, February 26, 2017; and also commencing on the Friday of the last full weekend in February in subsequent years, and ending at twelve midnight the following Sunday, under the same terms, conditions and definitions as provided for the state tax holiday.

**BE IT FURTHER RESOLVED** that the County Administrator be, and he is hereby directed to provide a certified copy of this resolution to the Alabama Department of Revenue at least fourteen (14) days prior to the Friday, February 24, 2017.

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

Motion carried unanimously.

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AGENDA #13

APPROVE COUNTY'S ACCEPTANCE OF UNDIVIDED  
5 PERCENT (5%) INTEREST/REAL PROPERTY LYING  
NORTH OF OLD MILITARY ROAD AND WEST OF OLD  
ST. STEPHENS ROAD IN THE TOWN OF MOUNT VERNON

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve the County's acceptance of an undivided 5 percent interest of real property lying north of Old Military Road and west of Old St. Stephens Road in the Town of Mount Vernon.

Motion carried unanimously.

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AGENDA #14

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

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve the 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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December 28, 2016

## AGENDA #15

APPROVE AMENDING LEASE AGREEMENT/CONNIE  
WRIGHT/REAL PROPERTY LOCATED AT 356 SOUTH  
ROYAL STREET, MOBILE, ALABAMA

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve amending lease agreement with Connie Wright for the real property located at 356 South Royal Street, Mobile, Alabama, from January 16, 2017 until March 31, 2017, for the amount of \$100.00, payable on February 15, 2017, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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## AGENDA #16

APPROVE CONTRACT/PICTOMETRY  
INTERNATIONAL CORP./AERIAL PHOTOGRAPHY/  
REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a contract with Pictometry International Corp. in the amount of \$392,266.50, for aerial photography of Mobile County for the Revenue Commissioner's Office; to be paid from the Reappraisal Fund Budget, Line Item 52016, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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## AGENDA #17

OMITTED

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AGENDA #18

APPROVE CDP-105-17/SPONSORSHIP/  
ALABAMA MEDIA GROUP FOR WOMEN  
WHO SHAPE THE STATE

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve CDP-105-17, event sponsorship publication with Alabama Media Group for Women Who Shape the State in the amount of \$500.00.

Motion carried unanimously.

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AGENDA #19

APPROVE EFP-119-17/CONTRACT/  
PRICHARD PUBLIC LIBRARY

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve EFP-119-17, contract with Prichard Public Library in the amount of \$15,000.00, from District 1 funds, for operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #20

APPROVE CONTINUATION OF  
CONTRACT/CODERED EMERGENCY  
CALL NOTIFICATION SYSTEM

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve continuation of the contract with CodeRED emergency call notification system on a month-to-month basis for a monthly fee of \$2,400.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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December 28, 2016

## AGENDA #21

APPROVE SECOND AMENDMENT TO  
PROFESSIONAL SERVICES AGREEMENT/  
EVERYDAY IT, INC.

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a second amendment to the professional services agreement with Everyday IT, Inc., to increase pay rate for previously approved additional staff person to \$36.00 per hour effective December 28, 2016, and authorize the President of the Commission to execute the second amendment to the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #22

## AWARD BIDS/REJECT BID

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

award Bid #57-16, annual latex gloves bid for the County Commission, to Supreme Medical and Medical Supplies Depot.

award Bid #165-16, courtesy renewal notices for the License Commissioner's Office, to Diversified Companies, LLC, for their bid in the amount of \$0.16 per notice.

award Bid #170-16, meats to be delivered to the Strickland Youth Center for the month of January 2017, to Sysco Foods, for their bid in the amount of \$3,148.63.

award Bid #172-16, three (3) month OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #176-16, groceries to be delivered to the Strickland Youth Center from January 1, 2017 through March 31, 2017, to Sysco Foods for their bid in the amount of \$21,772.40; and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$8,066.71.

reject Bid #110-16, annual Sheriff's Office  
Corrections dress uniforms bid, and authorize rebid.

Motion carried unanimously.

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AGENDA #23

APPROVE LEASE AGREEMENT/BERNEY  
OFFICE SOLUTIONS/COPIER AND  
FAX/ELECTRONICS DEPARTMENT

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a thirty-six (36) month lease agreement with Berney Office Solutions for a Xerox WC5335P (WC5335 Printer/2-tray) copier and fax from the current TCPN Contract #072717100 at the cost of \$116.43 per month, for the Electronics Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #24

ADOPT RESOLUTION  
SETTING SPEED LIMITS

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

**WHEREAS**, Code of Alabama (1975), 32-1-1, et seq. and 32-5A-173, authorize local authorities to establish reasonable and safe maximum speed limits upon highways, parts of highways, or arterial streets; and

