The Mobile County Commission met in regular session in the Government Plaza in the City of Mobile on January 28, 2019, at 10:00 o'clock, a.m., Central Time. The following members of the Commission were:

PRESENT:

ABSENT:

NONE

Commissioner Connie Hudson Commissioner Merceria Ludgood Commissioner Jerry L. Carl

Commissioner Hudson acted as chairman of the meeting and Glenn Hodge, Deputy County Administrator, acted as clerk of the meeting. The chairman stated that a quorum was present and declared the meeting open for the transaction of business.

Commission President Connie Hudson: Good morning, everyone. If you would please, stand for the invocation. It will be given this morning by Pastor David Edwards, Jr. from Reconciling Lives to the Kingdom Church on St. Stephens Road. Please remain standing for the Pledge of Allegiance to the Flag, and if you would afterward, please remain standing for a moment of silent prayer for Officer Sean Tuder's family, friends, and co-workers. As you recall, Officer Tuder, his life was taken last Sunday, a week ago, in the line of duty. And we want to remember his family in prayer and also remember all of those who are first responders who put their lives on the line every single day to protect the citizens in our community.

INVOCATION

The invocation was given by Pastor David Edwards, Jr., Pastor of Reconciling Lives to the Kingdom Church, 2523 St. Stephens Road, Mobile, Alabama.

AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of July 9, 2018.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/8/2019	00356065	ADVANCE AUTO PARTS	3,821.38
1/8/2019	00356066	AIRGAS USA LLC	158.30
1/8/2019	00356067	AIRWIND INC	7,550.00
1/8/2019	00356068	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
1/8/2019	00356069	ALABAMA POWER CO	123,776.48
1/8/2019	00356070	ALABAMA POWER CO	176.59
1/8/2019	00356071	ALABAMA POWER CO	576.39
1/8/2019	00356072	ALABAMA POWER CO	109.44
1/8/2019	00356073	ALABAMA POWER CO	925.09
1/8/2019	00356074	ALABAMA POWER CO	322.87
1/8/2019	00356075	ALABAMA POWER CO	54.48
1/8/2019	00356076	ALABAMA POWER CO	117.18
1/8/2019	00356077	ALABAMA POWER CO	2,136.96
1/8/2019	00356078	ALABAMA POWER CO	37.62
1/8/2019	00356079	ALABAMA POWER CO	239.55
1/8/2019	00356080	ALABAMA POWER CO	971.97
1/8/2019	00356081	ALL OVER JANITORIAL SERVICES I	3,800.00
1/8/2019	00356082	AS AND G CLAIMS ADMINISTRATION	6,063.20
1/8/2019	00356083	ASSN OF ALABAMA TAX ADMINISTRA	600.00
1/8/2019	00356084	BARRY A VITTOR AND ASSOCIATES	4,782.00
1/8/2019	00356085	BROADUS, MELISSA	150.00
1/8/2019	00356086	BRYARS, EMILY H	225.00
1/8/2019	00356087	CAMPBELL DUKE AND CAMPBELL	3,552.50
1/8/2019	00356088	CLARK SHAW MAGNET PTA	15,000.00
1/8/2019	00356089	COMCAST CABLE	6.35
1/8/2019	00356090	COMCAST CABLE	38.00
1/8/2019	00356091	COMCAST CABLE	434.06
1/8/2019	00356092	COMCAST CABLE	12.64
1/8/2019	00356093	COOKS PEST CONTROL	65.00
1/8/2019	00356094	COUNCIL TRADITIONAL SCHOOL	5,000.00
1/8/2019	00356095	DAVIDSON HIGH SCHOOL	18,000.00
1/8/2019	00356096	DAVIS, RONALD	96.76

CHECK DATE	CHECK #	VENDOR	AMOUNT
	00356097		123.44
	00356098		875.90
	00356099		165.00
	00356100		79.50
	00356101		1,617.10
	00356102		69.92
	00356103		879.15
	00356104		150.00
	00356105		96.90
	00356106		
		GRAINGER INDUSTRIAL SUPPLY	385.40
		GULF CITY BODY AND TRAILER WOR	244.00
	00356109	_	
	00356110 00356111		554.42
			97.80
		HD SUPPLY FACILITIES MAINTENAN	100.33
		HEROMAN SERVICES PLANT CO LLC	
		HILLER SYSTEMS INC	3,083.95
		HOBART SERVICE	171.85
	00356116	HOME DEPOT, THE INTERNATIONAL CODE COUNCIL	1,436.12 80.50
1/8/2019			18,929.20
1/8/2019			213.70
1/8/2019	00356120		380.00
1/8/2019			193.38
	00356121		29.80
		KERR, EDDIE	451.40
		KING SECURITY SERVICE LLC	1,802.00
1/8/2019	00356125		735.00
		KRONOS INC	3,504.00
		LEADERSHIP ALABAMA	175.00
		LEMOYNE WATER SYSTEM INC	543.78
		LIKE NU PRODUCTS	150.00
1/8/2019			175.00
1/8/2019			10,398.00
1/8/2019	00356132	LOVE, JOYCE YORK	1,076.00
1/8/2019	00356133	LOWES	376.71
1/8/2019	00356134	LYNN E YONGE MD	2,667.00
1/8/2019	00356135	LYONS LAW FIRM	4,167.00
1/8/2019	00356136	MCGRIFF TIRE CO	8,877.20
1/8/2019	00356137	MOBILE AREA CHAMBER OF COMMERC	3,250.00
1/8/2019	00356138	MOBILE AREA WATER AND SEWER SY	2,198.39
1/8/2019	00356139	MOBILE BAR ASSOCIATION	330.00
1/8/2019	00356140	MOBILE CO FOSTER GRANDPARENT P	25,917.75
1/8/2019	00356141	MOBILE CO HEALTH DEPT	68,832.00
1/8/2019	00356142	MOBILE CONVENTION AND VISITORS	43,000.00
1/8/2019	00356143	MOBILE UNITED	5,500.00
1/8/2019	00356144	MULLINAX FORD OF MOBILE LLC	46.80
1/8/2019	00356145	NEXAIR LLC	895.78
1/8/2019	00356146	OEC BUSINESS SUPPLIES	246.98
	00356147		400.00
1/8/2019	00356148	OPIS	1,090.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/8/2019	00356149	PERFECTING THAT CLEANING SERVI	830.00
1/8/2019	00356150	PRITCHETT, TYLER	78.30
1/8/2019	00356151	REMEDIAL SERVICES INC	8,100.00
1/8/2019	00356152	RENAISSANCE MONTGOMERY HOTEL A	3,559.50
1/8/2019	00356153	REPUBLIC SERVICES 986	1,614.01
1/8/2019	00356154	RETIRED AND SENIOR VOLUNTEER P	23,092.00
1/8/2019	00356155	REYNOLDS ENTERPRISES LLC	2,799.52
1/8/2019	00356156		4,000.00
1/8/2019	00356157		119.00
1/8/2019	00356158		675,000.00
1/8/2019	00356159		2,692.30
1/8/2019	00356160	SANCHEZ, TINA	237.32
1/8/2019	00356161	SENIOR COMPANION PROGRAM OF MO	
1/8/2019			9,225.00
1/8/2019			1,053.70
1/8/2019	00356164		523.95
	00356165		117,647.19
1/8/2019			4,483.56
1/8/2019			441.25
1/8/2019	00356168		722.45
1/8/2019	00356169		2,500.00
1/8/2019	00356170	SPEEGLE HOFFMAN HOLMAN & HOLIF	367.50
1/8/2019	00356171		3,200.00
1/8/2019 1/8/2019	00356172 00356173		4,992.00
1/8/2019	00356173		7,182.12 274.90
1/8/2019			165.00
1/8/2019	00356176		275.00
1/8/2019	00356170		2,350.64
		TAYLOR POWER SYSTEMS INC	1,537.06
		TDA CONSULTING INC	1,508.00
1/8/2019			6,371.00
1/8/2019			2,687.50
1/8/2019			11,358.49
1/8/2019		TRANSMISSION MAGICIANS	4,640.00
1/8/2019	00356184	TRINITY SERVICES GROUP INC	25,019.05
1/8/2019	00356185	TRIPLE POINT INDUSTRIES LLC	
1/8/2019	00356186	TURNER SUPPLY CO	999.80
1/8/2019	00356187	ULINE	541.69
1/8/2019	00356188	UNITED CEREBRAL PALSY OF MOBIL	1,405.00
1/8/2019	00356189	UNITED PARCEL SERVICE	27.00
1/8/2019	00356190	VES SPECIALISTS	1,790.00
1/8/2019	00356191	VITAL RECORDS CONTROL OF AL LL	736.94
1/8/2019	00356192	WARD INTERNATIONAL TRUCKS OF A	4,815.65
1/8/2019			322.70
1/8/2019			
1/8/2019			815.00
1/8/2019			87.30
	00356197		2,448.10
1/8/2019			505.12
1/11/2019			1,209.95
1/11/2019	00356200	A T AND T MOBILITY	79.98

