MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Mobile Government Plaza Auditorium, in the City of Mobile, Alabama, on Tuesday, May 28, 2019, at 9:30 A. M. The following members of the Commission were present: Connie Hudson, President, Jerry L. Carl and Merceria Ludgood, Members. Also present were Glenn L. Hodge, Interim County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Reverend Anthony L. Griffin, Associate Pastor of Outreach Ministry, Mount Olive African Methodist Episcopal Zion Church, 701 Bella Street, Prichard, Alabama 36610.

Commission President Connie Hudson: Next, I believe we have a presentation of a certificate. Commissioner Carl, are you going to present it?

Commissioner Jerry L. Carl: Is it for the archer?

Commission President Hudson: Yes, that is it.

Commissioner Carl: Mia Cornelson, could I get you to come down here with your big ol' trophy?

Commission President Hudson: It is as big as she is.

Commissioner Carl: I would like to introduce Mia, a fifth (5th) grader from E. R. Dickson Elementary School, which is in my District. She shot a two hundred ninety-four (294) out of three hundred (300) in the National Championship, and she has a two thousand dollars (\$2,000.00) scholarship too. Her performance in her event earned her a spot in the Academy All-American Archery Team, and we are so proud of her. We have a certificate here from the Mobile County Commission that we are going to present to her. Honestly, we do not have trophies, and we do not have heavy medals, and we do not have two thousand dollars (\$2,000.00), but we would like to recognize her and recognize this whole program. I tell you, like the movie, The Hunger Games, the archery program has just become huge, especially in the south part of the County. We seem just to keep turning out some very special children. I got to shoot with them one (1) day, and it was amazing. These

young children, how they would stop you and say, you have to turn this way, you have to stand still, and you have to hold your hands down, so no one gets hurt. So they are learning discipline, they are learning eye and hand coordination, and they have become a team. I thought it would be nice to get her to come here. Honestly, she has enough medals and things, but I think it is neat that we have got her here with us today.

Commission President Hudson: Congratulations. We are glad to have you here today.

Cade Kistler, Program Director, Mobile Baykeeper, 450C Government Street, Mobile, Alabama: I want to thank y'all for your time this morning. I appreciate that you are taking some time to hear from us and appreciate you considering Agenda Item #40, which is to authorize sending a letter to the Alabama Department of Environmental Management, noting concerns about the closure-in-place of coal ash pits in the County. As y'all are aware and have taken the time to listen to our concerns, I am appreciative of that. Coal ash is a material that is left over after burning coal, and it contains high concentrations of toxic containments such as arsenic, mercury, and lead. Just twenty (20) miles north of here, you can actually see it from the Bayway. There sits Alabama Power Company James M. Barry Electric Generation Plant where twenty million (20,000,000) tons of coal ash in an unlined pit next to the Mobile River. It has been found leaking into groundwater and towards the Mobile River. Alabama Power has already received a two hundred fifty thousand dollars (\$250,000.00) fine for that leakage of coal ash into groundwater. Now the plan is to close the coal ash pit in place alongside the Mobile River, where it sits unlined and allowed to remain there, potentially leaking arsenic into our groundwater for a long, long time to come. This plan, unfortunately, flies in the face of what is happening across the southeast where utility companies in our neighboring states are committing to removing two hundred fifty million (250,000,000) tons of coal ash from unlined leaking pits to protect the environment, the health of their citizens, and their economies. In Georgia, Alabama Power's sister company, Georgia Power, has committed to removing every single coastal coal ash pit in the state. Nineteen (19), in total, they are removing. In South Carolina, they are removing every single coal ash pit in the state. In Virginia, bipartisan legislation is requiring the removal of twenty-nine million (29,000,000) tons of coal ash throughout the Chesapeake Bay Watershed. In North Carolina, the Department of Environmental Quality's Secretary, Michael Regan, said science points us clearly to excavation as the only way to protect public

health and the environment. Finally, as recently as ten (10) days ago, Alabama Power Company was fined two hundred fifty thousand dollars (\$250,000.00) for coal ash pollution at their plant in Gadsden's coal ash pit. That is the only coal ash pit that Alabama Power has currently closed-in-place, the same closure-in-place method that they are proposing for Alabama Power Company James M. Barry Electric Generation Plant twenty (20) miles north of here. It is the smallest pond. It is much, much smaller than Alabama Power Company James M. Barry Electric Generation Plant, and if it is already leaking, that leaves us with a lot of concerns. If it is leaking, it is got arsenic over one-hundred (100) times the federal limit and radium. It leaves us with a lot of concerns about what will happen in a much more challenging and much larger Alabama Power Company James M. Barry Electric Generation Plant. So on behalf of our four thousand five hundred (4,500) members, thousands of which are your constituents throughout Mobile County, I am asking you to make sure that the letter that you authorize to the Alabama Department of Environmental Management leaves no room for uncertainty. Our southeastern neighbors have been studying this issue for a lot longer and have spent millions and, millions of dollars to study this issue have determined that there is no other way to close these ponds, but to remove the coal ash to lined pits and/or to recycle it. That is the only way that they have determined to protect health as well as their economies. So we think that the Alabama Department of Environmental Management should protect the residents of Mobile County by denying closure plans that would leave coal ash in-place in unlined pits. I would also hope that the County Commission will pass a resolution that makes it clear of its concerns and urges removal of coal ash to protect its constituents, as well as let Alabama Power Company know of those concerns. So I appreciate your time, and if you have any questions, I am happy to answer them.

Commissioner Jerry L. Carl: I have a question. I talked to one of your board members this morning, and he was expressing an idea that I had not heard. Has it been looked at as far as pulling that coal ash back, putting a line in, and then pushing it back into a lined pit there on the same site? Has that been discussed with the groups?

Mr. Kistler: No, that has not been brought up to us by Alabama Power Company. It is something I think has taken place at Plant Bowen that Georgia Power runs, which is a very large plant. I think that they are essentially doing a line in-place method, which is what we are discussing; moving the ash away, putting a liner underneath, and with engineers, there is a much more technical side of that. That is kind of the gist of it. I have not heard it discussed yet, but it is something to definitely entertain and look at as a potential option. **Commissioner Carl:** I did a plant tour of the coal ash, and their biggest concern was actually moving that from one (1) site to another. They claim that it has more of a potential in being more dangerous than actually leaving it and capping it in-place. I know we can argue all of that back and forth, so the County Commission is kind of thrown into this, and I am trying to get some straight answers to certain questions. For example, what is this going to cost the consumers?

Mr. Kistler: So we looked at the costs in all of the other states that have done this. In Virginia, they are removing about thirty million (30,000,000) tons of coal ash; they are looking at about five dollars (\$5.00) on utility bills monthly.

Commissioner Carl: For how long?

Mr. Kistler: For about fifteen (15) years.

Commissioner Carl: Okay, but that is up there, how about here?

Mr. Kistler: I have not heard a cost from Alabama Power Company, and I do not have the means at my disposal. We have tried to aggregate those costs, and it is more expensive than closing it in-place and leaving it there. In the long run, it is likely to be much more expensive to have arsenic leaking into our groundwater and the Mobile-Tensaw River Delta and down toward Mobile Bay with the potential for a spill.

Commissioner Carl: Nobody will argue with that, but it is kind of hard for somebody on a fixed income. Five dollars (\$5.00) a month is not much to you and me, but to somebody on a fixed income, that is a whole Medicaid prescription.

Mr. Kistler: I understand that, and so we need to look at solutions.

Commissioner Carl: That can make a difference between life and death for them.

Commission President Connie Hudson: Thank you, Mr. Kistler. I would add that the Mobile County Commission does not have legal authority over this closure process. I think what we are attempting to do is ask questions at this point. We are certainly not the experts on this. The Alabama Department of Environmental Management and Environmental Protection Agency, they are the regulatory bodies here, and so we feel the responsible thing to do is to ask the questions that have been posed to us, many by members of your organization, and try to get some factual responses from the Alabama Department of Environmental Management. Before we take any further steps, we want to make sure that we are operating on the best information available and the facts.

Mr. Kistler: Absolutely, I would encourage you to look at what those other states have done where they have spent millions of dollars researching this issue because the Alabama Department of Environmental Management has not at this point spent that kind of time and money. Although, definitely asking the Alabama Department of Environmental Management, those questions are important. So I appreciate y'alls concern and investigation of this issue.

Commission President Hudson: Thank you.

Commissioner Carl: I would love it if you could maybe come up for a few minutes, and we can compare some of these numbers and facts.

Mr. Kistler: Absolutely, I would be happy to do that anytime.

Commissioner Carl: I would like to look at both sides. I want to be fair.

Mr. Kistler: I understand. Thank you.

Commissioner Carl: Thank you.

Astoria Jellett, Mobile Baykeeper: Hello. Thank you for hearing me speak.

Commissioner Jerry L. Carl: Good morning.

Ms. Jellett: I am not going to bore you by repeating everything that Cade, my colleague, just said. But I do want to add some specific details. First of all, the Alabama Department of Environmental Management's maximum fine is only two hundred fifty thousand dollars (\$250,000.00). That is less than one-tenth (1/10th) of one percent (1%) of Alabama Power Company 2017 profits. So while you guys do not have the authority over Alabama Power Company, the Alabama Department of Environmental Management does not have a lot of pull either. Another thing is that the amount of arsenic that Alabama Power Company reports have said that they are leaking into our groundwater at Alabama Power Company James M. Barry Electric Generation Plant nine hundred seventy-three percent (973%) of the National Federal limit. That is significant, to say the least. While it may be expensive or dangerous to move the coal ash, it is much better to transport it over land than for it to leak into our waters. The backup drinking water

supply for Mobile Area Water and Sewer System would be within the inundation zone of Alabama Power Company James M. Barry Electric Generation Plant if there were to be a breach, which is highly likely in the event of a hurricane or a flood. So I ask you to consider this question very carefully; to pass a resolution, to do everything that you can because we citizens are looking to you as our leaders to take action, even if you do not think that you have much power. You have more than we do, so please act.

Commissioner Carl: Quick question. This two hundred fifty thousand dollars (\$250,000.00) fine, was that Gadsden Steam Plant or against Alabama Power Company James M. Barry Electric Generation Plant?

Ms. Jellett: So there have been multiple fines. The most recent one was the Gadsden Steam Plant that received a maximum fine of two hundred fifty thousand dollars (\$250,000.00). There was a previous lump of fines for coal ash groundwater violations across the state. So for that, they were given two hundred fifty thousand dollars (\$250,000.00) for this, two hundred fifty thousand dollars (\$250,000.00) for that. All of that added up to one million two hundred fifty thousand dollars (\$1,250,000.00) fine.

Commissioner Carl: This two hundred fifty thousand dollars (\$250,000.00) fine we keep talking about that is not Alabama Power Company James M. Barry Electric Generation Plant, though? That is Gadsden Steam Plant, which is up in Shelby County.

Ms. Jellett: That is the Gadsden Steam Plant.

Mr. Kistler: Alabama Power Company James M. Barry Electric Generation Plant had one at the same time, as well.

Commissioner Carl: They did get a fine also? Alabama Power Company James M. Barry Electric Generation Plant did?

Mr. Kistler: Yes, sir.

Commissioner Carl: Okay. Now that is what I was asking.

Ms. Jellett: So yeah, they did already fined them. That has not changed anything on the Alabama Power Company part. What they are planning to do right now is cap-in-place. The thing about cap-in-place is that you put a liner over the top, but you leave the ash pit unlined on the bottom. So it does not solve the groundwater problem, to cover it over the top. So that is why we are asking them to move the coal ash to lined upland landfills away from our vulnerable waterways, away from our vulnerable communities. If the pit at Alabama Power Company James M. Barry Electric Generation Plant has a breach, it could be twenty (20) times larger than the Deep Water Horizon oil spill. That is arsenic and cobalt already leaking into our groundwater.