**WHEREAS**, pursuant to Alabama Code (1975), 32-5A-173 (a), MOBILE COUNTY has conducted engineering and traffic investigations, and, based upon said investigations, determined that the maximum speed permitted under Alabama Code (1975), 32-5A-170, et seq. on certain of those highways, parts of highways or arterial streets is greater than is reasonable and safe under the conditions found to exist upon said highways, parts of highways, or arterial streets; and

**WHEREAS**, MOBILE COUNTY desire to declare a reasonable and safe maximum speed limit on said highways, parts of highways or arterial streets pursuant to said statute;

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**NOW, THEREFORE, BE IT RESOLVED** that the MOBILE COUNTY COMMISSION, determines and declares that reasonable and safe maximum speed limits shall be set for its highways, portions of highways or arterial streets as set out below:

## REVISED ROAD SPEED LIMITS

McDonald Road 45 MPH  
FROM: U. S. Highway 90  
TO: County Farm Road

FROM: County Farm Road  
TO: Interstate 10 (I-10) 25 MPH

Motion carried unanimously.

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AGENDA #25

APPROVE ANNULMENT OF CONTRACT/  
WILLARD ROGERS PAINTING, INC./  
PROJECT MFP-006-16/FLOOR COVERING  
INSTALLATION AND REPLACEMENT/  
MOBILE COUNTY FACILITIES

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve an annulment of a contract with Willard Rogers Painting, Inc. for Project MFP-006-16, Floor Covering Installation and Replacement at Mobile County Facilities, and authorize rebid of the project.

Motion carried unanimously.

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AGENDA #26

APPROVE QUOTE/C & H CONSTRUCTION/  
INSTALL GUARDRAIL/PROJECT RRR-507-16/  
HALF MILE ROAD BRIDGE REPLACEMENT

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a quote from C & H Construction to install a guardrail for Project RRR-507-16, Half Mile Road Bridge Replacement. The quoted amount to perform this work is \$6,360.00.

Motion carried unanimously.

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AGENDA #27

APPROVE RIGHT-OF-WAY AND/OR EASEMENT  
AGREEMENT/PURCHASE TRACT 1/PROJECT  
MCR-2012-001/TANNER WILLIAMS ROAD

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a right-of-way and/or an easement agreement to purchase Tract 1 in the amount of \$32,622.39, for Project MCR-2012-001, Tanner Williams Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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APPROVE #28

AWARD BID/PROJECT MCR-2012-109/  
AUTREY DRIVE, BROWN DRIVE, CASSIDY  
DRIVE AND ROGERS DRIVE/JOHN G. WALTON  
CONSTRUCTION COMPANY, INC.

Commissioner Hudson moved, seconded by President Ludgood, that the Board award the bid for Project MCR-2012-109, Autrey Drive, Brown Drive, Cassidy Drive and Rogers Drive, to John G. Walton Construction Company, Inc. in the amount of \$1,636,077.07.

Motion carried unanimously.

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AGENDA #29

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

Commissioner Hudson moved, seconded by President Ludgood, 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:

Lott Road, Project MCR-2010-008  
Tract 5 and Tract 3 (Parcel 7)

Dale E. Little & Kelly Little	deed
Aulton W. Alford & Jane W. Alford	deed

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Hubert Morris Road, Project  
MCR-2014-206, Tracts 13, 14 and 19

James Gates

temporary  
easement

Babe R. Musgrove & Deborah Musgrove

temporary  
easement

Margie J. Dreding

deed

Motion carried unanimously.

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AGENDA #30

APPROVE RIGHT-OF-WAY AND/OR EASEMENT  
 AGREEMENT/PURCHASE TRACT 11/PROJECT  
 MCR-2014-206/HUBERT MORRIS ROAD

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a right-of-way and/or an easement agreement to purchase Tract 11 in the amount of \$1,712.50, for Project MCR-2014-206, Hubert Morris Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #31

APPROVE RIGHT-OF-WAY AND/OR EASEMENT  
 AGREEMENT/PURCHASE TRACT 28/PROJECT  
 MCR-2014-304/CREPE MYRTLE ROAD

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a right-of-way and/or an easement agreement to purchase Tract 28 in the amount of \$850.00, for Project MCR-2014-304, Crepe Myrtle Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #32

AUTHORIZE TO ADVERTISE AND RECEIVE  
BIDS/PROJECT MCR-2014-007/  
RADCLIFF ROAD - RRR

Commissioner Hudson moved, seconded by President Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2014-007, Radcliff Road - RRR.

Motion carried unanimously.

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AGENDA #33

APPROVE PRELIMINARY AND FINAL  
PLAT/H & J ACRES SUBDIVISION

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve preliminary and final plat of H & J Acres Subdivision. (3 lots, Old Pascagoula Road, District 3)

Motion carried unanimously.

