

September 23, 2019

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, September 23, 2019 at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were Glenn L. Hodge, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by Pastor Rocky Pugh, Pastor of Emmanuel Baptist Church, 5601 Zeigler Boulevard, Mobile, Alabama 36608.

Commission President Jerry L. Carl: We have a number of elected officials in here, so all I can say is welcome. I see Sheriff Sam Cochran and License Commissioner Nick Matranga. Welcome! Y'all must be here because it is budget time.

Commissioner Connie Hudson: We would like to ask Kim Thompson-Yates from USA Children's & Women's Hospital to come forward. We will be presenting a resolution in acknowledgement of Childhood Cancer Awareness Month.

PRESENT RESOLUTION/CHILDHOOD CANCER
AWARENESS MONTH/SEPTEMBER 2019

WHEREAS, September has been designated as National Childhood Cancer Awareness Month to remember those who have lost their lives to cancer and honor the courageous children who bring unwavering strength and optimism to their fight against cancer every single day, and

WHEREAS, childhood cancer is the leading cause of death by disease in children, one (1) in two hundred eighty-five (285) children in the United States will be diagnosed by their twentieth (20th) birthday, more than ten

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thousand (10,000) children are diagnosed with cancer annually in the United States, and

WHEREAS, hundreds of health facilities and non-profit organizations at the national level, like the American Childhood Cancer Organization, and at the local level, including USA Children's & Women's Hospital, Operation Superhero conducted by the City of Mobile Police Department's S.W.A.T. Team, Camp Rap-A-Hope, and Joy of Life all help children with cancer and their families cope through educational, emotional, and financial support, and

WHEREAS, researchers and health care professionals work diligently, dedicating their expertise to treat and cure children with cancer, and too many children are affected by this deadly disease, and more must be done to raise awareness and find a cure,

NOW, THEREFORE, LET IT BE RESOLVED that the Mobile County Commission does hereby proclaim the month of September 2019 as Childhood Cancer Awareness Month in Mobile County. We encourage all Americans to observe Childhood Cancer Awareness Month and support this cause that so deeply impacts families in every community across our country.

Kim Thompson-Yates, Program Coordinator of USA Children's & Women's Hospital: Thank you so much. I represent USA Health. Our families and our kiddos who fought these battles and are fighting these battles now, and on behalf of them, thank you so much. Thank you very much.

Commissioner Hudson: We appreciate all you do. Thank you.

PRESENTATION/FISCAL
YEAR 2020 PROPOSED BUDGET

Dana Foster-Allen, Finance Director: Good morning.

Commission President Jerry L. Carl: Good morning.

Dana Foster-Allen, Finance Director: It's with great pleasure that I present Mobile County Commission's Fiscal Year 2020 Proposed Budget. As is the case with each year, the County receives more budgetary requests than available revenue. Fiscal Year 2020's budget is no different. The County had available revenue of one hundred fifty-three million dollars (\$153,000,000.00) and the budget request came in at one hundred sixty million dollars (\$160,000,000.00). The requests exceeded revenue by seven

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million two hundred thousand dollars (\$7,200,000.00). The Fiscal Year 2020 Budget was developed with three (3) priorities. One (1) is the Commission goals. The next is the needs of each district. And finally, the request of each budgetary department.

Now let's look at Fiscal Year 2020 revenue. You have five (5) columns. The revenues are listed by major category. We have the Fiscal Year 2019 Budget, the Fiscal Year 2020 Budget, the corresponding increase and decrease between the two (2), and the percentage increase and decrease. For Fiscal Year 2020, we are budgeting an increase of two million two hundred thousand dollars (\$2,200,000.00) in taxes that is generated by a combination of sales taxes, lodging taxes, and a slight increase in ad valorem taxes. Licenses and permits remain the same. Intergovernmental revenue, which is where simplified sellers' use taxes are reported, we're anticipating an increase of one million four hundred thousand dollars (\$1,400,000.00). Charges of services increased nominally by one point two seven percent (1.27%). We have miscellaneous revenue that increased by twenty percent (20%), which is due to a three (3) year lookback period of revenue received as well as an anticipation of funds generated from two (2) major federal programs. We budgeted twenty percent (20%) less than carry forward. The total increase in revenue from Fiscal Year 2019 to Fiscal Year 2020 is one million five hundred ninety-eight thousand four hundred forty-eight dollars (\$1,598,448.00), or a little over one percent (1%).

Next, we will look at expenditures. We have the same five (5) columns. We are looking at expenditures by major category. As you can see, the budget for utilities increased six point seven six percent (6.76%). This is not necessarily related to an increase in costs, but we increased the budget to reflect actual expenditures. Personnel increase is six point zero five percent (6.05%), and we will discuss that in more detail in a later slide. As well as a decrease in operations of three point six percent (3.6%). Capital decreased eighty-two percent (82%) because last year we had a one-time expenditure for the purchase of the County's new voting machines. Appropriations increased by one million dollars (\$1,000,000.00) and we will discuss that on a later slide. Debt service decreased by one million two hundred thousand dollars (\$1,200,000.00) as a result of the County relinquishing some of its debt. Operating transfers out increased by one hundred five thousand dollars (\$105,000.00).

I am often asked what percentage of the County's budget is used toward personnel. As you can see, this chart displays that. Fifty-six percent (56%) of the County's resources are allocated toward personnel, which

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includes benefits and wages. Twenty-six percent (26%) is allocated toward operations. Now if we look at expenditures by function, general government expenditures are thirty-five percent (35%) while public safety represents forty-nine percent (49%) of the County's budget. The remaining sixteen percent (16%) is for all other categories.

Now let's get to the good part about the Fiscal Year 2020 Budget highlights. For Fiscal Year 2020, the Mobile County Commission will be giving all employees a seven point five percent (7.5%) cost-of-living raise. This was truly a collaborative effort, Commissioners. When this issue first came up in June 2019, I proposed this to the elected officials and department heads and got a complete buy-in, which is why you saw that operation expenses decreased by three point six percent (3.6%). They really got in and really supported me with this effort. So I say kudos to all y'all for helping me. I appreciate it very much.

Next, we have five hundred thousand dollars (\$500,000.00) of the General Funding going toward the Mobile County Soccer Complex. We have five hundred thousand dollars (\$500,000.00) geared toward County Court Support. We have five hundred thousand dollars (\$500,000.00) going toward the Ladd Peebles Stadium and two hundred and fifty thousand dollars (\$250,000.00) going towards the University of South Alabama. We allocated two hundred thousand dollars (\$200,000.00) for the 2020 Census Outreach. Finally, we allocated one hundred twenty-five thousand dollars (\$125,000.00) to the Gulf Coast Challenge.

The County exercises strong budgetary controls. The Fiscal Year 2020 Budget is definitely a little bit more ambitious but it is definitely attainable. The County is a good financial manager and we are very conservative. The County has twenty-seven percent (27%) of its annual budget in Reserves. We also conduct monthly budget monitoring. I think some of you may have experienced that with the budget blocks. Hopefully we have all worked through that process as it was a great process. We do monitor on a monthly basis and those two (2) things equate to budgetary controls. I just want to give the department heads, the elected officials, and the citizens faith that we do monitor our budget. In the instance something happens that is beyond our control, we do know how to scale back if necessary.

Commissioners, that concludes my presentation of the highlights of the Fiscal Year 2020 Budget. The full budget will be available on our website. If you need additional copies, please contact the Public Relations Department. Thank you. Now it is time for Commissioners' comments.

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Commissioner Connie Hudson: Well, first of all, thank you. Thank you so much for the presentation and for the great job that you and your department have done. And for the great job that really everybody has done, all of our departments, all of our agencies. This was truly a team effort to be able to give this seven and half percent (7.5%) cost-of-living raise to all of our employees. Our goal is to try to bring up to the market standard for these different positions, and to get within ninety-three percent (93%) of the market for those particular jobs. I think this really goes a long way to help put us there. For the Sheriff's Department, I think is above the ninety-three percent (93%), at this point in time. Hopefully it will go a long way to help with the recruitment and filling those positions that we so desperately need to fill in public safety, as well as all of our positions. We are in a competitive environment. We compete with other governmental entities as well as private industry when it comes to retaining employees. We realize that, we recognize it, and certainly I think this cost-of-living raise will help go a long way to be able to recruit and retain employees. We saw this as a priority and we appreciate all of the support and help that everyone has come together to make this possible. In my nearly nineteen (19) years in public office, I will say that in all of the budgets that I have either approved or frequently disapproved, I am most happy with this budget process and what has just been presented with the Fiscal Year 2020 Budget.

Commissioner Merceria Ludgood: I just would like to echo Commissioner Hudson's remarks and just add that I hope that our staff knows how much we appreciate you, appreciate the work that you do, and appreciate the circumstances under which you have to work. When you are working for the public, sometimes it is not the most pleasant thing in the world. We really do appreciate you and this cost-of-living raise is our way of saying that and saying that we recognize that you do not have the highest paying jobs in town, if you will. Thank you so much for all that you do in spite of and for making people say really, really nice things about the County Commission. When they say them to me, I always want them to know that if it was not for our staff, we couldn't do it. So thank you.

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Commissioner Hudson: Amen.

Commission President Carl: When I joined the County Commission in 2012, we had a shortfall of money. At that time, they were looking at actually cutting hours back on employees. All I can say is that we have come a long ways, baby, from then. It is because of the employees. I received a phone call from someone asking me how hard it was to get this seven and half percent (7.5%) cost-of-living raise and I said it wasn't hard at all because we all agreed that it was going to happen. We just had to figure out how it was going to happen. It didn't happen because we agreed to it, it happened because all of these department heads and all of these elected officials decided to sit down with their own budgets to trim where they could trim. When you are talking about a seven and half percent (7.5%) cost-of-living raise, I don't know the exact dollar figure, but it would be huge if we hadn't had the cut backs in other areas that was fat. It surely is fat and we can do without it. We are going to prove it this year and we will turn that fat into salaries where we can hire more people, better people. Most people do not realize, but the County has downsized. In 2012, we had one thousand six hundred ninety-seven (1,697) employees. Now we are down to one thousand six hundred twenty (1,620) and we are providing better service. Sheriff Sam Cochran has worked very hard with putting our nose in it and making us understand how we have got to get in a fair market situation working with these new employees. I feel like we are there. Sheriff Cochran, you can go back and start hiring now, right?

Sheriff Sam Cochran: Yes.

Commission President Carl: Okay. Good.

Commissioner Hudson: He never stopped.

Commissioner Ludgood: He could always hire if he could find anybody to hire.

Commissioner Hudson: This should help, I hope.

Commission President Carl: Oh! By the way, I promised Mayor William "Sandy" Stimpson that you would not hire anyone from the City of Mobile Police Department.

Sheriff Sam Cochran: Don't make promises that you can't keep.

Commission President Carl: Yeah. But thank y'all. This is a combined effort from everyone and no one can take single credit for this. Kudos! Good job for everyone.

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Glenn L. Hodge, County Administrator: Commissioner, we are going to take Agenda Item Number Three (#3) out of order and after you read the Agenda Item Add-On for the public hearing, then we will adopt the budget.

Commission President Jerry L. Carl: Okay.

HOLD PUBLIC HEARING/COUNTY
BUDGET/FISCAL YEAR 2019-2020

Commission President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the County's Budget for Fiscal Year 2019-2020.

There was no response.

AGENDA #3

ADOPT COUNTY BUDGET/
FISCAL YEAR 2019-2020

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the County Budget for Fiscal Year 2019-2020.

WHEREAS, it is the desire of the Mobile County Commission to adopt a budget for the operation of the Mobile County government, including the General Fund and the Road and Bridge Fund; and

WHEREAS, it is also the intention of the Commission to make certain appropriations and approve contracts necessary to expend funds authorized in the budget; and

WHEREAS, it is also the intention of the Commission to increase the compensation of certain employees, including those within and without the classified service, and also including those elected officials whose compensation is the subject of §11-2A-1, et seq., Code of Alabama, to be paid in accordance with said statutes, as follows:

A cost-of-living increase of seven and one-half percent (7.5%) effective October 5, 2019;

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NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission does hereby adopt the following budget for the various County funds for the budget year October 1, 2019, through September 30, 2020; and

BE IT FURTHER RESOLVED, that the Commission does hereby approve the various appropriations and contract amounts budgeted to be contracted for and appropriated to the various agencies without further action of the County Commission; and

BE IT FURTHER RESOLVED, that the President of the Commission is hereby authorized to sign these various contracts and the County Administrator is also authorized to attest the same; and

BE IT FURTHER RESOLVED, that no further action shall be required of the Commission to authorize expenditures or appropriations pursuant to any contract or appropriation adopted and approved pursuant to said budget and this resolution.

**Mobile County Commission
Fiscal Year 2019-20
Approved Budget**

	Carry Over*	Revenues	Expenditures	Transfers in/(out)	Increase/ (Decrease)
General Fund	10,915,509	142,207,250	149,936,539	(3,186,220)	
Cigarette Tax Fund		4,883,520	4,883,520		
Gasoline Tax Fund		1,967,000	5,825,138	3,858,138	
Public Bldg. R&B Fund		16,530,600	16,530,600		
Public Hwy & Traffic Fund		1,230,250		(1,230,250)	
RRR Gasoline Tax Fund		2,477,250	2,477,250		
Reappraisal Fund		8,908,790	8,908,790		
Indigent Care Fund		829,350	829,350		
Special Grant Funds		793,166	1,151,498	358,332	
Total General And Special Revenue Funds	10,915,509	179,827,176	190,542,685	(200,000)	
County Improvement Fund		4,052,853	4,252,853	200,000	
Special Hwy Tax Fund		30,935,000	5,411,000		25,524,000 #
TOTALS	10,915,509	214,815,029	200,206,538		25,524,000

* Funds carried over from the prior year

Funds Accumulation for the Pay-As You-Go program. The Pay-as-You-Go Projects are not included in the annual budget because of the multiyear nature of these projects

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Functional Budget-All Departments

General Government

Department	Budget
Account Clerk	266,431
Absentee Ballot Manager	311,311
Board of Registrars	525,483
Build Maint.-Annex	317,440
Build Maint.-Complex	5,563,736
Build Maint.-Government Plaza	1,673,663
Circuit Court	2,321,422
County Attorney	407,022
County Commission	7,631,569
County Tourism-Appropriation	2,747,465
Custodial-Gov. Plaza	1,191,723
District Court	62,891
District Projects	450,000
Economic Development-Appropriation	12,882
Economic Development-Incentives	335,333
Electronics	1,592,336
Garage #4	991,869
General Government Projects	614,535
General Support Services	5,529,722
Legislative Delegation	170,998
License Commissioner	7,198,721
Probate Court	6,671,565
Revenue Commissioner	4,259,995
Risk Management	1,552,172
State Offices-Non-Judicial	23,435
Tax Equalization Board	257,187
Treasurer	419,441
Voting Machine Operations	503,940
Total General Government	53,604,287
Percent of Budget	26.77%

Public Safety

Department	Budget
13th Judicial Police	1,730,972
Build Maint.-SYC	511,342
Build Maint.-SYC Annex	68,474

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Building Inspections	2,102,967
Build Maint.-Jail	3,204,755
Community Corrections Center	1,736,896
Community Traffic Safety Program	17,338
District Attorney	2,913,488
Public Safety Appropriation	2,995,803
Sheriff's Office/Divisions	23,864,650
Sheriff-Metro Jail	27,560,313
Youth Center Administration	6,160,800
Youth Center Child Nutrition	906,674
Youth Center Juvenile Treatment Program	1,417,540

Total Public Safety	75,192,012
Percent of Budget	37.56%

Sanitation

Department	Budget
Animal Control	1,367,903
Environmental Services	1,630,216
Mobile County Environmental Enforcement	1,150,609
Waste Disposal	75,104
Total Sanitation	4,223,832
Percent of Budget	2.11%

Health

Sheriff-Metro Jail	
Health Appropriation	869,875
Total Health	869,875
Percent of Budget	0.43%

Social Services

Social Services Appropriation	783,554
Total Social Services	783,554
Percent of Budget	0.39%

Culture and Recreation

Mobile County Environmental Enforcement	
Bay Front Park	58,299
Chickasabogue Park	1,207,645
Coastal Response Center	4,877
Grand Bay SR/Community Center	3,125
Library-Grand Bay	3,500
Library-Semmes	44,040
River Delta Marina	794,354
Semmes Community Center	24,092

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Semmes Senior Center	4,963
Tillman's Corner Senior Center	2,542
West Mobile Park	770,756
Wilmer Senior Center	2,768

Total Culture and Recreation	2,920,961
Percent of Budget	1.46%

Road & Bridge

	Budget
Department	
Mobile County Engineer & Public Works	22,355,738
RRR Projects	2,477,250
County Improvement	4,252,853
Total Road & Bridge	29,085,841
Percent of Budget	14.53%

Misc. Other Accounts

Tobacco Tax	4,883,520
Reappraisal	8,908,790
Indigent Care	829,350
Special Grant	1,151,498
Total Misc. Other Accounts	15,773,158
Percent of Budget	7.88%

Education

	Budget
Department	
AG Center	4,264
Commission Educ. Projects	1,200,000
Education Appropriation	1,649,563
Extension Service	8,170
Total Education	2,861,997
Percent of Budget	1.43%

Debt Service

	Budget
Department	
General Fund Debt Service	9,480,021
Special Highway Tax Debt Service	5,411,000
Total Debt Service	14,891,021
Percent of Budget	7.44%