Commissioner Carl: Okay, and to move that pit, you said fifteen (15) years?

Mr. Kistler: I am not sure about how long the timeline is.

Commissioner Carl: Okay. The numbers Alabama Power Company gave me was thirty (30) years. It was one hundred fifteen (115) loads per day, seven (7) days a week, for thirty (30) years. I am just throwing numbers out. I remember that because it was so impressive, whether it is right or wrong, I have no idea. Just numbers.

Mr. Kistler: Yes, sir.

Commission President Hudson: Any further comments, Ms. Jellett?

Ms. Jellett: No, that is it. Thank you.

Commission President Hudson: Thank you for being here today.

Commissioner Carl: I look forward to our first meeting with y'all. Thank you.

AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, the Board approve the minutes of the regular meetings of September 10, 2018, September 24, 2018, October 8, 2018, October 22, 2018, and November 13, 2018.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/10/2019	00360426	AIR TECH OF PENSACOLA	135.00
5/10/2019		ALABAMA MEDIA GROUP	802.53
5/10/2019	00360428	ALABAMA PIPE AND SUPPLY CO INC	1,343.40
5/10/2019	00360429	ALABAMA POWER CO	11,169.10
5/10/2019	00360430	ALABAMA POWER CO	107.50
5/10/2019	00360431	ALABAMA POWER CO	903.41
5/10/2019	00360432	ALABAMA POWER CO	165.05
5/10/2019	00360433	ALABAMA POWER CO	205.46
5/10/2019	00360434	ALABAMA POWER CO	52.35
5/10/2019	00360435	ALABAMA POWER CO	372.58
5/10/2019	00360436	ALABAMA POWER CO	151.28
5/10/2019	00360437	ALL OVER JANITORIAL SERVICES I	200.00
5/10/2019	00360438	ALSITE	350.00
5/10/2019	00360439	AMERICAN FOODS INC	3,233.95
5/10/2019	00360440	ARTCRAFT PRESS INC	107.00
5/10/2019	00360441	ASSN OF ALABAMA TAX ADMINISTRA	2,800.00
5/10/2019	00360442	AT AND T	116.79
5/10/2019	00360443	AT AND T	1,704.69
5/10/2019	00360444	AUBURN UNIVERSITY	175.00
5/10/2019	00360445	BAY PAPER CO	128.82
5/10/2019	00360446	BAYOU CONCRETE LLC	196.00
5/10/2019	00360447	BEARD EQUIPMENT CO	1,322.99
5/10/2019	00360448	BLACKMON AGENCY	3,350.00
5/10/2019	00360449	BLOSSMAN GAS INC	34.21
5/10/2019	00360450	BOB BARKER CO INC	712.80
5/10/2019	00360451	BUMPER TO BUMPER AUTO PARTS	1,957.20
5/10/2019	00360452	BWI COMPANIES INC	1,981.24
5/10/2019	00360453	CESARIO, CARLA	5,728.16
5/10/2019	00360454	CAKES BY JUDI INC	112.50
5/10/2019	00360455	CAMPER CITY	588.00
5/10/2019	00360456	CDW GOVERNMENT INC	3,314.46
5/10/2019	00360457	CENTURYLINK	72.87
5/10/2019	00360458	CHADS LANDSCAPE MANAGEMENT INC	95.00
5/10/2019	00360459	CHILLYS LLC	432.00
5/10/2019	00360460	CHRIS MYERS AUTOMOTIVE	27.54
5/10/2019	00360461	CINTAS CORP LOC 211	3,094.21
5/10/2019	00360462	CITY ELECTRIC SUPPLY	3,531.00
5/10/2019	00360463	CITY OF MOBILE	21,858.02
5/10/2019	00360464	CLOWER ELECTRIC SUPPLY	211.43
5/10/2019	00360465	CLUTCH AND POWERTRAIN	2,617.89
5/10/2019	00360466	COAST SAFE AND LOCK	2,740.46
5/10/2019	00360467	COASTAL POLICE SUPPLY	6,243.01
5/10/2019	00360468	COLEMAN, BYRON OWEN	600.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/10/2019	00360469	COMCAST CABLE	138.87
5/10/2019	00360470	COPY PRODUCTS COMPANY	236.28
5/10/2019	00360471	COVINGTON AND SONS LLC	569.25
5/10/2019	00360472	COWIN EQUIPMENT CO INC	3,238.15
5/10/2019	00360473	CPC SOFTWARE SOLUTIONS	429.20
5/10/2019	00360474	CROLEY CONTRACTING LLC	12,900.00
5/10/2019	00360475	CUSTOM DESIGNS	495.00
5/10/2019	00360476	DAUPHIN ISLAND WATER SEWER AND	20.98
5/10/2019	00360477	ESTES LAW FIRM LLC	2,157.64
5/10/2019	00360478	FASTENAL CO INDUSTRIAL AND CON	821.45
5/10/2019	00360479	FEDERAL EXPRESS CORP	22.52
5/10/2019	00360480	FERGUSON ENTERPRISES INC	174.92
5/10/2019	00360481	GET IT DUNN LLC	4,400.00
5/10/2019	00360482	HUDSON, RICK	743.15
5/10/2019	00360483	ICE PLANT INC	54.00
5/10/2019	00360484	INTEGRA WATER LLC	358.37
5/10/2019	00360485	IT3SI	24,012.65
5/10/2019	00360486	JORDAN, THOMAS TIMOTHY	1,032.47
5/10/2019	00360487	KING SECURITY SERVICE LLC	1,020.00
5/10/2019	00360488	KING SECURITY SERVICE LLC	68.00
5/10/2019	00360489	LATON CLEANING SERVICES	1,225.00
5/10/2019	00360490	LEGAL SERVICES ALABAMA INC	6,431.94
5/10/2019	00360491	LEMOYNE WATER SYSTEM INC	1,857.19
5/10/2019	00360492	LEOS UNIFORMS	1,351.00
5/10/2019	00360493	LEXISNEXIS MATTHEW BENDER	404.20
5/10/2019	00360494	LOWES	821.85
		LYONS LAW FIRM	4,167.00
5/10/2019	00360496	MCHUGH, KATHY	546.17
5/10/2019	00360497	MCNALLY, STEPHANIE	303.42
5/10/2019	00360498	MOBILE AREA WATER AND SEWER SY	2,424.87
5/10/2019	00360500	MOBILE CO WATER SEWER AND FIRE	593.08
5/10/2019	00360501	MONTGOMERY TECHNOLOGY SYSTEMS	54,290.47
5/10/2019	00360502	NEEL SCHAFFER INC	13,504.15
5/10/2019	00360503	NEEL SCHAFFER INC	11,510.00
5/10/2019	00360504	NEWMANS MEDICAL SERVICES INC	4,200.00
5/10/2019	00360506	OFFICE DEPOT	10,607.72
5/10/2019	00360507	ONE HUNDRED BLACK MEN OF GREAT	1,000.00
5/10/2019	00360508	P H AND J ARCHITECTS, INC	19,651.31
5/10/2019	00360509	PAIGE, DESAAURE	98.08
		PERDIDO BEACH RESORT	884.79
5/10/2019	00360511	PERDIDO BEACH RESORT	884.79
5/10/2019	00360512	PERDIDO BEACH RESORT	884.79
5/10/2019	00360513	PERDIDO BEACH RESORT	884.79
5/10/2019	00360514	PERDIDO BEACH RESORT	884.79
		PERDIDO BEACH RESORT	884.79
		PIPES IV, SAMUEL W	650.00
		SAFIN, MELISSA	98.96
5/10/2019			311.39
	00360519		528.75
			8,000.00
5/10/2019			9,196.00
5/10/2019	00360522	TOWN OF MT VERNON	9,000.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/10/2019	00360523	TRACKER SOFTWARE CORPORATION	20,394.00
5/10/2019	00360524	TRANE USA INC	3,276.45
5/10/2019	00360525	TRIPLE POINT INDUSTRIES LLC	1,131.92
5/10/2019	00360526	TSA INC	199,090.00
5/10/2019	00360527	ULINE	308.48
5/10/2019	00360528	UNITED PARCEL SERVICE	29.00
5/10/2019	00360529	UNIVERSITY OF SOUTH ALABAMA	8,446.20
5/10/2019	00360530	VAN SCOYOC ASSOCIATES	5,002.57
5/10/2019	00360531	VIGOR ALUMNI BOOSTER ASSOCIATI	15,000.00
5/10/2019	00360532	WESCO GAS AND WELDING SUPPLY I	60.75
5/10/2019	00360533	WILLIAMS SCOTSMAN INC	479.96
5/10/2019	00360534	WINSUPPLY OF DAPHNE AL	3,786.80
5/10/2019	00360535	WITTICHEN SUPPLY CO INC	460.08
5/10/2019	00360536	WRIGHT NATIONAL FLOOD INSURANC	2,155.00
5/10/2019	00360537	XEROX CORP	189.41
5/10/2019	00360538	ZEP SALES AND SERVICE	588.08
5/14/2019	00360539	A T AND T MOBILITY	79.98
5/14/2019	00360540	AAA INDUSTRIAL SERVICE AND SUP	1,920.00
5/14/2019	00360541	AIDS ALABAMA SOUTH LLC	10,000.00
5/14/2019	00360542	AL DEPT OF ENVIRONMENTAL MANAG	2,250.00
5/14/2019	00360543	ALABAMA INTERACTIVE LLC	410.00
5/14/2019	00360544	ALABAMA POWER CO	4,810.32
5/14/2019	00360545	ALABAMA POWER CO	469.50
		ALABAMA POWER CO	498.53
		ALABAMA POWER CO	1,502.33
		ALABAMA POWER CO	56.96
		ALABAMA POWER CO	2,309.84
		ALABAMA POWER CO	88.53
5/14/2019		ALABAMA POWER CO	2,068.80
		ALABAMA POWER CO	2,145.04
		ALABAMA POWER CO	27.34
		ALABAMA POWER CO	2,083.74
		ALABAMA POWER CO	240.34
		ALABAMA POWER CO	900.57
		ALACOURT COM	87.00
		AMERICAN FOODS INC	870.09
		AMERICAN MESSAGING SERVICES LL	58.29
		AS AND G CLAIMS ADMINISTRATION ASSN OF COUNTY COMMISSIONS OF	3,716.85 185.00
		ASSN OF COUNTI COMMISSIONS OF ASSOCIATED EQUIPMENT COMPANY O	1,080.78
			106.73
		B AND B APPLIANCE PARTS	913.80
		B AND B INDUSTRIAL SUPPLY CO	144.70
		B B AND T	22,893.72
		B B AND T FINANCIAL	10,799.31
		BAILEYS POOL AND PATIO	921.55
		BAKER HIGH SCHOOL PTA	7,000.00
		BAYOU FASTENERS AND SUPPLY INC	99.80
		BLOUNT, LISA C	120.00
		BLUE CROSS BLUE SHIELD OF ALAB	3,890.23
		BLUE RENTS	88.70
		BORDEN DAIRY COMPANY	859.80

