

July 9, 2018

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 9, 2018, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Jerry L. Carl and Merceria Ludgood, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Reverend Donnie Powell, Pastor of Lily Baptist Church, 358 Kennedy Street, Mobile, Alabama 36603.

Commission President Connie Hudson: This morning we have a group of students from Dixon Elementary School. Commissioner Carl, would you like to introduce the archery team and the coaches?

Commissioner Jerry L. Carl: Yes, I would love to. Dixon Elementary School Archery Team and Breitling Elementary School placed First Place in the Regional Tournament for the third (3rd) year in a row; Second (2nd) Place in the Alabama State Tournament for the third (3rd) year in a row; Fourteenth (14th) Place out of one hundred seventy-one (171) teams in the National Tournament; and Fourth (4th) Place in the World Tournament for the second (2nd) year in a row. Mario Shish, out of three hundred (300) points scored two hundred eighty-eight (288) points. That is unbelievable.

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AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meetings of December 11, 2017, December 28, 2017, and January 8, 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
6/22/2018	00348965	A T AND T MOBILITY	7,625.93
6/22/2018	00348966	ALABAMA MEDIA GROUP	824.16
6/22/2018	00348967	ALABAMA POWER CO	8,068.68
6/22/2018	00348968	ALABAMA POWER CO	12,415.43
6/22/2018	00348969	ALABAMA POWER CO	10,282.36
6/22/2018	00348970	ALABAMA POWER CO	32.66
6/22/2018	00348971	ALABAMA POWER CO	179.92
6/22/2018	00348972	ALABAMA POWER CO	11,407.77
6/22/2018	00348973	ANIMAL CONTROL TRAINING SERVIC	435.00
6/22/2018	00348974	ANTOINE, PAUL	209.00
6/22/2018	00348975	AS AND G CLAIMS ADMINISTRATION	202,899.59
6/22/2018	00348976	AT AND T	1,043.14
6/22/2018	00348977	AT AND T	1,082.56
6/22/2018	00348978	AT AND T	465.00
6/22/2018	00348979	AUBURN UNIVERSITY	150.00
6/22/2018	00348980	B AND B MACHINE AND SUPPLY	1,780.00
6/22/2018	00348981	BAY FLOWERS	600.00
6/22/2018	00348982	BAY NURSING INC	7,468.92
6/22/2018	00348983	BAYSHORE FLUID POWER	101.40
6/22/2018	00348984	BLUE CROSS BLUE SHIELD OF ALAB	19,291.74
6/22/2018	00348985	BURRELL, SANDIE	14.06
6/22/2018	00348986	CAMPBELL DUKE AND CAMPBELL	2,505.00
6/22/2018	00348987	CAMPBELL, BIONDI	11.45
6/22/2018	00348988	CINTAS CORP LOC 211	100.76
6/22/2018	00348990	CINTAS CORP LOC 211	3,209.83
6/22/2018	00348991	CLARKE, JACQUELINE RENEE	20.71
6/22/2018	00348992	COLEMAN, DOROTHY	1,590.45
6/22/2018	00348993	COLEMAN, MARVIN	24.52
6/22/2018	00348994	COOKS PEST CONTROL	65.00
6/22/2018	00348995	CPC SOFTWARE SOLUTIONS	858.40

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6/22/2018	00348996	D AND B BUILDERS INC	38,412.00
6/22/2018	00348997	DADE PAPER AND BAG CO	36.84
6/22/2018	00348998	DANA SAFETY SUPPLY	16.52
6/22/2018	00348999	DAVISON FUELS INC	476.25
6/22/2018	00349000	DEES PAPER CO INC	573.64
6/22/2018	00349001	DIRT INC	220.00
6/22/2018	00349002	DISH	115.03
6/22/2018	00349003	DRIVEN ENGINEERING INC	2,123.23
6/22/2018	00349004	DUEITTS BATTERY PLUS	1,440.00
6/22/2018	00349005	ELECTION SYSTEMS AND SOFTWARE	75,487.82
6/22/2018	00349006	EVANS, VALRIE	879.04
6/22/2018	00349007	FAISON, LARRY D	567.21
6/22/2018	00349008	FAMILY PROMISE OF COASTAL ALAB	2,139.50
6/22/2018	00349009	FORD, TRACIE	27.25
6/22/2018	00349010	FRANK TURNER CONSTRUCTION CO I	559,058.88
6/22/2018	00349011	FULTON, JENNIFER	26.16
6/22/2018	00349012	GASTON, JOSEPH PICKETT	5,450.00
6/22/2018	00349013	GILMORE SERVICES	136.80
6/22/2018	00349014	GOLDEN TOUCH COMMERCIAL CLEANI	2,825.00
6/22/2018	00349015	GRAINGER INDUSTRIAL SUPPLY	148.14
6/22/2018	00349016	GULF COAST TRUCK AND EQUIPMENT	51.50
6/22/2018	00349017	GULF SUPPLY CO INC	1,000.00
6/22/2018	00349018	HARRIS CORPORATION PSPC	2,607.06
6/22/2018	00349019	HEALTH INSURANCE ACCOUNT	676.63
6/22/2018	00349020	HILLER SYSTEMS INC	596.68
6/22/2018	00349021	HOME DEPOT, THE	37.76
6/22/2018	00349022	HOUSING FIRST INC	2,936.84
6/22/2018	00349023	HYDRAULIC REPAIR SVC	311.00
6/22/2018	00349024	INTERNATIONAL CODE COUNCIL	370.00
6/22/2018	00349025	JACE CHANDLER AND ASSOC INC	995.00
6/22/2018	00349026	JOFFE, BENJAMIN	269.21
6/22/2018	00349027	JOHN G WALTON CONSTRUCTION CO	50,910.52
6/22/2018	00349028	JOHN G WALTON CONSTRUCTION CO	24,162.26
6/22/2018	00349029	JOHN G WALTON CONSTRUCTION CO	25,867.85
6/22/2018	00349030	JOHN G WALTON CONSTRUCTION CO	7,020.31
6/22/2018	00349031	JOHNSON CONTROLS INC	624.75
6/22/2018	00349032	JORDAN, TIM	298.00
6/22/2018	00349033	JORDAN, TODD	226.00
6/22/2018	00349034	KENWORTH OF MOBILE INC	69.76
6/22/2018	00349035	KRONOS INC	3,504.00
6/22/2018	00349036	LEGAL SERVICES ALABAMA INC	3,493.50
6/22/2018	00349037	LITTLETON, DENISE I	539.41
6/22/2018	00349038	MADER BEARING SUPPLY CO	425.34
6/22/2018	00349039	MANHOLES INC	1,569.00
6/22/2018	00349040	MARSHALL, DONALD	139.00
6/22/2018	00349041	MCCONNELL AUTOMOTIVE GROUP	155.44
6/22/2018	00349042	MCDONALD MUFFLER	520.00
6/22/2018	00349043	MCELHENNEY CONSTRUCTION COMPAN	19,636.74
6/22/2018	00349044	MCGRIFF TIRE CO	8,837.85
6/22/2018	00349045	MCHUGH, SARA KATHRYN	1,523.49
6/22/2018	00349046	MICHAEL BAKER INTERNATIONAL IN	7,867.00
6/22/2018	00349047	MOBILE AREA CHAMBER OF COMMERC	100.00

