

July 10, 2017

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, July 10, 2017, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson and Jerry L. Carl, Members. Also present were Glenn L. Hodge, Deputy Administrator, Jay Ross, County Attorney, and W. Bryan Kegley II, Assistant County Engineer. President Ludgood chaired the meeting.

INVOCATION

The invocation was given by Commissioner Jerry L. Carl, District 3.

AGENDA #1

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Carl, 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
6/23/2017	00335298	ADVANTAGE FIRST AID SAFETY	110.70
6/23/2017	00335299	ALABAMA LEAGUE OF MUNICIPALITI	275.00
6/23/2017	00335300	ALABAMA MEDIA GROUP	128.02
6/23/2017	00335301	ALABAMA POWER CO	16,989.70
6/23/2017	00335302	ALABAMA POWER CO	32.81
6/23/2017	00335303	ALABAMA POWER CO	140.93
6/23/2017	00335304	ALABAMA POWER CO	11,425.55
6/23/2017	00335305	ALABAMA POWER CO	11,755.81
6/23/2017	00335306	ALL ABOUT THE WINDOWS	8,213.00
6/23/2017	00335307	AMERICAN BAR ASSOCIATION	371.00
6/23/2017	00335308	AMERICAN FOODS INC	947.87
6/23/2017	00335309	ARCHITECTS GROUP INC, THE	32,384.11
6/23/2017	00335310	AT AND T	1,082.56
6/23/2017	00335311	AT AND T	465.00
6/23/2017	00335312	AUDIO UNLIMITED INC	1,771.00
6/23/2017	00335313	AUTOZONE AUTO PARTS	66.99
6/23/2017	00335314	B AND B APPLIANCE PARTS	144.83
6/23/2017	00335315	BALDWIN POLE AND PILING CO	228.00
6/23/2017	00335316	BAMA AUTO PARTS AND INDUSTRIAL	1,026.27
6/23/2017	00335317	BAY PAPER CO	144.00
6/23/2017	00335318	BAYOU CONCRETE LLC	247.50
6/23/2017	00335319	BAYOU FASTENERS AND SUPPLY INC	90.00
6/23/2017	00335320	BEARD EQUIPMENT CO	647.20

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6/23/2017	00335321	BLOSSMAN GAS INC	54.22
6/23/2017	00335322	BLUE CROSS BLUE SHIELD OF ALAB	17,810.93
6/23/2017	00335323	BORDEN DAIRY COMPANY	71.40
6/23/2017	00335324	BOURNE, ADAM	60.90
6/23/2017	00335325	BROWN AND KEAHEY	48.00
6/23/2017	00335326	BROWN, CHRISTINE	130.73
6/23/2017	00335327	BURK KLEINPETER INC	32,375.25
6/23/2017	00335328	BWI COMPANIES INC	416.82
6/23/2017	00335329	CARQUEST AUTO PARTS	433.18
6/23/2017	00335330	CASH AND CARRY WAREHOUSE GROCE	315.74
6/23/2017	00335331	CDW GOVERNMENT INC	1,043.13
6/23/2017	00335332	CHILLYS LLC	1,201.80
6/23/2017	00335334	CINTAS CORP LOC 211	798.60
6/23/2017	00335335	CLE ALABAMA	93.00
6/23/2017	00335336	COMCAST CABLE	19.01
6/23/2017	00335337	DAVIS JR, M DONALD	63.13
6/23/2017	00335338	DIXON ELEMENTARY SCHOOL	2,500.00
6/23/2017	00335339	DR JENI L KNIZLEY LLC	4,234.37
6/23/2017	00335340	DUBE, CHARLES	302.63
6/23/2017	00335341	FRANKLIN, KARL	325.00
6/23/2017	00335342	FRED PRYOR SEMINARS	256.00
6/23/2017	00335343	GENERAL FUND	14,533.92
6/23/2017	00335344	HASTIE, KIM	839.11
6/23/2017	00335345	HAVIS, STACY L	1,000.00
6/23/2017	00335346	HEALTH INSURANCE ACCOUNT	26,252.06
6/23/2017	00335347	HEALTH INSURANCE ACCOUNT	26,283.53
6/23/2017	00335348	HEALTH INSURANCE ACCOUNT	2,366.64
6/23/2017	00335349	HEALTH INSURANCE ACCOUNT	2,366.64
6/23/2017	00335350	HEALTH INSURANCE ACCOUNT	2,366.64
6/23/2017	00335351	HEALTH INSURANCE ACCOUNT	2,366.64
6/23/2017	00335352	HEALTH INSURANCE ACCOUNT	926,302.00
6/23/2017	00335353	ICE PLANT INC	49.50
6/23/2017	00335354	IDA MOBILE CO ECONOMIC DEV FUN	59,600.85
6/23/2017	00335355	INEX CORP	891.05
6/23/2017	00335356	INFORMATION TRANSPORT SOLUTION	25,024.00
6/23/2017	00335357	INGENUITY INC	16,500.00
6/23/2017	00335358	INTEGRITY INVESTIGATIONS LLC	225.00
6/23/2017	00335359	INTERNATIONAL FIRE PROTECTION	450.00
6/23/2017	00335360	INTERSTATE PRINTING AND GRAPHI	436.00
6/23/2017	00335361	JOHN G WALTON CONSTRUCTION CO	599.73
6/23/2017	00335362	JOHNSON CONTROLS INC	624.75
6/23/2017	00335363	JONES, DONNA	177.73
6/23/2017	00335364	KITTRELL AUTO GLASS LLC	501.86
6/23/2017	00335365	LAW ENFORCEMENT TARGETS INC	4,344.00
6/23/2017	00335366	LEGAL SECURITY SERVICES LLC	1,904.00
6/23/2017	00335367	LOGICAL COMPUTER SOLUTIONS	7,298.00
6/23/2017	00335368	LOVE JOYCE YORK	663.00
6/23/2017	00335369	LOWES	320.04
6/23/2017	00335370	MCCRORY AND WILLIAMS	3,792.85
6/23/2017	00335371	MCGOWIN PARK INCENTIVE LLC	38,411.05
6/23/2017	00335372	MCGRIFF TIRE CO	1,959.90
6/23/2017	00335373	MEJORANDO GROUP, THE	15,826.18
6/23/2017	00335374	MOBILE CASH AND CARRY	72.35
6/23/2017	00335375	MOBILE CO FOSTER GRANDPARENT P	21,701.97