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/14/2019	00360575	C AND S ELECTRIC	9,902.07
5/14/2019	00360576	CAMELLIA TROPHY SHOP	2,190.00
5/14/2019	00360577	CAMPBELL DUKE AND CAMPBELL	1,472.50
5/14/2019	00360578	CHILLYS LLC	221.60
5/14/2019	00360579	CINTAS CORP LOC 211	2,331.38
5/14/2019	00360580	CINTAS CORP LOC 211	66.46
5/14/2019	00360581	CLOWER ELECTRIC SUPPLY	274.13
5/14/2019	00360582	CNA SURETY	100.00
5/14/2019	00360583	COAST SAFE AND LOCK	16.65
5/14/2019	00360584	COCA-COLA BOTTLING COMPANY UNI	1,094.50
5/14/2019	00360585	COMCAST CABLE	252.78
5/14/2019	00360586	COVINGTON AND SONS LLC	462.50
5/14/2019	00360587	CVS PHARMACY	59.11
5/14/2019	00360588	CWS GROUP INC	17,227.50
5/14/2019	00360589	DEPT OF MENTAL HEALTH AND MENT	11,276.75
5/14/2019	00360590	FAMILY COUNSELING CENTER OF MO	22,131.25
5/14/2019	00360591	FASTENAL CO INDUSTRIAL AND CON	268.88
5/14/2019	00360592	FIREHOUSE SALES AND SERVICE	4,620.56
5/14/2019	00360593	FIRST EQUINE VETERINARY SERVIC	90.00
5/14/2019	00360594	FUSIONPOINT MEDIA INC	25.00
5/14/2019	00360595	GOLDEN TOUCH COMMERCIAL CLEANI	8,575.00
5/14/2019	00360596	H AND S LAND INC	6,871.00
5/14/2019	00360597	HEALTH INSURANCE ACCOUNT	26,016.99
5/14/2019	00360598	HODGE, GLENN L	90.89
	00360599		520.00
5/14/2019			400.00
5/14/2019			72.00
			162,693.36
5/14/2019	00360603	INFORMATION TRANSPORT SOLUTION	150.00
		INGENUITY INC	18,000.00
		IRBY OVERTON VETERINARY HOSPIT	3,910.83
		JONES MCLEOD INC	5,744.40
		KING SECURITY SERVICE LLC	3,400.00
		L AND L SAW LAWN AND EQUIPMENT	72.00
		LAGNIAPPE	95.37
		LATON CLEANING SERVICES	325.00
		M D BELL CO INC	1,000.00
		MARTIN MARIETTA MATERIALS	11,624.82
		MCKESSON MEDICAL SURGICAL MINN	1,056.38
		MCMASTER CARR SUPPLY CO	300.54
		MELINDA MERCER PHOTOGRAPHY INC	300.00
		MERCHANTS FOOD SERVICE	26.16
		MOBILE CO COMMISSION	2,149.33
		MOBILE CO FOSTER GRANDPARENT P	18,362.85
5/14/2019 5/14/2019		MOBILE CO PERSONNEL BOARD MOBILE FIXTURE AND EQUIPMENT I	231,925.62 208.00
		MOBILE FIXTORE AND EQUIPMENT I MOBILE PAINT MANUFACTURING CO	435.30
5/14/2019			435.30
			1,965.53
5/14/2019			1,985.55
		NATIONAL PEN CORPORATION	884.90
		NEXAIR LLC	895.78
S, 11, 2019			0.50.70

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/14/2019	00360627	OLENSKY BROTHERS OFFICE PRODUC	165.05
5/14/2019	00360628	P AND G MACHINE SUPPLY	20.34
5/14/2019	00360629	P H AND J ARCHITECTS, INC	204,497.20
5/14/2019	00360630	PHILLIPS FEED COMPANY INC	513.00
5/14/2019	00360631	PRINT KING	500.00
5/14/2019	00360632	PROMO DIRECT	2,261.78
5/14/2019	00360633	R AND R PARTY RENTAL	720.00
5/14/2019	00360634	ROOFERS MART SOUTHEAST INC	325.00
5/14/2019	00360635	SENTRY SECURITY FASTENERS INC	1,803.35
5/14/2019	00360636	SHERIFFS FUND	14,675.85
5/14/2019	00360637	SHERIFFS FUND	6,287.25
5/14/2019		SHERWIN WILLIAMS CO	995.75
5/14/2019	00360639	SITEONE LANDSCAPE SUPPLY LLC	211.53
5/14/2019	00360640	SOUTHERN APPEAL LANDSCAPE MANA	175.00
5/14/2019	00360641		702.14
5/14/2019	00360642		7,782.35
5/14/2019			337.35
		STRATUS AUDIO INC	50.00
		STRICKLAND PAPER CO INC	31.25
5/14/2019			378.35
5/14/2019	00360647		688.35
5/14/2019	00360648		1,287.83
5/14/2019			26,699.00
5/14/2019		THAMES BATRE	1,285.00
5/14/2019	00360651	THOMPSON TRACTOR CO INC	387.00
		TRANE USA INC	692.25
		TRINITY SERVICES GROUP INC	27,659.80
		UNIVERSITY OF SOUTH ALABAMA	108,462.24
5/14/2019	00360655		56,034.23
		US BANK NATIONAL ASSOCIATION	271,155.84
		USSSA INDEPENDENT UMPIRES ASSN	2,020.00
		USSSA INDEPENDENT UMPIRES ASSN	1,600.00
5/14/2019			10,774.68
		WINSUPPLY OF DAPHNE AL	137.58
		XEROX CORP	465.21
		ZEP SALES AND SERVICE A AND M PORTABLES INC	662.08
			150.00
		A T AND T MOBILITY ACE AUTO TINTING INC	2,983.78 380.00
		ADCO COMPANIES LTD	1,032.50
5/17/2019			128.00
5/17/2019		AL HILLS BOILER SALES AND REPA	2,690.00
		ALABAMA DEPT OF REVENUE	16.25
		ALABAMA DEPT OF REVENUE	634.63
		ALABAMA PIPE AND SUPPLY CO INC	1,419.68
		ALABAMA POWER CO	55.52
		ALACOURT COM	141.25
		ALLIED ELECTRONICS INC	87.56
5/17/2019		ALPHA SOUND AND LIGHTING CO	1,559.00
5/17/2019		AMERICAN FOODS INC	628.92
		ANDREWS HARDWARE CO INC	70.55
		AUDIO UNLIMITED INC	2,032.56
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CHECK DATE	CHECK #	VENDOR	AMOUNT
5/17/2019	00360679	AUTOZONE AUTO PARTS	21.54
5/17/2019		AVERY, MICHAEL T	23.14
5/17/2019	00360681	AZALEA COFFEE SERVICE INC	30.00
5/17/2019	00360682	B AND H PHOTO VIDEO	54.98
	00360683	B B AND T FINANCIAL	21.00
5/17/2019		B B AND T FINANCIAL	613.59
5/17/2019	00360685	B B AND T FINANCIAL	981.49
5/17/2019	00360686	B B AND T FINANCIAL	3,394.24
5/17/2019	00360687	B B AND T FINANCIAL	1,895.98
5/17/2019	00360688	B B AND T FINANCIAL	796.78
5/17/2019	00360689	BALDWIN COUNTY SHERIFFS OFFICE	4,422.20
5/17/2019	00360690	BAMA AUTO PARTS AND INDUSTRIAL	2,116.19
5/17/2019	00360691	BANCROFT ENTERPRISES	225.00
5/17/2019	00360692	BAY CITY PAINT AND BODY INC	599.62
5/17/2019	00360693	BAY NURSING INC	6,934.76
5/17/2019	00360694	BAYSIDE RUBBER AND PRODUCTS IN	8.04
5/17/2019	00360695	BEARD EQUIPMENT CO	2,684.91
5/17/2019	00360696	BLACKLIDGE EMULSIONS INC	8,167.50
5/17/2019	00360697	BLOSSMAN GAS INC	47.18
5/17/2019	00360698	BLOUNT, LISA C	100.00
5/17/2019	00360699	BOARD OF SCHOOL COMMISSIONERS	8,774.99
5/17/2019	00360700	BOB BARKER CO INC	1,250.00
5/17/2019	00360701	BORDEN DAIRY COMPANY	457.00
5/17/2019	00360702	BUMPER TO BUMPER AUTO PARTS	2,335.46
5/17/2019	00360703	BURK KLEINPETER INC	1,789.20
5/17/2019	00360704	BURNETT, FINISE HOWARD	147.00
5/17/2019	00360705	CAMPER CITY	365.00
	00360706	CENTRE FOR THE LIVING ARTS	25,000.00
	00360707		5,354.46
	00360708	CITY OF CHICKASAW BOARD OF EDU	178.99
5/17/2019	00360709	CITY OF FOLEY	3,372.21
5/17/2019	00360710	CITY OF GULF SHORES	3,146.78
	00360711	CITY OF MOBILE	7,736.16
5/17/2019		CNA SURETY	50.00
5/17/2019	00360713 00360714	COAA CULLIGAN WATER OF MOBILE	1,575.00 140.00
5/17/2019		DADE PAPER AND BAG CO	7,814.88
5/17/2019		DALTON VAUGHAN DBA MODERN LIMO	360.00
5/17/2019	00360710	DEES PAPER CO INC	3,758.58
5/17/2019	00360718	DISH	120.04
5/17/2019	00360719	DISTRICT ATTORNEYS FUND	10,662.60
5/17/2019		DIVERSIFIED COMPANIES LLC	5,516.11
5/17/2019	00360721	DRIVEN ENGINEERING INC	18,005.59
	00360722		2,500.00
	00360723	ESCAMBIA COUNTY COMMISSION	9,645.03
5/17/2019	00360724	EVANS	318.75
5/17/2019	00360725	EWING, KATELYN	18.44
5/17/2019	00360726	FLOWERS, DAWN R	18.44
5/17/2019	00360727	FOREMAN, ETSIE	1,892.00
5/17/2019	00360728	FORM SOLUTIONS INC	3,770.00
5/17/2019	00360729	FRANK TURNER CONSTRUCTION CO I	53,804.68
5/17/2019	00360730	GALLS LLC	2,103.36