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Transfers	
	Budget
Department	
Operating Transfers (Out)	(4,416,470)
Operating Transfers In	4,416,470
Total Transfers	0
	Percent of Budget
	0.00%
Grand Total Functional Budget-All Departments 200,206,538	
	100.00%

Functional Budget-General Fund

General Government	
Department	Budget
Account Clerk	266,431
Absentee Ballot Manager	311,311
Board of Registrars	525,483
Build Maint.-Annex	317,440
Build Maint.-Complex	5,563,736
Build Maint.-Government Plaza	1,673,663
Circuit Court	2,321,422
County Attorney	407,022
County Commission	7,631,569
County Tourism-Appropriation	2,747,465
Custodial-Gov. Plaza	1,191,723
District Court	62,891
District Projects	450,000
Economic Development-Appropriation	12,882
Economic Development-Incentives	335,333
Electronics	1,592,336
Garage #4	991,869
General Government Projects	614,535
General Support Services	5,529,722
Legislative Delegation	170,998
License Commissioner	7,198,721
Probate Court	6,671,565
Revenue Commissioner	4,259,995
Risk Management	1,552,172
State Offices-Non-Judicial	23,435
Tax Equalization Board	257,187

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Treasurer	419,441
Voting Machine Operations	503,940
Total General Government	53,604,287
Percent of Budget	35.01%

Public Safety

Department	Budget
13th Judicial Police	1,730,972
Build Maint.-SYC	511,342
Build Maint.-SYC Annex	68,474
Building Inspections	2,102,967
Build Maint.-Jail	3,204,755
Community Corrections Center	1,736,896
Community Traffic Safety Program	17,338
District Attorney	2,913,488
Public Safety Appropriation	2,995,803
Sheriff's Office/Divisions	23,864,650
Sheriff-Metro Jail	27,560,313
Youth Center Administration	6,160,800
Youth Center Child Nutrition	906,674
Youth Center Juvenile Treatment Program	1,417,540
Total Public Safety	75,192,012
Percent of Budget	49.11%

Sanitation

Department	Budget
Animal Control	1,367,903
Environmental Services	1,630,216
Mobile County Environmental Enforcement	1,150,609
Waste Disposal	75,104
Total Sanitation	4,223,832
Percent of Budget	2.76%

Health

Department	Budget
Health Appropriation	869,875
Total Health	869,875
Percent of Budget	0.57%

Social Services

Department	Budget
Social Services Appropriation	783,554
Total Social Services	783,554
Percent of Budget	0.51%

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Culture and Recreation

Department	
Bay Front Park	58,299
Chickasabogue Park	1,207,645
Coastal Response Center	4,877
Grand Bay SR/Community Center	3,125
Library-Grand Bay	3,500
Library-Semmes	44,040
River Delta Marina	794,354
Semmes Community Center	24,092
Semmes Senior Center	4,963
Tillman's Corner Senior Center	2,542
West Mobile Park	770,756
Wilmer Senior Center	2,768
Total Culture and Recreation	2,920,961
Percent of Budget	1.91%

Education

Budget	
Department	
AG Center	4,264
Commission Educ. Projects	1,200,000
Education Appropriation	1,649,563
Extension Service	8,170
Total Education	2,861,997
Percent of Budget	1.87%

Debt Service

Budget	
Department	
General Fund Debt Service	9,480,021
Total Debt Service	9,480,021
Percent of Budget	6.19%

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Transfers	
	Budget
Department	
Operating Transfers Out	3,186,220
Total Transfers	3,186,220
Percent of Budget	2.08%
Grand Total Functional Budget-General Fund 153,122,759	
	100.00%

Revenues and Other Sources

GENERAL FUND	Revenue / Resources
Animal Shelter Fees	37,000
Junk Ordinance Fees	4,116
Landfill Fees	43,175
Commissions on Pay Telephones	198,000
IP Video Svc Franchise Fees	384,000
Sheriff Fees	10,544
Sheriff Bingo Permits	1,600
Revenue Comm Fees Standard	9,130,000
Revenue Comm Fees School 2001	1,563,000
License Commissioner Fees	2,600,000
Electrical Testing Fees	0
Chickasabogue Park Fees	130,000
West Mobile County Park Fees	61,000
River Delta Marina Fees	125,000
Circuit Court Fees	212,020
Alt Senten Act 98-298 Circuit	69,000
Circuit Court Jail Fees	0
Cir Ct Sex Offender Reg Fines	0
Community Corrections Fees	300,000
Domestic Relations Court Fees	38,500
District Court Fees	185,000
Alt Senten Act 98-298 District	150,000
District Court Littering Fine	0
District Court Jail Fees	0
Expungement Fees	650
Juvenile Court Fees	15,000
Juvenile Supervision Fees	0
Probate Judge Fees	1,732,775
Youth Center Fees	0
Sheriff Sex Offender Fees	19,611
Sheriff Driving Privilege Fee	800
Total Charges for Services	17,010,791

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Forfeited Bail	13,931
Drivers License Act 2006-554	44,818
ABC Store Profits	17,000
ABC Board Licenses	160,000
State Beer Tax	116,385
State Table Wine Tax	325
Financial Institutions Excise	445,000
State Sales Tax	19,000
Simplified Sellers Tax	2,770,000
Business Privilege Tax-State	576,289
Bus Priv Tx-Corp Shrs Rplc-St	419,514
Oil & Gas-Regular	500,000
Oil & Gas-Offshore	45,000
State Gasoline Tax	0
Al Gen Fund Comm Svs Grant	0
I&R Circuit Court	1,200,000
License State Cost Sharing	0
Elections	276,000
HAVA Elections	0
Board of Voter Registrars	66,037
Community Subsidy-Youth Center	255,151
Child Nutrition Program	0
Special Prog Revenue-Youth Ctr	986,000
SYC Social Security Incentive	400
Metro Jail Social Sec Incentive	41,200
Metro Jail - Federal and State	1,136,861
Disaster Assistance Grants	0
Eco Dev Principal Repay	0
Eco Dev Interest Repay	0
Qualified Bonds Credit	0
FAA Grants	4,149
City of Semmes	1,071,119
City of Mobile-Govt Plaza	660,000
City of Mobile-Metro Jail	8,680,247
City of Mobile-Youth Center	2,945,867
Total Inter-Governmental Revenue	22,450,293
Sales Tax	62,774,420
Sales Tax-Motor Vehicles	779,148
Sales Tax-Boats	66,000
County Lodging Tax	2,100,000
County Table Wine Tax	30,881
Racing Commission Distribution	0
Local Cable Tax	460,000
Property Taxes-Real Property	26,550,000
Property Taxes-Motor Vehicle	3,400,000
Property Taxes-Appraisal Update	0
Property Taxes-Rev Com Suprnum	30,361
Property Taxes-Rev Com Salary	145,252
Property Taxes-Lic Com Salary	110,864
Property Taxes-Lic Com Suprnum	62,243
Property Taxes-Motor Veh DS	0

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Land Redemptions	272,866
Payment in Lieu of Taxes	22,779
County Gasoline Tax	0
Mortgage Filing Tax	1,010,323
Deed Filing Tax	267,971
Mineral Filing Tax	600
Total Taxes	98,083,708
Rent-Building & Land	20,000
Rent-Agricultural Center	18,031
Rent-Govt Plaza Other	9,893
Commission-Snack Drink Machine	10,223
Rent-Eight Mile Center	80,347
Rent-Voting Machines	0
Rent-Michael Square Center	11,635
Rent ATM Agreement	7,200
Rental-Theodore Oaks	84,600
Rent-Parking Garage	150,000
Oil Leases	860
Natural Gas Leases	2,680
Sale of Fixed Assets	100,000
Supernumerary Contr-Probate Jd	3,401
Supernumerary Contr-Circuit Jd	3,524
Federal Payments Lieu of Tax	29,000
Interest Revenue	10,540
Investment Income	350,000
Gain/Loss on Investments	(10,000)
Miscellaneous Revenue	1,600,000
Beer Tax Admin Costs	102,145
Gasoline Tax Admin Costs	10,500
Grant Reimbursement Revenue	250,000
Rx Card Royalties	0
Indirect Cost Recovery	133,911
Total Miscellaneous Income	2,978,490
Solid Waste Permits	15,000
Junkyard License Fees	5,500
Building Permits	1,030,156
Manufactured Homes	133,312
Business Privilege License	500,000
Total License and Permit Fees	1,683,968
Carryover	10,915,509
Total Carryover	10,915,509
Total General Fund Revenue (& Carryover)	153,122,759

CIGARETTE TAX FUND	Revenue / Resources
Carryover	
4 Cent County Cigarette Tax	910,786

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5 Cent County Cigarette Tax	1,789,084
6 Cent County Cigarette Tax	2,146,900
Interest Revenue	750
Cigarette Tax Admin Costs	36,000
Total Revenue (& Carryover)	4,883,520

GASOLINE TAX FUND	Revenue / Resources
Carryover	-
State Gasoline Tax	1,950,000
Interest Revenue	500
Sales of Maps & Publications	3,000
Sale of Fixed Assets	3,500
Miscellaneous Revenue	10,000
Total Revenue (& Carryover)	1,967,000

PUBLIC BUILDING ROAD & BRIDGE	Revenue / Resources
Carryover	-
Property Taxes-Public Bldg.	13,750,000
Property Taxes-Motor Vehicle	1,800,000
Land Redemption-Public Bldg.	130,000
County Gasoline Tax	490,000
Bus Priv Tax-Corp Shrs Rplc	245,000
County Engineer Salary-Reimb	80,600
Interest Revenue	35,000
Total Revenue (& Carryover)	16,530,600

PUBLIC HIGHWAY & TRAFFIC FUND	Revenue / Resources
Carryover	-
Mtr Vehicle Regs & Lic Out of State	500,000
MV Lic & Reg Fees-Base Amt	609,000
License Commissioner Fees	120,500
Interest Revenue	750
Total Revenue (& Carryover)	1,230,250

COUNTY IMPROVEMENT FUND	Revenue / Resources
Carryover	2,690,853
Oil & Gas Trust Fund	1,360,000
Interest Revenue	2,000
Total Revenue (& Carryover)	4,052,853

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RRR GASOLINE TAX FUND	Revenue / Resources
Carryover	-
MV Lic & Reg Fees Addl	675,000
State Gasoline Tax	1,100,000
Petroleum Inspection Fee	112,000
Additional Excise Tax Fuel	30,250
State Gasoline Tax-Five Cent	545,000
Investment Income	15,000
Total Revenue (& Carryover)	2,477,250
REAPPRAISAL WARRANT FUND	Revenue / Resources
Reappraisal Update	8,833,790
Interest Revenue	-
Sale of Fixed Assets	75,000
Total Revenue (& Carryover)	8,908,790
INDIGENT CARE	Revenue / Resources
Carryover	-
Oil & Gas-Regular Indigent	799,000
Oil & Gas-Offshore Indigent	30,000
Interest Revenue	350
Total Revenue (& Carryover)	829,350
SPECIAL GRANT FUNDS	Revenue / Resources
Senior Companion Grant	336,119
RSVP Grant	65,000
Foster Grandparent Grant	392,047
Total Revenue	793,166
SPECIAL HIGHWAY TAX FUND	Revenue / Resources
Carry Over	-
Property Taxes-Debt Services	26,260,000

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Property Taxes-Motor Veh DS	3,600,000
Land Redemption-Debt Svc	200,000
Bus Priv Tx-Corp Shrs Rplc	450,000
Investment Income	425,000
Total Revenue (& Carryover)	30,935,000
Grand Total Revenue (& Carryover)	225,730,538

Expenditures and Other Uses

GENERAL FUND	
County Commission	
Personnel	5,465,731
Utility	149,000
Operating	1,806,838
Capital	210,000
Total Budget	7,631,569
Treasurer	
Personnel	359,978
Utility	2,965
Operating	56,498
Total Budget	419,441
Circuit Court-Judges	
Personnel	293,642
Utility	51,480
Operating	2,545
Total Budget	347,667
Circuit Court-Clerk	
Personnel	
Utility	3,400
Operating	500,000
Total Budget	503,400

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Circuit Court-Criminal Division			
	Personnel		
	Utility		4,247
	Operating		
		Total Budget	4,247
Circuit Court-Investigation & Recovery			
	Personnel		1,300,515
	Utility		10,850
	Operating		124,475
	Capital		
		Total Budget	1,435,840
Circuit Court-Law Library			
	Personnel		218
	Utility		2,400
	Operating		23,850
		Total Budget	26,468
Circuit Court-Domestic Relations			
	Personnel		
	Utility		3,800
	Operating		
		Total Budget	3,800
District Court-Judges			
	Personnel		39,891
	Utility		23,000
	Operating		
		Total Budget	62,891
Accounts Clerk Office			
	Personnel		248,864
	Utility		1,500
	Operating		16,067
		Total Budget	266,431

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District Attorney Office			
	Personnel		
	Utility		4,728
	Operating		2,908,760
		Total Budget	2,913,488
Probate Court Administration			
	Personnel		3,630,888
	Utility		45,625
	Operating		535,862
	Capital		
		Total Budget	4,212,375
Probate Court Elections			
	Personnel		-
	Utility		12,000
	Operating		
		Total Budget	2,459,190
Absentee Ballot Manager			
	Personnel		311,311
	Operating		-
		Total Budget	311,311
Board of Registrars			
	Personnel		440,553
	Utility		8,300
	Operating		76,630
		Total Budget	525,483
License Commissioner			
	Personnel		6,220,574
	Utility		123,500
	Operating		854,647
	Capital		-
		Total Budget	7,198,721
Revenue Commissioner			
	Personnel		3,105,631
	Utility		68,800
	Operating		1,085,564
	Capital		-
		Total Budget	4,259,995

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General Support Services		
	Personnel	1,625,592
	Utility	54,428
	Operating	3,849,702
	Capital	-
Total Budget		5,529,722
State Offices (Non-Judicial)		
	Personnel	-
	Utility	22,960
	Operating	
Total Budget		23,435
Waste Disposal		
	Personnel	-
	Operating	75,104
Total Budget		75,104
Risk Management		
	Personnel	-
	Operating	1,552,172
Total Budget		1,552,172
Economic Incentives		
	Personnel	-
	Operating	335,333
Total Budget		335,333
Garage #4		
	Personnel	793,195
	Utility	48,713
	Operating	149,961
	Capital	-
Total Budget		991,869
Legislative Delegation Office		
	Personnel	166,981
	Operating	4,017
Total Budget		170,998
Voting Machine Operations		
	Personnel	235,481
	Utility	48,914
	Operating	219,545
	Capital	
Total Budget		503,940

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Tax Equalization Board

Personnel	146,355
Utility	2,343
Operating	108,489
Total Budget	257,187

Build Maint. Government Plaza

Personnel	
Utility	1,273,298
Operating	400,365
Capital	
Total Budget	1,673,663

Build Maint. Complex

Personnel	3,005,901
Utility	1,174,126
Operating	1,383,709
Capital	
Total Budget	5,563,736

Build Maint. SYC Building

Personnel	194,084
Utility	251,730
Operating	65,528
Total Budget	511,342

Build Maint. Jail Building

Personnel	688,039
Utility	1,608,713
Operating	908,003
Capital	
-	
Total Budget	3,204,755

Build Maint. SYC Annex

Personnel	
-	
Utility	29,850
Operating	38,624
Total Budget	68,474

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Admin-Facilities Design and Construction			
	Personnel		317,440
	Utility		
	Operating		
		Total Budget	317,440
Community Corrections Center			
	Personnel		1,472,492
	Utility		34,000
	Operating		208,404
	Capital		22,000
		Total Budget	1,736,896
County Attorney			
	Personnel		342,485
	Utility		4,940
	Operating		59,597
		Total Budget	407,022
Electronics			
	Personnel		820,503
	Utility		118,053
	Operating		653,780
	Capital		
		Total Budget	1,592,336
Sheriff's Office Administration			
	Personnel		21,317,505
	Utility		266,874
	Operating		2,259,069
	Capital		21,202
		Total Budget 23,864,650	Sheriff's Metro Jail & Minimal Security
	Personnel		17,927,731
	Utility		38,789
	Operating		9,468,793
	Capital		125,000
		Total Budget	27,560,313

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Youth Center Administration / Detention			
	Personnel		5,463,313
	Utility		61,750
	Operating		635,737
	Capital		
		Total Budget	6,160,800
Youth Center Child Nutrition			
	Personnel		613,636
	Operating		293,038
	Capital		
		Total Budget	906,674
Youth Center Juvenile Treatment Program			
	Personnel		123,487
	Operating		1,294,053
		Total Budget	1,417,540
Building Inspection			
	Personnel		1,670,555
	Utility		56,996
	Operating		375,416
	Capital		
		Total Budget	2,102,967
Environmental Services			
	Personnel		991,070
	Utility		28,656
	Operating		610,490
	Capital		
		Total Budget	1,630,216
Animal Control			
	Personnel		976,875
	Utility		24,713
	Operating		366,315
	Capital		
		Total Budget	1,367,903