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6/22/2018	00349048	MOBILE AREA INTERFAITH CONFERE	8,281.83
6/22/2018	00349049	MOBILE AREA WATER AND SEWER SY	3,327.72
6/22/2018	00349050	MOBILE ASPHALT CO	2,100.00
6/22/2018	00349051	MOBILE ASPHALT CO	12,164.94
6/22/2018	00349052	MOBILE CASH AND CARRY	94.75
6/22/2018	00349053	MOBILE CO FOSTER GRANDPARENT P	27,036.32
6/22/2018	00349054	MOBILE FENCE CO	900.00
6/22/2018	00349055	MOBILE LUMBER AND BLDG MATERIA	27.42
6/22/2018	00349056	MONTGOMERY ADVERTISER	558.60
6/22/2018	00349057	MOONS, F LEE	67.31
6/22/2018	00349058	MOTION INDUSTRIES INC	165.88
6/22/2018	00349059	MULLINAX FORD OF MOBILE LLC	3,952.18
6/22/2018	00349060	NEEL SCHAFFER INC	330.61
6/22/2018	00349061	NETWORK INNOVATIONS US INC	222.11
6/22/2018	00349062	NEWARK CORPORATION	415.95
6/22/2018	00349063	NEXAIR LLC	853.04
6/22/2018	00349064	NIELSEN MFG CORP, C W	480.00
6/22/2018	00349065	NORSTAR OFFICE PRODUCTS INC	193.80
6/22/2018	00349066	O REILLY AUTOMOTIVE STORES INC	65.12
6/22/2018	00349067	OLENSKY BROTHERS OFFICE PRODUC	826.58
6/22/2018	00349068	PCMG INC	459.52
6/22/2018	00349069	PENELOPE HOUSE FAMILY VIOLENCE	876.78
6/22/2018	00349070	PEPBOYS AUTO	80.99
6/22/2018	00349071	PINNACLE NETWORK LLC	868.00
6/22/2018	00349072	PITNEY BOWES	1,975.71
6/22/2018	00349073	POPE TESTING SERVICES LLC	3,555.86
6/22/2018	00349074	R C MACHINE	344.64
6/22/2018	00349075	RETIF OIL AND FUEL LLC	90,382.87
6/22/2018	00349076	RON BUSH INC	775.00
6/22/2018	00349077	ROSTEN AND ASSOCIATES	2,692.30
6/22/2018	00349078	ROTO ROOTER PLUMBERS	140.00
6/22/2018	00349079	ROWE ENGINEERING AND SURVEYING	959.57
6/22/2018	00349080	SABEL STEEL SERVICE	226.58
6/22/2018	00349081	SALVATION ARMY OF COASTAL ALAB	6,043.20
6/22/2018	00349082	SANSOM EQUIPMENT CO	473.50
6/22/2018	00349083	SCOTT, JEANETTA WILLIAMS	132.05
6/22/2018	00349084	SEMMES WOMANS CLUB	4,428.71
6/22/2018	00349085	SENIOR COMPANION PROGRAM OF MO	10,382.11
6/22/2018	00349086	SERVPRO OF NORTH AND NORTHWEST	395.00
6/22/2018	00349087	SHELL	329.54
6/22/2018	00349088	SHERWIN WILLIAMS	77.97
6/22/2018	00349089	SHERWIN WILLIAMS CO	145.75
6/22/2018	00349090	SITE ONE ON THE INTERNET INC	2,900.00
6/22/2018	00349091	SNAP ON TOOLS	2,297.00
6/22/2018	00349092	SOMETHING EXTRA PUBLISHING INC	860.00
6/22/2018	00349093	SOUTHERN DISTRIBUTORS	1,734.91
6/22/2018	00349094	SPEAKS AND ASSOC CONSULTING EN	11,252.31
6/22/2018	00349095	SPROT PRINTER RIBBONS LLC	1,328.00
6/22/2018	00349096	ST ELMO FEED AND SEED INC	224.90
6/22/2018	00349097	STANDARD EQUIPMENT CO INC	4,473.54
6/22/2018	00349098	STAPLES BUSINESS ADVANTAGE	4,074.99
6/22/2018	00349099	STINE, BRYAN	7.09

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6/22/2018	00349100	SUPREME MEDICAL	1,114.45
6/22/2018	00349101	SURETY LAND TITLE INC	147.50
6/22/2018	00349102	SYSCO GULF COAST INC	2,730.33
6/22/2018	00349103	TAYLOR, PARRISHA	792.14
6/22/2018	00349104	TERRACON	3,917.88
6/22/2018	00349105	TILLMAN, KEVIN WADE	4,950.00
6/22/2018	00349106	TINDLE CONSTRUCTION LLC	13,702.57
6/22/2018	00349107	TURK JR, CECIL	573.71
6/22/2018	00349108	VERIZON WIRELESS	20,585.99
6/22/2018	00349109	WEAVER AND SONS INC, HOSEA O	127,110.06
6/26/2018	00349110	A AND M PORTABLES INC	150.00
6/26/2018	00349111	AARON OIL CO INC	25.00
6/26/2018	00349112	ADAMS AND REESE LLP	51,564.75
6/26/2018	00349113	ADVANTAGE FIRST AID SAFETY	594.61
6/26/2018	00349114	ALABAMA LAW ENFORCEMENT AGENCY	15,000.00
6/26/2018	00349115	ALABAMA PIPE AND SUPPLY CO INC	410.40
6/26/2018	00349116	ALABAMA POWER CO	16,802.35
6/26/2018	00349117	ALABAMA POWER CO	73.45
6/26/2018	00349118	ALABAMA POWER CO	291.75
6/26/2018	00349119	ALEXANDER HARDWARE	21.95
6/26/2018	00349120	ALSTON REFRIGERATION CO INC	1,383.47
6/26/2018	00349121	AMERICAN FOODS INC	4,450.86
6/26/2018	00349122	AMERICAN LOCKSMITH SERVICES LL	7.45
6/26/2018	00349123	AMERICAN RENTAL AND POWER EQUI	4,483.71
6/26/2018	00349124	ANIMAL CARE OF MOBILE COUNTY	140.00
6/26/2018	00349125	ARCHITECTS GROUP INC, THE	816.99
6/26/2018	00349126	ATCHISON FIRM PC	852.97
6/26/2018	00349127	AUBURN UNIVERSITY	500.00
6/26/2018	00349128	AUBURN UNIVERSITY	875.00
6/26/2018	00349129	AUBURN UNIVERSITY	150.00
6/26/2018	00349130	AUTOMOTIVE PAINTERS SUPPLY	84.66
6/26/2018	00349131	AUTOZONE AUTO PARTS	386.56
6/26/2018	00349132	B AND B APPLIANCE PARTS	344.25
6/26/2018	00349133	B AND B MACHINE AND SUPPLY	2,069.00
6/26/2018	00349134	BAMA AUTO PARTS AND INDUSTRIAL	2,031.16
6/26/2018	00349135	BAY CITY TOOL AND REPAIR CO	22.10
6/26/2018	00349136	BAY PAPER CO	1,000.00
6/26/2018	00349137	BAYOU CONCRETE LLC	450.00
6/26/2018	00349138	BAYOU FASTENERS AND SUPPLY INC	565.14
6/26/2018	00349139	BAYSIDE RUBBER AND PRODUCTS IN	212.01
6/26/2018	00349140	BEARD EQUIPMENT CO	5,635.90
6/26/2018	00349141	BERNEY OFFICE SOLUTIONS	59.03
6/26/2018	00349142	BLACKMON, TINA	22.89
6/26/2018	00349143	BLANKENSHIPS UNIVERSAL SUPPLY	99.98
6/26/2018	00349144	BLOSSMAN GAS INC	220.29
6/26/2018	00349145	BOB CAT OF MOBILE	793.46
6/26/2018	00349146	BORDEN DAIRY COMPANY	1,795.69
6/26/2018	00349147	CINTAS CORP LOC 211	1,928.78
6/26/2018	00349148	CNA SURETY	100.00
6/26/2018	00349149	DADE PAPER AND BAG CO	3,397.25
6/26/2018	00349150	DAKINSTREET ARCHITECTS LLC	16,740.00
6/26/2018	00349151	DAVIS PHD, JOHN W	330.00