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/17/2019	00360731	GCIS SUPPLY COMPANY INC	109.25
5/17/2019	00360732	GENERAL FUND	17,950.02
5/17/2019	00360733	GFOA	1,360.00
5/17/2019	00360734	GILMORE SERVICES	109.00
5/17/2019	00360735	GLOBALSTAR USA	256.76
5/17/2019	00360736	GOODE, QUENTIN	160.45
5/17/2019	00360737	GOTTAGO PORTABLES	800.00
5/17/2019	00360738	GRAESTONE AGGREGATES LLC	2,162.58
5/17/2019	00360739	GRAINGER INDUSTRIAL SUPPLY	882.06
5/17/2019	00360740	GREATMATS.COM CORPORATION	448.00
5/17/2019	00360741	GULF STATES ENGINEERING INC	3,651.19
5/17/2019	00360742	GWINS STATIONERY	154.60
5/17/2019	00360743	H G MAYBECK CO INC	1,190.00
5/17/2019	00360744	HARBOR FREIGHT TOOLS	99.96
5/17/2019	00360745	HAVEN HILL EGG CO INC	59.40
5/17/2019	00360746	HD SUPPLY FACILITIES MAINTENAN	321.30
5/17/2019	00360747	HEART OF DIXIE VETERINARY CLIN	985.00
5/17/2019	00360748	HENRY SCHEIN ANIMAL HEALTH	910.74
5/17/2019	00360749	HILLSDALE AREA COMMUNITY DEVEL	500.00
5/17/2019	00360750	HOBART SERVICE	3,977.98
5/17/2019	00360751	HOMEWOOD SUITES MONTGOMERY EAS	563.25
5/17/2019	00360752	HOMEWOOD SUITES MONTGOMERY EAS	563.25
5/17/2019	00360753	HOMEWOOD SUITES MONTGOMERY EAS	563.25
5/17/2019	00360754	HOMEWOOD SUITES MONTGOMERY EAS	563.25
5/17/2019	00360755	HOMEWOOD SUITES MONTGOMERY EAS	563.25
5/17/2019	00360756	HOMEWOOD SUITES MONTGOMERY EAS	563.25
5/17/2019	00360757	HOMEWOOD SUITES MONTGOMERY EAS	563.25
5/17/2019	00360758	HUDSON, CONNIE	9.68
5/17/2019	00360759	INDIGENT CARE FUND	36,776.80
5/17/2019	00360760	JB SERVICE	298.25
5/17/2019	00360761	JBT POWER	972.96
5/17/2019	00360762	JOHN G WALTON CONSTRUCTION CO	212,318.97
5/17/2019	00360763	JONES MCLEOD INC	397.56
5/17/2019	00360764	KENTWOOD SPRING WATER CO	466.15
5/17/2019	00360765	KOBY IMPORT AUTO INC	125.00
5/17/2019	00360766	LILLEY HOMES INC	1,693.40
5/17/2019	00360767	LUDGOOD, MERCERIA L	60.00
5/17/2019	00360768	MARSHALL, ELIZABETH DARRING	102.64
5/17/2019	00360769	MARTIN MARIETTA MATERIALS	18,177.35
5/17/2019	00360770	MCCONNELL AUTOMOTIVE GROUP	1,520.00
5/17/2019	00360771	MCDONALD MUFFLER	600.00
5/17/2019	00360772	MCGRIFF TIRE CO	6,406.15
5/17/2019	00360773	MCMASTER CARR SUPPLY CO	267.35
5/17/2019	00360774	MEDICAL SUPPLIES DEPOT INC	48.00
5/17/2019	00360775	MOBILE AREA WATER AND SEWER SY	929.33
5/17/2019	00360776	MOBILE CO HEALTH DEPT	6,484.30
5/17/2019	00360777	MOBILE MUSEUM BOARD INC	8,850.00
5/17/2019	00360778	MONROE COUNTY COMMISSION	2,122.75
5/17/2019	00360779	MORROWS CONTRACTING INC	4,086.00
5/17/2019	00360780	NEEL SCHAFFER INC	108,357.88
		NEXAIR LLC	845.43
5/17/2019	00360782	NOTARY PUBLIC UNDERWRITERS INC	30.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/17/2019	00360783	NUDRAULIX INC	132.23
5/17/2019	00360784	OEC BUSINESS SUPPLIES	6.40
5/17/2019	00360785	OFFICE ENVIRONMENTS	11,297.16
5/17/2019	00360786	PALMER CAP CHUR EQUIPMENT	559.00
5/17/2019	00360787	PEPBOYS AUTO	343.07
5/17/2019	00360788	PERDIDO BEACH RESORT	884.79
5/17/2019	00360789	PIERCE LEDYARD PC	225.00
5/17/2019	00360790	POLLMAN'S BAKE SHOP INC	220.00
5/17/2019	00360791	PRECISION AUTO GLASS INC	225.00
5/17/2019	00360792	PRESSURE PRODUCTS INC	199.57
5/17/2019	00360793	PRO LEGAL COPIES	84.77
5/17/2019	00360794	PROVETLOGIC LLC	339.00
5/17/2019	00360795	QUICK INTERNET SOFTWARE SOLUTI	905.00
5/17/2019	00360796	REGIONS BANK	5,000.00
5/17/2019	00360797	REPUBLIC SERVICES 986	4,136.66
5/17/2019	00360798	RETIRED AND SENIOR VOLUNTEER P	4,791.00
5/17/2019	00360799	ROBBINS COLLISION PARTS	32.00
		ROSTEN, PETER	2,692.30
5/17/2019	00360801	ROWLAND, ALISHA	307.04
	00360802		3,042.91
5/17/2019	00360803	SANSOM EQUIPMENT CO	125.69
5/17/2019			487.82
	00360805		232.41
	00360806		475.00
	00360807		461.77
		SHRED IT US HOLD CO INC	324.80
		SNAP ON TOOLS	505.95
	00360810		59.95
5/17/2019	00360811		454.91
		SOUTHERN DISTRIBUTOR	145.82
		SOUTHERN DISTRIBUTORS	2,982.60
		SPEAKS AND ASSOC CONSULTING EN	3,726.06
		SPROT PRINTER RIBBONS LLC	382.00
	00360816		57.12
		SUNSET CONTRACTING	31,608.25
	00360818		606.57
		SUPPLYWORKS SUPREME MEDICAL	190.92 591.75
		TAX TRUST ACCOUNT	509.23
	00360821		3,011.89
	00360822		18,900.00
5/17/2019			255.00
		WASTE MANAGEMENT INC	49.51
	00360826		452.96
		A T AND T MOBILITY	7,424.13
		ALABAMA INSTITUTE FOR THE DEAF	230.11
		ALACOURT COM	107.00
		AMERICAN FOODS INC	345.45
5/21/2019		ARTCRAFT PRESS INC	63.00
5/21/2019			1,046.66
	00360833		963.66
	00360834		465.00
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CHECK DATE	CHECK #	VENDOR	AMOUNT
5/21/2019	00360835	AUDIO UNLIMITED INC	550.00
5/21/2019	00360836	CDW GOVERNMENT INC	53.80
5/21/2019	00360837	CHAPMAN MASONRY	1,300.00
5/21/2019	00360838	CITY ELECTRIC SUPPLY	704.73
5/21/2019	00360839	CLUTCH AND POWERTRAIN	619.25
5/21/2019	00360840	COASTAL POLICE SUPPLY	1,990.50
5/21/2019	00360841	COCA-COLA BOTTLING COMPANY UNI	284.50
5/21/2019	00360842	COPY PRODUCTS COMPANY	89.00
5/21/2019	00360843	CORRECTIVE ASPHALT MATERIALS L	13,298.25
5/21/2019	00360844	COVINGTON AND SONS LLC	519.50
5/21/2019	00360845	CUSTOM DESIGNS	145.00
5/21/2019	00360846	CWS GROUP INC	9,537.45
5/21/2019	00360847	DAVIS, SCOTT	64.59
5/21/2019	00360848	DRIVEN ENGINEERING INC	10,273.67
		FASTENAL CO INDUSTRIAL AND CON	379.58
		FEIRMAN, CYNTHIA	282.68
5/21/2019	00360851	FERGUSON JR, JOSEPH ALLEN	300.00
5/21/2019	00360852	FIREHOUSE SALES AND SERVICE	1,131.93
		FORD LUMBER CO	532.32
		FRANKLINS STARTER AND ALTERNAT	325.00
5/21/2019	00360855	FS MOBILE LLC	192.70
	00360856		1,598.01
		GULF OF MEXICO ALLIANCE	2,500.00
5/21/2019			996,074.00
5/21/2019			437,569.77
		JOFFE, BENJAMIN	591.06
5/21/2019			12,054.89
		KEITH MAP SERVICE	234.00
	00360863		1,650.00
		LINSLEY, ERIC	39.74
		M D BELL CO INC	1,750.00
		MCKESSON MEDICAL SURGICAL GOVE	857.77
5/21/2019			229.78
		MERCHANTS FOOD SERVICE	1,678.08
		MIDDLETON CONSTRUCTION LLC	18,685.06
		MINGLEDORFFS INC	81.83
		MOBILE AREA WATER AND SEWER SY	41,768.60
		MOBILE CASH AND CARRY	502.65
		MOBILE CO WORKERS COMP ESCROW	25,805.55
		MOBILE CONVENTION AND VISITORS	54,778.49
			897.00
		NAPHCARE INC	506,344.02
		OEC BUSINESS SUPPLIES OFFICE DEPOT	83.15 581.53
		P H AND J ARCHITECTS, INC	9,270.58
		PIERCE LEDYARD PC	813,541.67
		PROBATE COURT	46.00
5/21/2019			73,811.42
	00360883		2,422.24
	00360884		1,077.00
		THOMPSON ENGINEERING	31,133.69
		THOMPSON ENGINEERING	79.00
J, ZI, ZVIJ			, , , 00

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5/21/2019	00360887	TRAVEL LEADERS CORPORATE	1,547.48
5/21/2019	00360888	TRAVEL LEADERS CORPORATE	687.00
5/21/2019	00360889	TRAVEL LEADERS CORPORATE	927.00
5/21/2019	00360890	VERIZON WIRELESS	22,000.13
5/21/2019	00360891	VOLKERT INC	16,560.21
5/21/2019	00360892	WEAVER AND SONS INC, HOSEA O	22,821.72
	Total Cla	aims Paid for General Invoices \$	5,927,908.30
5/16/2019	00000171	MOBILE CO ACCOUNTS PAYABLE ACC	170.00
5/16/2019	00000628	MOBILE CO ACCOUNTS PAYABLE ACC	53,804.68
5/20/2019	00000629	MOBILE CO ACCOUNTS PAYABLE ACC	1,598.01
5/16/2019	00001001	MOBILE CO ACCOUNTS PAYABLE ACC	11,049.40
5/20/2019	00001002	MOBILE CO ACCOUNTS PAYABLE ACC	10,273.67
5/9/2019	00001026	MOBILE CO ACCOUNTS PAYABLE ACC	4,400.00
5/13/2019	00001027	MOBILE CO ACCOUNTS PAYABLE ACC	204,497.20
5/16/2019	00001028	MOBILE CO ACCOUNTS PAYABLE ACC	3,651.19
5/20/2019	00001029	MOBILE CO ACCOUNTS PAYABLE ACC	336,066.25
5/20/2019	00001148	MOBILE CO ACCOUNTS PAYABLE ACC	23,421.72
5/9/2019	00001212	MOBILE CO ACCOUNTS PAYABLE ACC	14,047.55
5/20/2019	00001213	MOBILE CO ACCOUNTS PAYABLE ACC	486,746.00
5/16/2019	00001314	MOBILE CO ACCOUNTS PAYABLE ACC	108,148.36
5/20/2019	00001315	MOBILE CO ACCOUNTS PAYABLE ACC	29,263.00
5/20/2019	00001474	MOBILE CO ACCOUNTS PAYABLE ACC	13,846.74
5/9/2019	00001668	MOBILE CO ACCOUNTS PAYABLE ACC	528.75
5/9/2019	00001679	MOBILE CO ACCOUNTS PAYABLE ACC	71,404.23
5/16/2019	00001680	MOBILE CO ACCOUNTS PAYABLE ACC	31,608.25
5/16/2019	00001704	MOBILE CO ACCOUNTS PAYABLE ACC	18,900.00
5/9/2019	00001990	MOBILE CO ACCOUNTS PAYABLE ACC	21,858.02
5/13/2019	00001991	MOBILE CO ACCOUNTS PAYABLE ACC	10,774.68
5/16/2019	00001992	MOBILE CO ACCOUNTS PAYABLE ACC	64,412.21
5/20/2019	00001993	MOBILE CO ACCOUNTS PAYABLE ACC	1,650.00
5/9/2019	00002013	MOBILE CO ACCOUNTS PAYABLE ACC	19,936.09
5/9/2019	00002799	MOBILE CO ACCOUNTS PAYABLE ACC	4,791.00
5/10/2019	00002800	MOBILE CO EMPLOYEES RETIREMENT	2,587.32
5/13/2019	00002801	MOBILE CO ACCOUNTS PAYABLE ACC	18,518.60
5/16/2019	00002802	MOBILE CO ACCOUNTS PAYABLE ACC	4,791.00
5/20/2019	00002803	MOBILE CO ACCOUNTS PAYABLE ACC	4,193.42
5/9/2019	00004768	MOBILE CO PAYROLL ACCOUNT	430,993.42
5/10/2019	00004769	MOBILE CO FEDERAL TAX ACCOUNT	31,540.97
5/10/2019	00004770	MOBILE CO EMPLOYEES RETIREMENT	73,385.13
5/13/2019	00004771	MOBILE CO ACCOUNTS PAYABLE ACC	4,651.35
5/20/2019	00004772	MOBILE CO ACCOUNTS PAYABLE ACC	190,892.00
5/9/2019	00004941	MOBILE CO ACCOUNTS PAYABLE ACC	802.53
5/9/2019	00004942	MOBILE CO PAYROLL ACCOUNT	4,816.40
5/10/2019	00004943	MOBILE CO FEDERAL TAX ACCOUNT	339.66
5/10/2019	00004944	MOBILE CO EMPLOYEES RETIREMENT	956.56
5/13/2019	00004945	MOBILE CO ACCOUNTS PAYABLE ACC	598,498.07
5/16/2019	00004946	MOBILE CO ACCOUNTS PAYABLE ACC	44.00
5/20/2019	00004947	MOBILE CO ACCOUNTS PAYABLE ACC	2,321.54
5/9/2019	00006545	MOBILE CO ACCOUNTS PAYABLE ACC	7,297.64
5/9/2019	00006546	MOBILE CO PAYROLL ACCOUNT	116,342.31

