

January 14, 2019

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, January 14, 2019 at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Jerry L. Carl and Merceria Ludgood, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Pastor Leon Bell, Jr., Pastor of St. Joseph's Missionary Baptist Church, 661 South Broad Street, Mobile, Alabama 36603.

Commission President Connie Hudson: This morning we are very pleased to welcome some special guests. You've probably noticed these fine looking young men with their coat and ties on this morning. They are the senior class of the UMS Wright Preparatory School State Championship Football Team. And we have invited them here today, along with their Coaches. We have Coach Terry Curtis, who has now been at UMS Wright School for twenty (20) years and I remember like yesterday when he was at Murphy. But time flies. And of course Assistant Coach Gerald Jones and Assistant Coach Brandon Dean. And this morning for those of you who aren't familiar with what this team has accomplished, let me tell you, they have a fourteen (14) and zero (0) season. Of course they are the 2018 4-A State Title Championship winners. They played on December 7th of 2018. They played at Auburn University in Jordan-Hare Stadium and they defeated Deshler High School with a whopping fifty-two (52) to zero (0). Isn't that amazing! But not one (1) State Championship, but two (2). Back to back. So these seniors that you see sitting here have actually been State Champions their junior and senior years of high school. UMS Wright currently holds the State's longest winning streak with nineteen (19) games. And Coach Curtis now has seven (7) State Championships at UMS Wright while he's been there in his twenty (20) years. So congratulations to all of you. What we're going to do, the Commissioners come down and if you'll come join us here at

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this first level, we have a resolution to present to the Coaches and to the team, and then we have individual certificates for each one of the senior class players along with some challenge coins representing the County Commission. So please join us.

Commissioner Jerry Carl: If you'll go out and come down those stairs, it will work out great.

Commission President Connie Hudson: And I would mention that while he could not be here today because he's giving a geography test, my District Administrator Catherine Reeves's husband is also one of the Assistant Coaches for the team.

PRESENT RESOLUTION/UMS WRIGHT PREPARATORY
SCHOOL/2018 STATE FOOTBALL CHAMPIONSHIP

WHEREAS, the UMS Wright Bulldogs won the Class 4-A Football State Championship game against the Deshler Tigers in Auburn, Alabama on December 7, 2018 with a resounding fifty-two (52) to zero (0) victory; and

WHEREAS, the impressive football team won its second straight Class 4-A Title, finishing the season with a fourteen (14) and zero (0) record. The third unbeaten season for Head Coach Terry Curtis, marking UMS Wright's eighth (8) State Title and the seventh (7) for Coach Curtis in twenty (20) years with the school; and

WHEREAS, the Bulldogs can boast championship wins in 1987, 2001, 2002, 2005, 2008, 2012, 2017, and 2018. This year's championship team has brought great honor, not only to themselves, but also to their school, their families, and to our community; and

WHEREAS, we applaud the players for demonstrating tremendous athletic talent as well as the coaching staff for their dedication to the fine individuals they have coached over the years; and

WHEREAS, Coach Curtis and the entire coaching staff, team members, facility, parents, and student body of UMS Wright Preparatory School were all integral parts in guiding this team to victory through their unwavering support.

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NOW, THEREFORE, LET IT BE RESOLVED that the Mobile County Commission does hereby recognize and heartily congratulate the 2018 UMS Wright Bulldogs Football Team and all those involved with this winning season and championship win. Go Bulldogs!

Coach Gerald Curtis: Wow. It was just an unbelievable season. These twelve (12) seniors behind me that you see, have been absolute, tremendous leaders. And for, not only for themselves and the school, but also for the younger kids that are coming on. And I promise you if you got to know these twelve (12) guys, they're going to be leaders in Mobile and around the State of Alabama for years to come because they all have great leadership qualities, it was all about team, there wasn't a whole lot of "me" and "I" and those sort of things. And that's what makes a championship team way more so than ability and other things, just was absolutely one of the best teams that I've ever been associated with. So thank you on behalf of UMS Wright and our football team to you for honoring us today. Thank you.

President Connie Hudson: Thank you, Coach. And we have individual certificates. I'm gonna call your names out and if you'll just step up and get your certificate and your challenge coin. Skipper Snypes, Jeb Barber, Jack Klein, Hunter Middleton, Graph Sullivan, Linus Standley, William Percy, Angus Cooper, Tyler Irvin, Cole Owen, Conrad Inge, Noah Bernard. Let's give them a round of applause again. Congratulations to you. We expect great things as Coach Curtis said. We expect you to be leaders in the community and we expect to see you again involved in this community. Thank you.

AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of June 26, 2018.

Motion carried unanimously.

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AGENDA #2

APPROVE CLAIMS

Commissioner Carl moved, seconded by Commissioner Ludgood, the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

CHECK DATE	CHECK #	VENDOR	AMOUNT
12/18/2018	00355588	ADVANCE AUTO PARTS	1,573.64
12/18/2018	00355589	ALABAMA LAW ENFORCEMENT AGENCY	450.00
12/18/2018	00355590	ALABAMA POWER CO	60.85
12/18/2018	00355591	ALABAMA POWER CO	27.02
12/18/2018	00355592	ALABAMA POWER CO	44.31
12/18/2018	00355593	ALABAMA POWER CO	6,640.28
12/18/2018	00355594	ALABAMA POWER CO	8,983.60
12/18/2018	00355595	AMERICAN FOODS INC	405.43
12/18/2018	00355596	AMERICAN MESSAGING SERVICES LL	55.96
12/18/2018	00355597	AUDIO UNLIMITED INC	1,475.00
12/18/2018	00355598	AUTOZONE AUTO PARTS	179.73
12/18/2018	00355599	AUTRY GREER AND SON INC	383.00
12/18/2018	00355600	AVERY, MICHAEL T	19.67
12/18/2018	00355601	B AND B APPLIANCE PARTS	3,308.16
12/18/2018	00355602	B AND B PET	45.93
12/18/2018	00355603	B AND H PHOTO VIDEO	212.95
12/18/2018	00355604	BARCLIFT, MATTHEW	256.18
12/18/2018	00355605	BAYOU FASTENERS AND SUPPLY INC	109.30
12/18/2018	00355606	BEARD EQUIPMENT CO	6,062.04
12/18/2018	00355607	BORDEN DAIRY COMPANY	663.10
12/18/2018	00355608	BUMPER TO BUMPER AUTO PARTS	563.16
12/18/2018	00355609	BURK KLEINPETER INC	10,530.08
12/18/2018	00355610	CARL, JERRY	206.34
12/18/2018	00355611	CHILLYS LLC	213.60
12/18/2018	00355612	CINTAS CORP LOC 211	1,654.52
12/18/2018	00355613	CLUTCH AND POWERTRAIN	2,237.44
12/18/2018	00355614	COPY PRODUCTS COMPANY	1,172.73
12/18/2018	00355615	DADE PAPER AND BAG CO	2,268.06
12/18/2018	00355616	DANA SAFETY SUPPLY	1,180.80
12/18/2018	00355617	DAVIS MOTOR SUPPLY CO INC	359.40
12/18/2018	00355618	DEES PAPER CO INC	1,961.66
12/18/2018	00355619	DELL MARKETING L.P.	499.77
12/18/2018	00355620	DIGITAL INTELLIGENCE INC	92.00
12/18/2018	00355621	ELITE	115.00
12/18/2018	00355622	EMPIRE TRUCK SALES INC	23.04
12/18/2018	00355623	FEDERAL EXPRESS CORP	31.97
12/18/2018	00355624	FRANK TURNER CONSTRUCTION CO I	258,028.15
12/18/2018	00355625	GENERAL FUND	22,573.31
12/18/2018	00355626	GEOTECHNICAL ENGINEERING TESTI	7,663.44
12/18/2018	00355627	GLOBAL EQUIPMENT CO INC	96.31
12/18/2018	00355628	GOODWILL EASTER SEALS OF THE G	150,000.00
12/18/2018	00355629	GRAPHIC DATA	525.00
12/18/2018	00355630	GULF SALES AND SUPPLY INC	442.00
12/18/2018	00355631	HAMPTON INN CALERA	151.62