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/11/2019	00356201	AL HILLS BOILER SALES AND REPA	2,480.50
1/11/2019		AL TRANS SERVICE INC	7,043.53
1/11/2019	00356203	ALABAMA DEPARTMENT OF LABOR	440.00
1/11/2019	00356204	ALABAMA DEPT OF REVENUE	13.75
1/11/2019		ALABAMA INTERACTIVE LLC	1,020.00
1/11/2019		ALABAMA LAW ENFORCEMENT AGENCY	14,250.00
1/11/2019	00356207	ALABAMA MEDIA GROUP	225.18
1/11/2019	00356208	ALABAMA MEDIA GROUP	247.24
1/11/2019	00356209	ALABAMA MEDIA GROUP	135.88
1/11/2019	00356210	ALABAMA POWER CO	12,323.08
1/11/2019	00356211	ALABAMA POWER CO	4,156.25
1/11/2019	00356212	ALABAMA POWER CO	118.46
1/11/2019	00356213	ALABAMA POWER CO	260.51
1/11/2019	00356214	ALABAMA POWER CO	550.53
1/11/2019	00356215	ALABAMA POWER CO	753.75
1/11/2019	00356216	ALABAMA POWER CO	45.96
1/11/2019	00356217	ALABAMA POWER CO	132.00
1/11/2019	00356218	ALABAMA PROBATE JUDGES ASSN	1,500.00
1/11/2019	00356219	ALABAMA SOCIETY OF PROFESSIONA	430.00
1/11/2019	00356220	ALACOURT COM	92.00
1/11/2019		ALTAPOINTE HEALTH SYSTEMS INC	43,331.35
1/11/2019		AMERICAN FOODS INC	709.08
1/11/2019	00356223	AMERICAN LOCKSMITH SERVICES LL	90.25
1/11/2019	00356224	AMERICAS JUNIOR MISS INC	22,500.00
1/11/2019	00356225	ANDREA L MAY-MYLES	500.00
1/11/2019	00356226	ANIMAL CARE EQUIPMENT AND SERV	314.31
1/11/2019	00356227	AT AND T	112.06
1/11/2019	00356228 00356229	AT AND T AT AND T	102.42 14,099.96
1/11/2019 1/11/2019	00356229	AT AND T	1,915.24
1/11/2019	00356230	AUDIO UNLIMITED INC	2,275.00
1/11/2019	00356232	AUTOZONE AUTO PARTS	148.14
1/11/2019		B AND B APPLIANCE PARTS	338.38
1/11/2019		B AND B MACHINE AND SUPPLY	1,759.00
1/11/2019		BAMA AUTO PARTS AND INDUSTRIAL	2,130.40
1/11/2019		BAY AREA REPORTING INC	100.00
1/11/2019		BAY PAPER CO	149.75
1/11/2019		BAYOU CONCRETE LLC	285.00
1/11/2019	00356239	BAYOU FASTENERS AND SUPPLY INC	127.02
1/11/2019		BLACKS IN GOVERNMENT	1,000.00
1/11/2019	00356241	BLOUNT, KAILA	35.00
1/11/2019	00356242	BOARD OF SCHOOL COMMISSIONERS	14,000.00
1/11/2019	00356243	BOARD OF SCHOOL COMMISSIONERS	10,000.00
1/11/2019	00356244	BOARD OF SCHOOL COMMISSIONERS	14,000.00
1/11/2019	00356245	BOYS AND GIRLS CLUBS OF SOUTH	40,000.00
1/11/2019	00356246	C THORNTON INC	44,307.70
1/11/2019	00356247	CENTURYLINK	73.01
1/11/2019	00356248	CHILD ADVOCACY CENTER	3,344.18
1/11/2019		CINTAS CORP LOC 211	42.90
1/11/2019		CITRONELLE MEMORIAL LIBRARY	4,858.75
1/11/2019		CITY OF BAYOU LA BATRE PUBLIC	3,276.25
1/11/2019	00356252	COMCAST CABLE	138.87

CHECK DATE	CHECK #	VENDOR	AMOUNT
DITT		VENDOR	71100N1
1/11/2019	00356253	D R HORTON INC	1,497.26
1/11/2019	00356254	DADE PAPER AND BAG CO	5,162.41
1/11/2019	00356255	DAVIS MOTOR SUPPLY CO INC	458.63
1/11/2019	00356256	DELTA FLOORING INC	5,880.17
1/11/2019	00356257	DEPT OF HUMAN RESOURCES	6,810.50
1/11/2019	00356258	DEPT OF LABOR	12,080.61
1/11/2019	00356259	DISH	66.55
1/11/2019	00356260	ESTES LAW FIRM LLC	539.41
1/11/2019	00356261		19.00
1/11/2019	00356262	FITZGERALD CONSTRUCTION LLC	82.68
1/11/2019	00356264	G G PORTABLES INC	486.00
1/11/2019	00356265	GEOTECHNICAL ENGINEERING TESTI	7,586.39
1/11/2019	00356266	GLOBALSTAR USA	257.92
1/11/2019	00356267		200.00
1/11/2019	00356268		1,656.86
	00356269	GULF COAST RIGHT OF WAY SERVIC	
1/11/2019			38.00
1/11/2019	00356271	HAVEN HILL EGG CO INC	47.70
		HD SUPPLY FACILITIES MAINTENAN	335.47
	00356273		26,027.91
1/11/2019	00356274	HEART OF DIXIE VETERINARY CLIN	
1/11/2019	00356275	HOME DEPOT, THE	456.15
1/11/2019	00356276	HOUSELABELS.COM	170.86
1/11/2019	00356277		727.50
1/11/2019	00356278		97.20
1/11/2019	00356279		
	00356280		150.00
	00356281		425.78
1/11/2019			55.00
		IRBY OVERTON VETERINARY HOSPIT	
		JOHN G WALTON CONSTRUCTION CO	12,180.00
	00356285 00356286		2,000.00 291.50
1/11/2019			972.75
1/11/2019	00356287	KING SECURITY SERVICE LLC	1,360.00
1/11/2019	00356289		998.00
1/11/2019	00356290		650.00
1/11/2019			4,049.77
1/11/2019			3,000.00
	00356293		321.40
1/11/2019	00356294	MARK DAVIS CONSTRUCTION INC	12,949.25
1/11/2019	00356295	MCCONNELL AUTOMOTIVE GROUP	640.68
1/11/2019	00356296	MIGHTY AUTO PARTS	950.40
1/11/2019	00356297		1,000.00
1/11/2019	00356298	MOBILE CO FOSTER GRANDPARENT P	
1/11/2019	00356299		6,558.51
1/11/2019	00356300	MOBILE CO WATER SEWER AND FIRE	692.79
1/11/2019		MOBILE COUNTY SHERIFFS MOUNTED	
1/11/2019	00356302	MOBILE INFIRMARY ASSOCIATION	12,945.16
1/11/2019		MOBILE INFIRMARY ASSOCIATION	24,706.26
1/11/2019		MOBILE INFIRMARY ASSOCIATION	22,040.14
1/11/2019	00356305	MOBILE INFIRMARY ASSOCIATION	8,896.60

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1/11/2019	00356306	MOBILE JANITORIAL AND PAPER CO	54.76
1/11/2019		MODSPACE	479.96
1/11/2019	00356308	MT VERNON LIBRARY	1,897.50
1/11/2019	00356309	MULLINAX FORD OF MOBILE LLC	3,668.84
1/11/2019	00356310	MWI VETERINARY SUPPLY CO	10.20
1/11/2019	00356311	NEEL SCHAFFER INC	3,717.40
1/11/2019	00356312	NETWORK INNOVATIONS US INC	222.11
1/11/2019	00356313	NEWARK CORPORATION	11.95
1/11/2019		NEWMANS MEDICAL SERVICES INC	6,300.00
1/11/2019	00356315	NEXAIR LLC	251.93
1/11/2019	00356316	NIELSEN MFG CORP, C W	192.00
1/11/2019	00356317	OEC BUSINESS SUPPLIES	299.66
1/11/2019		OLENSKY BROTHERS OFFICE PRODUC	950.04
1/11/2019		OZANAM CHARITABLE PHARMACY	3,136.50
1/11/2019		PENELOPE HOUSE FAMILY VIOLENCE	1,634.58
1/11/2019	00356321	PENELOPE HOUSE FAMILY VIOLENCE	575.74
1/11/2019		PERSONNEL CONCEPTS	10.90
1/11/2019		PHILLIPS FEED COMPANY INC	300.00
1/11/2019	00356324	PIPES IV, SAMUEL W	800.00
1/11/2019	00356325	PREFERRED BATTERIES	940.30
1/11/2019		PRICHARD PUBLIC LIBRARY	27,938.75
1/11/2019 1/11/2019	00356327 00356328	PROVETLOGIC LLC QUICK INTERNET SOFTWARE SOLUTI	339.00 912.00
1/11/2019	00356329	RETIRED AND SENIOR VOLUNTEER P	4,791.00
1/11/2019	00356330	RIVERSIDE BAPTIST CHURCH	525.00
1/11/2019	00356331	ROSENTHAL AND ROSENTHAL INC	3,820.00
1/11/2019	00356332	ROTO ROOTER PLUMBERS	437.50
1/11/2019	00356333	S AND O ENTERPRISES	870.00
1/11/2019		SAMS CLUB	140.00
1/11/2019	00356335	SATSUMA PUBLIC LIBRARY	7,727.50
1/11/2019	00356336	SEMMES WOMANS CLUB	3,617.59
1/11/2019	00356337	SENIOR CITIZENS SERVICES INC	6,250.00
1/11/2019	00356338	SHI INTERNATIONAL CORP	1,415.55
1/11/2019	00356339	SHRED IT US HOLD CO INC	101.19
1/11/2019	00356340	SITE ONE ON THE INTERNET INC	325.00
1/11/2019	00356341	SOUTHERN DISTRIBUTORS	634.18
1/11/2019	00356342	SOUTHERN LAND DEVELOPMENT	60,263.43
1/11/2019	00356343	SPHERION STAFFING LLC	943.68
1/11/2019	00356344	SPRING HILL ANIMAL CLINIC LLC	628.00
1/11/2019	00356345	SPROT PRINTER RIBBONS LLC	2,363.05
1/11/2019		ST ELMO FEED AND SEED INC	224.90
1/11/2019		STEVEN VAUGHN CONSTRUCTION INC	
1/11/2019		STONE, MARGARET A	1,618.23
1/11/2019		STRICKLAND PAPER CO INC	66.00
1/11/2019	00356350	SUPREME MEDICAL	516.80
1/11/2019	00356351	SYCAMORE CONSTRUCTION INC	35,431.39
1/11/2019	00356352	TALLASSEE AUTOMOTIVE INC	77,900.00
1/11/2019	00356353	TANNER WILLIAMS ELEMENTARY SCH	•
1/11/2019 1/11/2019		THINKGARD LLC THOMPSON TRACTOR CO INC	4,598.00 1,400.00
1/11/2019		TRINITY SERVICES GROUP INC	50,453.66
1/11/2019			640.00
_,,,, _			010.00

