

August 13, 2018

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, August 13, 2018, at 10:00 A. M. The following members of the Commission were present: Connie Hudson, President, Jerry L. Carl and Merceria Ludgood, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Hudson chaired the meeting.

INVOCATION

The invocation was given by Pastor David Edwards, Jr., Reconciling Lives to the Kingdom Church, 2523 A St. Stephens Road, Mobile, Alabama.

MOBILE COUNTY RECOGNIZES AUGUST 12, 2018
THROUGH AUGUST 18, 2018 AS NATIONAL
HEALTH CENTER WEEK IN MOBILE COUNTY

WHEREAS, for more than fifty (50) years, Community Health Centers have provided high-quality, affordable, comprehensive primary and preventative health care in our nation's underserved communities, delivering value to, and having a significant impact on America's health care system; and

WHEREAS, as the country's largest primary care network, Health Centers now serve as the health care home for more than twenty-five (25) million Americans in more than ten thousand (10,000) delivery sites across the nation; one (1) in every thirteen (13) people in the United States get their care in a community health center; and

WHEREAS, Health Centers are locally owned and operated small businesses that serve as critical economic engines, helping to power local economies by generating billions of dollars in combined economic impact and creating jobs in some of the country's most economically deprived communities; and

WHEREAS, Health Centers nationally employ nearly one hundred ninety thousand (190,000) people, including physicians, nurse practitioners, physician assistants, and certified nurse midwives who work as part of a multi-disciplinary clinical team designed to treat the whole patient; health centers reduce overall costs of care

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of managing chronic conditions and keeping patients out of costlier health care settings, like hospital emergency rooms; and

WHEREAS, National Health Center Week offers the opportunity to recognize America's Health Centers, their dedicated staff, board members, and all those responsible for their continued success and growth since the first health centers opened their doors more than fifty (50) years ago; during this National Health Center Week, we celebrate the legacy of America's Health Centers and their vital role in shaping the future of America's health care system;

NOW, THEREFORE, LET IT BE RESOLVED, that the Mobile County Commission does hereby proclaim August 12, 2018 through August 18, 2018, as National Health Care Center Week in Mobile County; furthermore, we encourage residents to visit their local Health Center, including Mobile County Health Department, Franklin Primary Health Care, Mostellar Medical Center and Bayou Clinic and celebrate the important partnership between America's Health Centers and the communities they serve.

Melissa Creighton, Family Health Grants Manager, Mobile County Health Department: I want to thank the County Commission for honoring Family Health and recognizing National Health Center Week. National Health Center Week is an annual celebration with a goal to raise awareness of our mission and the accomplishments of America's Health Centers. We have some celebratory events scheduled at various locations throughout Mobile County. This year's National Health Center Week theme is, "Celebrating Health Centers: Home of America's Health Care Heroes." Family Health truly believes that serving the health of the underserved and vulnerable population are heroic efforts. In addition to celebrating National Health Center Week, we are quickly approaching our 40th Anniversary, a key milestone in history of Family Health. Since 1979, Family Health has provided comprehensive primary care services throughout Mobile County. We have nine (9) health centers including a mobile medical unit to serve the needs of our community. I look forward to doing this for many more years. Thank you.

Commission President Connie Hudson: Thank you so much for all you do.

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Commission President Connie Hudson: We have some checks presentation this morning. I would like to invite Sydney Raine who is President of the Southwest Alabama Partnership for Training and Employment (SWAPTE) Organization, formerly known as Mobile Works, to join us. We are happy to have him here today. He will tell us about the grant program and then announce the recipients.

Sydney Raine, President, Southwest Alabama Partnership for Training and Employment (SWAPTE) Organization: Thank you very much, Commissioner. I appreciate this opportunity. Mobile County is among nine (9) other counties who have been identified by the State of Alabama for providing jobs and training for individuals in our community. I will announce four (4) agencies who will be receiving checks this morning for their services to young people from the ages of sixteen (16) to twenty-four (24) years old within Mobile, Baldwin, Choctaw, Clarke, Conecuh, Escambia, Monroe, Washington and Wilcox counties. I present to Bishop State Community College, a check in the amount of two hundred eighty-four thousand three hundred seventy-eight dollars (\$284,378.00), for their services to our young people in the Mobile County area. Please come forward Brad James.

Brad James, Bishop State Community College: Thank you for allowing me to be here on behalf of Dr. Reginald Sykes, President of Bishop State Community College, our faculty and our staff. We look forward to working with young people from the ages of sixteen (16) to twenty-four (24) years old. We offer an adult education program for our young people to obtain a General Education Diploma (GED) and then the opportunity to move forward into one of our gainful employment programs where they will develop basic work skills, work experience and career development. Thank you.

Commission President Hudson: Congratulations.

Mr. Raine: I present to Goodwill Easter Seals of the Gulf Coast, a check in the amount of two hundred ninety-seven thousand twenty-six dollars (\$297,026.00), for their services in Mobile County and Baldwin County. Please come forward Frank Harkins.

Frank Harkins, Chief Executive Officer, Goodwill Easter Seals of the Gulf Coast: It is a joy to be in partnership with Sydney and his team. We have five (5) members of our team here today whose hard work has made this happen and they are: Terry, Tenelle, Mary, Alison, and Lori. We have had this Youth Excelling for Success (YES) Program for nine (9) years. Life is tough for young people between the ages of seventeen (17) and twenty-three (23) years old. Some of them have dropped out of high school, and now need a mentor to help them find

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their path; that is what we do. We have had over three hundred twenty (320) young people come through our program; over one hundred twenty (120) young people have received their General Education Diploma (GED), and twenty-six (26) of those young people are in college. They all have hope and a new direction in life. They are not only getting an education, but they are also getting job skills. They are on their way to a career path that will enable them to support themselves and their families. Believing in our young people is one of the best things we can do, and the best return on the dollar is helping a young person find who they are and directing them to whom God created them to be. Thank you very much.

Mr. Raine: I present to Dearborn YMCA, a check in the amount of two hundred seventy-eight thousand five hundred ninety-five dollars and seventy-nine cents (\$289,595.79). Please come forward Diana Everett and Colette Huff.

Colette Huff, Chief Executive Officer, Dearborn YMCA: Good morning. I would like to thank the Southwest Alabama Partnership for Training and Employment (SWAPTE) Organization for this honor. Dearborn YMCA has been serving the Mobile community for over a decade providing adult education programs to our at-risk students who truly need the services. We are able to make an impact on their lives because of the support we receive from the Southwest Alabama Partnership for Training and Employment (SWAPTE) Organization. Some of our students have obtained their General Education Diploma (GED) and gainful employment, and some have gone on to college. Thank you very much for your support.

Mr. Raine: I present to Dynamic Educational Systems, Inc. (DESI), a check in the amount of seven hundred forty thousand seven hundred sixty-six dollars (\$740,766.00). They provide services in Mobile County and Clarke County. Please come forward LaGena Collins and LaKeisha McGill.

LaGena Collins, Operations Manager, Dynamic Educational Systems, Inc. (DESI): We serve young people from the ages of sixteen (16) to twenty-four (24) years old. We are dedicated to helping them receive an education, training, and job placement assistance. Some of the young people we serve have dropped out of high school, and we offer them an opportunity to obtain a General Education Diploma (GED) as well as short-term certifications in Certified Nurse Assistant (CNA), Electrocardiogram (EKG), and Phlebotomy. We work closely with community partners to help those we serve to get everything they need from counseling to healthcare. We help them to address any barriers that may stand in their way. Thank you for your support.

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Mr. Raine: We have presented a total of \$1.6 million in grant funds today from the federal government. I like to thank Commissioner Hudson, Commissioner Ludgood, and Commissioner Carl for the work they have done in assisting us in this process. This is an exciting time for us. Our program has received in an excess of \$9 million for the services we provide to adults, dislocated workers, and youths. We are happy to continue to provide those services. Thank you very much.

Michelle Hurdle, Economic and Community Development Director, Airbus Americas, Inc.: We are here to talk about Flight Works Alabama, a new aviation educational center that Airbus Americas, Inc. will build in partnership with the State of Alabama in Mobile Aeroplex at Brookley. Our goal is to booster Alabama's workforce development efforts and inspire young people to pursue careers in the aviation and aerospace industry. Flight Works Alabama will become a gateway for public tours of Airbus A320. The center will include classrooms, a workshop, a 3D printing sublimation lab, and a large interactive exhibition area where students will have hands-on activities. Many students believe they will have to be an engineer or a pilot to be in the aviation industry, but there are a wide range of aviation careers such as Graphic Designers, Avionics Technicians, Powerplant Mechanics, Electrical Installers, and many more. We hired a management consultant firm, Innovators 365, LLC, and Robyn Fenton is the Consultant who will help us to develop a curriculum to inspire young people to pursue careers in the aviation and aerospace industry.

Robyn Fenton, Consultant, Innovators 365, LLC: Good morning. The Mobile County Commission has been a supporter of BEST Robotics for many, many years and we thank you. A few years ago, Airbus Americas, Inc. asked, how do the smaller schools, the inner-city schools, and the rural schools compete against a school like Davidson High School? Airbus Americas, Inc. wants all middle school and high school students to be on an equal platform. Airbus Americas, Inc. built a BEST Robotics classroom for us that has drill presses, handsaws, hand tools, power tools, CNC machines, 3D printers, and sublimation machines. During the summer, we started teaching professional development classes in programming for teachers, and from there it started snowballing. I told Michelle Hurdle, we have outgrown our BEST Robotics classroom, and that is when Americas Airbus, Inc. started looking at building an aviation education center. We asked a group of students and teachers, what did they want the building to be like, and how could it be different? We did not want a typical museum science center; we wanted something off the chart, something different. The students said they wanted to come

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to a center where they can use their brains, where they can get certifications, where they can learn skills for careers. The teachers wanted a curriculum that would explain in a multi-dimensional way how airplanes are assembled, the various technologies involved, and the career opportunities offered in the aerospace and aviation industry. We pieced all that information together and decided that the aviation education center needed to deliver a wide range of industry skills. First, we will need to inspire students to tour the center and see it is not just an Airbus thing, but offers education in skills across the board. When we talked to some higher education institutions about it, the idea exploded. We have nine (9) education institutions who have signed on as partners to provide educational opportunities: Auburn University, Bishop State Community College, Coastal Alabama Community College, Embry-Riddle Aeronautical University, Troy University, Tuskegee University, the University of South Alabama, the University of Alabama and the University of West Alabama. They each bring their individual niche. We are also exploring Reciprocal Organization of Associated Museums (ROAM), productivity in Lean Six Sigma, and communication skills through tourism. The universities' programs will lead to certifications. We talked with some equipment manufacturers, and other product and service providers who are on board too. Our ultimate goal down the road is to lead our students into careers, internships, and apprenticeships where they will get hands-on experience. We will focus on middle school and high school students in Mobile County because they are the ones who have said they do not have many places to go and hang out or things to do after school or during the weekends or places to go even for their schools' field trips. We will invite all the seventh graders in Mobile County on a field trip to tour Flight Works Alabama at no cost. After the seventh graders, we will invite approximately fifty (50) students per high school including public, private and parochial schools who will have a much more detailed experience than the seventh graders. In addition, each year we will train one hundred (100) Science, Technology, Engineering and Math (STEM) teachers across Mobile County to keep the students engaged and abreast in curriculum relevance for their classrooms. We have a unique opportunity to put Mobile County on the map. Everybody we have talked to say, there is nothing out there as creative like this. Mobile County could be a model for other counties. We are very excited.