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Mo Co Dept. of Env. Enforcement			
	Personnel		951,385
	Utility		14,200
	Operating		185,024
	Capital		
		Total Budget	1,150,609
Chickasabogue Park			
	Personnel		905,025
	Utility		114,580
	Operating		188,040
	Capital		
		Total Budget	1,207,645
West Mobile Park			
	Personnel		520,980
	Utility		87,479
	Operating		162,297
	Capital		
		Total Budget	770,756
Bayfront Park			
	Personnel		
	Utility		8,100
	Operating		50,199
		Total Budget	58,299
River Delta Marina			
	Personnel		495,392
	Utility		74,863
	Operating		149,099
	Capital		75,000
		Total Budget	794,354
Extension Service			
	Personnel		
	Utility		6,000
	Operating		2,170
		Total Budget	8,170

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Educational/AG Center Arena			
	Personnel		
	Operating		4,264
		Total Budget	4,264
Thirteenth Judicial Police			
	Personnel		1,614,473
	Utility		4,384
	Operating		112,115
	Capital		
		Total Budget	1,730,972
Government Plaza Custodial			
	Personnel		1,109,656
	Utility		1,923
	Operating		80,144
		Total Budget	1,191,723
Community Traffic Safety Program			
	Personnel		16,896
	Operating		442
		Total Budget	17,338
Semmes Community Center			
	Personnel		
	Utility		13,285
	Operating		10,807
		Total Budget	24,092
Grand Bay Community Center			
	Personnel		
	Operating		3,125
		Total Budget	3,125
Wilmer Community Center			
	Personnel		
	Operating		2,768
		Total Budget	2,768

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Tillman's Corner Sr. Center

Personnel	
Operating	2,542
Total Budget	2,542

Semmes Senior Center

Personnel	
Operating	4,963
Total Budget	4,963

Coastal Response Center

Personnel	
-	
Operating	4,877
Total Budget	4,877

Mobile Public Library-Semmes

Personnel	
Utility	32,200
Operating	11,840
Total Budget	44,040

Mobile Public Library-Grand Bay

Personnel	
Operating	3,500
Total Budget	3,500

General Government Projects

Personnel	
Operating	614,535
Total Budget	614,535

Education Projects

Personnel	
Operating	1,200,000
Total Budget	1,200,000

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District Projects			
	Personnel		
	Operating		450,000
		Total Budget	450,000
General Fund Debt Service			
	Operating		
	Debt Funds		9,480,021
		Total Budget	9,480,021
Alabama Forestry Commission			10,000
Women's Business Center			2,882
		Total Budget	12,882
Public Safety Appropriations			
Ala. Dept. of Forensic Sciences			490,000
Mobile Co Emergency Management Agency			503,703
Mobile Co Emergency Medical Services			1,625,000
Mobile Co Assoc Vol Fire Depts			300,000
Mobile Co Sheriff Mounted Unit			8,550
Mobile Co Sheriff Flotilla			68,550
		Total Budget	2,995,803
Health Appropriations			
Board of Health			825,984
Keep Mobile Beautiful			3,891
Sickle Cell Disease Association			20,000
AIDS Alabama South, LLC			20,000
		Total Budget	869,875
Social Services Appropriations			
Mobile Co DHR			27,242
Penelope House			24,023
SARPC Area Agency on Aging			106,314
Child Advocacy Ctr Appropriation			44,645
Family Counseling - 211			88,525
Goodwill Easter Seals-Recycle			150,000
Mobile Area Interfaith Conf.			50,400
Mobile United			22,000
Boys & Girls Clubs South Alabama			160,000
The Salvation Army			12,488

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Homeless Coalition of Gulf Coast	10,000
Independent Living Center	45,107
Mobile Co Soil Water Cons Dist	15,000
United Cerebral Palsy of Mobile	2,810
Senior Citizens Services	25,000
Total Budget	783,554
Education Appropriations	
Dauphin Island Sea Lab	17,888
Chickasaw Public Library	29,770
Citronelle Memorial Library	19,435
Mobile Public Library	1,292,450
Bayou La Batre Public Library	13,105
Prichard Public Library	111,755
Satsuma Public Library	30,910
Mt Vernon Public Library	7,590
Grand Bay Public Library	
Ala Coop Extension System	81,660
Mobile Area Education Foundation	45,000
Total Budget	1,649,563
County Tourism Appropriations	
America's Junior Miss	90,000
Mobile Arts & Sports Association	165,000
Mobile Arts Council	60,000
The Museum of Mobile	11,800
Mobile Museum of Art	24,250
Mobile Area Tennis Association	180,000
South Alabama Botanical & Horticultural Society	4,000
Center for the living Arts	100,000
Gulf Coast Exploreum Museum	16,250
Mobile Alabama Bowl	100,000
Mobile Bay Sports Authority	415,000
Maritime Museum	60,000
Visit Mobile-Mobile Area Convention Center	501,165
Mobile County Summer Internship Program	145,000
Gulf Coast Challenge	125,000
Ladd-Peebles Stadium	500,000
USA Stadium	250,000
Total Budget	2,747,465

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Grand Total General Fund			
Personnel Funds Total			85,924,323
Utility Funds Total			6,022,455
Operational Funds Total			38,997,396
Capital Funds Total			453,202
Appropriations Funds Total			9,059,142
Debt Service Funds Total			9,480,021
GENERAL FUND GRAND TOTAL			149,936,539
CIGARETTE TAX FUND			
Cigarette Tax Collector			194,790
	Personnel		2,585
	Utility		
	Operating		128,712 -
Total Budget			326,087
Alta Pointe			
	Personnel		-
	Operating		2,086,000
Total Budget			2,086,000
Mobile Infirmary			
	Personnel		-
	Operating		338,887
Total Budget			338,887
Industrial Development Authority			
	Personnel		-
	Operating		1,016,660
Total Budget			1,016,660
University of South Alabama			
	Personnel		-
	Operating		671,735
Total Budget			671,735
Board of School Commissioners			
	Personnel		-
	Operating		444,151
Total Budget			444,151

Grand Total Cigarette Tax Fund		
Personnel		194,790
Utility		2,585
Operating		4,686,145
Capital		-
CIGARETTE TAX FUND GRAND TOTAL		4,883,520
GASOLINE TAX FUND		
Mobile County Engineering and Public Works		
Personnel		
Utility		510,000
Operating		5,315,138
Total Budget		5,825,138
Grand Total Gasoline Tax Fund		
Personnel		-
Utility		510,000
Operating		5,315,138
GASOLINE TAX FUND GRAND TOTAL		5,825,138
PUBLIC BUILDING ROAD AND BRIDGE FUND		
Mobile County Engineering and Public Works		
Personnel		16,524,600
Operating		6,000
Total Budget		16,530,600
Grand Total Public Building Road and Bridge Fund		
Personnel		16,524,600
Operating		6,000
PUBLIC BUILDING ROAD AND BRIDGE FUND GRAND TOTAL		16,530,600
COUNTY IMPROVEMENT FUND		
Facility Projects		
Operating		2,255,907
Total Budget		2,255,907
Infrastructure Projects		
Operating		1,373,368
Total Budget		1,373,368

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Dauphin Island/Jeremiah Denton Airport		
Operating		8,300
Total Budget		8,300
Transport Alt. Program Sidewalk		
Operating		50,000
Total Budget		50,000
Transport Alt. Program Curb Ramps		
Operating		200,000
Total Budget		200,000
Count Economic Development Program		
Operating		365,278
Total Budget		365,278
Grand Total County Improvement Fund		
Operating		4,252,853
COUNTY IMPROVEMENT FUND GRAND TOTAL		4,252,853
RRR GASOLINE TAX FUND		
RRR Operations		
Operating		2,477,250
Total Budget		2,477,250
Grand Total RRR Gasoline Tax Fund		
Operating		2,477,250
RRR GASOLINE TAX FUND GRAND TOTAL		2,477,250
REAPPRAISAL FUND		
Revenue Commissioner-Reappraisal Department		
Personnel		5,229,501
Utility		145,000
Operating		2,647,289
Capital		887,000
Total Budget		8,908,790
Grand Total Reappraisal Fund		
Personnel		5,229,501
Utility		145,000
Operating		2,647,289
Capital		887,000
REAPPRAISAL FUND GRAND TOTAL		8,908,790

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INDIGENT CARE FUND

Medical Care for Indigents			
	Operating		829,350
		Total Budget	829,350
Grand Total Medical Care for Indigents			
	Operating		829,350
	INDIGENT CARE FUND GRAND TOTAL		829,350

SPECIAL GRANT FUNDS

Senior Companion Grant Program			
	Personnel		
	Utility		
	Operating		336,119
	Appropriation		147,590
		Total Budget	483,709
RSVP Grant Program			
	Personnel		
	Utility		
	Operating		65,000
	Appropriation		99,296
		Total Budget	164,296
Foster Grandparent Grant Program			
	Personnel		
	Utility		
	Operating		392,047
	Appropriation		111,446
		Total Budget	503,493
Grand Total Special Grant Funds			
	Personnel		
	Utility		
	Operating		793,166
	Appropriation		358,332
	SPECIAL GRANT FUNDS GRAND TOTAL		1,151,498

Expenditures and Other Uses

SPECIAL HIGHWAY TAX FUND		
Special Highway Tax Debt Service		
	Operating	30,000
	Debt	5,381,000
Total Budget		5,411,000
Grand Total Special Highway Tax Debt Service		
	Operating	30,000
	Debt	5,381,000
SPECIAL HIGHWAY TAX FUND GRAND TOTAL		5,411,000
Grand Total All Budgeted Funds		
Personnel Funds Total		107,873,214
Utility Funds Total		6,680,040
Operational Funds Total		60,034,587
Capital Funds Total		1,340,202
Appropriations Funds Total		9,417,474
Debt Service Funds Total		14,861,021
EXPENDITURES AND OTHER USES GRAND TOTAL		200,206,538
Operating Transfers Out		
General Fund		
	Transfer to Gas Tax	2,627,888
	Transfer to Public Building and Roads	-
	Transfer to County Improvement	200,000
	Transfer to Senior Companion Program	147,590
	Transfer to RSVP Program	99,296
	Transfer to Foster Grandparent	111,446
General Fund Transfers Out		3,186,220
Public Highway & Traffic Fund		
	Transfer to Gas Tax Fund	1,230,250
Public Highway & Traffic Fund Transfers Out		1,230,250
GRAND TOTAL TRANSFERS OUT		4,416,470

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Operating Transfers In

Cigarette Tax Fund			
		Transfer from General Fund	-
Total Fund Transfers In			-
Gasoline Tax Fund			
		Transfer From General Fund	2,627,888
		Transfer From Public Highway & Traffic Fund	1,230,250
Total Fund Transfers In			3,858,138
Public Bldg. Road and Bridge			
		Transfer from General Fund	-
Total Fund Transfers In			-
County Improvement			
		Transfer from General Fund	200,000
Total Fund Transfers In			200,000
Special Grant Funds			
Senior Companion Grant		Transfer from General Fund	147,590
		Transfer from General Fund	
RSVP Grant Program		Transfer from General Fund	99,296
Total Fund Transfers In			358,332
GRAND TOTAL TRANSFERS IN			4,416,470

Motion carried unanimously.

AGENDA #1

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that 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
9/6/2019	00364606	ALABAMA DEPT OF FORENSIC SCIEN	40,833.30
9/6/2019	00364607	ALABAMA MEDIA GROUP	29.77
9/6/2019	00364608	ALABAMA POWER CO	132.95
9/6/2019	00364609	ALABAMA POWER CO	681.96
9/6/2019	00364610	ALABAMA POWER CO	47.74
9/6/2019	00364611	ALABAMA POWER CO	164.91

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/6/2019	00364612	ALABAMA POWER CO	52.38
9/6/2019	00364613	ALABAMA POWER CO	229.71
9/6/2019	00364614	ALABAMA POWER CO	149.33
9/6/2019	00364615	ALABAMA POWER CO	42.77
9/6/2019	00364616	ALABAMA POWER CO	272.90
9/6/2019	00364617	AS AND G CLAIMS ADMINISTRATION	18,025.00
9/6/2019	00364618	AS AND G CLAIMS ADMINISTRATION	5,850.00
9/6/2019	00364619	AT AND T	116.79
9/6/2019	00364620	AT AND T	14,897.21
9/6/2019	00364621	AUBURN UNIVERSITY	175.00
9/6/2019	00364622	B AND B APPLIANCE PARTS	230.20
9/6/2019	00364623	BAGBY AND RUSSELL ELECTRIC CO	191,106.75
9/6/2019	00364624	BAYOU FASTENERS AND SUPPLY INC	81.00
9/6/2019	00364625	BEARD EQUIPMENT CO	2,257.04
9/6/2019	00364626	BEST BUY BUSINESS ADVANTAGE AC	736.98
9/6/2019	00364627	BLOSSMAN GAS INC	15.39
9/6/2019	00364628	BLOUNT, LISA C	120.00
9/6/2019	00364629	BRIDGE INC, THE	82,166.66
9/6/2019	00364630	BUMPER TO BUMPER AUTO PARTS	354.51
9/6/2019	00364631	BURNETT, FINISE HOWARD	166.32
9/6/2019	00364632	CAMP RAP A HOPE FOUNDATION INC	1,000.00
9/6/2019	00364633	CARTER, ESSCELIA	350.00
9/6/2019	00364634	COAST SAFE AND LOCK	588.90
9/6/2019	00364635	COCA-COLA BOTTLING COMPANY UNI	148.50
9/6/2019	00364636	COLEMAN, BYRON OWEN	600.00
9/6/2019	00364637	COMCAST CABLE	38.01
9/6/2019	00364638	COMCAST CABLE	400.97
9/6/2019	00364639	COMCAST CABLE	400.97
9/6/2019	00364640	COMMUNITY FOUNDATION OF SOUTH	25,000.00
9/6/2019	00364641	COVINGTON AND SONS LLC	70.50
9/6/2019	00364642	DADE PAPER AND BAG CO	331.85
9/6/2019	00364643	DANA SAFETY SUPPLY	590.00
9/6/2019	00364644	DEES PAPER CO INC	2,612.59
9/6/2019	00364645	DISH	82.01
9/6/2019	00364646	EVANS	119.00
9/6/2019	00364647	GALLS LLC	110.24
9/6/2019	00364648	GENERAL FUND	861.12
9/6/2019	00364649	GOLDEN TOUCH COMMERCIAL CLEANI	6,325.00
9/6/2019	00364650	GORAM AIR CONDITIONING CO INC	7,875.00
9/6/2019	00364651	GRAINGER INDUSTRIAL SUPPLY	103.40
9/6/2019	00364652	GRAY, EDITH	350.00
9/6/2019	00364653	GSI SERVICES LLC	350.00
9/6/2019	00364654	GWINS STATIONERY	550.03
9/6/2019	00364655	HARBOR FREIGHT TOOLS	59.95
9/6/2019	00364656	HASLER INC	30,000.00
9/6/2019	00364657	HD SUPPLY FACILITIES MAINTENAN	840.08
9/6/2019	00364658	HILLER SYSTEMS INC	495.00
9/6/2019	00364659	HOBSON, CLARK	161.12
9/6/2019	00364660	HOME DEPOT, THE	91.46
9/6/2019	00364661	J T RAY COMPANY	40.00
9/6/2019	00364662	JONES MCLEOD INC	484.66
9/6/2019	00364663	KING SECURITY SERVICE LLC	3,503.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/6/2019	00364664	KITTRELL AUTO GLASS LLC	405.00
9/6/2019	00364665	LUDGOOD, MERCERIA L	52.47
9/6/2019	00364666	MAGNET STREET	640.20
9/6/2019	00364667	MARTIN MARIETTA MATERIALS	28,268.97
9/6/2019	00364668	MEDIACOM	114.04
9/6/2019	00364669	MERCHANTS FOOD SERVICE	748.39
9/6/2019	00364670	MOBILE AREA WATER AND SEWER SY	7,654.49
9/6/2019	00364671	MOBILE AREA WATER AND SEWER SY	418.51
9/6/2019	00364672	MOBILE AREA WATER AND SEWER SY	4,008.81
9/6/2019	00364673	MOBILE BAY SPORTS AUTHORITY IN	120,870.88
9/6/2019	00364674	MOBILE CASH AND CARRY	43.40
9/6/2019	00364675	MOBILE CO WATER SEWER AND FIRE	204.51
9/6/2019	00364676	MOBILE CONVENTION AND VISITORS	43,000.00
9/6/2019	00364677	MOBILE POLICE DEPT	50.00
9/6/2019	00364678	MOBILE PRINTING CO	366.00
9/6/2019	00364679	MORROWS CONTRACTING INC	357.00
9/6/2019	00364680	MOTOR CARRIER CONSULTANTS INC	6,023.50
9/6/2019	00364681	MULLINAX FORD OF MOBILE LLC	1,726.75
9/6/2019	00364682	NAPHCARE INC	715,254.14
9/6/2019	00364683	NEXAIR LLC	257.53
9/6/2019	00364684	NUDRAULIX INC	142.19
9/6/2019	00364685	OEC BUSINESS SUPPLIES	467.63
9/6/2019	00364686	OFFICE DEPOT	494.98
9/6/2019	00364687	OH KNEEL PUBLISHING	400.00
9/6/2019	00364688	OLENSKY BROTHERS OFFICE PRODUC	1,016.90
9/6/2019	00364689	PATTERSON STARTER, ALTERNATOR	534.00
9/6/2019	00364690	PHILLIPS FEED COMPANY INC	82.50
9/6/2019	00364691	PINNACLE NETWORK LLC	17,044.30
9/6/2019	00364692	PIPES IV, SAMUEL W	2,457.64
9/6/2019	00364693	PRECISION DELTA CORP	6,236.16
9/6/2019	00364694	REGIONS BANK	3,762.50
9/6/2019	00364695	REMEDIAL SERVICES INC	4,750.00
9/6/2019	00364696	RETIREMENT SYSTEMS OF ALABAMA	61,774.85
9/6/2019	00364697	REYNOLDS ENTERPRISES LLC	2,799.52
9/6/2019	00364698	ROSTEN, PETER	2,692.30
9/6/2019	00364699	SANSOM EQUIPMENT CO	1,166.36
9/6/2019	00364700	SCOTT, JEANETTA WILLIAMS	350.00
9/6/2019	00364701	SEMMES CHAMBER OF COMMERCE	250.00
9/6/2019	00364702	SHERWIN WILLIAMS CO	77.70
9/6/2019	00364703	SMITH, BARBARA	350.00
9/6/2019	00364704	SOFTCHOICE CORPORATION	1,701.32
9/6/2019	00364705	SOUTHERN APPEAL LANDSCAPE MANA	266.25
9/6/2019	00364706	SOUTHERN DISTRIBUTORS	493.29
9/6/2019	00364707	SOUTHERN PIPE AND SUPPLY CO IN	357.29
9/6/2019	00364708	SPENCERS ENTERPRISE INC	3,200.00
9/6/2019	00364709	SPHERION STAFFING LLC	4,396.81
9/6/2019	00364710	SPIRE	4,009.49
9/6/2019	00364711	SPROT PRINTER RIBBONS LLC	173.50
9/6/2019	00364712	STONE, MARGARET A	2,157.64
9/6/2019	00364713	SUPERION LLC	920.00
9/6/2019	00364714	TAYLOR, PARRISHA	350.00
9/6/2019	00364715	THE PARTS HOUSE	606.20