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DATE	CHECK #	VENDOR	AMOUNT
5/10/2019	00006547	MOBILE CO FEDERAL TAX ACCOUNT	8,554.39
5/10/2019	00006548	MOBILE CO EMPLOYEES RETIREMENT	21,493.62
5/13/2019	00006549	MOBILE CO ACCOUNTS PAYABLE ACC	33,652.65
5/16/2019	00006550	MOBILE CO ACCOUNTS PAYABLE ACC	3,042.10
5/20/2019	00006551	MOBILE CO ACCOUNTS PAYABLE ACC	47,014.11
5/16/2019	00010393	MOBILE CO ACCOUNTS PAYABLE ACC	117,864.75
5/20/2019	00010394	MOBILE CO ACCOUNTS PAYABLE ACC	35,847.11
5/9/2019	00014288	MOBILE CO ACCOUNTS PAYABLE ACC	35,364.66
5/13/2019	00014289	MOBILE CO ACCOUNTS PAYABLE ACC	22,011.94
5/16/2019	00014290	MOBILE CO ACCOUNTS PAYABLE ACC	46,614.45
5/20/2019	00014291	MOBILE CO ACCOUNTS PAYABLE ACC	47,418.90
5/9/2019	00082489	MOBILE CO ACCOUNTS PAYABLE ACC	390,778.32
5/9/2019	00082490	MOBILE CO PAYROLL ACCOUNT	2,113,628.90
5/10/2019	00082491	MOBILE CO FEDERAL TAX ACCOUNT	155,953.24
5/10/2019	00082492	MOBILE CO EMPLOYEES RETIREMENT	376,922.23
5/13/2019	00082493	MOBILE CO ACCOUNTS PAYABLE ACC	530,259.48
5/16/2019	00082494	MOBILE CO ACCOUNTS PAYABLE ACC	319,026.57
5/20/2019	00082495	MOBILE CO ACCOUNTS PAYABLE ACC	1,924,947.11
	Total Cla	ims Paid for Treasury Division	\$ 9,270,213.45
		Total Claims Paid	\$ 15,198,121.75

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND BALANCE REPORT - 04/30/2019

Commission President Hudson asked if any citizen of the County wanted an opportunity to be heard, for or against, any item related to the Statement of Revenues, Expenditures, and Changes in the Fund Balance Report, for the period ending April 30, 2019. (Act No. 86-414)

There was no response.

AGENDA #4

APPROVE AMENDING 2017 CAPITAL IMPROVEMENT PLAN/CIP-2017-015/MOBILE GOVERNMENT PLAZA WINDOW CLEANING AND SEALANT MAINTENANCE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the 2017 Capital Improvement Plan to add the following project and estimated cost:

CIP-2017-015 Mobile Government Plaza Window Cleaning and Sealant Maintenance

\$2,000,000.00

This amendment creates Project CIP-2017-015 and allocates \$2,000,000.00, for Mobile Government Plaza Window Cleaning and Sealant Maintenance.

Motion carried unanimously.

AGENDA #5

APPROVE AMENDING 2017 CAPITAL IMPROVEMENT PLAN/CIP-2017-016/MOBILE COUNTY SOCCER COMPLEX

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the 2017 Capital Improvement Plan to add the following project and estimated cost:

CIP-2017-016 Mobile County Soccer Complex \$2,000,000.00

This amendment creates Project CIP-2017-016 and allocates \$2,000,000.00, for the Mobile County Soccer Complex, District 2 Project.

AGENDA #6

APPROVE AMENDED AGREEMENT/KIMBERLY C. BONNER, PREA CONSULTANT/PRISON RAPE ELIMINATION ACT (PREA) AUDIT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the amended agreement with Kimberly C. Bonner, PREA Consultant, for Prison Rape Elimination Act (PREA) audit, to add an additional audit (at the Crisis Center) and compensation (\$1,500.00), and authorize the President of the Commission to execute the amended agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE ANNUAL RENEWAL OF AGREEMENT/ COMCATE/ENVIRONMENTAL ENFORCEMENT DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the annual renewal of an agreement with Comcate for the Code Enforcement Program in the amount of \$10,587.02, for the period June 23, 2019 through June 22, 2020, for the Environmental Enforcement Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

ADOPT RESOLUTION ENDORSING COLLABORATIVE PARTNERSHIP/MOBILE AREA INTERFAITH CONFERENCE AND MOBILE COUNTY METRO JAIL/EXPANDED AUDIT REENTRY PROGRAM

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

WHEREAS, the Mobile County Commission hereby endorses a Mobile Area Interfaith Conference and Mobile County Metro Jail collaborative partnership for an Adult Reentry Program with the following understandings:

WHEREAS, the Mobile Area Interfaith Conference will apply for a U.S. Department of Justice, Bureau of Justice Assistance for a Second Chance Adult Reentry Program grant and serve as the lead organization for further development of pre-release and post-release reentry services; and

WHEREAS, the Mobile County Metro Jail will authorize and staff support for expanded use of the chapel and classroom complex in the jail for reentry services and strategies for identifying inmates at-risk for recidivism, and will assist in the development of strategies designed for reducing their incarceration; and

WHEREAS, the Mobile Area Interfaith Conference will expand its current pre-release programs in Metro Jail to accommodate inmates most at risk for recidivism and provide pre-release Adult Reentry Program services. Inmates will be able to continue the Adult Reentry Program for post-release services at The Neighbor Center;

NOW, THEREFORE, BE IT RESOLVED, considering the premises, the Mobile County Commission, the governing body of Mobile County, Alabama, hereby endorses a Mobile Area Interfaith Conference and Mobile County Metro Jail collaborative partnership for an Adult Reentry Program.

Motion carried unanimously.

AGENDA #9

APPROVE CDP-121-19/CONTRACT/ UNITED WAY OF SOUTHWEST ALABAMA/BANK ON SOUTH ALABAMA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-121-19, contract with United Way of Southwest Alabama as Fiscal Agent (to benefit Bank On South Alabama) in the amount of \$10,000.00, from District 1 funds, to provide access to safe and affordable banking services for low and moderate incomes, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

AGENDA #10

APPROVE CDP-122-19/CONTRACT/ WOMAN'S CLUB OF SARALAND, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-122-19, contract with the Woman's Club of Saraland, Inc. in the amount of \$56,969.58, from District 1 funds, to pay for building repairs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE EFP-157-19/CONTRACT/ BOARD OF SCHOOL COMMISSIONERS/ CITRONELLE HIGH SCHOOL/

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-157-19, contract with the Board of School Commissioners (to benefit Citronelle High School) in the amount of \$3,990.00, from District 1 funds, to help support the 2019 FBLA National Leadership Conference, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

AWARD BID/CIP-2017-004/NEW FIRE ALARM SYSTEMS/VARIOUS MOBILE COUNTY FACILITIES/BAGBY & RUSSELL ELECTRIC CO., INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve award of the bid for CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities, to Bagby & Russell Electric Co., Inc. for their total bid in the amount of \$440,300.00.

AGENDA #13

AWARD BID/CCP-2018-001/SECURITY CAMERA UPGRADES/REVENUE COMMISSIONER'S OFFICE/MICHAEL SQUARE SHOPPING CENTER/ BAGBY & RUSSELL ELECTRIC CO., INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve award of the bid for CCP-2018-001, Security Camera Upgrades for the Revenue Commissioner's Office at the Michael Square Shopping Center location, to Bagby & Russell Electric Co., Inc. for their total bid in the amount of \$95,565.00.

Motion carried unanimously.

AGENDA #14

APPROVE AMENDMENT #1/SPEAKS AND ASSOCIATES CONSULTING ENGINEERS, INC./ CIP-2017-008/ODD FELLOWS FESTIVAL PARK IMPROVEMENTS AND AMERICANS WITH DISABILITIES ACT (ADA) UPGRADES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Amendment #1 with Speaks and Associates Consulting Engineers, Inc., for CIP-2017-008, Odd Fellows Festival Park Improvements and the Americans with Disabilities Act (ADA) Upgrades. This amendment will authorize subconsultant environmental services to address wetland issues on a portion of the property, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

AGENDA #15

APPROVE REFUND/TOBACCO TAX STAMPS DAMAGED AND DESTROYED/WIGLEY & CULP, INC.

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

Wigley & Culp, Inc.

\$371.13

Motion carried unanimously.

AGENDA #16

APPROVE CDP-316-19/ CONTRACT/CITY OF MOBILE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-316-19, contract with the City of Mobile in the amount of \$12,500.00, from District 3 funds, for lighting improvements at the intersection of Nevius Road and Hillcrest Road, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

AUTHORIZE GRANTS DEPARTMENT TO ADVERTISE WITHOUT PRIOR COMMISSION APPROVAL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the Grants Department to advertise, as may be required from time to time, via print, electronic media or otherwise, without the necessity of prior Commission approval.

AGENDA #18

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

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request of the Sheriff's Office to increase their fleet to 229 vehicles, and add the following internally purchased vehicle:

2019 Ford Expedition, VIN #1FMJU1GT6KEA14484

Motion carried unanimously.

AGENDA #19

APPROVE RESCINDING ACTION/JUNE 26, 2018 MINUTES/ AGENDA ITEM #14/MEMORANDUM OF UNDERSTANDING AUTHORIZING TRANSFER OF RADIO TOWERS AND APPURTENANCES FROM MOBILE COUNTY COMMISSION TO MOBILE COUNTY COMMUNICATIONS DISTRICT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve rescinding action in the June 26, 2018 Minutes, Agenda Item #14; Memorandum of Understanding authorizing the transfer of radio towers and appurtenances from the Mobile County Commission to Mobile County Communications District.

Motion carried unanimously.

AGENDA #20

APPROVE REQUEST/APPROVE ASSET TRANSFER AGREEMENT AUTHORIZING MOBILE COUNTY COMMISSION TO DONATE, TRANSFER, CONVEY, AND DELIVER TO MOBILE COUNTY COMMUNICATIONS DISTRICT (MCCD) CONTROL OF EMERGENCY RADIO COMMUNICATIONS ASSETS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the request to approve asset transfer agreement authorizing the Mobile County Commission to donate, transfer, convey, and deliver to Mobile County Communications District (MCCD) control of the emergency radio communications assets for Mobile County Communications District's (MCCD) emergency communications radio transmissions within Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT PLAN/CIP-2019-001B/ SIDEWALK IMPROVEMENTS/ 7TH STREET, CITY OF SATSUMA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the 2019 Capital Improvement Plan to add the following project and estimated cost:

CIP-2019-001B Sidewalk Improvements 7th Street, City of Satsuma

\$100,000.00

This amendment creates Project CIP-2019-001B and allocates \$100,000.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001B, Sidewalk Improvements, 7th Street, City of Satsuma.

Motion carried unanimously.

AGENDA #22

APPROVE CANCELING BID AND AUTHORIZATION TO ADVERTISE FOR BIDS/PROJECT MCD2-PF-16-001/ SEMMES SENIOR CENTER ADDITION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve canceling the bid and authorization to advertise for bids, Project MCD2-PF-16-001, Semmes Senior Center Addition. There was an error in the advertisement for bids.

AGENDA #23

APPROVE ASSIGNMENT/GOODWYN, MILLS, AND CAWOOD, INC./CIP-2017-015/ MOBILE GOVERNMENT PLAZA WINDOW CLEANING AND SEALANT MAINTENANCE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve assignment to Goodwyn, Mills, and Cawood, Inc., for CIP-2017-015, Mobile Government Plaza Window Cleaning and Sealant Maintenance, for the proposed fee of \$72,000.00.