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AGENDA #34

ASSIGN THE ARCHITECTS GROUP, INC.  
(T.A.G.)/PROFESSIONAL SERVICES CONTRACT/  
PROJECT MFP-022-16/WATER INTRUSION  
REPAIRS/GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by President Ludgood, that the Board assign The Architects Group, Inc. (T.A.G.), the professional services contract for Project MFP-022-16, Water Intrusion Repairs at the Government Plaza for professional services. The total proposed fee is \$56,400.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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## AGENDA #35

ASSIGN GEOTECHNICAL ENGINEERING TESTING,  
INC./CONTRACT/PROFESSIONAL GEOTECHNICAL  
ENGINEERING SERVICES/MCP-304-16/  
SUNSET ROAD BRIDGE #215 REPLACEMENT

Commissioner Hudson moved, seconded by President Ludgood, that the Board assign Geotechnical Engineering Testing, Inc., the contract for professional geotechnical engineering services as needed for the design and construction administration/testing for MCP-304-16, Sunset Road Bridge #215 Replacement, and authorize the President of the Commission to execute the contract on behalf on Mobile County.

Motion carried unanimously.

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## AGENDA #36

APPROVE EFP-118-17/SAND/CITRONELLE  
HIGH SCHOOL SOFTBALL COMPLEX

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve EFP-118-17, sand for Citronelle High School Softball Complex. The estimated cost is \$1,012.36.

Motion carried unanimously.

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## AGENDA #37

APPROVE RELOCATION AGREEMENT/  
TURNERVILLE WATER AND FIRE PROTECTION  
DISTRICT/PROJECT MCR-2014-111/DIXIE  
ROAD, MCDUGAL ROAD, AND RICKY LANE

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a relocation agreement with Turnerville Water and Fire Protection District for relocation of waterline facilities in conflict with proposed roadway improvements on Project MCR-2014-111, Dixie Road, McDougal Road, and Ricky Lane, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #38

APPROVE AMENDING 2015 CAPITAL  
IMPROVEMENT PLAN/ADD PROJECT  
AND ESTIMATED COST

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve amending the 2015 Capital Improvement Plan to add the following project and the estimated cost:

CIP-2015-005F  
Herndon Park (Sage Ave) Improvements \$50,000.00

This amendment assigns \$50,000.00 to CIP-2015-005F. The overall allocation for CIP-2015-005 remains at \$1,633,333.00.

Motion carried unanimously.

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AGENDA #39

APPROVE CONTRACT/CITY OF MOBILE/  
HERNDON PARK/PROJECT-2015-005F

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a contract with the City of Mobile for construction of capital improvements consisting of a basketball court at Herndon Park in the amount \$50,000.00 Project CIP-2015-005F, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #40

APPROVE REJECTING ALL BIDS/  
PROJECT CIP-2015-004B/  
CLARK AVENUE SIDEWALKS

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve rejecting all bids for Project CIP-2015-004B, Clark Avenue Sidewalks, and take bids again.

Motion carried unanimously.

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## AGENDA #41

ADOPT RESOLUTION CONSENTING TO ANNEXATION  
OF PORTIONS OF PUBLIC STREETS/PRINE ROAD,  
SIXTH STREET EAST, SIXTH STREET SOUTH, AND  
WEST COY SMITH HIGHWAY/BOUNDED BY TERRITORIES  
ANNEXED BY CITY OF CITRONELLE, ALABAMA

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

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

- on June 28, 2001, by Ordinance Number 1160,
- on August 9, 2001, by Ordinance Number 1162,
- on April 12, 2007, by Ordinance Numbers 1200 and 1201,
- on April 26, 2007, by Ordinance Number 1202,
- on August 29, 2008, by Ordinance Number 1229,
- on February 11, 2010, by Ordinance Number 1245,
- on March 25, 2010, by Ordinance Number 1246,
- on October 25, 2012, by Ordinance Number 1277,
- and on September 12, 2013, by Ordinance Number 1285,

annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

**WHEREAS**, Section 11-49-80 (c), Code of Alabama (1975), as amended, requires that the County consent to the annexation of such public streets or parts thereof by the City;

**WHEREAS**, Section 11-49-80 (c) further provides that once such annexation becomes effective the City shall assume responsibility for such public streets or parts thereof;

**NOW, THEREFORE, BE IT RESOLVED** that Mobile County, Alabama, acting by and through the Mobile County Commission, consents to the annexation of the following named public streets or parts thereof by the City of Citronelle, Alabama:

By Ordinance Numbers 1200, 1201, 1202, and 1229, a portion of Prine Road (County Road Inventory No. 21), located in Section 08, Township 1 North, Range 3 West, and extending from the west line of parcel R020703080000001.01 (approximately 1,880 feet east of Russell Road), northeastward to the east line of said parcel, a distance of 2,857 feet, more or less; and

By Ordinance Number 1160, a portion of Sixth Street East (County Road Inventory No. 2704), located in Section 35, Township 2 North, Range 3 West, and extending from the north line of the south half of the southeast quarter of Section 35 (approximately 127 feet south of the north line of parcel R020407353000005.003, and approximately 652 feet south of Prine Road), southward to the south line of parcel R020407353000008.005 (the intersection with Sixth Street South), a distance of 1,286 feet, more or less; and