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6/26/2018	00349152	DAVISON FUELS INC	1,407.80
6/26/2018	00349153	DEES PAPER CO INC	2,886.38
6/26/2018	00349154	DELL MARKETING L.P.	359.96
6/26/2018	00349155	EVANS	1,157.15
6/26/2018	00349156	GEOTECHNICAL ENGINEERING TESTI	17,477.95
6/26/2018	00349157	GLOBAL EQUIPMENT CO INC	417.80
6/26/2018	00349158	GRAINGER INDUSTRIAL SUPPLY	838.22
6/26/2018	00349159	GULF COAST RIGHT OF WAY SERVIC	3,396.25
6/26/2018	00349160	GULF STATES DISTRIBUTORS INC	1,953.00
6/26/2018	00349161	GWINS STATIONERY	968.66
6/26/2018	00349162	H AND S LAND INC	1,168.00
6/26/2018	00349163	HAMPTON INN AND SUITES MONTGOM	331.05
6/26/2018	00349164	HAMPTON INN AND SUITES MONTGOM	331.05
6/26/2018	00349165	HAMPTON INN AND SUITES MONTGOM	331.05
6/26/2018	00349166	HAMPTON INN AND SUITES MONTGOM	331.05
6/26/2018	00349167	HAMPTON INN AND SUITES MONTGOM	331.05
6/26/2018	00349168	HAMPTON INN AND SUITES MONTGOM	331.05
6/26/2018	00349169	HANCOCK, JENNIFER	8.18
6/26/2018	00349170	HAVEN HILL EGG CO INC	38.70
6/26/2018	00349171	HILLER SYSTEMS INC	450.00
6/26/2018	00349172	HOLLAND, SUSAN Y	76.32
6/26/2018	00349173	HOME DEPOT, THE	391.02
6/26/2018	00349174	HOWELL PRINTING CO	336.00
6/26/2018	00349175	HYLAND SOFTWARE INC	1,745.00
6/26/2018	00349176	JBT POWER	323.29
6/26/2018	00349177	JORDAN, TIM	144.77
6/26/2018	00349178	M AND A STAMP CO	71.00
6/26/2018	00349179	MCDONALD, KATHY	32.70
6/26/2018	00349180	MCKINNEY PETROLEUM EQUIP	679.00
6/26/2018	00349181	MITCHELL, RICHARD A	1,500.50
6/26/2018	00349182	MOBILE AREA WATER AND SEWER SY	784.63
6/26/2018	00349183	MOBILE CO WORKERS COMP ESCROW	19,453.38
6/26/2018	00349184	MOTT MACDONALD	38,133.70
6/26/2018	00349185	MULLINAX FORD OF MOBILE LLC	1,147.15
6/26/2018	00349186	NEEL SCHAFFER INC	2,000.00
6/26/2018	00349187	NELSON, THOMAS E	16.35
6/26/2018	00349188	NEXAIR LLC	14.41
6/26/2018	00349189	OEC BUSINESS SUPPLIES	99.39
6/26/2018	00349190	OFFICE DEPOT	4,685.32
6/26/2018	00349191	ORACLE AMERICA INC	482.53
6/26/2018	00349192	PHELPS, MIRANDA G	1,674.95
6/26/2018	00349193	POLYSURVEYING OF MOBILE	6,136.80
6/26/2018	00349194	POSTMASTER	225,000.00
6/26/2018	00349195	PRINT KING	1,694.28
6/26/2018	00349196	RED BEARD'S OUTFITTER LLC	720.00
6/26/2018	00349197	REPUBLIC SERVICES 986	92.00
6/26/2018	00349198	SHARP ELECTRONICS CORP	1,102.91
6/26/2018	00349199	SNAP ON TOOLS	3,095.00
6/26/2018	00349200	SOUTHERN DISTRIBUTORS	2,064.46
6/26/2018	00349201	SPRINGDALE TRAVEL	1,611.20
6/26/2018	00349202	SPROT PRINTER RIBBONS LLC	1,354.20
6/26/2018	00349203	STAPLES BUSINESS ADVANTAGE	4,070.37

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6/26/2018	00349204	STINE, BRYAN	217.36
6/26/2018	00349205	SYCAMORE CONSTRUCTION INC	5,419.42
6/26/2018	00349206	THOMAS ROOFING	35,126.00
6/26/2018	00349207	UNIVERSITY OF FLORIDA	1,100.00
6/26/2018	00349208	VOLKERT INC	5,167.40
6/26/2018	00349209	WATERMARK DESIGN LLC	10,096.00
6/26/2018	00349210	WILKIE, DANIELLE	15.59
6/26/2018	00349211	WRIGHT, MOLLY	7.63
6/29/2018	00349212	A AND M PORTABLES INC	150.00
6/29/2018	00349213	ADAMS AND REESE LLP	22,285.89
6/29/2018	00349214	ADVANCE AUTO PARTS	181.98
6/29/2018	00349215	ADVANCED COMPRESSED AIR TECHNO	63.08
6/29/2018	00349216	AIRGAS USA LLC	134.98
6/29/2018	00349217	ALABAMA DEPT OF TRANSPORTATION	3,825.06
6/29/2018	00349218	ALABAMA MEDIA GROUP	811.80
6/29/2018	00349219	ALABAMA MEDIA GROUP	436.60
6/29/2018	00349220	ALABAMA MEDIA GROUP	321.75
6/29/2018	00349221	ALABAMA POWER CO	2,251.27
6/29/2018	00349222	ALABAMA POWER CO	252.44
6/29/2018	00349223	ALABAMA POWER CO	578.49
6/29/2018	00349224	ALABAMA POWER CO	1,624.05
6/29/2018	00349225	ALABAMA POWER CO	219.35
6/29/2018	00349226	ALABAMA POWER CO	3,569.91
6/29/2018	00349227	ALABAMA POWER CO	61.12
6/29/2018	00349228	ALABAMA POWER CO	234.55
6/29/2018	00349229	AMERICAN FOODS INC	25.74
6/29/2018	00349230	AUBURN UNIVERSITY	175.00
6/29/2018	00349231	AUDIO UNLIMITED INC	175.00
6/29/2018	00349232	AUTOMOTIVE PAINTERS SUPPLY	558.99
6/29/2018	00349233	AZALEA CITY CHURCH OF CHRIST	150.00
6/29/2018	00349234	B AND B MACHINE AND SUPPLY	2,069.00
6/29/2018	00349235	B AND B PET	92.05
6/29/2018	00349236	B AND H PHOTO VIDEO	188.96
6/29/2018	00349237	BAYOU FASTENERS AND SUPPLY INC	9.00
6/29/2018	00349238	BEARD EQUIPMENT CO	1,785.90
6/29/2018	00349239	BERNEY OFFICE SOLUTIONS	198.85
6/29/2018	00349240	BEST BUY BUSINESS ADVANTAGE AC	129.35
6/29/2018	00349241	BLOSSMAN GAS INC	295.62
6/29/2018	00349242	BLUEALLY TECHNOLOGY SOLUTIONS	8,206.02
6/29/2018	00349243	BOB BARKER CO INC	1,266.02
6/29/2018	00349244	BRUMFIELD, BRUCE	50.00
6/29/2018	00349245	BUMPER TO BUMPER AUTO PARTS	4,484.86
6/29/2018	00349246	BUSBY, JOANNE	35.00
6/29/2018	00349247	C AND S ELECTRIC	6,850.47
6/29/2018	00349248	CALL NEWS	1,666.80
6/29/2018	00349249	CAMPER CITY	110.00
6/29/2018	00349250	CDW GOVERNMENT INC	6,853.61
6/29/2018	00349251	CHAPMAN MASONRY	10,340.00
6/29/2018	00349252	CHILLYS LLC	576.00
6/29/2018	00349253	CLOWER ELECTRIC SUPPLY	366.68
6/29/2018	00349254	CLUTCH AND POWERTRAIN	6,344.56
6/29/2018	00349255	COAST SAFE AND LOCK	133.61

