

October 8, 2018

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Mobile Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, October 8, 2018, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Jerry L. Carl and Merceria Ludgood, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Hudson chaired the meeting.

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INVOCATION

The invocation was given by Reverend Trey Doyle, First Baptist Church of Mobile, 806 Government Street, Mobile, Alabama 36602.

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PRESENT RESOLUTION/PROCLAIM WEEK OF  
OCTOBER 15, 2018 THROUGH OCTOBER 19, 2018  
AS BULLYING PREVENTION WEEK

**Commission President Connie Hudson:** Commissioners, we have a resolution to present in observance of Bullying Prevention Week. It will be presented to Kaila Williams from the Mobile County District Attorney's Office, Joy Logan and Lydia Pettijohn of the Bullying Prevention Task Force. Ladies, please come up and join us.

**WHEREAS,** the Mobile County Coalition Against Bullying, which consists of local volunteers, community leaders, law enforcement and community organizations, dedicated to safeguarding our schools and communities against bullying, while offering our children an environment that holds promise and security; and

**WHEREAS,** hundreds of young people in Mobile County are affected by bullying each year; bullying occurs in neighborhoods, playgrounds, schools, and through technology with the internet and cell phones; and

**WHEREAS,** each day, many students refuse to go to school in an effort to escape being bullied; and many more attend school in a chronic state of anxiety because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyberbullying; and

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**WHEREAS**, Mobile County proudly stands with the Mobile County Coalition Against Bullying in acknowledgment and heightening awareness about bullying; we also support the Coalition's efforts to combat the negative effects of this problem and target ways to prevent it; and

**WHEREAS**, it is time to pledge "Bullying Ends With Me!"

**NOW, THEREFORE, LET IT BE RESOLVED** that the Mobile County Commission does hereby proclaim the week of October 15, 2018 through October 19, 2018, as Bullying Prevention Week in Mobile County. We furthermore encourage our residents to engage in a variety of awareness and prevention activities designed to make our communities safer for all children and adolescents.

**Joy Logan, Bullying Prevention Task Force:** I would like to let everyone know that during Bullying Prevention Week of October 15, 2018 through October 19, 2018, we will have a kickoff event at the Mobile West Regional Library on October 13, 2018, a seminar and a workshop on October 17, 2018. Thank you, Commissioners, for always acknowledging this and being in partnership with us.

**President Hudson:** Thank you for all the work you do. We recognize the fact that this is a growing problem and has been for a long time, and we appreciate your efforts to combat it. Thank you.

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OBSERVANCE OF OCTOBER AS DOMESTIC  
VIOLENCE AWARENESS MONTH IN MOBILE COUNTY

**Commission President Connie Hudson:** Also, this morning, Tonie Anne Coumanis Torrans, Executive Director of Penelope House has a special presentation.

**Tonie Anne Coumanis Torrans, Executive Director, Penelope House:** In lieu of a proclamation this year, I will read the narrative of the Domestic Violence Awareness Display that is traveling around the city. Thank you, Commissioners, for wearing your purple ribbons for Domestic Violence Awareness Month.

"We are tied together" is Penelope House's theme this October for Domestic Violence Awareness Month. The ill effect of Domestic Violence influences all aspects of our community from within our homes, to our schools, to our churches and synagogues, to healthcare and social services. No one race, ethnicity, religion, socioeconomic status, sexual orientation, age or gender is immune. Our quilt represents how members of our community are "tied together" in our efforts to end Domestic Violence. The quilt

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displays messages from those affected. You may read children's thoughts and experiences about Domestic Violence. The patchwork on this quilt represents the different thoughts and emotions about Domestic Violence.

We invite you to take a ribbon and tie into the commitment to end Domestic Violence. Individual community member involvement alongside members of law enforcement, the judicial system, and social service agencies, can positively touch the lives of Domestic Violence victims. Our quilt is unfinished as Domestic Violence continues to exist. However, with every new commitment our ribbons "tied together" will help complete the tapestry to overcome Domestic Violence.

You are now woven into the story of our quilt - we are "tied together" in our efforts and determination to end Domestic Violence. Traditionally, quilts bring comfort and peace; it is our hope that our quilt "tied together" by survival, empowerment, commitment, compassion, and community, will bring peace to victims and survivors of Domestic Violence and their children.

**Commission President Hudson:** Thank you so much for being here today.

**Commissioner Jerry L. Carl:** Thank you.

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AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of March 26, 2018.

Motion carried unanimously.

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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
9/21/2018	00352538	ADAMS, JOHN	400.00
9/21/2018	00352539	AGRI AFC LLC	441.00
9/21/2018	00352540	ALABAMA ANIMAL CONTROL ASSN	225.00
9/21/2018	00352541	ALABAMA DEPT OF REVENUE	21.25
9/21/2018	00352542	ALABAMA POWER CO	15,457.37
9/21/2018	00352543	ALABAMA STATE BAR ASSOCIATION	700.00
9/21/2018	00352544	ALSTON REFRIGERATION CO INC	305.00
9/21/2018	00352545	AUTOMOTIVE PAINTERS SUPPLY	1,429.42
9/21/2018	00352546	AUTOZONE AUTO PARTS	313.77
9/21/2018	00352547	B AND B APPLIANCE PARTS	990.00
9/21/2018	00352548	BAMA AUTO PARTS AND INDUSTRIAL	119.13
9/21/2018	00352549	BAMA PEST CONTROL	163.50
9/21/2018	00352550	BARTER AND ASSOCIATES INC	1,262.50
9/21/2018	00352551	BAY AREA REPORTING INC	100.00
9/21/2018	00352552	BAY PAPER CO	791.10
9/21/2018	00352553	BAYOU FASTENERS AND SUPPLY INC	71.28
9/21/2018	00352554	BAYSIDE IRRIGATION AND LANDSCA	625.00
9/21/2018	00352555	BEARD EQUIPMENT CO	428.24
9/21/2018	00352556	BERGKAMP INC	1,411.79
9/21/2018	00352557	BLUE CROSS BLUE SHIELD OF ALAB	2,192.90
9/21/2018	00352558	BOARD OF SCHOOL COMMISSIONERS	9,659.25
9/21/2018	00352559	BOB BARKER CO INC	2,927.74
9/21/2018	00352560	BOBS BOOK BINDING	2,240.00
9/21/2018	00352561	BRIDGE INC, THE	82,166.66
9/21/2018	00352562	BUMPER TO BUMPER AUTO PARTS	452.64
9/21/2018	00352563	BWI COMPANIES INC	3,693.72
9/21/2018	00352564	CAMELLIA TROPHY SHOP	390.00
9/21/2018	00352565	CINTAS CORP LOC 211	993.77
9/21/2018	00352566	CITY OF CHICKASAW BOARD OF EDU	179.99
9/21/2018	00352567	CITY OF FAIRHOPE	200.00
9/21/2018	00352568	CITY OF SARALAND	1,550.00
9/21/2018	00352569	COLICCHIO, DR MARK	750.00
9/21/2018	00352570	COLLINS, ROYCE W	1,735.00
9/21/2018	00352571	COMCAST CABLE	6.32
9/21/2018	00352572	COMCAST CABLE	10.50
9/21/2018	00352573	COMCAST CABLE	250.66
9/21/2018	00352574	COUNTY REVENUE OFFICERS ASSN O	20.00
9/21/2018	00352575	DANA SAFETY SUPPLY	915.26
9/21/2018	00352576	DAUPHIN ISLAND HERITAGE AND AR	2,000.00
9/21/2018	00352577	HARTERY, DAVID W	215.00
9/21/2018	00352578	DAVISON FUELS INC	959.45
9/21/2018	00352579	DEES PAPER CO INC	163.88
9/21/2018	00352580	DELL MARKETING L.P.	14,567.84
9/21/2018	00352581	DIAMOND, ROXANNE I	203.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/21/2018	00352582	DISH	61.55
9/21/2018	00352583	DISH	115.03
9/21/2018	00352584	DIVERSIFIED COMPANIES LLC	7,965.92
9/21/2018	00352585	DMS MAIL MANAGEMENT INC	2,448.82
9/21/2018	00352586	DURGGINS, SHELIA	810.00
9/21/2018	00352587	ELECTRONIC SUPPLY CO	107.10
9/21/2018	00352588	EMPLOYMENT SCREENING SERVICES	54.00
9/21/2018	00352589	ESTES LAW FIRM LLC	2,697.05
9/21/2018	00352590	FIELDS, JOSEPH ALAN	233.85
9/21/2018	00352591	FOREMAN, ETSIE	900.00
9/21/2018	00352592	FRANK TURNER CONSTRUCTION CO I	195,341.90
9/21/2018	00352593	GENERAL FUND	539.50
9/21/2018	00352594	GEOTECHNICAL ENGINEERING TESTI	30,305.11
9/21/2018	00352595	GILLIARD ELEMENTARY	1,000.00
9/21/2018	00352596	GLOBAL INDUSTRIES INC	5,801.60
9/21/2018	00352597	GLOBALSTAR USA	255.96
9/21/2018	00352598	GOLDEN TOUCH COMMERCIAL CLEANI	2,250.00
9/21/2018	00352599	GORAM AIR CONDITIONING CO INC	357.23
9/21/2018	00352600	GRAINGER INDUSTRIAL SUPPLY	4,560.02
9/21/2018	00352601	GRAY, EDITH	178.80
9/21/2018	00352602	GRAYBAR ELECTRIC CO INC	162.30
9/21/2018	00352603	GUITAR CENTER STORES INC	489.97
9/21/2018	00352604	GULF STATES DISTRIBUTORS	3,654.00
9/21/2018	00352605	GWINS STATIONERY	1,466.14
9/21/2018	00352606	H. BARBER & SONS INC	61,150.00
9/21/2018	00352607	HCL CONTRACTING LLC	11,956.49
9/21/2018	00352608	HEALTH INSURANCE ACCOUNT	931,822.00
9/21/2018	00352609	HILLER SYSTEMS INC	240.00
9/21/2018	00352610	HOME DEPOT, THE	2,168.58
9/21/2018	00352611	HON COMPANY, THE	1,584.57
9/21/2018	00352612	INDIGENT CARE FUND	48,011.29
9/21/2018	00352613	INFORMATION TRANSPORT SOLUTION	68,040.02
9/21/2018	00352614	INGENUITY INC	17,500.00
9/21/2018	00352615	INTERNATIONAL RIGHT OF WAY ASS	935.00
9/21/2018	00352616	INTERSTATE PRINTING AND GRAPHI	543.00
9/21/2018	00352617	IRBY OVERTON VETERINARY HOSPIT	842.50
9/21/2018	00352618	JBT POWER	465.96
9/21/2018	00352619	JIMMY JOHNS	239.96
9/21/2018	00352620	JOHN G WALTON CONSTRUCTION CO	88,784.39
9/21/2018	00352621	JSI/DIV JASPER SEATING CO INC	20,610.64
9/21/2018	00352622	KELLY'S EXTERMINATING SERVICE	425.00
9/21/2018	00352623	KING SECURITY SERVICE LLC	1,496.00
9/21/2018	00352624	KITTRELL AUTO GLASS LLC	789.32
9/21/2018	00352625	LITTLETON, DENISE I	539.41
9/21/2018	00352626	LOGICAL COMPUTER SOLUTIONS	7,298.00
9/21/2018	00352627	LOVE, JOYCE YORK	626.50
9/21/2018	00352628	LOWES	1,168.44
9/21/2018	00352629	LYONS LAW FIRM	4,167.00
9/21/2018	00352630	MCCONNELL AUTOMOTIVE GROUP	660.80
9/21/2018	00352631	MCCOVERY JR, STEFFON	155.88
9/21/2018	00352632	MCCOVERY, STEFFON D	602.30
9/21/2018	00352633	MCGRIFF TIRE CO	8,223.75

