

May 13, 2019

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, May 13, 2019 at 10:00 A. M. The following members of the Commission were

PRESENT

Commissioner Connie Hudson
Commissioner Merceria Ludgood
Commissioner Jerry Carl

ABSENT

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

INVOCATION

The invocation was given by Commissioner Merceria Ludgood, District 1.

AGENDA #1

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
4/19/2019	00359689	4IMPRINT INC	861.55
4/19/2019	00359690	A T AND T MOBILITY	6,321.44
4/19/2019	00359691	AAPPA	500.00
4/19/2019	00359692	ADAMS, JOHN	197.20
4/19/2019	00359693	ADVANCE AUTO PARTS	2,066.94
4/19/2019	00359694	ALABAMA COOPERATIVE EXTENSION	20,415.00
4/19/2019	00359695	ALABAMA DEPT OF REVENUE	100.00
4/19/2019	00359696	ALABAMA MEDIA GROUP	733.50
4/19/2019	00359697	ALABAMA MEDIA GROUP	469.90
4/19/2019	00359698	ALABAMA MEDIA GROUP	346.50
4/19/2019	00359699	ALABAMA POWER CO	3,437.00
4/19/2019	00359700	ALABAMA POWER CO	232.14
4/19/2019	00359701	ALABAMA POWER CO	497.33

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4/19/2019	00359702	ALABAMA POWER CO	1,934.98
4/19/2019	00359703	ALABAMA POWER CO	1,855.43
4/19/2019	00359704	ALABAMA POWER CO	1,922.70
4/19/2019	00359705	ALABAMA POWER CO	1,384.57
4/19/2019	00359706	ALABAMA POWER CO	477.16
4/19/2019	00359707	ALABAMA POWER CO	1,763.69
4/19/2019	00359708	ALABAMA POWER CO	58.92
4/19/2019	00359709	ALABAMA POWER CO	27.34
4/19/2019	00359710	ALABAMA POWER CO	10,877.42
4/19/2019	00359711	ALABAMA POWER CO	8,828.93
4/19/2019	00359712	ALABAMA POWER CO	48.34
4/19/2019	00359713	ALABAMA POWER CO	29.50
4/19/2019	00359714	ALLEN ENTERPRISES INC	1,687.58
4/19/2019	00359715	ALUMNI AND FRIENDS OF SEMMES S	500.00
4/19/2019	00359716	AMERICAN LOCKSMITH SERVICES LL	45.00
4/19/2019	00359717	AS AND G CLAIMS ADMINISTRATION	113,703.79
4/19/2019	00359718	AT AND T	1,046.66
4/19/2019	00359719	AT AND T	963.66
4/19/2019	00359720	AT AND T	465.00
4/19/2019	00359721	AUBURN UNIVERSITY	450.00
4/19/2019	00359722	AUBURN UNIVERSITY	350.00
4/19/2019	00359723	AUDIO UNLIMITED INC	1,325.00
4/19/2019	00359724	AUTOMOTIVE PAINTERS SUPPLY	364.10
4/19/2019	00359725	AUTOZONE AUTO PARTS	7.86
4/19/2019	00359726	B AND B MACHINE AND SUPPLY	2,242.50
4/19/2019	00359727	B B AND T FINANCIAL	2,416.45
4/19/2019	00359728	BAMA AUTO PARTS AND INDUSTRIAL	1,446.70
4/19/2019	00359729	BAY AREA REPORTING INC	300.00
4/19/2019	00359730	BAY PAPER CO	44.48
4/19/2019	00359731	BAYOU FASTENERS AND SUPPLY INC	58.21
4/19/2019	00359732	BAYSIDE RUBBER AND PRODUCTS IN	950.91
4/19/2019	00359733	BEARD EQUIPMENT CO	9,244.65
4/19/2019	00359734	BLANKENSHIPS UNIVERSAL SUPPLY	128.97
4/19/2019	00359735	BRIDGE INC, THE	82,166.67
4/19/2019	00359736	BROADUS, MELISSA	10.78
4/19/2019	00359737	BUMPER TO BUMPER AUTO PARTS	1,989.53
4/19/2019	00359738	CAMPER CITY	3,195.00
4/19/2019	00359739	CASH AND CARRY WAREHOUSE GROCE	236.58
4/19/2019	00359740	CLUTCH AND POWERTRAIN	2,380.55
4/19/2019	00359741	COASTAL POLICE SUPPLY	394.95
4/19/2019	00359742	COPY PRODUCTS COMPANY	557.21
4/19/2019	00359743	COWIN EQUIPMENT CO INC	139.98
4/19/2019	00359744	CUSTOM DESIGNS	40.00
4/19/2019	00359745	CUSTOM SEAMLESS GUTTERS	300.00
4/19/2019	00359746	CWS GROUP INC	356.50
4/19/2019	00359747	DAVIS, RONALD	17.74
4/19/2019	00359748	DAVISON FUELS INC	2,593.48
4/19/2019	00359749	DEES PAPER CO INC	478.84
4/19/2019	00359750	DELL MARKETING L.P.	721.99
4/19/2019	00359751	DISH	120.04
4/19/2019	00359752	DISPLAY GALLERY INC	836.00
4/19/2019	00359753	DIVERSIFIED COMPANIES LLC	10.01

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4/19/2019	00359754	DMS MAIL MANAGEMENT INC	1,785.97
4/19/2019	00359755	DOWNING, REGAN	50.56
4/19/2019	00359756	DRIVEN ENGINEERING INC	8,820.12
4/19/2019	00359757	ELBERTA PUMP REPAIR INC	2,590.64
4/19/2019	00359758	ELECTION SYSTEMS AND SOFTWARE	1,111.24
4/19/2019	00359759	EVANS	141.00
4/19/2019	00359760	FDH VELOCITEL	2,200.00
4/19/2019	00359761	FEDERAL EXPRESS CORP	221.99
4/19/2019	00359762	FIREHOUSE SALES AND SERVICE	688.00
4/19/2019	00359763	FIRST EQUINE VETERINARY SERVIC	90.00
4/19/2019	00359764	FLEETPRIDE INC	355.64
4/19/2019	00359765	FORD LUMBER CO	234.46
4/19/2019	00359766	FOREMAN, ETSIE	1,892.00
4/19/2019	00359767	GALLS AN ARAMARK CO	282.00
4/19/2019	00359768	GENERAL FUND	10,870.85
4/19/2019	00359769	GEOTECHNICAL ENGINEERING TESTI	12,827.19
4/19/2019	00359770	GLOBAL EQUIPMENT CO INC	62.63
4/19/2019	00359771	GOVERNMENT FINANCE OFFICERS AS	75.00
4/19/2019	00359772	GRAESTONE AGGREGATES LLC	609.67
4/19/2019	00359773	GRAINGER INDUSTRIAL SUPPLY	616.69
4/19/2019	00359774	GRANNUM, MELISSA	500.00
4/19/2019	00359775	GULF COAST RC&D COUNCIL	3,250.00
4/19/2019	00359776	GULF COAST RIGHT OF WAY SERVIC	31,826.25
4/19/2019	00359777	H G MAYBECK CO INC	2,496.00
4/19/2019	00359778	HALL, TIMOTHY G	28.93
4/19/2019	00359779	HANDCUFF WAREHOUSE	35.91
4/19/2019	00359780	HARBOR FREIGHT TOOLS	25.99
4/19/2019	00359781	HARPER, JOHNNY	223.26
4/19/2019	00359782	HAVEN HILL EGG CO INC	69.60
4/19/2019	00359783	HCL CONTRACTING LLC	227,857.66
4/19/2019	00359784	HEALTH INSURANCE ACCOUNT	981,047.00
4/19/2019	00359785	HI LINE ELECTRIC CO	530.41
4/19/2019	00359786	HODGE, GLENN L	20.88
4/19/2019	00359787	HOLT, GRADY	6.55
4/19/2019	00359788	HOME DEPOT, THE	229.55
4/19/2019	00359789	IRBY OVERTON VETERINARY HOSPIT	2,059.86
4/19/2019	00359790	JBT POWER	1,886.72
4/19/2019	00359791	JOHN G WALTON CONSTRUCTION CO	121,238.67
4/19/2019	00359792	JOHN G WALTON CONSTRUCTION CO	8,336.08
4/19/2019	00359793	JOHNSON CONTROLS FIRE PROTECTI	1,712.48
4/19/2019	00359794	JORDAN, DANIELLE	57.72
4/19/2019	00359795	KENWORTH OF MOBILE INC	1,456.78
4/19/2019	00359796	KING SECURITY SERVICE LLC	1,405.00
4/19/2019	00359797	KITTRELL AUTO GLASS LLC	700.00
4/19/2019	00359798	KNOX PEST CONTROL	1,383.00
4/19/2019	00359799	KOBY IMPORT AUTO INC	195.00
4/19/2019	00359800	LANDCO FORESTRY	16,470.00
4/19/2019	00359801	LEXISNEXIS RISK SOLUTIONS	380.80
4/19/2019	00359802	LIGHTHOUSE COMMUNITY DEVELOPME	4,322.23
4/19/2019	00359803	LOGAN INDUSTRIES INTERNATIONAL	1,275.43
4/19/2019	00359804	LOVE, JOYCE YORK	688.00
4/19/2019	00359805	LOWES	520.89

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4/19/2019	00359806	M D BELL CO INC	400.00
4/19/2019	00359807	MCCONNELL AUTOMOTIVE GROUP	564.12
4/19/2019	00359808	MCCRORY AND WILLIAMS	27,164.07
4/19/2019	00359809	MCCRORY AND WILLIAMS	3,873.75
4/19/2019	00359810	MCGRIFF TIRE CO	8,791.15
4/19/2019	00359811	MCMASTER CARR SUPPLY CO	131.52
4/19/2019	00359812	MIDDLETON CONSTRUCTION LLC	43,917.60
4/19/2019	00359813	MIKE & JERRY'S AUTO PARTS COMP	21.50
4/19/2019	00359814	MIKE HOFFMANS EQUIPMENT SERVIC	979.79
4/19/2019	00359815	MINGLEDORFFS INC	194.35
4/19/2019	00359816	MOBILE AREA TENNIS ASSN INC	45,000.00
4/19/2019	00359817	MOBILE AREA WATER AND SEWER SY	41,846.17
4/19/2019	00359818	MOBILE CO FOSTER GRANDPARENT P	15,427.15
4/19/2019	00359819	MOBILE GLASS CO	746.00
4/19/2019	00359820	NEEL SCHAFFER INC	45,720.00
4/19/2019	00359821	NEOPOST USA INC	902.01
4/19/2019	00359822	NEXAIR LLC	307.12
4/19/2019	00359823	NORSTAR OFFICE PRODUCTS INC	1,385.67
4/19/2019	00359824	NUDRAULIX INC	21.06
4/19/2019	00359825	OCCUPATIONAL HEALTH CENTER INC	70.00
4/19/2019	00359826	PACER SERVICE CENTER	117.10
4/19/2019	00359827	PEPBOYS AUTO	282.14
4/19/2019	00359828	PLUMBMASTER INC	377.66
4/19/2019	00359829	POSTMASTER	180,000.00
4/19/2019	00359830	PRECISION AUTO GLASS INC	630.00
4/19/2019	00359831	PRECISION DELTA CORP	696.05
4/19/2019	00359832	PRINT KING	215.00
4/19/2019	00359833	PROBATE COURT	37.00
4/19/2019	00359834	PROVETLOGIC LLC	339.00
4/19/2019	00359835	PT ARMOR INC	445.26
4/19/2019	00359836	REEVES, DEEPA	246.49
4/19/2019	00359837	REGIONS BANK	2,500.00
4/19/2019	00359838	RETIF OIL AND FUEL LLC	70,644.03
4/19/2019	00359839	SANDY SANSING FORD LINCOLN LLC	387.88
4/19/2019	00359840	SENIOR COMPANION PROGRAM OF MO	9,503.80
4/19/2019	00359841	SHARP ELECTRONICS CORP	274.90
4/19/2019	00359842	SHERIFFS FUND	6,342.13
4/19/2019	00359843	SHERWIN WILLIAMS CO	8,677.35
4/19/2019	00359844	SHRED IT US HOLD CO INC	1,904.65
4/19/2019	00359845	SITEONE LANDSCAPE SUPPLY LLC	117.21
4/19/2019	00359846	SNAP ON TOOLS	2,176.90
4/19/2019	00359847	SOUTHERN CONTROLS INC	85.72
4/19/2019	00359848	SOUTHERN DISTRIBUTORS	2,472.78
4/19/2019	00359849	SOUTHERN EARTH SCIENCES INC	5,518.83
4/19/2019	00359850	SOUTHERN PIPE AND SUPPLY CO IN	34.20
4/19/2019	00359851	SPEAKS AND ASSOC CONSULTING EN	7,944.46
4/19/2019	00359852	SPECTRONICS INC	82.72
4/19/2019	00359853	SPHERION STAFFING LLC	702.14
4/19/2019	00359854	SPIRE	100,097.33
4/19/2019	00359855	SPIRE	1,262.42
4/19/2019	00359856	SPROT PRINTER RIBBONS LLC	427.50
4/19/2019	00359857	ST ELMO FEED AND SEED INC	224.90