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6/29/2018	00349256	COASTAL POLICE SUPPLY	741.98
6/29/2018	00349257	COCA-COLA BOTTLING COMPANY UNI	103.66
6/29/2018	00349258	COIN LAUNDRY EQUIPMENT CO	191.25
6/29/2018	00349259	CORE & MAIN LP	92.08
6/29/2018	00349260	COUNSELMAN AUTOMOTIVE RECYCLIN	275.00
6/29/2018	00349261	COWIN EQUIPMENT CO INC	2,167.24
6/29/2018	00349262	CUSTOM DESIGNS	72.00
6/29/2018	00349263	CWS GROUP INC	4,635.00
6/29/2018	00349264	DADE PAPER AND BAG CO	216.16
6/29/2018	00349265	DAKIN, JENNY	296.42
6/29/2018	00349266	DEES PAPER CO INC	1,425.18
6/29/2018	00349267	DEPT OF EXAMINERS OF PUBLIC AC	1,468.80
6/29/2018	00349268	DISH	61.55
6/29/2018	00349269	DIXIE BUILDING SUPPLY CO INC	214.96
6/29/2018	00349270	ERWIN ESQ, MARK C	58.86
6/29/2018	00349271	ESRI	3,800.00
6/29/2018	00349272	EVANS	353.98
6/29/2018	00349273	FIELDS, JOSEPH ALAN	304.50
6/29/2018	00349274	FIRST BAPTIST CHURCH IRVINGTON	150.00
6/29/2018	00349275	GRAESTONE AGGREGATES LLC	6,718.30
6/29/2018	00349276	GRAINGER INDUSTRIAL SUPPLY	1,306.41
6/29/2018	00349277	GULF COAST MULTIPLE LISTING SE	756.00
6/29/2018	00349278	GULF STATES DISTRIBUTORS INC	16,130.00
6/29/2018	00349279	GWINS STATIONERY	1,646.97
6/29/2018	00349280	H G MAYBECK CO INC	1,035.00
6/29/2018	00349281	HAVEN HILL EGG CO INC	38.70
6/29/2018	00349282	HEROMAN SERVICES PLANT CO LLC	1,249.50
6/29/2018	00349283	HOME DEPOT, THE	3,621.73
6/29/2018	00349284	I-CON SYSTEMS INC.	8,631.69
6/29/2018	00349285	ICE PLANT INC	54.00
6/29/2018	00349286	IMPERIAL LOCKSMITH LLC	130.00
6/29/2018	00349287	INTOUCH GPS	4,800.00
6/29/2018	00349288	IRBY OVERTON VETERINARY HOSPIT	687.50
6/29/2018	00349289	JACE CHANDLER AND ASSOC INC	594.00
6/29/2018	00349290	JB SERVICE	89.25
6/29/2018	00349291	JBT POWER	105.52
6/29/2018	00349292	KEGLEY II, BRYAN	253.50
6/29/2018	00349293	KELLY'S EXTERMINATING SERVICE	425.00
6/29/2018	00349294	KENWORTH OF MOBILE INC	342.44
6/29/2018	00349295	KING SECURITY SERVICE LLC	2,108.00
6/29/2018	00349296	KITTRELL AUTO GLASS LLC	729.15
6/29/2018	00349297	KNOX PEST CONTROL	720.00
6/29/2018	00349298	LADSCO INC	85.00
6/29/2018	00349299	LAGNIAPPE	940.00
6/29/2018	00349300	LENGEMANN CORP	39.15
6/29/2018	00349301	LEXISNEXIS RISK SOLUTIONS	595.95
6/29/2018	00349302	LLOYD, DIANA	75.00
6/29/2018	00349303	LOGICAL COMPUTER SOLUTIONS	5,950.00
6/29/2018	00349304	LOUDEN, LESLIE S	88.50
6/29/2018	00349305	LOVE, JOYCE YORK	876.50
6/29/2018	00349306	LYONS LAW FIRM	4,167.00
6/29/2018	00349307	M D BELL CO INC	125.00

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6/29/2018	00349308	MAHDI, NAYYER	205.37
6/29/2018	00349309	MALONE MACHINE WORKS INC	440.64
6/29/2018	00349310	MARINE RIGGING INC	236.00
6/29/2018	00349311	MARTIN, DARREN	210.95
6/29/2018	00349312	MCCONNELL AUTOMOTIVE GROUP	5.12
6/29/2018	00349313	MCCOVERY JR, STEFFON	543.75
6/29/2018	00349314	MCCOVERY, STEFFON D	385.58
6/29/2018	00349315	MCGRIFF TIRE CO	12,781.64
6/29/2018	00349316	MED SYSTEMS INC	5,000.00
6/29/2018	00349317	MICHAEL BAKER INTERNATIONAL IN	24,631.36
6/29/2018	00349318	MILLER, JAVONTEA	58.00
6/29/2018	00349319	MILLER, ROBIN	346.35
6/29/2018	00349320	MIRANDA, CARMELO	200.00
6/29/2018	00349321	MOBILE CASH AND CARRY	529.05
6/29/2018	00349322	MOBILE CO HEALTH DEPT	68,832.00
6/29/2018	00349323	MOBILE CO POLLWORKERS FUND	275,587.63
6/29/2018	00349324	MOBILE CO WORKERS COMP ESCROW	31,852.23
6/29/2018	00349325	MOFFATT, THOMATRA	108.75
6/29/2018	00349326	MONTGOMERY ADVERTISER	529.20
6/29/2018	00349327	MT ARARAT BAPTIST CHURCH	150.00
6/29/2018	00349328	MULLINAX FORD OF MOBILE LLC	372.27
6/29/2018	00349329	NEXAIR LLC	35.00
6/29/2018	00349330	NU IMAGE	5,000.00
6/29/2018	00349331	NUDRAULIX INC	9.44
6/29/2018	00349332	OEC BUSINESS SUPPLIES	3,245.91
6/29/2018	00349333	OLENSKY BROTHERS OFFICE PRODUC	1,382.88
6/29/2018	00349334	P AND G MACHINE SUPPLY	408.64
6/29/2018	00349335	PATS INDUSTRIAL AND AUTO SUPPL	120.00
6/29/2018	00349336	PDQ.COM CORPORATION	2,700.00
6/29/2018	00349337	PEPBOYS AUTO	80.99
6/29/2018	00349338	PIONEER MANUFACTURING CO	972.00
6/29/2018	00349339	PRECISION AUTO GLASS INC	250.00
6/29/2018	00349340	PRITCHETT, BRYANT	70.00
6/29/2018	00349341	PROBATE COURT	57.50
6/29/2018	00349342	RESTORE MOBILE, INC	10,000.00
6/29/2018	00349343	RICHARDSON, WALTER LEE	150.00
6/29/2018	00349344	RITZ SAFETY LLC	202.85
6/29/2018	00349345	ROBBINS COLLISION PARTS	164.00
6/29/2018	00349346	ROTO ROOTER PLUMBERS	820.00
6/29/2018	00349347	RUDOLPH, PHILLIP	65.00
6/29/2018	00349348	SAINT JOHN'S EPISCOPAL CHURCH	175.00
6/29/2018	00349349	SANDERS, RON	3,500.00
6/29/2018	00349350	SELLERS, DALE	70.00
6/29/2018	00349351	SEMMES RECREATION AND COMMUNIT	150.00
6/29/2018	00349352	SENIOR COMPANION PROGRAM OF MO	8,199.69
6/29/2018	00349353	SHARP ELECTRONICS CORP	500.94
6/29/2018	00349354	SHERWIN WILLIAMS CO	313.16
6/29/2018	00349355	SHRED IT US HOLD CO INC	316.54
6/29/2018	00349356	SMITH, BARBARA	50.78
6/29/2018	00349357	SMITH, TIMOTHY J	223.45
6/29/2018	00349358	SNAP ON TOOLS	1,596.00
6/29/2018	00349359	SOUTH ALABAMA UTILITIES	3,602.00