Ms. Hurdle: One of the things that makes it unique is the nine (9) universities who will play together in one sandbox. The other thing that has made this unique is that we are reaching out to all of our suppliers. We are asking you for financial support, but we wanted to give you the data. We are working with one of the universities as part of a doctoral program in education to get annually, students and teachers measurable results.

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Commission President Connie Hudson: Excellent. This is exciting, and I think it has evolved into a lot more educational intensive programs than we initially heard about and I know with the success of BEST Robotics, and Robyn's influence, amazing things will be done for education in our community and our schools. The sky is the limit, and we appreciate this. Thank you so much for sharing this with us.

Commissioner Jerry L. Carl: Michelle, what is the amount of financial support you are requesting?

Ms. Hurdle: We are asking for one fifty thousand (\$150,000.00) per year, and a five (5) year commitment. We want to touch every student in the seventh (7th) and the tenth (10th) grades including Homeschoolers.

Commission President Hudson: Will it be all seventh (7th) graders and fifty (50) tenth (10th) graders from each high school?

Ms. Hurdle: We see this changing in the future, but that is where we are right now. Our focus is on the seventh (7th) and the tenth (10th) graders.

Commissioner Carl: When we originally talked about this, it was going to be in one of the old warehouses.

Ms. Hurdle: It was.

Commissioner Carl: Now we are talking about building a completely new structure on the Airbus site.

Ms. Hurdle: The location where it was going to be built has changed because of the growth at the Airbus aircraft manufacturing facility. We have relocated the center near the corner of Broad Street and Aerospace Drive. We will still incorporate tours so it is a win-win for the kids and education. Walt Disney Imagineers are the research and development arm of the Walt Disney Company, and they are responsible for the creation, design, and construction of Disney theme parks worldwide. Four (4) of Walt Disney's Imagineers came up with the hands-on exhibits. Airbus Americas, LLC will be responsible for the operational cost, and we are asking you to cover the program we have presented to you today.

Commissioner Carl: Thank you.

Commission President Hudson: Thank you so much.

Ms. Hurdle: Thank you.

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AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meetings of February 14, 2018, February 26, 2018, and March 12, 2018.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

Commissioner Carl 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
7/17/2018	00349904	ADVANCE AUTO PARTS	55.48
7/17/2018	00349905	AIR ENGINEERS LLC	3,036.36
7/17/2018	00349906	ALABAMA POWER CO	736.37
7/17/2018	00349907	ALABAMA POWER CO	235.78
7/17/2018	00349908	ALABAMA POWER CO	2,507.58
7/17/2018	00349909	ALABAMA POWER CO	24.88
7/17/2018	00349910	ALABAMA POWER CO	48.15
7/17/2018	00349911	ALABAMA POWER CO	2,777.45
7/17/2018	00349912	ALABAMA POWER CO	2,728.33
7/17/2018	00349913	ALABAMA POWER CO	82.55
7/17/2018	00349914	ALABAMA POWER CO	2,824.14
7/17/2018	00349915	ALABAMA POWER CO	1,806.03
7/17/2018	00349916	ALABAMA POWER CO	551.72
7/17/2018	00349917	ALABAMA POWER CO	449.81
7/17/2018	00349918	ALACOURT COM	130.00
7/17/2018	00349919	ALACOURT COM	87.00
7/17/2018	00349920	ALL OVER JANITORIAL SERVICES I	375.00
7/17/2018	00349921	AMERICAN FOODS INC	2,113.58
7/17/2018	00349922	ARCMATE MANUFACTURING CORPORAT	923.56
7/17/2018	00349923	AUBURN UNIVERSITY	150.00
7/17/2018	00349924	AUTOZONE AUTO PARTS	38.07
7/17/2018	00349925	B AND B APPLIANCE PARTS	613.00
7/17/2018	00349926	B AND B MACHINE AND SUPPLY	890.00
7/17/2018	00349927	B B AND T	22,893.73
7/17/2018	00349928	B B AND T FINANCIAL	4,352.60
7/17/2018	00349929	B B AND T FINANCIAL	304.34
7/17/2018	00349930	B B AND T FINANCIAL	239.52
7/17/2018	00349931	B B AND T FINANCIAL	4,375.05
7/17/2018	00349932	B B AND T FINANCIAL	4,724.43
7/17/2018	00349933	B B AND T FINANCIAL	6,748.46

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/17/2018	00349934	BAMA AUTO PARTS AND INDUSTRIAL	407.98
7/17/2018	00349935	BAMA PEST CONTROL	185.30
7/17/2018	00349936	BEARD EQUIPMENT CO	1,987.59
7/17/2018	00349937	BLOSSMAN GAS INC	15.82
7/17/2018	00349938	BORDEN DAIRY COMPANY	333.40
7/17/2018	00349939	BUMPER TO BUMPER AUTO PARTS	645.71
7/17/2018	00349940	CALL NEWS	140.00
7/17/2018	00349941	CARTER, JEROME C	539.41
7/17/2018	00349942	CDW GOVERNMENT INC	17,156.09
7/17/2018	00349943	CHADS LANDSCAPE MANAGEMENT INC	568.00
7/17/2018	00349944	CINTAS CORP LOC 211	1,193.24
7/17/2018	00349945	CINTAS CORP LOC 211	3.30
7/17/2018	00349946	CITY OF BAYOU LA BATRE	435.55
7/17/2018	00349947	CITY OF FOLEY	3,674.15
7/17/2018	00349948	CITY OF MOBILE	14,938.73
7/17/2018	00349949	COAST SAFE AND LOCK	313.00
7/17/2018	00349950	COVERT TRACK GROUP INC	1,107.95
7/17/2018	00349951	CRANE, JOSEPH RANDALL	1,078.82
7/17/2018	00349952	DADE PAPER AND BAG CO	230.68
7/17/2018	00349953	DEES PAPER CO INC	1,093.60
7/17/2018	00349954	DEVIN FORD PHOTOGRAPHY	4,900.00
7/17/2018	00349955	DIRT INC	60.00
7/17/2018	00349956	EQUIPMENT SALES CO	505.28
7/17/2018	00349957	FARNELL HEATING AND AC INC	1,260.00
7/17/2018	00349958	FEDERAL EXPRESS CORP	20.83
7/17/2018	00349959	FERGUSON ENTERPRISES INC	332.21
7/17/2018	00349960	FERGUSON JR, JOSEPH ALLEN	300.00
7/17/2018	00349961	FIREHOUSE SALES AND SERVICE	404.00
7/17/2018	00349962	FORD LUMBER CO	1,912.18
7/17/2018	00349963	GENERAL FUND	23,922.28
7/17/2018	00349964	GENERAL FUND	10,870.79
7/17/2018	00349965	GOODWAY TECHNOLOGIES CORP	766.16
7/17/2018	00349966	GRAHAM, DUANE A	539.41
7/17/2018	00349967	GRAINGER INDUSTRIAL SUPPLY	705.17
7/17/2018	00349968	GROVE HILL POLICE DEPT	2,218.24
7/17/2018	00349969	HENRY SCHEIN ANIMAL HEALTH	815.84
7/17/2018	00349970	INFORMATION TRANSPORT SOLUTION	24,865.00
7/17/2018	00349971	JB SERVICE	5,120.00
7/17/2018	00349972	JBT POWER	75.72
7/17/2018	00349973	JOHN G WALTON CONSTRUCTION CO	78,879.51
7/17/2018	00349974	JONES MCLEOD INC	1,759.09
7/17/2018	00349975	KELLY'S EXTERMINATING SERVICE	425.00
7/17/2018	00349976	KENWORTH OF MOBILE INC	282,711.14
7/17/2018	00349977	LANDCO FORESTRY	5,087.50
7/17/2018	00349978	LITTLETON, DENISE I	539.41
7/17/2018	00349979	MCCRORY AND WILLIAMS	11,959.62
7/17/2018	00349980	MCEWEN LUMBER CO	40.80
7/17/2018	00349981	MCMASTER CARR SUPPLY CO	101.46
7/17/2018	00349982	MEREDITH, WILLIAM	1,200.00
7/17/2018	00349983	MOBILE AREA CHAMBER OF COMMERC	885.00
7/17/2018	00349984	MOBILE AREA WATER AND SEWER SY	537.30
7/17/2018	00349985	MOBILE ASPHALT CO	337,331.20