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6/23/2017	00335376	MOBILE CO HEALTH DEPT	68,832.00
6/23/2017	00335377	MOBILE FENCE CO	695.20
6/23/2017	00335378	MOBILE INFIRMARY ASSOCIATION	29,866.95
6/23/2017	00335379	MOFFATT, THOMATRA	126.91
6/23/2017	00335380	MOTT MACDONALD	16,995.15
6/23/2017	00335381	MULLINAX FORD OF MOBILE LLC	504.03
6/23/2017	00335382	MURPHY, GEORGEANNA MAYO	241.67
6/23/2017	00335383	NATIONAL BUSINESS INSTITUTE IN	339.00
6/23/2017	00335384	NELSON, THOMAS E	16.05
6/23/2017	00335385	OFFICE DEPOT	1,066.53
6/23/2017	00335386	OLENSKY BROTHERS OFFICE PRODUC	2,531.92
6/23/2017	00335387	P AND G MACHINE SUPPLY	21.18
6/23/2017	00335388	PARRISH, JANICE	2,260.65
6/23/2017	00335389	PATCO AC SERVICE LLC	40.00
6/23/2017	00335390	PCMG INC	211.32
6/23/2017	00335391	PITNEY BOWES	1,975.71
6/23/2017	00335392	POPE TESTING SERVICES LLC	825.00
6/23/2017	00335393	ROSTEN AND ASSOCIATES	2,692.30
6/23/2017	00335394	SENIOR COMPANION PROGRAM OF MO	10,172.30
6/23/2017	00335395	SHELL	400.09
6/23/2017	00335396	SHERWIN WILLIAMS CO	229.25
6/23/2017	00335397	SHORELINE ENVIRONMENTAL INC	6.00
6/23/2017	00335398	SOUTHERN DISTRIBUTORS	285.04
6/23/2017	00335399	SOUTHERN UNIFORMS AND SUPPLY	2,216.35
6/23/2017	00335400	SPEAKS AND ASSOC CONSULTING EN	7,272.00
6/23/2017	00335401	STAPLES BUSINESS ADVANTAGE	63.99
6/23/2017	00335402	STAYBRIDGE SUITES	321.39
6/23/2017	00335403	SURETY LAND TITLE INC	15,340.00
6/23/2017	00335404	TALLASSEE AUTOMOTIVE INC	35,339.00
6/23/2017	00335405	TAW POWER SYSTEMS INC	353.11
6/23/2017	00335406	TEKLINKS	5,194.53
6/23/2017	00335407	THEODORE VETERINARY HOSPITAL	60.65
6/23/2017	00335408	THOMPSON ENGINEERING	400.00
6/23/2017	00335409	THOMPSON TRACTOR CO INC	827.08
6/23/2017	00335410	THOMSON	13.50
6/23/2017	00335411	TINDLE CONSTRUCTION LLC	122,950.22
6/23/2017	00335412	TOOMEY EQUIPMENT CO INC	31,735.00
6/23/2017	00335413	TRACTOR AND EQUIPMENT CO	2,397.14
6/23/2017	00335414	TRANE USA INC	227.70
6/23/2017	00335415	TRANSMISSION MAGICIANS	1,750.00
6/23/2017	00335416	TSA INC	2,650.00
6/23/2017	00335417	TURNER SUPPLY CO	272.88
6/23/2017	00335418	TWIN CITY SECURITY LLC	43,467.73
6/23/2017	00335419	ULINE	91.59
6/23/2017	00335420	UNITED PARCEL SERVICE	51.60
6/23/2017	00335421	UNIVERSITY OF SOUTH ALABAMA	59,733.90
6/23/2017	00335422	US BANK NATIONAL ASSOCIATION	40,807.11
6/23/2017	00335423	US BANK NATIONAL ASSOCIATION	149,334.83
6/23/2017	00335424	UTZ QUALITY FOODS LLC	163.74
6/23/2017	00335425	VERIZON WIRELESS	1,613.40
6/23/2017	00335426	WALCO INC	1,384.20
6/23/2017	00335427	WARD INTERNATIONAL TRUCKS OF A	745.29
6/23/2017	00335428	WILSON DISMUKES INC	65.87
6/23/2017	00335429	WITTICHEN SUPPLY CO INC	2,438.74

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6/23/2017	00335430	XEROX CORP	1,444.21
6/23/2017	00335431	YORK CLEANERS	315.00
6/23/2017	00335432	YUNEEC USA INC	1,234.99
6/27/2017	00335433	A AND M PORTABLES INC	150.00
6/27/2017	00335434	AAA INDUSTRIAL SERVICE AND SUP	120.00
6/27/2017	00335435	ADAMS AND REESE LLP	3,118.20
6/27/2017	00335436	AIRGAS USA LLC	329.54
6/27/2017	00335437	ALABAMA DEPT OF TRANSPORTATION	1,324.40
6/27/2017	00335438	ALABAMA LAUNDRY SALES AND SERV	270.00
6/27/2017	00335439	ALABAMA MEDIA GROUP	808.71
6/27/2017	00335440	ALABAMA MEDIA GROUP	708.78
6/27/2017	00335441	ALABAMA MEDIA GROUP	708.78
6/27/2017	00335442	ALABAMA PIPE AND SUPPLY CO INC	666.24
6/27/2017	00335443	ALABAMA POWER CO	9,801.29
6/27/2017	00335444	ALABAMA POWER CO	315.96
6/27/2017	00335445	ALABAMA POWER CO	9,225.46
6/27/2017	00335446	ALABAMA POWER CO	73.10
6/27/2017	00335447	ALABAMA POWER CO	1,786.39
6/27/2017	00335448	ALEXANDER HARDWARE	31.98
6/27/2017	00335449	ALSTON BROTHERS LAWN AND TRACT	202.33
6/27/2017	00335450	AT AND T LONG DISTANCE SERVICE	617.97
6/27/2017	00335451	AT AND T LONG DISTANCE SERVICE	693.23
6/27/2017	00335452	AUTOZONE AUTO PARTS	148.39
6/27/2017	00335453	B AND B APPLIANCE PARTS	203.82
6/27/2017	00335454	B AND B APPLIANCE PARTS	212.10
6/27/2017	00335455	B AND B MACHINE AND SUPPLY	2,864.25
6/27/2017	00335456	BARRY A VITTOR AND ASSOCIATES	88,796.20
6/27/2017	00335457	BATTERIES PLUS BULBS	182.70
6/27/2017	00335458	BAYSIDE RUBBER AND PRODUCTS IN	81.11
6/27/2017	00335459	BEARD EQUIPMENT CO	3,451.00
6/27/2017	00335460	BOB CAT OF MOBILE	1,590.27
6/27/2017	00335461	BORDEN DAIRY COMPANY	542.04
6/27/2017	00335462	BROWN AND KEAHEY	778.54
6/27/2017	00335463	BROWN, SHIRLEY SHORT	451.78
6/27/2017	00335464	BURK KLEINPETER INC	7,387.35
6/27/2017	00335465	BURNETT, FINISE HOWARD	507.57
6/27/2017	00335466	C SHARPE CO LLC	6,580.00
6/27/2017	00335467	CALL NEWS	59.40
6/27/2017	00335468	CAREERTRACK	695.00
6/27/2017	00335469	CARQUEST AUTO PARTS	63.22
6/27/2017	00335470	CHADS LANDSCAPE MANAGEMENT INC	158.00
6/27/2017	00335471	CITY ELECTRIC SUPPLY	1,960.00
6/27/2017	00335472	CMI INC	327.23
6/27/2017	00335473	COAST SAFE AND LOCK	237.44
6/27/2017	00335474	COCA COLA BOTTLING CO CONSOLID	57.00
6/27/2017	00335475	COMFORT SYSTEMS USA SOUTHEAST	755.00
6/27/2017	00335476	COPY PRODUCTS COMPANY	300.00
6/27/2017	00335477	COVINGTON AND SONS LLC	331.50
6/27/2017	00335478	COWIN EQUIPMENT CO INC	1,121.20
6/27/2017	00335479	CWS GROUP INC	13,680.00
6/27/2017	00335480	DELCHAMPS, VIRGINIA	427.73
6/27/2017	00335481	FASTENAL CO INDUSTRIAL AND CON	571.09
6/27/2017	00335482	FEDERAL EXPRESS CORP	48.36
6/27/2017	00335483	FIREHOUSE SALES AND SERVICE	1,572.59