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DATE	CHECK #	VENDOR	AMOUNT
1/11/2019	00356358	ULINE	78.75
		UNITED LABORATORIES	236.07
		UNITED PARCEL SERVICE	27.00
1/11/2019	00356361	USA MEDICAL CENTER	109,175.10
1/11/2019	00356362	VERMEER SOUTHEAST SALES AND SE	117.07
1/11/2019	00356363	VULCAN SIGNS	6,627.00
1/11/2019	00356364	WARD INTERNATIONAL TRUCKS OF A	152.14
1/11/2019	00356365	WASTE SERVICES LLC	1,230.00
1/11/2019	00356366	WATERLOGIC AMERICAS LLC	103.52
1/11/2019	00356367	WESCO GAS AND WELDING SUPPLY I	6,112.45
1/11/2019	00356368	WITTICHEN SUPPLY CO INC	192.43
1/11/2019	00356369	WOLTERS KLUWER LEGAL & REGULAT	714.00
1/11/2019	00356370	XEROX CORP	285.87
1/15/2019	00356371	A T AND T MOBILITY	3,051.02
1/15/2019	00356372	AL HILLS BOILER SALES AND REPA	665.00
1/15/2019	00356373	ALABAMA GMIS	570.00
		ALABAMA POWER CO	575.93
1/15/2019		ALABAMA POWER CO	1,807.36
1/15/2019		ALABAMA POWER CO	158.20
1/15/2019		ALABAMA POWER CO	1,794.96
		ALABAMA POWER CO	2,312.92
		ALABAMA POWER CO	512.89
1/15/2019		ALABAMA POWER CO	1,706.02
		AMERICAN MESSAGING SERVICES LL	
		ATCHISON FIRM PC	550.00
		AUBURN UNIVERSITY	450.00
		AUDIO UNLIMITED INC	550.00
			3,187.50
		B B AND T B B AND T FINANCIAL	22,893.72 81.00
1/15/2019		B B AND I FINANCIAL B B AND T FINANCIAL	2,631.33
1/15/2019		B B AND I FINANCIAL B B AND T FINANCIAL	2,005.60
		B B AND T FINANCIAL B B AND T FINANCIAL	1,027.02
		BAY AREA REPORTING INC	300.00
		BAY NURSING INC	7,226.14
		BAYOU CONCRETE LLC	294.00
		BAYSHORE FLUID POWER	193.71
		CHILD ADVOCACY CENTER	11,161.25
1/15/2019	00356396		2,846.98
1/15/2019	00356397		600.00
1/15/2019	00356398		784.06
		CPC SOFTWARE SOLUTIONS	429.20
1/15/2019	00356400		67.08
	00356401		20.98
1/15/2019	00356402	DAVIDSON OIL COMPANY	939.20
1/15/2019	00356403	DAVIS MOTOR SUPPLY CO INC	299.60
1/15/2019	00356404	DEES PAPER CO INC	2,966.38
1/15/2019	00356405	DISTRICT ATTORNEYS FUND	6,865.26
1/15/2019	00356406	DUEITTS BATTERY PLUS	1,048.75
1/15/2019	00356407	EMPIRE TRUCK SALES INC	2,593.83
1/15/2019	00356408	FEDERAL EXPRESS CORP	181.30
1/15/2019	00356409	FERGUSON JR, JOSEPH ALLEN	300.00

CHECK	CUECK #	VENDOR	
DAIE	CHECK #	VENDOR	AMOUNT
1/15/2019	00356410	FORM SOLUTIONS INC	1,145.00
		GENERAL FUND	30,148.24
		GORAM AIR CONDITIONING CO INC	
1/15/2019	00356413	GRAINGER INDUSTRIAL SUPPLY	425.00
1/15/2019	00356414	GRAYBAR ELECTRIC CO INC	49.70
1/15/2019	00356415	GULF BREEZE LANDSCAPING LLC	23,754.12
		GULF COAST TRUCK AND EQUIPMENT	
1/15/2019	00356417	HAVEN HILL EGG CO INC	44.70
1/15/2019	00356418	HEROMAN SERVICES PLANT CO LLC	1,249.50
1/15/2019	00356419	HILLER SYSTEMS INC	7,978.52
1/15/2019	00356420	HON COMPANY, THE	1,051.11
1/15/2019	00356421	HYDRAULIC REPAIR SVC	716.00
1/15/2019	00356422	INTEGRA WATER LLC	1,147.81
1/15/2019	00356423	INTEGRITY INVESTIGATIONS LLC	90.00
1/15/2019	00356424	IRBY OVERTON VETERINARY HOSPIT	993.50
1/15/2019	00356425	JOHN M WARREN INC	361.50
		KING SECURITY SERVICE LLC	2,142.00
		KNOX PEST CONTROL	25.00
1/15/2019	00356428		285,342.00
1/15/2019	00356429	LOVE, JOYCE YORK	528.00
	00356430	LOWES	1,183.99
1/15/2019			89.79
1/15/2019	00356432		40,937.37
		MEREDITH, WILLIAM	1,200.00
		MOBILE CO WATER SEWER AND FIRE	
		MOTOR CARRIER CONSULTANTS INC	
		MOTT MACDONALD	14,251.60
		OFFICE DEPOT	6,168.92
		PIERCE LEDYARD PC POPE TESTING SERVICES LLC	125.00
			2,339.18 47,759.36
1/15/2019 1/15/2019	00356441 00356442		3,122.00
	00356442		
		SHARP ELECTRONICS CORP	1,752.55
		SOUTH ALABAMA UTILITIES	989.70
1/15/2019			3,196.80
1/15/2019			1,014.69
1/15/2019	00356449		1,800.00
1/15/2019	00356450	UNITED PARCEL SERVICE	29.00
	00356451		
1/15/2019			950.00
1/15/2019	00356453		1,000.00
1/15/2019			93.12
1/15/2019	00356455	WILSON, DANIEL GARY	500.00
1/15/2019	00356456	WINSUPPLY OF DAPHNE AL	3,687.83
1/18/2019	00356457	A T AND T MOBILITY	7,366.16
1/18/2019	00356458	AARON OIL CO INC	71.35
1/18/2019	00356459	ADVANCE AUTO PARTS	2,981.69
1/18/2019	00356460	ADVANCED CUTTING SYSTEMS INC	137.99
1/18/2019	00356461	AIRGAS USA LLC	98.98
1/18/2019	00356462	ALABAMA COOPERATIVE EXTENSION	20,415.00