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/17/2018	00349986	MOBILE CASH AND CARRY	42.00
7/17/2018	00349987	MOBILE GLASS CO	350.00
7/17/2018	00349988	MULLINAX FORD OF MOBILE LLC	44.92
7/17/2018	00349989	NUDRAULIX INC	21.35
7/17/2018	00349990	OLENSKY BROTHERS OFFICE PRODUC	551.46
7/17/2018	00349991	PARK FIRST OF ALABAMA LLC	1,560.00
7/17/2018	00349992	PATS INDUSTRIAL AND AUTO SUPPL	140.00
7/17/2018	00349993	PLUMBMASTER INC	105.53
7/17/2018	00349994	POSTAGEINK COM LLC	235.81
7/17/2018	00349995	POWERS, JEAN	539.41
7/17/2018	00349996	RADIATORS INC	120.00
7/17/2018	00349997	RANGER ENVIRONMENTAL SERVICES	477.75
7/17/2018	00349998	REGIONS BANK	3,762.50
7/17/2018	00349999	REPUBLIC SERVICES 986	2,300.95
7/17/2018	00350000	S AND O ENTERPRISES	840.00
7/17/2018	00350001	SANDERS, RON	1,200.00
7/17/2018	00350002	SATSUMA WATER AND SEWER	900.00
7/17/2018	00350003	SENIOR COMPANION PROGRAM OF MO	8,379.30
7/17/2018	00350004	SHERWIN WILLIAMS CO	929.77
7/17/2018	00350005	SIEMENS HEALTHCARE DIAGNOSTICS	6,371.10
7/17/2018	00350006	SOURCE ONE LEGAL COPY INC	220.50
7/17/2018	00350007	SPROT PRINTER RIBBONS LLC	808.30
7/17/2018	00350008	SRD ELECTRICAL SERVICES LLC	90.00
7/17/2018	00350009	STRATUS AUDIO INC	50.00
7/17/2018	00350010	SUNSET CONTRACTING	152,669.04
7/17/2018	00350011	TAX TRUST ACCOUNT	728.78
7/17/2018	00350012	THAMES BATRE	21,005.00
7/17/2018	00350013	WASHINGTON COUNTY COMMISSION	268.83
7/17/2018	00350014	WASTE MANAGEMENT INC	161.08
7/17/2018	00350015	WEAVER AND SONS INC, HOSEA O	69,868.73
7/20/2018	00350016	A T AND T MOBILITY	7,756.91
7/20/2018	00350017	A T AND T MOBILITY	79.98
7/20/2018	00350018	AIRGAS USA LLC	385.63
7/20/2018	00350019	ALABAMA LAUNDRY SALES AND SERV	603.65
7/20/2018	00350020	ALABAMA POWER CO	8,451.63
7/20/2018	00350021	ALABAMA POWER CO	12,556.27
7/20/2018	00350022	ALABAMA POWER CO	10,544.88
7/20/2018	00350023	ALABAMA POWER CO	33.32
7/20/2018	00350024	ALABAMA POWER CO	29.65
7/20/2018	00350025	ALABAMA POWER CO	11,711.73
7/20/2018	00350026	AMERICAN FOODS INC	1,358.03
7/20/2018	00350027	AMERICAN RENTAL AND POWER EQUI	185.99
7/20/2018	00350028	AMERICAS JUNIOR MISS INC	22,500.00
7/20/2018	00350029	ANCHORTEX CORPORATION	190.06
7/20/2018	00350030	ARTCRAFT PRESS INC	452.00
7/20/2018	00350031	AT AND T	102.42
7/20/2018	00350032	AT AND T	1,038.72
7/20/2018	00350033	AT AND T	14,780.56
7/20/2018	00350034	AT AND T	465.00
7/20/2018	00350035	ATCHISON FIRM PC	6,650.00
7/20/2018	00350036	AUBURN UNIVERSITY	275.00
7/20/2018	00350037	AUDIO UNLIMITED INC	1,070.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/20/2018	00350038	AUTOZONE AUTO PARTS	27.12
7/20/2018	00350039	AVERY, MICHAEL T	20.71
7/20/2018	00350040	BAGBY AND RUSSELL ELECTRIC CO	31,477.50
7/20/2018	00350041	BAMA AUTO PARTS AND INDUSTRIAL	1,275.38
7/20/2018	00350042	BAMA PEST CONTROL	354.30
7/20/2018	00350043	BAY CHEVROLET CO INC	114.92
7/20/2018	00350044	BAYSIDE RUBBER AND PRODUCTS IN	41.61
7/20/2018	00350045	BEARD EQUIPMENT CO	7,794.39
7/20/2018	00350046	BLUEALLY TECHNOLOGY SOLUTIONS	3,481.00
7/20/2018	00350047	BOARD OF SCHOOL COMMISSIONERS	11,789.43
7/20/2018	00350048	BORDEN DAIRY COMPANY	250.86
7/20/2018	00350049	BUMPER TO BUMPER AUTO PARTS	558.49
7/20/2018	00350050	C AND S ELECTRIC	14,715.15
7/20/2018	00350051	CALL NEWS	3,218.30
7/20/2018	00350052	CALL NEWS	10,826.28
7/20/2018	00350053	CENTRE FOR THE LIVING ARTS	25,000.00
7/20/2018	00350054	CHILD ADVOCACY CENTER	11,161.25
7/20/2018	00350055	CITY OF CHICKASAW BOARD OF EDU	219.69
7/20/2018	00350056	COMCAST CABLE	10.50
7/20/2018	00350057	CRABTREE, MICHAEL	2.39
7/20/2018	00350058	CULLIGAN WATER OF MOBILE	140.00
7/20/2018	00350059	DADE PAPER AND BAG CO	3,165.23
7/20/2018	00350060	DAKIN, JENNY	327.68
7/20/2018	00350061	HARTERY, DAVID W	390.00
7/20/2018	00350062	DAVIS MOTOR SUPPLY CO INC	119.80
7/20/2018	00350063	DAYS INN GALLERIA BIRMINGHAM	239.37
7/20/2018	00350064	DAYS INN GALLERIA BIRMINGHAM	239.37
7/20/2018	00350065	DEES PAPER CO INC	1,354.92
7/20/2018	00350066	DISH	115.03
7/20/2018	00350067	DONOHOO CHEVY	34,606.90
7/20/2018	00350068	DRISKELL, BRENDA	229.19
7/20/2018	00350069	DRIVEN ENGINEERING INC	25,320.61
7/20/2018	00350070	DURANT, MARTHA	16.56
7/20/2018	00350071	DYSON PLUMBING INC	180.00
7/20/2018	00350072	EDDY, KATHERINE	59.59
7/20/2018	00350073	ELECTION SYSTEMS AND SOFTWARE	1,337.65
7/20/2018	00350074	ESFELLER CONSTRUCTION CO INC	864.00
7/20/2018	00350075	FILTERS FOR INDUSTRY INC	252.00
7/20/2018	00350076	FINCHER, DARREL	32.64
7/20/2018	00350077	FOREMAN, ETSIE	1,592.00
7/20/2018	00350078	FRANK TURNER CONSTRUCTION CO I	538,293.21
7/20/2018	00350079	GALLS LLC	55.88
7/20/2018	00350080	GEOTECHNICAL ENGINEERING TESTI	16,492.18
7/20/2018	00350081	GLOBAL EQUIPMENT CO INC	483.70
7/20/2018	00350082	GRAINGER INDUSTRIAL SUPPLY	2,914.31
7/20/2018	00350083	GULF BREEZE LANDSCAPING LLC	23,754.12
7/20/2018	00350084	GULF STATES ENGINEERING INC	5,387.76
7/20/2018	00350085	GWINS STATIONERY	1,043.66
7/20/2018	00350086	HASLER INC	30,000.00
7/20/2018	00350087	HAWORTH INC	434.57
7/20/2018	00350088	HD SUPPLY FACILITIES MAINTENAN	263.01
7/20/2018	00350089	HEALTH INSURANCE ACCOUNT	945,262.00

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7/20/2018	00350090	HEROMAN SERVICES PLANT CO LLC	1,249.50
7/20/2018	00350091	HOME DEPOT, THE	1,702.60
7/20/2018	00350092	HUTCHINSON MOORE AND RAUCH LLC	20,980.95
7/20/2018	00350093	ICE PLANT INC	306.00
7/20/2018	00350094	INDIGENT CARE FUND	52,438.56
7/20/2018	00350095	INEX CORP	177.41
7/20/2018	00350096	IRBY OVERTON VETERINARY HOSPIT	2,237.03
7/20/2018	00350097	ITS TELECOM AND COMPUTER SERVI	2,376.00
7/20/2018	00350098	JOHN G WALTON CONSTRUCTION CO	105,967.86
7/20/2018	00350099	JOHN G WALTON CONSTRUCTION CO	96,377.11
7/20/2018	00350100	JOHNSON, CYNTHIA P	27.13
7/20/2018	00350101	JSI/DIV JASPER SEATING CO INC	2,836.56
7/20/2018	00350102	K AND K SYSTEMS INC	4,876.00
7/20/2018	00350103	KING SECURITY SERVICE LLC	1,326.00
7/20/2018	00350104	KITTRELL AUTO GLASS LLC	894.78
7/20/2018	00350105	LEWIS, DOLLY	251.70
7/20/2018	00350106	LOFTON, DAVID SCOTT	1,371.00
7/20/2018	00350107	LOWES	98.36
7/20/2018	00350108	MCELHENNEY CONSTRUCTION COMPAN	19,464.23
7/20/2018	00350109	MCGOWIN PARK INCENTIVE LLC	37,096.66
7/20/2018	00350110	MEDICAL SUPPLIES DEPOT INC	1,317.00
7/20/2018	00350111	MEDLINE INDUSTRIES	412.71
7/20/2018	00350112	MIKE HOFFMANS EQUIPMENT SERVIC	56.00
7/20/2018	00350113	MOBILE ARTS COUNCIL INC	2,000.00
7/20/2018	00350114	MOBILE CO HEALTH DEPT	9,415.71
7/20/2018	00350115	MOBILE CO WATER SEWER AND FIRE	21.62
7/20/2018	00350116	MOBILE CO WORKERS COMP ESCROW	9,341.52
7/20/2018	00350117	MOBILE GLASS CO	335.00
7/20/2018	00350118	MOTT MACDONALD	35,982.92
7/20/2018	00350119	NATIONAL MARITIME MUSEUM OF TH	15,000.00
7/20/2018	00350120	NELSON, THOMAS E	16.35
7/20/2018	00350121	OEC BUSINESS SUPPLIES	11.92
7/20/2018	00350122	OFFICE DEPOT	1,261.90
7/20/2018	00350123	PARABEN CORPORATION	209.00
7/20/2018	00350124	PERDIDO BEACH RESORT	213.57
7/20/2018	00350125	PERDIDO BEACH RESORT	427.14
7/20/2018	00350126	PERDIDO BEACH RESORT	640.71
7/20/2018	00350127	PERDIDO BEACH RESORT	854.28
7/20/2018	00350128	PERDIDO BEACH RESORT	1,067.85
7/20/2018	00350129	PERDIDO BEACH RESORT	1,067.85
7/20/2018	00350130	PERDIDO BEACH RESORT	1,067.85
7/20/2018	00350131	PERDIDO BEACH RESORT	1,067.85
7/20/2018	00350132	PERDIDO BEACH RESORT	1,067.85
7/20/2018	00350133	PERDIDO BEACH RESORT	1,067.85
7/20/2018	00350134	PINNACLE NETWORK LLC	1,759.24
7/20/2018	00350135	PRITCHETT, TYLER	36.00
7/20/2018	00350136	REDWOOD TOXICOLOGY LABORATORY	143.04
7/20/2018	00350137	REED PUBLICATIONS	2,441.52
7/20/2018	00350138	REGIONS BANK	8,135,028.57
7/20/2018	00350139	REGIONS BANK	3,762.50
7/20/2018	00350140	REGIONS BANK	2,687.50
7/20/2018	00350141	RICE, DEBORAH	41.35

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7/20/2018	00350142	ROSENTHAL AND ROSENTHAL INC	4,942.50
7/20/2018	00350143	ROSTEN AND ASSOCIATES	2,692.30
7/20/2018	00350144	SALVATION ARMY	3,122.00
7/20/2018	00350145	SARALAND CITY SCHOOL SYSTEM	621.88
7/20/2018	00350146	SATSUMA SCHOOL SYSTEM	291.80
7/20/2018	00350147	SERVPRO OF SOUTHWEST MOBILE	930.00
7/20/2018	00350148	SHRED IT US HOLD CO INC	346.68
7/20/2018	00350149	SIRCHIE FINGER PRINT LABORATOR	438.75
7/20/2018	00350150	SMITH, BARBARA	55.64
7/20/2018	00350151	SMITH, TIMOTHY J	230.07
7/20/2018	00350152	SOUTH ALABAMA UTILITIES	277.72
7/20/2018	00350153	SOUTHERN PIPE AND SUPPLY CO IN	79.43
7/20/2018	00350154	SPIRE	38,632.07
7/20/2018	00350155	SPIRE	39.09
7/20/2018	00350156	SPROT PRINTER RIBBONS LLC	325.50
7/20/2018	00350157	STANDARD EQUIPMENT CO INC	346.80
7/20/2018	00350158	STANLEY CONVERGENT SECURITY SO	57.12
7/20/2018	00350159	STAPLES BUSINESS ADVANTAGE	491.40
7/20/2018	00350160	SUPREME MEDICAL	362.10
7/20/2018	00350161	SYSCO GULF COAST INC	3,493.04
7/20/2018	00350162	SYSTEMATIX INC	197.64
7/20/2018	00350163	T S WALL AND SONS	342.90
7/20/2018	00350164	TALLASSEE AUTOMOTIVE INC	31,199.00
7/20/2018	00350165	TAX MANAGEMENT ASSOCIATES INC	11,400.00
7/20/2018	00350166	TERRACON	7,959.84
7/20/2018	00350167	THAMES BATRE	100.00
7/20/2018	00350168	THOMPSON TRACTOR CO INC	4,966.20
7/20/2018	00350169	THOMSON	1,122.09
7/20/2018	00350170	TRACKER SOFTWARE CORPORATION	19,800.00
7/20/2018	00350171	TRANE USA INC	3,792.26
7/20/2018	00350172	ULINE	404.81
7/20/2018	00350173	UNITED PARCEL SERVICE	27.00
7/20/2018	00350174	USI EDUCATION AND GOVERNMENT S	144.79
7/20/2018	00350175	VAN SCOYOC ASSOCIATES	5,005.09
7/20/2018	00350176	VERIZON WIRELESS	19,880.44
7/20/2018	00350177	VULCAN MATERIALS CO	6,866.37
7/20/2018	00350178	VULCAN SIGNS	3,540.70
7/20/2018	00350179	WATERLOGIC AMERICAS LLC	98.36
7/20/2018	00350180	WEAVER AND SONS INC, HOSEA O	35,620.05
7/20/2018	00350181	XEROX CORP	597.32
7/24/2018	00350182	AIRGAS USA LLC	16.47
7/24/2018	00350183	ALABAMA DEPT OF TRANSPORTATION	6,917.88
7/24/2018	00350184	ALABAMA FLAG AND BANNER INC	314.00
7/24/2018	00350185	ALABAMA INSTITUTE FOR THE DEAF	337.44
7/24/2018	00350186	ALABAMA NEIGHBORHOOD NETWORKS	5,000.00
7/24/2018	00350187	ANDREWS HARDWARE CO INC	15.98
7/24/2018	00350188	AUTOZONE AUTO PARTS	277.70
7/24/2018	00350189	B AND B MACHINE AND SUPPLY	879.50
7/24/2018	00350190	BAGBY AND RUSSELL ELECTRIC CO	1,578.00
7/24/2018	00350191	BALDWIN COUNTY SHERIFFS OFFICE	1,141.84
7/24/2018	00350192	BAMA AUTO PARTS AND INDUSTRIAL	3,864.18
7/24/2018	00350193	BAMA PEST CONTROL	299.80