By Ordinance Numbers 1162, 1246, 1277, and 1285, a portion of Sixth Street South (County Road Inventory No. 2589), located in Section 35, Township 2 North, Range 3 West, and extending from the east line of parcel R020701022000002.014 (the intersection of Sixth Street East and Sixth Street South), westward to the east line of parcel R020701022000001, a distance of 496 feet, more or less; and

By Ordinance Number 1245, a portion of West Coy Smith Highway (County Road Inventory No. 96), located in Section 28, Township 2 North, Range 2 West, and extending from 216 feet east of the west line of parcel R020308280000007.003 (approximately 2,122 feet east of Fowler Road), northeastward to the east line of said parcel, a distance of 495 feet, more or less.

In consideration for having been relieved of the burden of maintenance of the abovesaid public streets or parts thereof, the County will pay the City the sum of One Dollar (\$1.00).

Motion carried unanimously.

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AGENDA #42

ADOPT RESOLUTION CONSENTING TO ANNEXATION  
OF PORTIONS OF PUBLIC STREETS/BELL DRIVE,  
CREAX ROAD, DORETTA DRIVE, HALL BRANCH ROAD,  
LONG ROAD, MCBRIDE CIRCLE NORTH, MCBRIDE  
CIRCLE SOUTH, AND OLD HIGHWAY 43/BOUNDED BY  
TERRITORIES ANNEXED BY CITY OF CREOLA, ALABAMA

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

**WHEREAS**, the City of Creola, Alabama, an Alabama municipal corporation (sometimes referred to as "the City"), by Ordinances recorded in the Office of the Judge of Probate of Mobile County, Alabama (all recording references contained herein referring to said office):

- on July 29, 2008, at Bk: 6417/Pg: 1866,
- on January 23, 1009, at Bk: 6484/Pg: 1554,
- on October 20, 2015, at Bk: LR7314/Pg: 606, and Bk: LR7314/Pg: 615,
- and on December 9, 2015, at Bk: LR7328/Pg: 708, and Bk: LR7328/Pg: 719,

annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

**WHEREAS**, Section 11-49-80 (c), Code of Alabama (1975), as amended, requires that the County consent to the annexation of such public streets or parts thereof by the City; and

**WHEREAS**, Section 11-49-80 (c) further provides that once such annexation becomes effective the City shall assume responsibility for such public streets or parts thereof;

**NOW, THEREFORE, BE IT RESOLVED** that Mobile County, Alabama, acting by and through the Mobile County Commission, consents to the annexation of the following named public streets or parts thereof by the City of Creola, Alabama:

By the Ordinances recorded at Bk: LR7328, Pg: 708, and Bk: LR7328, Pg: 719, a portion of Bell Drive (County Road Inventory No. 4626), located in Section 31, Township 1 South, Range 1 East, and extending from the east line of parcel R021109310000044.001 (approximately 190 feet west of Long Road), westward to the west line of said parcel, a distance of 103 feet, more or less; and

By the Ordinances recorded at Bk: LR7314/Pg: 606 and Bk: LR7314/Pg: 615, a portion of Creax Road (County Road Inventory No. 3029), located in Section 36, Township 1 South, Range 1 West, and extending from the east line of parcel R021207360000074.003 (approximately 1,627 feet northwest then west of U.S. Hwy 43), westward to the west line of said parcel and the Saraland City Limits, a distance of 243 feet, more or less; and

By the Ordinance recorded at Bk: LR7314/Pg: 615, a portion of Creax Road (County Road Inventory No. 3029), located in Section 36, Township 1 South, Range 1 West, and extending from a line projected North 42 degrees-05 minutes East from the intersection of the east line of parcel R021207360000083.002 with the southwest right-of-way line of Creax Road (approximately 780 feet northwest of U.S. Hwy 43), northwestward to a line projected South 23 degrees-03 minutes West from the intersection of the north line of parcel R021207360000079, with the northeast right-of-way line of Creax Road, a distance of 322 feet, more or less; and

By the Ordinance recorded at Bk: LR7328/Pg: 719, a portion of Doretta Drive (County Road Inventory No. 662), located in Section 36, Township 1 South, Range 1 West, and extending from intersection of the east right-of-way line of Old Hwy 43 and Doretta Drive, eastward to the east line of parcel R021207360000065, a distance of 32 feet, more or less; and

By the Ordinance recorded at Bk: 6484, Pg: 1554, a portion of Hall Branch Road (County Road Inventory No. 2530), located in Section 14, Township 2 South, Range 1 West, and extending from the intersection of the west right-of-way line of Jackson Road and Hall Branch Road, northward to the north line of parcel R021906141000014., a distance of 1,112 feet, more or less; and