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DATE	CHECK #	VENDOR	AMOUNT
1/18/2019	00356463	ALABAMA DEPT OF REVENUE	466.42
		ALABAMA MEDIA GROUP	1,127.00
1/18/2019		ALABAMA POWER CO	71.34
1/18/2019		ALABAMA POWER CO	8,399.93
1/18/2019	00356467	ALABAMA POWER CO	10,669.86
1/18/2019	00356468	ALABAMA POWER CO	45.39
1/18/2019	00356469	ALABAMA POWER CO	514.55
1/18/2019	00356470	ALABAMA POWER CO	1,179.97
1/18/2019	00356471	ALABAMA POWER CO	63.70
1/18/2019	00356472	ALABAMA POWER CO	26.71
1/18/2019	00356473	ALABAMA POWER CO	1,771.97
1/18/2019	00356474	ALABAMA PROBATE JUDGES ASSOCIA	1,000.00
1/18/2019	00356475	ALABAMA VEGETATION MANAGEMENT	180.00
1/18/2019	00356476	ALACOURT COM	130.00
1/18/2019	00356477	ALL ABOUT THE WINDOWS	438.25
1/18/2019	00356478	ALL OVER JANITORIAL SERVICES I	200.00
1/18/2019	00356479	ALLENTOWN CHILDREN FIRST PTO	14,000.00
1/18/2019	00356480	AMERICAN FOODS INC	4,441.97
1/18/2019	00356481	ANIMAL CARE EQUIPMENT AND SERV	123.43
1/18/2019	00356482	ANIMAL CONTROL TRAINING SERVIC	
1/18/2019	00356483	AQUA PRODUCTS INC	13,697.00
1/18/2019	00356484	ARTCRAFT PRESS INC	37.00
1/18/2019		AUBURN UNIVERSITY	600.00
1/18/2019	00356486	AUGUSTA EVANS SPECIAL SCHOOL P	14,400.00
1/18/2019	00356487	AUTOMOTIVE PAINTERS SUPPLY	943.51
1/18/2019	00356488	AUTOZONE AUTO PARTS	150.51
1/18/2019	00356489	AUTRY GREER AND SON INC	149.17
1/18/2019	00356490	B AND B APPLIANCE PARTS	77.82
		BAMA AUTO PARTS AND INDUSTRIAL	
1/18/2019		BARRY A VITTOR AND ASSOCIATES	4,371.00
1/18/2019	00356493		
1/18/2019	00356494		
		BAYSIDE RUBBER AND PRODUCTS IN	
		BEARD EQUIPMENT CO	16,161.13
		BELL AND CO	325.35
		BEST BUY BUSINESS ADVANTAGE AC	
		BLACKLIDGE EMULSIONS INC	3,172.62
	00356500		211.03
1/18/2019	00356501		
1/18/2019	00356502	BOB BARKER CO INC	3,184.43
	00356503		2,094.26
		BROADUS, DAVID	209.00
1/18/2019	00356505		
		CITY OF BAYOU LA BATRE	2,600.00
	00356507		
	00356508	CITY OF MOBILE	20,000.00
1/18/2019	00356509	CODE OFFICIALS LOWER ALABAMA	455.00
1/18/2019	00356510	COMCAST CABLE	10.50
1/18/2019		CONSTRUCTION EXAM CENTER CWS GROUP INC	3,600.00 125.00
		DADE PAPER AND BAG CO	729.22
		DAVIS PHD, JOHN W	2,160.00
1,10,2019	0000014		2,100.00

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1 /10 /2010	00056515		15.00	
1/18/2019	00356515	DAVIS, SCOTT	15.99 608.85	
1/18/2019	00356516	DAVISON FUELS INC		
1/18/2019	00356517		8,424.52	
	00356518		4,750.16	
1/18/2019	00356519		5,235.30	
1/18/2019	00356520	ESRI	172,000.00	
1/18/2019	00356521	FEDERAL EXPRESS CORP	23.13	
1/18/2019	00356522		1,892.00	
1/18/2019	00356523		432.24	
1/18/2019	00356524		11,281.75 2,318.09	
1/18/2019	00356525 00356526			
1/18/2019 1/18/2019	00356527	GULF STATES DISTRIBUTORS INC	12,886.41 1,110.00	
1/18/2019	00356528	GULF STATES DISTRIBUTORS INC GWINS STATIONERY	1,297.76	
1/18/2019	00356529	H G MAYBECK CO INC	1,480.00	
1/18/2019	00356530	HEALTH INSURANCE ACCOUNT	976,070.00	
1/18/2019	00356531		10,081.97	
1/18/2019	00356532		718.00	
1/18/2019	00356533			
1/18/2019	00356534		175.00	
1/18/2019	00356535	INDIGENT CARE FUND	53,464.27	
1/18/2019	00356536	INFORMATION TRANSPORT SOLUTION	65,424.28	
1/18/2019	00356537	INGENUITY INC	18,000.00	
1/18/2019	00356538	INTUIT	8.00	
1/18/2019	00356539			
1/18/2019	00356540		1,088.00	
1/18/2019	00356541		310.00	
1/18/2019			817.00	
1/18/2019	00356543	LATON CLEANING SERVICES	900.00	
1/18/2019			432.00	
1/18/2019			402.47	
		MARY B AUSTIN ELEMENTARY SCHOO		
1/18/2019			1,646.22	
1/18/2019	00356548	MCCRORY AND WILLIAMS	20,932.23	
1/18/2019	00356549	MCGRIFF TIRE CO	4,905.95	
1/18/2019	00356550	MCWATERS, MARCIE L	675.00	
1/18/2019	00356551	MEDICAL SUPPLIES DEPOT INC	378.00	
1/18/2019	00356552	MIKE HOFFMANS EQUIPMENT SERVIC	2,698.46	
1/18/2019	00356553	MOBILE BAR ASSOCIATION	60.00	
1/18/2019	00356554	MOBILE CO HEALTH DEPT	9,619.79	
1/18/2019	00356555	MOBILE FENCE CO	1,215.00	
1/18/2019	00356556	MOBILE INFIRMARY ASSOCIATION	29,511.85	
1/18/2019	00356557	MT VERNON HISTORICAL PRESERVAT	250.00	
1/18/2019	00356558	MULLINAX FORD OF MOBILE LLC	2,336.15	
1/18/2019	00356559			
1/18/2019	00356560	NATIONAL MARITIME MUSEUM OF TH	15,000.00	
1/18/2019				
1/18/2019			19.40	
1/18/2019	00356563			
1/18/2019				
1/18/2019			153.96	
1/18/2019	00356566	PIERCE LEDYARD PC	125.00	

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/18/2019	00356567	PREMIER TABLE LINENS	264.79
1/18/2019	00356568	R AND R PARTY RENTAL	175.00
1/18/2019	00356569	REGIONS BANK	2,443,177.28
1/18/2019	00356570	REPUBLIC SERVICES 986	2,150.20
1/18/2019	00356571	ROSTEN, PETER	2,692.30
1/18/2019	00356572	SARALAND CITY SCHOOL SYSTEM	659.24
L/18/2019	00356573	SATSUMA SCHOOL SYSTEM	314.08
1/18/2019	00356574	SEMMES MIDDLE SCHOOL	15,000.00
1/18/2019	00356575	SHARP ELECTRONICS CORP	803.79
1/18/2019	00356576	SNIDER FLEET SOLUTIONS	59.95
L/18/2019	00356577	SOUTH ALABAMA REGIONAL PLANNIN	2,500.00
L/18/2019	00356578	SOUTHERN DISTRIBUTORS	1,886.58
1/18/2019	00356579	SOUTHERN LAND DEVELOPMENT	38,848.61
1/18/2019	00356580	SPHERION STAFFING LLC	1,651.44
1/18/2019	00356581	SPIRE	15,434.84
1/18/2019	00356582	ST ELMO FEED AND SEED INC	224.90
1/18/2019	00356583	STRATUS AUDIO INC	50.00
1/18/2019	00356584	STRICKLAND PAPER CO INC	198.00
1/18/2019	00356585	SYCAMORE CONSTRUCTION INC	153,221.73
1/18/2019	00356586	SYSCO GULF COAST INC	2,406.87
L/18/2019	00356587	T MOBILE INC USA	127.50
L/18/2019	00356588	T S WALL AND SONS	219.20
L/18/2019	00356589	TAX TRUST ACCOUNT	306.05
L/18/2019	00356590	THOMAS ROOFING	1,303.00
/18/2019	00356591	THOMPSON ENGINEERING	4,628.23
/18/2019	00356592	THOMPSON TRACTOR CO INC	1,152.00
/18/2019	00356593	THOMSON	2,881.47
L/18/2019	00356594	TIMBER TREE SERVICE	1,600.00
/18/2019	00356595	TOWNEPLACE SUITES AUBURN	615.85
1/18/2019	00356596	TOWNEPLACE SUITES AUBURN	615.85
L/18/2019	00356597	TRACTOR AND EQUIPMENT CO	1,420.88
1/18/2019	00356598	TRANE USA INC	2,187.99
1/18/2019	00356599	TRUCK PRO INC	512.47
1/18/2019	00356600	UNIVERSITY OF SOUTH ALABAMA	1,375.50
1/18/2019	00356601	UNIVERSITY OF SOUTH ALABAMA	2,131.50
1/18/2019	00356602	UNIVERSITY OF SOUTH ALABAMA	10,000.00
1/18/2019	00356603	UNIVERSITY OF SOUTH ALABAMA	10,000.00
1/18/2019	00356604	UNIVERSITY OF SOUTH ALABAMA	59,023.72
1/18/2019	00356605	US BANK NATIONAL ASSOCIATION	32 , 585.84
1/18/2019	00356606	US BANK NATIONAL ASSOCIATION	147,559.41
1/18/2019	00356607	VERIZON WIRELESS	21,769.71
1/18/2019	00356608	VERMEER SOUTHEAST SALES AND SE	159.18
1/18/2019	00356609	WARD INTERNATIONAL TRUCKS OF A	
1/18/2019	00356610	WEAVER AND SONS INC, HOSEA O	92,023.02
1/18/2019	00356611	WILSON DISMUKES INC	2,153.50
	00356612	WITTICHEN SUPPLY CO INC	779.04
	00356613	XEROX CORP	305.16