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7/24/2018	00350194	BARNETT, ALLEEN	257.50
7/24/2018	00350195	BAYSIDE RUBBER AND PRODUCTS IN	52.97
7/24/2018	00350196	BEARD EQUIPMENT CO	14,600.49
7/24/2018	00350197	BLACKLIDGE EMULSIONS INC	2,907.00
7/24/2018	00350198	BLOSSMAN GAS INC	111.37
7/24/2018	00350199	BOB BARKER CO INC	12,536.91
7/24/2018	00350200	BUMPER TO BUMPER AUTO PARTS	1,478.23
7/24/2018	00350201	CAMPER CITY	200.00
7/24/2018	00350202	CHARM TEX	287.20
7/24/2018	00350203	CINTAS CORP LOC 211	16.50
7/24/2018	00350204	CITY ELECTRIC SUPPLY	1,873.00
7/24/2018	00350205	CITY OF FOLEY	6,609.03
7/24/2018	00350206	CITY OF MOBILE	13,499.00
7/24/2018	00350207	CLOWER ELECTRIC SUPPLY	172.85
7/24/2018	00350208	CLUTCH AND POWERTRAIN	2,039.26
7/24/2018	00350209	COAST SAFE AND LOCK	32.00
7/24/2018	00350210	COASTAL POLICE SUPPLY	1,360.28
7/24/2018	00350211	COCA-COLA BOTTLING COMPANY UNI	1,853.48
7/24/2018	00350212	CONSTRUCTION MATERIALS INC	480.00
7/24/2018	00350213	COVINGTON AND SONS LLC	323.00
7/24/2018	00350214	COWIN EQUIPMENT CO INC	760.15
7/24/2018	00350215	CUSTOM DESIGNS	810.00
7/24/2018	00350216	CWS GROUP INC	3,840.00
7/24/2018	00350217	DADE PAPER AND BAG CO	3,046.14
7/24/2018	00350218	DAVIS PHD, JOHN W	495.00
7/24/2018	00350219	DAVISON FUELS INC	1,967.50
7/24/2018	00350220	DEES PAPER CO INC	5,092.63
7/24/2018	00350221	DISCYALATOR LLC	764.90
7/24/2018	00350222	DIXIE BUILDING SUPPLY CO INC	484.14
7/24/2018	00350223	DOLL, ZACHARY	234.56
7/24/2018	00350224	DOWNTOWN MOBILE ALLIANCE	1,200.00
7/24/2018	00350225	ENERGY SYSTEMS SOUTHEAST LLC	156.23
7/24/2018	00350226	EQUIPMENT SALES CO	602.08
7/24/2018	00350227	ESCAMBIA COUNTY COMMISSION	9,733.80
7/24/2018	00350228	EVANS	971.20
7/24/2018	00350229	FASTENAL CO INDUSTRIAL AND CON	150.23
7/24/2018	00350230	FEDERAL EXPRESS CORP	43.32
7/24/2018	00350231	FIREHOUSE SALES AND SERVICE	3,328.50
7/24/2018	00350232	FIRST AID NOW LLC	47.85
7/24/2018	00350233	FLEETPRIDE INC	230.86
7/24/2018	00350234	FORD LUMBER CO	387.26
7/24/2018	00350235	FOSTER, JAMIE	17.33
7/24/2018	00350236	G AND B SPORTSWEAR	280.00
7/24/2018	00350237	G G PORTABLES INC	557.00
7/24/2018	00350238	GASOLINE TAX FUND	500,000.00
7/24/2018	00350239	GASOLINE TAX FUND	36,000.00
7/24/2018	00350240	GLOBAL EQUIPMENT CO INC	851.51
7/24/2018	00350241	GORAM AIR CONDITIONING CO INC	625.42
7/24/2018	00350242	GRAESTONE AGGREGATES LLC	1,160.06
7/24/2018	00350243	GRAINGER INDUSTRIAL SUPPLY	3,875.22
7/24/2018	00350244	GREENE COUNTY COMMISSION	602.58
7/24/2018	00350245	GROVE HILL POLICE DEPT	2,120.97

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7/24/2018	00350246	GULF STATES DISTRIBUTORS INC	8,760.00
7/24/2018	00350247	GWINS STATIONERY	35.00
7/24/2018	00350248	HAVEN HILL EGG CO INC	158.10
7/24/2018	00350249	HD SUPPLY FACILITIES MAINTENAN	264.20
7/24/2018	00350250	HOME DEPOT, THE	3,016.62
7/24/2018	00350251	HON COMPANY, THE	2,150.90
7/24/2018	00350252	HOUSING FIRST INC	2,500.00
7/24/2018	00350253	HYDRAULIC CRANE SPECIALISTS IN	665.00
7/24/2018	00350254	HYDRAULIC REPAIR SVC	2,461.00
7/24/2018	00350255	HYLAND SOFTWARE INC	1,745.00
7/24/2018	00350256	ICE PLANT INC	72.00
7/24/2018	00350257	INTEGRA WATER LLC	583.09
7/24/2018	00350258	JACO INDUSTRIAL SUPPLY INC	1,133.31
7/24/2018	00350259	JBT POWER	1,937.39
7/24/2018	00350260	JOHN G WALTON CONSTRUCTION CO	9,546.76
7/24/2018	00350261	JOHNSON CONTROLS INC	2,985.50
7/24/2018	00350262	KITTRELL AUTO GLASS LLC	998.50
7/24/2018	00350263	LENGEMANN CORP	36.30
7/24/2018	00350264	LEOS UNIFORMS	228.65
7/24/2018	00350265	LOVE, JOYCE YORK	814.00
7/24/2018	00350266	M AND A SUPPLY CO INC	163.08
7/24/2018	00350267	MANHOLES INC	635.00
7/24/2018	00350268	MARINE AND INDUSTRIAL SUPPLY	76.74
7/24/2018	00350269	MARINE RIGGING INC	48.00
7/24/2018	00350270	MCCONNELL AUTOMOTIVE GROUP	4,288.31
7/24/2018	00350271	MCGRIFF TIRE CO	18,399.95
7/24/2018	00350272	MCMASTER CARR SUPPLY CO	191.92
7/24/2018	00350273	MOBILE AREA WATER AND SEWER SY	38,769.79
7/24/2018	00350274	MOBILE CASH AND CARRY	160.40
7/24/2018	00350275	MONROE COUNTY COMMISSION	392.52
7/24/2018	00350276	MOONS, F LEE	64.92
7/24/2018	00350277	MOTT MACDONALD	4,044.91
7/24/2018	00350278	MULLINAX FORD OF MOBILE LLC	4,912.54
7/24/2018	00350279	MYERS TIRE SUPPLY	713.94
7/24/2018	00350280	NEXAIR LLC	1,131.28
7/24/2018	00350281	NUDRAULIX INC	165.70
7/24/2018	00350282	OLENSKY BROTHERS OFFICE PRODUC	805.20
7/24/2018	00350283	PEPBOYS AUTO	112.47
7/24/2018	00350284	PITTS AND SONS INC	1,210.00
7/24/2018	00350285	POLICEONE.COM	325.00
7/24/2018	00350286	POLLARD, DENA	274.28
7/24/2018	00350287	PROBATE COURT	7,580.83
7/24/2018	00350288	PROBATE COURT	1,715.00
7/24/2018	00350289	PROBATE COURT	57.50
7/24/2018	00350290	REGIONS BANK	2,258.99
7/24/2018	00350291	RETIF OIL AND FUEL LLC	14,319.17
7/24/2018	00350292	RIMKUS CONSULTING GROUP, INC.	14,349.41
7/24/2018	00350293	ROTO ROOTER PLUMBERS	210.00
7/24/2018	00350294	SABEL STEEL SERVICE	529.69
7/24/2018	00350295	SAFEGUARD BUSINESS SYSTEMS	199.45
7/24/2018	00350296	SENIOR CITIZENS SERVICES INC	13,143.12
7/24/2018	00350297	SERENITY GROUP	6,525.00

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7/24/2018	00350298	SHARP ELECTRONICS CORP	1,090.19
7/24/2018	00350299	SHELL	584.99
7/24/2018	00350300	SHERWIN WILLIAMS CO	47.00
7/24/2018	00350301	SNAP ON TOOLS	3,044.75
7/24/2018	00350302	SOCIETY FOR HUMAN RESOURCE MAN	209.00
7/24/2018	00350303	SOS AAA IRON WORKS	900.00
7/24/2018	00350304	SOS TOWING AND AUTO LLC	125.00
7/24/2018	00350305	SOUTHERN DISTRIBUTORS	4,828.71
7/24/2018	00350306	SOUTHERN FIRE AND SAFETY INC	531.50
7/24/2018	00350307	SPEAKS AND ASSOC CONSULTING EN	6,362.92
7/24/2018	00350308	SPROT PRINTER RIBBONS LLC	731.70
7/24/2018	00350309	STANDARD EQUIPMENT CO INC	996.97
7/24/2018	00350310	STERICYCLE INC	323.34
7/24/2018	00350311	STUART C IRBY CO	501.00
7/24/2018	00350312	SURETY LAND TITLE INC	1,032.50
7/24/2018	00350313	SURGE SUPPRESSION INC	1,883.00
7/24/2018	00350314	TENNSCO CORP	4,968.60
7/24/2018	00350315	TERRACON	2,092.67
7/24/2018	00350316	THAMES BATRE	33,000.00
7/24/2018	00350317	THOMPSON TRACTOR CO INC	3,946.64
7/24/2018	00350318	THOMSON	1,207.24
7/24/2018	00350319	THREADED FASTENER INC	92.35
7/24/2018	00350320	TRACTOR AND EQUIPMENT CO	3,592.12
7/24/2018	00350321	TRANE USA INC	17,659.82
7/24/2018	00350322	TRANSMISSION MAGICIANS	1,800.00
7/24/2018	00350323	TRINITY SERVICES GROUP INC	112,694.35
7/24/2018	00350324	TURNER SUPPLY CO	565.00
7/24/2018	00350325	UNITED PARCEL SERVICE	27.00
7/24/2018	00350326	VERIZON WIRELESS	1,760.52
7/24/2018	00350327	VERMEER SOUTHEAST SALES AND SE	100.36
7/24/2018	00350328	VOLKERT INC	4,880.75
7/24/2018	00350329	VRECA, ANGELA	245.82
7/24/2018	00350330	WALCO INC	55.00
7/24/2018	00350331	WARD INTERNATIONAL TRUCKS OF A	2,571.01
7/24/2018	00350332	WEAVER AND SONS INC, HOSEA O	1,882.66
7/24/2018	00350333	WEAVER AND SONS INC, HOSEA O	18,913.01
7/24/2018	00350334	WESCO GAS AND WELDING SUPPLY I	60.75
7/24/2018	00350335	WILLIAMS CONSULTANTS LLC	180.00
7/24/2018	00350336	WILSON DISMUKES INC	50.85
7/24/2018	00350337	WYNNE, PHILLIP A	5,000.00
7/24/2018	00350338	XEROX CORP	2,744.38
7/27/2018	00350340	A AND M PORTABLES INC	150.00
7/27/2018	00350341	AASHTO PUBLICATIONS	26.25
7/27/2018	00350342	ABACUS INFORMATION TECHNOLOGY	1,344.00
7/27/2018	00350343	ADMINISTRATIVE OFFICE OF COURT	9,870.79
7/27/2018	00350344	ADVANTAGE FIRST AID SAFETY	288.90
7/27/2018	00350345	ALA COM	97.50
7/27/2018	00350346	ALABAMA ASSN OF ASSESSING OFFI	2,125.00
7/27/2018	00350347	ALABAMA INSTITUTE FOR THE DEAF	149.60
7/27/2018	00350348	ALABAMA MEDIA GROUP	1,600.00
7/27/2018	00350349	ALABAMA MEDIA GROUP	778.83
7/27/2018	00350350	ALABAMA POWER CO	15,545.82