By the Ordinance recorded at Bk: 6417, Pg: 1866, a portion of Long Road (County Road Inventory No. 1312), located in Sections 31 & 32, Township 1 South, Range 1 East, and extending from the south line of parcel R021109310000043. (approximately 188 feet north of Bell Drive), northward to the north line of parcel R021109320000002.025, a distance of 101 feet, more or less; and

By the Ordinance recorded at Bk: LR7328/Pg: 708, a portion of McBride Circle North (County Road Inventory No. 1400), located in Section 36, Township 1 South, Range 1 West, and extending from the west line of parcel R021207360000050. (approximately 78 feet east of Old Hwy 43), eastward to the east line of parcel R021207360000043., a distance of 100 feet, more or less; and

By the Ordinance recorded at Bk: LR7328/Pg: 719, a portion of McBride Circle South (County Road Inventory No. 1401), located in Section 36, Township 1 South, Range 1 West, and extending from intersection of east right-of-way line of Old Hwy 43 and McBride Circle South, eastward to the east line of parcel R021207360000064., a distance of 204 feet, more or less; and

By the Ordinances recorded at Bk: LR7314/Pg: 606, Bk: LR7314/Pg: 615, and Bk: LR7328/Pg: 719, a portion of Old Highway 43 (County Road Inventory No. 1606), located in Section 36, Township 1 South, Range 1 West, and extending from the southeastward projection of the southwest line of parcel R021207360000078.001 (approximately 1,364 feet southwest of McBride Circle South), northeastward to the northwestward extension of the northeast line of parcel R021207360000018.004 (approximately 431 feet southwest of McBride Circle South), a distance of 933 feet, more or less; and

By the Ordinance recorded at Mobile County Probate Court as Bk: LR7328/Pg: 719, a portion of Old Highway 43 (County Road Inventory No. 1606), located in Section 36, Township 1 South, Range 1 West, and extending from the southeastward projection of the southwest line of parcel R021207360000084.001 (approximately 1,598 feet southwest of McBride Circle South), northeastward to the southeastward extension of the northeast line of said parcel (approximately 1,496 feet southwest of McBride Circle South), a distance of 102 feet, more or less.

In consideration for having been relieved of the burden of maintenance of the abovesaid public streets or parts thereof, the County will pay the City the sum of One Dollar (\$1.00).

Motion carried unanimously.

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#### AGENDA #43

#### ADOPT RESOLUTION CONSENTING TO ANNEXATION OF PORTIONS OF PUBLIC STREET/WILLIAMS AVENUE/BOUNDED BY TERRITORIES ANNEXED BY CITY OF SATSUMA, ALABAMA

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

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

- on January 3, 2012, by Ordinance Numbers 484 and 488,
- on February 28, 2012, by Ordinance Numbers 493 and 496,
- and on April 4, 2014, by Ordinance Number 508,

annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

**WHEREAS**, Section 11-49-80 (c), Code of Alabama (1975), as amended, requires that the County consent to the annexation of such public streets or parts thereof by the City; and

**WHEREAS**, Section 11-49-80 (c) further provides that once such annexation becomes effective the City shall assume responsibility for such public streets or parts thereof;

**NOW, THEREFORE, BE IT RESOLVED** that Mobile County, Alabama, acting by and through the Mobile County Commission, consents to the annexation of the following named public streets or parts thereof by the City of Satsuma, Alabama:

Those portions of Williams Avenue (County Road Inventory No. 2437), located in Section 26, Township 2 South, Range 1 West, described as follows:

By Ordinance Number 484 and 488, a portion of Williams Avenue extending from the east line of parcel R021907260004001.002 (approximately 1,582 feet southeast of Third Street), northwestward to the west line of parcel R021907260004001.001, a distance of 210 feet, more or less; and

By Ordinance Number 493, a portion of Williams Avenue extending from the west line of parcel R021907260004001.004 (approximately 1,738 feet southeast of Third Street), northwestward to the east line of parcel R021907260004001.003, a distance of 51 feet, more or less; and

By Ordinance Numbers 496 and 508 a portion of Williams Avenue extending from current end of maintenance by Mobile County (approximately 2,161 feet southeast then northeast, of Third Street), southwestward, then northwestward to the west line of parcel R021907260004001.005, a distance of 318 feet, more or less.

In consideration for having been relieved of the burden of maintenance of the abovesaid public streets or parts thereof, the County will pay the City the sum of One Dollar (\$1.00).

Motion carried unanimously.