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/21/2018	00352634	MEDICAL SUPPLIES DEPOT INC	283.50
9/21/2018	00352635	MILLER, JAVONTEA	279.13
9/21/2018	00352636	MILTON, MICHELLE	400.00
9/21/2018	00352637	MOBILE CASH AND CARRY	111.60
9/21/2018	00352638	MOBILE CO HEALTH DEPT	68,832.00
9/21/2018	00352639	MOBILE CO HEALTH DEPT	8,863.48
9/21/2018	00352640	MOFFATT, THOMATRA	203.00
9/21/2018	00352641	MOTT MACDONALD	12,610.25
9/21/2018	00352642	MULLINAX FORD OF MOBILE LLC	2,428.00
9/21/2018	00352643	NEWMANS MEDICAL SERVICES INC	5,075.00
9/21/2018	00352644	NUDRAULIX INC	40.09
9/21/2018	00352645	O ROURKE ELEMENTARY SCHOOL PTO	40,296.00
9/21/2018	00352646	OEC BUSINESS SUPPLIES	262.19
9/21/2018	00352647	OFFICE MASTER INC	1,168.20
9/21/2018	00352648	OLENSKY BROTHERS OFFICE PRODUC	2,144.87
9/21/2018	00352649	P H AND J ARCHITECTS, INC	204,497.20
9/21/2018	00352650	PEPBOYS AUTO	80.99
9/21/2018	00352651	PIONEER TECHNOLOGY GROUP LLC	20,600.00
9/21/2018	00352652	PIPES IV, SAMUEL W	700.00
9/21/2018	00352653	PROBATE COURT	1,125.50
9/21/2018	00352654	PROBATE COURT	8,474.10
9/21/2018	00352655	PROBATE COURT	11.50
9/21/2018	00352656	PROBATE COURT	8,499.51
9/21/2018	00352657	PT ARMOR INC	2,671.60
9/21/2018	00352658	QUICK INTERNET SOFTWARE SOLUTI	901.00
9/21/2018	00352659	RETIF OIL AND FUEL LLC	56,749.05
9/21/2018	00352660	RUSSELL THOMPSON BUTLER AND HO	4,000.00
9/21/2018	00352661	RUSSELL, RONALD L	1,080.00
9/21/2018	00352662	SANSOM EQUIPMENT CO	129.50
9/21/2018	00352663	SARALAND CITY SCHOOL SYSTEM	509.51
9/21/2018	00352664	SATSUMA SCHOOL SYSTEM	239.08
9/21/2018	00352665	SERENITY GROUP	10,730.00
9/21/2018	00352666	SHARP ELECTRONICS CORP	194.01
9/21/2018	00352667	SHERWIN WILLIAMS CO	477.56
9/21/2018	00352668	SNAP ON TOOLS	2,663.90
9/21/2018	00352669	SOUTHERN DISTRIBUTORS	2,076.55
9/21/2018	00352670	SOUTHERN TELE-COMMUNICATIONS I	4,500.00
9/21/2018	00352671	SPECTRONICS INC	153.56
9/21/2018	00352672	SPIRE	1.80
9/21/2018	00352673	SPROT PRINTER RIBBONS LLC	1,409.60
9/21/2018	00352674	STALLWORTH TRIM SHOP	450.00
9/21/2018	00352675	STALLWORTH, CHARMAINE	58.00
9/21/2018	00352676	STAPLES BUSINESS ADVANTAGE	1,147.59
9/21/2018	00352677	STRATUS AUDIO INC	50.00
9/21/2018	00352678	STRICKLAND PAPER CO INC	132.00
9/21/2018	00352679	SURETY LAND TITLE INC	25,000.00
9/21/2018	00352680	TAITE, KRYSTAL L	174.00
9/21/2018	00352681	THAMES BATRE	1,870.00
9/21/2018	00352682	THOMSON	447.09
9/21/2018	00352683	THYSSENKRUPP ELEVATOR CORP	7,885.00
9/21/2018	00352684	TURNER SUPPLY CO	323.00
9/21/2018	00352685	ULINE	160.59

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/21/2018	00352686	VETERAN AIR LLC	14,495.00
9/21/2018	00352687	WARD INTERNATIONAL TRUCKS OF A	25.66
9/21/2018	00352688	WASTE SERVICES LLC	1,230.00
9/21/2018	00352689	WILHELM, DAWN WILSON	397.80
9/21/2018	00352690	WILLIAMS CONSULTANTS LLC	90.00
9/21/2018	00352691	WITTICHEN SUPPLY CO INC	4,333.76
9/21/2018	00352692	XEROX CORP	1,217.36
9/25/2018	00352693	A T AND T MOBILITY	7,530.33
9/25/2018	00352694	ALABAMA DEPT OF TRANSPORTATION	2,511.25
9/25/2018	00352695	ALABAMA MEDIA GROUP	843.73
9/25/2018	00352696	ALABAMA POWER CO	12,467.81
9/25/2018	00352697	ALABAMA POWER CO	269.41
9/25/2018	00352698	ALABAMA POWER CO	8,559.70
9/25/2018	00352699	ALABAMA POWER CO	10,556.41
9/25/2018	00352700	ALABAMA POWER CO	86.57
9/25/2018	00352701	ALABAMA POWER CO	26.78
9/25/2018	00352702	ALABAMA POWER CO	68.19
9/25/2018	00352703	ALSTON REFRIGERATION CO INC	4,245.00
9/25/2018	00352704	AMERICAN FOODS INC	4,530.55
9/25/2018	00352705	AUBURN UNIVERSITY	350.00
9/25/2018	00352706	AUDIO UNLIMITED INC	550.00
9/25/2018	00352707	AVERY, MICHAEL T	23.82
9/25/2018	00352708	B AND B MACHINE AND SUPPLY	2,868.00
9/25/2018	00352709	BAMA PEST CONTROL	60.00
9/25/2018	00352710	BARCLIFT, MATTHEW	260.00
9/25/2018	00352711	BAYSIDE RUBBER AND PRODUCTS IN	220.53
9/25/2018	00352712	BOB BARKER CO INC	145.44
9/25/2018	00352713	BORDEN DAIRY COMPANY	316.50
9/25/2018	00352714	BURK KLEINPETER INC	3,722.40
9/25/2018	00352715	CALL NEWS	35.00
9/25/2018	00352716	CHRIS BREWER CONTRACTING INC	125,413.84
9/25/2018	00352717	CINTAS CORP LOC 211	1,092.77
9/25/2018	00352718	CITY ELECTRIC SUPPLY	211.07
9/25/2018	00352719	COAST SAFE AND LOCK	16.38
9/25/2018	00352720	COIN LAUNDRY EQUIPMENT CO	1,652.86
9/25/2018	00352721	COMCAST CABLE	398.90
9/25/2018	00352722	COVINGTON AND SONS LLC	392.75
9/25/2018	00352723	DADE PAPER AND BAG CO	6,726.66
9/25/2018	00352724	DANA SAFETY SUPPLY	1,050.00
9/25/2018	00352725	DANA SAFETY SUPPLY	1,070.00
9/25/2018	00352726	DAVIS JR, M DONALD	433.59
9/25/2018	00352727	DAVISON FUELS INC	262.20
9/25/2018	00352728	DEES PAPER CO INC	722.78
9/25/2018	00352729	DELL MARKETING L.P.	649.70
9/25/2018	00352730	DIRT INC	420.00
9/25/2018	00352731	DRIVEN ENGINEERING INC	5,861.64
9/25/2018	00352732	ELECTION SYSTEMS AND SOFTWARE	2,144.15
9/25/2018	00352733	ELLISON, KENNETH B	350.00
9/25/2018	00352734	ERNEST F LADD MEMORIAL STADIUM	5,000.00
9/25/2018	00352735	FRANK TURNER CONSTRUCTION CO I	436,018.58
9/25/2018	00352736	GALLS LLC	2,532.40
9/25/2018	00352737	GET IT DUNN LLC	1,500.00