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9/6/2019	00364716	TWIN CITY SECURITY LLC	39,843.04
9/6/2019	00364717	UNITED PARCEL SERVICE	29.00
9/6/2019	00364718	WATER WORKS AND SEWER BOARD	4,330.76
9/6/2019	00364719	XEROX CORP	146.73
9/10/2019	00364720	4IMPRINT INC	2,036.73
9/10/2019	00364721	ACE AUTO TINTING INC	120.00
9/10/2019	00364722	AIRGAS USA LLC	239.64
9/10/2019	00364723	AIRWIND INC	100.00
9/10/2019	00364724	AL TRANS SERVICE INC	2,057.02
9/10/2019	00364725	ALABAMA POWER CO	5,887.17
9/10/2019	00364726	ALL ABOUT THE WINDOWS	660.21
9/10/2019	00364727	AMERICAN FOODS INC	646.74
9/10/2019	00364728	ARTCRAFT PRESS INC	40.00
9/10/2019	00364729	AS AND G CLAIMS ADMINISTRATION	83,333.33
9/10/2019	00364730	AUDIO UNLIMITED INC	770.00
9/10/2019	00364731	AUTOMOTIVE PAINTERS SUPPLY	477.54
9/10/2019	00364732	AZALEA COFFEE SERVICE INC	30.50
9/10/2019	00364733	B B AND T FINANCIAL	6,718.59
9/10/2019	00364734	BATTISTE, PAMELA	59.80
9/10/2019	00364735	BAY AREA REPORTING INC	1,815.00
9/10/2019	00364736	BOB BARKER CO INC	10,046.00
9/10/2019	00364737	BORDEN DAIRY COMPANY	565.61
9/10/2019	00364738	C AND H CONSTRUCTION SERVICES	213.75
9/10/2019	00364739	CESARIO, CARLA	5,441.14
9/10/2019	00364740	CENTURYLINK	74.72
9/10/2019	00364741	CINTAS CORP LOC 211	3,205.38
9/10/2019	00364742	CITY ELECTRIC SUPPLY	240.00
9/10/2019	00364743	CLUTCH AND POWERTRAIN	2,282.50
9/10/2019	00364744	COCA-COLA BOTTLING COMPANY UNI	78.00
9/10/2019	00364745	COVINGTON AND SONS LLC	220.00
9/10/2019	00364746	CREEL COMPANY INC, THE	146,008.31
9/10/2019	00364747	CVS PHARMACY	34.49
9/10/2019	00364748	DADE PAPER AND BAG CO	1,045.66
9/10/2019	00364749	DAUPHIN ISLAND CHAMBER OF COMM	150.00
9/10/2019	00364750	DENT, LESIA	350.00
9/10/2019	00364751	FORD LUMBER CO	51.27
9/10/2019	00364752	FRANK TURNER CONSTRUCTION CO I	43,155.61
9/10/2019	00364753	GENERAL FUND	11,581.10
9/10/2019	00364754	GEOTECHNICAL ENGINEERING TESTI	10,738.78
9/10/2019	00364755	GLOBAL EQUIPMENT CO INC	1,668.11
9/10/2019	00364756	GRAINGER INDUSTRIAL SUPPLY	434.34
9/10/2019	00364757	GWINS STATIONERY	118.00
9/10/2019	00364758	H G MAYBECK CO INC	2,530.50
9/10/2019	00364759	HAVEN HILL EGG CO INC	99.30
9/10/2019	00364760	HD SUPPLY FACILITIES MAINTENAN	103.62
9/10/2019	00364761	HEALTH INSURANCE ACCOUNT	26,072.84
9/10/2019	00364762	HEROMAN SERVICES PLANT CO LLC	1,249.50
9/10/2019	00364763	HILLER SYSTEMS INC	830.00
9/10/2019	00364764	JONES MCLEOD INC	746.00
9/10/2019	00364765	JONES, DONNA	105.30
9/10/2019	00364766	JONES, MATTHEW	241.85
9/10/2019	00364767	LEMOYNE WATER SYSTEM INC	698.62

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9/10/2019	00364768	LESS LETHAL LLC	4,687.00
9/10/2019	00364769	LOWES	1,743.59
9/10/2019	00364770	LYNN E YONGE MD	2,667.00
9/10/2019	00364771	MEDICAL SUPPLIES DEPOT INC	49.00
9/10/2019	00364772	MEREDITH, WILLIAM	1,200.00
9/10/2019	00364773	MIDDLETON CONSTRUCTION LLC	64,699.28
9/10/2019	00364774	MOBILE AREA WATER AND SEWER SY	2,468.67
9/10/2019	00364775	MOBILE AREA WATER AND SEWER SY	33.01
9/10/2019	00364776	MOBILE AREA WATER AND SEWER SY	33.01
9/10/2019	00364777	MOBILE AREA WATER AND SEWER SY	92.09
9/10/2019	00364778	MOBILE AREA WATER AND SEWER SY	8,651.62
9/10/2019	00364779	MOBILE AREA WATER AND SEWER SY	3,908.22
9/10/2019	00364780	MOBILE AREA WATER AND SEWER SY	11,873.46
9/10/2019	00364781	MOBILE AREA WATER AND SEWER SY	68.20
9/10/2019	00364782	MOBILE AREA WATER AND SEWER SY	32.76
9/10/2019	00364783	MOBILE CASH AND CARRY	418.00
9/10/2019	00364784	MOTT MACDONALD	23,164.07
9/10/2019	00364785	NAPHCARE INC	195,040.10
9/10/2019	00364786	OFFICE DEPOT	1,597.15
9/10/2019	00364787	PERFECTING THAT CLEANING SERVI	830.00
9/10/2019	00364788	PIERCE LEDYARD PC	125.00
9/10/2019	00364789	PITNEY BOWES BANK INC, THE	16,200.00
9/10/2019	00364790	POSTMASTER	40,000.00
9/10/2019	00364791	PROBATE COURT	8.00
9/10/2019	00364792	PROBATE COURT	43.50
9/10/2019	00364793	PT ARMOR INC	10,690.46
9/10/2019	00364794	RAICOM COMMUNICATIONS INC	105.00
9/10/2019	00364795	REPUBLIC SERVICES 986	1,428.46
9/10/2019	00364796	RETIF OIL AND FUEL LLC	79,947.21
9/10/2019	00364797	ROSS, JAY M	358.00
9/10/2019	00364798	SOUTH ALABAMA UTILITIES	360.77
9/10/2019	00364799	STAPLES BUSINESS ADVANTAGE	384.64
9/10/2019	00364800	SUPERION LLC	2,640.00
9/10/2019	00364801	TELETRAC NAVMAN US LTD	766.57
9/10/2019	00364802	TERRACON	19,255.24
9/10/2019	00364803	THINKGARD LLC	4,598.00
9/10/2019	00364804	THOMPSON TRACTOR CO INC	3,344.18
9/10/2019	00364805	TRANSMISSION MAGICIANS	3,300.00
9/10/2019	00364806	TRAVEL LEADERS CORPORATE	2,681.00
9/10/2019	00364807	TRIPLE POINT INDUSTRIES LLC	1,131.92
9/10/2019	00364808	WARD INTERNATIONAL TRUCKS OF A	6,047.73
9/10/2019	00364809	WASTE SERVICES LLC	1,230.00
9/10/2019	00364810	WEAVER AND SONS INC, HOSEA O	292,349.77
9/10/2019	00364811	WESCO GAS AND WELDING SUPPLY I	462.13
9/10/2019	00364812	WILLIAMS CONSULTANTS LLC	590.00
9/10/2019	00364813	WILSON DISMUKES INC	160.78
9/10/2019	00364814	WITTICHEN SUPPLY CO INC	206.52
9/13/2019	00364815	A & J REPAIR	110.00
9/13/2019	00364816	A T AND T MOBILITY	6,773.82
9/13/2019	00364817	A T AND T MOBILITY	3,062.52
9/13/2019	00364818	AIRWIND INC	15,490.00
9/13/2019	00364819	ALABAMA INTERACTIVE LLC	620.00

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9/13/2019	00364820	ALABAMA MEDIA GROUP	840.64
9/13/2019	00364821	ALABAMA POWER CO	13,153.94
9/13/2019	00364822	ALABAMA POWER CO	732.59
9/13/2019	00364823	ALABAMA POWER CO	641.29
9/13/2019	00364824	ALABAMA POWER CO	98.87
9/13/2019	00364825	ALABAMA POWER CO	215.00
9/13/2019	00364826	ALABAMA POWER CO	56.36
9/13/2019	00364827	ALABAMA POWER CO	408.24
9/13/2019	00364828	ALABAMA POWER CO	253.49
9/13/2019	00364829	ALABAMA POWER CO	3,195.84
9/13/2019	00364830	ALABAMA POWER CO	3,151.31
9/13/2019	00364831	ALABAMA POWER CO	159.82
9/13/2019	00364832	ALABAMA POWER CO	709.87
9/13/2019	00364833	ALABAMA POWER CO	2,857.74
9/13/2019	00364834	ALABAMA PROBATE JUDGES ASSN	900.00
9/13/2019	00364835	ALACOURT COM	139.00
9/13/2019	00364836	ALACOURT COM	97.00
9/13/2019	00364837	AMERICAN FOODS INC	149.90
9/13/2019	00364838	AMERICAN LOCKSMITH SERVICES LL	185.00
9/13/2019	00364839	AMERICAN MESSAGING SERVICES LL	60.12
9/13/2019	00364840	ANIMAL CONTROL TRAINING SERVIC	150.00
9/13/2019	00364841	AUBURN UNIVERSITY	600.00
9/13/2019	00364842	AUBURN UNIVERSITY	250.00
9/13/2019	00364843	AUDIO UNLIMITED INC	550.00
9/13/2019	00364844	B B AND T FINANCIAL	4,199.64
9/13/2019	00364845	B B AND T FINANCIAL	492.83
9/13/2019	00364846	B B AND T FINANCIAL	21.00
9/13/2019	00364847	B B AND T FINANCIAL	438.89
9/13/2019	00364848	B B AND T FINANCIAL	678.41
9/13/2019	00364849	BARCLIFT, MATTHEW	260.00
9/13/2019	00364850	BARRY A VITTOR AND ASSOCIATES	15,014.00
9/13/2019	00364851	BAY NURSING INC	6,099.50
9/13/2019	00364852	BAY PAPER CO	1,062.66
9/13/2019	00364853	BAYOU FASTENERS AND SUPPLY INC	88.20
9/13/2019	00364854	BAYSIDE RUBBER AND PRODUCTS IN	43.14
9/13/2019	00364855	BCM MORRING COMPANY INC	306,193.92
9/13/2019	00364856	BLOSSMAN GAS INC	81.49
9/13/2019	00364857	BOB BARKER CO INC	47.52
9/13/2019	00364858	BORDEN DAIRY COMPANY	347.40
9/13/2019	00364859	BURK KLEINPETER INC	664.05
9/13/2019	00364860	BWI COMPANIES INC	373.34
9/13/2019	00364861	CAMELLIA TROPHY SHOP	342.20
9/13/2019	00364862	CAMPER CITY	45.00
9/13/2019	00364863	CASH AND CARRY WAREHOUSE GROCE	257.17
9/13/2019	00364864	CDW GOVERNMENT INC	4,709.36
9/13/2019	00364865	CHADS LANDSCAPE MANAGEMENT INC	95.00
9/13/2019	00364866	CITY ELECTRIC SUPPLY	164.00
9/13/2019	00364867	COAST SAFE AND LOCK	499.60
9/13/2019	00364868	COCA-COLA BOTTLING COMPANY UNI	505.00
9/13/2019	00364869	COMCAST CABLE	138.87
9/13/2019	00364870	COURTNEY AND MORRIS APPRAISALS	5,500.00
9/13/2019	00364871	COVINGTON AND SONS LLC	169.00

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9/13/2019	00364872	DAUPHIN ISLAND WATER SEWER AND	21.06
9/13/2019	00364873	DEES PAPER CO INC	1,746.01
9/13/2019	00364874	DIGITAL BUYER	526.00
9/13/2019	00364875	DODDS LANDSCAPE	1,890.00
9/13/2019	00364876	DUEITTS BATTERY PLUS	194.40
9/13/2019	00364877	EDDY, KATHERINE	15.94
9/13/2019	00364878	ERVIN, LORETTA	38.32
9/13/2019	00364879	EVANS	157.70
9/13/2019	00364880	FEDERAL EXPRESS CORP	18.33
9/13/2019	00364881	FERGUSON ENTERPRISES INC	581.51
9/13/2019	00364882	FORD LUMBER CO	84.77
9/13/2019	00364883	G G PORTABLES INC	557.00
9/13/2019	00364884	GEOTECHNICAL ENGINEERING TESTI	2,038.00
9/13/2019	00364885	GORAM AIR CONDITIONING CO INC	170.00
9/13/2019	00364886	GRAINGER INDUSTRIAL SUPPLY	1,758.50
9/13/2019	00364887	GRAYBAR ELECTRIC CO INC	80.60
9/13/2019	00364888	GREER ENTERPRISES LLC	660.00
9/13/2019	00364889	GRIMCO INC	147.21
9/13/2019	00364890	GULF CITY BODY AND TRAILER WOR	6,515.50
9/13/2019	00364891	GULF STATES DOOR	695.00
9/13/2019	00364892	GULF STATES ENGINEERING INC	3,405.06
9/13/2019	00364893	GWINS STATIONERY	157.61
9/13/2019	00364894	HCL CONTRACTING LLC	17,925.13
9/13/2019	00364895	HEROMAN SERVICES PLANT CO LLC	2,395.00
9/13/2019	00364896	HOME DEPOT, THE	249.00
9/13/2019	00364897	ICE PLANT INC	72.00
9/13/2019	00364898	IRBY OVERTON VETERINARY HOSPIT	2,261.46
9/13/2019	00364899	IT3SI	24,686.16
9/13/2019	00364900	JOHN G WALTON CONSTRUCTION CO	90,420.87
9/13/2019	00364901	KERR, EDDIE	2,219.61
9/13/2019	00364902	KING SECURITY SERVICE LLC	952.00
9/13/2019	00364903	LATON CLEANING SERVICES	1,225.00
9/13/2019	00364904	LOWES	687.97
9/13/2019	00364905	LUDGOOD, MERCERIA L	31.79
9/13/2019	00364906	LYNN PEAVY CO	199.50
9/13/2019	00364907	M D BELL CO INC	750.00
9/13/2019	00364908	MARTIN MARIETTA MATERIALS	44,026.89
9/13/2019	00364909	MCALEER OFFICE FURNITURE	5,200.00
9/13/2019	00364910	MCALPINE, VANESSA	300.00
9/13/2019	00364911	MCCRORY AND WILLIAMS	4,271.52
9/13/2019	00364912	MCKESSON MEDICAL SURGICAL GOVE	393.52
9/13/2019	00364913	MERCHANTS FOOD SERVICE	442.74
9/13/2019	00364914	MOBILE CASH AND CARRY	138.90
9/13/2019	00364915	MOBILE CO WATER SEWER AND FIRE	394.47
9/13/2019	00364916	MOTT MACDONALD	13,264.22
9/13/2019	00364917	NAPHCARE INC	122,353.56
9/13/2019	00364918	NEEL SCHAFER INC	2,000.00
9/13/2019	00364919	NEWMANS MEDICAL SERVICES INC	4,200.00
9/13/2019	00364920	NORFOLK SOUTHERN RAILWAY CO	1,000.00
9/13/2019	00364921	OFFICE DEPOT	301.97
9/13/2019	00364922	OLENSKY BROTHERS OFFICE PRODUC	663.64
9/13/2019	00364923	OUR SISTERS CLOSET	1,000.00