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7/27/2018	00350351	AMERICAN FOODS INC	2,675.64
7/27/2018	00350352	AS AND G CLAIMS ADMINISTRATION	20,812.90
7/27/2018	00350353	AS AND G CLAIMS ADMINISTRATION	211,617.99
7/27/2018	00350354	AS AND G CLAIMS ADMINISTRATION	13,499.71
7/27/2018	00350355	AUBURN UNIVERSITY	425.00
7/27/2018	00350356	B AND B PET	29.99
7/27/2018	00350357	B AND H PHOTO VIDEO	472.98
7/27/2018	00350358	BAMA PEST CONTROL	114.45
7/27/2018	00350359	BAY AREA REPORTING INC	200.00
7/27/2018	00350360	BAYOU CONCRETE LLC	558.00
7/27/2018	00350361	BAYOU FASTENERS AND SUPPLY INC	210.00
7/27/2018	00350362	BERNEY OFFICE SOLUTIONS	59.56
7/27/2018	00350363	BLUE CROSS BLUE SHIELD OF ALAB	2,124.85
7/27/2018	00350364	BOARD OF SCHOOL COMMISSIONERS	15,000.00
7/27/2018	00350365	BOB BARKER CO INC	7,357.05
7/27/2018	00350366	BORDEN DAIRY COMPANY	820.70
7/27/2018	00350367	BULLARD, WILL	48.77
7/27/2018	00350368	CAMPBELL DUKE AND CAMPBELL	750.00
7/27/2018	00350369	CINTAS CORP LOC 211	8.80
7/27/2018	00350370	CITY ELECTRIC SUPPLY	3,303.50
7/27/2018	00350371	COAST SAFE AND LOCK	137.63
7/27/2018	00350372	COMCAST CABLE	6.32
7/27/2018	00350373	DADE PAPER AND BAG CO	3,305.50
7/27/2018	00350374	DANA SAFETY SUPPLY	5,062.50
7/27/2018	00350375	DARRAN FURNITURE INDUSTRIES IN	489.60
7/27/2018	00350376	DEES PAPER CO INC	489.99
7/27/2018	00350377	DISH	61.55
7/27/2018	00350378	FIELDS, JOSEPH ALAN	304.50
7/27/2018	00350379	FOSTER, JAMIE	209.32
7/27/2018	00350380	GALLS LLC	129.90
7/27/2018	00350381	GEOTECHNICAL ENGINEERING TESTI	884.23
7/27/2018	00350382	GLOBAL INDUSTRIES SE	1,067.36
7/27/2018	00350383	GRAINGER INDUSTRIAL SUPPLY	1,805.59
7/27/2018	00350384	GRAPHIC AWARDS INC	5,584.00
7/27/2018	00350385	HART, KAY A	74.48
7/27/2018	00350386	HD SUPPLY FACILITIES MAINTENAN	315.36
7/27/2018	00350387	HEALTH INSURANCE ACCOUNT	676.63
7/27/2018	00350388	HESLEY, TAMIKA	185.00
7/27/2018	00350389	HOBART SERVICE	299.10
7/27/2018	00350390	HOME DEPOT, THE	275.65
7/27/2018	00350391	HURRICANE ELECTRONICS INC	7,955.00
7/27/2018	00350392	ICE PLANT INC	90.00
7/27/2018	00350393	IDA MOBILE CO ECONOMIC DEV FUN	108,429.80
7/27/2018	00350394	INFORMATION TRANSPORT SOLUTION	37,279.94
7/27/2018	00350395	JGBAG INC	500.00
7/27/2018	00350396	JONES, DONNA	284.86
7/27/2018	00350397	KING SECURITY SERVICE LLC	3,570.00
7/27/2018	00350398	LAGNIAPPE	108.00
7/27/2018	00350399	LBP INTERPRETING INC	180.00
7/27/2018	00350400	LEOS UNIFORMS	389.40
7/27/2018	00350401	LEXISNEXIS RISK SOLUTIONS	249.50
7/27/2018	00350402	LOGICAL COMPUTER SOLUTIONS	10,398.00

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/27/2018	00350403	LOVE, JOYCE YORK	333.00
7/27/2018	00350404	MCCOVERY JR, STEFFON	619.88
7/27/2018	00350405	MCCOVERY, STEFFON D	389.55
7/27/2018	00350406	MCDONALD, KATHY	30.52
7/27/2018	00350407	MILLER, JAVONTEA	174.00
7/27/2018	00350408	MITCHELL, SHARON	36.30
7/27/2018	00350409	MOBILE CO FOSTER GRANDPARENT P	8,932.28
7/27/2018	00350410	MOBILE CO HEALTH DEPT	68,832.00
7/27/2018	00350411	MOBILE INFIRMARY ASSOCIATION	36,143.26
7/27/2018	00350412	OFFICE DEPOT	3,040.30
7/27/2018	00350413	PROBATE COURT	26.00
7/27/2018	00350414	ROWE ENGINEERING AND SURVEYING	1,567.25
7/27/2018	00350415	SITE ONE ON THE INTERNET INC	2,360.00
7/27/2018	00350416	SOUTH ALABAMA REGIONAL PLANNIN	10,309.00
7/27/2018	00350417	SOUTH ALABAMA UTILITIES	198.58
7/27/2018	00350418	SPIRE	19.29
7/27/2018	00350419	STALLWORTH, CHARMAINE	239.33
7/27/2018	00350420	SURETY LAND TITLE INC	1,917.50
7/27/2018	00350421	SYCAMORE CONSTRUCTION INC	62,130.00
7/27/2018	00350422	TAITE, KRYSTAL L	174.00
7/27/2018	00350423	TANDUS CENTIVA US LLC	114.96
7/27/2018	00350424	THOMPSON TRACTOR CO INC	3,284.98
7/27/2018	00350425	TINDLE CONSTRUCTION LLC	1,731.98
7/27/2018	00350426	TRANE USA INC	837.65
7/27/2018	00350427	TSA INC	230.00
7/27/2018	00350428	ULINE	3,681.26
7/27/2018	00350429	UNIFORM AND ACCESSORIES WAREHO	378.13
7/27/2018	00350430	UNITED LABORATORIES	1,177.50
7/27/2018	00350431	UNITED STATES OF AMERICA CHESS	40.00
7/27/2018	00350432	UNIVERSITY OF SOUTH ALABAMA	72,286.53
7/27/2018	00350433	US BANK NATIONAL ASSOCIATION	43,907.14
7/27/2018	00350434	US BANK NATIONAL ASSOCIATION	180,716.46
7/27/2018	00350435	VOLKERT INC	24,142.90
7/27/2018	00350436	WASTE MANAGEMENT INC	326.40
7/27/2018	00350437	WASTE SERVICES LLC	205.00
7/27/2018	00350438	WHITE, MELEISHA	58.00
7/27/2018	00350439	WILLARD ROGERS PAINTING CONTRA	5,250.00
7/27/2018	00350440	WILLIAMS CONSULTANTS LLC	590.00
7/27/2018	00350441	WILMER VOLUNTEER FIRE DEPT	15,000.00
7/27/2018	00350442	WINSUPPLY OF DAPHNE AL	2,660.45
7/27/2018	00350443	WITTICHEN SUPPLY CO INC	861.87
7/27/2018	00350444	XEROX CORP	450.40
7/27/2018	00350445	XEROX FINANCIAL SERVICES	646.89
7/27/2018	00350446	ZEP SALES AND SERVICE	331.04
		Total Claims Paid for General Invoices	\$13,982,076.61
7/19/2018	00000149	MOBILE CO ACCOUNTS PAYABLE ACC	2,976.56
7/30/2018	00000150	MOBILE CO ACCOUNTS PAYABLE ACC	2,856.88
7/19/2018	00000360	MOBILE CO ACCOUNTS PAYABLE ACC	66,001.76
7/23/2018	00000397	MOBILE CO ACCOUNTS PAYABLE ACC	500,000.00
7/19/2018	00000611	MOBILE CO ACCOUNTS PAYABLE ACC	590,768.31

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/26/2018	00001005	MOBILE CO ACCOUNTS PAYABLE ACC	10,309.00
7/19/2018	00001084	MOBILE CO ACCOUNTS PAYABLE ACC	42,893.98
7/23/2018	00001085	MOBILE CO ACCOUNTS PAYABLE ACC	19,809.51
7/26/2018	00001086	MOBILE CO ACCOUNTS PAYABLE ACC	3,337.25
7/23/2018	00001110	MOBILE CO ACCOUNTS PAYABLE ACC	4,880.75
7/19/2018	00001166	MOBILE CO ACCOUNTS PAYABLE ACC	472.60
7/23/2018	00001167	MOBILE CO ACCOUNTS PAYABLE ACC	48.69
7/19/2018	00001255	MOBILE CO ACCOUNTS PAYABLE ACC	111,872.74
7/23/2018	00001256	MOBILE CO ACCOUNTS PAYABLE ACC	27,344.18
7/26/2018	00001257	MOBILE CO ACCOUNTS PAYABLE ACC	26.00
7/26/2018	00001275	MOBILE CO ACCOUNTS PAYABLE ACC	1,731.98
7/26/2018	00001442	MOBILE CO ACCOUNTS PAYABLE ACC	19,113.65
7/23/2018	00001625	MOBILE CO ACCOUNTS PAYABLE ACC	7,065.38
7/26/2018	00001626	MOBILE CO ACCOUNTS PAYABLE ACC	62,277.50
7/30/2018	00001627	MOBILE CO ACCOUNTS PAYABLE ACC	2,000.00
7/23/2018	00001936	MOBILE CO ACCOUNTS PAYABLE ACC	34,099.74
7/30/2018	00001966	MOBILE CO ACCOUNTS PAYABLE ACC	75,406.93
7/19/2018	00002705	MOBILE CO ACCOUNTS PAYABLE ACC	4,200.59
7/23/2018	00002706	MOBILE CO ACCOUNTS PAYABLE ACC	688.98
7/26/2018	00002707	MOBILE CO ACCOUNTS PAYABLE ACC	9,321.86
7/30/2018	00002708	MOBILE CO ACCOUNTS PAYABLE ACC	0.87
7/30/2018	00002709	MOBILE CO PAYROLL ACCOUNT	30,453.76
7/19/2018	00004678	MOBILE CO ACCOUNTS PAYABLE ACC	189,923.12
7/19/2018	00004679	MOBILE CO PAYROLL ACCOUNT	404,142.26
7/20/2018	00004680	MOBILE CO FEDERAL TAX ACCOUNT	29,256.06
7/26/2018	00004681	MOBILE CO ACCOUNTS PAYABLE ACC	199.40
7/19/2018	00004837	MOBILE CO ACCOUNTS PAYABLE ACC	1,325.49
7/19/2018	00004838	MOBILE CO PAYROLL ACCOUNT	3,133.60
7/20/2018	00004839	MOBILE CO FEDERAL TAX ACCOUNT	219.21
7/26/2018	00004840	MOBILE CO ACCOUNTS PAYABLE ACC	441,677.54
7/19/2018	00006420	MOBILE CO ACCOUNTS PAYABLE ACC	59,880.68
7/19/2018	00006421	MOBILE CO PAYROLL ACCOUNT	102,456.40
7/20/2018	00006422	MOBILE CO FEDERAL TAX ACCOUNT	7,561.78
7/26/2018	00006423	MOBILE CO ACCOUNTS PAYABLE ACC	6,106.01
7/30/2018	00006424	MOBILE CO ACCOUNTS PAYABLE ACC	59,257.92
7/19/2018	00010347	MOBILE CO ACCOUNTS PAYABLE ACC	45,697.41
7/23/2018	00010348	MOBILE CO ACCOUNTS PAYABLE ACC	2,039.32
7/26/2018	00010349	MOBILE CO ACCOUNTS PAYABLE ACC	5,913.48
7/19/2018	00014210	MOBILE CO ACCOUNTS PAYABLE ACC	213,035.36
7/23/2018	00014211	MOBILE CO ACCOUNTS PAYABLE ACC	79,604.05
7/26/2018	00014212	MOBILE CO ACCOUNTS PAYABLE ACC	6,704.25
7/30/2018	00014213	MOBILE CO ACCOUNTS PAYABLE ACC	76,658.71
7/19/2018	00082337	MOBILE CO ACCOUNTS PAYABLE ACC	9,322,199.40