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4/19/2019	00359858	STALLWORTH TRIM SHOP	450.00
4/19/2019	00359859	STATE CHEMICAL MANUFACTURING C	1,963.09
4/19/2019	00359860	SUPREME MEDICAL	315.60
4/19/2019	00359861	SURETY LAND TITLE INC	13,020.00
4/19/2019	00359862	TAW POWER SYSTEMS INC	670.55
4/19/2019	00359863	TERRACON	7,938.59
4/19/2019	00359864	TEST CALIBRATION CO INC	1,427.75
4/19/2019	00359865	THAMES BATRE	11,616.54
4/19/2019	00359866	THOMAS, ERICA	32.72
4/19/2019	00359867	THOMPSON ENGINEERING	49,230.97
4/19/2019	00359868	THOMPSON TRACTOR CO INC	1,536.00
4/19/2019	00359869	THOMSON	1,760.53
4/19/2019	00359870	THYSSENKRUPP ELEVATOR CORP	8,122.33
4/19/2019	00359871	TOOMEY EQUIPMENT CO INC	175.16
4/19/2019	00359872	TRACTOR AND EQUIPMENT CO	20,315.77
4/19/2019	00359873	TRANSMISSION MAGICIANS	40.00
4/19/2019	00359874	TRUCK EQUIPMENT SALES INC	5,284.76
4/19/2019	00359875	TRUCK PRO INC	3,164.02
4/19/2019	00359876	UNITED PARCEL SERVICE	29.00
4/19/2019	00359877	VOLKERT INC	29,807.55
4/19/2019	00359878	VULCAN SIGNS	688.50
4/19/2019	00359879	WALCO INC	1,832.80
4/19/2019	00359880	WARD INTERNATIONAL TRUCKS OF A	10,269.85
4/19/2019	00359881	WESCO GAS AND WELDING SUPPLY I	62.45
4/19/2019	00359882	WILLIAMS CONSULTANTS LLC	590.00
4/19/2019	00359883	WILLIAMSON, KATIE	44.68
4/19/2019	00359884	WINSUPPLY OF DAPHNE AL	1,132.41
4/19/2019	00359885	WITTICHEN SUPPLY CO INC	1,039.68
4/19/2019	00359886	WRIGHT NATIONAL FLOOD INSURANC	5,741.00
4/19/2019	00359887	XEROX CORP	4,475.17
4/19/2019	00359888	XEROX FINANCIAL SERVICES	2,535.24
4/24/2019	00359889	D3 INC	69,495.40
4/24/2019	00359890	ALABAMA DEPT OF TRANSPORTATION	1,502.84
4/24/2019	00359891	ALABAMA PIPE AND SUPPLY CO INC	324.00
4/24/2019	00359892	ALABAMA POWER CO	15,614.64
4/24/2019	00359893	ALABAMA POWER CO	251.55
4/24/2019	00359894	ALABAMA POWER CO	7,251.57
4/24/2019	00359895	ALABAMA POWER CO	78.17
4/24/2019	00359896	ALABAMA POWER CO	11,971.15
4/24/2019	00359897	ALSTON REFRIGERATION CO INC	342.10
4/24/2019	00359898	AMERICAN FOODS INC	1,354.58
4/24/2019	00359899	ATCHISON FIRM PC	4,975.25
4/24/2019	00359900	AVERY, MICHAEL T	20.94
4/24/2019	00359901	BAYOU CONCRETE LLC	1,568.00
4/24/2019	00359902	BAYOU FASTENERS AND SUPPLY INC	89.10
4/24/2019	00359903	BEERSDORF, TRISTAN	80.00
4/24/2019	00359904	BELL AND CO	1,420.00
4/24/2019	00359905	BEST BUY BUSINESS ADVANTAGE AC	61.19
4/24/2019	00359906	BLOSSMAN GAS INC	280.43
4/24/2019	00359907	BLOUNT, LISA C	210.00
4/24/2019	00359908	BLUE CROSS BLUE SHIELD OF ALAB	10,679.77
4/24/2019	00359909	BOARD OF SCHOOL COMMISSIONERS	10,698.33

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4/24/2019	00359910	CALL NEWS	35.00
4/24/2019	00359911	CAMPBELL DUKE AND CAMPBELL	6,820.00
4/24/2019	00359912	CINTAS CORP LOC 211	3,862.23
4/24/2019	00359913	CIRCLE C SITE SERVICES LLC	2,300.00
4/24/2019	00359914	CITY ELECTRIC SUPPLY	655.50
4/24/2019	00359915	CITY OF CHICKASAW BOARD OF EDU	218.21
4/24/2019	00359916	COCA-COLA BOTTLING COMPANY UNI	448.00
4/24/2019	00359917	COMCAST CABLE	10.50
4/24/2019	00359918	DAKINSTREET ARCHITECTS LLC	26,362.50
4/24/2019	00359919	DAVENPORTE, PHILLIP	40.60
4/24/2019	00359920	DEER OAKS EAP SERVICES LLC	2,256.80
4/24/2019	00359921	DISH	64.56
4/24/2019	00359922	DORSETT PRODUCTIONS UNLIMITED	5,000.00
4/24/2019	00359923	DUEITTS BATTERY PLUS	100.00
4/24/2019	00359924	ELECTRONIC SUPPLY CO	244.19
4/24/2019	00359925	ENVY DANCE CENTRE LLC	500.00
4/24/2019	00359926	FEDERAL EXPRESS CORP	12.03
4/24/2019	00359927	FORD LUMBER CO	188.00
4/24/2019	00359928	FS MOBILE LLC	265.80
4/24/2019	00359929	GENERAL FUND	618.24
4/24/2019	00359930	GEOTECHNICAL ENGINEERING TESTI	7,766.96
4/24/2019	00359931	HCL CONTRACTING LLC	234,696.82
4/24/2019	00359932	HOBBY LOBBY	242.00
4/24/2019	00359933	HOLLAND INDUSTRIAL SERVICES IN	5,050.00
4/24/2019	00359934	INDIGENT CARE FUND	44,849.89
4/24/2019	00359935	KEITH BURNS	1,000.00
4/24/2019	00359936	KING SECURITY SERVICE LLC	1,700.00
4/24/2019	00359937	KULLMAN FIRM, THE	200.00
4/24/2019	00359938	LOGICAL COMPUTER SOLUTIONS	10,398.00
4/24/2019	00359939	MCCRORY AND WILLIAMS	17,300.00
4/24/2019	00359940	MOBILE CO EMERGENCY MEDICAL SE	812,500.00
4/24/2019	00359941	MOBILE CO EMERGENCY MGT AGENCY	251,851.50
4/24/2019	00359942	MOBILE CO HEALTH DEPT	7,908.34
4/24/2019	00359943	MOBILE CO WORKERS COMP ESCROW	21,483.38
4/24/2019	00359944	MOONS, F LEE	22.55
4/24/2019	00359945	OCCUPATIONAL HEALTH CENTER INC	255.00
4/24/2019	00359947	OFFICE DEPOT	5,779.92
4/24/2019	00359948	POPE TESTING SERVICES LLC	1,425.38
4/24/2019	00359949	PORT CITY RENTALS INC	2,905.00
4/24/2019	00359950	SARALAND CITY SCHOOL SYSTEM	594.75
4/24/2019	00359951	SATSUMA SCHOOL SYSTEM	283.35
4/24/2019	00359952	SHORE ACRES PLANT FARM	3,500.00
4/24/2019	00359953	SOUTH ALABAMA REGIONAL PLANNIN	864.51
4/24/2019	00359954	SOUTHERN LAND DEVELOPMENT	115,052.65
4/24/2019	00359955	SOUTHERN LAND DEVELOPMENT	23,632.42
4/24/2019	00359956	SPHERION STAFFING LLC	702.14
4/24/2019	00359957	SPRINGDALE TRAVEL	567.03
4/24/2019	00359958	SRD ELECTRICAL SERVICES LLC	9,000.00
4/24/2019	00359959	STIRLING CONTRACTING INC	55,698.95
4/24/2019	00359960	SUPREME MEDICAL	39.45
4/24/2019	00359961	SURETY LAND TITLE INC	247.50
4/24/2019	00359962	TAFT, CLARK	80.00

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4/24/2019	00359963	THEODORE ARTHUR JR	1,000.00
4/24/2019	00359964	THOMPSON ENGINEERING	8,394.24
4/24/2019	00359965	THOMSON	455.75
4/24/2019	00359966	TRANE USA INC	711.83
4/24/2019	00359967	UNIVERSITY OF ALABAMA	50.00
4/24/2019	00359968	UNIVERSITY OF ALABAMA	150.00
4/24/2019	00359969	UNIVERSITY OF SOUTH ALABAMA	3,828.00
4/24/2019	00359970	UNIVERSITY OF SOUTH ALABAMA	5,000.00
4/24/2019	00359971	URISA ALABAMA CHAPTER	240.00
4/24/2019	00359972	UTZ QUALITY FOODS LLC	113.73
4/24/2019	00359973	VOLKERT INC	3,453.30
4/24/2019	00359974	WAS DESIGN INC	1,062.50
4/24/2019	00359975	WAS DESIGN INC	750.00
4/24/2019	00359976	WEAVER AND SONS INC, HOSEA O	1,409.03
4/24/2019	00359977	XEROX CORP	180.10
4/24/2019	00359978	XEROX FINANCIAL SERVICES	1,643.70
4/26/2019	00359979	4IMPRINT INC	3,143.08
4/26/2019	00359980	ADAMS AND REESE LLP	41,807.45
4/26/2019	00359981	ADVANTAGE FIRST AID SAFETY	300.00
4/26/2019	00359982	ALABAMA ASSN OF CHIEFS OF POLI	200.00
4/26/2019	00359983	ALABAMA ASSN OF PARALEGALS INC	480.00
4/26/2019	00359984	ALABAMA DEPT OF REVENUE	100.00
4/26/2019	00359985	ALABAMA INTERACTIVE LLC	930.00
4/26/2019	00359986	ALABAMA MEDIA GROUP	246.89
4/26/2019	00359987	ALABAMA MEDIA GROUP	863.31
4/26/2019	00359988	ALABAMA POWER CO	300.02
4/26/2019	00359989	ALABAMA POWER CO	536.41
4/26/2019	00359990	ALABAMA POWER CO	1,511.71
4/26/2019	00359991	ALABAMA POWER CO	199.62
4/26/2019	00359992	ALABAMA POWER CO	32.73
4/26/2019	00359993	ALABAMA POWER CO	2,359.34
4/26/2019	00359994	AT AND T LONG DISTANCE SERVICE	850.19
4/26/2019	00359995	AUBURN UNIVERSITY	150.00
4/26/2019	00359996	BAYOU CONCRETE LLC	784.00
4/26/2019	00359997	BLACKLIDGE EMULSIONS INC	1,967.46
4/26/2019	00359998	BLOSSMAN GAS INC	21.23
4/26/2019	00359999	BOB BARKER CO INC	10,875.48
4/26/2019	00360000	BORDEN DAIRY COMPANY	1,503.00
4/26/2019	00360001	BURK KLEINPETER INC	471.20
4/26/2019	00360002	CALAGAZ PRINTING	586.06
4/26/2019	00360003	CAMPBELL DUKE AND CAMPBELL	7,940.00
4/26/2019	00360004	CHILLYS LLC	342.80
4/26/2019	00360005	CITY OF MOBILE	301.00
4/26/2019	00360006	COAST SAFE AND LOCK	204.00
4/26/2019	00360007	COCA-COLA BOTTLING COMPANY UNI	318.50
4/26/2019	00360008	COVINGTON AND SONS LLC	460.50
4/26/2019	00360009	DADE PAPER AND BAG CO	214.62
4/26/2019	00360010	DAVISON FUELS INC	1,937.47
4/26/2019	00360011	DEES PAPER CO INC	951.17
4/26/2019	00360012	DEWALT SERVICE CENTER 147	66.05
4/26/2019	00360013	DURGGINS, SHELIA	380.00
4/26/2019	00360014	ELLISON, KENNETH B	843.28

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4/26/2019	00360015	EVANS	344.10
4/26/2019	00360016	FEDERAL EXPRESS CORP	20.48
4/26/2019	00360017	FEIRMAN, CYNTHIA	117.08
4/26/2019	00360018	GCIS SUPPLY COMPANY INC	432.80
4/26/2019	00360019	GLOBAL EQUIPMENT CO INC	142.90
4/26/2019	00360020	GRAINGER INDUSTRIAL SUPPLY	1,646.28
4/26/2019	00360021	HARRIS CONTRACTING SERVICES IN	13,578.29
4/26/2019	00360022	HASTIE, KIM	205.82
4/26/2019	00360023	HELM	1,300.00
4/26/2019	00360024	HILTI INC	16.75
4/26/2019	00360025	HOME DEPOT, THE	285.59
4/26/2019	00360026	IND REVOLVING FUND DEPT OF COR	6,925.00
4/26/2019	00360027	INFIRMARY OCCUPATIONAL HEALTH	42.00
4/26/2019	00360028	INTEGRA WATER LLC	5,711.14
4/26/2019	00360029	JONES, DONNA	739.01
4/26/2019	00360030	JORDAN, THOMAS TIMOTHY	674.61
4/26/2019	00360031	KNOX PEST CONTROL	20.00
4/26/2019	00360032	LENNOX INDUSTRIES INC	1,022.00
4/26/2019	00360033	LOWES	383.77
4/26/2019	00360034	MCGOWIN PARK INCENTIVE LLC	37,911.79
4/26/2019	00360035	MOBILE AREA WATER AND SEWER SY	1,487.54
4/26/2019	00360036	MOBILE AREA WATER AND SEWER SY	300.00
4/26/2019	00360037	MOBILE CO YOUTH ATHLETIC BOARD	178,292.80
4/26/2019	00360038	MOTOR CARRIER CONSULTANTS INC	2,578.50
4/26/2019	00360039	MURPHY, GEORGEANNA MAYO	226.64
4/26/2019	00360040	NEEL SCHAFFER INC	57,708.21
4/26/2019	00360041	PENELOPE HOUSE FAMILY VIOLENCE	12,011.50
4/26/2019	00360042	PINDAK, MARGARITA M	33.64
4/26/2019	00360043	ROSTEN, PETER	2,692.30
4/26/2019	00360044	SARALAND AREA CHAMBER OF COMME	100.00
4/26/2019	00360045	SENIOR COMPANION PROGRAM OF MO	8,413.75
4/26/2019	00360046	SHARP ELECTRONICS CORP	4,520.09
4/26/2019	00360047	SOUTH ALABAMA UTILITIES	1,592.72
4/26/2019	00360048	SPEAKS AND ASSOC CONSULTING EN	15,043.40
4/26/2019	00360049	SPENCERS ENTERPRISE INC	3,600.00
4/26/2019	00360050	SPIRE	35.61
4/26/2019	00360051	SURETY LAND TITLE INC	24,130.00
4/26/2019	00360052	SURETY LAND TITLE INC	8,970.00
4/26/2019	00360053	T S WALL AND SONS	158.00
4/26/2019	00360054	TDA CONSULTING INC	1,190.00
4/26/2019	00360055	THE ANGEL FOUNDATION	5,000.00
4/26/2019	00360056	TRAVEL LEADERS CORPORATE	4,705.18
4/26/2019	00360057	TYNAN, GEOFFREY	34.60
4/26/2019	00360058	U S DEPT OF COMMERCE	4,587.31
4/26/2019	00360059	ULINE	473.81
4/26/2019	00360060	UNITED PARCEL SERVICE	29.00
4/26/2019	00360061	WEAVER AND SONS INC, HOSEA O	349,811.37
4/26/2019	00360062	WEIR, SCOTT	138.74
4/26/2019	00360063	WILLIAMS CONSULTANTS LLC	225.00
4/26/2019	00360064	WINSUPPLY OF DAPHNE AL	1,235.90
4/26/2019	00360065	WITTICHEN SUPPLY CO INC	209.40
4/30/2019	00360066	D3 INC	3,952.80