Motion carried unanimously.

AGENDA #24

AWARD BID/CCP-2018-003/TOBACCO TAX OFFICE RENOVATION/BAY HAAS BUILDING/TINDLE CONSTRUCTION, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve award of the bid for CCP-2018-003, Tobacco Tax Office Renovation at the Bay Haas Building, to Tindle Construction, LLC, for their total bid in the amount of \$123,425.00.

Motion carried unanimously.

AGENDA #25

APPROVE REQUEST TO TRANSFER CHICKASABOGUE PARK ADMINISTRATION BUILDING CONSTRUCTION (GENERAL FUND) TO COMMISSION SPECIAL PROJECTS

Commissioner Merceria Ludgood: Is this the language?

Finance Director Dana A. Foster-Allen: It was supposed to be changed to Commission District Project and not Commission Special Projects.

Commission President Connie Hudson: Did you not get that information? Rather than to District Funds, it should be to Commission District Projects.

Interim County Administrator Glenn L. Hodge: No.

Finance Director Foster-Allen: Yes, excuse me, it should be Commission Special Projects, sorry.

Commission President Hudson: Okay. If we can make that correction. I do not know how the communication mess up happened here.

Finance Director Foster-Allen: I am not sure, but we
will resolve it.

Commission President Hudson: If we could maybe work on the communication on these kinds of things.

Finance Director Foster-Allen: Yes. We will definitely work on that. I apologize.

Commission President Hudson: Thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve request to transfer \$505,000.00 from Chickasabogue Park Administration Building Construction (General Fund) to Commission Special Projects.

Motion carried unanimously.

AGENDA #26

APPROVE AMENDING 2019 CAPITAL IMPROVEMENT PLAN/CIP-2019-001C/CHICKASABOGUE PARK ADMINISTRATION BUILDING CONSTRUCTION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the 2019 Capital Improvement Plan to add the following project and estimated cost:

CIP-2019-001C Chickasabogue Park Administration Building Construction

\$505,000.00

This amendment creates Project CIP-2019-001C and allocates \$505,000.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001C, Chickasabogue Park Administration Building Construction.

AGENDA #27

AWARD BIDS

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

award Bid #38-19, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of June 2019, to Joyce's Produce.

award Bid #39-19, meats to be delivered to the James T. Strickland Youth Center for the month of June 2019, to American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$4,388.08.

award Bid #40-19, three (3) month copy paper for the County Commission, to Staples Contract and Commercial LLC, and Strickland Paper Company, Inc.

Motion carried unanimously.

AGENDA #28

APPROVE RENEWAL OF ANNUAL SUBSCRIPTION AGREEMENT/IDENTIFIX/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of an annual subscription agreement with Identifix for diagnosis of hotline automobiles in the amount of \$1,428.00, for the period June 1, 2019 through June 1, 2020, for the Public Works Department.

AGENDA #29

APPROVE RENEWAL OF SOFTWARE SUBSCRIPTION AGREEMENT/ACDELCO/DXC TECHNOLOGY SERVICES, LLC/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of GM TIS annual software subscription agreement with ACDelco/DXC Technology Services, LLC, for service programming in the amount of \$3,864.00, for the Public Works Department.

Motion carried unanimously.

AGENDA #30

APPROVE PURCHASE OF MICROSOFT LICENSES/ STATE OF ALABAMA CONTRACT MA999 17000000198/ SHI/REVENUE COMMISSIONER'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the purchase of Microsoft licenses from the current State of Alabama Contract MA999 1700000198, from SHI in the amount of \$17,358.95, for the Revenue Commissioner's Office, will be paid from the Reappraisal Fund Budget.

Motion carried unanimously.

AGENDA #31

APPROVE RENEWALS OF SUBSCRIPTIONS AGREEMENTS/COVERT TRACK GROUP, INC./ SHERIFF'S OFFICE/INVESTIGATIONS DEPARTMENT AND NARCOTICS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewals of annual subscriptions agreement with Covert Track Group, Inc., for mapping products with the Sheriff's Office in the amount of \$2,400.00 for the Investigations Department, and in the amount of \$1,200.00 for the Narcotics Department.

AGENDA #32

APPROVE PURCHASE GOLF CART/ CART DOCTOR, LLC/ALMA BRYANT HIGH SCHOOL/EFP-311-19

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the purchase of a golf cart from Cart Doctor, LLC, for Alma Bryant High School in the amount of \$3,000.00, from EFP-311-19, District 3 funds, for emergency purposes on its football field.

Motion carried unanimously.

AGENDA #33

APPROVE EFP-158-19/SPONSORSHIP/ CHICKASAW CITY SCHOOLS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-158-19, sponsorship with Chickasaw City Schools in the amount of \$1,000.00, from District 1 funds, for its Freedom 5K Run event.

Motion carried unanimously.

AGENDA #34

APPROVE APPOINTMENT/BOARD OF DIRECTORS OF THE MOBILE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Stanley Chassin to serve on the Board of Directors of the Mobile County Industrial Development Authority for six (6) years, expiring May 27, 2025, replacing Randy Bishop.

AGENDA #35

APPROVE EFP-159-19/CONTRACT/YOUTH ON THE WINNING SIDE - NU IMAGE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-159-19, contract with Youth On The Winning Side - Nu Image in the amount of \$5,000.00, from District 1 funds, to benefit its Annual Youth Musical Workshop, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #36

APPROVED CDP-123-19/CONTRACT/ALABAMA HISTORICAL COMMISSION/CLOTILDA

The Commission approved this item at its conference on Thursday, May 23, 2019, as follows:

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-123-19, contract with the Alabama Historical Commission, a state agency, in the amount of \$10,000.00, for expenses related to the announcement and commemoration of the discovery of the slave ship, Clotilda, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #37

APPROVE CIP-2019-001B/CONTRACT/CITY OF SATSUMA/SIDEWALK IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CIP-2019-001B, contract with the City of Satsuma in the amount of \$100,000.00, for sidewalk improvements (relating to Agenda Item #21), and authorize the President of the Commission to execute the contract on behalf of Mobile County.

AGENDA #38

AUTHORIZE EXTENDING TERM OF SUBRECIPIENT AGREEMENT/BOYS AND GIRLS CLUB OF SOUTH ALABAMA/PARKING LOT IMPROVEMENTS/AMERICANS WITH DISABILITIES ACT/SONNY CALLAHAN BOYS AND GIRLS CLUB/CDBG PROJECT NO. MCD3-PF-17-002

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize extending the term of a subrecipient agreement with the Boys and Girls Club of South Alabama, regarding parking lot improvements to be compliant with the Americans with Disabilities Act at the Sonny Callahan Boys and Girls Club in Theodore, Alabama, CDBG Project No. MCD3-PF-17-002, to March 31, 2020, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #39

ADOPT RESOLUTION REQUESTING ASSISTANCE OF PRESIDENT DONALD TRUMP/FUNDING FOR CONSTRUCTION OF PROPOSED INTERSTATE 10 MOBILE BAY BRIDGE

Commissioner Jerry L. Carl: Before we vote, we have a resolution that we were not going to read, but we have a letter. Kathy, did you bring the finished letter?

Public Affairs Director Katherine Eddy: I did bring the letter.

Commissioner Carl: Would you read the letter?

Public Affairs Director Eddy: Yes, sir. The letter is to President Donald Trump:

On behalf of the Mobile County Commission, we want to thank you for your steadfast leadership and commitment to the robust long-term economic success of our Nation. We recognize that being President is not easy, and we greatly appreciate your tireless efforts on behalf of all Americans.

We write to you to express the Mobile County Commission's very strong support for Interstate 10 (I-10) and Mobile Bay Bridge and ask for your help. This project will create jobs, increase tourism and economic competitiveness, and improve the overall quality of life for our citizens. Additionally, it will significantly improve the flow of commerce through the Interstate 10 corridor and is an excellent economic development opportunity for the multiple states along the Gulf Coast.

The estimates from the Alabama Department of Transportation and the Federal Department of Transportation for the construction of this new bridge exceed two billion dollars (\$2,000,000,000.00), but presently there is a lack of funding for the project. There has been discussion of tolling, which could cost daily commuters over two thousand five hundred dollars (\$2,500.00) per year and would be a significant and very costly burden upon daily commuters who are required to travel the bridge for employment related matters. We understand that you have pledged Federal Economic Resources for the construction of a new bridge on Interstate 10 in Louisiana, which funding would be derived from your proposed two trillion dollars (\$2,000,000,000,000.00) Infrastructure Plan. The population of Southwest Alabama, including the Mobile County Commission, hopes that you will include the full funding of this shovel ready project for the Interstate 10 (I-10) and Mobile Bay Bridge within your proposed Infrastructure Legislation.

As you may be aware, over the years, our region has experienced substantial population growth and significant increases in passenger and freight traffic, leading to an increasingly inefficient, less safe, and highly unreliable National Highway System. While we realize that we are not alone, we believe there is no segment along the Gulf Coast more congested than the George Wallace Tunnel in Mobile, Alabama, a major chokepoint that connects downtown Mobile to the seven and one-half (7 ½) mile-long Bayway. Originally constructed to accommodate thirty-six thousand (36,000) vehicles per day, the George Wallace Tunnel currently carries an average of over seventy-five thousand (75,000) vehicles per day and upwards of one hundred thousand (100,000) vehicles during peak periods, causing constant congestion and placing the entire Gulf Coast region and Alabama's port infrastructure at a significant economic disadvantage.

As evidenced by this letter and the enclosed resolution, the citizens of Southwest Alabama, who early in your campaign committed to your Presidency, and the Mobile County Commission are requesting your support for this project. We are committed to creating jobs, spurring investment, increasing the security of our Nation, and improving the overall quality of life for those living along the Gulf Coast area, and we look forward to working with you and your Administration to make this project a reality. Please let us know if you have any questions and we look forward to hearing from you concerning this request in the very near future. Commissioner Carl: Thank you.

Commission President Hudson: Commissioner, may I suggest, if this is approved today, that it is subject to some final editing?

Commissioner Carl: Of course, sure, I am good with that.

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

WHEREAS, over the past several decades Mobile County has experienced substantial population growth and a significant increasein passenger and freight traffic reslting in a more danagerous, less reliable, and significantly more congested I-10 corridor; and

WHEREAS, initially constructed in 1973 to accommodate 36,000 vehicles per day, the Wallace Tunnel, a major chokepoint that connects downtown Mobile to the 7.5 mile long Mobile Bayway, currently carries an average of 75,000 vehicles per day and roughly 100,000 vehicles during peak periods, and is one of the most heavily traveled and congested segments of our national highway system; and

WHEREAS, the construction of a new I-10 Mobile Bay Bridge will help alleviate this congestion and substantially improve the safety, connectivity, and economic competitiveness of our region; and

WHEREAS, the I-10 Mobile Bay Bridge Project will also create jobs, spur investment, and improve the overall quality of life for those living and traveling through this critical commercial corridor; and

WHEREAS, the Mobile County Commission believes that the I-10 Mobile Bay Bridge Project is an excellent economic development opportunity and will facilitate the long-term economic growth of our region; and

WHEREAS, the Mobile County Commission is thankful for President Donald J. Trump's leadership and would greatly appreciate his consideration and assistance in helping make the I-10 Mobile Bay Bridge Project a reality.

NOW, THEREFORE, BE IT RESOLVED BY THE MOBILE COUNTY COMMISSION THAT:

In an effort to create jobs, increase tourism and economic competiveness, and improve the overall quality of life for those living throughout the region, the Mobile County Commission strongly supports the construction of a new I-10 Mobile Bay Bridge and respectfully requests the assistance of President Donald J. Trump and his administration to make this worthy project a reality.

Dated this 28th day of May, 2019.

MOBILE COUNTY COMMISSION

\s\ Connie Hudson President

ATTEST:

\s\Glenn L. Hodge Interim County Administrator

Motion carried unanimously.