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CHECK DATE	CHECK #	VENDOR	AMOUNT
7/19/2018	00082338	MOBILE CO PAYROLL ACCOUNT	2,015,806.07
7/20/2018	00082339	MOBILE CO FEDERAL TAX ACCOUNT	148,592.45
7/23/2018	00082340	MOBILE CO ACCOUNTS PAYABLE ACC	407,254.04
7/26/2018	00082341	MOBILE CO ACCOUNTS PAYABLE ACC	492,528.95
7/30/2018	00082342	MOBILE CO ACCOUNTS PAYABLE ACC	372,588.54
7/30/2018	00082343	MOBILE CO PAYROLL ACCOUNT	421,047.13
7/25/2018	00350339	AVERY, MICHAEL T	22.78
Total Claims Paid for Treasury Division			\$16,544,790.86
Total Claims Paid			\$30,526,867.47

Motion carried unanimously.

AGENDA #3

APPROVE CORRECTION TO MAY 29, 2018 MINUTES/AGENDA
ITEM #27/AMENDING 2017 CAPITAL IMPROVEMENT PLAN/ADD PROJECT
AND ESTIMATED COST/CIP-2017-008/ODD FELLOWS FESTIVAL PARK
IMPROVEMENTS AND AMERICANS WITH DISABILITIES ACT (ADA)
UPGRADES/ASSIGNMENT TO SPEAKS AND ASSOCIATES CONSULTING
ENGINEERS, INC.

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board approve the correction to the May
29, 2018 Minutes, Agenda Item #27, to read as follows:

amending the 2017 Capital Improvement Plan to add
project and estimated cost:

CIP-2017-008	\$1,122,500.00
Odd Fellows Festival Park Improvements and Americans with Disabilities Act (ADA) Upgrades	

and

assignment to Speaks and Associates Consulting
Engineers, Inc.

Motion carried unanimously.

August 13, 2018

AGENDA #4

APPROVE CORRECTION TO JULY 9, 2018 MINUTES/
AGENDA ITEM #29/AMENDING 2017 CAPITAL IMPROVEMENT
PLAN/ADD PROJECT AND COST/CIP-2017-011/
PUBLIC MARTIN LUTHER KING BASKETBALL COURT

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board approve the correction to the
July 9, 2018 Minutes, Agenda Item #29, to read as follows:

amending the 2017 Capital Improvement Plan to add
project and cost:

CIP-2017-011	\$60,000.00
Public Martin Luther King Basketball Court	

Motion carried unanimously.

AGENDA #5

APPROVE AMENDING 2017 CAPITAL IMPROVEMENT PLAN/
ADD PROJECT AND ESTIMATED COST/CIP-2017-012/SAM
JONES ROAD/RAILROAD STREET/CIP-2017 DISTRICT ONE
UNNAMED PROJECTS TO CIP-2017-012/RESURFACING,
RESTORATION AND REHABILITATION (RRR)/SAM JONES
ROAD/RAILROAD STREET FROM SHEPPARD LAKE ROAD
EAST TO OLD MILITARY ROAD EAST

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

CIP-2017-012	\$160,000.00
Sam Jones Road/Railroad Street	

This amendment reallocates \$160,000.00 from CIP-2017
District One Unnamed Projects to CIP-2017-012,
Resurfacing, Restoration and Rehabilitation (RRR) of
Sam Jones Road/Railroad Street from Sheppard Lake Road
East to Old Military Road East.

Motion carried unanimously.

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AGENDA #6

APPROVE CDP-117-18/CONTRACT/CITY OF
CHICKASAW/PURCHASE SURPLUS VEHICLES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-117-18, contract with the City of Chickasaw in the amount of \$9,000.00, from District 1 funds, to purchase the three (3) surplus vehicles as follows:

Two (2) 2003 Ford F150 Trucks
One (1) John Deere Tractor, Asset #4153

Motion carried unanimously.

AGENDA #7

APPROVE LEASE AGREEMENT/GULF COAST FEDERAL
CREDIT UNION/THEODORE OAKS SHOPPING CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a five (5) year lease agreement with Gulf Coast Federal Credit Union with a five (5) year option term at a 15% minimum rent increase for the building located at the Theodore Oaks Shopping Center, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #8

AUTHORIZE ADVERTISEMENT/PUBLIC COMMENT
PERIOD/2017 CONSOLIDATED ANNUAL PERFORMANCE
AND EVALUATION REPORT (CAPER)/U. S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of public comment period for the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the U. S. Department of Housing and Urban Development.

Motion carried unanimously.

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AGENDA #9

APPROVE EFP-235-18/CONTRACT/THE EXPLORE CENTER,
D/B/A GULF COAST EXPLOREUM SCIENCE CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-235-18, contract with The Explore Center, d/b/a Gulf Coast Exploreum Science Center in the amount of \$30,000.00, from District 2 funds, to benefit upcoming events, Genghis Khan Education Marketing Sponsorship and Opening Gala Sponsorship, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #10

APPROVE EFP-327-18/CONTRACT/SENIOR
CITIZENS SERVICES, D/B/A VIA HEALTH,
FITNESS, & ENRICHMENT CENTER

Commissioner Jerry L. Carl: Did we figure out the amount?

Commission President Connie Hudson: The discussion was that Commissioner Ludgood wanted to participate. Maybe the two (2) of you could split the cost. Commissioner Ludgood, what is your pleasure?

Commissioner Merceria Ludgood: April sent us the breakdown. I thought we were going to do it according to those numbers.

Commissioner Carl: That is what I understood, but I suggest we go ahead and pass it using District 3 funds.

Commissioner Ludgood: Can we pass it as District 1 and District 3 funds, subject to getting those numbers right?

Commissioner Carl: They have air conditioning units that are down, so it is time sensitive.

Commission President Hudson: The motion is to approve as a District 1 and District 3 Project, contingent on getting the correct numbers.

Commissioner Ludgood: Right.

August 13, 2018

Commission President Hudson: It will be approved when there is an agreement.

County Administrator John Pafenbach: Yes, ma'am.

Commissioner Ludgood: We will approve it subject to a clerical determination of the correct numbers.

Commissioner Carl: Thank you, Commissioner.

Commission President Hudson: The amount should not exceed \$26,215.18, correct?

Commissioner Carl: Amen.

Commissioner Ludgood: Right.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-327-18, contract with Senior Citizens Services, d/b/a Via Health, Fitness, & Enrichment Center as District 1 and District 3 Project, subject to a clerical determination of the correct numbers, not to exceed \$26,215.18, for capital needs for facility health/safety upgrades, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #11

APPROVE AWARD OF BID/MAINSTREET FLOORING
AND DESIGN INC./REPLACEMENT OF FLOORING/
MOBILE COUNTY ANIMAL SHELTER/CCP-170-18

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the award of bid to Mainstreet Flooring and Design Inc., for the Replacement of Flooring at the Mobile County Animal Shelter, CCP-170-18, for a total bid in the amount of \$24,976.00.

Motion carried unanimously.

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AGENDA #12

APPROVE APPLICATION FOR LIQUOR
LICENSE/RICKY JOHANNES BREEK PALACIOS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of Ricky Johannes Breek Palacios, for restaurant retail liquor license, Honduras Kitchen, 9943 Lifeline Court, Suite A, Mobile, Alabama 36608. (District 2)

Motion carried unanimously.

AGENDA #13

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

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

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

WHEREAS, the County presently owns the miscellaneous items shown on the one (1) page list, dated July 13, 2018, attached as *Exhibit "A", assigned to the Board of Registrars, which are outdated, obsolete, in poor condition, or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the miscellaneous items shown on the one (1) page list, dated July 13, 2018, attached as *Exhibit "A" be, and they are hereby, declared SURPLUS and, where applicable, removed from the fixed asset inventory list, to be disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 13th day of August, 2018

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

Motion carried unanimously.

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AGENDA #14

APPROVE INVESTMENT PURCHASES/
COUNTY FUNDS/TREASURER

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

Motion carried unanimously.

AGENDA #15

APPROVE APPLICATION FOR
LIQUOR LICENSE/MOKSH, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of Moksh, Inc., for off premises retail beer and table wine license, Exxon Food Mart, 9175 Grand Bay Wilmer Road, Grand Bay, Alabama 36541. (District 3)

Motion carried unanimously.

AGENDA #16

ADOPT RESOLUTION AUTHORIZING REQUEST OF MOBILE COUNTY
TO DECLARE 2012 EXPRESS AMBULANCE AS SURPLUS PROPERTY,
AND AUTHORIZE TRANSFER OF TITLE TO MOBILE COUNTY
EMERGENCY MEDICAL SERVICES (MCEMS) AT NO COST

The Commission at its conference on Thursday, August 9, 2018, adopted the following resolution:

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

WHEREAS, the County presently owns the a 2012 Express Van G3500 Type III Ambulance Conversion, VIN 1GB6G5CL2C1116912, which is in poor condition, with high mileage, and no longer needed;

NOW, THEREFORE, be it resolved that the above described vehicle be, and it is hereby declared SURPLUS and removed from the fixed asset list; and

August 13, 2018

BE IT FURTHER RESOLVED, that the Mobile County Commission, finding that a public purpose will be served thereby, authorizes the conveyance of the above described vehicle to Mobile County Emergency Medical Services EMS in order that the patient care area of the unit can be removed and placed on another chassis, and returned to use.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 13^h day of August, 2018.

Motion carried unanimously.