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4/30/2019	00360067	ADAMS AND REESE LLP	1,680.15
4/30/2019	00360068	ALABAMA COOPERATIVE EXTENSION	5,000.00
4/30/2019	00360069	ALABAMA MEDIA GROUP	815.92
4/30/2019	00360070	ALABAMA MEDIA GROUP	332.75
4/30/2019	00360071	ALABAMA MEDIA GROUP	440.30
4/30/2019	00360072	ALABAMA MEDIA GROUP	806.65
4/30/2019	00360073	ALABAMA MEDIA GROUP	808.71
4/30/2019	00360074	ALABAMA POWER CO	254.33
4/30/2019	00360075	ALABAMA POWER CO	191.04
4/30/2019	00360076	AMERICAN BANKRUPTCY INSTITUTE	350.00
4/30/2019	00360077	ARRIS INC	27,630.00
4/30/2019	00360078	BARRY A VITTOR AND ASSOCIATES	21,730.00
4/30/2019	00360079	BERRY, SHAUNTA	62.22
4/30/2019	00360080	BISHOP STATE COMMUNITY COLLEGE	1,500.00
4/30/2019	00360081	BROWN, CHRISTINE	78.59
4/30/2019	00360082	BROWN, DEBRA	64.50
4/30/2019	00360083	CENTURYLINK	171.77
4/30/2019	00360084	CINTAS CORP LOC 211	801.71
4/30/2019	00360085	COMCAST CABLE	400.96
4/30/2019	00360086	COMCAST CABLE	12.65
4/30/2019	00360087	COMCAST CABLE	7.41
4/30/2019	00360088	CONNER, ANGELIA P	64.63
4/30/2019	00360089	DADE PAPER AND BAG CO	1,191.41
4/30/2019	00360090	DAVIS MOTOR SUPPLY CO INC	319.80
4/30/2019	00360091	DAVIS, MICHAEL M	2,192.00
4/30/2019	00360092	DAVISON FUELS INC	1,423.35
4/30/2019	00360093	DEES PAPER CO INC	4,527.30
4/30/2019	00360094	DIRT INC	1,060.00
4/30/2019	00360095	DISH	64.56
4/30/2019	00360096	EMPIRE TRUCK SALES INC	369.52
4/30/2019	00360097	EQUIPMENT SALES CO	2,007.83
4/30/2019	00360098	FLETCHER, GENEVA	103.29
4/30/2019	00360099	G G PORTABLES INC	415.00
4/30/2019	00360100	GARDNER, EARTHA	74.89
4/30/2019	00360101	GET IT DUNN LLC	1,950.00
4/30/2019	00360102	GOVERNMENT FINANCE OFFICERS AS	25.00
4/30/2019	00360103	GRAINGER INDUSTRIAL SUPPLY	315.97
4/30/2019	00360104	GULF CITY BODY AND TRAILER WOR	823.15
4/30/2019	00360105	GULF COAST RIGHT OF WAY SERVIC	380.00
4/30/2019	00360106	GULF STATES DISTRIBUTORS INC	1,953.00
4/30/2019	00360107	GWINS STATIONERY	80.00
4/30/2019	00360108	HART, KAY A	17.66
4/30/2019	00360109	HATHCOCK, JAMESON	103.28
4/30/2019	00360110	HAVEN HILL EGG CO INC	33.90
4/30/2019	00360111	HD SUPPLY FACILITIES MAINTENAN	44.67
4/30/2019	00360112	HI LINE ELECTRIC CO	399.41
4/30/2019	00360113	HOME DEPOT, THE	185.14
4/30/2019	00360114	ICE PLANT INC	73.20
4/30/2019	00360115	IDEAL TRUCK SERVICE INC	782.25
4/30/2019	00360116	ILLINOIS CENTRAL	500.00
4/30/2019	00360118	JOHN G WALTON CONSTRUCTION CO	8,213.98
4/30/2019	00360119	JOHN M WARREN INC	320.00

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4/30/2019	00360120	JOHNSON, GARY	61.63
4/30/2019	00360121	KING SECURITY SERVICE LLC	1,802.00
4/30/2019	00360122	KNOX PEST CONTROL	300.00
4/30/2019	00360123	LADSCO INC	6,735.34
4/30/2019	00360124	LAGNIAPPE	215.84
4/30/2019	00360125	LANE, TRAVIS	635.25
4/30/2019	00360126	LEBLANC MARINE LLC	1,670,890.51
4/30/2019	00360127	LOWES	2,818.53
4/30/2019	00360128	MITCHELL, RICHARD A	831.75
4/30/2019	00360129	MITCHUM, GAIL	16.29
4/30/2019	00360130	MOBILE CO HEALTH DEPT	68,832.00
4/30/2019	00360131	MOODYS ELECTRIC INC	17,060.58
4/30/2019	00360132	MOORE, PAMELA	85.32
4/30/2019	00360133	NAPHCARE INC	116,393.68
4/30/2019	00360134	NEEL SCHAFFER INC	101,764.00
4/30/2019	00360135	NEEL SCHAFFER INC	23,056.52
4/30/2019	00360136	OCCUPATIONAL HEALTH CENTER INC	4,742.00
4/30/2019	00360137	PALMER, PAM	59.72
4/30/2019	00360138	PENELOPE HOUSE FAMILY VIOLENCE	914.86
4/30/2019	00360139	POELLNITZ, ROXIE	91.22
4/30/2019	00360140	PROBATE COURT	23.00
4/30/2019	00360141	RHODES MECHANICAL LLC	2,346.00
4/30/2019	00360142	ROBIN, MARY	90.28
4/30/2019	00360143	ROWE ENGINEERING AND SURVEYING	10,281.82
4/30/2019	00360144	SALVATION ARMY	3,122.00
4/30/2019	00360145	SEMME'S WOMAN'S CLUB	3,753.75
4/30/2019	00360146	SERENITY GROUP	12,575.00
4/30/2019	00360147	SHARP ELECTRONICS CORP	1,082.03
4/30/2019	00360148	SOUTHERN LAND DEVELOPMENT	8,465.48
4/30/2019	00360149	SOUTHERN SKYLINE COMMUNITY INC	1,750.00
4/30/2019	00360150	SPRAGGINS, RICHARD	761.67
4/30/2019	00360151	SRD ELECTRICAL SERVICES LLC	9,000.00
4/30/2019	00360152	SURETY LAND TITLE INC	5,480.00
4/30/2019	00360153	SURETY LAND TITLE INC	100.00
4/30/2019	00360154	T S WALL AND SONS	99.68
4/30/2019	00360155	THE INSTITUTES	391.60
4/30/2019	00360156	THOMAS ROOFING	9,385.00
4/30/2019	00360157	THOMPSON ENGINEERING	14,546.80
4/30/2019	00360158	THOMPSON ENGINEERING	79.00
4/30/2019	00360159	THREADED FASTENER INC	200.06
4/30/2019	00360160	TOOMEY EQUIPMENT CO INC	211.52
4/30/2019	00360161	TRACTOR AND EQUIPMENT CO	1,536.95
4/30/2019	00360162	TRANSMISSION MAGICIANS	1,800.00
4/30/2019	00360163	TRAVEL LEADERS CORPORATE	2,776.78
4/30/2019	00360164	TRUCK PRO INC	37.86
4/30/2019	00360165	ULINE	172.19
4/30/2019	00360166	VETERAN AIR LLC	14,495.00
4/30/2019	00360167	VOLKERT INC	902.30
4/30/2019	00360168	WARD INTERNATIONAL TRUCKS OF A	8,811.26
4/30/2019	00360169	WAS DESIGN INC	2,501.72
4/30/2019	00360170	WASTE SERVICES LLC	2,460.00
4/30/2019	00360171	WEAVER AND SONS INC, HOSEA O	35,390.50

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4/30/2019	00360172	WESCO GAS AND WELDING SUPPLY I	174.00
4/30/2019	00360173	WILLIAMS, KENNETH	1,275.39
4/30/2019	00360174	WILSON, DANIEL GARY	500.00
4/30/2019	00360175	WINSUPPLY OF DAPHNE AL	498.64
4/30/2019	00360176	WRIGHT NATIONAL FLOOD INSURANC	54,930.00
4/30/2019	00360177	XEROX FINANCIAL SERVICES	646.89
4/30/2019	00360179	INDEPENDENT LIVING CENTER OF M	32,917.52
5/3/2019	00360180	AARON OIL CO INC	100.40
5/3/2019	00360181	ADVANTAGE FIRST AID SAFETY	200.84
5/3/2019	00360182	AIRGAS USA LLC	312.78
5/3/2019	00360183	ALABAMA COASTAL FOUNDATION INC	10,000.00
5/3/2019	00360184	ALABAMA DEPARTMENT OF LABOR	100.00
5/3/2019	00360185	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
5/3/2019	00360186	ALABAMA POWER CO	149,835.47
5/3/2019	00360187	ALABAMA POWER CO	1,565.69
5/3/2019	00360188	ALLEN SOUTHERN ELECTRIC MOTOR	2,873.67
5/3/2019	00360189	AMERICAN FOODS INC	3,747.90
5/3/2019	00360190	AMERICAN LOCKSMITH SERVICES LL	50.00
5/3/2019	00360191	ANIMAL CARE EQUIPMENT AND SERV	111.24
5/3/2019	00360192	AS AND G CLAIMS ADMINISTRATION	6,118.60
5/3/2019	00360193	AUDIO UNLIMITED INC	6,675.51
5/3/2019	00360194	AUTONATION	3,565.30
5/3/2019	00360195	AUTOZONE AUTO PARTS	125.34
5/3/2019	00360196	AUTRY GREER AND SON INC	191.50
5/3/2019	00360197	B AND B APPLIANCE PARTS	516.63
5/3/2019	00360198	B AND H PHOTO VIDEO	479.60
5/3/2019	00360199	BAMA AUTO PARTS AND INDUSTRIAL	4,085.98
5/3/2019	00360200	BAY PAPER CO	272.40
5/3/2019	00360201	BAYSIDE RUBBER AND PRODUCTS IN	921.64
5/3/2019	00360202	BEARD EQUIPMENT CO	13,764.03
5/3/2019	00360203	BENSON, PHILIP	13.00
5/3/2019	00360204	BOB BARKER CO INC	2,218.60
5/3/2019	00360205	BOB CAT OF MOBILE	510.16
5/3/2019	00360206	BOOMER'S AUTOMOTIVE INTERIORS	700.00
5/3/2019	00360207	BORDEN DAIRY COMPANY	987.90
5/3/2019	00360208	BROWN AND KEAHEY	280.60
5/3/2019	00360209	BUMPER TO BUMPER AUTO PARTS	806.28
5/3/2019	00360210	CAMPER CITY	650.00
5/3/2019	00360211	CDW GOVERNMENT INC	372.80
5/3/2019	00360212	CHADS LANDSCAPE MANAGEMENT INC	473.00
5/3/2019	00360213	CINTAS CORP LOC 211	46.25
5/3/2019	00360214	CINTAS CORP LOC 211	68.69
5/3/2019	00360215	CITY ELECTRIC SUPPLY	5,162.00
5/3/2019	00360216	CNA SURETY	50.00
5/3/2019	00360217	COCA-COLA BOTTLING COMPANY UNI	367.25
5/3/2019	00360218	DADE PAPER AND BAG CO	426.32
5/3/2019	00360219	DAVIS PHD, JOHN W	330.00
5/3/2019	00360220	DAVISON FUELS INC	3,517.93
5/3/2019	00360221	DISH	82.01
5/3/2019	00360222	EATON CORPORATION	9,995.00
5/3/2019	00360223	ELBERTA PUMP REPAIR INC	1,327.92
5/3/2019	00360224	EVANS	21.10