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6/29/2018	00349360	SOUTH ALABAMA UTILITIES	157.35
6/29/2018	00349361	SOUTHERN DISTRIBUTORS	1,199.66
6/29/2018	00349362	SPENCERS ENTERPRISE INC	7,300.00
6/29/2018	00349363	SPIRE	26.52
6/29/2018	00349364	SPROT PRINTER RIBBONS LLC	1,761.10
6/29/2018	00349365	ST IGNATIUS CATHOLIC CHURCH	150.00
6/29/2018	00349366	ST MICHAEL CHURCH	150.00
6/29/2018	00349367	STALLWORTH, CHARMAINE	101.50
6/29/2018	00349368	STAPLES BUSINESS ADVANTAGE	2,109.70
6/29/2018	00349369	STORK JR, GERALD W	133.26
6/29/2018	00349370	STUART C IRBY CO	246.50
6/29/2018	00349371	SUPERION LLC	287.36
6/29/2018	00349372	TAITE, KRYSTAL L	170.38
6/29/2018	00349373	TAX MANAGEMENT ASSOCIATES INC	32,000.00
6/29/2018	00349374	THAMES BATRE	66,048.00
6/29/2018	00349375	THOMSON	314.43
6/29/2018	00349376	THREADED FASTENER INC	311.72
6/29/2018	00349377	TOOMEY EQUIPMENT CO INC	52.82
6/29/2018	00349378	TRACTOR AND EQUIPMENT CO	2,336.13
6/29/2018	00349379	TRANE USA INC	1,980.00
6/29/2018	00349380	TRANSMISSION MAGICIANS	2,400.00
6/29/2018	00349381	TRINITY SERVICES GROUP INC	27,257.69
6/29/2018	00349382	TRUCK EQUIPMENT SALES INC	487.96
6/29/2018	00349383	TRUCK PRO INC	68.40
6/29/2018	00349384	TSA INC	1,594.00
6/29/2018	00349385	UNITED LABORATORIES	1,202.45
6/29/2018	00349386	UNITED PARCEL SERVICE	27.00
6/29/2018	00349387	VERIZON WIRELESS	1,761.06
6/29/2018	00349388	VETERAN AIR LLC	14,790.00
6/29/2018	00349389	VITAL RECORDS CONTROL OF AL LL	600.00
6/29/2018	00349390	VOLKERT INC	2,549.27
6/29/2018	00349391	VULCAN MATERIALS CO	7,410.92
6/29/2018	00349392	WADHWANI, ALISON	138.57
6/29/2018	00349393	WARD INTERNATIONAL TRUCKS OF A	693.50
6/29/2018	00349394	WARD, CASANDRA B DIXON	1,000.00
6/29/2018	00349395	WATCH SYSTEMS LLC	54.50
6/29/2018	00349396	WATTIER SURVEYING INC	1,853.15
6/29/2018	00349397	WATTIER SURVEYING INC	3,147.08
6/29/2018	00349398	WEAVER AND SONS INC, HOSEA O	49,711.19
6/29/2018	00349399	WESCO GAS AND WELDING SUPPLY I	55.25
6/29/2018	00349400	WESTMINSTER PRESBYTERIAN CHURC	150.00
6/29/2018	00349401	WHITE, MELEISHA	101.50
6/29/2018	00349402	WILLIAMS CONSULTANTS LLC	225.00
6/29/2018	00349403	WILLS, ANTONIE	140.00
6/29/2018	00349404	XEROX CORP	4,088.19
		Total Claims Paid for General Invoices	\$ 2,971,794.63
6/28/2018	00000147	MOBILE CO ACCOUNTS PAYABLE ACC	3,059.00
6/21/2018	00000609	MOBILE CO ACCOUNTS PAYABLE ACC	559,058.88
6/25/2018	00000610	MOBILE CO ACCOUNTS PAYABLE ACC	55,611.65
6/21/2018	00001077	MOBILE CO ACCOUNTS PAYABLE ACC	187,219.50

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6/25/2018	00001078	MOBILE CO ACCOUNTS PAYABLE ACC	2,797.20
6/28/2018	00001079	MOBILE CO ACCOUNTS PAYABLE ACC	19,601.47
7/2/2018	00001080	MOBILE CO ACCOUNTS PAYABLE ACC	5,944.27
6/21/2018	00001162	MOBILE CO ACCOUNTS PAYABLE ACC	16,012.29
6/28/2018	00001163	MOBILE CO ACCOUNTS PAYABLE ACC	57.50
6/21/2018	00001250	MOBILE CO ACCOUNTS PAYABLE ACC	5,863.46
6/25/2018	00001251	MOBILE CO ACCOUNTS PAYABLE ACC	4,249.22
6/28/2018	00001252	MOBILE CO ACCOUNTS PAYABLE ACC	1,125.00
6/21/2018	00001273	MOBILE CO ACCOUNTS PAYABLE ACC	13,702.57
6/21/2018	00001359	MOBILE CO ACCOUNTS PAYABLE ACC	19,401.37
6/21/2018	00001439	MOBILE CO ACCOUNTS PAYABLE ACC	691.38
6/25/2018	00001440	MOBILE CO ACCOUNTS PAYABLE ACC	2,370.20
7/2/2018	00001441	MOBILE CO ACCOUNTS PAYABLE ACC	18,090.20
6/25/2018	00001619	MOBILE CO ACCOUNTS PAYABLE ACC	35,126.00
7/2/2018	00001621	MOBILE CO ACCOUNTS PAYABLE ACC	5,318.36
7/2/2018	00001637	MOBILE CO ACCOUNTS PAYABLE ACC	19.40
6/21/2018	00001698	MOBILE CO ACCOUNTS PAYABLE ACC	27,991.08
6/28/2018	00001933	MOBILE CO ACCOUNTS PAYABLE ACC	2,549.27
6/21/2018	00001961	MOBILE CO ACCOUNTS PAYABLE ACC	48,734.48
6/25/2018	00001962	MOBILE CO ACCOUNTS PAYABLE ACC	16,332.41
7/2/2018	00001963	MOBILE CO ACCOUNTS PAYABLE ACC	5,489.48
6/21/2018	00002698	MOBILE CO ACCOUNTS PAYABLE ACC	37,527.85
6/28/2018	00002699	MOBILE CO ACCOUNTS PAYABLE ACC	8,199.69
6/28/2018	00002700	MOBILE CO PAYROLL ACCOUNT	30,439.36
6/28/2018	00002701	MOBILE CO FEDERAL TAX ACCOUNT	2,253.73
6/21/2018	00004667	MOBILE CO ACCOUNTS PAYABLE ACC	2,285.09
6/21/2018	00004668	MOBILE CO PAYROLL ACCOUNT	411,138.08
6/22/2018	00004669	MOBILE CO FEDERAL TAX ACCOUNT	29,933.25
6/25/2018	00004670	MOBILE CO ACCOUNTS PAYABLE ACC	12,027.74
6/28/2018	00004671	MOBILE CO ACCOUNTS PAYABLE ACC	23,022.41
6/21/2018	00004828	MOBILE CO ACCOUNTS PAYABLE ACC	104.15
6/21/2018	00004829	MOBILE CO PAYROLL ACCOUNT	3,133.60
6/22/2018	00004830	MOBILE CO FEDERAL TAX ACCOUNT	219.21
6/21/2018	00006408	MOBILE CO ACCOUNTS PAYABLE ACC	1,335.78
6/21/2018	00006409	MOBILE CO PAYROLL ACCOUNT	98,815.53
6/22/2018	00006410	MOBILE CO FEDERAL TAX ACCOUNT	7,277.25
6/25/2018	00006411	MOBILE CO ACCOUNTS PAYABLE ACC	1,125.00
6/28/2018	00006412	MOBILE CO ACCOUNTS PAYABLE ACC	43,006.74
7/2/2018	00006413	MOBILE CO ACCOUNTS PAYABLE ACC	362.64
6/21/2018	00010342	MOBILE CO ACCOUNTS PAYABLE ACC	58,622.21
6/25/2018	00010343	MOBILE CO ACCOUNTS PAYABLE ACC	6,136.80
6/28/2018	00010344	MOBILE CO ACCOUNTS PAYABLE ACC	3,602.00
6/21/2018	00014203	MOBILE CO ACCOUNTS PAYABLE ACC	74,296.18
6/25/2018	00014204	MOBILE CO ACCOUNTS PAYABLE ACC	32,968.82
6/28/2018	00014205	MOBILE CO ACCOUNTS PAYABLE ACC	104,613.90
7/2/2018	00014206	MOBILE CO ACCOUNTS PAYABLE ACC	213,066.45
6/21/2018	00082323	MOBILE CO ACCOUNTS PAYABLE ACC	492,005.56
6/21/2018	00082324	MOBILE CO PAYROLL ACCOUNT	2,068,504.80
6/22/2018	00082325	MOBILE CO FEDERAL TAX ACCOUNT	152,469.00

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6/25/2018	00082326	MOBILE CO ACCOUNTS PAYABLE ACC	380,534.20
6/28/2018	00082327	MOBILE CO ACCOUNTS PAYABLE ACC	657,872.28
6/28/2018	00082328	MOBILE CO PAYROLL ACCOUNT	421,512.98
6/28/2018	00082329	MOBILE CO FEDERAL TAX ACCOUNT	28,104.10
7/2/2018	00082330	MOBILE CO ACCOUNTS PAYABLE ACC	1,037,148.85
Total Claims Paid for Treasury Division			\$ 7,500,080.87
Total Claims Paid			\$10,471,875.50

Motion carried unanimously.