AGENDA #17

APPROVE SPACE RESERVATION AGREEMENT/
BEERS & ASSOCIATES, LLC/PURCHASE
TWO-PAGE PROFILE/MOBILE BAY BOOK

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a space reservation agreement with Beers & Associates, LLC, to purchase a two-page profile in the Mobile Bay book for an amount of \$6,950.00 and fifty (50) copies of the book for an amount of \$1,647.50, for the total cost of \$8,597.50, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

AUTHORIZE USE OF ANNUAL GULF OF MEXICO ENERGY
SECURITY ACT (GOMESA) REVENUE DISTRIBUTION/
EXPENDITURES RELATED TO APPLICABLE
PROGRAM ADMINISTRATION COSTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize use up to 3% of annual Gulf of Mexico Energy Security Act (GOMESA) revenue distribution for expenditures related to applicable program administration costs.

Motion carried unanimously.

August 13, 2018

AGENDA #19

AUTHORIZE ADVERTISEMENT/REQUEST FOR
PROPOSALS/PROFESSIONAL PROPERTY APPRAISAL
SERVICES/ENVIRONMENTAL GRANT FUNDED PROJECTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of Request for Proposals for professional property appraisal services related to environmental grant funded projects.

Motion carried unanimously.

AGENDA #20

AUTHORIZE ADVERTISEMENT/REQUEST FOR
PROPOSALS/PROFESSIONAL ENVIRONMENTAL CONSULTING
SERVICES/ENVIRONMENTAL GRANT FUNDED PROJECTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of Request for Proposals for professional environmental consulting services related to environmental grant funded projects.

Motion carried unanimously.

AGENDA #21

ADOPT RESOLUTION APPROVING HOLIDAY
SCHEDULE/FISCAL YEAR 2018-2019

Commissioner Merceria Ludgood: In the last meeting, we talked about making December 31, 2018 a holiday since that will give employees a long weekend. I know that as a holiday, we can always consider eliminating Confederate Memorial Day and Jefferson Davis Birthday. We are the only ones off as a substitution for this year since the way the New Year's Eve Holiday falls. Just a suggestion.

Commission President Connie Hudson: Commissioner Carl, what is your pleasure?

Commissioner Jerry L. Carl: I am not really up on cancelling a holiday to make a holiday up.

Commission President Hudson: This is the State schedule, correct? Are those the State holidays?

County Administrator John Pafenbach: Yes, ma'am.

August 13, 2018

Commission President Hudson: We have traditionally followed the State holiday schedule. Let us look at that, come back, and see.

Commissioner Ludgood: Sometimes the State adds some, when you have this, but they do it in a way that it is hard for us to act.

Commissioner Carl: Have we seen the State holidays?

Chief Staff Attorney Martha Durant: It is statutory, Commissioner.

Commissioner Carl: But, did they go ahead and add December 31, 2018?

County Administrator Pafenbach: We do not know yet, Commissioner.

Chief Staff Attorney Durant: The Governor's Office does that.

County Administrator Pafenbach: I think what Commissioner Ludgood is referring to is the Governor's Office does that and I think it was in the summer 2017; we were caught with the July 4, 2017 weekend.

Commissioner Carl: I remember that.

Commissioner Ludgood: November 24, 2018 is our holiday, but that is one the Governor has to give every year. It is our standing holiday so we are not completely locked in step with the State holiday schedule.

Commission President Hudson: Some of the other holidays also fall on Monday so that presents a long weekend.

Commissioner Carl: Let us look at it before we vote on it.

Commissioner President Hudson: Let us take a step back and look at it and then come back.

County Administrator Pafenbach: Yes, ma'am.

Commissioner Ludgood: Okay.

The Commission held over this item to consider if December 31, 2018, New Year's Eve Day, should be included as a holiday in the County Holiday Schedule for Fiscal Year 2018-2019.

August 13, 2018

AGENDA #22

APPROVE CDP-317-18/AMENDED CONTRACT/
MOBILE COUNTY VOLUNTEER FIRE DEPARTMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-317-18, amended contract with the Mobile County Volunteer Fire Departments in the amount of \$25,567.00, from District 3 funds, to be used for professional service fees and grant match, to benefit the Alabama Port VFD, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

AUTHORIZE ADVERTISEMENT/REQUEST FOR
PROPOSALS/DEVELOPMENT OF MULTI-UNIT RENTAL
HOUSING/LOW INCOME TAX CREDIT/HOME FUNDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of Request for Proposals for the development of a multi-unit rental housing in conjunction with Low Income Tax Credit and HOME funds.

Motion carried unanimously.

August 13, 2018

AGENDA #24

APPROVE CORRECTION TO MARCH 26, 2018 MINUTES/AGENDA
ITEM #6/APPROVE AMENDING 2017 CAPITAL IMPROVEMENT
PLAN/ADD PROJECT AND ESTIMATED COST/CIP-2017-003/
RENOVATION AND AMERICANS WITH DISABILITIES ACT (ADA)
UPGRADES/CLAYTON PARK AND DAVIS PARK/CITY OF CITRONELLE

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board approve the correction to the March
26, 2018 Minutes, Agenda Item #6, to read as follows:

approve amending the 2017 Capital Improvement Plan
to add Project and estimated cost:

CIP-2017-003 \$600,000.00

Renovation and the Americans with Disabilities Act
(ADA) Upgrades of Clayton Park and Davis Park for the
City of Citronelle.

Motion carried unanimously.

AGENDA #25

ADOPT RESOLUTION AUTHORIZING MOBILE COUNTY COMMISSION
TO FIX COST AND ESTABLISH LIEN ON REAL PROPERTY LOCATED
AT 10765 CHRISTOPHER LANE, SEMMES, ALABAMA 36575/DISTRICT 2

Commissioner Carl 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;

August 13, 2018

WHEREAS, the Mobile County Commission previously determined on November 27, 2017 that the real property located at 10765 Christopher Lane, Semmes, Alabama 36575 and more partially described as follows:

LOT 57 CHRISTOPHER ACRES MBK 89/95 #SEC 32 T2S R3W
#MP17 09 32 0 000

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 August 13, 2018 and report submitted to the Commission by the appropriate building official itemizing the costs of the demolition of said property;

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

1. That the Mobile County Commission does hereby fix the cost in the amount of \$5,247.21 which includes \$852.21 for environmental review and \$4,395.00 for demolition and removal of debris (invoices attached) against the real property located at 10765 Christopher Lane, Semmes, Alabama 36575, 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 10765 Christopher Lane, Semmes, Alabama 36575.

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

Motion carried unanimously.

August 13, 2018

AGENDA #26

APPROVE EFP-328-18/CONTRACT/
CITY OF BAYOU LA BATRE/PURCHASE
SURPLUS VEHICLES/COUNTY GARAGE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-328-18, contract with the City of Bayou La Batre in the amount of \$1,525.00, from District 3 funds, to purchase surplus vehicles from the County Garage, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

ADOPT RESOLUTION AUTHORIZING REQUEST/PROBATE
COURT/DISPOSE OF PENS PROVIDED BY THE STATE OF
ALABAMA FOR VOTERS, DECLARE AS SURPLUS PROPERTY,
AND AUTHORIZE PENS TO BE DISPOSED OF BY DONATION
TO LOCAL CHARITY VIA UNITED WAY OR THE LOCAL
SCHOOL SYSTEMS OR BY OTHER LAWFUL MEANS

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

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

WHEREAS, the County presently owns the following items, stored in the Office of the Judge of Probate, which are no longer needed:

Approximately 20,000 ballpoint pens which are a part of prepackaged precinct voting kits purchased for each election, which cannot be returned or reused

NOW, THEREFORE, be it resolved by the Mobile County Commission that the above described pens be, and they are hereby declared SURPLUS, to be disposed of by lawful means.

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It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 13th day of August, 2018.

Motion carried unanimously.

AGENDA #28

APPROVE RENEWAL OF MAINTENANCE CONTRACT/
SIGMA OFFICE SYSTEMS INC./PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a maintenance contract with Sigma Office Systems Inc. in the amount of \$5,000.00, for the period September 20, 2018 through September 19, 2019, for printers at Probate Court, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

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

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

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

WHEREAS, the County presently owns the miscellaneous items shown on the seven (7) page list, dated August 6, 2018, attached as *Exhibit "A", assigned to the Revenue Commission, which are outdated, obsolete, in poor condition, or no longer needed;

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NOW, THEREFORE, be it resolved by the Mobile County Commission that the miscellaneous items shown on the seven (7) page list, dated August 6, 2018, attached as *Exhibit "A" be, and they are hereby, declared SURPLUS, to be removed from the fixed asset list, where applicable, and disposed of by lawful means.

It is further DIRECTED that a copy of this resolution be entered upon the minutes of the regular meeting of the Mobile County Commission convened on this 13th day of August, 2018.

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

Motion carried unanimously.

AGENDA #30

ACCEPT FY2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FORMULA PROGRAM FUNDING/APPROVE MEMORANDUM OF UNDERSTANDING/ CITY OF MOBILE AND CITY OF PRICHARD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept FY2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review, and approve FY2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Memorandum of Understanding with the City of Mobile and the City of Prichard as follows:

Mobile County	37.5%	(\$63,253.50)
City of Mobile	42.5%	(\$71,687.30)
City of Prichard	20.0%	(\$33,735.20)

Motion carried unanimously.

AGENDA #31

APPROVE PROPOSAL FOR SERVICES CONTRACT/MADISON CONSULTING GROUP, INC./ACTUARIAL ANALYSIS/ COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a proposal for a services contract with Madison Consulting Group, Inc., for actuarial analysis of the County's self-insured Workers' Compensation Program for claims prior to December 13, 2014, and to

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project expected unpaid liabilities for a flat fee of \$4,000.00 and any reasonable travel costs, and authorize the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #32

APPROVE PROPOSAL FOR SERVICES CONTRACT/MADISON CONSULTING GROUP, INC./ACTUARIAL ANALYSIS/COUNTY'S SELF-INSURED GENERAL AND AUTOMOBILE LIABILITY PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a proposal for a services contract with Madison Consulting Group, Inc., for actuarial analysis of the County's self-insured General and Automobile Liability Program, and to project expected unpaid liabilities for a flat fee of \$2,000.00 and any reasonable travel costs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE ACCEPTANCE/ALL GOVERNMENTAL UTILITY SERVICES CORPORATION OF MOBILE COUNTY (GUSCO) BOARD CONTRACTS AND OBLIGATIONS/SSAB, TAYLOR CREEK ENTERPRISES, MOBILE COUNTY COMMUNICATIONS DISTRICT (MCCD) AND ONGOING WETLANDS MITIGATION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve acceptance of all Governmental Utility Services Corporation of Mobile County (GUSCO) Board contracts and obligations to include (1) contract with SSAB to provide wastewater treatment, 2) lease agreement with Taylor Creek Enterprises, 3) lease agreement with Mobile County Communications District (MCCD), and 4) ongoing wetlands mitigation obligations; contingent on the dissolution of the Governmental Utility Services Corporation of Mobile County (GUSCO) Board.

Motion carried unanimously.

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AGENDA #34

AWARD BIDS/REJECT BID

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

award Bid #63-18, annual traffic sign materials bid for the Public Works Department, to Vulcan Inc., d/b/a Vulcan Signs.

award Bid #64-18, annual fleet electronics service and maintenance bid for the Sheriff's Office, to Audio Unlimited Inc.

award Bid #65-18, annual traffic control barricades and lights bid for the Public Works Department, to Safety Zone Specialist, Inc.

award Bid #84-18, annual staff uniforms bid for Strickland Youth Center, to Leo's Uniforms.

award Bid #85-18, annual Court Police uniforms bid, to Tra-fx Public Safety Supply.

award Bid #114-18, annual collection of waste oil bid for the Public Works Department, to Aaron Oil Company Inc.

reject Bid #107-18, annual solar powered LED flashing beacon warning systems and related components bid for the Public Works Department, and authorize rebid.