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6/27/2017	00335484	FLEET SAFETY EQUIPMENT INC	2,232.00
6/27/2017	00335485	FLEETPRIDE INC	44.52
6/27/2017	00335486	FORD LUMBER CO	863.72
6/27/2017	00335487	FORESTRY SUPPLIERS INC	848.60
6/27/2017	00335488	FRANK TURNER CONSTRUCTION CO I	37,231.12
6/27/2017	00335489	FRANKLIN, KARL	300.00
6/27/2017	00335490	FRANKLINS STARTER AND ALTERNAT	159.00
6/27/2017	00335491	GOODWYN MILLS AND CAWOOD INC	16,515.68
6/27/2017	00335492	GULF COAST RIGHT OF WAY SERVIC	4,132.50
6/27/2017	00335493	IDA MOBILE CO ECONOMIC DEV FUN	30,000.00
6/27/2017	00335494	INDUSTRIAL SAFETY LLC	12,285.00
6/27/2017	00335495	INTEGRITY INVESTIGATIONS LLC	123.80
6/27/2017	00335496	JBT POWER	320.00
6/27/2017	00335497	JOHN G WALTON CONSTRUCTION CO	825,614.09
6/27/2017	00335498	JOHN G WALTON CONSTRUCTION CO	77,702.27
6/27/2017	00335499	KITTRELL AUTO GLASS LLC	578.64
6/27/2017	00335500	LOVE JOYCE YORK	955.00
6/27/2017	00335501	LOWES	10.16
6/27/2017	00335502	MCCONNELL AUTOMOTIVE GROUP	167.47
6/27/2017	00335503	MCGOWIN PARK INCENTIVE LLC	48,543.72
6/27/2017	00335504	MCGRIFF TIRE CO	4,162.75
6/27/2017	00335505	MCKINNEY PETROLEUM EQUIP	1,612.64
6/27/2017	00335506	MIKE & JERRY'S AUTO PARTS COMP	322.12
6/27/2017	00335507	MILLS DISTRIBUTORS	32.00
6/27/2017	00335508	MOBILE AREA WATER AND SEWER SY	2,536.42
6/27/2017	00335509	MOBILE CASH AND CARRY	126.55
6/27/2017	00335510	MOBILE CO SHERIFFS OFFICE	10,184.50
6/27/2017	00335511	MOBILE CO WATER SEWER AND FIRE	21.05
6/27/2017	00335512	MOBILE PRINTING CO	140.00
6/27/2017	00335513	MORROWS CONTRACTING INC	1,564.00
6/27/2017	00335514	MULLINAX FORD OF MOBILE LLC	1,005.86
6/27/2017	00335515	NAPHCARE INC	28,775.09
6/27/2017	00335516	NAVMAN WIRELESS NORTH AMERICA	766.57
6/27/2017	00335517	NEXAIR LLC	82.86
6/27/2017	00335518	O REILLY AUTOMOTIVE STORES INC	104.66
6/27/2017	00335519	O REILLY AUTOMOTIVE STORES INC	203.37
6/27/2017	00335520	PC WEATHER PRODUCTS INC	3,965.00
6/27/2017	00335521	PHILLIPS FEED COMPANY INC	540.00
6/27/2017	00335522	PRECISION AUTO GLASS INC	247.67
6/27/2017	00335523	PRINTING PLUS	130.00
6/27/2017	00335524	ROWE ENGINEERING AND SURVEYING	8,279.43
6/27/2017	00335525	SANSOM EQUIPMENT CO	423.88
6/27/2017	00335526	SENIOR COMPANION PROGRAM OF MO	7,957.55
6/27/2017	00335527	SHORELINE ENVIRONMENTAL INC	22.50
6/27/2017	00335528	SOUTHERN DISTRIBUTORS	1,691.19
6/27/2017	00335529	SOUTHERN EARTH SCIENCES INC	18,082.94
6/27/2017	00335530	SOUTHERN LAND DEVELOPMENT	45,827.07
6/27/2017	00335531	STALLWORTH TRIM SHOP	300.00
6/27/2017	00335532	THAMES BATRE	400.00
6/27/2017	00335533	THAMES BATRE	98.00
6/27/2017	00335534	THOMPSON ENGINEERING	1,186.82
6/27/2017	00335535	THOMPSON POWER SYSTEMS	7,040.00
6/27/2017	00335536	TURNER SUPPLY CO	90.96
6/27/2017	00335537	TYRRELL, PAT	420.43

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6/27/2017	00335538	UNITED STATES OF AMERICA CHESS	40.00
6/27/2017	00335539	WARD INTERNATIONAL TRUCKS OF A	2,186.31
6/27/2017	00335540	WILSON DISMUKES INC	182.82
6/27/2017	00335541	XEROX CORP	2,129.23
6/27/2017	00335542	ZETRONIX CORP	577.98
6/30/2017	00335543	AACIS	134.25
6/30/2017	00335544	AARMS LLC	175.00
6/30/2017	00335545	ADAMS AND REESE LLP	17,831.30
6/30/2017	00335546	ADVANTAGE FIRST AID SAFETY	178.62
6/30/2017	00335547	AGRI AFC LLC	108.29
6/30/2017	00335548	ALABAMA MEDIA GROUP	326.74
6/30/2017	00335549	ALABAMA MEDIA GROUP	5,934.54
6/30/2017	00335550	ALABAMA POWER CO	170,376.93
6/30/2017	00335551	ALABAMA POWER CO	253.46
6/30/2017	00335553	ALABAMA POWER CO	3,525.16
6/30/2017	00335554	ALABAMA POWER CO	64.02
6/30/2017	00335555	ALABAMA POWER CO	216.81
6/30/2017	00335556	ALABAMA POWER CO	689.88
6/30/2017	00335557	ALABAMA POWER CO	263.62
6/30/2017	00335558	ALLIED ELECTRONICS INC	148.52
6/30/2017	00335559	ALSTON REFRIGERATION CO INC	1,069.43
6/30/2017	00335560	ANDREWS HARDWARE CO INC	11.16
6/30/2017	00335561	ARTCRAFT PRESS INC	403.00
6/30/2017	00335562	ATCHISON FIRM PC	350.00
6/30/2017	00335563	AUTOZONE AUTO PARTS	109.08
6/30/2017	00335564	B AND H PHOTO VIDEO	195.60
6/30/2017	00335565	BAGBY AND RUSSELL ELECTRIC CO	4,340.00
6/30/2017	00335566	BAMA AUTO PARTS AND INDUSTRIAL	717.61
6/30/2017	00335567	BAY FLOWERS	510.00
6/30/2017	00335568	BAYOU FASTENERS AND SUPPLY INC	30.00
6/30/2017	00335569	BAYSIDE RUBBER AND PRODUCTS IN	125.00
6/30/2017	00335570	BEARD EQUIPMENT CO	177.46
6/30/2017	00335571	BLOSSMAN GAS INC	519.72
6/30/2017	00335572	BORDEN DAIRY COMPANY	694.90
6/30/2017	00335573	BOYS AND GIRLS CLUBS OF SOUTH	1,000.00
6/30/2017	00335574	BRIM CONSTRUCTION GROUP INC	1,713.31
6/30/2017	00335575	C AND S ELECTRIC	9,897.00
6/30/2017	00335576	CAMELLIA TROPHY SHOP	69.50
6/30/2017	00335577	CAMPER CITY	125.00
6/30/2017	00335578	CARQUEST AUTO PARTS	552.08
6/30/2017	00335579	CHARM TEX	150.96
6/30/2017	00335580	CITY ELECTRIC SUPPLY	330.00
6/30/2017	00335581	CLOWER ELECTRIC SUPPLY	306.00
6/30/2017	00335582	CLUTCH AND POWERTRAIN	940.76
6/30/2017	00335583	COAST SAFE AND LOCK	10.92
6/30/2017	00335584	COMCAST CABLE	10.53
6/30/2017	00335585	COMCAST CABLE	6.34
6/30/2017	00335586	COMCAST CABLE	323.86
6/30/2017	00335587	COVINGTON AND SONS LLC	93.00
6/30/2017	00335588	COWIN EQUIPMENT CO INC	5,878.49
6/30/2017	00335589	CWS GROUP INC	375.00
6/30/2017	00335590	DADE PAPER AND BAG CO	276.60
6/30/2017	00335591	DAVIS MOTOR SUPPLY CO INC	1,079.14
6/30/2017	00335592	DAVISON FUELS INC	62,715.54