AGENDA #3

APPROVE CDP-209-18/SPONSORSHIP/CONNIE
HUDSON CHESS CLUB AFFILIATION/
U. S. CHESS FEDERATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-209-18, sponsorship of the Connie Hudson Chess Club Affiliation with the U. S. Chess Federation in the amount of \$40.00, from District 2 funds.

Motion carried unanimously.

AGENDA #4

ACCEPT GRANT AWARD/CORPORATION FOR NATIONAL
AND COMMUNITY SERVICE (CNCS)/CONTINUED
FUNDING/SENIOR COMPANION PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a grant award from the Corporation for National and Community Service (CNCS) in the amount of \$320,113.00, for continued funding of the Senior Companion Program, for the period July 1, 2018 through June 30, 2019, with a County match of \$135,563.00.

Motion carried unanimously.

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AGENDA #5

ACCEPT GRANT AWARD/CORPORATION FOR NATIONAL AND
COMMUNITY SERVICE (CNCS)/CONTINUED FUNDING/
MOBILE COUNTY FOSTER GRANDPARENT PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a grant award from the Corporation for National and Community Service (CNCS) in the amount of \$344,741.00, for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2018 through June 30, 2019, with a County match of \$101,915.00.

Motion carried unanimously.

AGENDA #6

ACCEPT GRANT AWARD/DEPARTMENT OF
JUSTICE/OFFICE OF JUSTICE PROGRAMS/2017
MOBILE AREA LAW ENFORCEMENT INITIATIVE/
JUSTICE ASSISTANCE GRANT (JAG)

Commissioner Merceria Ludgood: Who will take responsibility for doing the negotiations?

County Administrator John Pafenbach: I think they are already done.

Commissioner Ludgood: It has been done and agreed upon?

County Administrator Pafenbach: Yes, ma'am.

Commission President Connie Hudson: Sheriff Sam Cochran is nodding his head that they are in agreement.

Commissioner Ludgood: Okay.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept a grant award from the Department of Justice, Office of Justice Programs for the 2017 Mobile Area Law Enforcement Initiative/Justice Assistance Grant (JAG) in the amount of \$176,782.00, for the project period October 1, 2016 through September 30, 2020, with no local match.

Motion carried unanimously.

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AGENDA #7

ADOPT RESOLUTION AUTHORIZING REQUEST/BUILDING
MAINTENANCE DEPARTMENT/DISPOSE OF CERTAIN
ITEMS FROM FIXED ASSETS INVENTORY LIST,
DECLARE AS SURPLUS PROPERTY, AND AUTHORIZE
ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

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

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

WHEREAS, the County presently owns the miscellaneous
items shown on *Exhibit "A", assigned to the Building
Maintenance Department, which are outdated, obsolete, in
poor condition, or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County
Commission that the miscellaneous items shown on *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 9th day of July,
2018.

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

Motion carried unanimously.

AGENDA #8

ADOPT RESOLUTION AUTHORIZING REQUEST/
SHERIFF'S OFFICE/DISPOSE OF CERTAIN ITEMS
FROM FIXED ASSETS INVENTORY LIST, DECLARE AS
SURPLUS PROPERTY, AND 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

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WHEREAS, the County presently owns the following Simplex time recorders, assigned to the Sheriff's Department, which are old, obsolete or no longer needed:

Item 1605-9001, Serial No. B44430
Item 1605-9001, Serial No. B46202
Item 1605-9001, Serial No. B83036 AV

NOW, THEREFORE, be it resolved by the Mobile County Commission that the above described Simplex time recorders be, and they are hereby declared SURPLUS and, where applicable, removed from the fixed assets 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 9th day of July, 2018.

Motion carried unanimously.

AGENDA #9

APPROVE MEMORANDUM OF UNDERSTANDING
(MOU)/TOWN OF MOUNT VERNON/USE BARRICADES

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a Memorandum of Understanding (MOU) with the Town of Mount Vernon, for use of thirty (30) County-owned barricades from July 13, 2018 to July 16, 2018, for its Thunder on the River Event, and authorize the President of the Commission to execute the Memorandum of Understanding (MOU) on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

APPROVE APPOINTING A COMMISSIONER/
DISTRICT 12 REPRESENTATIVE/ASSOCIATION
OF COUNTY COMMISSIONS OF ALABAMA
(ACCA) LEGISLATIVE COMMITTEE

Commission President Connie Hudson: I believe the agreement at the conference was that I would serve on the Legislative Committee and Commissioner Carl would serve on the Board of Directors. The motion should be to appoint me.

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board appoint Commission President Connie Hudson to serve as District 12 representative on the Association of County Commissions of Alabama (ACCA) Legislative Committee.

Motion carried unanimously.

AGENDA #11

AUTHORIZE ADVERTISING FOR BIDS/
BMP-2018-006/REPLACE CONDENSER #2/MICHAEL
SQUARE LOCATION/LICENSE COMMISSIONER'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertising for bids, BMP-2018-006, Replace Condenser #2 at Michael Square location, for the License Commissioner's Office.

Motion carried unanimously.

AGENDA #12

ADOPT RESOLUTION AUTHORIZING MOBILE COUNTY COMMISSION
TO FIX COST AND ESTABLISH LIEN ON REAL PROPERTY LOCATED
AT 1611 ORCHARD DRIVE, MOBILE, ALABAMA 36608, DISTRICT 2

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

WHEREAS, Alabama Act 202-323 was passed by the Alabama Legislature on August 14, 2002, and;

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

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

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WHEREAS, the Mobile County Commission previously determined on September 11, 2017 that the real property located at 1611 Orchard Drive, Mobile, Alabama 36608 and more partially described as follows:

LOT 21 ORCHARD ESTATES MBK 11 PG 12 #SEC 06 T4
R2W #MP28 03 06 4 001

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

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

WHEREAS, appropriate notice was given as provided by Alabama law and hearing was held by the Mobile County Commission on July 9, 2018 and report submitted to the Commission by the appropriate building official itemizing the costs of the demolition of said property;

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

1. That the Mobile County Commission does hereby fix the cost in the amount of \$4,844.21 which includes \$937.46 for environmental review and \$3,906.75 for demolition and removal of debris against the real property located at 1611 Orchard Drive, Mobile, Alabama 36608, Mobile County, Alabama.
2. That in accordance with Alabama Act 2002-323, said amount shall constitute a special assessment against the property upon which the building or structure was located at 1611 Orchard Drive, Mobile, Alabama 36608.
3. That the County Administrator be and is hereby authorized and directed to file a certified copy of this resolution in the Office of the Judge of Probate of Mobile County, Alabama and to notify the Mobile County Revenue Commission of this action.

Motion carried unanimously.