Total Claims Paid for General Invoices \$ 8,358,262.36

CHECK DATE	CHECK #		VENDOR		AMOUNT
1/22/2019	00000160	MOBILE CO	ACCOUNTS	PAYABLE ACC	140.00
1/10/2019	00000256	MOBILE CO	ACCOUNTS	PAYABLE ACC	165,451.61
1/10/2019	00000362	MOBILE CO		PAYABLE ACC	1,133.97
1/17/2019	00000363		ACCOUNTS	PAYABLE ACC	731,280.50
1/22/2019	00000401		ACCOUNTS	PAYABLE ACC	810,073.00
1/14/2019	00001018	MOBILE CO	ACCOUNTS	PAYABLE ACC	75,600.00
1/10/2019	00001118	MOBILE CO	ACCOUNTS	PAYABLE ACC	570.00
1/14/2019	00001119	MOBILE CO	ACCOUNTS	PAYABLE ACC	14,751.60
1/17/2019	00001120	MOBILE CO	ACCOUNTS	PAYABLE ACC	15,768.00
1/22/2019	00001121	MOBILE CO	ACCOUNTS	PAYABLE ACC	9,685.52
1/10/2019	00001193	MOBILE CO	ACCOUNTS	PAYABLE ACC	256,159.14
1/22/2019	00001194	MOBILE CO	ACCOUNTS	PAYABLE ACC	153,966.89
1/10/2019	00001288	MOBILE CO	ACCOUNTS	PAYABLE ACC	60,263.43
1/14/2019	00001289	MOBILE CO	ACCOUNTS	PAYABLE ACC	43,276.55
1/17/2019	00001290	MOBILE CO	ACCOUNTS	PAYABLE ACC	122,160.01
1/22/2019	00001291	MOBILE CO	ACCOUNTS	PAYABLE ACC	10,024.76
1/10/2019	00001293	MOBILE CO	ACCOUNTS	PAYABLE ACC	1,986.00
1/10/2019	00001459	MOBILE CO	ACCOUNTS	PAYABLE ACC	20,535.64
1/14/2019	00001653	MOBILE CO	ACCOUNTS	PAYABLE ACC	10,506.58
1/10/2019	00001656	MOBILE CO	ACCOUNTS	PAYABLE ACC	5,880.17
1/17/2019	00001657	MOBILE CO	ACCOUNTS	PAYABLE ACC	159,060.96
1/22/2019	00001658	MOBILE CO	ACCOUNTS	PAYABLE ACC	16,757.33
1/10/2019	00001964	MOBILE CO	ACCOUNTS	PAYABLE ACC	472.42
1/14/2019	00001965	MOBILE CO	ACCOUNTS	PAYABLE ACC	6,865.26
1/17/2019	00001966	MOBILE CO	ACCOUNTS	PAYABLE ACC	15,652.75
1/22/2019	00001967	MOBILE CO	ACCOUNTS	PAYABLE ACC	121,673.46
1/10/2019	00001993	MOBILE CO	ACCOUNTS	PAYABLE ACC	64,519.34
1/14/2019	00001994	MOBILE CO	ACCOUNTS	PAYABLE ACC	19,641.66
1/17/2019	00001995	MOBILE CO	ACCOUNTS	PAYABLE ACC	38,848.61
1/10/2019	00002762	MOBILE CO	ACCOUNTS	PAYABLE ACC	17,691.27
1/10/2019	00002763	MOBILE CO	EMPLOYEES	S RETIREMENT	2,315.74
1/14/2019	00002764	MOBILE CO	ACCOUNTS	PAYABLE ACC	18,394.21
1/17/2019	00002765	MOBILE CO	ACCOUNTS	PAYABLE ACC	3,911.42
1/22/2019	00002766	MOBILE CO	ACCOUNTS	PAYABLE ACC	9,487.40
1/10/2019	00004735	MOBILE CO	ACCOUNTS	PAYABLE ACC	7,260.88
1/10/2019	00004736	MOBILE CO	EMPLOYEES	S RETIREMENT	74,282.01
1/17/2019	00004737	MOBILE CO	ACCOUNTS	PAYABLE ACC	186,804.00
1/17/2019	00004738	MOBILE CO	PAYROLL A	ACCOUNT	420,777.53
1/18/2019	00004739	MOBILE CO	FEDERAL 7	TAX ACCOUNT	30,752.62
1/22/2019	00004740	MOBILE CO	ACCOUNTS	PAYABLE ACC	48,161.92
1/10/2019	00004896	MOBILE CO	ACCOUNTS	PAYABLE ACC	107,327.96
1/10/2019	00004897	MOBILE CO	EMPLOYEES	S RETIREMENT	956.56
1/14/2019	00004898	MOBILE CO	ACCOUNTS	PAYABLE ACC	12.00
1/17/2019	00004899	MOBILE CO	ACCOUNTS	PAYABLE ACC	359,657.80
1/17/2019	00004900	MOBILE CO	PAYROLL A	ACCOUNT	4,816.40
1/18/2019	00004901	MOBILE CO	FEDERAL S	TAX ACCOUNT	339.66
1/22/2019	00004902			PAYABLE ACC	4,884.34
1/10/2019	00006493	MOBILE CO	ACCOUNTS	PAYABLE ACC	2,652.77
1/10/2019	00006494			S RETIREMENT	21,342.89
1/14/2019	00006495			PAYABLE ACC	19,453.42
1/17/2019	00006496			PAYABLE ACC	218,301.43
1/17/2019	00006497	MOBILE CO	PAYROLL A	ACCOUNT	111,223.13

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DATE	CHECK #	VENDOR	AMOUNT
1/18/2019	00006498	MOBILE CO FEDERAL TAX ACCOUNT	8,181.45
1/22/2019	00006499	MOBILE CO ACCOUNTS PAYABLE ACC	59,522.94
1/17/2019	00010373	MOBILE CO ACCOUNTS PAYABLE ACC	83,499.81
1/22/2019	00010374	MOBILE CO ACCOUNTS PAYABLE ACC	25,730.54
1/10/2019	00014255	MOBILE CO ACCOUNTS PAYABLE ACC	38,191.75
1/14/2019	00014256	MOBILE CO ACCOUNTS PAYABLE ACC	61,706.21
1/17/2019	00014257	MOBILE CO ACCOUNTS PAYABLE ACC	161,224.92
1/22/2019	00014258	MOBILE CO ACCOUNTS PAYABLE ACC	259,478.37
1/10/2019	00082430	MOBILE CO ACCOUNTS PAYABLE ACC	422,313.21
1/10/2019	00082431	MOBILE CO EMPLOYEES RETIREMENT	395,463.57
1/14/2019	00082432	MOBILE CO ACCOUNTS PAYABLE ACC	419,668.51
1/17/2019	00082433	MOBILE CO ACCOUNTS PAYABLE ACC	2,949,629.56
1/17/2019	00082434	MOBILE CO PAYROLL ACCOUNT	2,099,474.15
1/18/2019	00082435	MOBILE CO FEDERAL TAX ACCOUNT	154,887.54
1/21/2019	00082436	MOBILE CO ACCOUNTS PAYABLE ACC	530 , 778.87
	Total Cla	ims Paid for Treasury Division	\$12,293,263.92
		Total Claims Paid	\$20,651,526.28

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND BALANCE REPORT/DECEMBER 31, 2018

President Hudson asked if any citizen of the County wanted an opportunity to be heard, for or against, any item related to the Statement of Revenues, Expenditures, and Changes in Fund Balance Report, for the period ending December 31, 2018. Act No. 86-414.

There was no response.

AGENDA #4

APPROVE SUB-INTERAGENCY AGREEMENTS/ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ADEM)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the sub-interagency agreements with the following municipalities by which sums up to the amounts shown below will be paid to reimburse the cost of clean-up of scrap tires, funded by a contract between the County and the Alabama Department of Environmental Management (ADEM), for a term ending September 30, 2021:

City of	Mobile	\$30,000.00
City of	Prichard	\$30,000.00
City of	Chickasaw	\$10,000.00
City of	Bayou La Batre	\$10,000.00

Motion carried unanimously.

AGENDA #5

AUTHORIZE REQUEST/SHERIFF'S OFFICE/ ADD INTERNALLY PURCHASED VEHICLE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize request of the Sheriff's Office to increase their fleet to 227 vehicles by approving the internally purchased vehicle as follows:

2018 Ford, Model F5H9, VIN #1FDAF5HT2KEC36245

Motion carried unanimously.