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/18/2018	00355632	HAMPTON INN CALERA	151.62
12/18/2018	00355633	HAVEN HILL EGG CO INC	47.70
12/18/2018	00355634	HILLER SYSTEMS INC	4,779.38
12/18/2018	00355635	HINKLE METALS AND SUPPLY CO	69.55
12/18/2018	00355636	HODGE, GLENN L	193.53
12/18/2018	00355637	HOME DEPOT, THE	219.00
12/18/2018	00355638	HYDRO TECHNOLOGIES INC	1,432.14
12/18/2018	00355639	ID WHOLESALER	2,255.00
12/18/2018	00355640	INEX CORP	589.25
12/18/2018	00355641	INTERNATIONAL ASSOCIATION OF A	420.00
12/18/2018	00355642	J D POWER	930.00
12/18/2018	00355643	JB SERVICE	281.37
12/18/2018	00355644	JBT POWER	640.19
12/18/2018	00355645	JOHN G WALTON CONSTRUCTION CO	103,529.88
12/18/2018	00355646	JOHNSON CONTROLS FIRE PROTECTI	880.00
12/18/2018	00355647	JONES MCLEOD INC	2,142.95
12/18/2018	00355648	KENWORTH OF MOBILE INC	3,678.84
12/18/2018	00355649	KING SECURITY SERVICE LLC	952.00
12/18/2018	00355650	KNOX PEST CONTROL	985.00
12/18/2018	00355651	LOVE, JOYCE YORK	330.50
12/18/2018	00355652	LOWES	300.44
12/18/2018	00355653	M AND A STAMP CO	306.00
12/18/2018	00355654	MCDONALD MUFFLER	600.00
12/18/2018	00355655	MCKINNEY PETROLEUM EQUIP	930.32
12/18/2018	00355656	MOBILE ARTS AND SPORTS ASSN	41,250.00
12/18/2018	00355657	MORROWS CONTRACTING INC	412.00
12/18/2018	00355658	MULLINAX FORD OF MOBILE LLC	848.56
12/18/2018	00355659	MWI VETERINARY SUPPLY CO	54.29
12/18/2018	00355660	NUDRAULIX INC	15.74
12/18/2018	00355661	OLENSKY BROTHERS OFFICE PRODUC	172.76
12/18/2018	00355662	PRECISION AUTO GLASS INC	735.95
12/18/2018	00355663	PREMIER TABLE LINENS	566.91
12/18/2018	00355664	PRESSURE PRODUCTS INC	501.98
12/18/2018	00355665	PROBATE COURT	11.50
12/18/2018	00355666	REPUBLIC SERVICES 986	2,753.20
12/18/2018	00355667	RETIF OIL AND FUEL LLC	55,920.81
12/18/2018	00355668	SEMMES COMMUNITY CENTER	475.00
12/18/2018	00355669	SENIOR COMPANION PROGRAM OF MO	9,200.00
12/18/2018	00355670	SHRED IT US HOLD CO INC	366.40
12/18/2018	00355671	SOUTH ALABAMA UTILITIES	511.43
12/18/2018	00355672	SOUTHERN DISTRIBUTORS	1,130.41
12/18/2018	00355673	SPRAGGINS, RICHARD	303.16
12/18/2018	00355674	SPROT PRINTER RIBBONS LLC	1,383.80
12/18/2018	00355675	STATE INDUSTRIAL PRODUCTS	1,060.81
12/18/2018	00355676	STIRLING CONTRACTING INC	8,521.00
12/18/2018	00355677	STRATUS AUDIO INC	50.00
12/18/2018	00355678	SURETY LAND TITLE INC	6,500.00
12/18/2018	00355679	SYCAMORE CONSTRUCTION INC	39,500.00
12/18/2018	00355680	SYSCO GULF COAST INC	1,441.75
12/18/2018	00355681	T MOBILE INC USA	127.50
12/18/2018	00355682	TEAM ADAPTIVE INC	1,657.22
12/18/2018	00355683	THOMAS ROOFING	3,220.00
12/18/2018	00355684	THOMSON	273.93

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CHECK DATE	CHECK #	VENDOR	AMOUNT
12/18/2018	00355685	TILLMANS CORNER AREA CHAMBER O	150.00
12/18/2018	00355686	TRA-FX PUBLIC SAFETY SUPPLY	450.00
12/18/2018	00355687	TRANE USA INC	17,750.00
12/18/2018	00355688	TRUCK PRO INC	504.46
12/18/2018	00355689	ULINE	157.56
12/18/2018	00355690	UNITED PARCEL SERVICE	27.00
12/18/2018	00355691	VERIZON WIRELESS	1,720.55
12/18/2018	00355692	WARD INTERNATIONAL TRUCKS OF A	3,021.50
12/18/2018	00355693	WEAVER AND SONS INC, HOSEA O	63,582.41
12/18/2018	00355694	WILLIAMS CONSULTANTS LLC	590.00
12/18/2018	00355695	WILSON BOHANNAN PADLOCK COMPAN	452.43
12/18/2018	00355696	WINSUPPLY OF DAPHNE AL	1,908.67
12/18/2018	00355697	XEROX CORP	2,289.38
12/21/2018	00355698	A AND M PORTABLES INC	150.00
12/21/2018	00355699	A T AND T MOBILITY	7,338.44
12/21/2018	00355700	AL DEPT OF ENVIRONMENTAL MANAG	450.00
12/21/2018	00355701	ALABAMA CAMELLIA SOCIETY LLC	2,500.00
12/21/2018	00355702	ALABAMA DEPT OF REVENUE	644.87
12/21/2018	00355703	ALABAMA LAW ENFORCEMENT AGENCY	300.00
12/21/2018	00355704	ALABAMA MEDIA GROUP	812.83
12/21/2018	00355705	ALABAMA MEDIA GROUP	806.65
12/21/2018	00355706	ALABAMA MEDIA GROUP	862.10
12/21/2018	00355707	ALABAMA MEDIA GROUP	327.25
12/21/2018	00355708	ALABAMA MEDIA GROUP	313.50
12/21/2018	00355709	ALABAMA POWER CO	13,136.54
12/21/2018	00355710	ALABAMA POWER CO	213.62
12/21/2018	00355711	ALABAMA POWER CO	11,238.59
12/21/2018	00355712	ALABAMA POWER CO	67.06
12/21/2018	00355713	ALABAMA POWER CO	6,666.29
12/21/2018	00355714	ALL OVER JANITORIAL SERVICES I	200.00
12/21/2018	00355715	AMERICAN FOODS INC	1,229.57
12/21/2018	00355716	AUBURN UNIVERSITY MONTGOMERY	9,793.75
12/21/2018	00355717	B AND B APPLIANCE PARTS	184.50
12/21/2018	00355718	B AND H PHOTO VIDEO	150.53
12/21/2018	00355719	BAMA AUTO PARTS AND INDUSTRIAL	66.94
12/21/2018	00355720	BARRY A VITTOR AND ASSOCIATES	2,120.00
12/21/2018	00355721	BARRY A VITTOR AND ASSOCIATES	6,048.00
12/21/2018	00355722	BAYOU FASTENERS AND SUPPLY INC	132.00
12/21/2018	00355723	BEARD EQUIPMENT CO	2,311.49
12/21/2018	00355724	BELL AND CO	242.43
12/21/2018	00355725	BLUE CROSS BLUE SHIELD OF ALAB	48,560.00
12/21/2018	00355726	BOARD OF SCHOOL COMMISSIONERS	10,970.77
12/21/2018	00355727	BONDED LIGHTNING PROTECTION	7,100.00
12/21/2018	00355728	BUMPER TO BUMPER AUTO PARTS	113.12
12/21/2018	00355729	BURK KLEINPETER INC	8,339.63
12/21/2018	00355730	BWI COMPANIES INC	3,714.64
12/21/2018	00355731	CAMELLIA TROPHY SHOP	111.20
12/21/2018	00355732	CAMPER CITY	545.00
12/21/2018	00355733	CDW GOVERNMENT INC	447.19
12/21/2018	00355734	CHILLYS LLC	744.00
12/21/2018	00355736	CINTAS CORP LOC 211	1,851.65
12/21/2018	00355737	CITY ELECTRIC SUPPLY	35.00
12/21/2018	00355738	CITY OF CHICKASAW BOARD OF EDU	223.77

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12/21/2018	00355739	CITY OF PRICHARD	22,215.23
12/21/2018	00355740	CNA SURETY	50.00
12/21/2018	00355741	CNA SURETY	100.00
12/21/2018	00355742	COAST SAFE AND LOCK	433.84
12/21/2018	00355743	COASTAL POLICE SUPPLY	2,365.00
12/21/2018	00355744	COCA-COLA BOTTLING COMPANY UNI	504.24
12/21/2018	00355745	COMCAST CABLE	6.35
12/21/2018	00355746	COMCAST CABLE	12.64
12/21/2018	00355747	COVINGTON AND SONS LLC	561.50
12/21/2018	00355748	COWIN EQUIPMENT CO INC	1,130.32
12/21/2018	00355749	CUSTOM DESIGNS	375.00
12/21/2018	00355750	CWS GROUP INC	24,007.50
12/21/2018	00355751	DADE PAPER AND BAG CO	790.23
12/21/2018	00355752	DAVENPORTE, PHILLIP	139.52
12/21/2018	00355753	DAVISON FUELS INC	1,665.86
12/21/2018	00355754	DEES PAPER CO INC	4,233.77
12/21/2018	00355755	DIRT INC	180.00
12/21/2018	00355756	DISH	115.03
12/21/2018	00355757	DOBBS, WAYNE	95.00
12/21/2018	00355758	DOGWOOD PRODUCTIONS INC	8,000.00
12/21/2018	00355759	DRIVEN ENGINEERING INC	5,414.05
12/21/2018	00355760	EDDY, KATHERINE	79.19
12/21/2018	00355761	ELLISON, JAMES	209.00
12/21/2018	00355762	EMPIRE TRUCK SALES INC	2,819.33
12/21/2018	00355763	ESFELLER CONSTRUCTION CO INC	900.00
12/21/2018	00355764	EVANS	233.35
12/21/2018	00355765	FASTENAL CO INDUSTRIAL AND CON	787.80
12/21/2018	00355766	FEDERAL EXPRESS CORP	31.72
12/21/2018	00355767	FIRST AID NOW LLC	46.01
12/21/2018	00355768	FLEETPRIDE INC	315.47
12/21/2018	00355769	FORD LUMBER CO	74.40
12/21/2018	00355770	FOSTER-ALLEN, DANA A	87.97
12/21/2018	00355771	FOUR IMPRINT	356.77
12/21/2018	00355772	G AND D FARMS INC	42.98
12/21/2018	00355773	GALLS LLC	2,113.50
12/21/2018	00355774	GENERAL FUND	10,870.85
12/21/2018	00355775	GENERAL FUND	45,300.79
12/21/2018	00355776	GEOTECHNICAL ENGINEERING TESTI	5,134.07
12/21/2018	00355777	GRAESTONE AGGREGATES LLC	665.93
12/21/2018	00355778	GRAINGER INDUSTRIAL SUPPLY	3,867.35
12/21/2018	00355779	GULF SALES AND SUPPLY INC	119.98
12/21/2018	00355780	GULF STATES DISTRIBUTORS	618.00
12/21/2018	00355781	GULF SUPPLY CO INC	65.00
12/21/2018	00355782	GWINS STATIONERY	528.68
12/21/2018	00355783	HCL CONTRACTING LLC	87,428.78
12/21/2018	00355784	HD SUPPLY FACILITIES MAINTENAN	236.22
12/21/2018	00355785	HEALTH INSURANCE ACCOUNT	991,334.00
12/21/2018	00355786	HILLER SYSTEMS INC	743.00
12/21/2018	00355787	HOLIDAY INN DOWNTOWN	399.30
12/21/2018	00355788	HOME DEPOT, THE	334.06
12/21/2018	00355789	HURRICANE ELECTRONICS INC	64.50
12/21/2018	00355790	HYDRAULIC REPAIR SVC	314.98
12/21/2018	00355791	HYDRO TECHNOLOGIES INC	575.00