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9/25/2018	00352738	GRAINGER INDUSTRIAL SUPPLY	1,668.14
9/25/2018	00352739	GREER, ALEXANDRIA	899.32
9/25/2018	00352740	GULF STATES DISTRIBUTORS INC	478.00
9/25/2018	00352741	GULF STATES ENGINEERING INC	1,019.46
9/25/2018	00352742	GWINS STATIONERY	276.50
9/25/2018	00352743	HAVEN HILL EGG CO INC	79.80
9/25/2018	00352744	HEARTLAND PAYMENT SYSTEMS INC	442.00
9/25/2018	00352745	HOME DEPOT, THE	634.89
9/25/2018	00352746	HOMEWOOD SUITES BY HILTON	563.25
9/25/2018	00352747	HYDRAULIC REPAIR SVC	233.98
9/25/2018	00352748	ICE PLANT INC	90.00
9/25/2018	00352749	IMPROVEMENT FUND ATF	100,208.78
9/25/2018	00352750	JOHN G WALTON CONSTRUCTION CO	154,170.26
9/25/2018	00352751	KING SECURITY SERVICE LLC	680.00
9/25/2018	00352752	KNOX PEST CONTROL	28.00
9/25/2018	00352753	KOBY IMPORT AUTO INC	195.00
9/25/2018	00352754	LAW ENFORCEMENT TARGETS INC	4,105.18
9/25/2018	00352755	LEXISNEXIS RISK SOLUTIONS	315.15
9/25/2018	00352756	LOGICAL COMPUTER SOLUTIONS	3,100.00
9/25/2018	00352757	MCCRORY AND WILLIAMS	16,971.39
9/25/2018	00352758	MCMASTER CARR SUPPLY CO	93.23
9/25/2018	00352759	MILLS DISTRIBUTORS	230.40
9/25/2018	00352760	MOBILE AREA CHAMBER OF COMMERC	50.00
9/25/2018	00352761	MOBILE AREA WATER AND SEWER SY	55,686.55
9/25/2018	00352762	MOBILE CASH AND CARRY	17.50
9/25/2018	00352763	MOONS, F LEE	26.63
9/25/2018	00352764	NELSON, THOMAS E	16.35
9/25/2018	00352765	PATTERSON POPE	3,659.00
9/25/2018	00352766	PIERCE LEDYARD PC	250.00
9/25/2018	00352767	PRITCHETT, TYLER	54.50
9/25/2018	00352768	PUBLIC BUILDINGS ROADS AND BRI	273,030.75
9/25/2018	00352769	ROSTEN AND ASSOCIATES	1,346.15
9/25/2018	00352770	SHARP ELECTRONICS CORP	921.41
9/25/2018	00352771	SHELL	404.82
9/25/2018	00352772	SHERWIN WILLIAMS CO	118.45
9/25/2018	00352773	SHI INTERNATIONAL CORP	167.00
9/25/2018	00352774	SHRED IT US HOLD CO INC	71.51
9/25/2018	00352775	SMALLS MORTUARY INC	3,600.00
9/25/2018	00352776	SMITH, BARBARA	74.84
9/25/2018	00352777	SOUTH ALABAMA UTILITIES	900.00
9/25/2018	00352778	SPHERION STAFFING LLC	4,285.88
9/25/2018	00352779	SPRINGDALE TRAVEL	966.20
9/25/2018	00352780	STAPLES BUSINESS ADVANTAGE	12,738.78
9/25/2018	00352781	SUPREME MEDICAL	74.90
9/25/2018	00352782	TALLASSEE AUTOMOTIVE INC	20,816.00
9/25/2018	00352783	TILLMAN, KIMBERLY	1,972.52
9/25/2018	00352784	TRAVIS, TESSA	208.00
9/25/2018	00352785	TRINITY SERVICES GROUP INC	28,715.52
9/25/2018	00352786	UNITED PARCEL SERVICE	27.00
9/25/2018	00352787	UNIVERSAL SUPPLY CO GLASS WEST	487.00
9/25/2018	00352788	VERIZON WIRELESS	19,984.73
9/25/2018	00352789	WEAVER AND SONS INC, HOSEA O	14,898.73



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9/25/2018	00352790	WILHELM, DAWN WILSON	325.98
9/25/2018	00352791	WILLIAMS CONSULTANTS LLC	590.00
9/25/2018	00352792	WINSUPPLY OF DAPHNE AL	62.00
9/25/2018	00352793	XEROX CORP	370.08
9/25/2018	00352794	XEROX FINANCIAL SERVICES	2,977.60
9/28/2018	00352796	ADAMS AND REESE LLP	69,042.22
9/28/2018	00352797	AGRI AFC LLC	111.21
9/28/2018	00352798	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
9/28/2018	00352799	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
9/28/2018	00352800	ALABAMA ASSN OF BLACK COUNTY O	175.00
9/28/2018	00352801	ALABAMA COASTAL FOUNDATION INC	500.00
9/28/2018	00352802	ALABAMA LAW ENFORCEMENT AGENCY	15,750.00
9/28/2018	00352803	ALABAMA MEDIA GROUP	197.16
9/28/2018	00352804	ALABAMA POWER CO	3,682.37
9/28/2018	00352805	ALABAMA POWER CO	101.40
9/28/2018	00352806	ALABAMA POWER CO	68.88
9/28/2018	00352807	ALABAMA POWER CO	260.87
9/28/2018	00352808	ALABAMA POWER CO	1,581.90
9/28/2018	00352809	ALABAMA POWER CO	12,307.14
9/28/2018	00352810	ALABAMA POWER CO	543.06
9/28/2018	00352811	ALABAMA STATE UNIV NATIONAL AL	500.00
9/28/2018	00352812	ALLEN SOUTHERN ELECTRIC MOTOR	882.68
9/28/2018	00352813	ALLIED ELECTRONICS INC	84.41
9/28/2018	00352814	ARCMATE MANUFACTURING CORPORAT	1,277.98
9/28/2018	00352815	ARTCRAFT PRESS INC	314.20
9/28/2018	00352816	AT AND T LONG DISTANCE SERVICE	150.61
9/28/2018	00352817	AUBURN UNIVERSITY	2,550.00
9/28/2018	00352818	B AND B APPLIANCE PARTS	48.45
9/28/2018	00352819	B AND B PET	48.96
9/28/2018	00352820	BALDWIN COUNTY SHERIFFS OFFICE	5,366.16
9/28/2018	00352821	BAMA PEST CONTROL	54.50
9/28/2018	00352822	BARCLIFT, MATTHEW	3,687.50
9/28/2018	00352823	BARR SKYLINE VETERINARY HOSPIT	329.88
9/28/2018	00352824	BAY CHEVROLET CO INC	236,118.00
9/28/2018	00352825	BERNEY OFFICE SOLUTIONS	70.28
9/28/2018	00352826	BIS CONSULTING	15,000.00
9/28/2018	00352827	BOB BARKER CO INC	83.76
9/28/2018	00352828	BURK KLEINPETER INC	32,434.86
9/28/2018	00352829	C THORNTON INC	49,875.17
9/28/2018	00352830	CAMELLIA TROPHY SHOP	411.00
9/28/2018	00352831	CHILLYS LLC	553.80
9/28/2018	00352832	CINTAS CORP LOC 211	833.23
9/28/2018	00352833	CITY ELECTRIC SUPPLY	920.00
9/28/2018	00352834	CITY OF BAYOU LA BATRE	1,663.67
9/28/2018	00352835	CITY OF FOLEY	1,508.77
9/28/2018	00352836	CITY OF GULF SHORES	2,167.66
9/28/2018	00352837	CITY OF MOBILE	4,628.73
9/28/2018	00352838	COCA-COLA BOTTLING COMPANY UNI	494.49
9/28/2018	00352839	COPY PRODUCTS COMPANY	18.02
9/28/2018	00352840	COSTCO WHOLESALE CORPORATION	120.00
9/28/2018	00352841	COWIN EQUIPMENT CO INC	1,443.75
9/28/2018	00352842	CRAFTSMAN BOOK CO	81.17