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5/3/2019	00360225	FEDERAL EXPRESS CORP	35.06
5/3/2019	00360226	GENERAL FUND	15,376.62
5/3/2019	00360227	GENERAL FUND	20,931.91
5/3/2019	00360228	GEOTECHNICAL ENGINEERING TESTI	7,241.10
5/3/2019	00360229	GFOAA SUMMER CONFERENCE	75.00
5/3/2019	00360230	GRAINGER INDUSTRIAL SUPPLY	2,104.74
5/3/2019	00360231	GULF CITY BODY AND TRAILER WOR	6,040.45
5/3/2019	00360232	GULF COAST TRUCK AND EQUIPMENT	462.03
5/3/2019	00360233	GULF STATES ENGINEERING INC	3,700.00
5/3/2019	00360234	GWINS STATIONERY	44.00
5/3/2019	00360235	HI LINE ELECTRIC CO	502.51
5/3/2019	00360236	ICC	874.26
5/3/2019	00360237	JBT POWER	62.63
5/3/2019	00360238	JOHNSON CONTROLS INC	1,102.32
5/3/2019	00360239	JONES MCLEOD INC	1,000.12
5/3/2019	00360240	KELLY AG OF HEADLAND LLC	1,187.50
5/3/2019	00360241	KING SECURITY SERVICE LLC	2,085.00
5/3/2019	00360242	KITTRELL AUTO GLASS LLC	2,007.90
5/3/2019	00360243	LOGICAL COMPUTER SOLUTIONS	375.00
5/3/2019	00360244	LOWES	144.31
5/3/2019	00360245	LUDGOOD, MERCERIA L	35.09
5/3/2019	00360246	M AND A STAMP AND SIGN CO	110.00
5/3/2019	00360247	MARTIN MARIETTA MATERIALS	40,974.38
5/3/2019	00360248	MCCONNELL AUTOMOTIVE GROUP	534.54
5/3/2019	00360249	MCCRORY AND WILLIAMS	8,322.87
5/3/2019	00360250	MCGRIFF TIRE CO	9,564.60
5/3/2019	00360251	MEDIA SERVICES LLC	250.00
5/3/2019	00360252	MEDICAL SUPPLIES DEPOT INC	486.50
5/3/2019	00360253	MERCHANTS FOOD SERVICE	2,227.69
5/3/2019	00360254	MIKE HOFFMANS EQUIPMENT SERVIC	319.57
5/3/2019	00360255	MIKE KITTRELL PHOTOGRAPHY	150.00
5/3/2019	00360256	MOBILE CASH AND CARRY	452.62
5/3/2019	00360257	MOBILE CO FOSTER GRANDPARENT P	6,346.55
5/3/2019	00360258	MOBILE CONVENTION AND VISITORS	43,000.00
5/3/2019	00360259	MOBILE TECHNICAL INSTITUTE	4,784.00
5/3/2019	00360260	MONTGOMERY TECHNOLOGY SYSTEMS	13,720.00
5/3/2019	00360261	MORROWS CONTRACTING INC	3,397.84
5/3/2019	00360262	MULLINAX FORD OF MOBILE LLC	22.10
5/3/2019	00360263	NEEL SCHAFFER INC	6,689.44
5/3/2019	00360264	NEEL SCHAFFER INC	9,185.80
5/3/2019	00360265	NETWORK INNOVATIONS US INC	222.11
5/3/2019	00360266	NEXAIR LLC	895.78
5/3/2019	00360267	O REILLY AUTOMOTIVE STORES INC	110.63
5/3/2019	00360268	OEC BUSINESS SUPPLIES	588.17
5/3/2019	00360269	OH KNEEL PUBLISHING	400.00
5/3/2019	00360270	PEPBOYS AUTO	219.09
5/3/2019	00360271	PORT CITY TRAILERS	47.95
5/3/2019	00360272	POSTAGEINK COM LLC	1,259.64
5/3/2019	00360273	PRECISION AUTO GLASS INC	625.00
5/3/2019	00360274	PSRA	1,295.00
5/3/2019	00360275	PSRA	355.00
5/3/2019	00360276	REGIONS BANK	118,636.76

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5/3/2019	00360277	REGIONS BANK	859,602.29
5/3/2019	00360278	REGIONS BANK	1,100,194.44
5/3/2019	00360279	REGIONS BANK	2,060,561.77
5/3/2019	00360280	RETIF OIL AND FUEL LLC	81,225.82
5/3/2019	00360281	REYNOLDS ENTERPRISES LLC	2,799.52
5/3/2019	00360282	ROSSLER, JAMES B	5,582.50
5/3/2019	00360283	S AND S SPRINKLER CO	1,450.00
5/3/2019	00360284	SANDY SANSING FORD LINCOLN LLC	680.45
5/3/2019	00360285	SEMMES COMMUNITY CENTER	475.00
5/3/2019	00360286	SENIOR COMPANION PROGRAM OF MO	8,343.10
5/3/2019	00360287	SENTRY INSULATION	13,972.00
5/3/2019	00360288	SHERWIN WILLIAMS	829.00
5/3/2019	00360289	SHRED IT US HOLD CO INC	206.92
5/3/2019	00360290	SICKLE CELL DISEASE ASSN OF AM	5,000.00
5/3/2019	00360291	SITE ONE ON THE INTERNET INC	325.00
5/3/2019	00360292	SNAP ON TOOLS	590.95
5/3/2019	00360293	SNIDER FLEET SOLUTIONS	109.95
5/3/2019	00360294	SOUTH ALABAMA UTILITIES	272.17
5/3/2019	00360295	SOUTHERN DISTRIBUTORS	1,648.09
5/3/2019	00360296	SOUTHERN EARTH SCIENCES INC	12,396.02
5/3/2019	00360297	SOUTHERN LIGHTING & TRAFFIC	104,310.00
5/3/2019	00360298	SPENCERS ENTERPRISE INC	7,600.00
5/3/2019	00360299	SPHERION STAFFING LLC	702.14
5/3/2019	00360300	SPIRE	5,495.42
5/3/2019	00360301	SPROT PRINTER RIBBONS LLC	1,545.60
5/3/2019	00360302	STERICYCLE INC	323.34
5/3/2019	00360303	STRICKLAND PAPER CO INC	1,290.75
5/3/2019	00360304	SUNRISE FRESH PRODUCE LLC	410.16
5/3/2019	00360305	SYSKO GULF COAST INC	922.21
5/3/2019	00360306	THOMPSON TRACTOR CO INC	158.40
5/3/2019	00360307	THREADED FASTENER INC	740.24
5/3/2019	00360308	TRACTOR AND EQUIPMENT CO	1,695.85
5/3/2019	00360309	TRUCK EQUIPMENT SALES INC	167.83
5/3/2019	00360310	TURNER SUPPLY CO	2,922.84
5/3/2019	00360311	TWIN CITY SECURITY LLC	40,490.28
5/3/2019	00360312	WARD INTERNATIONAL TRUCKS OF A	2,195.17
5/3/2019	00360313	WATER WORKS AND SEWER BOARD	6,358.39
5/3/2019	00360314	WEAVER AND SONS INC, HOSEA O	363.58
5/3/2019	00360315	WEST MARINE	71.96
5/3/2019	00360316	WILLIAMS CONSULTANTS LLC	590.00
5/3/2019	00360317	WINSUPPLY OF DAPHNE AL	82.35
5/3/2019	00360318	WITTICHEN SUPPLY CO INC	418.56
5/3/2019	00360319	WRIGHT NATIONAL FLOOD INSURANC	2,213.00
5/3/2019	00360320	XEROX CORP	337.00
5/3/2019	00360321	XEROX FINANCIAL SERVICES	2,628.87
5/3/2019	00360322	YOUNGS TREE SERVICE LLC	1,200.00
5/7/2019	00360323	ACE AUTO TINTING INC	760.00
5/7/2019	00360324	ADVANCE AUTO PARTS	494.96
5/7/2019	00360325	AIRWIND INC	500.00
5/7/2019	00360326	ALABAMA MEDIA GROUP	53,918.56
5/7/2019	00360327	ALABAMA MEDIA GROUP	833.43
5/7/2019	00360328	ALABAMA POWER CO	89.39

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5/7/2019	00360329	ALABAMA POWER CO	350.52
5/7/2019	00360330	ALABAMA POWER CO	132.67
5/7/2019	00360331	ALABAMA POWER CO	450.17
5/7/2019	00360332	ALABAMA POWER CO	49.86
5/7/2019	00360333	ALABAMA POWER CO	134.76
5/7/2019	00360334	ALABAMA POWER CO	1,160.07
5/7/2019	00360335	ALABAMA POWER CO	43.42
5/7/2019	00360336	ALABAMA POWER CO	277.30
5/7/2019	00360337	ALL OVER JANITORIAL SERVICES I	3,800.00
5/7/2019	00360338	AMERICAN FOODS INC	1,047.26
5/7/2019	00360339	ASSN OF ALABAMA TAX ADMINISTRA	1,600.00
5/7/2019	00360340	ATLANTIC VIDEO CORP	1,176.29
5/7/2019	00360341	AUBURN UNIVERSITY	600.00
5/7/2019	00360342	AUDIO UNLIMITED INC	762.07
5/7/2019	00360343	B AND B MACHINE AND SUPPLY	2,172.50
5/7/2019	00360344	BAMA AUTO PARTS AND INDUSTRIAL	2,731.50
5/7/2019	00360345	BAY AREA REPORTING INC	495.00
5/7/2019	00360346	BAYSIDE RUBBER AND PRODUCTS IN	96.00
5/7/2019	00360347	BEARD EQUIPMENT CO	1,174.49
5/7/2019	00360348	BEESLEY, KATHLEEN P	170.00
5/7/2019	00360349	BLOUNT, LISA C	210.00
5/7/2019	00360350	BORDEN DAIRY COMPANY	379.00
5/7/2019	00360351	BUNTON, CAROL	351.97
5/7/2019	00360352	BURK KLEINPETER INC	25,378.78
5/7/2019	00360353	CALL NEWS	76.80
5/7/2019	00360354	CARPENTER, GARY	40.00
5/7/2019	00360355	CDW GOVERNMENT INC	758.51
5/7/2019	00360356	COMCAST CABLE	491.95
5/7/2019	00360357	EVANS	53.97
5/7/2019	00360358	GOVERNMENT FINANCE OFFICERS AS	295.00
5/7/2019	00360359	GRAYBAR ELECTRIC CO INC	130.55
5/7/2019	00360360	GULF COAST RIGHT OF WAY SERVIC	16,853.75
5/7/2019	00360361	GULF STATES CONSULTANTS AND AD	2,990.00
5/7/2019	00360362	HARRIS DIXON, KERNITA	500.00
5/7/2019	00360363	HOME DEPOT, THE	46.73
5/7/2019	00360364	INEX CORP	589.25
5/7/2019	00360365	INSTITUTE OF TRANSPORTATION EN	360.00
5/7/2019	00360366	JBT POWER	320.02
5/7/2019	00360367	JOHNSON CONTROLS FIRE PROTECTI	20,800.00
5/7/2019	00360368	JONES MCLEOD INC	8,590.70
5/7/2019	00360369	JORDAN, THOMAS TIMOTHY	430.00
5/7/2019	00360370	KELLY, PHYLLIS	548.26
5/7/2019	00360371	KENWORTH OF MOBILE INC	76.08
5/7/2019	00360372	KITTRELL AUTO GLASS LLC	1,133.86
5/7/2019	00360373	LADSCO INC	10,243.74
5/7/2019	00360374	LINSLEY, ERIC	151.38
5/7/2019	00360375	LONE STAR PERCUSSION	5,523.96
5/7/2019	00360376	LOWES	429.59
5/7/2019	00360377	LYNN E YONGE MD	2,667.00
5/7/2019	00360378	MAINSTREET FLOORING AND DESIGN	624.40
5/7/2019	00360379	MARTIN MARIETTA MATERIALS	7,062.75
5/7/2019	00360380	MCGRIFF TIRE CO	4,357.35

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5/7/2019	00360381	MICHAEL BAKER INTERNATIONAL IN	4,496.36
5/7/2019	00360382	MIKE & JERRY'S AUTO PARTS COMP	115.84
5/7/2019	00360383	MIRANDA, CARMELO	35.57
5/7/2019	00360384	MOBILE INSTRUMENT CO INC	396.00
5/7/2019	00360385	MOBILE TECHNICAL INSTITUTE	1,750.00
5/7/2019	00360386	MULLINAX FORD OF MOBILE LLC	344.85
5/7/2019	00360387	NATIONAL ASSN OF COUNTIES	8,260.00
5/7/2019	00360388	NEEL SCHAFFER INC	6,923.71
5/7/2019	00360389	NELSON, THOMAS E	17.40
5/7/2019	00360390	O REILLY AUTOMOTIVE STORES INC	27.39
5/7/2019	00360391	OAKS, GREG	88.85
5/7/2019	00360392	PERFECTING THAT CLEANING SERVI	830.00
5/7/2019	00360393	PIERCE LEDYARD PC	250.00
5/7/2019	00360394	PRECISION AUTO GLASS INC	375.00
5/7/2019	00360395	PRESSURE PRODUCTS INC	720.00
5/7/2019	00360396	PRITCHETT, TYLER	21.87
5/7/2019	00360397	PROBATE COURT	56.00
5/7/2019	00360398	PROBATE COURT	52.50
5/7/2019	00360399	ROTO ROOTER PLUMBERS	140.00
5/7/2019	00360400	S AND O ENTERPRISES	840.00
5/7/2019	00360401	SANCHEZ, TINA	451.70
5/7/2019	00360402	SANDY SANSING FORD LINCOLN LLC	1,598.30
5/7/2019	00360403	SANSOM EQUIPMENT CO	1,935.23
5/7/2019	00360404	SIMPLIFILE LLC	45.00
5/7/2019	00360405	SNIDER FLEET SOLUTIONS	229.85
5/7/2019	00360406	SOUTHERN DISTRIBUTORS	2,353.21
5/7/2019	00360407	SPHERION STAFFING LLC	561.71
5/7/2019	00360408	SPROT PRINTER RIBBONS LLC	999.80
5/7/2019	00360409	STEVEN VAUGHN CONSTRUCTION INC	337,148.43
5/7/2019	00360410	STROH, JUSTINA	82.78
5/7/2019	00360411	SURETY LAND TITLE INC	527.00
5/7/2019	00360412	TAX MANAGEMENT ASSOCIATES INC	24,000.00
5/7/2019	00360413	THOMPSON ENGINEERING	800.00
5/7/2019	00360414	TRANE USA INC	1,525.00
5/7/2019	00360415	TSA INC	1,290.00
5/7/2019	00360416	TWYMAN, ANTRENA	50.44
5/7/2019	00360417	ULINE	865.88
5/7/2019	00360418	UNITED PARCEL SERVICE	29.00
5/7/2019	00360419	VOLKERT INC	5,657.02
5/7/2019	00360420	WASTE MANAGEMENT INC	5,485.99
5/7/2019	00360421	WESCO GAS AND WELDING SUPPLY I	449.55
5/7/2019	00360422	WILLIAMS CONSULTANTS LLC	225.00
5/7/2019	00360423	WINSUPPLY OF DAPHNE AL	456.94
5/7/2019	00360424	WITTMANN, JOEL BRADLEY	242.50
5/7/2019	00360425	XEROX CORP	114.13
		Total Claims Paid for General Invoices	\$ 13,201,795.80
5/2/2019	00000170	MOBILE CO ACCOUNTS PAYABLE ACC	400.80
5/2/2019	00000365	MOBILE CO ACCOUNTS PAYABLE ACC	3,160,756.21
5/6/2019	00000627	MOBILE CO ACCOUNTS PAYABLE ACC	5,657.02
4/18/2019	00001022	MOBILE CO ACCOUNTS PAYABLE ACC	816.40