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6/30/2017	00335593	DEES PAPER CO INC	34.92
6/30/2017	00335594	DIAMOND, ROXANNE I	221.13
6/30/2017	00335595	DISH	77.52
6/30/2017	00335596	DIXIE BUILDING SUPPLY CO INC	210.66
6/30/2017	00335597	ELBERTA PUMP REPAIR INC	2,440.59
6/30/2017	00335598	EQUIPMENT SALES CO	58.45
6/30/2017	00335599	ERVIN, LORETTA	92.89
6/30/2017	00335600	EVANS	645.96
6/30/2017	00335601	EVANS, JUDITH DAWN	58.72
6/30/2017	00335602	FASTENAL CO INDUSTRIAL AND CON	17.97
6/30/2017	00335603	FEDERAL EXPRESS CORP	27.19
6/30/2017	00335604	FRANK TURNER CONSTRUCTION CO I	80,980.05
6/30/2017	00335605	FYR FYTER SALES AND SERVICE IN	375.00
6/30/2017	00335606	G G PORTABLES INC	250.00
6/30/2017	00335607	GEORGIA ROUSSOS CATERING INC	3,024.70
6/30/2017	00335608	GOVDEALS COM	611.39
6/30/2017	00335609	GRAESTONE AGGREGATES LLC	13,155.23
6/30/2017	00335610	GRAINGER INDUSTRIAL SUPPLY	91.30
6/30/2017	00335611	GRANICUS INC	3,500.00
6/30/2017	00335612	GULF CITY BODY AND TRAILER WOR	412.93
6/30/2017	00335613	GULF COAST TRUCK AND EQUIPMENT	536.38
6/30/2017	00335614	HD SUPPLY FACILITIES MAINTENAN	550.68
6/30/2017	00335615	HLP INC	4,800.00
6/30/2017	00335616	INTEGRA WATER LLC	475.33
6/30/2017	00335617	INTEGRITY INVESTIGATIONS LLC	90.00
6/30/2017	00335618	JONES MCLEOD INC	416.10
6/30/2017	00335619	JONES, DONNA	250.54
6/30/2017	00335620	JORDAN, DANIELLE	54.58
6/30/2017	00335621	KESCO	1,943.30
6/30/2017	00335622	LEGAL SECURITY SERVICES LLC	1,568.00
6/30/2017	00335623	LEXISNEXIS RISK SOLUTIONS	1,331.35
6/30/2017	00335624	LOGICAL COMPUTER SOLUTIONS	3,100.00
6/30/2017	00335625	LOWES	332.26
6/30/2017	00335626	M AND A STAMP CO	44.00
6/30/2017	00335627	MARSTON, CHANDLER	123.25
6/30/2017	00335628	MARTIN MARIETTA MATERIALS	7,784.39
6/30/2017	00335629	MCCOVERY JR, STEFFON	206.63
6/30/2017	00335630	MCCOVERY, STEFFON D	306.08
6/30/2017	00335631	MCGRIFF TIRE CO	2,228.90
6/30/2017	00335632	MED SYSTEMS INC	5,000.00
6/30/2017	00335633	MOBILE AREA INTERFAITH CONFERE	15,000.00
6/30/2017	00335634	MOBILE FENCE CO	148.00
6/30/2017	00335635	MOFFATT, THOMATRA	101.50
6/30/2017	00335636	MOTT MACDONALD	19,198.61
6/30/2017	00335637	MOTT MACDONALD	37,896.61
6/30/2017	00335638	MWI VETERINARY SUPPLY CO	1,235.00
6/30/2017	00335639	NETWORK INNOVATIONS US INC	167.82
6/30/2017	00335640	NEXAIR LLC	1,987.02
6/30/2017	00335641	NUDRAULIX INC	26.78
6/30/2017	00335642	O REILLY AUTOMOTIVE STORES INC	76.56
6/30/2017	00335643	OEC BUSINESS SUPPLIES	3,120.00
6/30/2017	00335644	OFFICE DEPOT	1,528.60
6/30/2017	00335645	OLENSKY BROTHERS OFFICE PRODUC	956.60
6/30/2017	00335646	P AND G MACHINE SUPPLY	83.73

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6/30/2017	00335647	PARK FIRST OF ALABAMA LLC	1,430.00
6/30/2017	00335648	PATS INDUSTRIAL AND AUTO SUPPL	12.38
6/30/2017	00335649	PRECISION AUTO GLASS INC	100.00
6/30/2017	00335650	PROVETLOGIC LLC	160.00
6/30/2017	00335651	REDWOOD TOXICOLOGY LABORATORY	93.92
6/30/2017	00335652	ROTO ROOTER PLUMBERS	202.50
6/30/2017	00335653	SANSOM EQUIPMENT CO	603.00
6/30/2017	00335654	SEMMES MIDDLE SCHOOL	1,500.00
6/30/2017	00335655	SHERWIN WILLIAMS CO	101.35
6/30/2017	00335656	SHRED IT US HOLD CO INC	216.34
6/30/2017	00335657	SITE ONE ON THE INTERNET INC	645.00
6/30/2017	00335658	SOUTH ALABAMA UTILITIES	111.12
6/30/2017	00335659	SPRINGDALE TRAVEL	2,383.51
6/30/2017	00335660	SPROT PRINTER RIBBONS LLC	1,629.10
6/30/2017	00335661	STALLWORTH, CHARMAINE	304.50
6/30/2017	00335662	SUPREME MEDICAL	359.00
6/30/2017	00335663	SURETY LAND TITLE INC	2,365.00
6/30/2017	00335664	TAITE, KRYSTAL S	242.88
6/30/2017	00335665	TEST CALIBRATION CO INC	290.51
6/30/2017	00335666	THAMES BATRE	569.00
6/30/2017	00335667	THOMAS, ERICA	63.05
6/30/2017	00335668	THOMPSON, JACQUEZ	123.25
6/30/2017	00335669	TRINITY SERVICES GROUP INC	42,815.65
6/30/2017	00335670	TRIPLE POINT INDUSTRIES LLC	353.07
6/30/2017	00335671	TWIN CITY SECURITY LLC	1,098.54
6/30/2017	00335672	ULINE	374.28
6/30/2017	00335673	UNITED PARCEL SERVICE	25.80
6/30/2017	00335674	VOLKERT INC	51,249.78
6/30/2017	00335675	WARD INTERNATIONAL TRUCKS OF A	2,213.91
6/30/2017	00335676	WATCH SYSTEMS LLC	70.00
6/30/2017	00335677	WEAVER AND SONS INC, HOSEA O	600.47
6/30/2017	00335678	WESCO GAS AND WELDING SUPPLY I	105.25
6/30/2017	00335679	WIGLEY AND CULP INC	431.71
6/30/2017	00335680	WILSON DISMUKES INC	22.46
6/30/2017	00335681	WITTICHEN SUPPLY CO INC	4,622.90
6/30/2017	00335682	XEROX CORP	191.85
6/30/2017	00335683	XEROX FINANCIAL SERVICES	646.89
7/5/2017	00335684	ADAMS AND REESE LLP	41,518.25
7/5/2017	00335685	AIRGAS USA LLC	530.56
7/5/2017	00335686	ALABAMA LAUNDRY SALES AND SERV	270.00
7/5/2017	00335687	ALABAMA POWER CO	127.99
7/5/2017	00335688	ALABAMA POWER CO	1,615.86
7/5/2017	00335689	ALABAMA POWER CO	271.49
7/5/2017	00335690	ALABAMA POWER CO	1,812.38
7/5/2017	00335691	ALABAMA POWER CO	390.80
7/5/2017	00335692	ALABAMA POWER CO	2,356.32
7/5/2017	00335693	ALEXANDER HARDWARE	5.56
7/5/2017	00335694	APPLIED INDUSTRIAL TECHNOLOGIE	1,173.93
7/5/2017	00335695	AT AND T	8,557.55
7/5/2017	00335696	AUDIO UNLIMITED INC	2,168.00
7/5/2017	00335697	AUTOZONE AUTO PARTS	210.88
7/5/2017	00335698	B AND B MACHINE AND SUPPLY	3,953.25
7/5/2017	00335699	BAMA AUTO PARTS AND INDUSTRIAL	197.23
7/5/2017	00335700	BARRY A VITTOR AND ASSOCIATES	4,386.00