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9/28/2018	00352843	CULLIGAN WATER OF MOBILE	225.00
9/28/2018	00352844	CUSTOM SPECIALTIES AND SUPPLY	312.16
9/28/2018	00352845	CWS GROUP INC	125.00
9/28/2018	00352846	D AND B BUILDERS INC	45,512.00
9/28/2018	00352847	DAVISON FUELS INC	5,915.20
9/28/2018	00352848	DELL MARKETING L.P.	9,342.98
9/28/2018	00352849	ESCAMBIA COUNTY COMMISSION	3,988.80
9/28/2018	00352850	EVANS	83.80
9/28/2018	00352851	FACILITY GATEWAY CORPORATION	15,400.00
9/28/2018	00352852	FEDERAL EXPRESS CORP	106.10
9/28/2018	00352853	FERGUSON ENTERPRISES INC	386.64
9/28/2018	00352854	FIREHOUSE SALES AND SERVICE	689.97
9/28/2018	00352855	FORD LUMBER CO	29.99
9/28/2018	00352856	G G PORTABLES INC	415.00
9/28/2018	00352857	GENERAL FUND	17,723.86
9/28/2018	00352858	GENERAL FUND	10,539.22
9/28/2018	00352859	GEOTECHNICAL ENGINEERING TESTI	14,809.81
9/28/2018	00352860	GILMORE SERVICES	109.00
9/28/2018	00352861	GORAM AIR CONDITIONING CO INC	5,610.00
9/28/2018	00352862	GRAINGER INDUSTRIAL SUPPLY	758.95
9/28/2018	00352863	GULF CITY BODY AND TRAILER WOR	340.00
9/28/2018	00352864	GWINS STATIONERY	421.26
9/28/2018	00352865	HOME DEPOT, THE	422.62
9/28/2018	00352866	HORTON, CARL D	520.00
9/28/2018	00352867	IMPROVEMENT FUND ATF	600,000.00
9/28/2018	00352868	IND REVOLVING FUND DEPT OF COR	1,884.00
9/28/2018	00352869	INTEGRA WATER LLC	594.79
9/28/2018	00352870	INTEGRITY INVESTIGATIONS LLC	100.00
9/28/2018	00352871	JBT POWER	3,930.68
9/28/2018	00352872	JIM LAABS MUSIC	9,839.00
9/28/2018	00352873	JOHN M WARREN INC	475.00
9/28/2018	00352874	JOHNSON CONTROLS FIRE PROTECTI	11,000.00
9/28/2018	00352875	JTEE SIGNS LLC	1,112.20
9/28/2018	00352876	KENTWOOD SPRING WATER CO	391.08
9/28/2018	00352877	KENWORTH OF MOBILE INC	69.41
9/28/2018	00352878	KING SECURITY SERVICE LLC	2,312.00
9/28/2018	00352879	KITTRELL AUTO GLASS LLC	400.00
9/28/2018	00352880	KNOX PEST CONTROL	610.00
9/28/2018	00352881	L AND L SAW LAWN AND EQUIPMENT	222.13
9/28/2018	00352882	LADSCO INC	129.50
9/28/2018	00352883	M D BELL CO INC	937.50
9/28/2018	00352884	MALONE MACHINE WORKS INC	390.00
9/28/2018	00352885	MATRANGA, NICK	174.16
9/28/2018	00352886	MCGOWIN PARK INCENTIVE LLC	35,022.03
9/28/2018	00352887	MCGRIFF TIRE CO	18,421.55
9/28/2018	00352888	MCKINNEY PETROLEUM EQUIP	413.00
9/28/2018	00352889	MED SYSTEMS INC	2,100.00
9/28/2018	00352890	MH3 PRINTING AND AD SPECIALTIE	2,730.00
9/28/2018	00352891	MICHAEL BAKER INTERNATIONAL IN	9,265.00
9/28/2018	00352892	MIGHTY AUTO PARTS	950.40
9/28/2018	00352893	MIKE HOFFMANS EQUIPMENT SERVIC	449.50
9/28/2018	00352894	MOBILE AREA WATER AND SEWER SY	4,130.41

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9/28/2018	00352895	MOBILE BAR ASSOCIATION	50.00
9/28/2018	00352896	MOBILE CASH AND CARRY	333.12
9/28/2018	00352897	MOBILE CO HEALTH DEPT	102.00
9/28/2018	00352898	MOBILE CO ROAD BUILDERS ASSN	400.00
9/28/2018	00352899	MOBILE PRINTING CO	274.50
9/28/2018	00352900	MOFFETT ROAD ACE HARDWARE LLC	17.09
9/28/2018	00352901	MONTGOMERY ADVERTISER	287.04
9/28/2018	00352902	MORROWS CONTRACTING INC	1,335.00
9/28/2018	00352903	MOTT MACDONALD	37,987.80
9/28/2018	00352904	MOUNT VERNON WILLING WORKERS C	2,000.00
9/28/2018	00352905	MULLINAX FORD OF MOBILE LLC	4,861.16
9/28/2018	00352906	NAVIGATION ELECTRONICS INC	3,413.00
9/28/2018	00352907	NETWORK INNOVATIONS US INC	222.11
9/28/2018	00352908	NOTARY PUBLIC UNDERWRITERS INC	76.00
9/28/2018	00352909	NOTARY PUBLIC UNDERWRITERS INC	76.00
9/28/2018	00352910	NUDRAULIX INC	191.30
9/28/2018	00352911	OEC BUSINESS SUPPLIES	26.62
9/28/2018	00352912	OH KNEEL PUBLISHING	250.00
9/28/2018	00352913	PATS DELI & YOGURT	1,900.00
9/28/2018	00352914	PENELOPE HOUSE FAMILY VIOLENCE	1,149.76
9/28/2018	00352915	PEPBOYS AUTO	80.99
9/28/2018	00352916	PINNACLE NETWORK LLC	3,787.67
9/28/2018	00352917	PITTS AND SONS INC	140.00
9/28/2018	00352918	POSTMASTER	450.00
9/28/2018	00352919	POSTMASTER	60,000.00
9/28/2018	00352920	PRECISION AUTO GLASS INC	195.00
9/28/2018	00352921	PROBATE COURT	23.00
9/28/2018	00352922	PROBATE COURT	23.00
9/28/2018	00352923	ROBBINS COLLISION PARTS	589.50
9/28/2018	00352924	S AND S SPRINKLER CO	400.00
9/28/2018	00352925	SAFEGUARD BUSINESS SYSTEMS	202.75
9/28/2018	00352926	SANDERS, RON	1,250.00
9/28/2018	00352927	SELMA POLICE DEPARTMENT	2,205.44
9/28/2018	00352928	SENIOR COMPANION PROGRAM OF MO	10,042.45
9/28/2018	00352929	SHARP ELECTRONICS CORP	5,295.24
9/28/2018	00352930	SOUTH ALABAMA UTILITIES	138.27
9/28/2018	00352931	SOUTHERN ACTUARIAL SERVICES	12,600.00
9/28/2018	00352932	SOUTHERN DISTRIBUTORS	636.23
9/28/2018	00352933	SOUTHERN REPRO GRAPHICS	1,035.31
9/28/2018	00352934	SPEAKS AND ASSOC CONSULTING EN	9,122.09
9/28/2018	00352935	SPEEGLE HOFFMAN HOLMAN & HOLIF	1,549.04
9/28/2018	00352936	SPIRE	19.29
9/28/2018	00352937	SPRINGDALE TRAVEL	6,116.00
9/28/2018	00352938	SPROT PRINTER RIBBONS LLC	531.00
9/28/2018	00352939	SRD ELECTRICAL SERVICES LLC	90.00
9/28/2018	00352940	STEWART, KENNETH	319.57
9/28/2018	00352941	STIVERS FORD LINCOLN MAZDA	54,634.00
9/28/2018	00352942	STRICKLAND PAPER CO INC	132.00
9/28/2018	00352943	SUN SOUTH LLC	270.16
9/28/2018	00352944	SUNBELT RENTALS INC	10,323.94
9/28/2018	00352945	SURETY LAND TITLE INC	885.00
9/28/2018	00352946	TAX MANAGEMENT ASSOCIATES INC	50,000.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/28/2018	00352947	TAYLOR POWER SYSTEMS INC	39.88
9/28/2018	00352948	TERRACON	3,162.61
9/28/2018	00352949	THOMPSON TRACTOR CO INC	6.88
9/28/2018	00352950	TOOMEY EQUIPMENT CO INC	38,231.72
9/28/2018	00352951	TRACTOR AND EQUIPMENT CO	7,937.66
9/28/2018	00352952	TRANE USA INC	1,156.43
9/28/2018	00352953	TRANSMISSION MAGICIANS	100.00
9/28/2018	00352954	TRUCK EQUIPMENT SALES INC	42.66
9/28/2018	00352955	TRUCK PRO INC	69.84
9/28/2018	00352956	TSA INC	26,187.00
9/28/2018	00352957	TURNER SUPPLY CO	270.33
9/28/2018	00352958	TWIN CITY SECURITY LLC	44,124.70
9/28/2018	00352959	ULINE	90.72
9/28/2018	00352960	UNIVERSITY PRODUCTS INC	394.21
9/28/2018	00352961	USSSA INDEPENDENT UMPIRES ASSN	2,080.00
9/28/2018	00352962	WARD INTERNATIONAL TRUCKS OF A	3,329.09
9/28/2018	00352963	WASTE SERVICES LLC	205.00
9/28/2018	00352964	WEAVER AND SONS INC, HOSEA O	11,272.21
9/28/2018	00352965	WILLIAMS CONSULTANTS LLC	225.00
9/28/2018	00352966	WILSON DISMUKES INC	702.73
9/28/2018	00352967	WINSUPPLY OF DAPHNE AL	3,875.06
9/28/2018	00352968	WRICO SIGNS INC	5,590.00
9/28/2018	00352969	XEROX CORP	112.49
9/28/2018	00352970	XEROX FINANCIAL SERVICES	646.89
		Total Claims Paid for General Invoices	\$ 5,372,554.21
9/20/2018	00000154	MOBILE CO ACCOUNTS PAYABLE ACC	21,310.64
9/27/2018	00000155	MOBILE CO ACCOUNTS PAYABLE ACC	225.00
9/24/2018	00000400	MOBILE CO ACCOUNTS PAYABLE ACC	28,370.00
9/20/2018	00000612	MOBILE CO ACCOUNTS PAYABLE ACC	213,731.84
9/24/2018	00000613	MOBILE CO ACCOUNTS PAYABLE ACC	436,018.58
9/27/2018	00000614	MOBILE CO ACCOUNTS PAYABLE ACC	41,203.76
9/20/2018	00001009	MOBILE CO ACCOUNTS PAYABLE ACC	204,497.20
9/20/2018	00001096	MOBILE CO ACCOUNTS PAYABLE ACC	2,815.00
9/24/2018	00001097	MOBILE CO ACCOUNTS PAYABLE ACC	15,041.38
9/27/2018	00001098	MOBILE CO ACCOUNTS PAYABLE ACC	11,092.50
9/24/2018	00001114	MOBILE CO ACCOUNTS PAYABLE ACC	100,208.78
9/20/2018	00001177	MOBILE CO ACCOUNTS PAYABLE ACC	11,967.99
9/27/2018	00001178	MOBILE CO ACCOUNTS PAYABLE ACC	5,073.50
9/20/2018	00001266	MOBILE CO ACCOUNTS PAYABLE ACC	41,973.61
9/24/2018	00001267	MOBILE CO ACCOUNTS PAYABLE ACC	84,715.52
9/27/2018	00001268	MOBILE CO ACCOUNTS PAYABLE ACC	6,931.30
9/27/2018	00001284	MOBILE CO ACCOUNTS PAYABLE ACC	1,827.50
9/20/2018	00001446	MOBILE CO ACCOUNTS PAYABLE ACC	5,327.13
9/27/2018	00001447	MOBILE CO ACCOUNTS PAYABLE ACC	897.39
9/20/2018	00001638	MOBILE CO ACCOUNTS PAYABLE ACC	7,885.00
9/24/2018	00001639	MOBILE CO ACCOUNTS PAYABLE ACC	144,896.48
9/27/2018	00001640	MOBILE CO ACCOUNTS PAYABLE ACC	25,800.00
9/20/2018	00001947	MOBILE CO ACCOUNTS PAYABLE ACC	539.50
9/27/2018	00001948	MOBILE CO ACCOUNTS PAYABLE ACC	55,382.31
9/24/2018	00001976	MOBILE CO ACCOUNTS PAYABLE ACC	843.73