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12/21/2018	00355792	ID WHOLESALER	357.00
12/21/2018	00355793	INDIGENT CARE FUND	48,388.59
12/21/2018	00355794	INEX CORP	589.25
12/21/2018	00355795	INFORMATION TRANSPORT SOLUTION	102,923.56
12/21/2018	00355796	INTUIT	444.71
12/21/2018	00355797	JGBAG INC	250.00
12/21/2018	00355798	JOHN G WALTON CONSTRUCTION CO	148,761.45
12/21/2018	00355799	KELLEY BROS HARDWARE ALABAMA I	402.00
12/21/2018	00355800	KENTWOOD SPRING WATER CO	316.12
12/21/2018	00355801	KING SECURITY SERVICE LLC	5,100.00
12/21/2018	00355802	KNOX PEST CONTROL	800.00
12/21/2018	00355803	KRONOS INC	3,504.00
12/21/2018	00355804	LADSCO INC	4,646.80
12/21/2018	00355805	LAGNIAPPE	313.12
12/21/2018	00355806	LANE, TRAVIS	209.00
12/21/2018	00355807	LARGE LIFT RENTALS INC	314.08
12/21/2018	00355808	LEBLANC MARINE LLC	878,828.85
12/21/2018	00355809	LOWES	586.77
12/21/2018	00355810	M AND A STAMP AND SIGN CO	468.00
12/21/2018	00355811	MAILFINANCE INC	2,429.76
12/21/2018	00355812	MARCH OF DIMES FOUNDATION	1,500.00
12/21/2018	00355813	MARTIN MARIETTA MATERIALS	12,142.15
12/21/2018	00355814	MCALEER OFFICE FURNITURE	2,633.00
12/21/2018	00355815	MCEWEN LUMBER CO	20.32
12/21/2018	00355816	MCGOWIN PARK INCENTIVE LLC	37,228.68
12/21/2018	00355817	MCGRIFF TIRE CO	10,285.65
12/21/2018	00355818	MCMASTER CARR SUPPLY CO	383.49
12/21/2018	00355819	MEDICAL SUPPLIES DEPOT INC	47.25
12/21/2018	00355820	MEDLINE INDUSTRIES	412.71
12/21/2018	00355821	MITCHELL, RICHARD A	201.94
12/21/2018	00355822	MOBILE AREA WATER AND SEWER SY	3,744.77
12/21/2018	00355823	MOBILE CO HEALTH DEPT	8,655.29
12/21/2018	00355824	MOBILE CO WORKERS COMP ESCROW	35,172.87
12/21/2018	00355825	MOBILE GLASS CO	790.00
12/21/2018	00355826	MONTGOMERY ADVERTISER	1,076.04
12/21/2018	00355827	MONTGOMERY TECHNOLOGY SYSTEMS	12,920.39
12/21/2018	00355828	MOORE MEDICAL LLC	921.45
12/21/2018	00355829	MOTION INDUSTRIES INC	378.32
12/21/2018	00355830	MULLINAX FORD OF MOBILE LLC	11.91
12/21/2018	00355831	NATIONAL OFFICE FURNITURE	2,754.00
12/21/2018	00355832	NEEL SCHAFFER INC	54,013.20
12/21/2018	00355833	NORSTAR OFFICE PRODUCTS INC	541.50
12/21/2018	00355834	P AND G MACHINE SUPPLY	52.44
12/21/2018	00355835	PAC TEC INC	618.75
12/21/2018	00355836	PARK FIRST OF ALABAMA LLC	3,120.00
12/21/2018	00355837	PIERCE LEDYARD PC	125.00
12/21/2018	00355838	PITNEY BOWES	1,975.71
12/21/2018	00355839	PTV AMERICA INC	900.00
12/21/2018	00355840	REGIONS BANK	3,762.50
12/21/2018	00355841	RETIF OIL AND FUEL LLC	15,490.55
12/21/2018	00355842	RON BUSH INC	4,900.81
12/21/2018	00355843	ROSTEN, PETER	2,692.30
12/21/2018	00355844	SABEL STEEL SERVICE	239.28

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12/21/2018	00355845	SAFEGUARD BUSINESS SYSTEMS	202.75
12/21/2018	00355846	SAFIN, MELISSA	30.00
12/21/2018	00355847	SARALAND CITY SCHOOL SYSTEM	609.89
12/21/2018	00355848	SATSUMA SCHOOL SYSTEM	290.58
12/21/2018	00355849	SHARP ELECTRONICS CORP	3,316.99
12/21/2018	00355850	SHELL	457.70
12/21/2018	00355851	SHERWIN WILLIAMS	111.17
12/21/2018	00355852	SHERWIN WILLIAMS CO	421.54
12/21/2018	00355853	SHRED IT US HOLD CO INC	193.38
12/21/2018	00355854	SNAP ON TOOLS	1,016.20
12/21/2018	00355855	SOUTHERN TELE-COMMUNICATIONS I	1,550.00
12/21/2018	00355856	SPEAKS AND ASSOC CONSULTING EN	6,493.39
12/21/2018	00355857	SPROT PRINTER RIBBONS LLC	1,147.30
12/21/2018	00355858	STIVERS FORD LINCOLN MAZDA	160,443.00
12/21/2018	00355859	SUPERION LLC	118,929.00
12/21/2018	00355860	SUPPLYWORKS	62.15
12/21/2018	00355861	SUPREME MEDICAL	449.40
12/21/2018	00355862	SYCAMORE CONSTRUCTION INC	1,000.00
12/21/2018	00355863	SYSCO GULF COAST INC	3,403.16
12/21/2018	00355864	TAX TRUST ACCOUNT	540.07
12/21/2018	00355865	TERRACON	5,638.57
12/21/2018	00355866	TEXON TOWEL AND SUPPLY COMPANY	138.70
12/21/2018	00355867	THINKGARD LLC	4,598.00
12/21/2018	00355868	THOMSON	176.37
12/21/2018	00355869	TOWNEPLACE SUITES AUBURN	615.85
12/21/2018	00355870	TOWNEPLACE SUITES AUBURN	615.85
12/21/2018	00355871	TOWNEPLACE SUITES AUBURN	615.85
12/21/2018	00355872	TOWNEPLACE SUITES AUBURN	615.85
12/21/2018	00355873	TOWNEPLACE SUITES AUBURN	615.85
12/21/2018	00355874	TRANE USA INC	1,004.75
12/21/2018	00355875	TRUCK EQUIPMENT SALES INC	291.17
12/21/2018	00355876	TSA INC	199.00
12/21/2018	00355877	ULINE	442.86
12/21/2018	00355878	VERIZON WIRELESS	20,368.79
12/21/2018	00355879	WALCO INC	135.00
12/21/2018	00355880	WARD INTERNATIONAL TRUCKS OF A	1,016.32
12/21/2018	00355881	WATERS, THOMAS	95.00
12/21/2018	00355882	WAYLON HOWELL	950.00
12/21/2018	00355883	WEAVER AND SONS INC, HOSEA O	15,100.67
12/21/2018	00355884	WESCO GAS AND WELDING SUPPLY I	183.95
12/21/2018	00355885	WILHELM, DAWN WILSON	349.81
12/21/2018	00355886	WITTICHEN SUPPLY CO INC	646.03
12/21/2018	00355887	WRIGHT NATIONAL FLOOD INSURANC	2,555.00
12/21/2018	00355888	XEROX CORP	2,091.05
12/21/2018	00355889	XEROX FINANCIAL SERVICES	73.57
12/31/2018	00355890	ALABAMA MEDIA GROUP	795.31
12/31/2018	00355891	ALABAMA POWER CO	197.02
12/31/2018	00355892	ALABAMA POWER CO	1,397.64
12/31/2018	00355893	ALABAMA POWER CO	387.15
12/31/2018	00355894	ALABAMA POWER CO	98.35
12/31/2018	00355895	ALABAMA POWER CO	28.09
12/31/2018	00355896	ALABAMA POWER CO	1,761.84
12/31/2018	00355897	ALABAMA POWER CO	165.15