AGENDA #6

AUTHORIZE PRELIMINARY AWARD/HOME FUNDS/LEGACY TRAILS, LP/ALABAMA HOUSING FINANCE AUTHORITY (AHFA)/ 2019 HOUSING TAX CREDITS (LIHTC)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize preliminary award of \$820,000.00 of HOME funds to Legacy Trails, LP in support of their application to Alabama Housing Finance Authority (AHFA) for 2019 Housing Tax Credits (LIHTC) for a proposed 48-unit senior housing development.

AGENDA #7

ADOPT RESOLUTION AUTHORIZING REQUEST/ SHERIFF'S OFFICE/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 items of technology equipment, assigned to the Sheriff's Department, shown on the one (1) page list attached as *Exhibit "A", all of which are outdated, obsolete, in poor condition, or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that items of technology equipment shown on the one (1) page list attached as *Exhibit "A", be, and they are hereby, declared SURPLUS and, where applicable, removed from the fixed asset inventory list, to be 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 28th day of January, 2019.

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

AGENDA #8

APPROVE RECOMMENDATION OF THE BOARD OF REVIEW/JUNK ORDINANCE HEARINGS/CITATIONS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the recommendation of the Board of Review for the Junk Ordinance hearings held January 8, 2019, for the following citations:

Citation #3668 - Dismissed Citation #3815 - Dismissed

Motion carried unanimously.

AGENDA #9

APPROVE ASSIGNMENT/CCP-2019-001/ PH&J ARCHITECTS MOBILE COMMUNITY CORRECTIONS BUILDING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the assignment of CCP-2019-001, New Parking Lot, to PH&J Architects, for professional services contract in the amount of \$41,850.00, for Mobile Community Corrections Building, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

APPROVE CHANGE ORDER #2/MFP-022-16/WATER INTRUSION REPAIRS/MOBILE GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Change Order #2 for Project MFP-022-16, Water Intrusion Repairs at Mobile Government Plaza. The change will accept changes made during the project and decrease the contract by \$20,908.20 for unused allowance. The new contract total is \$843,134.63, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

AGENDA #11

APPROVE REQUEST FOR PROPOSALS FOR FOOD SERVICES/METRO JAIL AND BARRACKS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request for proposals for food services at Metro Jail and Barracks for a three (3) year term.

Motion carried unanimously.

AGENDA #12

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

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

2018 Chevy Tahoe, VIN #1GNSKDEC0KR220693

This vehicle will not increase their fleet; they will turn in another vehicle to be determined.

Motion carried unanimously.

AGENDA #13

APPROVE AMENDING THE COMMISSION CONFERENCE AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Commission Conference and Meeting Schedule to cancel the conference on February 21, 2019, and hold a combined conference and meeting on Monday, February 25, 2019.

AGENDA #14

APPROVE EFP-227-19/SPONSORSHIP/SOUTH ALABAMA JAG-GALS/DISTRICT 2 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-227-19, sponsorship with the South Alabama Jag-Gals in the amount of \$500.00, from District 2 funds, for its Jag-Gals Southern Belle fundraiser.

Motion carried unanimously.

AGENDA #15

APPROVE EFP-128-19/PROFESSIONAL SERVICES AGREEMENT/MPACT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-128-19, professional services agreement with MPACT in the amount of \$11,340.00, from District 1 funds, for administrative and facilitation services, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

AWARD BIDS/APPROVE BID

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

award Bid #7-19, meats to be delivered to the James T. Strickland Youth Center for the month of February 2019, to American Wholesale Grocery, d/b/a American Foods for their bid in the amount of \$4,269.77.

award Bid #124-18, minimum specifications for twenty-thousand (20,000) rounds of 100 grain 9mm grade round or equivalent, to Specialty Cartridge, Inc. in the bid amount of \$0.265 per round, for the Sheriff's Office. approve auto renewal of account mobile-property taxal.com with Bluehost in the amount of \$1,043.28, for thirty-six (36) months, for cloud business hosting and site backup pro, for the Revenue Commissioner's Office.

Motion carried unanimously.

AGENDA #17

ADOPT RESOLUTION AUTHORIZING RENEWAL/SOLE SOURCE CONTRACT/DUDE SOLUTIONS, INC./COUNTY COMMISSION

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

WHEREAS, the Mobile County Engineering and Public Works Department utilizes two (2) software programs hosted by FacilityDude by Dude Solutions which are accessed via the internet: Maintenance Edge is utilized for work orders and work performed; and Inventory Edge tracks inventory of all materials and tools on hand; and

WHEREAS, the Department is in need of maintenance and support for the software programs; and

WHEREAS, upon investigation and review it has been determined that Dude Solutions is the only provider of maintenance and support services for the software programs hosted by FacilityDude, which are proprietary; that Dude Solution's services and products are unique; and that their uniqueness is substantially related to their intended purpose, use and performance;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes renewal of a one-year maintenance and support agreement, beginning November 1, 2018 and ending October 31, 2019, with Dude Solutions at a total cost of \$23,753.01.

AGENDA #18

APPROVE APPOINTMENT/EMERGENCY FOOD AND SHELTER PROGRAM LOCAL BOARD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Phillip Davenporte, Grants Department, as the replacement for John Pafenbach on the Emergency Food and Shelter Program Local Board.

Motion carried unanimously.

AGENDA #19

APPROVE RECOMMENDATION/MOBILE COUNTY BOARD OF HEALTH/PROPOSED SERVICE FEE

Commissioner Ludgood moved, seconded by Commission President Hudson that the Board approve the recommendation of the Mobile County Board of Health to add the following proposed service fee as a fine for all food establishments for not having locking lids on their grease traps as required by the Sadie Grace Andrews Act, effective June 1, 2019:

Service/Fee Grease Trap Current Fee New Proposed Fee \$100.00 per day fine

Commissioner Carl voted "No".

Motion carried.

AGENDA #20

APPROVE EFP-225-19/BOARD OF SCHOOL COMMISSIONERS/(TO BENEFIT FONDE ELEMENTARY SCHOOL)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-225-19, contract with Board of School Commissioners (to benefit Fonde Elementary School) in the amount of \$14,000.00, from District 2 funds, to purchase playground equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE EFP-226-19/TAYLOR-WHITE ELEMENTARY SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-226-19, contract with Taylor-White Elementary School PTO in the amount of \$14,000.00, 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 #22

APPROVE EFP-305-19/BOARD OF SCHOOL COMMISSIONERS/TO BENEFIT CASTLEN ELEMENTARY SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-305-19, contract with Board of School Commissioners (to benefit Castlen Elementary School) in the amount of \$17,000.00, from District 3 funds, to go towards new awnings, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

AUTHORIZE PURCHASE/15551 MOFFETT ROAD, WILMER, ALABAMA/MOBILE COUNTY GOMESA PUBLIC ACCESS ACQUISITION (18-01) PROJECT

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board authorize purchase of approximately 45 acres of real property located on 15551 Moffett Road, Wilmer, Alabama, for the sum of \$715,000.00 from Larry D. Godfrey and Janice W. Godfrey, and authorize Commission President to execute all documents necessary and related to the transaction, subject to final legal approval. This acquisition is funded through the Mobile County GOMESA Public Access Acquisition (18-01) Project.

Motion carried unanimously.

AGENDA #24

AUTHORIZE ADVERTISEMENT FOR BIDS/ CCP-171-18/PARTIAL RENOVATION/ REVENUE COMMISSIONER'S OFFICE/ MICHAEL SQUARE SHOPPING CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids, CCP-171-18, partial renovation of the Revenue Commissioner's Office at Michael Square Shopping Center.

Motion carried unanimously.

Commissioner Ludgood: Let me go back to twenty four (24). I thought we found a different funding source for this?

Dana Foster-Allen, Finance Director: We did, Commissioner Ludgood. We're going to keep the same number. What we decided to do is to keep the same number for the project regardless of the funding source. But the funding source will be the 2004 Capital Improvement Fund. What we're going to do is close that out, and take the balance from the Revenue Commissioner's budget.

Commissioner Ludgood: Okay. Thank you. That's what threw me when I saw it.

AGENDA #25

APPROVE RIGHT-OF-WAY USE AGREEMENT/ CITY OF MOBILE/MOBILE GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way use agreement with the City of Mobile for construction of vehicular barrier system adjacent to Mobile Government Plaza, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/ TRACT 2/PROJECT MCR-2014-013/CIP-2013-017(B)/ DAWES ROAD/WIDENING, RESURFACING, AND STRIPING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 2 in the amount of \$9,350.00, for Project MCR-2014-013/CIP-2013-017(B), Dawes Road - Widening, Resurfacing, and Striping.

Motion carried.

AGENDA #27

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 properties:

Movico Loop Road West, Project MCR-2016-110, Tract 5

Cassandra A. Curtis

deed

Turkey Farm Road, Project MCR-2016-304, Tract 12

Jeff Clark and Debbie Clark

deed

AGENDA #28

ADOPT RESOLUTION/ SETTING SPEED LIMITS

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

WHEREAS, <u>Code of Alabama</u> (1975), 32-1-1, <u>et seq</u>. 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 <u>Alabama Code</u> (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 <u>Alabama Code</u> (1975), 32-5A-170, <u>et seq</u>. 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;

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:

CHESAPEAKE SUBDIVISION

Chesapeake Court Creek Ridge Court Kari Court

CASTLEWOOD SUBDIVISION

Castlewood Way Castlewood Court Tower Drive Kings Row Empress Drive

Interchange Park Drive West

FROM: Dead End To: I-10 Service Road

Ashley Court

FROM: Hoffman Road TO: Dead End 25 MPH

20 MPH

20 MPH

20 MPH

Lesley Court

FROM: Hoffman Road TO: Dead End

Theresa Court

FROM: Hoffman Road TO: Dead End

Motion carried unanimously.