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/27/2018	00001977	MOBILE CO ACCOUNTS PAYABLE ACC	96,536.93
9/20/2018	00002725	MOBILE CO ACCOUNTS PAYABLE ACC	3,539.58
9/24/2018	00002726	MOBILE CO ACCOUNTS PAYABLE ACC	109.42
9/27/2018	00002727	MOBILE CO ACCOUNTS PAYABLE ACC	10,043.52
9/27/2018	00002728	MOBILE CO PAYROLL ACCOUNT	30,294.31
9/28/2018	00002729	MOBILE CO FEDERAL TAX ACCOUNT	2,242.66
9/20/2018	00004701	MOBILE CO ACCOUNTS PAYABLE ACC	180,016.75
9/27/2018	00004702	MOBILE CO ACCOUNTS PAYABLE ACC	54,634.00
9/27/2018	00004703	MOBILE CO PAYROLL ACCOUNT	419,319.40
9/28/2018	00004704	MOBILE CO FEDERAL TAX ACCOUNT	30,487.10
9/20/2018	00004860	MOBILE CO ACCOUNTS PAYABLE ACC	1,407.03
9/24/2018	00004861	MOBILE CO ACCOUNTS PAYABLE ACC	115.49
9/27/2018	00004862	MOBILE CO PAYROLL ACCOUNT	3,153.60
9/28/2018	00004863	MOBILE CO FEDERAL TAX ACCOUNT	220.96
9/20/2018	00006448	MOBILE CO ACCOUNTS PAYABLE ACC	61,787.21
9/24/2018	00006449	MOBILE CO ACCOUNTS PAYABLE ACC	2,041.87
9/27/2018	00006450	MOBILE CO ACCOUNTS PAYABLE ACC	324,187.56
9/27/2018	00006451	MOBILE CO PAYROLL ACCOUNT	113,417.28
9/28/2018	00006452	MOBILE CO FEDERAL TAX ACCOUNT	8,374.17
9/20/2018	00010357	MOBILE CO ACCOUNTS PAYABLE ACC	107,982.68
9/24/2018	00010358	MOBILE CO ACCOUNTS PAYABLE ACC	80,058.24
9/27/2018	00010359	MOBILE CO ACCOUNTS PAYABLE ACC	17,648.72
9/20/2018	00014228	MOBILE CO ACCOUNTS PAYABLE ACC	51,365.42
9/24/2018	00014229	MOBILE CO ACCOUNTS PAYABLE ACC	13,197.90
9/27/2018	00014230	MOBILE CO ACCOUNTS PAYABLE ACC	73,144.34
9/20/2018	00082376	MOBILE CO ACCOUNTS PAYABLE ACC	1,315,314.68
9/24/2018	00082377	MOBILE CO ACCOUNTS PAYABLE ACC	484,929.41
9/27/2018	00082378	MOBILE CO ACCOUNTS PAYABLE ACC	1,025,917.82
9/27/2018	00082379	MOBILE CO PAYROLL ACCOUNT	2,445,418.81
9/28/2018	00082380	MOBILE CO FEDERAL TAX ACCOUNT	177,387.50
10/1/2018	00082381	MOBILE CO PAYROLL ACCOUNT	420.00
9/25/2018	00352795	SHARP ELECTRONICS CORP	1,907.99
Total Claims Paid for Treasury Division			\$ 8,605,197.99
Total Claims Paid			\$13,977,752.20

Motion carried unanimously.

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October 8, 2018

AGENDA #3

ADOPT RESOLUTION DECLARING 2009 FORD F-150,  
VIN #1FTR12W59KA76313, ASSET #2173, ASSIGNED  
TO ENVIRONMENTAL ENFORCEMENT DEPARTMENT, SURPLUS,  
AND AUTHORIZE DISPOSAL BY SALE TO CITY OF SARALAND

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

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

**WHEREAS**, the County presently owns a 2009 Ford F-150,  
VIN 1FTR12W59KA76313, Asset No. 2173, assigned to the  
Environmental Department, which is in poor condition and no  
longer needed; and

**WHEREAS**, the City of Saraland, Alabama is in need of  
an additional vehicle;

**NOW, THEREFORE**, be it resolved by the Mobile County  
Commission that the above described vehicle be, and it is  
hereby declared SURPLUS and removed from the fixed asset  
list, to be disposed of by lawful means, to wit: by sale to  
the City of Saraland, Alabama for its fair market value of  
\$1,200.00.

It is further DIRECTED that a copy of this resolution  
be entered upon the minutes of the regular meeting of the  
Mobile County Commission convened on this 8<sup>th</sup> day of  
October, 2018.

Motion carried unanimously.

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AGENDA #4

APPROVE REAPPOINTMENT/MOBILE  
COUNTY BOARD OF HUMAN RESOURCES

Commissioner Carl moved, seconded by Commissioner  
Ludgood, that the Board approve the reappointment of Judge  
Carvine L. Adams, to serve on Mobile County Board of Human  
Resources for a term of six (6) years, effective October 1,  
2018, and will expire September 30, 2024.

Motion carried unanimously.

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October 8, 2018

AGENDA #5

APPROVE EFP-201-19/CONTRACT/  
GEORGETOWN VOLUNTEER FIRE DEPARTMENT

Commissioner Carl moved, seconded Commissioner Ludgood, that the Board approve EFP-201-19, contract with Georgetown Volunteer Fire Department in the amount of \$14,950.00, from District 2 funds, to replace broken/old equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #6

APPROVE EFP-202-19/CONTRACT/  
YOUNG LEADERS OF AMERICA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-202-19, contract with Young Leaders of America in the amount of \$5,000.00, from District 2 funds, to replace broken/old equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #7

APPROVE AMENDMENT #1 TO CONTRACT/  
WATKINS, ACY, STRUNK DESIGN, INC./  
MCD1-PF-17-001/HIGHPOINT PARK IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Amendment #1 to the contract with Watkins, Acy, Strunk Design, Inc., for MCD1-PF-17-001, Highpoint Park Improvements. This amendment will add additional Community Development Block Grant (CDBG) terms and conditions which were omitted. The contract amount will be unchanged, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

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October 8, 2018

AGENDA #8

APPROVE CHANGE ORDER #1/MAINSTREET FLOORING  
& DESIGN INC./CCP-170-18/REPLACEMENT OF  
FLOORING/MOBILE COUNTY ANIMAL SHELTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with Mainstreet Flooring & Design Inc., for CCP-170-18, Replacement of Flooring at the Mobile County Animal Shelter. This Change Order will decrease the contract amount by \$2,500.00. The new contract sum will be \$22,476.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #9

APPROVE CONTRACT/SPONSOR MOBILE BAY  
AREA VETERANS DAY COMMISSION'S ANNUAL  
VETERANS DAY CELEBRATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a contract to sponsor the Mobile Bay Area Veterans Day Commission's Annual Veterans Day Celebration in the amount of \$5,000.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #10

APPROVE APPLICATION FOR LIQUOR  
LICENSE/HOUSE OF PIZZA INCORPORATED

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of House of Pizza Incorporated, for a new restaurant retail liquor license, Semmes House of Pizza, 3958 Snow Road North, Suite C, Semmes, Alabama 36575. (District 2)

Motion carried unanimously.