AGENDA #40

AUTHORIZE LETTER TO ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT/ALABAMA POWER COMPANY'S PROPOSAL/JAMES M. BARRY ELECTRIC GENERATING PLANT

Interim County Administrator Glenn L. Hodge: Commissioners, on Item #40, would you like for the letter to be read first?

Commission President Connie Hudson: Go ahead and read the item, and then if you will, read the letter, please.

Commission President Hudson: Rather than noting concerns, it does outline some concerns, but our request here is to get answers to questions that have been posed to us by concerned citizens. So we would say, noting concerns and requesting information, just for the record. So if you will, please read the letter.

Interim County Administrator Hodge: This letter is dated May 28, 2019, directed to Lance R. LeFleur, Director of Alabama Department of Environmental Management of Montgomery, Alabama: Dear Mr. LeFleur,

The Mobile County Commission recognizes that the Alabama Department of Environmental Management's primary mission is to protect the environment and that regulations and procedures are in place that will result in the best outcome possible when faced with serious issues that revolve around industrial contamination.

Likewise, the Mobile County Commission is committed to the environment and the public well-being. Many Mobile County residents have raised serious issues related to Alabama Power Company's plans to cap and leave-in-place a site that contains a large volume of residual coal ash stored in a six hundred (600) acre coal ash pond at James M. Barry Electric Generating Plant. Given these concerns, the County Commission respectfully poses the following questions on behalf of our constituents.

- Is the existing coal ash pond in direct contact with groundwater? How will the cap-in-place method prevent groundwater contamination at the site?
- 2. How would the potential for a dam breach be considered when approving the closure method?
- 3. Is recycling of the coal ash being considered in the assessment of corrective measures submitted by Alabama Power?

The Mobile County Commission appreciates your consideration of these concerns and awaits your response. If these questions cannot be addressed immediately, please consider them during the forthcoming public comment period for approval of the closure method.

Commission President Hudson: Thank you. I will add that in addition to the questions that are in this letter before the Commission for approval. Some additional questions have come up and presented to me in my office. We will likely do a follow-up letter with some additional questions attached, as well.

Commissioner Jerry L. Carl: I am sure we all will. Mine has to do with dollars and cents. I am in charge of the costs. I do not know that they can answer it, but we can at least get it on the table. May 28, 2019

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize a letter to the Alabama Department of Environmental Management noting concerns and requesting information regarding Alabama Power Company's proposal to cap and leave-in-place coal ash stored at the James M. Barry Electric Generating Plant.

Motion carried unanimously.

AGENDA #41

APPROVE AMENDING COMMISSION CONFERENCE AND MEETING SCHEDULE

Commission President Connie Hudson: This presents a bit of a hardship for our Public Works Department who have mailed out notices since this was put on the agenda at the last minute. I think notices were mailed this week. How can we handle this?

County Attorney Jay Ross: Commissioner, I think moving the meeting from 10:00 A.M. to 11:00 A.M. in and of itself does not pose a substantial problem. I will take a look at it after. We might want to send a supplemental notice, but I do not think it is material to what Public Works has presented by moving the meeting one (1) hour, particularly later in the day, as opposed to earlier in the day.

Commission President Hudson: My office sent the request to do this several weeks ago because we had planned the unveiling of the Bicentennial Plaque at Bellingrath Gardens for that morning so we could have that at 9:30 A.M. and then hold the Commission meeting after that. So I do not know, there again, how that information somehow got missed. It was planned several weeks ago.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Commission Conference and Meeting Schedule to change the time for the meeting on Monday, June 10, 2019, from 10:00 A.M. to 11:00 A.M.

Motion carried unanimously.

May 28, 2019

AGENDA #42

AUTHORIZE TO ADVERTISE AND RECEIVE BIDS/PROJECT CIP-2017-012/SAM JONES ROAD/RAILROAD STREET RESURFACING

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize to advertise and receive bids for Project CIP-2017-012, Sam Jones Road, Railroad Street Resurfacing.

Motion carried unanimously.

AGENDA #43

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-2014-012(B), Tract 4

Justin Michael Smith and Kristin Smith deed

Small Road, Project MCR-2016-110, Tract 1

Audrey Smith and Sandra Smith

deed

<u>S & R Road</u>, Project MCR-2016-110, Tract 11

Lucille W. Granade temporary easement

Nelson Road, Project MCR-2016-305, Tract 9

Douglas S. Allen

Douglas S. Allen

easement

temporary easement

Nelson Road, Project MCR-2016-305, Tract 10

Douglas S. Allen

deed

May 20, 2013	May	28,	2019
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Hilltop Road, Project MCR-2016-307, Tract 4

Kathleen P. Beesley

temporary easement

easement

Walther Road, Project MCR-2016-307, Tract 9

Debra Hill Stewart

Debra Hill Stewart

temporary easement

Motion carried unanimously.

AGENDA #44

APPROVE WATER LINE RELOCATION AGREEMENT/ THE WATERWORKS AND SEWER BOARD OF CITY OF PRICHARD/PROJECT MCR-2014-109/ MAKRIS CIRCLE EAST, ETC/MCP-101-19

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the water line relocation agreement with The WaterWorks and Sewer Board of the City of Prichard in association with Project MCR-2014-109, Makris Circle East, etc. The estimated cost to Mobile County is \$257,741.00, MCP-101-19, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #45

APPROVE PRELIMINARY AND FINAL PLAT/WESTLAKE CHURCH SUBDIVISION/

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the preliminary and final plat of Westlake Church Subdivision. (2 lots, Tanner Williams Road, District 2)

Motion carried unanimously.

May 28, 2019

AGENDA #46

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/TRACT 10/PROJECT MCR-2016-110/ MOVICO LOOP ROAD WEST/S AND R ROAD AND SMALL ROAD/GRADE, DRAIN, BASE, AND PAVE (GDBP)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 10 in the amount of \$450.00, for Project MCR-2016-110, Movico Loop Road West, S and R Road, and Small Road - Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #47

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/TRACT 3/ PROJECT MCR-2016-109/SOUTH CRAFT HIGHWAY - BRIDGE PLACEMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 3 in the amount of \$2,000.00, for Project MCR-2016-109, South Craft Highway - Bridge Replacement, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #48

ADOPT RESOLUTION THAT MOBILE COUNTY ENTERS INTO REVISED AGREEMENT/STATE OF ALABAMA/ALABAMA DEPARTMENT OF TRANSPORTATION/UTILITY AND CONSTRUCTION/ PROJECT ACAA59064F-STPMBF-7503(600)/ MCP-49-075-12/SCHILLINGER ROAD NORTH

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

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

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Construction program for five-lane CR-372 (Schillinger Road) from Howells Ferry Road to SR-42 (US-98) in Mobile County; Project # ACAA59064F-STPMBF-7503(600); CPMS Ref# 100040610 & 100040611.

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

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

I, the undersigned qualified and acting Clerk of Mobile County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 28th day of May, 2019, and that such resolution is on file in the County Clerk's Office.

ATTESTED:

\s\ Glenn L. Hodge County Clerk <u>\s\ Connie Hudson</u> Chairman

Motion carried unanimously.

AGENDA #49

APPROVE RENEWAL OF MAINTENANCE AGREEMENT/TOPCON/ENGINEERING AND PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of a 12-month maintenance agreement with TopCon, for a total cost of \$320.00, for their Magnet Field data collection software, for the TopCon FC-5000 Data Collector, for the Engineering and Public Works Department.

Motion carried unanimously.

ADOPT RESOLUTION APPROVING PAYMENT OF \$500,000.00 PER YEAR FOR THREE (3) YEARS/ADMINISTRATIVE OFFICE OF COURTS (AOC)/MOBILE COUNTY JUDICIAL SYSTEM/THIRTEENTH JUDICIAL CIRCUIT

Commission President Connie Hudson: Can I ask you to please read the resolution.

Interim County Administrator Glenn L. Hodge read:

WHEREAS, the Mobile County Judicial System faces a severe funding crisis. Although the Judges of the Thirteenth Judicial Circuit have one of the highest caseloads in the state, there has been a significant reduction of state funding to the trial courts in the county. As a result, the Thirteenth Judicial Circuit has experienced the loss of state funding for one-third (1/3)of the staff of the Circuit Clerk, one-third (1/3) of the staff of the Circuit Judges, one-half (1/2) of the staff of the District Judges, and seventy-five percent (75%) of the staff of the Court Administrator. As a consequence of these shortages, criminal cases are backlogged, leading to overcrowding in the Mobile County Metro Jail, significant delays on hearings for protection from abuse, and criminal and civil jury trials have been reduced. These shortages now pose a threat to public safety in Mobile County and prevent the timely administration of justice in the courts of the county.

WHEREAS, the Mobile County Commission understands that funding for the Alabama Court System, which includes the Thirteenth Judicial Circuit, is the Constitutional responsibility of the State of Alabama under the budgetary authority of the Alabama Legislature, and

WHEREAS, the Mobile County Commission understands that funding for the Alabama Court System, which includes the Thirteenth Judicial Circuit, is the Constitutional responsibility of the State of Alabama under the budgetary authority of the Alabama Legislature, and

WHEREAS, the Thirteenth Judicial Circuit continues to receive woefully inadequate operational funding from the State's Administrative Office of Courts, and

WHEREAS, the Mobile County Commission further understands that in order to assist with the short-term funding needs of the Thirteenth Judicial Circuit for three (3) years or until which time during that same period, that the state provides funds to replace the county's funding assistance, the County will make a voluntary contribution to the Thirteenth Judicial Circuit, and WHEREAS, that voluntary funding commitment on behalf of Mobile County is made contingent upon H.B. 598 or any substitution or a future variation thereof not receiving a vote of approval by both Houses of the Mobile County Legislative Delegation.

NOW, THEREFORE, be it resolved by the Mobile County Commission:

- 1. That Mobile County will contribute the sum of \$500,000.00 per year payable to the Administrative Office of Courts (AOC) pursuant to a separate memorandum of understanding or other writing acceptable to the Administrative Office of Courts (AOC) and the County for the benefit of the Thirteenth Judicial Circuit beginning October 1, 2019 for a period of three (3) fiscal years thereafter terminating on September 30, 2022.
- 2. That as a condition of acceptance of funding from Mobile County, for the period prescribed herein, the Presiding Judge of the Thirteenth Judicial Circuit shall provide an annual detailed accounting of the expenditure of County funds to the Mobile County Commission on or before September 1 of each year. In addition, the Presiding Judge shall report to the Mobile County Commission in writing on or before September 1 of each year all efforts and progress made on behalf of the Thirteenth Judicial Circuit to obtain state funding necessary to replace the short-term funding provided by the County.
- 3. That the Mobile County Commission respectfully requests that the Chair of both the Mobile County Legislative House and Senate delegations, provide a report to the Mobile County Commission on or before September 1 of each year, for the prescribed period herein, of the specific efforts taken by each respective delegation to increase funding for the Administrative Office of Courts and designation of increased funding for the Thirteenth Judicial Circuit Court System.

Commissioner Merceria Ludgood: I have one (1) question. The report from the Mobile County Legislative Delegation on September 1, why that date? I guess because it is far removed from when they are in session?

Commission President Connie Hudson: I think it is probably tied to the budget, and this was the best line of suggestion.

Commissioner Ludgood: It is tied to the budget?

Commission President Hudson: It is tied to the budget.

Commissioner Ludgood: Okay, I just wanted to know.