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9/13/2019	00364924	P H AND J ARCHITECTS, INC	14,800.00
9/13/2019	00364925	P H AND J ARCHITECTS, INC	82,044.30
9/13/2019	00364926	PACE ANALYTICAL SERVICES LLC	230.50
9/13/2019	00364927	PERRY, JOSHUA	11.75
9/13/2019	00364928	POLLARD, DENA	271.35
9/13/2019	00364929	PROBATE COURT	456.58
9/13/2019	00364930	PROBATE COURT	1,803.50
9/13/2019	00364931	RETIRED AND SENIOR VOLUNTEER P	5,730.00
9/13/2019	00364932	ROADRUNNER PHARMACY	47.95
9/13/2019	00364933	RUSSELL THOMPSON BUTLER AND HO	5,000.00
9/13/2019	00364934	SENIOR COMPANION PROGRAM OF MO	22,132.80
9/13/2019	00364935	SIEMENS HEALTHCARE DIAGNOSTICS	200.00
9/13/2019	00364936	SITE ONE ON THE INTERNET INC	325.00
9/13/2019	00364937	SOUTH ALABAMA UTILITIES	290.00
9/13/2019	00364938	SOUTHEASTERN PRESS	1,001.00
9/13/2019	00364939	SOUTHWEST MOBILE COUNTY CHAMBE	4,750.00
9/13/2019	00364940	SPEAKS AND ASSOC CONSULTING EN	20,507.50
9/13/2019	00364941	SPIRE	18.81
9/13/2019	00364942	SPROT PRINTER RIBBONS LLC	703.40
9/13/2019	00364943	STAPLES BUSINESS ADVANTAGE	1,337.19
9/13/2019	00364944	STRICKLAND PAPER CO INC	780.00
9/13/2019	00364945	SYSCO GULF COAST INC	281.22
9/13/2019	00364946	T MOBILE INC USA	127.50
9/13/2019	00364947	TAX MANAGEMENT ASSOCIATES INC	2,995.00
9/13/2019	00364948	THOMPSON TRACTOR CO INC	355.56
9/13/2019	00364949	THOMSON	702.00
9/13/2019	00364950	THYSSENKRUPP ELEVATOR CORP	8,550.00
9/13/2019	00364951	TSA INC	42,540.00
9/13/2019	00364952	UNITED PARCEL SERVICE	29.00
9/13/2019	00364953	UNITED RENTALS	2,283.62
9/13/2019	00364954	UTZ QUALITY FOODS LLC	129.64
9/13/2019	00364955	VERIZON WIRELESS	18,659.56
9/13/2019	00364956	WEAVER AND SONS INC, HOSEA O	3,270.00
9/13/2019	00364957	WEX BANK	900.27
9/13/2019	00364958	WILLIAMS CONSULTANTS LLC	225.00
9/13/2019	00364959	WINSUPPLY OF DAPHNE AL	702.79
9/13/2019	00364960	WITTICHEN SUPPLY CO INC	915.04
9/13/2019	00364961	ZETRONIX CORP	989.94
9/17/2019	00364962	A T AND T MOBILITY	79.98
9/17/2019	00364963	ALABAMA LAW ENFORCEMENT AGENCY	13,350.00
9/17/2019	00364964	ALABAMA POWER CO	649.98
9/17/2019	00364965	ALABAMA POWER CO	2,216.01
9/17/2019	00364966	ALABAMA POWER CO	55.98
9/17/2019	00364967	ALABAMA POWER CO	27.34
9/17/2019	00364968	ALABAMA POWER CO	3,090.03
9/17/2019	00364969	ALL OVER JANITORIAL SERVICES I	200.00
9/17/2019	00364970	ARTCRAFT PRESS INC	222.00
9/17/2019	00364971	AT AND T	112.04
9/17/2019	00364972	AT AND T	1,095.98
9/17/2019	00364973	AT AND T	963.42
9/17/2019	00364974	AVERY, MICHAEL T	18.73
9/17/2019	00364975	B B AND T	22,893.73

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9/17/2019	00364976	BAY AREA REPORTING INC	660.00
9/17/2019	00364977	BAY PAPER CO	2,414.20
9/17/2019	00364978	BAYOU FASTENERS AND SUPPLY INC	24.00
9/17/2019	00364979	BERNEY OFFICE SOLUTIONS	57.67
9/17/2019	00364980	BLOUNT, LISA C	120.00
9/17/2019	00364981	BLUEALLY TECHNOLOGY SOLUTIONS	6,191.76
9/17/2019	00364982	BORDEN DAIRY COMPANY	399.61
9/17/2019	00364983	BOURNE, ADAM	69.73
9/17/2019	00364984	BOYS AND GIRLS CLUBS OF SOUTH	6,908.82
9/17/2019	00364985	BRIDGE INC, THE	82,166.67
9/17/2019	00364986	CAMPBELL DUKE AND CAMPBELL	5,000.00
9/17/2019	00364987	CDW GOVERNMENT INC	13,377.65
9/17/2019	00364988	COAST SAFE AND LOCK	205.00
9/17/2019	00364989	COCA-COLA BOTTLING COMPANY UNI	438.00
9/17/2019	00364990	COMCAST CABLE	6.32
9/17/2019	00364991	COOKS PEST CONTROL	70.00
9/17/2019	00364992	DADE PAPER AND BAG CO	5,964.95
9/17/2019	00364993	DEES PAPER CO INC	3,699.96
9/17/2019	00364994	DELL MARKETING L.P.	2,424.68
9/17/2019	00364995	DEWALT SERVICE CENTER 147	56.99
9/17/2019	00364996	DEX IMAGING INC	14,895.00
9/17/2019	00364997	DISH	120.04
9/17/2019	00364998	DIVERSIFIED COMPANIES LLC	8,059.38
9/17/2019	00364999	DOGVACCINE4LESS.COM	906.00
9/17/2019	00365000	DRIVEN ENGINEERING INC	6,274.78
9/17/2019	00365001	DUEITTS BATTERY PLUS	228.00
9/17/2019	00365002	FEDERAL EXPRESS CORP	51.47
9/17/2019	00365003	GENERAL FUND	10,870.85
9/17/2019	00365004	GENERAL FUND	41,524.72
9/17/2019	00365005	GILMORE SERVICES	109.00
9/17/2019	00365006	GOLDEN TOUCH COMMERCIAL CLEANI	2,250.00
9/17/2019	00365007	GRAINGER INDUSTRIAL SUPPLY	399.61
9/17/2019	00365008	GRAYBAR ELECTRIC CO INC	1,216.80
9/17/2019	00365009	GULF STATES DISTRIBUTORS INC	21,966.00
9/17/2019	00365010	GWINS STATIONERY	2,077.47
9/17/2019	00365011	H AND S LAND INC	1,248.00
9/17/2019	00365012	HARVEY, PATRICK	36.15
9/17/2019	00365013	HAVEN HILL EGG CO INC	79.80
9/17/2019	00365014	HEART OF DIXIE VETERINARY CLIN	1,062.85
9/17/2019	00365015	HOBART SERVICE	299.00
9/17/2019	00365016	HOME DEPOT, THE	1,052.56
9/17/2019	00365017	HURRICANE ELECTRONICS INC	928.40
9/17/2019	00365018	INFORMATION TRANSPORT SOLUTION	37,444.28
9/17/2019	00365019	INFORMATION TRANSPORT SOLUTION	28,795.00
9/17/2019	00365020	INFORMATION TRANSPORT SOLUTION	55.00
9/17/2019	00365021	KESCO	930.00
9/17/2019	00365022	KNOX PEST CONTROL	625.00
9/17/2019	00365023	LYONS LAW FIRM	4,167.00
9/17/2019	00365024	MATRANGA, NICK	191.01
9/17/2019	00365025	MCALEER OFFICE FURNITURE	689.00
9/17/2019	00365026	MCCRORY AND WILLIAMS	17,701.80
9/17/2019	00365027	MED SYSTEMS INC	5,311.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/17/2019	00365028	MEDLINE INDUSTRIES	433.35
9/17/2019	00365029	MICHAEL BAKER INTERNATIONAL IN	16,359.10
9/17/2019	00365030	MILLS DISTRIBUTORS	134.72
9/17/2019	00365031	MINGLEDORFFS INC	256.00
9/17/2019	00365032	MOBILE AREA WATER AND SEWER SY	334.07
9/17/2019	00365033	MOBILE AREA WATER AND SEWER SY	95.49
9/17/2019	00365034	MOBILE AREA WATER AND SEWER SY	365.96
9/17/2019	00365035	MOBILE AREA WATER AND SEWER SY	2,420.94
9/17/2019	00365036	MOBILE CASH AND CARRY	104.35
9/17/2019	00365037	MOBILE CO FOSTER GRANDPARENT P	19,095.10
9/17/2019	00365038	MOBILE CO WORKERS COMP ESCROW	36,039.42
9/17/2019	00365039	MOBILE FENCE CO	1,285.00
9/17/2019	00365040	MOBILE GLASS CO	320.00
9/17/2019	00365041	MOBILE PAINT MANUFACTURING CO	652.95
9/17/2019	00365042	NAPHCARE INC	197,131.87
9/17/2019	00365043	NAVIGATION ELECTRONICS INC	3,017.00
9/17/2019	00365044	NEEL SCHAFFER INC	54,022.35
9/17/2019	00365045	NEEL SCHAFFER INC	29,343.14
9/17/2019	00365046	OEC BUSINESS SUPPLIES	166.48
9/17/2019	00365047	OFFICE DEPOT	377.08
9/17/2019	00365048	OLD SHELL MARKET	94.50
9/17/2019	00365049	OLENSKY BROTHERS OFFICE PRODUC	828.00
9/17/2019	00365050	P AND G MACHINE SUPPLY	179.21
9/17/2019	00365051	PENELOPE HOUSE FAMILY VIOLENCE	2,964.29
9/17/2019	00365052	PHELPS, MIRANDA G	1,830.02
9/17/2019	00365053	PINNACLE NETWORKX LLC	1,295.00
9/17/2019	00365054	PLUMBMASTER INC	696.13
9/17/2019	00365055	POSTMASTER	356.00
9/17/2019	00365056	PROBATE COURT	41.00
9/17/2019	00365057	PROBATE COURT	4.00
9/17/2019	00365058	QUICK INTERNET SOFTWARE SOLUTI	911.00
9/17/2019	00365059	R R DONNELLEY	480.00
9/17/2019	00365060	RON BUSH INC	830.00
9/17/2019	00365061	S AND S SPRINKLER CO LLC	1,800.00
9/17/2019	00365062	SAFEGUARD BUSINESS SYSTEMS	405.50
9/17/2019	00365063	SEMMES COMMUNITY CENTER	475.00
9/17/2019	00365064	SEQUOIA CONSULTING GROUP INC	11,800.00
9/17/2019	00365065	SHARP ELECTRONICS CORP	28.87
9/17/2019	00365066	SHARP ELECTRONICS CORP	25.45
9/17/2019	00365067	SHERWIN WILLIAMS CO	424.51
9/17/2019	00365068	SHOR LINE	1,617.40
9/17/2019	00365069	SHRED IT US HOLD CO INC	389.05
9/17/2019	00365070	SMALLS MORTUARY INC	3,000.00
9/17/2019	00365071	SOUTHERN APPEAL LANDSCAPE MANA	175.00
9/17/2019	00365072	SOUTHERN PIPE AND SUPPLY CO IN	122.40
9/17/2019	00365073	SPEEGLE HOFFMAN HOLMAN & HOLIF	927.50
9/17/2019	00365074	SPHERION STAFFING LLC	1,520.65
9/17/2019	00365075	SPIRE	417.21
9/17/2019	00365076	SPROT PRINTER RIBBONS LLC	519.50
9/17/2019	00365077	STANLEY CONVERGENT SECURITY SO	57.12
9/17/2019	00365078	STAPLES BUSINESS ADVANTAGE	948.43
9/17/2019	00365079	STORK JR, GERALD W	22.80

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/17/2019	00365080	STRICKLAND PAPER CO INC	312.00
9/17/2019	00365081	SUPREME MEDICAL	789.00
9/17/2019	00365082	SURETY LAND TITLE INC	7,000.00
9/17/2019	00365083	SURETY LAND TITLE INC	3,000.00
9/17/2019	00365084	SWAB WAGON CO INC	2,098.98
9/17/2019	00365085	SYSCO GULF COAST INC	447.72
9/17/2019	00365086	TRANE USA INC	688.75
9/17/2019	00365087	WILHELM, DAWN WILSON	420.42
Total Claims Paid for General Invoices			\$ 4,545,228.79
9/9/2019	00000177	MOBILE CO ACCOUNTS PAYABLE ACC	30.50
9/12/2019	00000266	MOBILE CO ACCOUNTS PAYABLE ACC	176,138.98
9/16/2019	00000267	MOBILE CO ACCOUNTS PAYABLE ACC	41,524.72
9/9/2019	00000637	MOBILE CO ACCOUNTS PAYABLE ACC	76,936.57
9/12/2019	00001002	MOBILE CO ACCOUNTS PAYABLE ACC	20,507.50
9/16/2019	00001016	MOBILE CO ACCOUNTS PAYABLE ACC	54,022.35
9/5/2019	00001042	MOBILE CO ACCOUNTS PAYABLE ACC	191,106.75
9/9/2019	00001043	MOBILE CO ACCOUNTS PAYABLE ACC	146,008.31
9/12/2019	00001044	MOBILE CO ACCOUNTS PAYABLE ACC	82,044.30
9/9/2019	00001173	MOBILE CO ACCOUNTS PAYABLE ACC	311,605.01
9/12/2019	00001174	MOBILE CO ACCOUNTS PAYABLE ACC	18,929.36
9/16/2019	00001175	MOBILE CO ACCOUNTS PAYABLE ACC	23,078.01
9/9/2019	00001227	MOBILE CO ACCOUNTS PAYABLE ACC	121.89
9/12/2019	00001228	MOBILE CO ACCOUNTS PAYABLE ACC	5,200.00
9/16/2019	00001229	MOBILE CO ACCOUNTS PAYABLE ACC	3,281.09
9/9/2019	00001339	MOBILE CO ACCOUNTS PAYABLE ACC	64,699.28
9/12/2019	00001340	MOBILE CO ACCOUNTS PAYABLE ACC	94,974.15
9/16/2019	00001341	MOBILE CO ACCOUNTS PAYABLE ACC	22,685.86
9/12/2019	00001485	MOBILE CO ACCOUNTS PAYABLE ACC	2,038.00
9/9/2019	00001678	MOBILE CO ACCOUNTS PAYABLE ACC	51.50
9/16/2019	00001679	MOBILE CO ACCOUNTS PAYABLE ACC	45.00
9/12/2019	00001697	MOBILE CO ACCOUNTS PAYABLE ACC	24,190.64
9/5/2019	00002011	MOBILE CO ACCOUNTS PAYABLE ACC	861.12
9/9/2019	00002012	MOBILE CO ACCOUNTS PAYABLE ACC	12,686.10
9/12/2019	00002013	MOBILE CO ACCOUNTS PAYABLE ACC	17,674.00
9/5/2019	00002026	MOBILE CO ACCOUNTS PAYABLE ACC	4,750.00
9/16/2019	00002027	MOBILE CO ACCOUNTS PAYABLE ACC	9,873.11
9/5/2019	00002839	MOBILE CO ACCOUNTS PAYABLE ACC	78.27
9/5/2019	00002840	MOBILE CO EMPLOYEES RETIREMENT	2,623.13
9/9/2019	00002841	MOBILE CO ACCOUNTS PAYABLE ACC	155.75
9/12/2019	00002842	MOBILE CO ACCOUNTS PAYABLE ACC	27,972.22
9/16/2019	00002843	MOBILE CO ACCOUNTS PAYABLE ACC	19,484.52
9/5/2019	00004801	MOBILE CO ACCOUNTS PAYABLE ACC	2,569.00
9/5/2019	00004802	MOBILE CO EMPLOYEES RETIREMENT	107,929.07
9/9/2019	00004803	MOBILE CO ACCOUNTS PAYABLE ACC	4,629.67
9/12/2019	00004804	MOBILE CO PAYROLL ACCOUNT	410,684.41
9/13/2019	00004805	MOBILE CO FEDERAL TAX ACCOUNT	29,979.03
9/5/2019	00004986	MOBILE CO ACCOUNTS PAYABLE ACC	173.50
9/5/2019	00004987	MOBILE CO EMPLOYEES RETIREMENT	1,447.80
9/9/2019	00004988	MOBILE CO ACCOUNTS PAYABLE ACC	52.40
9/12/2019	00004989	MOBILE CO ACCOUNTS PAYABLE ACC	93.96

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CHECK DATE	CHECK #	VENDOR	AMOUNT
9/12/2019	00004990	MOBILE CO PAYROLL ACCOUNT	4,878.00
9/13/2019	00004991	MOBILE CO FEDERAL TAX ACCOUNT	344.37
9/16/2019	00004992	MOBILE CO ACCOUNTS PAYABLE ACC	5,003.08
9/5/2019	00006600	MOBILE CO ACCOUNTS PAYABLE ACC	18,564.65
9/5/2019	00006601	MOBILE CO EMPLOYEES RETIREMENT	32,445.76
9/9/2019	00006602	MOBILE CO ACCOUNTS PAYABLE ACC	1,073.20
9/12/2019	00006603	MOBILE CO ACCOUNTS PAYABLE ACC	5,451.63
9/12/2019	00006604	MOBILE CO PAYROLL ACCOUNT	114,074.56
9/13/2019	00006605	MOBILE CO FEDERAL TAX ACCOUNT	8,391.06
9/16/2019	00006606	MOBILE CO ACCOUNTS PAYABLE ACC	19,867.60
9/12/2019	00010411	MOBILE CO ACCOUNTS PAYABLE ACC	382.29
9/16/2019	00010412	MOBILE CO ACCOUNTS PAYABLE ACC	1,290.72
9/5/2019	00014321	MOBILE CO ACCOUNTS PAYABLE ACC	47,568.87
9/9/2019	00014322	MOBILE CO ACCOUNTS PAYABLE ACC	41,296.33
9/12/2019	00014323	MOBILE CO ACCOUNTS PAYABLE ACC	56,936.61
9/16/2019	00014324	MOBILE CO ACCOUNTS PAYABLE ACC	10,090.33
9/5/2019	00082553	MOBILE CO ACCOUNTS PAYABLE ACC	1,278,093.21
9/5/2019	00082554	MOBILE CO EMPLOYEES RETIREMENT	542,351.57
9/9/2019	00082555	MOBILE CO ACCOUNTS PAYABLE ACC	527,697.17
9/12/2019	00082556	MOBILE CO ACCOUNTS PAYABLE ACC	483,193.12
9/12/2019	00082557	MOBILE CO PAYROLL ACCOUNT	2,093,463.77
9/13/2019	00082558	MOBILE CO FEDERAL TAX ACCOUNT	154,487.84
9/16/2019	00082559	MOBILE CO ACCOUNTS PAYABLE ACC	588,446.59
Total Claims Paid for Treasury Division			\$ 8,048,329.16
Total Claims Paid			\$12,593,557.95

Motion carried unanimously.