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October 8, 2018

AGENDA #11

APPROVE INVESTMENT PURCHASES/  
COUNTY FUNDS/TREASURER

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

Motion carried unanimously.

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AGENDA #12

APPROVE EFP-103-19/CONTRACT/  
BOARD OF SCHOOL COMMISSIONERS (TO  
BENEFIT LEFLORE HIGH SCHOOL BAND)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-103-19, contract with Board of School Commissioners (to benefit Leflore High School Band) in the amount of \$31,367.00, from District 1 funds, will be applied to indebtedness for purchase of band uniforms, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #13

APPROVE EFP-104-19/CONTRACT/  
BOARD OF SCHOOL COMMISSIONERS (TO  
BENEFIT MOBILE COUNTY TRAINING SCHOOL)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-104-19, contract with Board of School Commissioners (to benefit Mobile County Training School) in the amount of \$34,710.00, from District 1 funds, to purchase technology equipment, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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October 8, 2018

AGENDA #14

APPROVE CDP-101-19/  
CONTRACT/CITY OF MOBILE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-101-19, contract with the City of Mobile in the amount of \$20,000.00, from District 1 funds, to benefit the City of Mobile Micro-Enterprise Loan Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #15

APPROVE CDP-201-19/CONTRACT/  
CITY OF CITRONELLE (TO BENEFIT  
CITRONELLE VOLUNTEER FIRE DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approved CDP-201-19, contract with the City of Citronelle (to benefit Citronelle Volunteer Fire Department) in the amount of \$15,000.00, from District 2 funds, to purchase a brush truck, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #16

APPROVE GRANT APPLICATION/U. S. SOCCER  
FOUNDATION'S 2018 FALL GRANT CYCLE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a grant application for the U. S. Soccer Foundation's 2018 Fall Grant Cycle.

Motion carried unanimously.

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October 8, 2018

AGENDA #17

APPROVE EFP-101-19/SPONSORSHIP/  
NATIONAL ORGANIZATION OF BLACK  
COUNTY OFFICIALS, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-101-19, sponsorship with National Organization of Black County Officials, Inc. in the amount of \$2,000.00, from District 1 funds, for its Annual Fall Conference and Retreat.

Motion carried unanimously.

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AGENDA #18

APPROVE EFP-102-19/SPONSORSHIP/  
THE HARGROVE FOUNDATION, IC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-102-19, sponsorship with The Hargrove Foundation, Inc. in the amount of \$1,200.00, from District 1 funds, for its 4<sup>th</sup> Annual Hargrove Foundation Gala Event.

Motion carried unanimously.

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AGENDA #19

APPROVE CONTRACT/THOMSON  
REUTERS/LEGAL DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a contract with Thomson Reuters to Upgrade Legal Department's Server and GWAE migration from XII to 2018.1, for document management system ProLaw in the amount of \$4,600.00, and authorize the President of the Commission to execute the contract on behalf of Mobile.

Motion carried unanimously.

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AGENDA #20

APPROVE REAPPOINTMENT/BOARD OF DIRECTORS OF  
SOUTH ALABAMA AGRICULTURE AND FORESTRY FOUNDATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Billy Bolton to serve on the Board of Directors of the South Alabama Agriculture and Forestry Foundation as the appointed representative for District 2, for a term of three (3) years, expiring December 31, 2021.

Motion carried unanimously.

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AGENDA #21

APPROVE REAPPOINTMENT/BOARD OF COMMISSIONERS  
OF MOBILE COUNTY COMMUNICATIONS DISTRICT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the reappointment of Michael Christopher McLean to serve on the Board of Commissioners of the Mobile County Communications District, for a term of four (4) years, effective November 13, 2018, and expiring November 12, 2022.

Motion carried unanimously.

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AGENDA #22

APPROVE PETITION/REQUEST FOR ANNEXATION/CITY OF  
SEMMES/REAL PROPERTY LOCATED AT 9150 MCCRARY ROAD,  
SEMMES, ALABAMA ALSO KNOWN AS SEMMES LIBRARY

**Commissioner Merceria Ludgood:** I am voting no. This will be the only library inside of a municipality that is not contributing to its support.

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Commissioner Carl moved, seconded by President Hudson, that the Board approve a petition for a request for annexation into the City of Semmes of the real property located at 9150 McCrary Road, Semmes, Alabama 36575, also known as Semmes Library.

Commissioner Ludgood voted no.

Motion carried.

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AGENDA #23

APPROVE AMENDING COMMISSION  
CONFERENCE AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Commission Conference and Meeting Schedule to change the time of the meeting on Tuesday, November 13, 2018, from 10:00 A.M. to 9:30 A.M.

Motion carried unanimously.

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AGENDA #24

ADOPT RESOLUTION AUTHORIZING REQUEST/  
DISTRICT ATTORNEY'S OFFICE/DISPOSE OF CERTAIN  
ITEMS FROM FIXED ASSETS INVENTORY LIST, DECLARE  
AS SURPLUS PROPERTY, AND AUTHORIZE ITEMS  
TO BE DISPOSED OF BY LAWFUL MEANS

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

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

**WHEREAS**, the County presently owns the miscellaneous items of office furniture shown on the one (1) page list attached as \*Exhibit "A", assigned to the District Attorney's Office, which are outdated, obsolete, in poor condition, or no longer needed;

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**NOW, THEREFORE,** be it resolved by the Mobile County Commission that the miscellaneous items of office furniture shown on the one (1) page list attached as \*Exhibit "A" be, and they are hereby, declared SURPLUS, to be removed from the fixed asset list, where applicable, and disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 8<sup>th</sup> day of October, 2018.

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

Motion carried unanimously.

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AGENDA #25

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

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize Final Summary Change Order to the contract with James H. Adams & Sons Construction for Project No. 17-RT-51-10, Chickasabogue Family Friendly Trail. This change order increases the contract by \$21,909.26, for increased subgrade preparation for sidewalk construction, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #26

APPROVE PAYMENT DIRECTION AGREEMENT/LABLANC MARINE,  
INC. TO CONTRACT/PROJECT NO.NFWF-57972-SA02/  
SALT AIRE SHORELINE RESTORATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a Payment Direction Agreement with LaBlanc Marine, Inc. relating to a contract for Project No. NFWF-57972-SA02, Salt Aire Shoreline Restoration in the amount of \$6,388,733.00 as required by the contractor's bonding company, such that amounts due the contractor will be remitted to an escrow agent and

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disbursed as directed by the bonding company's underwriting manager, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #27

APPROVE PROFESSIONAL SERVICES  
CONTRACT/BARRY A. VITTOR & ASSOCIATES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a professional services contract with Barry A. Vittor & Associates, for environmental services related to grant funded projects, and authorize the President of the County Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #28

APPROVE CONTRACT/BRANTLEY & ASSOCIATES  
REAL ESTATE APPRAISAL CORPORATION

**Commissioner Merceria Ludgood:** Was the procurement process solicited?

**Engineering Manager Eddie Kerr:** Yes. We competitively offered for purposes of procuring properties.

**Commissioner Ludgood:** Okay, thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a contract with Brantley & Associates Real Estate Appraisal Corporation, to provide professional property appraisal services related to environmental grant funded projects, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #29

AWARD BID/REJECT BIDS

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

award Bid #148-18, three-month seeding bid for the Public Works Department, to Pennington Seed Inc., and Agri-AFC, LLC.

reject Bid #149-18, three-month Centipede and St. Augustine sod bid for the Public Works Department.

reject Bid #150-18, annual crushed slag bid for the Public Works Department.

reject Bid #151-18, annual erosion materials bid for the Public Works Department.

Motion carried unanimously.

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AGENDA #30

ADOPT SOLE SOURCE RESOLUTION APPROVING RENEWAL  
OF SOFTWARE CONTRACT/ASSESSMENT ADVISORS, LLC/  
REVENUE COMMISSIONER'S OFFICE

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

**WHEREAS**, the Mobile County Revenue Commission currently utilizes Income Works software developed and manufactured by Assessment Advisors, LLC, customized for Mobile County, Alabama, to develop income-based local market-specific appraisals of income producing properties; and

**WHEREAS**, a 2018 renewal license fee in the amount of \$58,000 fee is due; and

**WHEREAS**, upon investigation and review it has been determined that Assessment Advisors, LLC is the only provider of updated licenses for the Income Works software, which is patented, proprietary and unique;



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**NOW, THEREFORE, BE IT RESOLVED,** that the Mobile County Commission authorizes purchase of a 2018 renewal license for Income Works software from Assessment Advisors, LLC, at a cost of \$58,000.00.

Motion carried unanimously.

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AGENDA #31

APPROVE RENEWAL/HARDWARE SUPPORT  
CONTRACT/TSA/COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a hardware support contract with TSA, for Server Serial Number MXQ53102X2, for the period August 1, 2018 through July 31, 2019, at a cost of \$1,684.64, for the County Commission.