AGENDA #29

ADOPT A RESOLUTION AND ACCEPT AGREEMENT/ALABAMA POWER

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

WHEREAS, Mobile County, Alabama is making seven intersection lighting improvements at Old Pascagoula Rd at Theodore Dawes Rd, Airport Blvd at Air Terminal Dr, Dawes Rd - Dawes Ln N Roundabout, Padgett Switch Rd and County Rt 39 at Half Mile Rd, Three Notch- Kroner Rd - Dawes Roundabout, Schillinger Rd S at Theodore Dawes Rd W, Grelot Rd at Leroy Stevens Rd and Jeff Hamilton Rd Ext at Leroy Stevens Rd; and

WHEREAS, redesign of the existing signalized intersections has progressed such that street light modifications are needed as four (4) 250-watt luminaires at the Old Pascagoula Rd at Theodore Dawes Rd intersection, four (4) 250-watt luminaires at the Airport Blvd at Air Terminal Dr intersection, eight (8) 250-watt luminaires at the Dawes Rd - Dawes Ln N roundabout, four (4) 250-watt luminaires at the Padgett Switch Rd and County Rt 39 at Half Mile Rd intersection, four (4) 250-watt luminaires at the Three Notch-Kroner Rd - Dawes roundabout, four (4) 250-watt luminaires at the Schillinger Rd S at Theodore Dawes Rd W intersection, and eight (8) 250-watt luminaires at the Grelot Rd at Leroy Stevens Rd and Jeff Hamilton Rd Ext at Leroy Stevens Rd intersection;

NOW, THEREFORE, the premises considered, the Mobile County Commission authorizes Alabama Power Company, a Southern Company, to perform the said street light

20 MPH

20 MPH

modifications and provide power to energize the thirty-two (32) 250-watt luminaries at the above mentioned intersections, respectively, and authorizes the President of the Commission to execute all documents as may reasonably be required by the said Alabama Power Company, in connection with such work.

Motion carried unanimously.

AGENDA #30

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/TRACT 2/PROJECT MCR-2016-109/ SOUTH CRAFT HIGHWAY/BRIDGE REPLACEMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreements for Tract 2 in the amount of \$300.00, for Project MCR-2016-109, South Craft Highway - Bridge Replacement.

Motion carried unanimously.

AGENDA #31

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENTS/TRACTS 6, 7, & 8/PROJECT MCR-2016-110/MOVICO LOOP ROAD/GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreements for Tract 6 in the amount of \$500.00, and combined Tracts 7 and 8 in the amount of \$1,900.00, for Project MCR-2016-110, Movico Loop Road - Grade Drain, Base, and Pave (GDBP).

AGENDA #32

APPROVE EFP-129-19/ CITRONELLE HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-129-19, furnishing and delivering 80 CY of sand/clay base to Citronelle High School. The estimated cost is \$1,195.35.

Motion carried unanimously.

AGENDA #33

ADOPT A RESOLUTION ACCEPTING THE PROPOSAL OF REGIONS BANK/PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS/SERIES 2018A

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

RESOLUTION NO. 1

BE IT RESOLVED and Ordered by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for purchase of the County's \$20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2018A, to be dated February 1, 2019 (the "Bonds"), in the amount of \$20,000,000, plus accrued interest thereon from February 1, 2019 to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 4.00% per annum and an origination fee in the amount of \$2,500, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

Commissioner Carl moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood and, upon the said motion being put to vote, the following vote was recorded:

YEAS

NAYS

Commissioner Connie Hudson None Commissioner Merceria Ludgood Commissioner Jerry L. Carl

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

AGENDA #34

ADOPT A RESOLUTION AUTHORIZING ISSUANCE/ PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINANGE FACILITIES BONDS/SERIES 2018A

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

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2018A, OF MOBILE COUNTY TO BE DATED FEBRUARY 1, 2019

BE IT RESOLVED and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

ARTICLE I

DEFINITIONS, USE OF WORDS AND PHRASES, AND FINDINGS BY THE COUNTY

Section 1.1 <u>Definitions</u>. The following words and phrases and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

a. "Approving Election" means the special county election held in the County on November 6, 2018, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on August 27, 2018.

b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendments to the said constitution sometimes referred to as Amendment No. 152 and Amendment No. 363, codified as Official Recompilation of the Constitution of 1901, Local Amendments, Mobile County Section 5, and as subsequently amended and modified.

c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.

d. "Bonds", unless otherwise indicated, means the County's \$20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2018A, as more particularly described in Section 2.2 hereof and issued hereunder.

e. "Commission" means the governing body of the County as from time to time constituted.

f. "County" means the political subdivision of the State of Alabama known as Mobile County as it now exists, and any political subdivision resulting from any merger or consolidation thereof with any other political subdivision.

g. "Interest Payment Date" means any June 1 or December 1, commencing June 1, 2019 and continuing until payment of the Bonds.

h. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.

i. "Redemption Date" means the date on which Bonds shall be called for redemption prior to their stated maturities under any of the provisions hereof.

j. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.

k. "Registrar" means the Treasurer of the County and each successor to the duties of his office.

 "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

Section 1.2 <u>Use of Words and Phrases</u>. The following provisions shall be applied wherever appropriate herein:

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby", "herein", "hereinafter", "hereof ", "hereunder" and other equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural. Section 1.3 <u>Findings of Commission</u>. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on August 27, 2018 ordering and causing to be held in the County on November 6, 2018, a special election at which there was submitted the proposition of whether the county should issue up to \$60,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.

The said election was duly held in the County on November 6, 2018.

The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and declaring the results of the said election, shows that there was cast at the said election a total of 113,191 votes, of which a majority, being 83,430 votes, were cast in favor of the said proposition and 29,761 votes were cast opposing the said proposition.

The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on August 27, 2018.

The life of the roads, bridges and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

ARTICLE II

AUTHORIZATION, DESCRIPTION, EXECUTION, PAYMENT AND FORM OF THE BONDS

Section 2.1 <u>Authorization and Description of the Bonds</u>. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation, and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on August 27, 2018, and for no other purpose, there is hereby authorized to be issued by the County \$20,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2018A. The Bonds shall be dated February 1, 2019 shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from February 1, 2019 at the rate of 4.00% per annum, payable on June 1, 2019 and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

Bond Number	Year of	Principal Amount
	Maturity	Maturing
1	2022	\$
		3,000,000
2	2023	3,000,000
3	2024	2,000,000
4	2025	2,000,000
5	2026	2,000,000
6	2027	2,000,000
7	2028	1,500,000
8	2029	1,500,000
9	2030	1,500,000
10	2031	1,500,000

The Bonds shall bear interest at the rate of 4.00% per annum after their respective maturities.

Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then acting president of the Commission and of the Deputy County Administrator of the Commission. The seal of the Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the Deputy County Administrator of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

Section 2.3 <u>Places and Medium of Payment of the</u> <u>Bonds</u>. The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

Section 2.4 Form of the Bonds and Related <u>Certificates</u>. The Bonds, the certificate for payment of interest thereon, and the certificate of registration thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(Form of Bond) No. ____ \$ ____

UNITED STATES OF AMERICA STATE OF ALABAMA COUNTY OF MOBILE PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BOND SERIES 2018A

On the 1st day of December ____, for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of

and further promises to pay interest thereon from February 1, 2019, until the maturity hereof at the rate of 4.00% per annum on each June 1 and December 1, commencing June 1, 2019, until and at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of \$20,000,000 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 6, 2018, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on August 27, 2018 and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of \$60,000,000 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof

and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time, for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time and place of such redemption. Such redemption date may be the same date as that on which such notice is given or on any date thereafter that may be specified in such notice. No publication of such notice, and no other notice of redemption, shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be effected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining unpaid, computed to the date fixed in such notice for such redemption.

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of bonds of which this is one, at his office in the City of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof.

It has been ascertained and found, and it is hereby certified and recited that all conditions, actions and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this bond and the creation of the indebtedness evidenced hereby exist, have been performed and have happened, and that the indebtedness evidenced by this bond, together with all other indebtedness of the County, was when incurred and is now within every debt and other limit prescribed by the constitution and laws of Alabama.

IN WITNESS WHEREOF, the County has caused this bond to be executed in its behalf by the President of the County Commission and by the Administrator and Clerk of the County Commission, both of whose signatures have been manually subscribed hereunder, has caused the seal of the said commission as the official seal of the County to be impressed hereon, and has caused this bond to be dated February 1, 2019.