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7/5/2017	00335701	BAY AREA REPORTING INC	100.00
7/5/2017	00335702	BAYSIDE RUBBER AND PRODUCTS IN	1,577.15
7/5/2017	00335703	BEARD EQUIPMENT CO	2,275.83
7/5/2017	00335704	BERGKAMP INC	2,104.77
7/5/2017	00335705	BERNEY OFFICE SOLUTIONS	219.22
7/5/2017	00335706	BERNEY OFFICE SOLUTIONS	902.59
7/5/2017	00335707	BROWNELLS	414.16
7/5/2017	00335708	CAMPBELL DUKE AND CAMPBELL	8,605.00
7/5/2017	00335709	CAMPER CITY	423.00
7/5/2017	00335710	CAPITAL TRAILER AND EQUIPMENT	231.21
7/5/2017	00335711	CARQUEST AUTO PARTS	452.35
7/5/2017	00335712	CDW GOVERNMENT INC	208.20
7/5/2017	00335713	CHADS LANDSCAPE MANAGEMENT INC	473.00
7/5/2017	00335714	CHRIS MYERS AUTOMOTIVE	283.50
7/5/2017	00335715	CITY OF CREOLA	7,678.80
7/5/2017	00335716	CLEARWATER SOLUTIONS LLC	1,437.50
7/5/2017	00335717	COAST SAFE AND LOCK	31.32
7/5/2017	00335718	CUSTOM DESIGNS	440.00
7/5/2017	00335719	DADE PAPER AND BAG CO	445.00
7/5/2017	00335720	DAVISON FUELS INC	316.16
7/5/2017	00335721	DEES PAPER CO INC	279.63
7/5/2017	00335722	DELL MARKETING L.P.	45,907.30
7/5/2017	00335723	DISH	77.00
7/5/2017	00335724	DISH	41.01
7/5/2017	00335725	DIVERSIFIED COMPANIES LLC	5,417.95
7/5/2017	00335726	DIXIE BUILDING SUPPLY CO INC	4.78
7/5/2017	00335727	DUEITTS BATTERY PLUS	245.28
7/5/2017	00335728	EDDINS, KENNETH	314.00
7/5/2017	00335729	ELECTRONIC SUPPLY CO	44.85
7/5/2017	00335730	EQUIPMENT SALES CO	1,016.00
7/5/2017	00335731	EVANS	2,149.00
7/5/2017	00335732	GET IT DUNN LLC	1,500.00
7/5/2017	00335733	GORAM AIR CONDITIONING CO INC	3,998.00
7/5/2017	00335734	GRAESTONE AGGREGATES LLC	7,209.81
7/5/2017	00335735	GRAINGER INDUSTRIAL SUPPLY	780.20
7/5/2017	00335736	GULF COAST MULTIPLE LISTING SE	750.00
7/5/2017	00335737	GULF COAST OFFICE PRODUCTS INC	1,519.25
7/5/2017	00335738	GULF STATES CONSULTANTS AND AD	2,990.00
7/5/2017	00335739	GULF STATES DISTRIBUTORS INC	21,139.55
7/5/2017	00335740	GULF STATES DOOR	220.80
7/5/2017	00335741	HAVEN HILL EGG CO INC	89.10
7/5/2017	00335742	HD SUPPLY FACILITIES MAINTENAN	483.33
7/5/2017	00335743	HENRY SCHEIN ANIMAL HEALTH	1,399.18
7/5/2017	00335744	HESLEY, TAMIKA	180.00
7/5/2017	00335745	HI LINE ELECTRIC CO	481.69
7/5/2017	00335746	HOME DEPOT, THE	13.97
7/5/2017	00335747	HYLAND SOFTWARE INC	2,720.40
7/5/2017	00335748	INTEGRA WATER LLC	7,848.13
7/5/2017	00335749	INTERNATIONAL CODE COUNCIL	370.00
7/5/2017	00335750	IRWA CHAPTER 24	530.00
7/5/2017	00335751	JOHNSTONE SUPPLY	301.20
7/5/2017	00335752	JONES WALKER	11,241.90
7/5/2017	00335753	KEITH MAP SERVICE	224.00
7/5/2017	00335754	KENTWOOD SPRING WATER CO	327.45

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7/5/2017	00335755	KNOX PEST CONTROL	1,193.00
7/5/2017	00335756	LANE, TRAVIS	199.00
7/5/2017	00335757	MARTIN MARIETTA MATERIALS	7,679.05
7/5/2017	00335758	MAYNARD COOPER AND GALE PC	540.00
7/5/2017	00335759	MCCONNELL AUTOMOTIVE GROUP	161.50
7/5/2017	00335760	MCDONALD MUFFLER	548.00
7/5/2017	00335761	MCGRIFF TIRE CO	1,260.50
7/5/2017	00335762	MEDICAL SUPPLIES DEPOT INC	330.00
7/5/2017	00335763	MOBILE CASH AND CARRY	152.00
7/5/2017	00335764	MOFFETT ROAD ACE HARDWARE LLC	6.48
7/5/2017	00335765	MOONS, F LEE	239.39
7/5/2017	00335766	MULLINAX FORD OF MOBILE LLC	2,903.03
7/5/2017	00335767	NAPHCARE INC	433,659.22
7/5/2017	00335768	NORTH AMERICAN VIDEO INC	274.80
7/5/2017	00335769	NU IMAGE	5,000.00
7/5/2017	00335770	O REILLY AUTOMOTIVE STORES INC	37.96
7/5/2017	00335771	OLENSKY BROTHERS OFFICE PRODUC	347.87
7/5/2017	00335772	PATS INDUSTRIAL AND AUTO SUPPL	125.78
7/5/2017	00335773	PIERCE LEDYARD PC	195.00
7/5/2017	00335774	QUICKEN LOANS INC	300.00
7/5/2017	00335775	ROSTEN AND ASSOCIATES	2,692.30
7/5/2017	00335776	RUBBER AND SPECIALTIES	222.80
7/5/2017	00335777	SANCHEZ, TINA	154.17
7/5/2017	00335778	SANDERSON, KIM	151.94
7/5/2017	00335779	SHORELINE ENVIRONMENTAL INC	48.75
7/5/2017	00335780	SIMPLEXGRINNELL LP	5,770.00
7/5/2017	00335781	SNAP ON TOOLS	3,899.71
7/5/2017	00335782	SOUTH ALABAMA UTILITIES	900.00
7/5/2017	00335783	SOUTHERN DISTRIBUTORS	1,025.62
7/5/2017	00335784	SPEEGLE HOFFMAN HOLMAN & HOLIF	437.50
7/5/2017	00335785	SPENCERS ENTERPRISE INC	12,450.00
7/5/2017	00335786	SPROT PRINTER RIBBONS LLC	3,527.15
7/5/2017	00335787	TAYLOR, PARRISHA	309.46
7/5/2017	00335788	TERRACON	16,794.66
7/5/2017	00335789	WHARTON SMITH INC	628,026.66
		Total Claims Paid for General Invoices	\$ 5,393,245.59
6/22/2017	00001006	MOBILE CO ACCOUNTS PAYABLE ACC	57,467.40
6/26/2017	00001007	MOBILE CO ACCOUNTS PAYABLE ACC	8,279.43
6/29/2017	00001008	MOBILE CO ACCOUNTS PAYABLE ACC	18,227.00
6/22/2017	00001088	MOBILE CO ACCOUNTS PAYABLE ACC	71,176.78
6/26/2017	00001089	MOBILE CO ACCOUNTS PAYABLE ACC	37,231.12
7/3/2017	00001090	MOBILE CO ACCOUNTS PAYABLE ACC	226,128.66
6/22/2017	00001171	MOBILE CO ACCOUNTS PAYABLE ACC	19,439.76
6/26/2017	00001172	MOBILE CO ACCOUNTS PAYABLE ACC	932,919.15
6/29/2017	00001173	MOBILE CO ACCOUNTS PAYABLE ACC	54,072.39
7/5/2017	00001174	MOBILE CO ACCOUNTS PAYABLE ACC	1,723.12
6/22/2017	00001251	MOBILE CO ACCOUNTS PAYABLE ACC	13,106.11
7/3/2017	00001252	MOBILE CO ACCOUNTS PAYABLE ACC	401,898.00
6/26/2017	00001384	MOBILE CO ACCOUNTS PAYABLE ACC	16,515.68
6/29/2017	00001385	MOBILE CO ACCOUNTS PAYABLE ACC	514.00
7/3/2017	00001386	MOBILE CO ACCOUNTS PAYABLE ACC	14,336.83
6/22/2017	00001555	MOBILE CO ACCOUNTS PAYABLE ACC	23,070.85