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12/31/2018	00355898	ALABAMA POWER CO	260.61
12/31/2018	00355899	ARCHITECTS GROUP INC, THE	2,719.15
12/31/2018	00355900	AT AND T LONG DISTANCE SERVICE	704.14
12/31/2018	00355901	ATCHISON FIRM PC	3,540.50
12/31/2018	00355902	BERNEY OFFICE SOLUTIONS	46.35
12/31/2018	00355903	CAMPBELL DUKE AND CAMPBELL	750.00
12/31/2018	00355904	CNA SURETY	103.00
12/31/2018	00355905	COMCAST CABLE	817.76
12/31/2018	00355906	CORNERSTONE DETENTION PRODUCTS	59,356.00
12/31/2018	00355907	D AND B BUILDERS INC	9,823.35
12/31/2018	00355908	DADE PAPER AND BAG CO	231.88
12/31/2018	00355909	DEER OAKS EAP SERVICES LLC	4,475.80
12/31/2018	00355910	DEES PAPER CO INC	1,209.91
12/31/2018	00355911	DISH	61.55
12/31/2018	00355912	DIVERSIFIED COMPANIES LLC	23,137.42
12/31/2018	00355913	DIVERSIFIED COMPANIES LLC	4,265.29
12/31/2018	00355914	EDDINS, KENNETH	120.00
12/31/2018	00355915	FOSTER, JAMES	420.00
12/31/2018	00355916	G AND D FARMS INC	136.00
12/31/2018	00355917	GENERAL FUND	139.52
12/31/2018	00355918	GET IT DUNN LLC	1,500.00
12/31/2018	00355919	GOLDEN TOUCH COMMERCIAL CLEANI	5,000.00
12/31/2018	00355920	GRAINGER INDUSTRIAL SUPPLY	653.90
12/31/2018	00355921	GULF STATES CONSULTANTS AND AD	2,990.00
12/31/2018	00355922	GWINS STATIONERY	308.00
12/31/2018	00355923	HASLER INC	30,000.00
12/31/2018	00355924	HAVEN HILL EGG CO INC	95.40
12/31/2018	00355925	HD SUPPLY FACILITIES MAINTENAN	242.39
12/31/2018	00355926	HOME DEPOT, THE	303.06
12/31/2018	00355927	HUNT, SHELLY	14.17
12/31/2018	00355928	JACO INDUSTRIAL SUPPLY INC	1,137.31
12/31/2018	00355929	JB SERVICE	287.35
12/31/2018	00355930	KING SECURITY SERVICE LLC	952.00
12/31/2018	00355931	KUSTOM SIGNALS INC	4,915.00
12/31/2018	00355932	L A CONSTRUCTION & FABRICATION	2,100.00
12/31/2018	00355933	LADSCO INC	1,039.25
12/31/2018	00355934	LEXISNEXIS RISK SOLUTIONS	374.65
12/31/2018	00355935	LOVE, JOYCE YORK	685.00
12/31/2018	00355936	LOWES	482.91
12/31/2018	00355937	M AND A STAMP AND SIGN CO	38.00
12/31/2018	00355938	MILLS DISTRIBUTORS	287.04
12/31/2018	00355939	MOBILE CASH AND CARRY	483.67
12/31/2018	00355940	MOBILE CO FOSTER GRANDPARENT P	11,904.00
12/31/2018	00355941	MOBILE JANITORIAL AND PAPER CO	138.36
12/31/2018	00355942	MOTT MACDONALD	9,470.46
12/31/2018	00355943	NEOPOST USA INC	468.66
12/31/2018	00355944	OEC BUSINESS SUPPLIES	252.99
12/31/2018	00355945	OFFICE DEPOT	5,174.49
12/31/2018	00355946	P H AND J ARCHITECTS, INC	1,190.00
12/31/2018	00355947	PEARSON ASSESSMENTS INC	856.84
12/31/2018	00355948	PHILLIPS FEED COMPANY INC	200.00
12/31/2018	00355949	PIERCE LEDYARD PC	125.00
12/31/2018	00355950	PIXALLURE DESIGN LLC	75.55

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12/31/2018	00355951	PRINTING PLUS	415.00
12/31/2018	00355952	PROBATE COURT	4.00
12/31/2018	00355953	PROVETLOGIC LLC	339.00
12/31/2018	00355954	SENIOR COMPANION PROGRAM OF MO	1,076.95
12/31/2018	00355955	SERVPRO OF SOUTHWEST MOBILE	476.57
12/31/2018	00355956	SESSIONS, JOHN P	900.00
12/31/2018	00355957	SESSIONS, JOHN P	4,435.00
12/31/2018	00355958	SHARP ELECTRONICS CORP	1,685.64
12/31/2018	00355959	SHERWIN WILLIAMS CO	106.95
12/31/2018	00355960	SHRED IT US HOLD CO INC	402.32
12/31/2018	00355961	SIEMENS HEALTHCARE DIAGNOSTICS	3,700.89
12/31/2018	00355962	SOUTH ALABAMA UTILITIES	900.00
12/31/2018	00355963	SOUTHERN LAND DEVELOPMENT	11,549.38
12/31/2018	00355964	SPENCERS ENTERPRISE INC	3,600.00
12/31/2018	00355965	SPIRE	26.45
12/31/2018	00355966	STAPLES BUSINESS ADVANTAGE	2,198.31
12/31/2018	00355967	STRICKLAND PAPER CO INC	858.00
12/31/2018	00355968	SUPREME MEDICAL	1,736.81
12/31/2018	00355969	THAMES BATRE	1,628,641.80
12/31/2018	00355970	THAMES BATRE	4,639.00
12/31/2018	00355971	THOMPSON TRACTOR CO INC	1,306.00
12/31/2018	00355972	THYSSENKRUPP ELEVATOR CORP	8,122.33
12/31/2018	00355973	TRANE USA INC	280.20
12/31/2018	00355974	TRINITY SERVICES GROUP INC	25,512.36
12/31/2018	00355975	ULINE	340.80
12/31/2018	00355976	UNITED PARCEL SERVICE	27.00
12/31/2018	00355977	VOLKERT INC	47,562.64
12/31/2018	00355978	WESCO GAS AND WELDING SUPPLY I	72.40
12/31/2018	00355979	XEROX CORP	389.16
12/31/2018	00355980	XEROX FINANCIAL SERVICES	4,770.92
12/31/2018	00355981	ZOLLER JR, DANIEL D	907.50
1/4/2019	00355982	AIRGAS USA LLC	54.69
1/4/2019	00355983	ALABAMA PIPE AND SUPPLY CO INC	1,116.80
1/4/2019	00355984	AS AND G CLAIMS ADMINISTRATION	5,151.80
1/4/2019	00355985	AT AND T	835.43
1/4/2019	00355986	AT AND T LONG DISTANCE SERVICE	150.81
1/4/2019	00355987	B AND B APPLIANCE PARTS	361.56
1/4/2019	00355988	BANCROFT ENTERPRISES	450.00
1/4/2019	00355989	BAYOU CONCRETE LLC	490.00
1/4/2019	00355990	BLANKENSHIPS UNIVERSAL SUPPLY	99.98
1/4/2019	00355991	BLOSSMAN GAS INC	147.93
1/4/2019	00355992	BORDEN DAIRY COMPANY	731.63
1/4/2019	00355993	CENTURYLINK	171.16
1/4/2019	00355994	CINTAS CORP LOC 211	1,727.27
1/4/2019	00355995	COAST SAFE AND LOCK	98.92
1/4/2019	00355996	COVINGTON AND SONS LLC	216.00
1/4/2019	00355997	DAVIDSON OIL COMPANY	446.85
1/4/2019	00355998	DAVISON FUELS INC	6,139.20
1/4/2019	00355999	DEES PAPER CO INC	267.94
1/4/2019	00356000	DIXIE DIESEL AND TRAILER WORKS	3,028.10
1/4/2019	00356001	DUEITTS BATTERY PLUS	21.00
1/4/2019	00356002	EMPIRE TRUCK SALES INC	416.80
1/4/2019	00356003	EQUIPMENT WATCH	3,400.00

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1/4/2019	00356004	FORD LUMBER CO	496.59
1/4/2019	00356005	GALLS LLC	202.41
1/4/2019	00356006	GENERAL FUND	15,852.22
1/4/2019	00356007	H AND S LAND INC	822.25
1/4/2019	00356008	HERRING SERVICES LLC	10,081.97
1/4/2019	00356009	ICC	94.50
1/4/2019	00356010	IDA MOBILE CO ECONOMIC DEV FUN	140,239.19
1/4/2019	00356011	JGBAG INC	125.00
1/4/2019	00356012	JOHN DEERE CO	2,025.00
1/4/2019	00356013	KENWORTH OF MOBILE INC	99.28
1/4/2019	00356014	KING SECURITY SERVICE LLC	1,593.33
1/4/2019	00356015	KITTRELL AUTO GLASS LLC	562.98
1/4/2019	00356016	M AND A STAMP AND SIGN CO	58.75
1/4/2019	00356017	MADISON CONSULTING GROUP INC	6,000.00
1/4/2019	00356018	MARINE AND INDUSTRIAL SUPPLY	239.20
1/4/2019	00356019	MARTIN MARIETTA MATERIALS	13,946.92
1/4/2019	00356020	MCCONNELL AUTOMOTIVE GROUP	4,974.69
1/4/2019	00356021	MCGRIFF TIRE CO	2,074.40
1/4/2019	00356022	MCKINNEY PETROLEUM EQUIP	417.32
1/4/2019	00356023	MCMASTER CARR SUPPLY CO	206.30
1/4/2019	00356024	MEDICAL SUPPLIES DEPOT INC	1,536.50
1/4/2019	00356025	MEDLINE INDUSTRIES	412.71
1/4/2019	00356026	MIDDLE BAY BOAT CO INC	698.05
1/4/2019	00356027	MINGLEDORFFS INC	504.79
1/4/2019	00356028	MOBILE AREA WATER AND SEWER SY	98.70
1/4/2019	00356029	MOBILE CO WATER SEWER AND FIRE	159.51
1/4/2019	00356030	MOFFETT ROAD ACE HARDWARE LLC	29.90
1/4/2019	00356031	MORROWS CONTRACTING INC	277.00
1/4/2019	00356032	MULLINAX FORD OF MOBILE LLC	1,697.25
1/4/2019	00356033	NEXAIR LLC	1,421.13
1/4/2019	00356034	NORSTAR OFFICE PRODUCTS	359.10
1/4/2019	00356035	ORACLE AMERICA INC	482.49
1/4/2019	00356036	PACE ANALYTICAL SERVICES LLC	16,622.95
1/4/2019	00356037	PEPBOYS AUTO	956.69
1/4/2019	00356038	PICTOMETRY INTERNATIONAL CORP	105,541.47
1/4/2019	00356039	PLUMBMASTER INC	949.60
1/4/2019	00356040	PRECISION AUTO GLASS INC	275.95
1/4/2019	00356041	PRESSURE PRODUCTS INC	120.00
1/4/2019	00356042	RETIF OIL AND FUEL LLC	34,097.00
1/4/2019	00356043	ROSENTHAL AND ROSENTHAL INC	1,792.50
1/4/2019	00356044	ROTO ROOTER PLUMBERS	698.03
1/4/2019	00356045	RUSSELL THOMPSON BUTLER AND HO	4,000.00
1/4/2019	00356046	SANSOM EQUIPMENT CO	928.94
1/4/2019	00356047	SHERWIN WILLIAMS CO	355.84
1/4/2019	00356048	SNAP ON TOOLS	2,607.25
1/4/2019	00356049	SNIDER FLEET SOLUTIONS	179.85
1/4/2019	00356050	SOLARWINDS INC	9,540.00
1/4/2019	00356051	SOUTH ALABAMA UTILITIES	158.99
1/4/2019	00356052	SOUTHEASTERN PRESS	8,556.24
1/4/2019	00356053	SOUTHERN DISTRIBUTORS	2,784.93
1/4/2019	00356054	SOUTHERN EARTH SCIENCES INC	1,583.16
1/4/2019	00356055	SPENCERS ENTERPRISE INC	4,400.00
1/4/2019	00356056	SRD ELECTRICAL SERVICES LLC	275.00