COUNTY OF MOBILE (SEAL)

By: [FORM]

President of the Mobile County Commission

By: [FORM]

Deputy County Administrator of the Mobile County Commission (Form of Certificate of Registration)

DATE OF REGISTRATION	NAME OF REGISTERED HOLDER	SIGNATURE OF REGISTRAR

(Form of Certificate of Interest Payments)

Date of	Date of	Amount	Signature of
Interest	Payment	Paid	Paying Agent

ARTICLE III

TAXABLE GENERAL OBLIGATION AND PLEDGE OF SPECIAL BOND TAX; AND MAINTENANCE OF THE SPECIAL BOND TAX

Section 3.1 General Obligation and Pledge of Special Bond Tax. The indebtedness evidenced by the Bonds is and shall be a general obligation of the County and the full faith and credit of the County are hereby irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County does hereby appropriate and agree to use, and does hereby specially and irrevocably pledge, for payment of the principal of and interest on the Bonds at the respective maturities of the said principal and interest, so much of the Special Bond Tax as may be necessary for the said purpose, including the surplus proceeds on hand collected under the levies of the Special Bond Tax made for prior tax years of the County. The said special pledge shall be on a parity with all other valid pledges of the Special Bond Tax at any time made for the benefit of certain other bonds of the County at any time issued, subject, however, to any valid prior pledges

thereof which may have priority thereover under the terms of any contract heretofore made by the County in the issuance of any other bonds of the County now outstanding.

Section 3.2 <u>Continued Levy of the Special Tax</u>. The County agrees that, so long as the principal of or interest on any of the Bonds remains unpaid, the County will annually levy and collect, in the manner and at the times provided by the constitution and laws of the State of Alabama, so much of the Special Bond Tax as may be necessary to provide for the payment of the principal of and interest on the Bonds and all other bonds at any time entitled to share in the proceeds of the Special Bond Tax, as the said principal and interest shall respectively mature.

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

Section 4.1 Optional Redemption of the Bonds; Notice of Redemption. The Bonds may be redeemed in whole at the option of the County at any time by giving to the Holder thereof written notice of the County's election to exercise such option. Such notice of redemption shall contain the Redemption Date and the Redemption Price and may be effectively given by personal delivery thereof or by United States registered mail, and shall be effective upon actual receipt thereof by the Holder. The Redemption Date may be the effective date of the notice of redemption or any date thereafter.

Section 4.2 Redemption Price; Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so called for redemption on such date, the face amount of the Bonds so called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so called for redemption on the date specified in such notice for such redemption.

ARTICLE V

REGISTRATION OF THE BONDS

Section 5.1 Registration of the Bonds. The Bonds shall be registered as to both principal and interest. The Treasurer of the County is hereby appointed as the Registrar and transfer agent for the Bonds, and he is authorized to keep at his office in the City of Mobile, Alabama, proper registry books in which he shall register the Bonds, as to both principal and interest, noting the registry on the Bonds so presented. Such registration shall conclusively designate the Bondholder as the sole person to whom or on whose order the payment of the principal of and interest on the Bonds so registered may be made. After such registration no transfer of a Bond so registered shall be valid unless it is presented at the said office with written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Registrar, and such new registration noted thereon by the Registrar. The Registrar shall not be required to register or transfer any Bond during the period of ten days next preceding the date of its stated maturity; and, if any Bond shall be duly called for redemption pursuant to the provisions hereof, the Registrar shall not be required to transfer such Bond thereafter prior to the date fixed for its redemption.

Section 5.2 <u>Effect of Registration</u>. The County, the Registrar, and the Paying Agent may deem and treat the person in whose name a Bond is registered on the books of the Registrar as the absolute owner thereof for all purposes; they shall not be affected by notice to the contrary; and all payments by any of them to the person in whose name a Bond is registered shall, to the extent of such payment, fully discharge all liability thereof.

ARTICLE VI

EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

Section 6.1 <u>Authority to Execute and Deliver the</u> <u>Bonds</u>. The then acting President of the Commission and the Administrator and Clerk of the Commission are hereby authorized and directed to cause the Bonds to be executed, sealed and attested as provided herein and delivered to the purchaser thereof upon payment to the County of the sale price therefor. All actions of the Commission, the then acting President of the Commission, and the Administrator in causing the sale of the Bonds are hereby ratified and confirmed.

Sale of Bonds. The Bonds shall be sold Section 6.2 and delivered to Regions Bank, the selected purchaser thereof, on February 14, 2019, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the Bonds from February 1, 2019, to the said date of delivery The County hereby approves the payment of an thereof. origination fee to Regions Bank in the amount of \$2,500, which shall be paid at or within ten days following the date of delivery of the Bonds. Contemporaneously with the delivery of the Bonds to the said purchaser and payment to the County of the purchase price therefor, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

Section 6.3 <u>Application of Proceeds of Sale</u>. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing and improving the roads, bridges and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted August 27, 2018.

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.1 <u>Contractual Provisions</u>. The provisions of this resolution shall constitute a contract between the County and the Bondholders. Upon payment in full of the principal of and interest on the Bonds, the obligations of the County hereunder shall cease.

Section 7.2 <u>Bonds Payable at Par</u>. Each bank at which the Bonds may at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holders of the Bonds that all remittances made by it on the Bonds shall be made in bankable funds at par and without deduction for exchange, fees or expenses.

Section 7.3 <u>Severability</u>. The various provisions of this resolution and order are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

Commissioner Carl moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood, and, upon the said motion being put to vote, the following vote was recorded:

YEAS

NAYS

None

Commissioner Connie Hudson Commissioner Merceria Ludgood Commissioner Jerry L. Carl

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

AGENDA #35

ADOPT A RESOLUTION APPROVING THE CALL FOR REDEMPTION/PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS/SERIES 2018A

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

RESOLUTION NO. 3

BE IT RESOLVED and ORDERED by the Mobile County Commission as follows:

The County does hereby elect to redeem, and does hereby call for redemption on February 14, 2019, all of the County's \$20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2018A, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from February 1, 2019, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the City of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be effected out of surplus funds on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The Deputy County Administrator of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said

redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the County. The County Treasurer is authorized and directed to cause all of the said bonds so redeemed to be cancelled and retired promptly upon the consummation of such redemption.

Commissioner Carl moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood, and, upon the said motion being put to vote, the following vote was recorded:

YEAS

NAYS

None

Commissioner Connie Hudson Commissioner Merceria Ludgood Commissioner Jerry L. Carl

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

Motion carried unanimously.

APPROVE LETTER OF SUPPORT/ INGRA GRANT APPLICATIONS

County Administrator John Pafenbach: Before we get to comments, Commissioners, there was one item that came in to approve a letter of support for the INFRA Grant applications regarding the Mobile River Bridge and Bayway Project.

Commission President Hudson: And this is basically for the reapplication of the INFRA Grant. We did a letter before and they've asked for another one.

Commissioner Ludgood: So we didn't get the last one?

Commission President Hudson: No, we did not. But we're trying again.

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve the letter of support for the INFRA Grant applications regarding the Mobile River Bridge and Bayway Project.

AGENDA #36

COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

Commissioner Ludgood: Well, Mr. Pafenbach?

County Administrator John Pafenbach: Yes, ma'am?

Commissioner Ludgood: Is this the last time you're going to read the agenda to us?

County Administrator John Pafenbach: This is the last time you'll get to see my smiling face, Commissioner, in this seat. Thank you.

Commission President Hudson: And there will be plenty of speech making at 2:00 P.M., maybe even some roasting.

Commissioner Carl: Oh yeah.

County Administrator John Pafenbach: I may have to go home early.

Commission President Hudson: I better take that back. He won't show up.

Commission President Hudson: We do have in addition to John Pafenbach with forty two (42) years, which is I guess most of his adult life, he's worked for the County. In addition to him we have also:

Wanda LaBeaud, County Engineering, 21 years and 11 months.

Gary Speed, Parks and Recreation Chickasabogue Park, 15 years.

We certainly wish them Godspeed and enjoyment in their retirement and we appreciate their service to the County.

Commission President Hudson: Also today we have the Indigent Care Board Meeting and I think we are planning to go into executive session. We will recess this meeting and adjourn from the executive session. But before that, we will need to have our Indigent Care Board Meeting in between. So, we need a roll call vote to recess and adjourn.

MOTION CALLING FOR EXECUTIVE SESSION

Jay Ross, County Attorney: I'd like to request to go into executive session to talk about two (2) separate matters, one (1) related to economic development, and the second matter related to pending litigation against the County. I would certify that both of these reasons to go into executive session are appropriate under the Alabama Open Meetings Act, and so further certify the same as a lawyer duly licensed to practice law in the State of Alabama. I'd estimate the totality of both of those would last approximately thirty (30) minutes. There will be no vote taken by the Commission. So you can adjourn from the Meeting.

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

YEAS

NAYS

None

Connie Hudson Jerry L. Carl Merceria Ludgood

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 #38

ADJOURN

There being no further business, the meeting was, on motion duly made by Commissioner Carl, and seconded by Commissioner Ludgood and unanimously carried, adjourned.

> By:_____ President of the Mobile County Commission

By:_____ Member of the Mobile County Commission

By:_____ Member of the Mobile County Commission

ATTEST:

Glenn L. Hodge, Interim County Administrator