Motion carried unanimously.

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AGENDA #32

APPROVE RENEWAL OF MAINTENANCE CONTRACT/  
CENTRAL TIME CLOCK INC./METRO JAIL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a maintenance contract with Central Time Clock Inc., for biometric handpunch unit Serial Number 547326, for the period October 31, 2018 through October 31, 2019, at a cost of \$149.00, for the Metro Jail.

Motion carried unanimously.

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AGENDA #33

APPROVE LEASE AGREEMENT/BERNEY OFFICE  
SOLUTIONS/XEROX COPIER/JAMES T.  
STRICKLAND YOUTH CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a lease agreement with Berney Office Solutions, for one (1) Xerox B8065H copier, from the current TCPN Contract #R150302 at a cost of \$221.66 per month, for the James T. Strickland Youth Center.

Motion carried unanimously.

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AGENDA #34

APPROVE LEASE AGREEMENT/BERNEY  
OFFICE SOLUTIONS/XEROX COPIER/  
ENVIRONMENTAL SERVICES DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a lease agreement with Berney Office Solutions, for one (1) Xerox C7025S copier, from the current TCPN Contract #R150302 at a cost of \$156.64 per month, for the Environmental Services Department.

Motion carried unanimously.

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AGENDA #35

APPROVE ASSIGNING CONTRACT/HOLMES AND HOLMES  
ARCHITECTS/PROFESSIONAL SERVICES/CCP-2018-001/  
SECURITY CAMERA UPGRADES/REVENUE COMMISSIONER'S  
OFFICE AT MICHAEL SQUARE LOCATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve assigning a contract to Holmes and Holmes Architects for professional services in the amount of \$11,000.00, for CCP-2018-001, Security Camera Upgrades, for the Revenue Commissioner's Office at the Michael Square location, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #36

APPROVE SUPPLEMENTAL AGREEMENT NO. 4/SUNSET  
CONTRACTING, INC./CCP-163-17/ROADWAY  
IMPROVEMENTS/TRIPPEL ROAD AND SPANISH TRAIL COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 4 with Sunset Contracting, Inc., CCP-163-17, Roadway Improvements to Trippel Road and Spanish Trail Court, for a contract time extension of seven (7) calendar days. The total contract amount will remain the same at \$1,161,316.65, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #37

ADOPT RESOLUTION  
SETTING SPEED LIMITS

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

**WHEREAS**, Section 32-5A-173(a), Code of Alabama, 1975, authorizes local authorities to establish maximum speed limits upon publicly maintained roads, when determined on the basis of engineering and traffic investigation to be greater or less than that set out in Section 32-5A-171; and

**WHEREAS**, Mobile County has caused to be conducted certain engineering and traffic investigations and, based upon the results thereof, desires to establish reasonable and safe maximum speed limits on certain roads;

**NOW, THEREFORE**, the Mobile County Commission establishes maximum speed limits for the following named roads or portions thereof:

<b>GRADY PLACE S/D</b>		25 MPH
Cynthia Way	# <u>6462</u>	
Grady Ln	# <u>6461</u>	
<b>SIERRA ESTATES S/D</b>		25 MPH
Sierra Estates Dr	# <u>6451</u>	
Sierra Estates Dr N	# <u>6453</u>	
<b>COLLETON PLACE S/D</b>		25 MPH
Colleton Dr S	# <u>5642</u>	

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<b>MAGNOLIA SPRINGS S/D</b>		25 MPH
Marigold Loop N	# <u>6444</u>	
Marigold Loop S	# <u>6443</u>	
Windmere Dr	# <u>6445</u>	25 MPH
Windmere Dr E	# <u>6446</u>	25 MPH
<b>BAXTER S/D</b>		
Garris Drive	# <u>826</u>	25 MPH
<b>BEVIS ESTATES S/D</b>		
Elnina Court	# <u>717</u>	20 MPH
Dawes Rd	# <u>33</u>	55 MPH
FROM: Grand Bay-Wilmer Rd S		
TO: 500 ft W of Three Notch Rd		
Dawes Rd	# <u>33</u>	45 MPH
FROM: 500 ft W of Three Notch Rd		
TO: 1500 ft W of McFarland - Dawes Roundabout		
Dawes Rd	# <u>33</u>	35 MPH
FROM: 1500 ft W of McFarland-Dawes Roundabout		
TO: 500 ft W of McFarland-Dawes Roundabout		
Dawes Rd	# <u>33</u>	25 MPH
FROM: 500 ft W of McFarland - Dawes Roundabout		
TO: 500 ft E of Dawes Rd - Dawes Ln N Roundabout		
Glenwood Rd	# <u>863</u>	30 MPH
FROM: Moffett Rd/US Hwy 98		
TO: 600 ft N of Glenwood Cir N		
Glenwood Rd	# <u>863</u>	45 MPH
FROM: 600 ft N of Glenwood Cir N		
TO: Cuss Fork Rd		
Half Mile Rd	# <u>24</u>	45 MPH
FROM: Argyle Rd		
TO: 1500 ft W of Irvington - Bayou La Batre (IBLB) - Half Mile Roundabout		
Half Mile Rd	# <u>24</u>	35 MPH
FROM: 1500 ft W of IBLB - Half Mile Roundabout		
TO: 500 ft W of IBLB - Half Mile Roundabout		
Half Mile Rd	# <u>24</u>	25 MPH
FROM: 500 ft W of IBLB - Half Mile Roundabout		
TO: 500 ft E of IBLB - Half Mile Roundabout		
Half Mile Rd	# <u>24</u>	35 MPH
FROM: 500 ft E of IBLB - Half Mile Roundabout		
TO: 1500 ft E of IBLB - Half Mile Roundabout		

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Half Mile Rd	<u>#24</u>	45 MPH
FROM: 1500 ft E of IBLB - Half Mile Roundabout		
TO: 500 ft E of Padgett Switch E Jct		
Half Mile Rd	<u>#24</u>	55 MPH
FROM: 500 ft E of Padgett Switch E Jct		
TO: Bellingrath Rd		
Irvington - Bayou La Batre Hwy	<u>#19</u>	40 MPH
FROM: Hwy 188		
TO: 500 ft N of Hwy 188		
Irvington - Bayou La Batre Hwy	<u>#19</u>	45 MPH
FROM: 500 ft N of Hwy 188		
TO: 1000 ft N of Four Mile Rd		
Irvington - Bayou La Batre Hwy	<u>#19</u>	55 MPH
FROM: 1000 ft N of Four Mile Rd		
TO: 500 ft S of One Mile Rd		
Irvington - Bayou La Batre Hwy	<u>#19</u>	45 MPH
FROM: 500 ft S of One Mile Rd		
TO: 1500 ft S of IBLB - Half Mile Roundabout		
Irvington - Bayou La Batre Hwy	<u>#19</u>	35 MPH
FROM: 1500 ft S of IBLB - Half Mile Roundabout		
TO: 500 ft S of IBLB - Half Mile Roundabout		
Irvington - Bayou La Batre Hwy	<u>#19</u>	25 MPH
FROM: 500 ft S of IBLB -Half Mile Roundabout		
TO: 500 ft N of IBLB - Half Mile Roundabout		
Irvington - Bayou La Batre Hwy	<u>#19</u>	35 MPH
FROM: 500 ft N of IBLB - Half Mile Roundabout		
TO: 1500 ft N of IBLB - Half Mile Roundabout		
Irvington - Bayou La Batre Hwy	<u>#19</u>	45 MPH
FROM: 1500 ft N of IBLB - Half Mile Roundabout		
TO: Hwy 90		
McFarland Rd	<u>#1416</u>	45 MPH
FROM: Three Notch Rd		
TO: 1500 ft S of McFarland - Dawes Roundabout		
McFarland Rd	<u>#1416</u>	35 MPH
FROM: 1500 ft S of McFarland - Dawes Roundabout		
TO: 500 ft S of McFarland - Dawes Roundabout		
McFarland Rd	<u>#1416</u>	25 MPH
FROM: 500 ft S of McFarland - Dawes Roundabout		
TO: 500 ft N of McFarland-Dawes Roundabout		
McFarland Rd	<u>#1416</u>	35 MPH
FROM: 500 ft N of McFarland-Dawes Roundabout		
TO: Dawes Ln N		

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McLeod Rd #1426 40 MPH  
FROM: Oylar Rd  
TO: 1500 ft W of McFarland - Dawes Roundabout

McLeod Rd #1426 35 MPH  
FROM: 1500 ft W of McFarland - Dawes Roundabout  
TO: 500 ft W of McFarland - Dawes Roundabout

McLeod Rd #1426 25 MPH  
FROM: 500 ft W of McFarland - Dawes Roundabout  
TO: McFarland - Dawes Roundabout

Motion carried unanimously.