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1/4/2019	00356057	STRATUS AUDIO INC	100.00
1/4/2019	00356058	STRICKLAND PAPER CO INC	2,435.25
1/4/2019	00356059	SUPREME MEDICAL	1,795.00
1/4/2019	00356060	UNIVERSITY OF SOUTH ALABAMA	93,492.79
1/4/2019	00356061	US BANK NATIONAL ASSOCIATION	56,293.45
1/4/2019	00356062	US BANK NATIONAL ASSOCIATION	233,732.23
1/4/2019	00356063	WASTE MANAGEMENT INC	5,163.29
1/4/2019	00356064	WATER WORKS AND SEWER BOARD	6,364.28

Total Claims Paid for General Invoices \$ 6,838,054.71

12/20/2018	00001116	MOBILE CO ACCOUNTS PAYABLE ACC	4,049.70
12/28/2018	00001117	MOBILE CO ACCOUNTS PAYABLE ACC	12,750.00
12/20/2018	00001191	MOBILE CO ACCOUNTS PAYABLE ACC	2,211.50
12/28/2018	00001192	MOBILE CO ACCOUNTS PAYABLE ACC	63,265.15
12/20/2018	00001286	MOBILE CO ACCOUNTS PAYABLE ACC	64,905.18
12/28/2018	00001287	MOBILE CO ACCOUNTS PAYABLE ACC	4,419.73
12/20/2018	00001292	MOBILE CO ACCOUNTS PAYABLE ACC	2,111.76
12/20/2018	00001457	MOBILE CO ACCOUNTS PAYABLE ACC	38,653.48
12/28/2018	00001458	MOBILE CO ACCOUNTS PAYABLE ACC	15,318.25
12/20/2018	00001649	MOBILE CO ACCOUNTS PAYABLE ACC	14,448.03
12/28/2018	00001650	MOBILE CO ACCOUNTS PAYABLE ACC	42.15
1/3/2019	00001651	MOBILE CO ACCOUNTS PAYABLE ACC	125.00
1/7/2019	00001652	MOBILE CO ACCOUNTS PAYABLE ACC	1,508.00
12/28/2018	00001655	MOBILE CO ACCOUNTS PAYABLE ACC	27,471.29
1/3/2019	00001963	MOBILE CO ACCOUNTS PAYABLE ACC	15,852.22
12/20/2018	00001990	MOBILE CO ACCOUNTS PAYABLE ACC	53,067.99
12/28/2018	00001991	MOBILE CO ACCOUNTS PAYABLE ACC	21,474.10
1/7/2019	00001992	MOBILE CO ACCOUNTS PAYABLE ACC	8,100.00
12/20/2018	00002756	MOBILE CO ACCOUNTS PAYABLE ACC	4,226.53
12/28/2018	00002757	MOBILE CO ACCOUNTS PAYABLE ACC	13,046.95
12/28/2018	00002758	MOBILE CO PAYROLL ACCOUNT	27,732.63
12/31/2018	00002759	MOBILE CO FEDERAL TAX ACCOUNT	2,064.81
1/3/2019	00002760	MOBILE CO ACCOUNTS PAYABLE ACC	0.78
1/7/2019	00002761	MOBILE CO ACCOUNTS PAYABLE ACC	82,949.00
12/20/2018	00004730	MOBILE CO ACCOUNTS PAYABLE ACC	189,444.00
12/20/2018	00004731	MOBILE CO PAYROLL ACCOUNT	412,131.46
12/21/2018	00004732	MOBILE CO FEDERAL TAX ACCOUNT	30,090.25
1/3/2019	00004733	MOBILE CO PAYROLL ACCOUNT	406,528.91
1/4/2019	00004734	MOBILE CO FEDERAL TAX ACCOUNT	29,673.96
12/20/2018	00004888	MOBILE CO ACCOUNTS PAYABLE ACC	7,544.49
12/20/2018	00004889	MOBILE CO PAYROLL ACCOUNT	4,846.40
12/21/2018	00004890	MOBILE CO FEDERAL TAX ACCOUNT	342.30
12/28/2018	00004891	MOBILE CO ACCOUNTS PAYABLE ACC	103.38
1/3/2019	00004892	MOBILE CO ACCOUNTS PAYABLE ACC	523,757.66
1/3/2019	00004893	MOBILE CO PAYROLL ACCOUNT	4,786.40
1/4/2019	00004894	MOBILE CO FEDERAL TAX ACCOUNT	337.12
1/7/2019	00004895	MOBILE CO ACCOUNTS PAYABLE ACC	1.33
12/20/2018	00006485	MOBILE CO ACCOUNTS PAYABLE ACC	56,953.22
12/20/2018	00006486	MOBILE CO PAYROLL ACCOUNT	115,051.09
12/21/2018	00006487	MOBILE CO FEDERAL TAX ACCOUNT	8,504.09
12/28/2018	00006488	MOBILE CO ACCOUNTS PAYABLE ACC	7,064.11
1/3/2019	00006489	MOBILE CO ACCOUNTS PAYABLE ACC	110,312.98

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1/3/2019	00006490	MOBILE CO PAYROLL ACCOUNT	111,662.28
1/4/2019	00006491	MOBILE CO FEDERAL TAX ACCOUNT	8,208.55
1/7/2019	00006492	MOBILE CO ACCOUNTS PAYABLE ACC	1,296.48
12/20/2018	00010371	MOBILE CO ACCOUNTS PAYABLE ACC	159,476.69
12/28/2018	00010372	MOBILE CO ACCOUNTS PAYABLE ACC	14,071.66
12/20/2018	00014251	MOBILE CO ACCOUNTS PAYABLE ACC	78,970.86
12/28/2018	00014252	MOBILE CO ACCOUNTS PAYABLE ACC	53,729.54
1/3/2019	00014253	MOBILE CO ACCOUNTS PAYABLE ACC	43,206.87
1/7/2019	00014254	MOBILE CO ACCOUNTS PAYABLE ACC	46,458.66
12/20/2018	00082420	MOBILE CO ACCOUNTS PAYABLE ACC	2,483,239.41
12/20/2018	00082421	MOBILE CO PAYROLL ACCOUNT	2,019,066.53
12/21/2018	00082422	MOBILE CO FEDERAL TAX ACCOUNT	147,632.35
12/28/2018	00082423	MOBILE CO ACCOUNTS PAYABLE ACC	1,725,121.30
12/28/2018	00082424	MOBILE CO PAYROLL ACCOUNT	497,464.46
12/31/2018	00082425	MOBILE CO FEDERAL TAX ACCOUNT	29,255.37
1/3/2019	00082426	MOBILE CO ACCOUNTS PAYABLE ACC	135,858.47
1/3/2019	00082427	MOBILE CO PAYROLL ACCOUNT	2,080,220.96
1/4/2019	00082428	MOBILE CO FEDERAL TAX ACCOUNT	153,394.42
1/7/2019	00082429	MOBILE CO ACCOUNTS PAYABLE ACC	1,310,403.56
		Total Claims Paid for Treasury Division	\$13,486,005.80
		Total Claims Paid	\$20,324,060.51

Motion carried unanimously.

AGENDA #3

APPROVE INVESTMENT PURCHASES OF
COUNTY FUNDS BY THE TREASURER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve investment purchases of County funds by the Treasurer for December 2018.

Motion carried unanimously.

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AGENDA #4

APPROVE REQUEST/OLD WHISTLER
REUNION COMMITTEE/WAIVE ENTRANCE
FEES/CHICKSABABOGUE PARK

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve request of the Old Whistler Reunion Committee to waive entrance fees to the Chickasabogue Park, for their annual reunion on April 27, 2019.

Motion carried unanimously.

AGENDA #5

APPROVE REQUEST/SHERIFF'S OFFICE/
ADD INTERNALLY PURCHASED VEHICLES

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

2018 Ford Explorer, VIN #1FM5K8AR2JGC95327
2018 Ford Explorer, VIN #1FM5K8AR0JGC95326

Those vehicles will not increase the Sheriff's Office fleet, and they will pull out two (2) vehicles to be determined.

Motion carried unanimously.

AGENDA #6

AUTHORIZE ADVERTISEMENT OF
REQUEST FOR PROPOSAL/TECHNICAL
ASSISTANCE/HOME PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of Request for Proposal for technical assistance for the HOME Program.

Motion carried unanimously.