AGENDA #2

HOLD PUBLIC HEARING/FUND
BALANCE REPORT/AUGUST 31, 2019

Commission President Carl 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 August 31, 2019. (Act No. 86-414)

There was no response.

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AGENDA #4

AUTHORIZE AMENDING COUNTY HOLIDAY
SCHEDULE/FISCAL YEAR 2019-2020

Commissioner Hudson moved, seconded by Commission President Carl, that the Board authorize amending the County Holiday Schedule for Fiscal Year 2019-2020 to correct the date of Confederate Memorial Day from April 20, 2020 to April 27, 2020.

Motion carried unanimously.

AGENDA #5

APPROVE AMENDING MOBILE COUNTY COMMISSION
CONFERENCE AND MEETING SCHEDULE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the Mobile County Commission Conference and Meeting Schedule to cancel the conference on December 5, 2019, and combine the Conference and Meeting on December 9, 2019.

Motion carried unanimously.

AGENDA #6

APPROVE RESCINDING COMMISSION
ACTION/JULY 8, 2019 MINUTES,
AGENDA ADD-ON ITEM #2

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve rescinding the Commission action in the July 8, 2019 Minutes, Agenda Add-on Item #2; approve CDP-216-19, contract with Semmes Park Football Board in the amount of \$10,000.00, from District 2 funds.

Motion carried unanimously.

AGENDA #7

APPROVE APPOINTMENT/MOBILE
CITY-COUNTY YOUTH COUNCIL

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the appointment of Jackson

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Faggard to serve on the Mobile City-County Youth Council, for Mobile County District 2, for a term of one (1) year, expiring September 23, 2020.

Motion carried unanimously.

AGENDA #8

APPROVE COOPERATIVE AGREEMENT/ACCOUNTS
DEPARTMENT OF THE 13TH JUDICIAL CIRCUIT/
MOBILE COUNTY DEPARTMENT OF HUMAN RESOURCES/
DEPARTMENT OF HUMAN RESOURCES FOR THE STATE OF
ALABAMA/CHILD SUPPORT ENFORCEMENT PROGRAM/FY 2020

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Cooperative Agreement between the County, the Accounts Department of the 13th Judicial Circuit, the Mobile County Department of Human Resources, and the Department of Human Resources for the State of Alabama for the implementation of the Child Support Enforcement Program for Fiscal Year 2020 and funding in the amount of \$1,792,586.06, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

ADOPT RESOLUTION AUTHORIZING MOBILE
COUNTY COMMISSION TO FIX THE COST AND
ESTABLISH A LIEN ON REAL PROPERTY/
5621 BEL AIR DRIVE, MOBILE, AL 36582

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

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

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

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

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WHEREAS, the Mobile County Commission previously determined on March 25, 2019 that the real property located at 5621 Bel Air Drive, Mobile, Alabama 36582 and more partially described as follows:

Lot 19 & 20 Bel Air Sub MBK 6 P 513 #Sec 10 T6S R2W
#MP38 02 10 3 000

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

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

WHEREAS, appropriate notice was given as provided by Alabama law and hearing was held by the Mobile County Commission on September 23, 2019 and report submitted to the Commission by the appropriate building official itemizing the costs of the demolition of said property;

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

1. That the Mobile County Commission does hereby fix the cost in the amount of \$5,956.00 which includes \$1,206.00 for asbestos inspection/testing and \$4,750.00 for demolition and removal of debris (invoices attached) against the real property located at 5621 Bel Air Drive, Mobile, Alabama 36582, Mobile County, Alabama.
2. That in accordance with Alabama Act 2002-323, said amount shall constitute a special assessment against the property upon which the building or structure was located at 5621 Bel Air Drive, Mobile, Alabama 36582.
3. That the County Official be and is hereby authorized and directed to file a certified copy of this resolution in the Office of the Judge of Probate of Mobile County, Alabama and to notify the Mobile County Revenue Commission of this action.

Motion carried unanimously.

AGENDA #10

AUTHORIZE, ADOPT, AND SUBMIT 2018 CAPER/U.S.
DEPARTMENT OF HOUSING AND DEVELOPMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize, adopt, and submit the 2018 CAPER (Consolidated Annual Performance and Evaluation Report) to the U.S. Department of Housing and Development. Public Hearing was held on September 20, 2019.

Motion carried unanimously.

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AGENDA #11

AUTHORIZE EXTENDING TERM OF SUBRECIPIENT
AGREEMENT/BOARD OF WATER AND SEWER
COMMISSIONERS OF THE CITY OF MOBILE/
CDBG PROJECT NO. MCD2-PW-18-001

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize extending the term of the subrecipient agreement with the Board of Water and Sewer Commissioners of the City of Mobile, regarding sewer improvements project, CDBG Project No. MCD2-PW-18-001, to April 30, 2020, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

AUTHORIZE EXTENDING TERM OF SUBRECIPIENT
AGREEMENT/CITY OF CITRONELLE/CITRONELLE
RECREATION CENTER ADA PROJECT/CDBG
PROJECT NO. CIT-PF-18-001

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize extending the term of the subrecipient agreement with the City of Citronelle, regarding the Citronelle Recreation Center ADA project, CDBG Project No. CIT-PF-18-001, to April 30, 2020, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

AUTHORIZE SUB-RECIPIENT AGREEMENT/
MUC-PS-19-003/FAMILY COUNSELING CENTER
OF MOBILE, INC./COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FUNDS/CONSUMER
CREDIT COUNSELING SERVICE OF MOBILE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the sub-recipient agreement (MUC-PS-19-003) with Family Counseling Center of Mobile, Inc., for an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds to provide homebuyer counseling services through a program known as

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Consumer Credit Counseling Service of Mobile, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

AUTHORIZE SUB-RECIPIENT AGREEMENT/
MUC-PS-19-009/FAMILY COUNSELING CENTER
OF MOBILE, INC./COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FUNDS/RAPE CRISIS CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the sub-recipient agreement (MUC-PS-19-009) with Family Counseling Center of Mobile, Inc., for an amount of up to \$5,000.00 of Community Development Block Grant (CDBG) funds to provide direct services to sexual assault victims and their families through their Rape Crisis Center, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

AUTHORIZE SUB-RECIPIENT AGREEMENT/
MUC-PS-19-006/PENELOPE HOUSE FAMILY
VIOLENCE CENTER, INC./COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the sub-recipient agreement (MUC-PS-19-006) with Penelope House Family Violence Center, Inc., for an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds for a program of support and advocacy for domestic violence victims, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #16

APPROVE RECOMMENDATION/MOBILE
COUNTY BOARD OF HEALTH/ACT 80-332

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the recommendation of the Mobile County Board of Health to exempt fourteen (14) organizations which applied for and met criteria for a one (1) year exemption from paying food and lodging fees. (Act 80-332)

Motion carried unanimously.

AGENDA #17

APPROVE AGREEMENT/UNIVERSITY OF
SOUTH ALABAMA/INTERNSHIP
PROGRAM/SCHOOL OF COMPUTING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the agreement with the University of South Alabama for an internship program for students in the School of Computing and related fields of study, for the period October 1, 2019 through September 30, 2020, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE RENEWAL OF MEMORANDUM OF
UNDERSTANDING/ADMINISTRATIVE OFFICE
OF COURTS (AOC)/FUNDING EMPLOYEE
CIRCUIT COURT CLERK'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk's Office assigned to process matters related to

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incarcerated persons to be paid from the Metro Jail's budget, for the period October 1, 2019 through September 30, 2020, and authorize the President of the Commission to execute the Memorandum of Understanding on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

APPROVE CDP-142-19/SPONSORSHIP/THE
HARGROVE FOUNDATION, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-142-19, sponsorship with The Hargrove Foundation, Inc. in the amount of \$2,500.00 from District 1 funds, for its 5th Annual Hargrove Foundation Gala Event, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE CDP-143-19/PROFESSIONAL
SERVICES AGREEMENT/OH KNEEL
PUBLISHING/DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-143-19, professional services agreement with Oh Kneel Publishing in the amount of \$6,000.00, from District 1 funds, to provide digital platform management and consultation services, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #21

APPROVE CDP-144-19 AND CDP-325-19/
SPONSORSHIP/CLEON JONES LAST OUT COMMUNITY
FOUNDATION/DISTRICT 1 AND DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-144-19 and CDP-325-19, sponsorship with Cleon Jones Last Out Community Foundation in the total amount of \$1,500.00; funds will be divided between District 1 funds in the amount of \$750.00 and District 3 funds in the amount of \$750.00, for its Charity Golf Tournament Event, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

APPROVE CDP-220-19/CONTRACT/SEMMES
WOMAN'S CLUB, INC./DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-220-19, contract with Semmes Woman's Club, Inc., in the amount of \$500.00, from District 2 funds, for its 2019 Christmas Tour, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE CDP-222-19/SPONSORSHIP/
MOBILE REGIONAL SENIOR COMMUNITY
CENTER FOUNDATION/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-222-19, sponsorship with Mobile Regional Senior Community Center Foundation in the amount of \$500.00, from District 2 funds, for its Night of Lights Fundraising Gala, and authorize the President of the Commission to execute the sponsorship on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #24

APPROVE EFP-241-19/CONTRACT/
GIRL SCOUTS OF SOUTHERN
ALABAMA/DISTRICT 2 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-241-19, contract with Girl Scouts of Southern Alabama in the amount of \$3,550.00, from District 2 funds, to benefit their in-school Girl Scout Program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

APPROVE APPLICATION FOR LIQUOR LICENSE/
EMINENCE PROMOTIONS, LLC/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of Eminence Promotions, LLC, for special events retail license, Southeastern Combat Championship, 7701 Hitt Road, Mobile, Alabama 36608. (District 3)

Motion carried unanimously.

AGENDA #26

APPROVE AMENDING 2019 CAPITAL
IMPROVEMENT PLAN/CIP-2019-001H/
CITY OF SATSUMA UPGRADES TO
WRIGHT PARK AND LIONS PARK

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve amending the 2019 Capital Improvement Plan to add project and estimated costs as follows:

CIP-2019-001H	
City of Satsuma upgrades to concession stands and restrooms at Wright Park and Lions Park	\$100,000.00

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This amendment creates Project CIP-2019-001H, City of Satsuma Upgrades to concession stands and restrooms at Wright Park and Lions Park in Satsuma, Alabama and allocates \$100,000.00 from CIP-2019 District 1 Unnamed Projects to CIP-2019-001H, City of Satsuma Upgrades to Wright Park and Lions Park.

Motion carried unanimously.

AGENDA #27

APPROVE RENEWAL OF PROFESSIONAL SERVICES
CONTRACT/SUSAN J. LEE, M.S., R.D., L.D./
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of \$60.00 per hour, not to exceed \$12,000.00, for the period October 1, 2019 through September 30, 2020, for the James T. Strickland Youth Center; to be paid from the General Fund, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

APPROVE RENEWAL OF PROFESSIONAL
SERVICES AGREEMENT/PETE ROSTEN/
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the renewal of professional services agreement with Pete Rosten, to provide professional computer, networking, and IT services in the amount of \$70,000.00, for the period October 1, 2019 through September 30, 2020, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #29

APPROVE STAFFING AGREEMENT/BAY NURSING,
INC./JAMES T. STRICKLAND YOUTH CENTER

Commissioner Merceria Ludgood: Has the Legal Department reviewed the contract?

Martha Durant, Chief Staff Attorney: Yes. I did review it.

Commissioner Ludgood: Alright.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the staffing agreement with Bay Nursing, Inc., to provide medical care for juveniles in the amount of \$100.00 per visit (straight time) and \$150.00 per visit (holidays) for a Registered Nurse and \$40.00 per hour (straight time) and \$60.00 per hour (holidays) for a Registered Nurse, for a three-year period, beginning October 1, 2019 and ending September 30, 2022, for the James T. Strickland Youth Center; to be paid from the General Fund, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #30

ACCEPT GRANT AWARD/ALABAMA DEPARTMENT OF
YOUTH SERVICES (DYS)/JAMES T. STRICKLAND
YOUTH CENTER/FISCAL YEAR 2019-2020

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept the grant award from the Alabama Department of Youth Services (DYS) on behalf of the James T. Strickland Youth Center in the amount of \$1,025,440.00, for Fiscal Year 2019-2020, for the continued funding of the Mobile County Transitions Continuing Care Program.

Motion carried unanimously.

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AGENDA #31

APPROVE PERFORMANCE CONTRACT/
THE BRIDGE, INC./JAMES T.
STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the performance contract with The Bridge, Inc., to operate the Mobile County Transitions Continuing Care Program in the amount of \$1,025,440.00, for the period October 1, 2019 through September 30, 2020, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE ANNUAL RENEWAL OF AGREEMENT/
HEARTLAND PAYMENT SOLUTIONS D/B/A
HEARTLAND SCHOOL SOLUTIONS/
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the annual renewal of agreement with Heartland Payment Solutions d/b/a Heartland School Solutions for the Child Nutrition Program menu planning software support services, in the amount of \$497.50 for the James T. Strickland Youth Center, for the period August 1, 2019 through July 31, 2020, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

ACCEPT SUBGRANT AWARD FROM ALABAMA DEPARTMENT
OF ECONOMIC & COMMUNITY AFFAIRS (ADECA)/
REGIONAL HIGHWAY TRAFFIC SAFETY DIVISION/
COMMUNITY TRAFFIC SAFETY PROGRAM (C.T.S.P.) GRANT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept the subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Safety Division,

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for the Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$181,130.00, for the period October 1, 2019 through September 30, 2020, with an in-kind match of \$60,377.00.

Motion carried unanimously.

AGENDA #34

ACCEPT SUBGRANT AWARD FROM ALABAMA DEPARTMENT
OF ECONOMIC & COMMUNITY AFFAIRS (ADECA) /
REGIONAL HIGHWAY SAFETY DIVISION/SELECTIVE
TRAFFIC ENFORCEMENT PROGRAM (S.T.E.P.) GRANT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept the subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Safety Division for the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$364,990.69, for the period October 1, 2019 through September 30, 2020, with no local match.

Motion carried unanimously.

AGENDA #35

ACCEPT SUBGRANT AWARD FROM ALABAMA
DEPARTMENT OF ECONOMIC & COMMUNITY
AFFAIRS (ADECA)/REGIONAL HIGHWAY
TRAFFIC SAFETY DIVISION/2020 CLICK IT
OR TICKET LAW ENFORCEMENT CAMPAIGN GRANT

Commission President Jerry L. Carl: Glenn, for the benefit of time, can we bulk all of these together?

Commissioner Connie Hudson: The last three (3) are subgrant awards.

Commission President Carl: Item #35, #36, and #37.

Commissioner Hudson: We will include all three (3) in the motion to accept.

Glenn L. Hodge, County Administrator: Thank you, Commissioners.

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Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept the subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Safety Division, for the 2020 Click It or Ticket Law Enforcement Campaign Grant in the amount of \$44,057.97, for the period May 18, 2020 through May 31, 2020, with no local match.

Motion carried unanimously.

AGENDA #36

ACCEPT SUBGRANT AWARD FROM ALABAMA
DEPARTMENT OF ECONOMIC & COMMUNITY
AFFAIRS (ADECA)/REGIONAL HIGHWAY
TRAFFIC SAFETY DIVISION/FY 2020
DRIVE SOBER OR GET PULLED OVER
ENFORCEMENT CAMPAIGN GRANT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept the subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Safety Division, for the FY 2020 Drive Sober or Get Pulled Over Enforcement Campaign Grant in the amount of \$50,617.28, for the period August 21, 2020 through September 7, 2020, with no local match.

Motion carried unanimously.