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6/26/2017	00001556	MOBILE CO ACCOUNTS PAYABLE ACC	2,741.96
7/3/2017	00001557	MOBILE CO ACCOUNTS PAYABLE ACC	916.30
6/22/2017	00001611	MOBILE CO ACCOUNTS PAYABLE ACC	128.02
6/22/2017	00001876	MOBILE CO ACCOUNTS PAYABLE ACC	14,533.92
6/29/2017	00001877	MOBILE CO ACCOUNTS PAYABLE ACC	1,235.00
6/22/2017	00001919	MOBILE CO ACCOUNTS PAYABLE ACC	51,773.44
6/22/2017	00002577	MOBILE CO ACCOUNTS PAYABLE ACC	36,140.67
6/26/2017	00002578	MOBILE CO ACCOUNTS PAYABLE ACC	7,958.42
6/29/2017	00002579	MOBILE CO PAYROLL ACCOUNT	28,675.83
6/30/2017	00002580	MOBILE CO FEDERAL TAX ACCOUNT	2,121.00
6/22/2017	00004544	MOBILE CO ACCOUNTS PAYABLE ACC	239,712.05
6/22/2017	00004545	MOBILE CO PAYROLL ACCOUNT	433,198.51
6/23/2017	00004546	MOBILE CO FEDERAL TAX ACCOUNT	31,530.45
6/22/2017	00004693	MOBILE CO ACCOUNTS PAYABLE ACC	340,614.54
6/22/2017	00004694	MOBILE CO PAYROLL ACCOUNT	3,051.60
6/23/2017	00004695	MOBILE CO FEDERAL TAX ACCOUNT	212.77
6/26/2017	00004696	MOBILE CO ACCOUNTS PAYABLE ACC	30,000.11
6/29/2017	00004697	MOBILE CO ACCOUNTS PAYABLE ACC	431.71
6/22/2017	00006250	MOBILE CO ACCOUNTS PAYABLE ACC	37,547.78
6/22/2017	00006251	MOBILE CO PAYROLL ACCOUNT	96,418.74
6/23/2017	00006252	MOBILE CO FEDERAL TAX ACCOUNT	7,089.38
6/26/2017	00006253	MOBILE CO ACCOUNTS PAYABLE ACC	4.15
6/29/2017	00006254	MOBILE CO ACCOUNTS PAYABLE ACC	5,966.91
7/3/2017	00006255	MOBILE CO ACCOUNTS PAYABLE ACC	46,757.30
6/26/2017	00010277	MOBILE CO ACCOUNTS PAYABLE ACC	47,013.89
7/3/2017	00010278	MOBILE CO ACCOUNTS PAYABLE ACC	118.41
6/22/2017	00014103	MOBILE CO ACCOUNTS PAYABLE ACC	95,162.97
6/26/2017	00014104	MOBILE CO ACCOUNTS PAYABLE ACC	21,519.16
6/29/2017	00014105	MOBILE CO ACCOUNTS PAYABLE ACC	77,776.40
7/3/2017	00014106	MOBILE CO ACCOUNTS PAYABLE ACC	35,598.07
6/22/2017	00082123	MOBILE CO ACCOUNTS PAYABLE ACC	1,030,029.38
6/22/2017	00082124	MOBILE CO PAYROLL ACCOUNT	1,903,184.36
6/23/2017	00082125	MOBILE CO FEDERAL TAX ACCOUNT	140,179.55
6/26/2017	00082126	MOBILE CO ACCOUNTS PAYABLE ACC	274,998.68
6/26/2017	00082127	MOBILE CO FEDERAL TAX ACCOUNT	10.09
6/29/2017	00082128	MOBILE CO ACCOUNTS PAYABLE ACC	473,364.85
6/29/2017	00082129	MOBILE CO PAYROLL ACCOUNT	411,434.35
6/30/2017	00082130	MOBILE CO FEDERAL TAX ACCOUNT	27,343.23
7/3/2017	00082131	MOBILE CO ACCOUNTS PAYABLE ACC	624,066.18

Total Claims Paid for Treasury Division \$ 8,476,666.41

Total Claims Paid \$13,869,912.00

Motion carried unanimously.

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AGENDA #2

HOLD PUBLIC HEARING/2017 YEAR THREE
ACTION PLAN/COMMUNITY DEVELOPMENT
BLOCK GRANT AND HOME PROGRAM

The Commission held a public hearing at its conference on July 6, 2017, as follows:

President Ludgood asked if any citizen wanted the opportunity to provide comments regarding the 2017 Year Three Action Plan for the Community Development Block Grant and HOME Program.

Grants Director Nayyer Mahdi: The Grants Department prepared and published a draft of the 2017 Annual Action Plan based on the anticipated allocation from the United States Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) Program, HOME Program and the Emergency Solutions Grant (ESG) Program. In order to encourage citizen participation and obtain citizen input, a 30-day comment period was provided to inform the draft Action Plan. The comment period ended on June 15, 2017. The draft Action Plan included contingency provisions to explain how the County would adjust the Action Plan to correspond to the actual allocation amounts once these were known. The draft Action Plan did not, however, include language discussing the potential elimination of funding for any of the programs. The United States Department of Housing and Urban Development (HUD) released the Fiscal Year 2017 allocations on June 14, 2017. The allocations included funds for the Community Development Block Grant (CDBG) Program and HOME Program, but the County did not receive funds for the Emergency Solutions Grant (ESG) Program. Due to the elimination of funding for the Emergency Solutions Grant (ESG) Program, the United States Department of Housing and Urban Development (HUD) required the County to provide time for additional citizen input, to include another comment period for the 2017 Action Plan from a mandatory thirty (30) days to fourteen (14) days. The Grants Department's staff has removed the Emergency Solutions Grant (ESG) Program from the 2017 Action Plan and has noticed the start of a new 14-day comment period which will end on July 6, 2017.

Commission President Merceria Ludgood: The Emergency Solutions Grant (ESG) Program is for homelessness.

Grants Director Mahdi: Yes.

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Commissioner Connie Hudson: The Emergency Solutions Grant (ESG) Program is eliminated?

Grants Director Mahdi: Yes, for this year. It was eliminated once before in 2002, and then it came back.

There were no further comments.

AGENDA #3

AUTHORIZE ADOPTING AND SUBMITTING 2017 YEAR
THREE ACTION PLAN/UNITED STATES DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize adopting and submitting the 2017 Year Three Action Plan to the United States Department of Housing and Development (HUD).

Motion carried unanimously.

AGENDA #4

APPROVE LEASE AGREEMENT/CITY OF
MOBILE/SMG-MOBILE CIVIC CENTER/
JUDGE OF PROBATE/POLL WORKER CLASSES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a lease agreement with the City of Mobile for the use of the SMG-Mobile Civic Center for the period July 26, 2017, through July 28, 2017, for use by the Judge of Probate for poll worker classes, at a cost of \$900.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #5

ACCEPT GRANT AWARD/CORPORATION
NATIONAL & COMMUNITY SERVICE
(CNCS)/SENIOR COMPANION PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board accept a grant award from the Corporation for National & Community Service (CNCS) in the

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amount of \$320,113.00, for the continued funding of the Senior Companion Program, for the period July 1, 2017 through June 30, 2018, with a County match of \$127,373.00.

Motion carried unanimously.

AGENDA #6

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

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

Motion carried unanimously.

AGENDA #7

APPROVE EFP-144-17/CONTRACT/
NORTH MOBILE FAMILY YMCA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-144-17, contract with North Mobile Family YMCA in the amount of \$3,000.00, from District 1 funds, to benefit the Strong Kids and Families Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

ADOPT RESOLUTION/FUND COST OF ONE-TIME
LUMP SUM PAYMENT/ELIGIBLE RETIREES AND
BENEFICIARIES OF DECEASED RETIREES

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

WHEREAS, the Alabama Legislature heretofore adopted Act No. 2017-367, providing for a one-time lump-sum payment to certain retirees and beneficiaries of the Alabama Employees' Retirement System who retired from a city, town,

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county or other governmental agency electing to come under the Act; and

WHEREAS, the Mobile County Commission wishes to provide the one-time lump-sum addition as authorized by the said Act;

NOW, THEREFORE, be it RESOLVED by the Mobile County Commission as follows:

Section A. That the Mobile County Commission elects to come under the provisions of Section 2 of Act 2017-367.