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4/23/2019	00001023	MOBILE CO ACCOUNTS PAYABLE ACC	1,062.50
4/25/2019	00001024	MOBILE CO ACCOUNTS PAYABLE ACC	863.31
5/6/2019	00001025	MOBILE CO ACCOUNTS PAYABLE ACC	833.43
4/18/2019	00001142	MOBILE CO ACCOUNTS PAYABLE ACC	236,237.11
4/23/2019	00001143	MOBILE CO ACCOUNTS PAYABLE ACC	806.23
4/25/2019	00001144	MOBILE CO ACCOUNTS PAYABLE ACC	365,425.97
4/29/2019	00001145	MOBILE CO ACCOUNTS PAYABLE ACC	3,498.65
5/2/2019	00001146	MOBILE CO ACCOUNTS PAYABLE ACC	17,630.54
5/6/2019	00001147	MOBILE CO ACCOUNTS PAYABLE ACC	28,011.61
4/18/2019	00001208	MOBILE CO ACCOUNTS PAYABLE ACC	33,145.00
4/25/2019	00001209	MOBILE CO ACCOUNTS PAYABLE ACC	601.00
4/29/2019	00001210	MOBILE CO ACCOUNTS PAYABLE ACC	2,501.72
5/6/2019	00001211	MOBILE CO ACCOUNTS PAYABLE ACC	344,217.18
4/18/2019	00001309	MOBILE CO ACCOUNTS PAYABLE ACC	106,074.11
4/23/2019	00001310	MOBILE CO ACCOUNTS PAYABLE ACC	124,066.04
4/25/2019	00001311	MOBILE CO ACCOUNTS PAYABLE ACC	33,100.00
4/29/2019	00001312	MOBILE CO ACCOUNTS PAYABLE ACC	29,016.52
5/6/2019	00001313	MOBILE CO ACCOUNTS PAYABLE ACC	11,586.23
4/18/2019	00001470	MOBILE CO ACCOUNTS PAYABLE ACC	17,024.45
4/23/2019	00001471	MOBILE CO ACCOUNTS PAYABLE ACC	210,188.96
4/29/2019	00001472	MOBILE CO ACCOUNTS PAYABLE ACC	808.71
5/2/2019	00001473	MOBILE CO ACCOUNTS PAYABLE ACC	12,396.02
4/23/2019	00001666	MOBILE CO ACCOUNTS PAYABLE ACC	5.80
4/25/2019	00001667	MOBILE CO ACCOUNTS PAYABLE ACC	1,190.00
4/18/2019	00001673	MOBILE CO ACCOUNTS PAYABLE ACC	13,641.16
4/23/2019	00001674	MOBILE CO ACCOUNTS PAYABLE ACC	30,332.84
4/25/2019	00001675	MOBILE CO ACCOUNTS PAYABLE ACC	13,578.29
4/29/2019	00001676	MOBILE CO ACCOUNTS PAYABLE ACC	13,191.33
5/2/2019	00001677	MOBILE CO ACCOUNTS PAYABLE ACC	121,818.67
5/6/2019	00001678	MOBILE CO ACCOUNTS PAYABLE ACC	6,923.71
4/18/2019	00001985	MOBILE CO ACCOUNTS PAYABLE ACC	20,343.75
4/23/2019	00001986	MOBILE CO ACCOUNTS PAYABLE ACC	4,071.54
4/25/2019	00001987	MOBILE CO ACCOUNTS PAYABLE ACC	4,834.20
4/29/2019	00001988	MOBILE CO ACCOUNTS PAYABLE ACC	17,962.88
5/2/2019	00001989	MOBILE CO ACCOUNTS PAYABLE ACC	46,308.53
4/23/2019	00002011	MOBILE CO ACCOUNTS PAYABLE ACC	25,848.76
4/29/2019	00002012	MOBILE CO ACCOUNTS PAYABLE ACC	44,586.13
4/18/2019	00002793	MOBILE CO ACCOUNTS PAYABLE ACC	28,419.87
4/25/2019	00002794	MOBILE CO ACCOUNTS PAYABLE ACC	8,414.61
4/29/2019	00002795	MOBILE CO PAYROLL ACCOUNT	30,676.63
4/29/2019	00002796	MOBILE CO EMPLOYEES RETIREMENT	2,614.23
4/30/2019	00002797	MOBILE CO FEDERAL TAX ACCOUNT	2,287.92
5/2/2019	00002798	MOBILE CO ACCOUNTS PAYABLE ACC	14,689.65
4/18/2019	00004764	MOBILE CO ACCOUNTS PAYABLE ACC	183,181.00
4/25/2019	00004765	MOBILE CO PAYROLL ACCOUNT	407,361.42
4/26/2019	00004766	MOBILE CO FEDERAL TAX ACCOUNT	29,750.19
4/29/2019	00004767	MOBILE CO EMPLOYEES RETIREMENT	112,029.89
4/18/2019	00004935	MOBILE CO ACCOUNTS PAYABLE ACC	7,153.18
4/23/2019	00004936	MOBILE CO ACCOUNTS PAYABLE ACC	17.44
4/25/2019	00004937	MOBILE CO PAYROLL ACCOUNT	4,846.40
4/26/2019	00004938	MOBILE CO FEDERAL TAX ACCOUNT	342.17
4/29/2019	00004939	MOBILE CO ACCOUNTS PAYABLE ACC	17.66

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4/29/2019	00004940	MOBILE CO EMPLOYEES RETIREMENT	1,434.84
4/18/2019	00006536	MOBILE CO ACCOUNTS PAYABLE ACC	233,111.82
4/23/2019	00006537	MOBILE CO ACCOUNTS PAYABLE ACC	572.21
4/25/2019	00006538	MOBILE CO ACCOUNTS PAYABLE ACC	241.66
4/25/2019	00006539	MOBILE CO PAYROLL ACCOUNT	118,090.12
4/26/2019	00006540	MOBILE CO FEDERAL TAX ACCOUNT	8,697.44
4/29/2019	00006541	MOBILE CO ACCOUNTS PAYABLE ACC	891.23
4/29/2019	00006542	MOBILE CO EMPLOYEES RETIREMENT	31,567.45
5/2/2019	00006543	MOBILE CO ACCOUNTS PAYABLE ACC	6,594.44
5/6/2019	00006544	MOBILE CO ACCOUNTS PAYABLE ACC	26,087.89
4/18/2019	00010389	MOBILE CO ACCOUNTS PAYABLE ACC	219,545.54
4/23/2019	00010390	MOBILE CO ACCOUNTS PAYABLE ACC	47,354.82
4/29/2019	00010391	MOBILE CO ACCOUNTS PAYABLE ACC	33,042.60
5/6/2019	00010392	MOBILE CO ACCOUNTS PAYABLE ACC	1,367.80
4/18/2019	00014282	MOBILE CO ACCOUNTS PAYABLE ACC	107,441.67
4/23/2019	00014283	MOBILE CO ACCOUNTS PAYABLE ACC	11,166.60
4/25/2019	00014284	MOBILE CO ACCOUNTS PAYABLE ACC	11,802.17
4/29/2019	00014285	MOBILE CO ACCOUNTS PAYABLE ACC	49,642.22
5/2/2019	00014286	MOBILE CO ACCOUNTS PAYABLE ACC	129,423.24
5/6/2019	00014287	MOBILE CO ACCOUNTS PAYABLE ACC	20,329.26
4/18/2019	00082478	MOBILE CO ACCOUNTS PAYABLE ACC	1,354,925.42
4/23/2019	00082479	MOBILE CO ACCOUNTS PAYABLE ACC	1,398,817.10
4/25/2019	00082480	MOBILE CO ACCOUNTS PAYABLE ACC	404,881.78
4/25/2019	00082481	MOBILE CO PAYROLL ACCOUNT	2,012,661.02
4/26/2019	00082482	MOBILE CO FEDERAL TAX ACCOUNT	148,262.28
4/29/2019	00082483	MOBILE CO ACCOUNTS PAYABLE ACC	2,171,825.73
4/29/2019	00082484	MOBILE CO PAYROLL ACCOUNT	440,149.07
4/29/2019	00082485	MOBILE CO EMPLOYEES RETIREMENT	573,544.54
4/30/2019	00082486	MOBILE CO FEDERAL TAX ACCOUNT	29,299.08
5/2/2019	00082487	MOBILE CO ACCOUNTS PAYABLE ACC	1,446,916.68
5/6/2019	00082488	MOBILE CO ACCOUNTS PAYABLE ACC	155,337.24
4/29/2019	00360178	HUD URBAN COUNTY CONSORTIUM	7,000.00
Total Claims Paid for Treasury Division			\$ 17,145,190.53
Total Claims Paid			\$ 30,346,986.33

Motion carried unanimously.

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AGENDA #2

APPROVE INVESTMENT PURCHASES OF COUNTY
FUNDS BY THE TREASURER/APRIL 2019

Commissioner Carl moved, seconded by Commissioner Ludgood, the Board approve the investment purchases of County funds by the Treasurer for the month of April 2019.

Motion carried unanimously.

AGENDA #3

APPROVE LIST OF CREDITS,
INSOLVENTS, AND LITIGATIONS/REVENUE
COMMISSIONER'S OFFICE/2018 TAX YEAR

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the list of credits, insolvents, and litigations for the Revenue Commissioner's Office for 2018 tax year.

Motion carried unanimously.

AGENDA #4

APPROVE CHANGE ORDER #1/ARRIS, INC./
BMP-2018-008/METRO JAIL 600 BUILDING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Change Order #1 with Arris, Inc., for BMP-2018-008, Replace Roof Top Unit-09 (RTU-09) at the Metro Jail 600 Building. The change will decrease the contract amount by \$3,000.00, for the unused portion of the allowance. The new contract total amount will be \$30,700.00, 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 #5

AWARD BID/BMP-2018-011/REPLACE
THE PLAZA ANNEX YORK CHILLER/
STAR SERVICE, INC. OF MOBILE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for BMP-2018-011, Replace The Plaza Annex York Chiller, to Star Service, Inc. of Mobile for their total bid in the amount of \$93,994.00.

Motion carried unanimously.

AGENDA #6

AUTHORIZE ADVERTISEMENT FOR BIDS/PROJECT
CIP-2017-001/MOBILE COUNTY METRO JAIL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the advertisement for bids for Project CIP-2017-001, Addition to the Mobile County Metro Jail.

Motion carried unanimously.

AGENDA #7

APPROVE CHANGE ORDER #1/TINDLE
CONSTRUCTION CO./CCP-2018-002/
MOBILE GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Change Order #1 with Tindle Construction Co., for CCP-2018-002, Construction and Modifications of Offices on the 7th Floor at Mobile Government Plaza. The change will decrease the contract amount by \$137.01. The new contract total amount will be \$92,862.99, 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 #8

AWARD BID/CCP-171-18/REVENUE
COMMISSIONER'S OFFICES/MICHAEL
SQUARE SHOPPING CENTER LOCATION/
BCM MORRING COMPANY, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for CCP-171-18, Partial Renovation to the Revenue Commissioner's offices at the Michael Square Shopping Center location, to BCM Moring Company, Inc. for their total bid in the amount of \$394,618.00.

Motion carried unanimously.

AGENDA #9

APPROVE EFP-152-19/CONTRACT/
FAMILY COUNSELING CENTER OF
MOBILE, INC./DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-152-19, contract with Family Counseling Center of Mobile, Inc. in the amount of \$5,000.00, from District 1 funds, for professional development activities, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

APPROVE CDP-314-19/CONTRACT/
WEST MOBILE BLACKHAWK YOUTH
FOOTBALL/SOCCER/CHEERLEADING
ORGANIZATION, INC./DISTRICT 3 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-314-19, contract with West Mobile Blackhawk Youth Football/Soccer/Cheerleading Organization, Inc. in the amount of \$4,690.05, from

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District 3 funds, to purchase an ice machine and sound equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE TRANSFER APPLICATION FOR LIQUOR
LICENSE/DOLGENCORP, LLC, GRAND BAY, ALABAMA/
DOLGENCORP, LLC, GOODLETTSVILLE, TENNESSEE/
DOLLAR GENERAL STORE 9378/DISTRICT 3

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the transfer application of Dolgencorp, LLC, Grand Bay, Alabama, for off premises retail beer and table wine license, to Dolgencorp, LLC, Goodlettsville, Tennessee, Dollar General Store 9378, 10235 School House Road, Grand Bay, Alabama 36541. (District 3)

Motion carried unanimously.

AGENDA #12

APPROVE GRANT APPLICATION/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY
AFFAIRS (ADECA)/REGIONAL HIGHWAY
TRAFFIC SAFETY DIVISION/COMMUNITY
TRAFFIC SAFETY PROGRAM (CTSP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Community Traffic Safety Program (CTSP) in the amount of \$181,130.00, for the period October 1, 2019 through September 30, 2020, with a local match of \$5,004.00.

Motion carried unanimously.

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AGENDA #13

APPROVE GRANT APPLICATION/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY
AFFAIRS (ADECA)/REGIONAL HIGHWAY
TRAFFIC SAFETY DIVISION/SELECTIVE
TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT #1

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Selective Traffic Enforcement Program (STEP) Grant #1 in the amount of \$364,990.69, for the period October 1, 2019 through September 30, 2020, with no local match.

Motion carried unanimously.

AGENDA #14

APPROVE GRANT APPLICATION/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY
AFFAIRS (ADECA)/REGIONAL HIGHWAY
TRAFFIC SAFETY DIVISION/HOT SPOT
IMPAIRED DRIVING ENFORCEMENT PROJECT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Hot Spot Impaired Driving Enforcement Project in the amount of \$122,570.02, for the period October 1, 2019 through September 30, 2020, with no local match.