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#### AGENDA #44

ADOPT RESOLUTION CONSENTING TO ANNEXATION OF PORTIONS OF PUBLIC STREETS/AZALEA PARK COURT, BROOK DRIVE, BROOKLAWN DRIVE, CAMELLIA CIRCLE WEST, CHING DAIRY ROAD, GREENBRIAR COURT, ILLINOIS STREET, KUSHLA-MCLEOD ROAD, MCCRARY ROAD, OAK HILL DRIVE, ORCHARD RIDGE DRIVE EAST, PARK AVENUE, PINE LAND DRIVE, ROSEMARY ROAD, SATSUMA PLACE, SCHILLINGER ROAD NORTH, AND SPICE POND ROAD/BOUNDED BY TERRITORIES ANNEXED BY CITY OF SEMMES, ALABAMA

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

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

- on May 5, 2016, by Ordinance Number 2016-18,
- on May 17, 2016, by Ordinance Numbers 2016-20, 2016-23, 2016-27, 2016-29, 2016-30, 2016-31, and 2016-32,
- on June 7, 2016, by Ordinance Numbers 2016-33, 2016-41, 2016-44, 2016-50, 2016-61, 2016-62, 2016-63, 2016-64, 2016-65, 2016-72, 2016-74, 2016-75, 2016-76, 2016-78, and 2016-80,
- and on June 21, 2016, by Ordinance Numbers 2016-96, 2016-97, 2016-98, 2016-99, 2016-100, 2016-101, 2016-109, 2016-110, 2016-111, 2016-116, 2016-122, 2016-131, 2016-136, 2016-146, 2016-147, 2016-150, 2016-151, 2016-152, 2016-153, 2016-154, 2016-155, 2016-156, 2016-157, 2016-158, 2016-159, 2016-160, 2016-161, 2016-162, 2016-163, 2016-164, 2016-181, 2016-186, 2016-187, 2016-188, and 2016-189,

annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

**WHEREAS**, Section 11-49-80 (c), Code of Alabama (1975), as amended, requires that the County consent to the annexation of such public streets or parts thereof by the City;

**WHEREAS**, Section 11-49-80 (c) further provides that once such annexation becomes effective the City shall assume responsibility for such public streets or parts thereof;

**NOW, THEREFORE, BE IT RESOLVED** that Mobile County, Alabama, acting by and through the Mobile County Commission, consents to the annexation of the following named public streets or parts thereof by the City of Semmes, Alabama:

By the Ordinance Numbers 2016-146, 2016-147, 2016-163 and 2016-164, a portion of Azalea Park Court (County Road Inventory No. 5277), located in Section 22, Township 3 South, Range 3 West, and extending from the north line of parcel R022405220000003.022 (approximately 486 feet south from centerline of Moffett Road), southward to the south line of parcel R022405220000003.021, a distance of 184 feet, more or less; and

By the Ordinance Numbers 2016-150, 2016-151, 2016-152, 2016-153, 2016-154, 2016-155, 2016-156, 2016-157, 2016-158, 2016-159, 2016-160, 2016-161 and 2016-162, a portion of Azalea Park Court (County Road Inventory No. 5277), located in Section 22, Township 3 South, Range 3 West, and extending from the north line of parcel R022405220000003.018 (approximately 869 feet south from centerline of Moffett Road), southward to the end of maintenance, at the north line of parcel R022405220000005.01, a distance of 610 feet, more or less; and

By the Ordinance Numbers 2016-80 and 2016-116, a portion of Brook Drive (County Road Inventory No. 292), located in Section 01, Township 3 South, Range 3 West, and extending from the northwest line of parcel R022401010000039. (approximately 33 feet southwest of Brooklawn Drive), southeastward to the southeast line of parcel R022401010000063., a distance of 58 feet, more or less; and



By the Ordinance Numbers 2016-75, 2016-76 and 2016-78, a portion of Brooklawn Drive (County Road Inventory No. 297), located in Section 01, Township 3 South, Range 3 West, and extending from the north line of parcel R022401010000051. (approximately 613 feet south of Rosemary Road), southward to the south line of said parcel, a distance of 245 feet, more or less; and

By the Ordinance Number 2016-23, a portion of Camellia Circle West (County Road Inventory No. 355), located in Section 14, Township 3 South, Range 3 West, and extending from the north line of parcel R022406140000003.53 (approximately 325 feet south of Camellia Circle North), southward to the south line of parcel R022406140000003.35, a distance of 44 feet, more or less; and

By the Ordinance Number 2016-101, a portion of Ching Dairy Road (County Road Inventory No. 455), located in Sections 19 & 20, Township 3 South, Range 2 West, and extending from the south line of parcel R022304203000012. (the north right-of-way of Rose Ching Drive), northward to the north line of said parcel, a distance of 182 feet, more or less; and

By the Ordinance Numbers 2016-20 and 2016-33, a portion of Greenbriar Court (County Road Inventory No. 4650), located in Section 35, Township 3 South, Range 3 West, and extending from the north line of parcel R022407350000007.028 (approximately 277 feet south of Firetower Road), southward to the south line of parcel R022407350000007.029, a distance of 240 feet, more or less; and

By the Ordinance Number 2016-41 and 2016-44, a portion of Illinois Street (County Road Inventory No. 1073), located in Section 23, Township 3 South, Range 3 West, and extending from the south line of parcel R022406230002033.03 (approximately 18 feet north of Forest Street), northward to the north line of parcel R022406230002033.02, a distance of 320 feet, more or less; and