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AGENDA #7

ADOPT RESOLUTION AUTHORIZING REQUEST/PROBATE
COURT/DISPOSE OF CERTAIN ITEMS FROM
FIXED ASSETS INVENTORY LIST/DECLARE
AS SURPLUS PROPERTY/AUTHORIZE ITEMS
TO BE DISPOSED OF BY LAWFUL MEANS

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

WHEREAS, the Mobile County Commission has control of
all property belonging to the county and is authorized by
state law to dispose of the same by order entered upon its
minutes; and

WHEREAS, the County presently owns the miscellaneous
items of microfilm equipment and supplies, assigned to the
Probate Court and shown on the two (2) page list attached
as *Exhibit "A", which are in poor condition, obsolete, or
no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County
Commission that the microfilm equipment and supplies
assigned to the Probate Court and shown on *Exhibit "A" be,
and they are hereby, declared SURPLUS, to be removed from
the fixed asset list, where applicable, and disposed of by
lawful means.

It is further DIRECTED that a copy of this resolution
be entered upon the minutes of the regular meeting of the
Mobile County Commission convened on this 14th day of
January, 2019.

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

Motion carried unanimously.

AGENDA #8

APPROVE REQUEST/SHERIFF'S
OFFICE/ADD SEIZED VEHICLE

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

2011 Chevy Silverado, VIN #3GCPCSE02BG266189

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This vehicle will not increase the Sheriff's Office fleet, and they will turn in one (1) vehicle to maintain their fleet number.

Motion carried unanimously.

AGENDA #9

AUTHORIZE ADVERTISEMENT FOR
BIDS/PROJECT MCD1-PF-17-001/
HIGHPOINT PARK IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the request for advertisement for bids, Project MCD1-PF-17-001, Highpoint Park Improvements.

Motion carried unanimously.

AGENDA #10

AUTHORIZE ADVERTISEMENT FOR
BIDS/PROJECT CIP-2017-003/
RENOVATION AND ADA UPGRADES TO
DAVIS PARK/CITY OF CITRONELLE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the request for advertisement for bids, Project CIP-2017-003, renovation and ADA upgrades to Davis Park, for the City of Citronelle.

Motion carried unanimously.

AGENDA #11

AUTHORIZE ADVERTISEMENT FOR
BIDS/PROJECT CCP-171-18/PARTIAL
RENOVATION/REVENUE COMMISSION OFFICE/
MICHAEL SQUARE SHOPPING CENTER

County Administrator John Pafenbach: Commissioners, I understand the Revenue Commissioner has asked that this be held over. Spoke with Ms. Foster.

Dana Foster-Allen: Yes, that's correct.

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Commission President Connie Hudson: Okay. Thank you.

Upon request of Revenue Commissioner, this item was held over.

AGENDA #12

AWARD BID/TINDLE CONSTRUCTION, LLC/
CCP-2018-002/CONSTRUCTION AND
MODIFICATION OF OFFICES/GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for Project CCP-2018-002, construction and modification of offices on the 7th floor of Mobile Government Plaza, for a total bid in the amount of \$93,000.00.

Motion carried unanimously.

AGENDA #13

AUTHORIZE PRESIDENT OF MOBILE
COUNTY COMMISSION TO SIGN ALL DOCUMENTS
NECESSARY TO COMPLETE VACATION AND
SUBDIVISION WORK/CIP-2017-001/
ADDITION TO METRO JAIL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the President of Mobile County Commission to sign all documents necessary to complete vacation and subdivision work for Project CIP-2017-001, addition to Metro Jail.

Motion carried unanimously.

AGENDA #14

AUTHORIZE REFUND/REVENUE
COMMISSIONER'S OFFICE/
AD VALOREM TAX

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the refund to the Revenue Commissioner's Office in the amount of \$6,558.51, for ad valorem tax assessment, for the period October 1, 2013

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through September 30, 2017, and ad valorem tax collections and disbursements, for the period August 5, 2014 through July 10, 2018.

Motion carried unanimously.

AGENDA #15

APPROVE LEASE EXTENSION AGREEMENT/
BEAUTY BARGAIN, INC., D/B/A BEAUTY
SECRET/EIGHT MILE SHOPPING CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the lease extension agreement with Beauty Bargain, Inc., d/b/a Beauty Secret, for office space at the Eight Mile Shopping Center, for a two (2) year period from November 1, 2018 through October 31, 2020, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

AUTHORIZE SUPPLEMENTAL AGREEMENT
(NO. 1)/LEBLANC MARINE, LLC/
PROJECT NO. NFWF-57972-SA02/
SALT AIRE SHORELINE RESTORATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the Supplemental Agreement (No. 1) to the contract with Leblanc Marine, LLC, for Project No. NFWF-57972-SA02, Salt Aire Shoreline Restoration. This supplemental agreement increase amount of the contract by \$144,969.60, to provide additional materials for construction of the wave attenuation structures. This project is one hundred percent (100%) grant funded with no local match, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #17

AUTHORIZE SUB-RECIPIENT AGREEMENT/
GOODWILL EASTER SEALS OF THE GULF COAST, INC./
PROJECT NO. 18-07/GOMESA EXPENDITURE PLAN/
MOBILE COUNTY RECYCLE CENTER PROGRAM SUPPORT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the sub-recipient agreement with Goodwill Easter Seals of the Gulf Coast, Inc., for Project No. 18-07 of the GOMESA Expenditure Plan, Mobile County Recycle Center Program Support, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

AUTHORIZE PROFESSIONAL SERVICES CONTRACT/
EPHRAIM & ASSOCIATES CONSULTING, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the professional services contract with Ephraim & Associates Consulting, LLC, to provide professional environmental services, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

ADOPT RESOLUTION AUTHORIZING
MOBILE COUNTY COMMISSION/FIX
COST AND ESTABLISH LIEN/8912 KEENE
STREET, MOBILE, ALABAMA/DISTRICT 2

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

WHEREAS, Alabama Act 2002-323 was passed by the Alabama Legislature on August 14, 2002, and;

WHEREAS, the Mobile County Commission previously determined that it was in the best interest of the citizens of Mobile County to utilize Act 2002-323 to remove or

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demolish buildings or structures, or parts of buildings or structures, including party walls and foundations when found to constitute a public nuisance, and;

WHEREAS, the Mobile County Commission previously appointed and designated Jay M. Ross, Mobile County Attorney, as the appropriate County official to exercise the authority and perform the duties delegated by said Act, and;

WHEREAS, the Mobile County Commission previously determined on June 11, 2018 that the real property located at 8912 Keene Street, Mobile, Alabama 36608 and more partially described as follows:

LOT 18 BLK C GLEN ACRES 1ST ADD MBK 10 PG2 #SEC 11
T4SR3W #MP27 01 11 0 002

constituted a public nuisance and authorized the County official to remove or demolish such building or structures, or parts of building or structures, including party walls on said property, and;

WHEREAS, said building or structure or parts of building or structure have been demolished and all debris from said real property has been removed and;

WHEREAS, appropriate notice was given as provided by Alabama law and hearing was held by the Mobile County Commission on January 14, 2019 and report submitted to the Commission by the appropriate building official itemizing the costs of the demolition of said property;

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

1. That the Mobile County Commission does hereby fix the cost in the amount of \$3,717.50 which includes \$817.50 for environmental review and \$2,900.00 for demolition and removal of debris against the real property located at 8912 Keene Street, Mobile, Alabama 36608, Mobile County, Alabama.
2. That in accordance with Alabama Act 2002-323, said amount shall constitute a special assessment against the property upon which the building or structure was located at 8912 Keene Street, Mobile, Alabama 36608.

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3. That the County Administrator be and is hereby authorized and directed to file a certified copy of this resolution in the Office of the Judge of Probate of Mobile County, Alabama and to notify the Mobile County Revenue Commission of this action.

Motion carried unanimously.

AGENDA #20

APPROVE PROJECT DEVELOPMENT
AGREEMENT/CSALP US, INC./COUNTY
OF MOBILE/CITY OF MOBILE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the project development agreement by and between CSALP US, Inc., the County of Mobile, Alabama, and the City of Mobile, Alabama, and authorize Commission President to execute all documentation necessary related to the transaction.

Motion carried unanimously.

AGENDA #21

ADOPT RESOLUTION AUTHORIZING
MOBILE COUNTY COMMISSION/FIX COST AND
ESTABLISH LIEN/7225 PEACHTREE LANE
SOUTH, MOBILE, ALABAMA/DISTRICT 2

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

WHEREAS, Alabama Act 2002-323 was passed by the Alabama Legislature on August 14, 2002, and;

WHEREAS, the Mobile County Commission previously determined that it was in the best interest of the citizens of Mobile County to utilize Act 2002-323 to remove or demolish buildings or structures, or parts of buildings or structures, including party walls and foundations when found to constitute a public nuisance, and;

WHEREAS, the Mobile County Commission previously appointed and designated Jay M. Ross, Mobile County Attorney, as the appropriate County official to exercise the authority and perform the duties delegated by said Act, and;

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WHEREAS, the Mobile County Commission previously determined on February 26, 2018 that the real property located at 7225 Peachtree Lane South, Mobile, Alabama 36608 and more partially described as follows:

LOT 134 ORCHARD ESTS MBK 11 P 12 #SEC 06 T4S R2W
#MP82 03 06 4 002

constituted a public nuisance and authorized the County official to remove or demolish such building or structures, or parts of building or structures, including party walls on said property, and;

WHEREAS, said building or structure or parts of building or structure have been demolished and all debris from said real property has been removed and;

WHEREAS, appropriate notice was given as provided by Alabama law and hearing was held by the Mobile County Commission on January 14, 2019 and report submitted to the Commission by the appropriate building official itemizing the costs of the demolition of said property;

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

1. That the Mobile County Commission does hereby fix the cost in the amount of \$5,960.00 which includes \$760.00 for environmental review and \$5,200.00 for demolition and removal of debris against the real property located at 7225 Peachtree Lane South, Mobile, Alabama 36608, Mobile County, Alabama.
2. That in accordance with Alabama Act 2002-323, said amount shall constitute a special assessment against the property upon which the building or structure was located at 7225 Peachtree Lane South, Mobile, Alabama 36608.
3. That the County Administrator be and is hereby authorized and directed to file a certified copy of this resolution in the Office of the Judge of Probate of Mobile County, Alabama and to notify the Mobile County Revenue Commission of this action.