AGENDA #37

ACCEPT SUBGRANT AWARD FROM ALABAMA
DEPARTMENT OF ECONOMIC & COMMUNITY
AFFAIRS (ADECA)/REGIONAL HIGHWAY
TRAFFIC SAFETY DIVISION/FY 2020
HOT SPOT IMPAIRED DRIVING
ENFORCEMENT CAMPAIGN GRANT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept the subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Safety Division,

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for the FY 2020 Hot Spot Impaired Driving Enforcement Campaign Grant in the amount of \$122,570.02, for the period October 1, 2019 through September 30, 2020, with no local match.

Motion carried unanimously.

AGENDA #38

APPROVE EFP-321-19/CONTRACT/LIBERTY
LEARNING FOUNDATION, INC./DISTRICT 3 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-321-19, contract with Liberty Learning Foundation, Inc., in the amount of \$5,000.00, from District 3 funds, to benefit the Super Citizen Program in Mobile County elementary schools, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #39

APPROVE APPLICATION FOR LIQUOR LICENSE/
SOUTHERN BELLE EVENTS, LLC/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the application of Southern Belle Events, LLC, for special events retail license, Southern Belle Events, 3658 Dawes Road, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #40

APPROVE GRANT APPLICATION TO ALABAMA
DEPARTMENT OF ECONOMIC & COMMUNITY
AFFAIRS (ADECA) AND THE BUREAU OF
JUSTICE ASSISTANCE/PROJECT SAFE
NEIGHBORHOODS/SHERIFF'S OFFICE

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

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(ADECA) and the Bureau of Justice Assistance, for Project Safe Neighborhoods on behalf of the Sheriff's Office in the amount of \$30,000.00, for the project period October 1, 2019 through September 30, 2020, no local match required.

Motion carried unanimously.

AGENDA #41

APPROVE CONTRACT/GEOSYNTEC CONSULTANTS, INC./
PROJECT NFWF-NRDA-62871/DAUPHIN ISLAND
CAUSEWAY SHORELINE RESTORATION PROJECT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the contract with Geosyntec Consultants, Inc., to provide professional engineering services, for Project NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration Project, to perform project feasibility study and engineering design, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #42

APPROVE ISSUING CERTIFICATE OF
NEED FOR ESFELLER FARMS/GULF
COAST AGRICULTURE & SEAFOOD CO-OP
PROCESSING PLANT/BAYOU LA BATRE, ALABAMA

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve issuing a Certificate of Need for Esfeller Farms, as a hauler, to transport and dispose of blended raw seafood waste generated at the Gulf Coast Agriculture & Seafood Co-op Processing Plant located in Bayou La Batre, Alabama, as recommended by the Mobile County Solid Waste Disposal Authority.

Motion carried unanimously.

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AGENDA #43

APPROVE PROFESSIONAL SERVICES
CONTRACT/LYNN YONGE, M.D./
JAMES T. STRICKLAND YOUTH CENTER

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the professional services contract with Lynn Yonge, M.D., for the provision of medical care for juveniles in the amount of \$32,000.00, for the period October 1, 2019 through September 30, 2020, for the James T. Strickland Youth Center; to be paid from the General Fund, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #44

APPROVE CDP-324-19/CONTRACT/GRAND
BAY FIRE DISTRICT/DISTRICT 3 FUNDS

Commissioner Connie Hudson: And this is contingent upon legal review. I just wanted to note that it is contingent upon legal review.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve CDP-324-19, contract with the Grand Bay Fire District in the amount of \$4,100.00, from District 3 funds, to purchase two (2) Conex container boxes, for fire department training; contingent upon paperwork and legal review, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #45

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

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

2019 Chevy Tahoe, VIN #1GNSCBKC6KR236564

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This vehicle will not increase the Sheriff's Office fleet, and they will turn in an asset to keep current numbers.

Motion carried unanimously.

AGENDA #46

APPROVE ADOPTING AMENDED MOBILE
COUNTY COMPENSATORY TIME POLICY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve adopting the amended Mobile County Compensatory Time Policy.

Motion carried unanimously.

AGENDA #47

APPROVE RECOMMENDATION OF UNIVERSITY
OF SOUTH ALABAMA/APPOINT AND REAPPOINT
MEMBERS OF BOARD OF DIRECTORS OF
MOBILE COUNTY HOSPITAL BOARD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the recommendation of the University of South Alabama to appoint and reappoint members of the Board of Directors of Mobile County Hospital Board as follows:

- appoint Dr. Michael Chang, for a term of four (4) years, expiring September 30, 2023;
- reappoint Dr. Bernard H. Eichold, II, for a term of six (6) years, expiring September 30, 2025.

Motion carried unanimously.

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AGENDA #48

RESCIND AWARD OF BID/
AWARD BIDS/REJECT BIDS/
APPROVE PURCHASES

Glenn L. Hodge, County Administrator: Before voting on Agenda Item #48, there is a change on page ten (10), the fifth (5th) item down. It should state award Bid #79-19, annual heavy duty tires bid, to Goodyear Tire Company, for the Public Works Department.

Commissioner Connie Hudson: Okay.

Commissioner Merceria Ludgood: Do we need to say as amended?

Glenn L. Hodge, County Administrator: As amended.

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

rescind award of Bid #79-19, annual heavy duty tire bid, to McGriff Tire, for the Public Works Department.

award Bid #50-19, annual crushed aggregate bid, to Vulcan Construction Materials for their bid in the amount of \$23.90 per ton, for the Public Works Department.

award Bid #52-19, annual asphalt plant mix bid, to H.O. Weaver & Sons, Inc., Mobile Asphalt Company LLC, and John G. Walton Construction Company, Inc., for the Public Works Department.

award Bid #69-19, annual polyethylene (P.E.) storm drain pipe bid, to Alabama Pipe & Supply Company, for the Public Works Department.

award Bid #72-19, annual road base stabilization and dust control agent bid, to S&S Supplies, Inc. for their bid in the amount of \$240.00 per ton, for the Public Works Department.

award Bid #74-19, annual pre-packaged concrete sacked rip rap bid, to Mobile Lumber for their bid in the amount of \$5.60 per 80-pound bag, for the Public Works Department.

award Bid #79-19, annual heavy duty tires bid, to Goodyear Tire Company, for the Public Works Department.

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award Bid #91-19, annual coarse aggregate bid, to Graestone Aggregates LLC for their bid in the amount of \$24.74 for Item No. 4, and \$24.74 for Item No. 57, for the Public Works Department.

award Bid #92-19, annual rip rap materials bid, to Graestone Aggregates LLC for their bid in the amount of \$39.00 per ton for Class 1 and \$39.00 per ton for Class 2, for the Public Works Department.

award Bid #94-19, annual recycled asphalt plant mix (rap) bid, to H.O. Weaver & Sons, Inc., for the Public Works Department.

award Bid #95-19, annual wood fiber mulch for hydroseeding bid, to Alabama Pipe & Supply Company for their bid in the amount of \$0.38 per pound, for the Public Works Department.

award Bid #96-19, annual wood fiber mulch/tackifier for hydroseeding bid, to Alabama Pipe & Supply Company for their bid in the amount of \$0.46 per pound, for the Public Works Department.

award Bid #98-19, annual gabion stone material bid, to Vulcan Construction Materials for their bid in the amount of \$44.00 per ton, for the Public Works Department.

award Bid #99-19, annual erosion materials bid, to Alabama Pipe & Supply Company for their bid in the amount of \$0.78 per square yard, for the Public Works Department.

award Bid #100-19, annual Portland cement concrete bid, to Bayou Concrete, LLC, for the Public Works Department.

award Bid #102-19, 3-month Centipede and St. Augustine sod bid, to Woerner AgriBusiness, LLC, for the Public Works Department.

award Bid #104-19, annual Countywide beaver dam control bid, to Wildlife Solutions for their bid in the amount of \$885.00 per month, for the Public Works Department.

award Bid #106-19, annual vegetation management herbicides bid, to Nutrien Ag Solutions, Inc., for the Public Works Department.

award Bid #108-19, annual tied concrete block erosion control material bid, to Southern Pipe & Supply Company for their bid in the amount of \$3.95 per square foot, for the Public Works Department.

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award Bid #143-19, 6-month toilet tissue, roll towels, and folded towels bid, to Mobile Janitorial & Paper Company and Imperial Dade, for the Public Works Department.

award Bid #145-19, OEM printer and fax supplies bid, to Olensky Brothers and Sprot Printer Ribbon, LLC, for the County Commission.

award Bid #146-19, 3-month groceries to be delivered to the James T. Strickland Youth Center, to the Merchants Company for their bid in the amount of \$8,892.30 per month; and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$4,401.78 per month.

award Bid #147-19, meats to be delivered to the James T. Strickland Youth Center for the month of October 2019, to The Merchants Company for their bid in the amount of \$3,679.56.

reject Bid #67-19, annual Class III reinforced concrete arch pipe bid for the Public Works Department, and authorize rebid.

reject Bid #68-19, annual Class III reinforced circular concrete pipe bid for the Public Works Department, and authorize rebid.

reject Bid #101-19, 3-month seeding bid for the Public Works Department, and authorize rebid.

reject Bid #134-19, annual durable retro-reflective preformed pavement marking materials for the Public Works Department, and authorize rebid.

approve purchase of election supplies (flash drives) from Election Systems and Software, Inc., in the amount of \$23,644.93, for Probate Court.

approve purchase of Cisco Catalyst 2960XR-48LPD-I switch 48 ports managed rack Part 2960XR, from the current State of Alabama Contract T637 CSW Government, Inc. in the amount of \$251,957.60, for the County Commission.

Motion carried unanimously.

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AGENDA #49

APPROVE RENEWAL OF SOFTWARE AGREEMENT/
CONVERGEONE/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the renewal of software agreement with ConvergeOne in the amount of \$2,992.50, for Meraki MR Enterprise License, for a term of three (3) years, for the County Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #50

APPROVE ANNUAL MAINTENANCE AGREEMENT/
BUSINESS SYSTEMS & CONSULTANTS, INC./
REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the annual maintenance agreement with Business Systems & Consultants, Inc. in the amount of \$1,916.00, for two (2) Canon CR-180 Scanners: Serial No. CY301470 PN1355 and Serial No. CY304403 PN1467, for the Revenue Commissioner's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #51

APPROVE PROFESSIONAL SERVICES AGREEMENT/
THINKGARD LLC/COUNTY COMMISSION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the professional services agreement with ThinkGard LLC in the amount of \$13,534.34, for backup storage, for video and multimedia, for the County Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #52

AUTHORIZE ADVERTISING AND RECEIVING
BIDS/PROJECT MCR-2018-303/DAUPHIN
ISLAND STREETS-RESURFACING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertising and receiving bids for Project MCR-2018-303, Dauphin Island Streets Resurfacing.

Motion carried unanimously.

AGENDA #53

APPROVE LICENSE AGREEMENT/
COUNTY OF MOBILE/MOBILE REAL
ESTATE INVESTMENTS, LLC/
SCHILLINGER ROAD SOUTH

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the license agreement between the County of Mobile and Mobile Real Estate Investments, LLC, to occupy and use the surface only of a certain portion of the right-of-way of Schillinger Road South, subject to the terms and conditions within the noted license agreement, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #54

ACCEPT HOLD HARMLESS/INDEMNITY
AGREEMENTS - FY 2019-2020/FOR
USE OF COUNTY EQUIPMENT/APPROVE
ANNUAL WORK ORDERS TO FURNISH
LABOR AND EQUIPMENT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board accept the Hold Harmless/Indemnity Agreements - FY 2019-2020, for the use of County equipment from the following, and authorize the President of the Commission to execute the agreements on behalf of Mobile County:

City of Bayou La Batre
City of Citronelle

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City of Creola
City of Satsuma
City of Semmes
Town of Mount Vernon

AND

Approve the below listed annual work orders to furnish labor and equipment to perform weekend work for the following municipalities, labor to be reimbursed by the municipality:

City of Bayou La Batre - Work Order No. 16587
City of Citronelle - Work Order No. 16589
City of Creola - Work Order No. 16591
City of Satsuma - Work Order No. 16594
City of Semmes - Work Order No. 16595
Town of Mount Vernon - Work Order No. 16598

Motion carried unanimously.

AGENDA #55

APPROVE ANNUAL WORK ORDERS TO
FURNISH LABOR, EQUIPMENT,
AND MATERIALS/FY 2019-2020

Commission President Jerry L. Carl: One quick question on the radio towers. Did we ever get that switched over? Are we still going to do maintenance on them?

Bryan Kegley II, County Engineer: I think the maintenance we are still going to do and some of the grass work.

Ricky Mitchell, Public Works Director: That is correct. The generators and stuff, they're going to handle. They have asked us to handle the grass cutting. It's kind of like payment to use the system. They will not charge us for the system.

Commission President Carl: Fair enough. Thank you.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the below listed annual work orders to furnish labor, equipment, and materials as needed for FY 2019-2020 for the following, and authorize the President of the Commission to execute the work order on behalf of Mobile County:

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Citronelle Radio Tower Site - Work Order No. 16202
Bayou La Batre Radio Tower Site - Work Order No. 16203
Spring Hill Radio Tower Site - Work Order No. 16204
Wilmer Radio Tower Site - Work Order No. 16205
Salco Radio Tower Site - Work Order No. 16206
Seven Hills Radio Tower Site - Work Order No. 16207
Saraland Radio Tower Site - Work Order No. 16208
Burns Radio Tower Site - Work Order No. 16209
Animal Shelter - Work Order No. 16210
Jeremiah Denton Airport - Work Order No. 16211
Environmental Enforcement - Work Order No. 16212
Government Plaza - Work Order No. 16213
Building Maintenance - Work Order No. 16214
Sheriff's Department (Other) - Work Order No. 16215
Garage #4 - Work Order No. 16216
Michael Square - Work Order No. 16217
Eight Mile Shopping Center - Work Order No. 16218
Theodore Oaks Shopping Center - Work Order No. 16219
James T. Strickland Youth Center - Work Order
No. 16220
Bay Haas Building - Work Order No. 16221
Inspection Services - Work Order No. 16222
Food Stamp Office - Work Order No. 16223
Metro Jail - Work Order No. 16224
Sheriff's Barracks - Work Order No. 16226
Sheriff's Deputy Shooting Range - Work Order No. 16227
Sheriff's Dept. Substation/Hwy. 98 - Work Order No.
16228
Grand Bay Library - Work Order No. 16229
Brewer Center Property - Work Order No. 16230
Semmes Senior Center - Work Order No. 16231
Semmes Community Center - Work Order No. 16232
Jon Archer Center - Work Order No. 16233
Government Plaza Annex - Work Order No. 16234
Tillman's Corner Senior Center - Work Order No. 16246
Theodore Boys & Girls Club - Work Order No. 16247
Grand Bay Senior Center - Work Order No. 16248
GUS Board Property - Work Order No. 16249
County Property at Fallow Road - Work Order No. 16250
Fowl River Dredge Disposal - Work Order No. 16251
North Mobile County Industrial Park - Work Order No.
16252
Sheriff's Dept. Administration - Work Order No. 16253
Sheriff's Dept. Posse Arena - Work Order No. 16254
Signs for Various County Departments - Work Order No.
16255
Community Corrections Center - Work Order No. 16256
Mobile Recycle Center Hitt Road - Work Order No. 16257
Bayou Coden Dredge Disposal - Work Order No. 16258
Wilmer Senior Center - Work Order No. 16259
Bay Front Park - Work Order No. 16260
Chickasabogue Park - Work Order No. 16261
Jon Archer Arena - Work Order No. 16262
River Delta Marina - Work Order No. 16263
West Mobile County Park - Work Order No. 16264

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Chunchula Landfill - Work Order No. 16265
Kushla Landfill - Work Order No. 16266
Irvington Landfill - Work Order No. 16267
Mobile County Commission - Work Order No. 16268
Environmental Services - Work Order No. 16269
911 MCCD - Work Order No. 16270
Odd Fellows Park - Work Order No. 16271
Sheriff's Dept. Substation/Theodore - Work Order No. 16272
Housing Authority Property - Work Order No. 16281
City of Bayou La Batre - Work Order No. 16282
City of Chickasaw - Work Order No. 16283
City of Citronelle - Work Order No. 16284
City of Creola - Work Order No. 16285
City of Prichard - Work Order No. 16286
City of Saraland - Work Order No. 16287
City of Satsuma - Work Order No. 16288
City of Semmes - Work Order No. 16289
MOWA Band of Choctaw Indians - Work Order No. 16290
Town of Dauphin Island - Work Order No. 16291
Town of Mount Vernon - Work Order No. 16292
911 Radio Tower Bay Road - Work Order No. 16293
911 Radio Tower MOWA - Work Order No. 16294
911 Radio Tower Zeigler - Work Order No. 16295
Escatawpa Hollow Camp Ground - Work Order No. 16333
Dawes Park - Work Order No. 16374

To furnish labor, materials, and equipment for traffic control at various voting precinct locations for FY 2019-2020 - Work Order No. 16273.

To furnish labor, materials, and equipment for traffic control for Annual Pecan Festival for FY 2019-2020 - Work Order No. 16274.

To patch potholes, driveway, and parking lot for ball field located at Mary G. Montgomery for FY 2019-2020 - Work Order No. 16275.

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 2019-2020 - Work Order No. 16276.

To provide weeding, mulching, and other maintenance to Semmes community playground as needed for FY 2019-2020 Work Order No. 16277.