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AGENDA #13

ADOPT RESOLUTION AUTHORIZING MOBILE COUNTY COMMISSION TO FIX COST AND ESTABLISH LIEN ON REAL PROPERTY LOCATED AT 920 DEBONAIR DRIVE, MOBILE, ALABAMA 36695, DISTRICT 3

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

WHEREAS, Alabama Act 202-323 was passed by the Alabama Legislature on August 14, 2002, and;

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

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

WHEREAS, the Mobile County Commission previously determined on September 11, 2017 that the real property located at 920 Debonair Drive, Mobile, Alabama 36695 and more partially described as follows:

LOT 21 KIMBERLIN SUBDIVISION MBK 13 PG 103 #SEC 25
T4S R3W #MP27 07 25 2 000

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

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

WHEREAS, appropriate notice was given as provided by Alabama law and hearing was held by the Mobile County Commission on July 9, 2018 and report submitted to the Commission by the appropriate building official itemizing the costs of the demolition of said property;

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

1. That the Mobile County Commission does hereby fix the cost in the amount of \$8,225.42 which includes \$1,725.42 for environmental review and \$6,500.00 for demolition and removal of debris

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against the real property located at 920 Debonair Drive, Mobile, Alabama 36695, Mobile County, Alabama.

2. That in accordance with Alabama Act 2002-323, said amount shall constitute a special assessment against the property upon which the building or structure was located at 920 Debonair Drive, Mobile, Alabama 36695.

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

Motion carried unanimously.

AGENDA #14

APPROVE CHANGE ORDER #2/VANCE MCCOWN CONSTRUCTION
COMPANY/CIP-2015-008(B)/STRICKLAND YOUTH CENTER
DETENTION WINDOW AND SECURITY UPGRADES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Change Order #2 with Vance McCown Construction Company, for CIP-2015-008(B), Strickland Youth Center Detention Window and Security Upgrades. The change will decrease the contract amount by \$631.00 for unused allowance, and the new contract total will be \$1,289,684.00, 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 #15

ADOPT SOLE SOURCE RESOLUTION AUTHORIZING
RENEWAL OF SOFTWARE MAINTENANCE CONTRACT/
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE
(ESRI)/REVENUE COMMISSIONER'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt sole source resolution as follows:

WHEREAS, the Mobile County Commission currently utilizes ArcGIS Online software developed and manufactured by Environmental Systems Research Institute (ESRI); and

WHEREAS, upon investigation and review it has been determined that ESRI is the only provider of maintenance for the ArcGIS Online software, which is proprietary and unique;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes entry into an annual software maintenance contract with ESRI, having a term commencing September 1, 2018 and ending July 31, 2019, at a cost of \$47,095.33, as described in ESRI's quotation #25844240, to be paid from the state reappraisal budget.

Motion carried unanimously.

AGENDA #16

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

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

Motion carried unanimously.

AGENDA #17

APPROVE CDP-210-18/CONTRACT/
WILMER VOLUNTEER FIRE DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-210-18, contract with Wilmer Volunteer Fire Department in the amount of \$15,000.00, from District 2 funds, towards the purchase of

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a brush truck, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE EFP-325-18/CONTRACT/BOARD OF
SCHOOL COMMISSIONERS/PILLANS MIDDLE SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-325-18, contract with the Board of School Commissioners (to benefit Pillans Middle School) in the amount of \$5,000.00, from District 3 funds, to purchase band equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE EFP-232-18/CONTRACT/SENIOR CITIZENS SERVICES,
D/B/A VIA HEALTH, FITNESS & ENRICHMENT CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-232-18, contract with Senior Citizens Services, d/b/a Via Health, Fitness & Enrichment Center in the amount of \$13,143.12, from District 2 funds, for replacement of fire doors and HVAC repairs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE CDP-115-18/CONTRACT/ALABAMA
NEIGHBORHOOD NETWORKS CONSORTIUM, INC.

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve CDP-115-18, contract with Alabama Neighborhood Networks Consortium, Inc. in the amount of \$5,000.00, from District 1 funds, to match

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federal grant funding to bring nutrition incentives to citizens in South Alabama, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE CONTRACT/AUBURN UNIVERSITY AT
MONTGOMERY/HUMAN RESOURCES CONSULTING SERVICES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a contract with Auburn University at Montgomery for Human Resources consulting services not to exceed \$20,000.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

AUTHORIZE CHANGE ORDER NO. 1 TO CONTRACT/JAMES H. ADAMS
& SONS CONSTRUCTION/PROJECT NO. 17-RT-51-10/
CHICKASABOGUE FAMILY FRIENDLY TRAIL

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board authorize Change Order No. 1 to the contract with James H. Adams & Sons Construction for Project No. 17-RT-51-10, Chickasabogue Family Friendly Trail. This change order increases the contract by \$4,250.00, for increased subgrade preparation for sidewalk construction, 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 #23

ADOPT RESOLUTION AUTHORIZING REQUEST/COUNTY
ADMINISTRATION/DISPOSE OF CERTAIN ITEMS
FROM FIXED ASSETS INVENTORY LIST, DECLARE AS
SURPLUS PROPERTY, AND 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 following
miscellaneous items, assigned to Administration, which are
old, obsolete or no longer needed:

One (1) office desk
Cubicle walls
One (1) cubicle desk
Two (2) underdesk file cabinets
Two (2) overhead cubicle file cabinets
One (1) metal file cabinet
Ten (10) chairs

NOW, THEREFORE, be it resolved by the Mobile County
Commission that the above miscellaneous items be, and they
are hereby declared SURPLUS and, where applicable, removed
from the fixed assets 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 9th day of July,
2018.

Motion carried unanimously.

AGENDA #24
AWARD BIDS

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

award Bid #40-18, Mobile County Indigent Burial
Services bid, to Small's Mortuary & Cremations, Inc.,
and SLG Group Inc., d/b/a Serenity Funeral Home.

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award Bid #41-18, one (1) new current Production Overhead Book Scanner bid, to Crowley Company for their total bid amount of \$25,280.00, for the Revenue Commissioner's Office.

Motion carried unanimously.

AGENDA #25

APPROVE RENEWAL OF SOFTWARE MAINTENANCE
AGREEMENT/AT&T/SHERIFF'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a software maintenance agreement with AT&T for Net Motion, for the period August 26, 2018 through August 25, 2021 at a total cost of \$26,460.00, for the Sheriff's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #26

APPROVE LEASE AGREEMENT/
SHARP COPIER/ANIMAL SHELTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a thirty-six (36) month lease agreement for one (1) Sharp MX-5070V copier from the current State of Alabama Contract #T190-PA-3091-AL04 at a cost of \$196.16 per month, for the Animal Shelter.

Motion carried unanimously.

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AGENDA #27

APPROVE EFP-233-18/CONTRACT/
MOBILE BOTANICAL GARDENS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-233-18, contract with Mobile Botanical Gardens in the amount of \$10,000.00, from District 2 funds, for the Title Sponsorship of their yearlong lecture series, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

APPROVE CDP-315-18/CONTRACT/THEODORE
DAWES VOLUNTEER FIRE DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-315-18, contract with Theodore Dawes Volunteer Fire Department in the amount of \$33,166.40, from District 3 funds, to help cover the cost of extrication tools, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE APPROPRIATION CONTRACT/CITY
OF MOBILE/COST OF CONSTRUCTION/PUBLIC MARTIN
LUTHER KING BASKETBALL COURT/PROJECT CIP-2017-011

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve an appropriation contract with the City of Mobile in the amount of \$60,000.00, to be applied to the cost of construction of the public Martin Luther King Basketball Court, Project CIP-2017-011, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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APPROVE AMENDING 2017 CAPITAL IMPROVEMENT
PLAN/ADD PROJECT CIP-2017-011 AND COST/
PUBLIC MARTIN LUTHER KING BASKETBALL COURT

Commission President Connie Hudson: How are we going to handle the Capital Improvement Plan (CIP) projects going forward?

Finance Director Dana A. Foster-Allen: Agenda Item #29 should read: approve amending the 2017 Capital Improvement Plan (CIP) Budget and allocate \$60,000.00 of District 1 Capital Improvement Plan funds to Project CIP-2017-11. That would keep how the County Commission has done this in the past.

Commission President Hudson: That creates a line item in the Capital Improvement Plan to have the \$60,000.00 to spend.

County Administrator John Pafenbach: Yes, ma'am.

Commission President Hudson: I know this is how we have done it in the past and I had asked questions about it at the conference.

County Engineer W. Bryan Kegley II: Commissioner, we have handled that in the past by having one (1) line item on the Agenda requesting consideration of the Commission to approve amending the Capital Improvement Plan and then, we would follow up immediately with another item which would have the verbiage that is on the Agenda today.