By the Ordinance Number 2016-131, a portion of Kushla-McLeod Road (County Road Inventory No. 1199), located in Section 06, Township 3 South, Range 2 West, and extending from the intersection of Kushla-McLeod Road and Windsong Road, eastward to the northward extension of a line from the northeast corner of parcel R022303060000001.010, a distance of 61 feet, more or less; and

By the Ordinance Number 2016-50, a portion of McCrary Road (County Road Inventory No. 27), located in Sections 14 & 15, Township 3 South, Range 3 West, and extending from the south line of parcel R022405150000016. (approximately 353 feet north of Lake Woods Drive), northward to the north line of parcel R022406140000078.001, a distance of 643 feet, more or less; and

By the Ordinance Numbers 2016-181 and 2016-189, a portion of McCrary Road (County Road Inventory No. 27), located in Sections 10 & 11, Township 3 South, Range 3 West, and extending from the south line of parcel R022402100000010. (approximately 957 feet north of Vick Lane), northward to the north line of said parcel where it intersects the west right-of-way line of McCrary Road, a distance of 31 feet, more or less; and

By the Ordinance Numbers 2016-186, 2016-187 and 2016-188, a portion of McCrary Road (County Road Inventory No. 27), located in Section 10, Township 3 South, Range 3 West, and extending from the south line of parcel R022402100000006. (approximately 523 feet south of Spice Pond Road Extension), northward to the north line of parcel R022402100000006.010, a distance of 150 feet, more or less; and

By the Ordinance Number 2016-29, a portion of Oak Hill Drive (County Road Inventory No. 1577), located in Section 13, Township 3 South, Range 3 West, and extending from the east line of parcel R022406133000006.007 (approximately 531 feet west of Oak Hill Lane), westward to the west line of said parcel, a distance of 145 feet, more or less; and

By the Ordinance Numbers 2016-30, 2016-31 and 2016-32, a portion of Oak Hill Drive (County Road Inventory No. 1577), located in Section 13, Township 3 South, Range 3 West, and extending from the east line of parcel R022406133000008. (approximately 71 feet west of Oak Hill Lane), westward to the west line of parcel R022406133000006.005, a distance of 435 feet, more or less; and

By the Ordinance Number 2016-32, a portion of Oak Hill Drive (County Road Inventory No. 1577), located in Section 13, Township 3 South, Range 3 West, and extending from the east line of parcel R022406133000006. (approximately 20 feet west of Oak Hill Lane), westward to the west line of parcel R022406133000009.006 where it intersects the south right-of-way line of Oak Hill Drive, a distance of 26 feet, more or less; and

By the Ordinance Numbers 2016-109, 2016-110 and 2016-111, a portion of Oak Hill Drive (County Road Inventory No. 1577), located in Section 13, Township 3 South, Range 3 West, and extending from the southeast line of parcel R022406134000054. (approximately 147 feet southeast of Oak Hill Drive Extension North), northwestward to the west line of parcel R022406134000006., a distance of 278 feet, more or less; and

By the Ordinance Numbers 2016-97 and 2016-98, a portion of Orchard Ridge Drive East (County Road Inventory No. 2678), located in Section 23, Township 3 South, Range 3 West, and extending from the south line of parcel R022406230001039. (approximately 97 feet north of Pine Land Drive), northward to the north line of parcel R022406230001049.002, a distance of 122 feet, more or less; and

By the Ordinance Number 2016-18, a portion of Park Avenue (County Road Inventory No. 2679), located in Section 23, Township 3 South, Range 3 West, and extending from the east line of parcel R022406230002030.008 (approximately 525 feet west of Illinois Street), westward to the west line of parcel R022406230002033., a distance of 104 feet, more or less; and

By the Ordinance Numbers 2016-96 and 2016-97, a portion of Pine Land Drive (County Road Inventory No. 1719), located in Section 23, Township 3 South, Range 3 West, and extending from the west line of parcel R022406230001071., where it intersects the south right-of-way line of Pine Land Drive, (approximately 189 feet west of Orchard Ridge Drive East), eastward to the west right-of-way line of Orchard Ridge Drive East, a distance of 170 feet, more or less; and



By the Ordinance Numbers 2016-61, 2016-62, 2016-63 and 2016-72, a portion of Rosemary Road (County Road Inventory No. 1929), located in Section 01, Township 3 South, Range 3 West, and extending from the intersection of Rosemary Road and Windsong Road, westward, then southwestward to the southwest line of parcel R022401010000021.004 where it intersects the southeast right-of-way line of Rosemary Road, a distance of 2,279 feet, more or less; and

By the Ordinance Numbers 2016-64, 2016-65, 2016-74 and 2016-136, a portion of Rosemary Road (County Road Inventory No. 1929), located in Section 01, Township 3 South, Range 3 West, and extending from the northeast line of parcel R022401010000021., where it intersects the southeast right-of-way line of Rosemary Road (approximately 713 feet northwest of May Lane), southwestward to the west line of parcel R022401010000023., a distance of 678 feet, more or less; and