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AGENDA #38

ACCEPT AGREEMENT/ALABAMA POWER COMPANY/  
ADDITIONAL POWER FOR STREET LIGHT IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept an agreement with the Alabama Power Company to provide additional power for street light improvements at seven (7) existing signalized intersections, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #39

APPROVE AGREEMENT/NORFOLK SOUTHERN CORPORATION/  
PROJECT MCR-2016-010/ROGER PHILLIPS ROAD/  
RESURFACING AND GUARDRAIL WORK/RAILROAD RIGHT-OF-WAY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an agreement with Norfolk Southern Corporation for Project MCR-2016-010, Roger Phillips Road, for resurfacing and guardrail work within the railroad right-of-way. The estimated cost will be \$7,944.00 for flagging, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #40

APPROVE RELOCATION AGREEMENT/SOUTH ALABAMA  
UTILITIES/PROPOSED ROADWAY IMPROVEMENTS/  
PROJECT MCR-2016-308/JOHNSON ROAD WEST

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a relocation agreement with South Alabama Utilities for the relocation of existing facilities in conflict with proposed roadway improvements on Project MCR-2016-308, Johnson Road West. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #41

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/  
C. THORNTON, INC./PFP-2015-901/  
PRICHARD DRAINAGE IMPROVEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with C. Thornton, Inc., PFP-2015-901, Prichard Drainage Improvements, increasing the contract by \$9,100.00, for the relocation of sewer laterals and minor structure concrete for pipe collars, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #42

APPROVE CORRECTION IN SEPTEMBER 24, 2018  
MINUTES/AGENDA ITEM #50/14E/  
ANNUAL WORK ORDERS FOR FY 2018-2019

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve correction in the September 24, 2018 Minutes, Agenda Item #50/14E, concerning the Annual Work Orders to furnish labor, equipment and

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materials as needed for FY 2018-2019. These work orders were included with the back-up documentation, but were not included with the item description as follows:

Work Order No. 10331, to furnish labor, materials and equipment for traffic control at the various voting precinct locations for FY 2018-2019.

Work Order No. 10332, to furnish labor, materials and equipment for traffic control for Annual Pecan Festival for FY 2018-2019.

Work Order No. 10310, to patch pot holes, driveway and parking lot for ball field located at Mary G. Montgomery for FY 2018-2019.

Work Order No. 10326, to maintain sidewalks in the Semmes Community area adjacent to Snow Road, Blackwell Nursery Road, Ed George Road and U. S. Highway 98 areas as needed for FY 2018-2019.

Work Order No. 10327, to provide weeding, mulching and other maintenance to the Semmes Community playground as needed for FY 2018-2019.

Work Order No. 10328, to provide labor, equipment and materials for emergency situations as notified by EMA for FY 2018-2019.

Work Order No. 10329, to maintain two (2) school zone flashing beacons along Celeste Road in front of Rosa Lott School for FY 2018-2019.

Work Order No. 10330, to provide labor, materials and equipment to repair areas where County Road and Bridge Department parks vehicles at the Grand Bay Volunteer Fire Department for FY 2018-2019.

Motion carried unanimously.

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AGENDA #43

APPROVE EFP-301-19/GRAND BAY  
VOLUNTEER FIRE DEPARTMENT DRIVEWAY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-301-19, Grand Bay Volunteer Fire Department Driveway in the amount of \$1,145.78, for the addition of gravel/asphalt milling at the Grand Bay Volunteer Fire Department's north driveway.

Motion carried unanimously.

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AGENDA #44

APPROVE REIMBURSABLE AGREEMENT/ALABAMA  
POWER COMPANY/PROJECT CIP-2013-024/SNOW ROAD  
NORTH AT BROUGHTON ROAD AND NURSERY ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a reimbursable agreement with the Alabama Power Company for the relocation of utility facilities for Project CIP-2013-024, Snow Road North at Broughton Road and Nursery Road. The cost of relocation work is approximately \$18,979.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #45

APPROVE RELOCATION AGREEMENT/  
CENTURY LINK/PROJECT MCR-2010-305/  
WRIGHT ROAD AND WRIGHT ALLEY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a relocation agreement with Century Link for the relocation of utility facilities for Project MCR-2010-305, Wright Road and Wright Alley. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #46

APPROVE RELOCATION AGREEMENT/CENTURY  
LINK/PROJECT MCR-2014-006/GLASS ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a relocation agreement with Century Link for the relocation of utility facilities for Project MCR-2014-006, Glass Road. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #47

APPROVE RELOCATION AGREEMENT/CENTURY  
LINK/PROJECT MCR-2014-304/CHRISTIAN  
ACRES ROAD, CHRISTIAN ACRES COURT,  
CREPE MYRTLE ROAD AND DODGE ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a relocation agreement with Century Link for the relocation of utility facilities for Project MCR-2014-304, Christian Acres Road, Christian Acres Court, Crepe Myrtle Road, and Dodge Road. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #48

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

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

McDonald Road, Project MCR-2016-007, Tract 7

John D. Seignious

deed

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Filligim Road, Project MCR-2016-205, Tract 3

John A. Barton and Patton Morrison  
Barton temporary easement

Turkey Farm Road, Project MCR-2016-304, Tract 4

Tommy C. Stewart deed

Turkey Farm Road, Project MCR-2016-304, Tract 5

Barbara Ann Stulk, Steven D. Johns,  
Vickie Johns deed

Turkey Farm Road, Project MCR-2016-304, Tract 8

Ronald L. Russell deed

Turkey Farm Road, Project MCR-2016-304, Tract 16

Royce W. Collins and Nancy G. Collins deed

Motion carried unanimously.

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AGENDA #49

APPROVE AGREEMENT/REPLACEMENT HOUSING  
PAYMENT AND INCIDENTAL EXPENSES/PROJECT  
MCR-2016-001/TRACT 26/MCDONALD ROAD FROM  
INTERSTATE 10 (I-10) TO OLD PASCAGOULA ROAD

**Commissioner Merceria Ludgood:** I need to know more about this.

**County Engineer W. Bryan Kegley II:** Commissioner, this is our McDonald Road Project where we are widening the road for addition of lanes from Interstate 10 (I-10) to Old Pascagoula Road. We are starting the right-of-way acquisition process in accordance with the Federal Acts that are applicable, which require us to pay for relocation and things of that nature.

**Commissioner Ludgood:** That is what I wondered when I saw housing payment. I wondered if it was taken.

**County Engineer Kegley II:** Yes, a residence was taken.

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**Commissioner Ludgood:** Okay.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the agreement for Replacement Housing Payment and Incidental Expenses for Project MCR-2016-001, Tract 26, McDonald Road from Interstate 10 (I-10) to Old Pascagoula Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #50

APPROVE ASSIGNING CONTRACT/PROFESSIONAL  
ENGINEERING SERVICES/MCP-004-17/TAPMB-TA19(929)/  
AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT  
CURB RAMPS AT VARIOUS LOCATIONS/UNINCORPORATED  
AREAS OF MOBILE COUNTY/NEEL-SCHAFFER, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve assigning a contract for professional engineering services for MCP-004-17/TAPMB-TA19(929), the Americans with Disabilities Act (ADA) Compliant Curb Ramps at Various Locations in the Unincorporated Areas of Mobile County, to Neel-Schaffer, Inc., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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APPROVE AMENDING EFP-154-18/CONTRACT/  
GIRLS IN POLITICS INITIATIVE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending EFP-154-18, contract with Girls in Politics Initiative, approved in the August 27, 2018 Minutes, Agenda Add-on Item #2, to increase contract amount from \$4,800.00 to \$5,960.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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APPROVE AMENDING COMMISSION  
CONFERENCE AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Commission Conference and Meeting Schedule to cancel the Conference of October 18, 2018, and hold a combined Conference and Meeting on Monday, October 22, 2018.

Motion carried unanimously.

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APPROVE AMENDING CONTRACT/NAPHCARE/  
INCREASED STAFFING LEVELS AND COMPENSATION

Commissioner Carl moved, seconded by President Hudson, that the Board approve amending the contract with Naphcare for increased staffing levels and compensation due to the population increase, as per the existing contract, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Commissioner Ludgood voted no.

Motion carried.

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APPROVE EFP-105-19/PURCHASE  
AND DELIVER WASHED SAND AND  
STONE/CITRONELLE HIGH SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-105-19, to purchase and deliver approximately 100 CY of washed sand and approximately 15 tons of #57 stone for Citronelle High School. The estimated cost is \$3,914.39.

Motion carried unanimously.

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AGENDA #51

COMMISSION ANNOUNCEMENTS  
AND/OR COMMENTS

**Commissioner Jerry L. Carl:** Last week, we had a great trip to Toulouse, France and toured the headquarters of Airbus, which is amazing; it is a city within itself. I think it was well-spent taxpayers' money and possibly we brought some things from there we can use here.

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MOTION CALLING FOR EXECUTIVE SESSION

**County Attorney Jay Ross:** I ask the Commission to go into an executive session for the purpose of discussing two (2) matters which are permitted under the Alabama Open Meetings Act. One, economic development; two, regarding threatened pending litigation. I certify that both reasons are appropriate to go into an executive session under the Alabama Open Meetings Act, and further certify the same as a lawyer licensed to practice law in the State of Alabama. I would estimate it would take at least thirty (30) minutes. No action or vote will be taken in the executive session.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Commission convene in an executive session for the purpose of discussing matters related to economic development and pending litigation immediately following the regular meeting today, and upon roll call, the following vote was registered:

YEAS	NAYS
Merceria Ludgood Connie Hudson Jerry L. Carl	None

The Chairman thereupon announced that the motion had been unanimously carried.

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

Motion carried unanimously.

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AGENDA #52

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until October 22, 2018.

Motion carried unanimously.

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Connie Hudson, President

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Jerry L. Carl, Member

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Merceria Ludgood, Member

ATTEST:

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Glenn L. Hodge, Interim County Administrator