Commission President Hudson: Right, that is what I remember, so at this point, how should we handle this? Should we go back and amend the language to include the creation of that line item?

County Administrator Pafenbach: Yes, ma'am I think that would be fine.

Commission President Hudson: Okay.

Finance Director Foster-Allen: Yes, that is fine.

Commissioner Jerry L. Carl: So we are pulling it for today?

Commission President Hudson: No, I will go ahead and make the motion to create the Capital Improvement Plan line item for \$60,000.00, for the public Martin Luther King Basketball Court Project.

Commission Merceria Ludgood: I second.

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Commission President Hudson: The cart is before the horse, but that is okay.

Commission President Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending 2017 Capital Improvement Plan to add Project CIP-2017-011 and the cost of \$60,000.00, for the public Martin Luther King Basketball Court.

Motion carried unanimously.

AGENDA #30

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
BAY AREA CONTRACTING, INC./EFP-311-18/
DIXON ELEMENTARY SCHOOL BUS DRIVE AND PARKING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with Bay Area Contracting, Inc., EFP-311-18, Dixon Elementary School Bus Drive and Parking, increasing the contract by \$900.00, for addition of performance bond and labor and materials bond, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/PFP-2017-701/
DUCEY ROAD - GRADE, DRAIN, BASE AND PAVE (GDBP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for PFP-2017-701, Ducey Road - Grade, Drain, Base and Pave (GDBP).

Motion carried unanimously.

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AGENDA #32

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
CROLEY CONTRACTING, LLC./EFP-320-18/BOOTH
ELEMENTARY SCHOOL ADDITIONAL PARKING

Commissioner Car moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with Croley Contracting, LLC., EFP-320-18, Booth Elementary School Additional Parking, increasing the contract by \$457.50, for addition of performance bond and labor and materials bonds, and authorize the President of the Commission to execute agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE PRELIMINARY AND
FINAL PLAT/HUFF ACRES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Huff Acres. (2 lots, March Road, District 3)

Motion carried unanimously.

AGENDA #34

APPROVE REIMBURSABLE AGREEMENT/ALABAMA
POWER COMPANY/PROJECT MCR-2016-306/LUNDY ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a reimbursable agreement with Alabama Power Company for relocation of utility facilities for Project MCR-2016-306, Lundy Road. The cost of relocation work is approximately \$3,319.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #35

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

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

Old Military Road, Project MCR-2014-306, Tract 36

Eric Scott	deed
Randolph Douglas	deed
Herman Douglas	deed
Wilbert Douglas	deed

Randolph Foster Road, Project MCR-2016-206, Tract 2

Ina Williams	deed
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Motion carried unanimously.

AGENDA #36

AWARD BID/PROJECT MCR-2016-008/
BOE ROAD - RESURFACING, RESTORATION AND
REHABILITATION (RRR)/H.O. WEAVER AND SONS, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for Project MCR-2016-008, Boe Road - Resurfacing, Restoration and Rehabilitation (RRR), to H.O. Weaver and Sons, Inc., for their low bid in the amount of \$1,058,372.93.

Motion carried unanimously.

AGENDA #37

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/
TRACT 19/PROJECT MCR-2014-306/JOE CARL ROAD WEST

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement for Tract 19 in the amount of \$1,779.00,

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for Project MCR-2014-306, Joe Carl Road West, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

APPROVE ASSIGNING CONTRACT/PROFESSIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES/PROJECT MCR-2012-310/DAWES ROAD AT JEFF HAMILTON ROAD INTERSECTION IMPROVEMENTS/MCCRORY AND WILLIAMS, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve assigning a contract for professional construction engineering and inspection services for Project MCR-2012-310, Dawes Road at Jeff Hamilton Road Intersection Improvements, to McCrory and Williams, Inc., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #39

AUTHORIZE ADVERTISING FOR BIDS/AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT CURB RAMPS/VARIOUS SUBDIVISIONS/ UNINCORPORATED AREAS PROJECT/ALDOT PROJECT NUMBER TAPMB-TA17(949)/MCP-003-17/2017 TAP GRANT FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertising for bids, Americans with Disabilities Act (ADA) Compliant Curb Ramps in various Subdivisions in the Unincorporated Areas Project, ALDOT Project Number TAPMB-TA17(949)/MCP-003-17. Utilizing 2017 TAP Grant funds.

Motion carried unanimously.

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APPROVE AMENDING APRIL 24, 2018 MINUTES/AGENDA
ITEM #17, TO READ: APPROVE PURCHASE AMOUNT OF REAL
PROPERTY FROM ANSLEY PROPERTIES, LLC AND MARY LOU BERG
NOT TO EXCEED \$1,400,000.00 AND CAPITAL IMPROVEMENT PLAN
PROJECT CIP-2013-040 LINE ITEM NOT TO EXCEED \$1,400,000.00

County Attorney Jay Ross: In the April 24, 2018 Minutes, Agenda Item #17, the purchase amount was not to exceed one million three hundred fifty thousand dollars (\$1,350,000.00). Since that time, the cost has gone up approximately forty-seven thousand dollars (\$47,000.00) because they want to sell us the timber rights and at the fair market value, Commissioner Hudson thought it would be appropriate to buy the timber. The timber was not for sale, they were going to clear it, and then after further discussions in recent weeks and months, they have decided to sell us the timber at the fair market value, which pushes the total purchase price to one million three hundred ninety-seven thousand dollars (\$1,397,000.00). The funds would still come from the same funding source. I ask the Commission to consider a second motion to amend the April 24, 2018 Minutes, Agenda Item #17, to increase the purchase price of real property from Ansley Properties, LLC and Mary Lou Berg not to exceed one million four hundred thousand dollars (\$1,400,000.00).

Commissioner Merceria Ludgood: Do we need to amend the Capital Improvement Plan line item because I think we had it for one million three hundred fifty thousand dollars (\$1,350,000.00)?

Commission President Hudson: That is a good point.

Commissioner Ludgood: We should amend both of them.

Commission President Hudson: Let us go ahead and do that.

County Administrator John Pafenbach: Okay.

President Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the April 24, 2018 Minutes, Agenda Item #17, to read: purchase amount of real property from Ansley Properties, LLC and Mary Lou Berg not to exceed \$1,400,000.00 and Capital Improvement Plan Project CIP-2013-040 not to exceed \$1,400,000.00.

Motion carried unanimously.

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AGENDA #40

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commission President Connie Hudson: I have a list of retirees for July 2018:

Larry A. Lavender, Sheriff's Department, 27 years.

Pearl H. Massengill, Investigation and Recovery Department, 20 years.

Lewis Nall, Environmental Services Department, 27 years.

Vicky S. Payne, Revenue Commission, 26 years.

Commission President Hudson: That is a combined total of one hundred (100) years of service. Let us give them a round of applause. We appreciate them and their services to the citizens of Mobile County and wish them well in all of their future endeavors post-retirement.

MOTION CALLING FOR EXECUTIVE SESSION

County Attorney Jay Ross: I ask the Commission to go into an executive session for the purpose of discussing threatened litigation. I would say it is an appropriate reason to go into an executive session under the Alabama Open Meetings Act, and further certify the same as a lawyer licensed to practice in the State of Alabama. I do not think we need to come out of the executive session to vote on anything. If the Commission wants to reserve to come out of the executive session and vote on something, we can leave that option open, or we can adjourn into executive session now.

Commission President Connie Hudson: The motion will be for us to go into executive session and adjourn from that point at our discretion.

County Attorney Ross: Yes, ma'am.

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President Hudson made a motion that the Commission convene in an executive session for the purpose of discussing threatened litigation following the regular meeting today, which 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 has been unanimously carried.

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

Motion carried unanimously.

AGENDA #41

ADJOURN

Commissioner Carl moved, seconded Commissioner Ludgood, that the Board approve a request for motion to adjourn until July 23, 2018.

Motion carried unanimously.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

John Pafenbach, County Administrator