Motion carried unanimously.

AGENDA #15

APPROVE GRANT APPLICATION/ALABAMA
DEPARTMENT OF ECONOMIC AND COMMUNITY
AFFAIRS (ADECA)/REGIONAL HIGHWAY TRAFFIC
SAFETY DIVISION/CLICK IT OR TICKET
(MEMORIAL DAY) LAW ENFORCEMENT CAMPAIGN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the grant application to the Alabama Department of Economic and Community Affairs

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(ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Click It or Ticket (Memorial Day) Law Enforcement Campaign in the amount of \$44,057.97, for the period May 18, 2020 through May 31, 2020, with no local match.

Motion carried unanimously.

AGENDA #16

APPROVE GRANT APPLICATION/ALABAMA DEPARTMENT
OF ECONOMIC AND COMMUNITY AFFAIRS (ADECA)/
REGIONAL HIGHWAY TRAFFIC SAFETY DIVISION/
DRIVE SOBER OR GET PULLED OVER
(LABOR DAY) ENFORCEMENT CAMPAIGN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Drive Sober or Get Pulled Over (Labor Day) Enforcement Campaign in the amount of \$50,617.28, for the period August 14, 2020 through September 1, 2020, with no local match.

Motion carried unanimously.

AGENDA #17

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

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

Motion carried unanimously.

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AGENDA #18

APPROVE CDP-119-19/SPONSORSHIP/
MOBILE CREOLE CULTURAL & HISTORICAL
PRESERVATION SOCIETY/DISTRICT 1

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-119-19, sponsorship with Mobile Creole Cultural & Historical Preservation Society in the amount of \$1,000.00, from District 1 funds, for its Annual Creole Family Reunion, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE CDP-120-19/SPONSORSHIP/MOBILE AREA
INTERFAITH CONFERENCE/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-120-19, sponsorship with Mobile Area Interfaith Conference in the amount of \$1,000.00, from District 1 funds, for its Annual Fundraising Luncheon, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE EFP-310-19/CONTRACT/BAKER
HIGH SCHOOL PTSA/DISTRICT 3 FUNDS

The Commission approved this item at its conference on Thursday, May 9, 2019, as follows:

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-310-19, contract with Baker High School PTSA in the amount of \$7,000.00, from District 3 funds, to purchase a 3D printer, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #21

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

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

2019 Chevy Tahoe, VIN #1GN5CBKC3KR186786

This vehicle will not increase their fleet; they will turn in an older vehicle.

Motion carried unanimously.

AGENDA #22

APPROVE EFP-154-19/CONTRACT/BOARD
OF SCHOOL COMMISSIONERS/TO BENEFIT
B.C. RAIN HIGH SCHOOL/DISTRICT 1 FUNDS

The Commission approved this item at its conference on Thursday, May 9, 2019, as follows:

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-154-19, contract with Board of School Commissioners (to benefit B.C. Rain High School) in the amount of \$11,070.00, from District 1 funds, to support the National History Day Competition, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE CDP-211-19/SPONSORSHIP/
A SERVANT'S LOVE, INC./DISTRICT 2 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-211-19, sponsorship with A Servant's Love, Inc. in the amount of \$300.00, from

May 13, 2019

District 2 funds, for the Mobile River Festival, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

ADOPT RESOLUTION/REQUEST/BUILDING MAINTENANCE
DEPARTMENT/DISPOSE OF CERTAIN ITEMS FROM FIXED
ASSETS INVENTORY LIST/DECLARE AS SURPLUS PROPERTY/
AUTHORIZE DISPOSAL BY MEANS OF ONLINE AUCTION
THROUGH GOVDEALS.COM OR OTHER LAWFUL MEANS

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

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

WHEREAS, the County presently owns the items of personal property shown on the *attached one (1) page list, assigned to the Building Maintenance Department, which are old, obsolete or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the items of personal property shown on the *attached one (1) page list 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 13th day of May, 2019.

***Attachment on file in County Administrator's Office**

Motion carried unanimously.

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AGENDA #25

APPROVE RESCINDING ACTION/AGENDA
ITEM #13/JANUARY 13, 2014 MINUTES/ADOPT
RESOLUTION/DESIGNATING PERSONS AUTHORIZED TO
SIGN MOTOR VEHICLE TITLES AND BILLS OF SALE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve rescinding action on Agenda Item #13 in the January 13, 2014 Minutes: adopting a resolution designating County Administrator, Deputy County Administrator, Finance Director, and Comptroller as persons authorized to sign motor vehicle titles and bills of sale upon disposal of surplus vehicles.

Motion carried unanimously.

AGENDA #26

ADOPT RESOLUTION/DESIGNATING PERSONS
AUTHORIZED TO SIGN DOCUMENTS REQUIRING
AN ORIGINAL AND OFFICIAL SIGNATURE

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

WHEREAS, the County wishes to designate those persons authorized to sign documents (such as motor vehicle titles and bills of sale, deeds, and other documents) requiring an original and official signature, in the absence of the County Administrator and/or other County officers;

NOW, THEREFORE, the premises considered, the Mobile County Commission designates those persons holding the following positions to sign documents requiring an original and official signature, in the following order:

In the absence of the County Administrator, the Interim County Administrator, if any;

In the absence of the Interim County Administrator, or if there be no Interim County Administrator, the Deputy County Administrator;

In the absence of the Deputy County Administrator, or if there be no Deputy County Administrator, the Finance Director;

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In the absence of the Finance Director, the
Comptroller;

It being the intent of the Commission that only one of
such officials, and not all four, execute such documents.

Motion carried unanimously.

AGENDA #27

APPROVE RESCINDING ACTION/AGENDA ITEM #47/
APRIL 13, 2018 MINUTES/EFP-151-18/CONTRACT/
EDITH MITCHELL HEALTH INITIATIVE, INC.

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board approve rescinding action on Agenda
Item #47 in the April 13, 2018 Minutes: approving
EFP-151-18, contract with Edith Mitchell Health Initiative,
Inc. in the amount of \$15,000.00.

Motion carried unanimously.

AGENDA #28

AUTHORIZE REQUEST/PROPOSAL FOR CONSULTANT
SERVICES/2020-2024 CONSOLIDATED PLAN/2020-2024
ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE/
HUD ENTITLEMENT PROGRAMS (CDBG, HOME, AND ESG)

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board authorize the request for Proposal
for consultant services for the coordination and
preparation of the 2020-2024 Consolidated Plan and the
2020-2024 Analysis of Impediments to Fair Housing Choice
for the HUD Entitlement programs (CDBG, HOME, and ESG).

Motion carried unanimously.

AGENDA #29

APPROVE REQUEST/PALMER WILLIAMS GROUP/
ENTRY FEE WAIVER/CHICKASABOGUE PARK

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board approve the request of the Palmer

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Williams Group, a 501(c)(3) non-profit organization, for an entry fee waiver at Chickasabogue Park, for their June 29, 2019 Athletic Youth Camp. This is a free one-day athletic youth camp for boys and girls.

Motion carried unanimously.

AGENDA #30

APPROVE AMENDED MEMORANDUM OF
UNDERSTANDING/TOWN OF MOUNT VERNON/USE
OF BARRICADES/THUNDER ON THE RIVER EVENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the amended Memorandum of Understanding with the Town of Mount Vernon, for the use of barricades, for its Thunder on the River event on June 22, 2019, and authorize the President of the Commission to execute the amended Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

APPROVE AMENDED MEMORANDUM OF
UNDERSTANDING/TOWN OF MOUNT VERNON/USE
OF BARRICADES/BLUES ON THE RIVER EVENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the amended Memorandum of Understanding with the Town of Mount Vernon, for the use of barricades, for its Blues on the River event on August 17, 2019, and authorize the President of the Commission to execute the amended Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #32

APPROVE REQUEST/ATTORNEY GENERAL OPINION/
ACCEPTING PROPERTIES/DAUPHIN ISLAND PARK
AND BEACH BOARD/TOWN OF DAUPHIN ISLAND

Commissioner Carl: And Jay, I understand we do not have that ready yet?

Jay Ross, County Attorney: Just waiting on the final approval from the other parties. It should be tomorrow.

Commissioner Carl: Alright. Thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request for an Attorney General Opinion regarding accepting real properties of the Dauphin Island Park and Beach Board and transferring real properties to the Town of Dauphin Island.

Motion carried unanimously.

AGENDA #33

APPROVE RENEWING AGREEMENT/QUICK
INTERNET SOFTWARE SOLUTIONS, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewing the agreement with Quick Internet Software Solutions, Inc., who is the claims management software provider for the County's runoff workers' compensation claims, for the period May 1, 2019 through April 30, 2020. There is no increase in rates, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

APPROVE EFP-156-19/PROFESSIONAL SERVICE
AGREEMENT/VALENCIA BELLE, D/B/A THE
SCHOOLS PROGRAM/DISTRICT 1 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-156-19, professional service agreement with Valencia Belle, d/b/a the Schools Programs in the amount of \$15,000.00, from District 1

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funds, to conduct Know Your Score events throughout Mobile County, to increase awareness, provide assistance in improving ACT scores, college and career readiness assessments including college application, scholarship searches, and NCAA clearance for scholar-athletes, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #35

APPROVE APPLICATION FOR LIQUOR
LICENSE/EMINENCE PROMOTIONS, LLC/

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of Eminence Promotions, LLC, for special events retail license, Southeastern Combat Championship MMA, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #36

APPROVE EFP-155-19/CONTRACT/BOARD
OF SCHOOL COMMISSIONERS/TO BENEFIT
BLOUNT HIGH SCHOOL/DISTRICT 1 FUNDS

The Commission approved this item at its conference on Thursday, May 9, 2019, as follows:

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-155-19, contract with Board of School Commissioners (to benefit Blount High School) in the amount of \$2,500.00, from District 1 funds, to support National History Day, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #37

APPROVE PROFESSIONAL SERVICES AGREEMENT/
BANK OF NEW YORK MELLON/MOBILE COUNTY
2012-B, 2014A, AND 2014B SERIES BONDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the professional services agreement with Bank of New York Mellon in the amount of \$7,500.00, to prepare arbitrage rebate calculations for the Mobile County 2012-B, 2014A, and 2014B Series Bonds, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

APPROVE RESCINDING ACTION/AGENDA
ITEM #33/MARCH 25, 2019 MINUTES/
MEMORANDUM OF UNDERSTANDING/CHICK-FIL-A
RSA (CFA)/MOBILE GOVERNMENT PLAZA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve rescinding action on Agenda Item #33 in the March 25, 2019 Minutes: approving Memorandum of Understanding by and between Mobile County Commission and Chick-Fil-A RSA (CFA) for providing prepared food service in the restaurant area on the ground floor of Mobile Government Plaza, for the convenience of employees, jurors, and others.

Motion carried unanimously.

AGENDA #39

ADOPT RESOLUTION/ESTABLISHING
COST OF VOTING MACHINE, SCHOOL
SYSTEMS, AND OTHER ELECTIONS

Commissioner Ludgood: Can we change School Board to School Systems?

Glenn L. Hodge, Interim County Administrator: Yes we can, Commissioner.

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

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WHEREAS, the Mobile County Commission presently owns certain voting machines for use in elections; and

WHEREAS, from time to time other entities have need of such equipment, and personnel trained in its use;

NOW, THEREFORE, be it resolved by the Mobile County Commission that its voting machines, when not needed for County purposes, may be utilized by public and private entities at a cost of \$300.00 per machine, per election, plus the cost of a trained county employee, to oversee such use.

Motion carried unanimously.

AGENDA #40

APPROVE USE OF VOTING MACHINES/
NATIONAL FUNERAL DIRECTORS AND
MORTICIANS ASSOCIATION, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the use of two (2) voting machines for single election on August 6, 2019 (3:00 P.M. - 5:00 P.M.), and August 7, 2019 (9:00 A.M. - 12:00 P.M.), and voting machine personnel by National Funeral Directors and Morticians Association, Inc.

Motion carried unanimously.

AGENDA #41

APPROVE AMENDMENT/CONTRACT/CENTRAL
SQUARE TECHNOLOGIES, F/K/A SUNGARD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the amendment of contract with Central Square Technologies, f/k/a Sungard, to add license fees and maintenance, professional services, project management, and professional services installation and configuration in the amount of \$23,752.00, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #42

APPROVE AMENDMENT/
CONTRACT/EVERYDAY IT

Commissioner Carl: Can someone tell me who and what Everyday IT does? I missed this one at the Conference.

Glenn L. Hodge, Interim County Administrator: Commissioner, Everyday IT handles our payroll system. We contract with them as far as the processing side of the payroll system.

Commissioner Carl: Okay, I thought we had been looking at a new payroll system for a number of years.

Glenn L. Hodge, Interim County Administrator: We have. We're looking at a new payroll system.

Commissioner Carl: This is year eight (8)?

Glenn L. Hodge, Interim County Administrator: We're going to get the new payroll system.

Commissioner Ludgood: This feels more like year twenty-five (25)!

Commission President Hudson: Was this bid out? At twenty percent (20%) is a pretty hefty increase.

Commissioner Carl: So I understand, they own the software though.

Commission President Hudson: Then this is sole-source, I am assuming then.

Glenn L. Hodge, Interim County Administrator: These fees have not been increased since the contract, which was about ten (10) years ago.

Commission President Hudson: Okay. Alright. Thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the amendment of contract with Everyday IT to increase professional fees by 20% (to \$102.00 per hour and \$43.50 per hour), and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #43

ACCEPTANCE OF GRANT AWARD AND SUB-RECIPIENT
AGREEMENT/MARINE ENVIRONMENTAL SCIENCES CONSORTIUM/
MOBILE BAY NATIONAL ESTUARY PROGRAM/DAUPHIN
ISLAND CAUSEWAY SHORELINE RESTORATION PROJECT

Commissioner Carl: And we are combining this with a project that we presently have going now. So the work is one continuous project, is that correct?