Section B. That the Mobile County Commission agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump-sum payment as provided for by said Act for those eligible employees retired from the Mobile County Commission and beneficiaries of deceased retirees, with the aforementioned payment to be made during or about October, 2017.

Motion carried unanimously.

AGENDA #9

ADOPT RESOLUTION GRANTING ABATEMENTS/
KIMBERLY-CLARK CORPORATION/NON-EDUCATION
AD VALOREM TAXES/AUTHORIZE ABATEMENT AGREEMENT

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

BE IT RESOLVED BY THE MOBILE COUNTY COMMISSION OF MOBILE COUNTY, ALABAMA, as follows:

WHEREAS, the County of Mobile, a body corporate, politic and political subdivision of the State of Alabama by and through the Mobile County Commission (hereinafter the "County"), pursuant to authority provided under Alabama law, including without limitation Chapter 9G of Title 40 of the Alabama Code as amended (the "Code"), seeks to attract new industries by the granting of abatements of certain non-educational ad valorem taxes, construction related transaction taxes; and

WHEREAS, the Code authorizes the County to abate county non-educational ad valorem taxes for up to ten (10) years and county construction related transaction taxes until the applicable the private use industrial property is placed in service; and

WHEREAS, the County desires to grant abatements to Kimberly-Clark Corporation (the "Company") of county non-educational ad valorem taxes for up to ten (10) years and county construction related transaction taxes until the applicable the private use industrial property is placed in service pursuant to the Tax Abatement Agreement attached hereto as *Exhibit A, which will be executed and delivered by the Company and the County.

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NOW THEREFORE, BE IT RESOLVED by the County Commission of the Mobile County, Alabama, that:

1. The County hereby authorizes the granting of abatements to the Company of county non-educational ad valorem taxes for up to ten (10) years and county construction related transaction taxes until the applicable private use industrial property is placed in service, pursuant to the terms and conditions and as more particularly described in the Tax Abatement Agreement.

2. The County hereby approves, adopts, authorizes, directs, ratifies and confirms the representations, agreements and covenants of the County set forth in, and the transactions to be undertaken by the County pursuant to the Tax Abatement Agreement.

The Tax Abatement Agreement is approved in substantially the form and the content attached hereto as *Exhibit A, with any revisions thereto as may be approved by the President of the Commission, including updates to the Preliminary Questionnaire and Form CO: CAA "Application to Granting Authority for Abatement of Taxes" that are exhibits attached thereto to reflect the total capital investment of at least \$110,078,000, with such execution and delivery to be conclusive proof of the President of the Commission's approval.

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

Motion carried unanimously.

AGENDA #10

RESCIND AWARD/
AWARD BID

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

rescind award of Bid #155-16, annual janitorial services bid for the Public Works Department, Environmental Enforcement Department and Electronics Department with Reynolds Enterprises LLC, d/b/a One Call Cleans It All.

award Bid #155-16, annual janitorial services bid for the Public Works Department, Environmental Enforcement Department and Electronics Department, to Spencer Enterprises, for their bid in the amount of \$2,200.00 initial cleaning; and \$3,200.00 per month.

Motion carried unanimously.

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AGENDA #11

APPROVE LEASE AGREEMENT/CPC
OFFICE TECHNOLOGIES/SHARP COPIER/
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a lease agreement with CPC Office Technologies for Sharp MX-316N copier in the amount of \$127.63 per month, for the James T. Strickland Youth Center.

Motion carried unanimously.

AGENDA #12

APPROVE RENEWAL OF GFI LANGUARD
SOFTWARE SUBSCRIPTION/ABACUS IT
SOLUTIONS, LLC/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a GFI LanGuard software subscription with Abacus IT Solutions, LLC in the amount of \$1,344.00, to manage application and Windows updates, for the County Commission.

Motion carried unanimously.

AGENDA #13

APPROVE EFP-145-17/AMENDING
APPROPRIATION CONTRACT/THE COLEMAN GROUP
D/B/A SPHERION/ADD ADDITIONAL AMOUNT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-145-17, amending an appropriation contract with The Coleman Group d/b/a Spherion to add an additional amount of \$2,500.00, from District 1 funds, for the Mobile County Summer Internship Program 2017, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #14

APPROVE EFP-322-17/CONTRACT/
GILLIARD ELEMENTARY SCHOOL PTA

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-322-17, contract with Gilliard Elementary School PTA in the amount of \$16,000.00, from District 3 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 #15

APPROVE AMENDING SPONSORSHIP
AGREEMENT/AFRICATOWN COMMUNITY
DEVELOPMENT CORPORATION/EFP-143-17

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve amending a sponsorship agreement with Africatown Community Development Corporation (EFP-143-17), to use funds for operating expense, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

APPROVE REFUND/TOBACCO TAX
STAMPS DAMAGED AND DESTROYED

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

Long Distribution	\$6,367.04
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Motion carried unanimously.

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AGENDA #17

APPROVE TRANSFER APPLICATION FOR
LIQUOR LICENSE/THEODORE SHELL LLC

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve the transfer application of Theodore Shell LLC, for off premises retail beer and table wine license, Theodore Shell, 6960 Theodore Dawes Road, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

AGENDA #18

APPROVE MEMORANDUM OF UNDERSTANDING/BISHOP
STATE COMMUNITY COLLEGE/USE OF SUITE B,
THEODORE OAKS SHOPPING CENTER/CLASSES

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a Memorandum of Understanding with Bishop State Community College for the use of Suite B, Theodore Oaks Shopping Center, for classes, for a three-year period, at no cost, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE PROFESSIONAL SERVICES
AGREEMENT/DEVIN FORD D/B/A
DEVIN FORD PHOTOGRAPHY/JAMES
T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a professional services agreement with Devin Ford d/b/a Devin Ford Photography, for a film making class at the James T. Strickland Youth Center, for the total cost of \$3,500.00, to be paid from Detention Subsidy Funds, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #20

APPROVE PROFESSIONAL SERVICES AGREEMENT/
ALABAMA CONTEMPORARY ART CENTER/
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a professional services agreement with Alabama Contemporary Art Center, for art classes at the James T. Strickland Youth Center, for the total cost of \$2,500.00, to be paid from Detention Subsidy Funds, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE LETTER OF ASSURANCE/CITY
OF MOBILE/COMPLETION OF VACATION OF
ALLEY/COMMUNITY CORRECTIONS BUILDING SITE/
REQUEST ISSUANCE OF LAND DISTURBANCE PERMIT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a letter of assurance to the City of Mobile regarding completion of vacation of alley on the Community Corrections building site and request issuance of land disturbance permit.

Motion carried unanimously.

AGENDA #22

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/
PROJECT MCR-2012-202/BOHANNON ROAD AND
CLEBORNE COURT - GRADE, DRAIN, BASE AND PAVE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for Project MCR-2012-202, Bohannon Road and Cleborne Court - Grade, Drain, Base and Pave.

Motion carried unanimously.

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AGENDA #23

ACCEPT GRANT AGREEMENT/JEREMIAH DENTON
AIRPORT/FEDERAL AVIATION ADMINISTRATION/
AIP GRANT NO. 3-01-0023-014-2017/
FEDERAL REIMBURSEMENT/REHABILITATE
RUNWAY 12/30, PHASE 2/CCP-151-15

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board accept a grant agreement for the Jeremiah Denton Airport pursuant to the grant application dated June 12, 2017, and authorize the President of the Mobile County Commission to execute the grant agreement. The 90% funding by the Federal Aviation Administration for this grant (AIP Grant No. 3-01-0023-014-2017) shall not exceed \$150,000.00. The agreement covers federal reimbursement to "Rehabilitate" (reconstruct) Runway 12/30, Phase 2, CCP-151-15.

Motion carried unanimously.

AGENDA #24

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/MFP-022-16/WATER INTRUSION
REPAIRS/GOVERNMENT PLAZA

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for MFP-022-16, Water Intrusion Repairs at the Government Plaza.

Motion carried unanimously.