Motion carried unanimously.

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AGENDA #22

APPROVE SPONSORSHIP/MOBILE LAW
ENFORCEMENT FOUNDATION, INC/
GENERAL SUPPORT SERVICES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the sponsorship of the Mobile Law Enforcement Foundation, Inc. in the amount of \$500.00, from General Support Services, for its 21st Annual Law Enforcement Prayer Luncheon.

Motion carried unanimously.

AGENDA #23

APPROVE EFP-125-19/CONTRACT/
SOUTH ALABAMA VOLUNTEER LAWYERS PROGRAM

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve EFP-125-19, contract with South Alabama Volunteer Lawyers Program in the amount of \$5,000.00 from District 1 funds, for operating expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

AWARD BID

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

award Bid #70-18, annual liquid laundry break and suds combination, liquid laundry destainer and liquid souring agent and softener bid for County facilities, to Dade Paper & Bag, LLC, d/b/a Imperial Dade, for the Sheriff's Office.

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AGENDA #25

APPROVE RENEWAL/VMWARE LICENSE/
PUBLIC WORKS/VENTURE TECHNOLOGIES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of VMWare (Public Works) License with Venture Technologies in the amount of \$18,530.02, from the current State of Alabama Contract 999 180000000160, for the County Commission, Public Works.

Motion carried unanimously.

AGENDA #26

APPROVE RENEWAL/3 LC GROUP LICENSE/
SKILLSETS/COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of 3 LC Group license with Skillsets online in the amount of \$2,450.00, for the period January 1, 2019 through December 31, 2021, for the County Commission.

Motion carried unanimously.

AGENDA #27

APPROVE ANNUAL RENEWAL/NETMOTION
SOFTWARE, INC./ANIMAL CONTROL DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the annual renewal of software maintenance with NetMotion Software, Inc. in the amount of \$4,331.25, for the period December 29, 2018 through December 28, 2021, for the Animal Control Department.

Motion carried unanimously.

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AGENDA #28

APPROVE ANNUAL RENEWAL/DUDE
SOLUTIONS, INC./COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the annual renewal of maintenance with Dude Solutions, Inc. in the amount of \$5,235.30, for the period October 1, 2018 through September 30, 2019, for technology essentials help desk, for the County Commission.

Motion carried unanimously.

AGENDA #29

APPROVE ANNUAL RENEWAL/KRONOS
INCORPORATED/COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the annual renewal of equipment support services with Kronos Incorporated in the amount of \$3,699.12, for the period February 23, 2019 through February 22, 2020, for the County Commission.

Motion carried unanimously.

AGENDA #30

APPROVE ANNUAL RENEWAL/AGJ SYSTEMS&
NETWORKS, INC./REVENUE COMMISSIONER'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the annual renewal of Sophos license with AGJ Systems & Networks, Inc., for full guard software in the amount of \$3,000.00, for the Revenue Commissioner's Office.

Motion carried unanimously.

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AGENDA #31

APPROVE EFP-224-19/CONTRACT/
J. E. TURNER ELEMENTARY SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-224-19, contract with J. E. Turner Elementary School PTO in the amount of \$10,400.00, from District 2 funds, to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE CORRECTION/DECEMBER 27, 2018
MINUTES/AGENDA ITEM #10/APPROVE
SPONSORSHIP/SOUTH ALABAMA REGIONAL
PLANNING COMMISSION (SARPC)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the correction in the December 27, 2018 Minutes, Agenda Item #10, to read the corrected sponsorship amount as follows:

Approve sponsorship of the South Alabama Regional Planning Commission's (SARPC) 21st Annual Business Expo & Job Fair in the amount of \$2,500.00, at the Grounds (The Greater Gulf State Fairgrounds) on May 9, 2019, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE REQUEST/STATE OF ALABAMA
DEPARTMENT OF HUMAN RESOURCES/RENEWAL
OF THE INTERAGENCY AGREEMENT/DHR FACILITY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of the State of Alabama Department of Human Resources for renewal of the Interagency Agreement, to extend for the second one (1) additional one-year term at a cost not to exceed \$50,000.00 annually, for the period October 1, 2018 through September 30, 2019, for the DHR Facility located at 272 North Broad

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Street, Mobile, Alabama, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

APPROVE MEMORANDUM OF UNDERSTANDING
(MOU)/TOWN OF DAUPHIN ISLAND/USE
COUNTY-OWNED BARRICADES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Memorandum of Understanding (MOU) with the Town of Dauphin Island for the use of County-owned barricades during two (2) parades on February 2, 2019 and February 9, 2019, and authorize the President of the Commission to execute the Memorandum of Understanding (MOU) on behalf of Mobile County.

Motion carried unanimously.

AGENDA #35

APPROVE REQUEST/CINDY HABER CENTER, INC./
AMEND/CERTIFICATE OF FORMATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of Cindy Haber Center, Inc. to amend its Certificate of Formation to allow the Center to operate in Mobile County.

Motion carried unanimously.

AGENDA #36

APPROVE EFP-127-19/SPONSORSHIP/
PEOPLE UNITED TO ADVANCE THE DREAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-127-19, sponsorship with People United to Advance the Dream in the amount of \$500.00, from District 1 funds, for its 2019 Celebration

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for youth who have implemented service projects throughout our communities: Living the Legacy of Unity Event; subject to submission of the appropriate documents.

Motion carried unanimously.

AGENDA #37

APPROVE WAIVING SECTION 7.1 OF THE
MOBILE COUNTY SUBDIVISION REGULATIONS/
PRELIMINARY AND FINAL PLAT OF
SALTY OAKS SUBDIVISION

Commissioner Carl: And engineering had no issues with this one?

W. Bryan Kegley II, County Engineer: No issues.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve waiving Section 7.1 of the Mobile County Subdivision Regulations and approving preliminary and final plat of Salty Oaks Subdivision. (1 lot, Leo Street Extension) (Private Road) (off Bay Boosters Club Road, District 3).

Motion carried unanimously.

AGENDA #38

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

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

Dawes Road, Project MCR-2014-012(B), Tract 7

Christopher W. Ross and Pamela D. Ross deed

Turkey Farm Road, Project MCR-2016-304, Tract 13

John P. Sessions and Sharlene Sessions deed

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Turkey Farm Road, Project MCR-2016-304, Tract 14

John P. Sessions and Sharlene Sessions deed

Motion carried unanimously.

AGENDA #39

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2008-004(B)/SCHILLINGER ROAD NORTH

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project MCR-2008-004(B), Schillinger Road North at Silver Pine Road/Lamplighter Road, Signalization.

Motion carried unanimously.

AGENDA #40

APPROVE ANNUAL WORK ORDER
NO. 11887/GFP087/VOLUNTEER
FIRE DEPARTMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve work to be performed under Annual Work Order No. 11887, for GFP087, creating signs for volunteer fire departments.

Motion carried unanimously.

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AGENDA #41

AWARD BID/GFP031/JON ARCHER CENTER/
RESURFACE AND RESTRIPE PARKING LOT/
BAY AREA CONTRACTING, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award bid for GFP031, Jon Archer Center, Resurface and Restripe Parking Lot, to Bay Area Contracting, Inc. for their low bid in the amount of \$18,950.00. This will bring the total amount of the project to \$57,145.00.

Motion carried unanimously.

AGENDA #42

ADOPT RESOLUTION/APPROVING AGREEMENT/
THE STATE OF ALABAMA/ALABAMA DEPARTMENT
OF TRANSPORTATION/AIRPORT BOULEVARD
(CR 56)/ALDOT PROJECT NUMBER STPMB-4918()/
MCP-49-091-19P/PROJECT MCR-2018-002

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

BE IT RESOLVED, by the County Commission of Mobile County, Alabama, that the County enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Additional lanes with realignment on CR-56 from 0.28 mile west of Eliza Jordan Road to Snow Road; Project #STPMB-4918(); MCP-49-091-19P; CPMS Ref# 100068532;

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted and approved this 14th day of January, 2019.

Motion carried unanimously.

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AGENDA #43

ADOPT RESOLUTION/APPROVING AGREEMENT/
THE STATE OF ALABAMA/ALABAMA DEPARTMENT
OF TRANSPORTATION/AIRPORT BOULEVARD
(CR 56)/ALDOTPROJECT NUMBER STPMB-4918()/
MCP-49-091-19P/PROJECT MCR-2018-002

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

BE IT RESOLVED, by the County Commission of Mobile County, Alabama, that the County enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Additional lanes with realignment on CR-56 from 0.28 mile west of Eliza Jordan Road to Snow Road; Project #STPMB-4918(); MCP-49-091-19R; CPMS Ref# 100068533;

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted and approved this 14th day of January, 2019.

Motion carried unanimously.

AGENDA #44

ADOPT RESOLUTION/APPROVING AGREEMENT/
THE STATE OF ALABAMA/ALABAMA DEPARTMENT
OF TRANSPORTATION/AIRPORT BOULEVARD
(CR 56)/ALDOTPROJECT NUMBER STPMB-4918()/
MCP-49-091-19P/PROJECT MCR-2018-002

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

BE IT RESOLVED, by the County Commission of Mobile County, Alabama, that the County enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

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Additional lanes with realignment on CR-56 from 0.28 mile west of Eliza Jordan Road to Snow Road; Project #STPMB-4918(); MCP-49-091-19U; CPMS Ref# 100068534;

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted and approved this 14th day of January, 2019.