Bryan Kegley II, County Engineer: That is the intent. We have a one (1) mile shoreline restoration project currently planned from Bayfront Park down to Jemison's Bait Shop. The National Estuary Program here locally also got a grant to do a shoreline restoration project from Jemison shoreline down basically to where the Dauphin Island Bridge starts. So this combined project would protect about three (3) miles of the shoreline there. It would protect not only the benefits that come from the shoreline project, but also protect the evacuation route from Dauphin Island, and really one of Alabama's largest coastal marshes to the west side of Dauphin Island Causeway. So we believe it to be a very good project. You also get the economic benefits from combining the two (2) projects as one (1), so we see this as a win on both sides.

Commissioner Carl: Thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the acceptance of a grant award and sub-recipient agreement from the Marine Environmental Sciences Consortium/Mobile Bay National Estuary Program for the Dauphin Island Causeway Shoreline Restoration Project: Planning, Engineering, and Design in the amount of \$463,896.00, with no match required, subject to final legal review, and authorize the President of the Commission to execute the sub-recipient agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #44

APPROVE CORRECTION/APRIL 23, 2019
MINUTES/AGENDA ITEM #39/CDP-315-19/
AWARD BID #23-19/WEST MOBILE COUNTY
PARK/MOBILE FENCE/DISTRICT 3 FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the correction in the April 23, 2019 Minutes, Agenda Item #39 to read: approve CDP-315-19, award Bid #23-19, minimum of four (4) south field chain link batters cages bid for West Mobile County Park, to Mobile Fence for their total bid in the amount of \$25,948.00, from District 3 funds.

Motion carried unanimously.

AGENDA #45

AWARD BIDS/
REJECT BID

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

award Bid #30-19, replace twelve (12) security control workstations bid throughout Mobile County Metro Jail, to Montgomery Technology Systems, LLC.

award Bid #31-19, Mobile County Electronic detention system parts bid, to Montgomery Technology Systems, LLC.

award Bid #34-19, recycled asphalt pavement (RAP) bid for the Public Works Department, to Mobile Asphalt Company, LLC.

award Bid #36-19, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of May 2019, to Joyce's Produce.

reject Bid #33-19, class IV reinforced concrete arch pipe bid for the Public Works Department, and authorize rebid.

Motion carried unanimously.

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AGENDA #46

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 the following resolution:

WHEREAS, the Mobile County Revenue Commissioner has previously purchased and currently utilizes certain software developed and manufactured by Environmental Systems Research Institute (ESRI); and

WHEREAS, the Revenue Commissioner proposes is in need of maintenance and support for the ESRI products now in use; and

WHEREAS, upon investigation and review it has been determined that ESRI is the sole provider of maintenance and support for its software products, which are proprietary and unique; and that their uniqueness is substantially related to their intended use and performance;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes purchase of maintenance and support in accordance with ESRI's quotation number 25901072, for the period beginning August 1, 2019 and ending July 31, 2020, at a total cost of \$48,900.00, to be paid from the State Reappraisal Budget.

Motion carried unanimously.

AGENDA #47

APPROVE RENEWAL OF ANNUAL SUBSCRIPTION
AGREEMENT/CALLYO 2009 CORP./SHERIFF'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of annual subscription agreement with Callyo 2009 Corp. for the Sheriff's Office Narcotic Unit tracking services, for the period May 1, 2019 through April 30, 2020, at a total cost of \$2,640.00, for the Sheriff's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #48

APPROVE RENEWAL OF TERMITE SERVICES
AGREEMENT/BEEBE'S PEST & TERMITE CONTROL,
INC./TILLMAN'S CORNER SENIOR CENTER

Commissioner Carl: Do we know if that has Formosa termite condition to it? It doesn't matter, but I wish somebody would follow up on it. I got a swarm of those things on Friday night and they were crazy.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of the termite services agreement with Beebe's Pest & Termite Control, Inc., for the period May 1, 2019 through April 30, 2020, at a total cost of \$860.00, for the Tillman's Corner Senior Center, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #49

APPROVE AMENDMENT/PROFESSIONAL SERVICES
AGREEMENT/MTI BUSINESS SOLUTIONS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the amendment to the professional services agreement with MTI Business Solutions, for employee training program and services, to provide additional training programs, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #50

APPROVE MEMORANDUM OF UNDERSTANDING/CHICKEN
SALAD CHICK (CSC)/MOBILE GOVERNMENT PLAZA

Commissioner Carl moved, seconded by President Hudson, that the Board approve the Memorandum of Understanding by and between Mobile County Commission and Chicken Salad Chick (CSC) for providing prepared food service in the

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restaurant area on the ground floor of Mobile Government Plaza, for the convenience of employees, jurors, and others, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Commissioner Ludgood voted "no".

Motion carried.

AGENDA #51

APPROVE WORK ORDER #16/WAN/INTERNET
ACCESS MASTER SERVICES AGREEMENT/INFORMATION
TRANSPORT SOLUTIONS, INC./REVENUE COMMISSIONER'S
OFFICE/EIGHT MILE SQUARE SHOPPING CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the Work Order #16 relating to WAN/Internet Access Master Services Agreement with Information Transport Solutions, Inc., for four (4) phone drops in a total amount of \$600.00, and lease (1) Cisco 8851 handset at the cost of \$4.19 per month, for the Revenue Commissioner's Office at the Eight Mile Square Shopping Center location, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #52

APPROVE AGREEMENT/UNIVERSITY OF
SOUTH ALABAMA/MITCHELL CANCER CENTER

Commission President Hudson: Jay, would you give us the specifics on this agreement?

Jay Ross, County Attorney: Yes, ma'am. In the draft of the proposal that is before the Commission today would be that effective October 1, 2019 and for a period of ten (10) years thereafter, the Commission would allocate one cent (\$0.01) of the tobacco tax for the benefit of the University of South Alabama Mitchell Cancer Center. It has been two cents (\$0.02), now it will go to one cent (\$0.01) for a period of ten (10) years.

Commission President Hudson: Alright. Doubling the amount of time?

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Jay Ross, County Attorney: Yes. The last contract was for five (5) years at two cents (\$0.02). This is for one (1) penny over a ten (10) year period starting on the commencement of the new fiscal year.

Commissioner Ludgood: Is it a center or an institute?

Jay Ross, County Attorney: It said center but we'll check to be sure.

Commissioner Ludgood: Okay. I know they were trying to get that status.

Jay Ross, County Attorney: I'll check and we'll fix it later.

Commission President Hudson: I'm not sure that they have received that yet.

Commissioner Ludgood: Remember when they were trying to get that?

Commission President Hudson: I think it's still a center.

Jay Ross, County Attorney: That is my information, but we'll validate that and make the correct wording in the agreement.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the agreement with University of South Alabama for payment of a portion of tobacco tax proceeds for support of its operation of the Mitchell Cancer Center, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #53

AWARD BID/EFP-309-19/ST. ELMO
ELEMENTARY SCHOOL WALKING TRACK/
CROLEY CONTRACTING, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for EFP-309-19, St. Elmo Elementary School Walking Track, to Croley Contracting, LLC for their low bid in the amount of \$11,900.00. This will bring the total amount of the project to \$19,562.00.

Motion carried unanimously.

AGENDA #54

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

Commissioner Carl moved, seconded by Commissioner Ludgood, 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:

Dawes Road, Project MCR-2014-013, Tract 2

Carolyn F. Raybon deed

Randolph Foster Road, Project MCR-2014-205, Tract 6

Cheryl W. Rhodes easement

South Craft Highway, Project MCR-2016-109, Tract 4

Carolyn D. Lewis deed

Small Road, Project MCR-2016-110, Tract 2

Tensaw Land and Timber Company, Inc. deed

Small Road, Project MCR-2016-110, Tract 4

Tensaw Land and Timber Company, Inc. deed

Turkey Farm Road, Project MCR-2016-304, Tract 17

Jeffrey F. Anderson deed

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Sasser Road, Project MCR-2016-306, Tract 1

Kenneth Wayne Zane deed

Sasser Road, Project MCR-2016-306, Tract 2

Kenneth Wayne Zane deed

Kenneth Wayne Zane easement

Motion carried unanimously.

AGENDA #55

AWARD BID/PROJECT MCR-2010-109(A) /
PROJECT MCR-2010-202(A) /EVANS ROAD
SLOPE AND SHOULDER RECONSTRUCTION/
MCELHENNEY CONSTRUCTION COMPANY, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for Project MCR-2010-109(A) and Project MCR-2010-202(A), Evans Road Slope and Shoulder Reconstruction, to McElhenney Construction Company, LLC for their low bid in the amount of \$298,902.07.

Motion carried unanimously.

AGENDA #56

AWARD BID/PROJECT MCR-2016-206/RANDOLPH
FOSTER ROAD/GRADE, DRAIN, BASE, AND PAVE
(GDBP)/SOUTHERN LAND DEVELOPMENT, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for Project MCR-2016-206, Randolph Foster Road, Grade, Drain, Base, and Pave (GDBP), to Southern Land Development, LLC for their low bid in the amount of \$229,243.73.

Motion carried unanimously.

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AGENDA #57

ADOPT RESOLUTION/ACCEPTING PROPOSAL/
REGIONS BANK/PAY-AS-YOU-GO ROAD/BRIDGE AND
DRAINAGE FACILITIES BONDS/SERIES 2016B

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

The chairman stated that, pursuant to a request on behalf of the County, Regions Bank had presented a proposal for the purchase of the County's \$24,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2016B (the "Bonds"), which proposal provides for interest on such Bonds at the rate of 4.00% per annum. The chairman stated that it would be in order for the Commission to consider the adoption of a resolution to formalize the sale of such Bonds. The following resolution and order was introduced:

BE IT RESOLVED and Ordered by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for purchase of the County's \$24,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2016B, to be dated May 1, 2019 (the "Bonds"), in the amount of \$24,000,000, plus accrued interest thereon from May 1, 2019 to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 4.00% per annum and an origination fee in the amount of \$2,500, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

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

YEAS

NAYS

Commissioner Connie Hudson
Commissioner Merceria Ludgood
Commissioner Jerry Carl

None

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

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AGENDA #58

ADOPT RESOLUTION/AUTHORIZING ISSUANCE/
PAY-AS-YOU-GO ROAD/BRIDGE AND
DRAINAGE FACILITIES BONDS/SERIES 2016B

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

The chairman stated that it would be necessary for the Commission to adopt a resolution and order authorizing the issuance of said Bonds and specifying the details with respect thereto. The following resolution and order was introduced:

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE
OF \$24,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2016B
OF MOBILE COUNTY TO BE DATED MAY 1, 2019

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

ARTICLE I

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

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

- a. "Approving Election" means the special county election held in the County on November 8, 2016, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on August 22, 2016.
- b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendments to the said constitution sometimes referred to as Amendment No. 152 and Amendment No. 363, codified as Official Recompilation of the Constitution of 1901, Local Amendments, Mobile County Section 5, and as subsequently amended and modified.
- c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.
- d. "Bonds", unless otherwise indicated, means the County's \$24,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2016B, as more particularly described in Section 2.2 hereof and issued hereunder.
- e. "Commission" means the governing body of the County as from time to time constituted.

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

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

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

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

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

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

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

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

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

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

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on August 22, 2016 ordering and causing to be held in the County on November 8, 2016, a special election at which there was submitted the proposition of whether the County should issue up to \$48,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.

The said election was duly held in the County on November 8, 2016.

The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and declaring the results of the said election, shows that there was cast at the said election a total of 132,959 votes, of which a majority, being 94,497 votes, were cast in favor of the said proposition and 38,462 votes were cast opposing the said proposition.

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The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on August 22, 2016.

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

ARTICLE II

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

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation, and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on August 22, 2016, and for no other purpose, there is hereby authorized to be issued by the County \$24,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2016B. The Bonds shall be dated May 1, 2019 shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from May 1, 2019 at the rate of 4.00% per annum, payable on June 1, 2019 and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

<u>Bond Number</u>	<u>Year of Maturity</u>	<u>Principal Amount Maturing</u>
1	2019	\$ 2,400,000
2	2020	2,400,000
3	2021	2,400,000
4	2022	2,400,000
5	2023	2,400,000
6	2024	2,400,000
7	2025	2,400,000
8	2026	2,400,000
9	2027	2,400,000
10	2028	2,400,000

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

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

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

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

(Form of Bond)

No. _____ \$ _____

UNITED STATES OF AMERICA
STATE OF ALABAMA
COUNTY OF MOBILE
PAY-AS-YOU-GO ROAD, BRIDGE
AND DRAINAGE FACILITIES BOND
SERIES 2016B

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

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

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of \$24,000,000 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 8, 2016, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on August 22, 2016 and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of \$48,000,000 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy

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

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

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

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

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ARTICLE III

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

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

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

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

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

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

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ARTICLE V

REGISTRATION OF THE BONDS

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

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

ARTICLE VI

EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

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

Section 6.2 Sale of Bonds. The Bonds shall be sold and delivered to Regions Bank, the selected purchaser thereof, on May 13, 2019, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the Bonds from May 1, 2019, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of \$2,500, which shall be paid at or within ten days following the date of delivery of the Bonds. Contemporaneously with the delivery of the Bonds to the said purchaser and payment to the County of the purchase price therefor, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

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Section 6.3 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing and improving the roads, bridges and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted August 22, 2016.

ARTICLE VII

MISCELLANEOUS PROVISIONS

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

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

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

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

YEAS
Commissioner Connie Hudson
Commissioner Merceria Ludgood
Commissioner Jerry Carl

NAYS
None

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

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AGENDA #59

ADOPT RESOLUTION/APPROVING CALL FOR
REDEMPTION/PAY-AS-YOU-GO ROAD/BRIDGE AND
DRAINAGE FACILITIES BONDS/SERIES 2016B

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

The following resolution and order was introduced:

RESOLUTION NO. 3

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

The County does hereby elect to redeem, and does hereby call for redemption on May 13, 2019, all of the County's \$24,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2016B, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from May 1, 2019, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the City of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be effected out of surplus funds on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The Interim County Administrator of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the County. The County Treasurer is authorized and directed to cause all of the said bonds so redeemed to be cancelled and retired promptly upon the consummation of such redemption.