By the Ordinance Numbers 2016-98, 2016-99 and 2016-100, a portion of Satsuma Place (County Road Inventory No. 1985), located in Section 23, Township 3 South, Range 3 West, and extending from the east line of parcel R022406230001040. (approximately 396 feet west of Orchard Ridge Drive East), westward to the east right-of-way line of Orchard Ridge Drive East, a distance of 359 feet, more or less; and

By the Ordinance Number 2016-27, a portion of Schillinger Road North (County Road Inventory No. 2554), located in Section 30, Township 3 South, Range 2 West, and extending from the south line of parcel R022309303002104. (approximately 18 feet north of Morris Hill Road), northward to the north line of said parcel, a distance of 130 feet, more or less; and

By the Ordinance Numbers 2016-122, a portion of Spice Pond Road (County Road Inventory No. 78), located in Section 25, Township 2 South, Range 3 West, and extending from the east line of parcel R021707250000012.03 (approximately 1,229 feet northeast of Spice Pond Court), northwestward to the west line of said parcel, a distance of 261 feet, more or less.

In consideration for having been relieved of the burden of maintenance of the abovesaid public streets or parts thereof, the County will pay the City the sum of One Dollar (\$1.00).

Motion carried unanimously.

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#### AGENDA #45

#### ADOPT RESOLUTION ACCEPTING ROAD AND RIGHTS-OF-WAY/JOHNSON DEVELOPMENT PHASE ONE SUBDIVISION

The Commission approved this item at its conference on December 22, 2016, as follows:

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

**BE IT RESOLVED** by the Mobile County Commission that it accepts a portion of Trippel Road in Revised Resubdivision of Johnson Development, Phase One Subdivision;

**BE IT RESOLVED**, that the Mobile County Commission also accepts road rights-of-way on said portion of **Trippel Road** in this subdivision;

**BE IT RESOLVED**, that the streets and rights-of-way in Revised Resubdivision of Johnson Development, Phase One Subdivision are accepted together with the drainage system as it affects said roads, as shown on subdivision plat Revised Resubdivision of Johnson Development, Phase One Subdivision, according to map prepared by Polysurveying, Inc., dated December 02, 2016, as paved County roads to be maintained as part of the County Highway System, as recommended and approved by the County Engineer, and accept Warranty Deed for the rights-of-way as shown on plat (4 lots, Trippel Road, District 3).

Motion carried unanimously.

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AGENDA #46

ADOPT RESOLUTION ACCEPTING ROAD  
AND RIGHTS-OF-WAY/AMELIA LAKE,  
PHASE TWO SUBDIVISION

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

**BE IT RESOLVED** by the Mobile County Commission that it accepts a portion of Redberry Drive in Amelia Lake, Phase Two Subdivision;

**BE IT RESOLVED**, that the Mobile County Commission also accepts road rights-of-way on said portion of Redberry Drive in this subdivision;

**BE IT RESOLVED**, that the streets and rights-of-way in Amelia Lake, Phase Two Subdivision are accepted together with the drainage system as it affects said roads, as shown on subdivision plat Amelia Lake, Phase Two Subdivision, according to map prepared by Dewberry/Preble-Rish, LLC, dated November, 2016, as paved County roads to be maintained as part of the County Highway System, as recommended and approved by the County Engineer, and accept Warranty Deed for the rights-of-way as shown on plat (12 lots, Redberry Drive, District 3).

Motion carried unanimously.

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December 28, 2016

## AGENDA #47

APPROVE REAPPOINTMENT/BOARD OF  
DIRECTORS OF GOVERNMENTAL UTILITY  
SERVICES CORPORATION OF MOBILE COUNTY

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve the reappointment of Terry Joe Debrow to the Board of Directors of the Governmental Utility Services Corporation of Mobile County for a four (4) year term, expiring January 1, 2021.

Motion carried unanimously.

## AGENDA #48

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

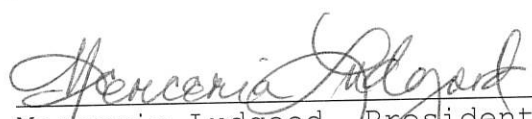
**Commissioner Connie Hudson:** I wish everyone a very Healthy, Happy, and Prosperous New Year, and we will see you in 2017.

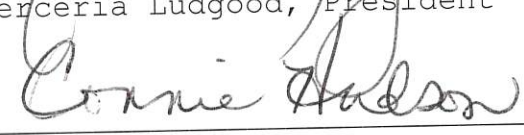
## AGENDA #49

## ADJOURN

Commissioner Hudson moved, seconded by President Ludgood, that the Board approve a request for motion to adjourn until January 9, 2017.

Motion carried unanimously.

  
Merceria Ludgood, President

  
Connie Hudson, Member

ATTEST:

  
Glenn L. Hodge, Deputy Administrator