Motion carried unanimously.

AGENDA #45

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/TRACT 2/PROJECT MCR-2016-307/
HILLTOP ROAD AND WALTHER ROAD/
GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 2 in the amount of \$750.00, for Project MCR-2016-307, Hilltop Road and Walther Road Grade, Drain, Base, and Pave (GDBP).

Motion carried unanimously.

AGENDA #46

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/
TRACT 9/PROJECT MCR-2014-012(B)/DAWES ROAD/
RESURFACING, RESTORATION, AND REHABILITATION(RRR)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 9 in the amount of \$5,420.00, for Project MCR-2014-012(B), Dawes Road - Resurfacing, Restoration, and Rehabilitation (RRR).

Motion carried unanimously.

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AGENDA #47

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/TRACT 1/PROJECT MCR-2016-109/
SOUTH CRAFT HIGHWAY/BRIDGE REPLACEMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 1 in the amount of \$100.00, for Project MCR-2016-109, South Craft Highway - Bridge Replacement.

Motion carried unanimously.

AGENDA #48

ADOPT RESOLUTION AUTHORIZING ACQUISITION/
EMINENT DOMAIN/PROJECT MCR-2016-304/
TURKEY FARM ROAD/TRACT 11

Commissioner Carl: And again, the reason we're doing eminent domain on that is the property is owned by two minors. We're gonna have to let the Court represent the minors. It's basically what that's for.

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

A RESOLUTION DECLARING THAT THE ACQUISITION OF CERTAIN REAL PROPERTY FOR PERMANENT ROADWAYS AND DRAINAGE IMPROVEMENTS HEREIN DESCRIBED IS IN THE PUBLIC INTEREST AND NECESSARY FOR THE PUBLIC USE; AUTHORIZING THE ACQUISITION THEREOF BY EMINENT DOMAIN; AUTHORIZING THE PRESIDENT OF THE MOBILE COUNTY COMMISSION TO INSTRUCT ITS ASSISTANT COUNTY ATTORNEY, K. PAUL CARBO, JR., OF THE ATCHISON FIRM, P.C., TO PROCEED WITH THE ACQUISITION THEREOF BY EMINENT DOMAIN, AND AUTHORIZING THE COUNTY ENGINEER TO DO ALL ACTS AND THINGS NECESSARY, PROPER OR CONVENIENT TO THAT END.

WHEREAS, Section 23-1-82 of the Code of Alabama grants the Mobile County Commission the right of eminent domain for a permanent fee simple right-of-way for roadway and drainage improvements; and

WHEREAS, the Mobile County Commission deems it necessary to acquire by eminent domain that certain real property hereafter described, in order to establish permanent roadways and drainage improvements;

WHEREAS, Mobile County obtained a certified appraisal that valued the property being acquired at \$450.00. An offer of that amount was not submitted to the property

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owner because the identities of the property owners could not be fully ascertained and as the owners could not be located.

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

Section (1): That the Mobile County Commission deems it necessary in order to establish permanent roadways and drainage improvements located in the County of Mobile, State of Alabama, and more particularly described as follows:

That real property situated in the County of Mobile, State of Alabama, described as follows, to-wit:

TRACT NO. 11 ROW 1 PROJECT NO. MCR 2016-304 TURKEY FARM ROAD

Commencing at the northwest corner of the northeast quarter of the northeast quarter of Section 13, Township 7 South, Range 4 West, Mobile County, Alabama; thence run South 00°-28'-43'' West along the west line of said northeast quarter of the northeast quarter a distance of 20.00 feet to the existing south right-of-way line of Turkey Farm Road (variable r/w); thence run South 89°-24'-30'' East along said south right-of-way line a distance of 260.82 feet to the Point of Beginning of the following described parcel; thence continue South 89°-45'-37'' East along said south right-of-way line a distance of 70.30 feet; thence run South 00°-28'-43'' West a distance of 17.04 feet; thence run North 89°-45'-49'' West a distance of 70.30 feet; thence run North 00°-28'-43'' East a distance of 17.04 feet to the Point of Beginning.

THE DESCRIBED PARCEL CONTAINS 1,198 SQUARE FEET, 0.0275 ACRE, MORE OR LESS.

Parties of Interest in said Property:

Ava Nicole Porter
99 Carondolet Court South
Mobile, AL 36608

Claire Yvette Barras (Minor daughter of Ava Nicole Porter)
2730 Creek Bend Court
Mobile, AL 36695

Chloe Yvone Barras (Minor daughter of Ava Nicole Porter)
2730 Creek Bend Court
Mobile, AL 36695

MARILYN WOOD as Revenue Commissioner

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Section (2): That the Mobile County Commission hereby declares that the acquisition of fee simple interest in said property for permanent roadways and drainage improvements in connection with the above-referenced Mobile County project is in the public interest and necessary for public use.

Section (3): That the Mobile County Commission hereby fully authorizes and empowers The Atchison Firm, P.C., to proceed with the acquisition of said property by eminent domain, pursuant to Title 18, Chapter 1A of the Code of Alabama, 1975, as supplemented.

Section (4): That the County Engineer is fully authorized, empowered and instructed for, on behalf of, or in the name of the Mobile County Commission, to sign and execute all affidavits, bonds and other documents, and to do all other acts and things necessary, proper or convenient for the purpose of making effective and conclusive said condemnation proceedings.

Section (5): That this resolution shall take effect immediately.

Motion carried unanimously.

AGENDA #49

AWARD BID/PROJECT MCR-2016-010/ROGER
PHILLIPS ROAD/RESURFACING, RESTORATION, AND
REHABILITATION (RRR)/H. O. WEAVER AND SONS, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award bid for Project MCR-2016-010, Roger Phillips Road - Resurfacing, Restoration, and Rehabilitation (RRR), to H. O. Weaver and Sons, Inc. for their low bid in the amount of \$376,449.65.

Motion carried unanimously.

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AGENDA #50

APPROVE EFP-304-19/
GRIGGS ELEMENTARY BUS DRIVE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve work to be performed for EFP-304-19, Griggs Elementary Bus Drive. The estimated cost is \$12,152.80.

Motion carried unanimously.

AGENDA #51

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Carl: Tomorrow we do have our fire service meeting, 10:30 A.M. and 6:30 P.M. I hope those times are right. I'm pretty sure they are. And anyone that lives in that district should have received a card from us telling them, inviting them to attend. We have four (4) options that we're actually gonna share. It's been well covered by the media and I appreciate that. Hopefully we can get a few things resolved tomorrow night. So if you live in that area, come join us.

Commission President Connie Hudson: I would just say on behalf of the Commission, congratulations and best wishes to Governor Kay Ivey, Lieutenant Governor Ainsworth, all of the Constitutional Officers, and members of the Alabama Legislature, who today are being inaugurated, and assuming their new duties and responsibilities. I think some of the Supreme Court Justices have already had their investitures and we certainly wish them the best and look forward to working with all of them. It's gonna be a busy couple of weeks in Mobile County. This Wednesday of this week, we have the groundbreaking for the A220. And we're excited about that.

Commissioner Carl: Six hundred (600) jobs.

Commission President Connie Hudson: Additional final assembly line for what was the C-Series Bombardier single aisle aircraft, now the A220's, since Airbus bought out and now has principle ownership in that particular line. There will still be some assembly going on in Canada, but major assembly is here in Mobile now, or will be. I think the end of this year, 2019, they will be rolling out the first aircraft with the production line ramping up with starting in 2020 for a year. And then beyond that, who knows? Because I think orders are pouring in now. So we're excited about that. That's altogether as I mentioned last

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week with both of the final assembly lines, the capital investment of Airbus, Brookley is over eight hundred million dollars (\$800,000,000.00) that additional final assembly line, and a thousand (1,000) direct jobs. That doesn't count all of the other suppliers who we know over time will continue to locate to this area. If not at Brookley, then certainly within the vicinity. And so we're very proud. As you mentioned the other day, what they're telling us is once this is up and running, this will be the fourth largest aircraft assembly in the world. And this is Mobile, Alabama. So we're awfully proud of that.

Commissioner Carl: And there are six hundred (600) jobs they're trying to fill right now. You can go on Airbus online and actually put in an application, for your family members that have interest. They take no applications from County employees. That was part of the deal that we worked out.

Commission President Connie Hudson: Sorry. And also, a couple of weeks from now, don't forget, we have a Senior Bowl. It's an annual tradition in our community. It's a premier pre-draft event and it's always an exciting. It will be on Saturday, January 26th at 1:30 P.M. at Ladd-Peebles Stadium. So don't forget about that. So that is my last announcement. We do have, I believe, an executive session. So what we'll do is, we will recess this meeting into executive session and then adjourn from executive session.

Commissioner Carl: That's correct. There'll be nothing to vote on after the executive session.

Commission President Connie Hudson: And this is to discuss an economic development matter. And so I know you'll have to do a roll call.

AGENDA #52

MOTION CALLING FOR EXECUTIVE SESSION

The County Attorney Jay Ross asked the Commission at its regular meeting on Monday, January 14, 2019, to go into an executive session as follows:

Jay Ross, County Attorney: Before we do that, Commissioners, I would request and certify that the reason going to executive session is to talk about a matter of economic development. I would certify that it's an

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appropriate reason to go into executive session under the Alabama Open Meetings Act. As a lawyer licensed to practice law in the State of Alabama, I'd estimate that meeting time should take no more than thirty (30) minutes. And with nothing to vote on. Just an update.

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

YEAS	NAYS
Connie Hudson Jerry L. Carl Merceria Ludgood	None

The Chairman thereupon announced that the motion had been carried by majority vote of the Commission present.

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

AGENDA #53

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until January 28, 2019.

Motion carried unanimously.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

Glenn L. Hodge, Interim County Administrator