AGENDA #25

APPROVE ASSIGNMENT OF PROFESSIONAL
SERVICES CONTRACT/TAG/THE ARCHITECT
GROUP, INC./PFP-2017-401/REHABILITATION
OF CITY HALL AND COMMUNITY/SENIOR
CENTER/CITY OF BAYOU LA BATRE

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve assignment of a professional services contract to TAG/The Architect Group, Inc., for PFP-2017-401, Rehabilitation of City Hall and

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Community/Senior Center for the City of Bayou La Batre in the amount of \$39,354.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

APPROVE ASSIGNING CONTRACT/
PROFESSIONAL ENGINEERING SERVICES/
MCP-003-17/ADA COMPLIANT CURB RAMPS/
VARIOUS LOCATIONS WITHIN UNINCORPORATED
AREAS OF MOBILE COUNTY/NEEL-SCHAFFER, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve assigning a contract for professional engineering services for the design for MCP-003-17, ADA Compliant Curb Ramps at Various Locations within Unincorporated Areas of Mobile County, to Neel-Schaffer, Inc., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/MCP-201-16/SEMME'S MIDDLE SCHOOL
ACCESS AND PARKING IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for MCP-201-16, Semmes Middle School Access and Parking Improvements.

Motion carried unanimously.

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AGENDA #28

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT MCR-2016-106/
PRICHARD STREETS - RESURFACING

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for Project MCR-2016-106, Prichard Streets - Resurfacing.

Motion carried unanimously.

AGENDA #29

APPROVE RENEWAL OF SOFTWARE
MAINTENANCE/NAVIGATION ELECTRONICS, INC./
TRIMBLE POSITIONS SOFTWARE AND HARDWARE
MAINTENANCE/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of one-year software maintenance with Navigation Electronics, Inc., for Trimble Positions Software and Hardware Maintenance on two (2) Trimble Yuma tablets, for the cost of \$2,240.00, for the Public Works Department.

Motion carried unanimously.

AGENDA #30

APPROVE AMENDMENT NO. 1/
HOLMES & HOLMES ARCHITECTS/
CIP-2013-039C/RENOVATION OF
CHURCH MUSEUM/CHICKASABOGUE PARK

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Amendment No. 1 with Holmes & Holmes Architects for CIP-2013-039C, Renovation of Church Museum at Chickasabogue Park, increasing the contract amount by \$4,000.00. The new contract amount will be \$20,000.00, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #31

AUTHORIZE TO ADVERTISE AND RECEIVE
BIDS/PROJECT CIP-2013-039C/RENOVATION
OF CHURCH MUSEUM/CHICKASABOGUE PARK

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize to advertise and receive bids for Project CIP-2013-039C, Renovation of Church Museum at Chickasabogue Park.

Motion carried unanimously.

AGENDA #32

AWARD BID/MFP-003-17/THREE-YEAR
FLOOR COVERING REPLACEMENT-INSTALLATION/
MOBILE COUNTY FACILITIES/DELTA FLOORING, INC.

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for MFP-003-17, Three-Year Floor Covering Replacement-Installation at Mobile County Facilities, to Delta Flooring, Inc.

Motion carried unanimously.

AGENDA #33

APPROVE CHANGE ORDER #1/SYCAMORE
CONSTRUCTION INC./CIP-2015-005(D) /
MT. VERNON PARK IMPROVEMENTS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve Change Order #1 with Sycamore Construction Inc., for CIP-2015-005(D), Mt. Vernon Park Improvements, increasing the contract by \$102,323.00. The new contract amount will be \$1,286,323.00, and authorize the President of the Commission to execute the Change Order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #34

ADOPT RESOLUTION AUTHORIZING ACQUISITION
OF CERTAIN REAL PROPERTY/EMINENT DOMAIN/
TRACT 15/PROJECT MCR-2014-006 - GLASS
ROAD, GRADE, DRAIN, BASE AND PAVE

Commissioner Carl moved, seconded by Commissioner Hudson, 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;

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:

TRACT NO. 15 ROW1 PROJECT NO. MCR-2014-006 GLASS ROAD

BEGINNING AT THE NORTHWEST CORNER OF SECTION 9, TOWNSHIP-7SOUTH, RANGE-3-WEST MOBILE COUNTY, ALABAMA; THENCE RUN NORTH 89°53'47" WEST, 25.00 FEET; THENCE RUN NORTH 0°12'43" EAST, 55.02 FEET; THENCE RUN SOUTH 89°47'17" EAST, 10.00 FEET; THENCE RUN NORTH 0°12'43" EAST, 100.00 FEET; THENCE RUN NORTH 89°47'17" WEST, 10.00 FEET; THENCE RUN NORTH 0°12'43" EAST, 634.23 FEET; THENCE RUN NORTH 30°21'42" WEST, 70.75 FEET; THENCE RUN NORTH 48°51'45" WEST, 417.69 FEET; THENCE RUN NORTH 3°51'45" WEST, 14.14 FEET; THENCE RUN SOUTH 48°51'45" EAST, 499.74 FEET; THENCE RUN SOUTH 0°12'43" WEST, 810.48 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.5677 ACRES MORE OR LESS. (24728 sq. ft.).

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Parties of Interest in said Property:

Larry D. and Shaunah Dawn Alexander
10751 Highway 188
Grand Bay, Alabama 36541

U. S. Attorney's Office
Southern District of Alabama
63 South Royal Street
Mobile, AL 36602

U. S. Attorney's Office
555 4th Street, NW
Washington, D.C. 20530

Internal Revenue Service
1555 Poydras Street
New Orleans, LA 70112

Kim Hastie as Revenue Commissioner
3925 Michael Boulevard
Mobile, Alabama 36609

Section (2): That the Mobile County Commission hereby declares that the acquisition of fee simple interest in said Tract No. 1 Row 1 and a temporary construction easement in Tract No. 1 TCE 2 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.

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AGENDA #35

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 2/PROJECT
MCR-2012-310/INTERSECTION IMPROVEMENTS/
JEFF HAMILTON ROAD/DAWES ROAD

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a right-of-way and/or easement agreement for Tract 2 in the amount of \$160,000.00, for Project MCR-2012-310, Intersection Improvements at Jeff Hamilton Road/Dawes Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #36

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

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

Roundabout at Jeff Hamilton Road
and Dawes Road, Project MCR-2012-310
Tract 5

Springfield, LLC deed

East Elm Street, Project MCR-2014-106(B)
Tract 9 (Parcels 1 & 2), Tract 13,
Tract 16, Tract 18, Tract 43 and Tract 51

Tommy C. Fairley easement

Tommy C. Fairley temporary easement

Henry Reese & Bertha Reese easement

Betty E. Crow temporary easement

Cecilia W. Henderson temporary easement

Nathaniel Rodgers temporary easement

Annie M. Robinson &
Josephine Hayden temporary easement

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Crepe Myrtle Road et al.
Project MCR-2014-304, Tract 25

Stacy L. Havis deed

City of Prichard Drainage
Improvements, PFP-2015-901, Tract 2

Brenda Kennedy deed

Motion carried unanimously.

AGENDA #37

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Jerry L. Carl: Are y'all going to do anything to the Maxwell Place Subdivision?

County Assistant Engineer W. Bryan Kegley II:
Commissioner, we prefer to hold it off until the next Commission meeting.

Commissioner Carl: Okay.

MOTION CALLING FOR EXECUTIVE SESSION

County Attorney Jay Ross: I ask the Commission to go into an executive session for the purpose of discussing matters related to economic development with representatives of the Mobile Area Chamber of Commerce and potential purchase, sale or lease of real property by the County. I certify that those are appropriate reasons to go into an executive session under the Alabama Open Meetings Act, as a licensed lawyer, licensed to practice in the State of Alabama. The Commission may adjourn its meeting now and convene for approximately thirty (30) minutes in an executive session to discuss the matters. I anticipate no vote will be needed today, so you will not need to return.

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Commissioner Hudson made a motion that the Commission convene in an executive session for the purpose of discussing matters related to economic development and potential purchase, sale or lease of real property by the County, which motion was seconded by Commissioner Carl, and on roll call the following vote was registered:

YEAS

NAYS

Merceria Ludgood
Connie Hudson
Jerry L. Carl

None

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

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

AGENDA #38

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until July 25, 2017.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

Glenn L. Hodge, Deputy Administrator