Commission President Hudson: I think what all this basically means is we are left with very few options. Our Mobile County Legislative Delegation sponsored House Bill 598 that diverts money from our local revenues, which is Mobile County and the City of Mobile. By the way, the Mobile City Council is expected to approve a very similar resolution today as well, which is for another five-hundred thousand dollars (\$500,000.00). The Simplified Seller Use Tax is the revenue that Mobile County and the City of Mobile are now receiving based on internet sales. That revenue is increasing every year, but it was put in place to take over for the loss in revenue that Mobile County and the City of Mobile are now receiving for the closure of brick and mortar stores. From the loss of business license fees and the loss of revenue from the stores that we see closing across all of our communities. So the internet sales tax, Simplified Sellers Use Tax, is the law that was put in place to fund our local governments, and the state gets a portion of it, as well. The funding for the Alabama Court System has been cut by the state. It is a state responsibility. The Alabama Court System is not a local funding responsibility; it is the state responsibility. They have continued to cut their funding, and the Judges, as you recall, two (2) years ago came to us and asked us for assistance. We agreed to do that on a very limited, short-term basis. The state has yet to fix that problem, and the Administrative Office of Courts (AOC) has not fixed that problem yet. We agreed to fund our local court, the Thirteenth Judicial Circuit, again this year to assist with funding. We requested that they collaborate in sending a bill to the Alabama Legislature, which they did. I think it was House Bill 83, which added additional court costs for civil and criminal court. The Mobile County Legislative Delegation rejected that, and instead decided to back and sponsor House Bill 598. What is happening today is that we voluntarily agree to help fund the Mobile County Judicial System for three (3) years, to give Mobile County Legislative Delegation, Alabama House and Senate Delegations, as well as the Judges and the Administrative Office of Courts (AOC) an opportunity to try to work out a way to provide permanent funding to our courts. This is a statewide problem and not just Mobile County. So there needs to be a solution found. I reject the idea that the state will not fund the Mobile County Judicial System. I was in a Senate hearing last week and made several points; one (1), this funding is to replace the funding that we are losing by the closure of brick and mortar stores, business license taxes, and public safety. We all appreciate the job the Mobile County Judicial System does, and they work hard, I do not envy those Judges. It is a difficult

problem when their revenue streams are diminishing, but also, the County Commission has funding responsibilities for public safety as well. If we did not have a functioning jail for putting criminals in, then the Judges would have no place to send the people that appear before them in court and are sentenced. We also have with the Sheriff's Office. We have responsibilities with buying life-saving equipment for our volunteer fire departments. There again, I reject the idea that the state will not live up to its obligation and fund the Mobile County Judicial System. I think that if the Mobile County Legislative Delegation works in conjunction with other legislative delegations across the state in collaboration as a concerted effort to go to the Governor and the Administrative Office of Courts (AOC) to insist for Mobile County Judicial System to be adequately funded. The Constitution of the State of Alabama requires the Alabama Court System to be adequately funded by the state. Right now, they are not, so in the short-term, Mobile County and the City of Mobile, presumably, if they approved that today, will step up and voluntarily help support Mobile County Judicial System for the next three (3) years. We anticipate, we expect, and we insist on a solution be found to relieve Mobile County of this obligation to fund the Mobile County Judicial System, which is not our funding responsibility. I see Beth Marietta-Lyons, who has been very helpful in working with us with the Mobile County Legislative Delegation in helping to draft this resolution. Thank you for being here today. Do you have anything else to add at this point?

Beth Marietta-Lyons, Lawyer, Lyons Law Firm, 9 North Conception Street, Mobile, Alabama: Thank you, and I appreciate the opportunity to add a few things. I was at the City of Mobile Pre Council Meeting, and they are inclined to pass a resolution very similar to what you are considering today. They added some of the language we worked on over the weekend, which requests that the Mobile County Legislative Delegation come and give a report to the Mobile City Council as well as Mobile County Commission each year about their efforts to increase funding for the Mobile County Judicial System, specifically the Thirteenth Judicial Circuit. The resolutions, assuming you pass yours, should look similar, and should at least handle this situation at a local level instead of having the Alabama Legislature in control of legislation. As I have said to Mobile City Council, I say to you, this is the least worst solution to the situation, but you all know that a safe county and a safe city requires the judicial system to work. In the absence of any other alternative method that is being considered by the Mobile County Legislative Delegation, that is where we are today.

Commission President Hudson: This action also relieves the burden of the funding requirement on our small cities. House Bill 598 required a twenty percent (20%) diversion of funds, not only from the City of Mobile and Mobile County, but also from all of the other ten (10) small cities. That was an extreme concern for these smaller municipalities that have very limited funding. So this relieves that as well.

Ms. Marietta-Lyons: Well, I do think that we are going to have to be a part of the solution with them; the judicial system, the Judges, and the Mobile County Legislative Delegation. We are going to have to be pushing all along to try to get them together to more or less be effective in changing the judicial system so that we can see if at the end or even prior to the three (3) years, if funding is available to reach that solution we know has to happen.

Commissioner Ludgood: Beth, if this is a statewide problem, why is not the Alabama Legislature as a body more engaged around fixing this? I mean, this is a Constitutional issue, and I do not understand why it does not seem to matter. They have spent all of this time on all of these other things that really do not impact the average person every day that has to go into this court.

Ms. Marietta-Lyons: I think a combination of things, of course, you all know that we have a critical number of unmet needs that the Alabama Legislature for decades has not been the best in addressing. Several things happened in the Administrative Office of Courts (AOC). We had a Chief Justice at one time who did not seek additional funding and did not see it as a priority to increase. Then, within the Administrative Office of Courts (AOC) is a formula that treats every judicial circuit very similar. So regardless, if the Thirteenth Judicial Circuit, our Judges have twenty-five (25) cases per Judge. In many other Circuits that are less populous, the Judges may have two hundred fifty (250). The Administrative Office of Courts (AOC) and its formula, which is internal and in regulation, treat them the same. So that it is impacting the larger counties with a larger caseload in the most aggravating ways. So I think that is another thing we have got to work on is that formula internally and then also increased funding. The Alabama Legislature did fund the judicial system three million dollars (\$3,000,000.00) additionally this year, but there is nothing specifically for the larger circuits, and I think that is a two-fold that needs to be addressed. I do not know if that answers your question, but it is an answer.

Commissioner Ludgood: It does, but from where we sit as the County, they do not really care what we think. It is just coming right out of our coffers, and we are here. It has been going on for so long that I just cannot understand why it is not really a big issue for Legislatures everywhere.

Ms. Marietta-Lyons: I understand that.

Commission President Hudson: I think if it is made a priority and there is a concerted effort with Mobile County Legislative Delegation working together. We are not the only county in the state that is having this problem. I mean, some more so than others, but as you said, the other large counties are also having extreme problems with this. It seems that if they could all work together as one voice and go to the Governor and the Administrative Office of Courts (AOC), I cannot believe that we would not see some results and some resolution to this.

Ms. Marietta-Lyons: We will be pushing, and that is part of my job over the next months to look at a number of different funding alternatives for one, and then to pull the groups together to try to more or less be an effective force to solve this problem and have a sustainable income for the Mobile County Judicial System.

Commissioner Jerry L. Carl: If I could point something out. This is an issue we knew we were going to have to vote on as a Commission. We do not communicate among the three (3) of us. We have people that are feeding information back to us, and all three (3) of us have a little different view, and I would like to say congratulations to the County Commission for coming together with what I feel like is a responsible response. We cannot not keep the Mobile County Judicial System moving in a timely manner because not only does it hurt the innocent, it also releases the guilty. One is as bad as the other when you talk about the speediness of a trial. So the County Commission as a whole, five hundred thousand dollars (\$500,000.00) is a lot of money, and we have propped the Mobile County Judicial System up for the last two (2) times, and with this, we will do it for the next three (3) years. I will not be here, but my patience is over with the state. The state has got to do their job and step up and be responsible. It is their job, not the County Commission. We have so many of the state hands stuck in our pockets every day. Most people do not even realize it, the state programs that we pay for, that we do not have to, but to keep them moving, we have to do it. So I would like to thank the other two (2) Commissioners for doing a great job. This is the most political tennis match-up I have seen in a long time up here, but we managed to keep our cool and work our way through it.

Ms. Marietta-Lyons: Yes, you did. Thank you all.

Commission President Hudson: Thank you, Beth.

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

WHEREAS, the Mobile County Judicial System faces a severe funding crisis. Although the Judges of the Thirteenth Judicial Circuit have one of the highest caseloads in the state, there has been a significant reduction of state funding to the trial courts in the county. As a result, the Thirteenth Judicial Circuit has experienced the loss of state funding for one-third (1/3)of the staff of the Circuit Clerk, one-third (1/3) of the staff of the Circuit Judges, one-half (1/2) of the staff of the District Judges, and seventy-five percent (75%) of the staff of the Court Administrator. As a consequence of these shortages, criminal cases are backlogged, leading to overcrowding in the Mobile County Metro Jail, significant delays on hearings for protection from abuse, and criminal and civil jury trials have been reduced. These shortages now pose a threat to public safety in Mobile County and prevent the timely administration of justice in the courts of the county.

WHEREAS, the Mobile County Commission understands that funding for the Alabama Court System, which includes the Thirteenth Judicial Circuit, is the Constitutional responsibility of the State of Alabama under the budgetary authority of the Alabama Legislature, and

WHEREAS, the Mobile County Commission understands that funding for the Alabama Court System, which includes the Thirteenth Judicial Circuit, is the Constitutional responsibility of the State of Alabama under the budgetary authority of the Alabama Legislature, and

WHEREAS, the Thirteenth Judicial Circuit continues to receive woefully inadequate operational funding from the State's Administrative Office of Courts, and

WHEREAS, the Mobile County Commission further understands that in order to assist with the short-term funding needs of the Thirteenth Judicial Circuit for three (3) years or until which time during that same period, that the state provides funds to replace the county's funding assistance, the County will make a voluntary contribution to the Thirteenth Judicial Circuit, and

WHEREAS, that voluntary funding commitment on behalf of Mobile County is made contingent upon H.B. 598 or any substitution or a future variation thereof not receiving a vote of approval by both Houses of the Mobile County Legislative Delegation.

NOW, THEREFORE, be it resolved by the Mobile County Commission:

- 1. That Mobile County will contribute the sum of \$500,000.00 per year payable to the Administrative Office of Courts (AOC) pursuant to a separate memorandum of understanding or other writing acceptable to the Administrative Office of Courts (AOC) and the County for the benefit of the Thirteenth Judicial Circuit beginning October 1, 2019 for a period of three (3) fiscal years thereafter terminating on September 30, 2022.
- 2. That as a condition of acceptance of funding from Mobile County, for the period prescribed herein, the Presiding Judge of the Thirteenth Judicial Circuit shall provide an annual detailed accounting of the expenditure of County funds to the Mobile County Commission on or before September 1 of each year. In addition, the Presiding Judge shall report to the Mobile County Commission in writing on or before September 1 of each year all efforts and progress made on behalf of the Thirteenth Judicial Circuit to obtain state funding necessary to replace the short-term funding provided by the County.
- 3. That the Mobile County Commission respectfully requests that the Chair of both the Mobile County Legislative House and Senate delegations, provide a report to the Mobile County Commission on or before September 1 of each year, for the prescribed period herein, of the specific efforts taken by each respective delegation to increase funding for the Administrative Office of Courts and designation of increased funding for the Thirteenth Judicial Circuit Court System.

Motion carried unanimously.

AGENDA #50

COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

Commissioner Jerry L. Carl: It was a great day yesterday, Memorial Day. I attended a lot of events, some beautiful weather. I was responsible for the weather.

Commission President Connie Hudson: It was a hot day! Are you really responsible for that?

Commissioner Carl: Not the heat, though. So kudos to so many people that put on so many different programs. It was a wonderful day.

Commission President Hudson: It certainly was.

Commission President Connie Hudson: Also, I attended the visitation and the funeral yesterday for Representative Victor Gaston's wife, Jean. We certainly want to keep Representative Gaston and his family in our prayers. He lost his mother a few weeks ago, and he has had some health issues to deal with as well. So as I said, please keep him in your prayers.

AGENDA #51

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until June 10, 2019.

Motion carried unanimously.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

Glenn L. Hodge, County Administrator