To provide labor, equipment, and materials for emergency situations as notified by EMA for FY 2019-2020 - Work Order No. 16278.

To maintain two school zone flashing beacons along Celeste Road in front of Rosa Lott School for FY 2019-2020 - Work Order No. 16279.

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To provide labor, materials, and equipment to repair areas where County Road and Bridge Department park vehicles at Grand Bay Volunteer Fire Department for FY 2019-2020 - Work Order No. 16280.

Motion carried unanimously.

AGENDA #56

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/PROJECT MCR-2016-110/MOVICO
LOOP ROAD WEST/S & R ROAD/SMALL ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the right-of-way and/or easement agreement for Tract 9 in the amount of \$2,400.00 for Project MCR-2016-110, Movico Loop Road West, S & 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 #57

APPROVE PRELIMINARY AND FINAL
PLAT/LEE FAMILY SUBDIVISION/
FULL MOON ESTATES/HOUSTON FAMILY
SUBDIVISION/BEAVER LAND SUBDIVISION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the preliminary and final plat of Lee Family Subdivision. (2 lots, Old Pascagoula Road, District 3)

AND

Approve the preliminary and final plat of Full Moon Estates. (2 lots, Padgett Switch Road, District 3)

AND

Approve the preliminary and final plat of Houston Family Subdivision. (2 lots, Irvington-Bayou La Batre Highway, District 3)

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AND

Approve the preliminary and final plat of Beaver Land Subdivision. (1 lot, Pierce Creek Road, District 2)

Motion carried unanimously.

AGENDA #58

APPROVE PRELIMINARY PLAT ONLY/
CREEKSIDE ESTATES/AMELIA LAKE, PHASE 5

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the preliminary plat only of Creekside Estates, Phase 1. (37 lots, Carol Plantation Road, District 3)

AND

Approve the preliminary plat only of Amelia Lake, Phase 5. (45 lots, Snow Road South and Amelia Drive East, District 3)

Motion carried unanimously.

AGENDA #59

WAIVE SECTION 4.21 AND 7.1 OF
MOBILE COUNTY SUBDIVISION REGULATIONS/
APPROVE PRELIMINARY AND FINAL PLAT OF
REPLAT OF CRONIER AND CAULEY ESTATES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board waive Section 4.21 (Frontage on improved roads) and 7.1 (No Subdivisions with unpaved roads) of the Mobile County Subdivision Regulations, and approve the preliminary and final plat of Replat of Cronier and Cauley Estates. (2 lots, Fawn Circle, District 3)

Owners are adjusting an adjoining line between two existing parcels.

The Engineering Department has no objection to the granting of this waiver.

Motion carried unanimously.

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AGENDA #60

APPROVE FINAL PLAT/DUNNWOOD, PHASE TWO
SUBDIVISION/ACCEPT ROAD RIGHTS-OF-WAY/ACCEPT
ROADS FOR MAINTENANCE BY MOBILE COUNTY/ACCEPT
WARRANTY DEED FOR RIGHTS-OF-WAY/SILVER PINE ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the final plat of Dunnwood, Phase Two Subdivision and accept the road rights-of-way as shown on the subdivision plat for the following streets:

Paul Casey Lane
Whitebark Drive
Stonepine Drive East

AND

Accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads,

AND

Accept the Warranty Deed for the rights-of-way indicated on this plat. (29 lots, Silver Pine Road, District 2)

Motion carried unanimously.

AGENDA #61

AUTHORIZE ADVERTISEMENT/PROPOSED 2018 BUILDING
CODE/SECTION 41-9-166, CODE OF ALABAMA (1975)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the advertisement of proposed 2018 Building Code for four (4) weeks in accord with Section 41-9-166. The Mobile County Commission, pursuant to the authority granted by Section 41-9-166, Code of Alabama (1975), at its second meeting in October 2019 proposes to adopt the 2018 International Building Code (IBC); the 2018 International Residential Code (IRC); the 2018 International Mechanical Code (IMC); the 2018 International Plumbing Code (IPC); the 2018 International Fuel Gas Code (IFGC); the 2015 International Energy Conservation Code (IECC) as amended by the Alabama Energy

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and Residential Codes; the 2018 International Existing Building Code (IEBC); the 2017 National Electric Code (NEC); and certain appendices, amendments, and deletions to such codes available for inspection and review prior to adoption at the Inspection Services Department, 1110 Schillinger Road North, Suite 100, Mobile, Alabama 36608, to be effective no later than 5:00 P.M. December 31, 2019.

Motion carried unanimously.

RIGHT-OF-ENTRY PERMIT/BOARD OF WATER
AND SEWER COMMISSIONERS OF THE CITY OF
MOBILE/CDBG-FUNDED PROJECT MCD2-PW-18-001

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the Right-of-Entry Permit granting the Board of Water and Sewer Commissioners of the City of Mobile ingress and egress to County-owned property in the Pine Run area, in connection with a Community Development Block Grant (CDBG) funded project (MCD2-PW-18-001) for sewer system improvements.

Motion carried unanimously.

APPROVE CLOSEOUT/2004 CAPITAL
IMPROVEMENT FUNDS BANK ACCOUNT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve the closeout of the 2004 Capital Improvement Funds bank account after the final check for interest payment of \$146.87, issued to the General Fund, and has cleared the bank.

Motion carried unanimously.

APPROVE EXPENDITURE/OLD GOVERNMENT PLAZA
RESTAURANT LOCATION/BUILDING CODE UPGRADES

Commissioner Merceria Ludgood: Can I get some background on what this is about?

Jay Ross, County Attorney: I can tell you what I know. This relates to the Chicken Salad Chick operations. They were the only bidder that bid on the project and that were interested. Their costs to do upgrades, they will pay

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for themselves. But for this thirty-five thousand dollars (\$35,000.00) or a bit less cost, they had asked for the County to pay to bring the property up to basic Health Department regulations for a restaurant operation, not unique to the Chicken Salad Chick franchise. Is that basically correct, Tyler?

Tyler Martin, Facilities Engineering Manager: That is right. It includes such things as hand-washing sinks, a hot water heater, a food preparation sink, walling off an area in the adjacent room for their food storage and preparation area.

Commissioner Connie Hudson: So it is not really specific to Chicken Salad Chick? Anybody who occupied the space with food service, that would be the requirements based on what the Board of Health's regulations require?

Tyler Martin, Facilities Engineering Manager: That is correct. Most of this is driven by the Health Department and their requirements for that sort of operation.

Commissioner Ludgood: Would we be doing it if we were not trying to accommodate Chicken Salad Chick?

Jay Ross, County Attorney: Well obviously if they weren't here, it would stay dormant. So the answer to that question would be in its current use, I would suspect not.

Commissioner Ludgood: So can we spend public money for pretty much the benefit of a private party?

Jay Ross, County Attorney: Well, if the Commission feels that it serves a public purpose, then the answer is yes. We do have refrigeration equipment there from long ago. Some of it is obsolete and is no longer usable. These are not decals and are not unique for their operation. I think the answer is yes. We wouldn't be doing it if there were no restaurant operation being offered to that site.

Commission President Jerry L. Carl: Commissioner, the real problem and I know you are aware of it, is our inclement weather days. Our jury members cannot get out. They do not know the closest place to walk. They're just wandering the streets trying to find somewhere to eat. That is the motivation here, the inclement weather days, more than anything.

Commissioner Hudson: I think they would argue that it is a public service when you have inclement weather. When there are employees in the building and they are unable to get out in it, and they have a limited amount of time, I think they would argue that it does serve a public service for them.

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Commissioner Ludgood: If our lawyer is making the call that this is public purpose.

Jay Ross, County Attorney: I am based on what Tyler Martin has provided me from the Health Department. If it were unique to Chicken Salad Chick, I would say no. At the end of the day, it's a question for the Commission. I think it closely meets the test. If it were unique to Chicken Salad Chick's unique operation or logo or building their counter tops, that kind of stuff, I would say no.

Commissioner Hudson: Chicken Salad Chick will be financing everything that is unique to their operation. All of their counter tops, everything that they are bringing in for their operation. Which if they leave, they would take all of that with them.

Jay Ross, County Attorney: But these things would stay because they are fixtures by the way the agreement would read, right, Tyler?

Commissioner Hudson: Right. Because they are permanent.

Commissioner Ludgood: Did we do this for the prior restaurant owner for their food service operations?

Jay Ross, County Attorney: In the last restaurant we found some good information on was from Starbucks, which was leased by Aramark under whatever franchise agreement they have. The best that Martha and I can determine or that I can determine is no. Starbucks through Aramark invested, as stated on the lease agreement, two hundred seventy-five thousand dollars (\$275,000.00), to which it does not appear to have come from County operations. Now the back part was already there when they were there from the prior food service. I couldn't determine what the County did for the prior food service operation, which was back in the mid to late 1990's.

Commissioner Hudson: But other food service operations have utilized what is already in the kitchen area. They took advantage of an in-kind way of the refrigerator service, the freezer service, and the sinks. When Government Plaza was originally built, it was the County that invested the money to build out a full service restaurant. I have no idea what the initial cost of that was, but the County made that decision to invest and for providing all of those amenities for a vendor to come in and operate. There is no precedent being set by doing this.

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Commissioner Ludgood: You are right. They did build it out but I think that was an agreement on how much the County was going to be paid for using this amenity that we were offering. You have answered my question. Your opinion is that it is for public purpose.

Jay Ross, County Attorney: I think so.

Commissioner Ludgood: Okay.

Jay Ross, County Attorney: The tenant shall pay ten percent (10%) of its gross receipts prior to sales tax. As I mentioned to Commissioner Hudson, this has evolved and there will need to be a new formal written lease agreement between the County and the franchise, which will be brought back to y'all at a later time.

Commissioner Ludgood: Okay.

Commissioner Hudson moved, seconded by Commission President Carl, that the Board approve the expenditure in the amount not to exceed \$35,000.00, for improvements to the Old Government Plaza restaurant location, for building code upgrades necessary for the Health Department regulations for food service operations.

Commissioner Ludgood voted "no".

Motion carried.

APPROVE PROFESSIONAL SERVICES AGREEMENT/
INTERIOR CONCEPT FOR DESIGN SERVICES/
MOBILE COUNTY GOVERNMENT PLAZA

Commissioner Merceria Ludgood: I have looked at the contract that was attached.

Jay Ross, County Attorney: That was the contract. It is not ready in its present form because it does not clearly state with sufficient specificity of what the agreement is, which is why it says subject to legal review. The concept is a three thousand dollar (\$3,000.00) one-time retainer and then the other work based on the twenty-one (21) items not to exceed the thirty-two thousand one hundred eighty-five dollars (\$32,185.00) budget. That agreement needs to be tweaked to better state what the wording should reflect.

Commissioner Ludgood: I looked at the contract. The first problem that I had is it would have the contractor reporting to the County Engineer, which seems inappropriate. The other thing I looked at is the list of

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the twenty-one (21) things. There are several things on there that I think we certainly need, so I do not have any problems with that aspect of it. It's just there are some things on there that I think we have contracted for previously. There are some things on there that the staff functions, such as one thing was to report to a vendor that they put the wrong hinge on a desk. I can't understand why that one (1) wasn't done some time ago. The concept of the contract, I do not have a problem with. It is the specifics that are troubling to me. I do not mind if we could agree today that we will work all of that out within the legal review process and that we will come back with an agreed upon concept, I could vote on it today. If I have to vote on it in the current form, I would have to vote no. That is not because I think everything in the contract is not appropriate. It's just that there are some things that I think should come out.

Jay Ross, County Attorney: I can clearly handle the contract. The items one (1) through twenty-one (21), I will leave that up to the Commissioners to decide what is a priority and what is not. I will be happy to facilitate everything I can.

Commissioner Ludgood: I really think Tyler Martin as Facilities Engineering Manager should be in the loop on this. He knows what has already been done. He knows what we have already contracted and paid for.

Jay Ross, County Attorney: I think the gentleman to my left and to your right would agree.

Commissioner Connie Hudson: Tyler Martin has been in the loop and will continue to be in the loop because he will have to work hand-in-glove with this consultant. The idea here is that we have identified, and I have been actively involved and actually looked at this and made suggestions about adding some areas that I think need improvement. The building has not been touched in twenty-five (25) years until we had this consultant come on board and make recommendations. Basically act as a general contractor working in conjunction with Tyler Martin to get some of these projects done. There is quite a bit more to do. If you look around the building and really focus and pay attention to some of the things that need to be upgraded and need to be improved. For instance, the blue room and the room behind the auditorium. These have been sitting derelict and in disrepair. We need to focus on these areas. There needs to be a focus but also there needs to be some continuity to some degree between different areas of the building. That is what you have an interior designer for, to come in and provide the vision, to help give a scope of work, and to give you the cost. That is what this is about, to focus on these areas, to give us an idea of what it would cost to bring this up and

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to renovate it, and do whatever work we need. Just like what we did with this auditorium, which I think look one thousand percent (1,000%) better than it did. Once we get a scope of work and an estimate on costs, then those will come back to the Commission and we can vote up or down on it if we decide to move forward and take each area for improvements.

Commissioner Ludgood: I agree that there have been a lot of things that need to be upgraded. We went through this before. These are the kind of things I do not want to have happen again. I do not want this to be treated as a blank check. If every single thing is going to come back to the entire Commission, because my feeling in the last process was that information would be shared, but one (1) Commissioner was put in a position of having to be the final word. Which I do not think is an appropriate role.

Commissioner Hudson: That is to correct this. This gives her authorization to move forward in these different areas she has identified and do planning. Once that planning is done, that information will come back to the Commission to decide yea or nay to move forward.

Commissioner Ludgood: If you read it, it looks like a contract to walk around, look, and find some projects. Just walk around the building and see what needs to be done, and I can just hear the cash register running on that. It frightens me.

Commissioner Hudson: It cannot exceed the amount that Jay Ross gave without coming back to the Commission. It may not be that much.

Jay Ross, County Attorney: Thirty-two thousand one hundred eighty-five dollars (\$32,185.00) is the maximum amount based on the amount that has been proposed plus the three thousand dollars (\$3,000.00) retainer.

Commissioner Ludgood: There is some caveat. There is some language on some of them that says a six hundred fifty dollars (\$650.00) minimum and that it can exceed that. It is written into item twenty-one (#21), which it seems to be the catch-all. I just want us to have some control. I want the lines of communication to be well laid out. I want who reports to whom, how the final decision is made, those are things that I think we have to nail down in this contract because we were not able to do that well last time.

Commissioner Hudson: To me, I think it is pretty clear that this consultant will report to our Facilities Engineering Manager, Tyler Martin. I plan to be involved because I have been involved in the work that has been done so far, and I am interested. I like to be involved.

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She will report to Tyler Martin and he will be giving her direction. This is not carte blanche. This is not open-ended. She has identified as best as she can as to how many hours it will take each one (1) of these projects and a maximum amount not-to-exceed. I think that is fair. If it should take more time than what she has programmed in here, then she would have to come back to the Commission to allow that. There is a chance that it may not take that much time. We had to give her some leeway because you do not always know how much time something takes until you actually get involved in talking to vendors and trying to do design work.

Commissioner Ludgood: What about the things that if we are negotiating a contract that I would want to completely remove, how would we handle that? There are some things that I think ought to come off entirely.

Commissioner Hudson: I think we have a motion on the floor to accept this contract. If you want to try and amend that, that is your prerogative. I am satisfied. I am willing to move forward as is.

Commission President Jerry L. Carl: There is no other projects outside the projects that are listed as the twenty-one (21), right?

Commissioner Hudson: Correct. Not unless they come back to the Commission with an addendum to add. Say if you come up with an idea that we need to do this or we need to do that and it is not on this list, then we have to come back and vote on it again.

Commission President Carl: You know my interior decorating skills. I have no input.

Commissioner Hudson: Well, we'll ask you your opinion anyway.

Jay Ross, County Attorney: I will still make the changes that everybody agreed to.

Commissioner Hudson: Right. The motion is contingent upon final legal review.

Jay Ross, County Attorney: I understand Commissioner Ludgood's comments outside of items one (1) through twenty-one (21).

Commissioner Ludgood: On item number three (#3), we need to make sure that wasn't paid for under the old agreement.

Jay Ross, County Attorney: What was that again, Commissioner?

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Commission President Carl: On number three (3), she is saying that she thinks it might have been paid for under the old agreement. I do not have the list before me, so I cannot argue one way or the other.

Commissioner Hudson: I think Tyler Martin can help us answer that question.

Jay Ross, County Attorney: Okay. We will check on it. I understand the question. Thank you, Tyler, for the help.

Commissioner Hudson moved, seconded by Commission President Carl, that the Board approve the professional services agreement for interior design related to consulting services with Jill Rawls doing business as Interior Concept for Design Services, for Mobile County Government Plaza; contract subject to final legal review and approval, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Commissioner Ludgood voted "no".

Motion carried.

AGENDA #62

COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

Commission President Jerry L. Carl: Alright, real quickly, we have three (3) retirees. We have:

Robert Goubil, License Commission, 27 years

Nina Vickers, Revenue Commission, 17 years

Stephen Taylor, Camp 98/County Engineering and Public Works, 16 years

Commission President Carl: Wow. Twenty-seven (27) years, seventeen (17) years, and sixteen (16) years. That is a lot of years. It feels that way today.

Commissioner Connie Hudson: Congratulations and best wishes!

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AGENDA #63

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until October 14, 2019.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, County Administrator