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

YEAS

NAYS

Commissioner Connie Hudson
Commissioner Merceria Ludgood
Commissioner Jerry Carl

None

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

May 13, 2019

AGENDA #60

ADOPT RESOLUTION/ACCEPTING PROPOSAL
REGIONS BANK/PAY-AS-YOU-GO ROAD/BRIDGE
AND DRAINAGE FACILITIES BONDS/SERIES 2014C

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

The chairman stated that, pursuant to a request on behalf of the County, Regions Bank had presented a proposal for the purchase of the County's \$10,600,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014C (the "Bonds"), which proposal provides for interest on such Bonds at the rate of 4.0% per annum. The chairman stated that it would be in order for the Commission to consider the adoption of a resolution to formalize the sale of such Bonds. The following resolution and order was introduced:

RESOLUTION NO. 1

BE IT RESOLVED and Ordered by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for purchase of the County's \$10,600,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014C, to be dated May 1, 2019 (the "Bonds"), in the amount of \$10,600,000, plus accrued interest thereon from May 1, 2019 to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 4.0% per annum and an origination fee in the amount of \$2,500, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

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

YEAS

Commissioner Connie Hudson
Commissioner Merceria Ludgood
Commissioner Jerry Carl

NAYS

None

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

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AGENDA #61

ADOPT RESOLUTION/AUTHORIZING ISSUANCE/
PAY-AS-YOU-GO ROAD/BRIDGE AND DRAINAGE
FACILITIES BONDS/SERIES 2014C

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

The chairman stated that it would be necessary for the Commission to adopt a resolution and order authorizing the issuance of said Bonds and specifying the details with respect thereto.

The following resolution and order was introduced:

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE
OF \$10,600,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2014C,
OF MOBILE COUNTY TO BE DATED MAY 1, 2019

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

ARTICLE I

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

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

- a. "Approving Election" means the special county election held in the County on November 4, 2014, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on September 8, 2014.
- b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendment to the said constitution sometimes referred to as Amendment No. 152, and as subsequently amended and modified.
- c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.
- d. "Bonds", unless otherwise indicated, means the County's \$10,600,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014C, as more particularly described in Section 2.2 hereof and issued hereunder.
- e. "Commission" means the governing body of the County as from time to time constituted.

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

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

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

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

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

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

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

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

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

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

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on September 8, 2014 ordering and causing to be held in the County on November 4, 2014, a special election at which there was submitted the proposition of whether the County should issue up to \$54,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.

The said election was duly held in the County on November 4, 2014.

The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and declaring the results of the said election, shows that there was cast at the said election a total of 68,672 votes, of which a majority, being 54,563 votes, were cast in favor of the said proposition and 14,109 votes were cast opposing the said proposition.

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The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on September 8, 2014.

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

ARTICLE II

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

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation, and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on September 8, 2014, and for no other purpose, there is hereby authorized to be issued by the County \$10,600,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014C. The Bonds shall be dated May 1, 2019 shall be numbered from 1 to 6, inclusive, shall be in fully registered form, without coupons, shall bear interest from May 1, 2019 at the rate of 4.0% per annum, payable on June 1, 2019 and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

<u>Bond Number</u>	<u>Year of Maturity</u>	<u>Principal Amount Maturing</u>
1	2021	\$ 1,600,000
2	2022	1,800,000
3	2023	1,800,000
4	2024	1,800,000
5	2025	1,800,000
6	2026	1,800,000

The Bonds shall bear interest at the rate of 4.0% per annum after their respective maturities.

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

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

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

(Form of Bond)

No. _____ \$ _____

UNITED STATES OF AMERICA
STATE OF ALABAMA
COUNTY OF MOBILE
PAY-AS-YOU-GO ROAD, BRIDGE
AND DRAINAGE FACILITIES BOND
SERIES 2014C

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

and further promises to pay interest thereon from May 1, 2019, until the maturity hereof at the rate of 4.0% per annum on each June 1 and December 1, commencing June 1, 2019, until and at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of \$10,600,000 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 4, 2014, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on September 8, 2014 and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of \$54,000,000 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for

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payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time, for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

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

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

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

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

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COUNTY OF MOBILE
(SEAL)

By: [FORM]
President of the Mobile County Commission

By: [FORM]
Interim County Administrator of the Mobile County Commission

(Form of Certificate of Registration)

DATE OF REGISTRATION	NAME OF REGISTERED HOLDER	SIGNATURE OF REGISTRAR
May ____, 2019	Regions Bank	

(Form of Certificate of Interest Payments)

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

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ARTICLE III

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

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

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

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

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

Section 4.2 Redemption Price; Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to

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the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so called for redemption on such date, the face amount of the Bonds so called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so called for redemption on the date specified in such notice for such redemption.

ARTICLE V

REGISTRATION OF THE BONDS

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

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

ARTICLE VI

EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

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

Section 6.2 Sale of Bonds. The Bonds shall be sold and delivered to Regions Bank, the selected purchaser thereof, on May 13, 2019, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the Bonds from May 1, 2019, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of \$2,500, which shall be paid at or within ten days following the date of delivery of the Bonds.

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Contemporaneously with the delivery of the Bonds to the said purchaser and payment to the County of the purchase price therefor, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

Section 6.3 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing and improving the roads, bridges and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted September 8, 2014.

ARTICLE VII

MISCELLANEOUS PROVISIONS

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

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

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

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

YEAS

NAYS

Commissioner Connie Hudson
Commissioner Merceria Ludgood
Commissioner Jerry Carl

None

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

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AGENDA #62

ADOPT RESOLUTION/APPROVING CALL FOR
REDEMPTION/PAY-AS-YOU-GO ROAD/BRIDGE AND
DRAINAGE FACILITIES BONDS/SERIES 2014C

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

The following resolution and order was introduced:

RESOLUTION NO. 3

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

The County does hereby elect to redeem, and does hereby call for redemption on May 13, 2019, all of the County's \$10,600,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014C, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from May 1, 2019, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the City of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be effected out of surplus funds on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The Interim County Administrator of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the County. The County Treasurer is authorized and directed to cause all of the said bonds so redeemed to be cancelled and retired promptly upon the consummation of such redemption.

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

YEAS

Commissioner Connie Hudson
Commissioner Merceria Ludgood
Commissioner Jerry Carl

NAYS

None

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

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AGENDA #63

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 13/
PROJECT MCR-2014-013/DAWES ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 13 in the amount of \$8,371.50, for Project MCR-2014-013, Dawes Road - Widening, Resurfacing, and Striping, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #64

APPROVE PRELIMINARY AND FINAL PLAT/TRANS
LAND SUBDIVISION/RE-SUBDIVISION OF LOTS 1
AND 2/THE RANCH SUBDIVISION/REVISED
INTERCHANGE BUSINESS PARK/UNIT THREE/
RESUBDIVISION OF LOT 4/FRED AND MILDRED
JOHNSON FAMILY DIVISION THREE/MORRING FARM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Trans Land Subdivision, Re-subdivision of Lots 1 and 2, The Ranch Subdivision. (1 lot, Schillinger Road South, District 3)

and

approve preliminary and final plat of Revised Interchange Business Park, Unit Three, Resubdivision of Lot 4. (1 lot, Interchange Park Drive West (off of Interstate 10 Service Road), District 3)

and

approve preliminary and final plat of Fred and Mildred Johnson Family Division Three. (4 lots, River Road, District 3)

and

approve preliminary and final plat of Moring Farm. (3 lots, Section Line Road, District 2)

Motion carried unanimously.

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AGENDA #65

APPROVE CONSTRUCTION AGREEMENT/
STATE OF ALABAMA/PROJECT MCR-2016-011/
STPAA-4917(251)/ THREE NOTCH-KRONER ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve construction agreement with the State of Alabama for Project MCR-2016-011, STPAA-4917(251), Widening, Resurfacing, and Striping Three Notch-Kroner Road from Dawes Road eastward to approximately 700 feet west of McDonald Road in the estimated amount of \$2,202,940.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #66

APPROVE WATER LINE RELOCATION
AGREEMENT/GRAND BAY WATER WORKS/
PROJECT MCR-2014-006/GLASS ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the water line relocation agreement with Grand Bay Water Works for Project MCR-2014-006, Glass Road. This agreement is at no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #67

APPROVE WATER LINE RELOCATION AGREEMENT/
MOBILE COUNTY WATER, SEWER, AND FIRE
PROTECTION AUTHORITY/PROJECT MCR-2014-307/
JACKSON ROAD/PINEVIEW AVENUE/SOUTH STREET

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the water line relocation agreement with Mobile County Water, Sewer, and Fire Protection Authority for Project MCR-2014-307, Jackson Road, Pineview Avenue, and South Street.

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The cost to Mobile County is \$140,000.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #68

APPROVE FINAL PLAT/COLLETON PLACE/
PHASE 2 SUBDIVISION/ACCEPT ROAD
RIGHTS-OF-WAYS/COLLETON COURT WEST

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the final plat of Colleton Place, Phase 2 Subdivision and accept road rights-of-ways as shown on the subdivision plat for the following street:

Colleton Court West

and accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-ways indicated on this plat. (12 lots, Colleton Court West, District 2)

Motion carried unanimously.

AGENDA #69

APPROVE REQUEST/REVOCABLE LICENSE/
NON-FEDERAL USE OF FEDERAL REAL PROPERTY/
U.S. COAST GUARD PROPERTY/PROJECT
MCR-2012-001/TANNER WILLIAMS ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request for Revocable License for Non-Federal Use of Federal Real Property to allow temporary access to U.S. Coast Guard property for Project MCR-2012-001, the addition of lanes to Tanner Williams Road from Snow Road North to Zeigler Boulevard.

Motion carried unanimously.

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AGENDA #70

APPROVE ASSIGNMENT/PROFESSIONAL ENGINEERING
CONTRACT/HUTCHINSON, MOORE, AND RAUCH, LLC/
GFP-530-17/MICHAEL SQUARE SITE AND DRAINAGE
IMPROVEMENTS/GOODWYN, MILLS, AND CAWOOD, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the assignment of professional engineering contract with Hutchinson, Moore, and Rauch, LLC relating to Mobile County improvement project, GFP-530-17 (Michael Square Site and Drainage Improvements), to Goodwyn, Mills, and Cawood, Inc., as a result of the sale and purchase of certain assets, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #71

APPROVE ASSIGNMENT/PROFESSIONAL ENGINEERING
CONTRACT/HUTCHINSON, MOORE, AND RAUCH, LLC/
MCP-001-19/THREE NOTCH-KRONER ROAD/
GOODWYN, MILLS, AND CAWOOD, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the assignment of professional engineering contract with Hutchinson, Moore, and Rauch, LLC relating to Mobile County improvement project, MCP-001-19 (Three Notch-Kroner Road at McDonald Road and Goldmine Road East), to Goodwyn, Mills, and Cawood, Inc., as a result of the sale and purchase of certain assets, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #72

APPROVE ASSIGNMENT/PROFESSIONAL ENGINEERING
CONTRACT/HUTCHINSON, MOORE, AND RAUCH, LLC/
PROJECT MCR-2018-007/AIRPORT BOULEVARD
INTERSECTIONS/PROJECT MCR-2018-104/CITY OF CREOLA
STREETS/PROJECT MCR-2018-303/TOWN OF DAUPHIN
ISLAND STREETS/GOODWYN, MILLS, AND CAWOOD, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the assignment of professional engineering contract with Hutchinson, Moore, and Rauch, LLC relating to Mobile County improvement Project MCR-2018-007 (Airport Boulevard Intersections), Project MCR-2018-104 (City of Creola Streets), and Project MCR-2018-303 (Town of Dauphin Island Streets), to Goodwyn, Mills, and Cawood, Inc., as a result of the sale and purchase of certain assets, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #73

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Ludgood: I'd just like to thank the Grants Department for the great job they did for Community Development Week and getting all of our partners and Community Development down here for our last meeting.

Commissioner Ludgood: I also want to thank all of the staff, Environmental Services, and everybody, everywhere who participated in our first Earth Day Celebration. I think we got a lot more than we expected, a good bit of pet adoptions, I know we got a lot of surveys completed for our Park and Recreations study, and I guess that one of the things that was so interesting to me were the number of people who came out and said, "I didn't know this park was here." And I thought as long as we have owned that property, I thought everybody knew that the County owns Chickasabogue Park. So I just want to thank them for the really hard work they did in bringing that together and look forward to working with you on that in another year. I appreciate you.

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Commissioner Ludgood: And another thing, congratulations on the groundbreaking. I'll be in Spokane, Washington, so I won't be able to be there. But congratulations on the groundbreaking for the soccer complex.

Commission President Hudson: Thank you so much. Thank you.

Commission President Hudson: And that leads me to issuing an invitation to everyone for Friday, May 17, 2019, we will have the official groundbreaking for the Mobile County Soccer Complex at 10:00 A.M. on site at the property. I think they have cleared enough of the trees and the area to set up a tent to actually have the event that day. And it's exciting. It's long awaited. So we're real pleased with that. Also, if you do intend to go, we will have parking at some of the area businesses, so just follow the signs. There will be signs at the area businesses that are allowing parking. So it's a little tough since we don't have our parking lot in place yet.

Commission President Hudson: We have a list of retirees today that I'd like to read and offer our congratulations for all of the dedicated service. This list of seven (7) persons totals one hundred and seventy-nine (179) years of dedicated service for these seven (7) individuals. We have:

Terry Ollhoft, Building Maintenance, 17 years

William Hill, III, Metro Jail, 25 years

Stephan Byrd, Camp 98, 35 years

Michael Grandquest, Sheriff's Department, 26 years

Tasky Jordan, Metro Jail, 26 years

Learane Millhouse, Sheriff's Department, 21 years

David Sullivan, Camp 98, 29 years

So let's give them all a round of applause to thank them.

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Commission President Hudson: And also, Tuesday of next week, we will have the State of the City-County Luncheon.

AGENDA #74

ADJOURN

There being no further business, the meeting was, on motion duly made by Commissioner Carl, seconded by Commissioner Ludgood and unanimously carried, adjourned until May 28, 2019.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

Glenn L. Hodge, County Administrator