Motion carried unanimously.

AGENDA #35

APPROVE EQUIPMENT ACQUISITION/HASLER POSTAGE SYSTEM/NEOPOST MAILFINANCE LEASE/COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve equipment acquisition of one (1) Hasler IN6000 Postage System lease purchase option for \$1.00, Neopost MailFinance Lease #N15042284A, for the County Commission.

Motion carried unanimously.

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AGENDA #36

APPROVE EQUIPMENT ACQUISITION/HASLER POSTAGE
SYSTEM/NEOPOST MAILFINANCE LEASE/COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve equipment acquisition of one (1) Hasler IN700 Postage System lease purchase option for \$1.00, Neopost MailFinance Lease #N15042206A, for the County Commission.

Motion carried unanimously.

AGENDA #37

APPROVE ANNUAL MAINTENANCE AGREEMENT/COPY PRODUCTS
COMPANY (CPC) OFFICE TECHNOLOGIES/HASLER IN6000 POSTAGE
SYSTEM AND HASLER IN700 POSTAGE SYSTEM/COUNTY COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve an annual maintenance agreement with Copy Products Company (CPC) Office Technologies, for one (1) Hasler IN6000 Postage System, and one (1) Hasler IN700 Postage System, for one (1) year terms, for a total cost of \$2,580.00, for the County Commission.

Motion carried unanimously.

AGENDA #38

APPROVE PURCHASE OF WEB BASED DIRECT DIGITAL
CONTROL SYSTEM/U. S. COMMUNITIES CO-OP CONTRACT
NUMBER 15-JLP-023/METRO JAIL MINIMUM SECURITY FACILITY

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the purchase of a Web based direct digital control system from the current U. S. Communities Co-op Contract Number 15-JLP-023, for a total cost of \$85,087.00, for the Metro Jail Minimum Security facility.

Motion carried unanimously.

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AGENDA #39

APPROVE PURCHASE OF FURNITURE/NATIONAL IPA PURCHASE
CO-OP CONTRACT/JAMES T. STRICKLAND YOUTH CENTER

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the purchase of furniture from the current National IPA Purchase Co-op Contract WA0003477, for a cost of \$41,748.85, for the James T. Strickland Youth Center.

Motion carried unanimously.

AGENDA #40

APPROVE LEASE AGREEMENT/
MODSPACE/UNIT/CHICKASABOGUE PARK

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a lease agreement with ModSpace for eighteen (18) months, for a total cost of \$13,140.28, for a unit to be located at Chickasabogue Park, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #41

APPROVE RENEWAL OF SOFTWARE MAINTENANCE
AGREEMENT/LEADS ONLINE/SHERIFF'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a software maintenance agreement with Leads Online for a power plus investigation system service package, for the period October 1, 2018 through September 30, 2019, for a total cost of \$9,588.00, for the Sheriff's Office.

Motion carried unanimously.

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AGENDA #42

APPROVE PURCHASE OF TRUCK/STATE OF
ALABAMA CONTRACT/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the purchase of a one(1) half (1/2) ton 4x4 crew cab pick-up truck from the current State of Alabama Contract T191L, for the Public Works Department.

Motion carried unanimously.

AGENDA #43

APPROVE APPROPRIATION CONTRACT/
UNITED WAY OF SOUTHWEST ALABAMA

Commissioner Carl moved, seconded by President Hudson, that the Board approve an appropriation contract in the amount of \$10,000.00 to the United Way of Southwest Alabama for operating expenses, from the General Fund, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Commissioner Ludgood abstained.

Motion carried.

AGENDA #44

APPROVE RESCINDING ACTION TAKEN ON AGENDA ITEM #19/
JUNE 26, 2018 MINUTES/APPROVING CONTRACT/MOBILE REGIONAL
SENIOR COMMUNITY CENTER FOUNDATION, INC./CDP-208-18

The Commission at its conference on Thursday, August 9, 2018, approved this agenda item as follows:

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve rescinding the action taken on Agenda Item #19 of the June 26, 2018 Minutes, approving

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contract with the Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$24,900.00 (CDP-208-18), for landscaping work at Connie Hudson Mobile Regional Senior Community Center.

Commissioner Hudson abstained.

Motion carried.

AGENDA #45

APPROVE CONTRACT/MOBILE REGIONAL SENIOR
COMMUNITY CENTER FOUNDATION, INC./CDP-208-18

The Commission at its conference on Thursday, August 9, 2018, approve this agenda item as follows:

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a contract with Mobile Regional Community Center Foundation, Inc. in the amount of \$38,250.00 for CDP-208-18, landscaping work at the Center, from the General Fund, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Commissioner Hudson abstained.

Motion carried.

AGENDA #46

APPROVE REQUEST OF LEADERSHIP MOBILE CLASS
OF 2018-CIVILITY TEAM/WAIVE RENTAL FEE/
USE OF MOBILE GOVERNMENT PLAZA ATRIUM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request of the Leadership Mobile Class of 2018-Civility Team to waive rental fee for the use of Mobile Government Plaza Atrium, for an event to connect citizens with local leaders on Tuesday, September 25, 2018 from 5:30 P. M. to 7:30 P. M.

Motion carried unanimously.

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AGENDA #47

APPROVE EFP-151-18/CONTRACT/EDITH
MITCHELL HEALTH INITIATIVE, INC.

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve EFP-151-18, contract with the Edith Mitchell Health Initiative, Inc. in the amount of \$15,000.00, from District 1 funds, to conduct Know Your Score Event throughout Mobile ACT scores and college and career readiness assessments including college applications, scholarship searches and NCAA clearance for scholar-athletes, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #48

APPROVE RENEWAL OF SOFTWARE AND MAINTENANCE AGREEMENT/
DLT SOLUTIONS, LLC/SHERIFF'S OFFICE AND METRO JAIL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a software and maintenance agreement with DLT Solutions, LLC, for Oracle Premier Support in the amount of \$8,198.05, for the period August 19, 2018 through August 18, 2019, for the Sheriff's Office and the Metro Jail, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #49

APPROVE RENEWAL OF WEB HOSTING SOFTWARE/
GODADDY/LICENSE COMMISSIONER'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a web hosting software with GoDaddy, for ultimate linux hosting cpanel in the amount of \$345.57, for the License Commissioner's Office.

Motion carried unanimously.

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AGENDA #50

AUTHORIZE COUNTY LEGAL DEPARTMENT TO SUBMIT
GRANT APPLICATION/U. S. DEPARTMENT OF
COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION

Commissioner Carl moved, seconded Commissioner Ludgood, that the Board authorize the County Legal Department to submit a grant application to the U. S. Department of Commerce, Economic Development Administration for a potential economic development project.

Motion carried unanimously.

AGENDA #51

APPROVE ASSIGNING CONTRACT/PROFESSIONAL
ENGINEERING SERVICES/GFP-530-17/MICHAEL
SQUARE - SITE AND DRAINAGE IMPROVEMENTS/
HUTCHINSON, MOORE AND RAUCH, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve assigning a contract for professional engineering services for GFP-530-17, Michael Square - Site and Drainage Improvements, to Hutchinson, Moore and Rauch, LLC, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #52

APPROVE YEARLY MAINTENANCE RENEWAL
OF 3DSURVEY SOFTWARE/CONSTRUCTION
ENGINEERING DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a yearly maintenance renewal of 3Dsurvey Software. This software is for the capability to compile data produced by the UAV for the Construction Engineering Department. The estimated cost for this maintenance is \$575.00 per year.

Motion carried unanimously.

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AGENDA #53

APPROVE AMENDING 2015 CAPITAL IMPROVEMENT PLAN/
REVISE ESTIMATED COSTS/CIP-2015-007/ROAD PROJECTS
DISTRICT 3/UNNAMED PROJECTS/CIP-2015-007B/ROADWAY
IMPROVEMENTS TO MCDONALD ROAD/CIP-2015-007C/
GRAND BAY PARK PURCHASE/CIP-2015-007E/CAROL
PLANTATION ROAD, MAINTENANCE RESURFACING

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board approve amending the 2015 Capital
Improvement Plan to revise the estimated costs for the
following projects:

CIP-2015-007 Road Projects District 3, Unnamed projects	\$488,982.43
CIP-2015-007B Roadway Improvements to McDonald Road	\$620,550.00
CIP-2015-007C Grand Bay Park Purchase	\$158,616.50
CIP-2015-007E Carol Plantation Road, maintenance resurfacing	\$83,517.07

This amendment reallocates \$190,550.00 from
CIP-2015-007 to CIP-2015-007B and reallocates
\$11,517.07 from CIP-2015-007 to CIP-2015-007E. Also
reallocates \$68,383.50 from CIP-2015-007C to
CIP-2015-007. The overall allocation for CIP-2017-007
(Road Projects-District 3) remains at \$2,666,666.00.

Motion carried unanimously.

AGENDA #54

APPROVE WORK/RE-WORKING CURB RAMPS/AMERICANS
WITH DISABILITIES ACT (ADA) COMPLIANCE/LICENSE
COMMISSIONER'S OFFICE AT MICHAEL SQUARE/GFP-530-17

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board approve the work to be performed
for re-working two (2) curb ramps for the Americans with

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Disabilities Act (ADA) Compliance at the License Commissioner's Office at Michael Square for GFP-530-17, Michael Square. The revised estimated cost to perform this work is \$7,596.41, which is an increase of \$3,536.60.

Motion carried unanimously.

AGENDA #55

APPROVE PRELIMINARY AND
FINAL PLATS/SUBDIVISIONS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plats of the following subdivisions:

Hi Fields Estate. (2 lots, Hi Fields Road,
District 3)

Sandra Langele Division. (2 lots, Gulfcrest Road,
District 2)

Motion carried unanimously.

AGENDA #56

APPROVE ASSIGNING CONTRACT/PROFESSIONAL
ENGINEERING SERVICES/PROJECT CIP-2017-012/
SAM JONES AVENUE/RAILROAD STREET RESURFACING/
GULF STATES ENGINEERING, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve assigning a contract for professional engineering services for Project CIP-2017-012, Sam Jones Avenue/Railroad Street Resurfacing, to Gulf States Engineering, Inc., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #57

APPROVE RELOCATION AGREEMENT/SPIRE ENERGY/
PROJECT MCR-2010-007/MCFARLAND ROAD AT DAWES ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a relocation agreement with Spire Energy for relocation of existing gas line facilities in conflict with proposed roadway improvements on Project MCR-2010-007, McFarland Road at Dawes Road. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #58

ACCEPT MAINTENANCE OF 20-FOOT WIDE STRIP/
WHITTINGTON ESTATES 4TH ADDITION SUBDIVISION/
PROJECT MCR-2014-012(B)/DAWES ROAD - RESURFACING,
RESTORATION AND REHABILITATION (RRR)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept the maintenance of a 20-foot wide strip in Whittington Estates 4th Addition Subdivision for Project MCR-2014-012((B), Dawes Road - Resurfacing, Restoration and Rehabilitation (RRR).

Motion carried unanimously.

AGENDA #59

WAIVE SECTION 8/MOBILE COUNTY SUBDIVISION
REGULATIONS/APPROVE PRELIMINARY AND
FINAL PLAT/KS WILMER SUBDIVISION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board waive Section 8 of the Mobile County Subdivision Regulations, and approve preliminary and final plat of KS Wilmer Subdivision. The Engineering Department has no objection to the granting of this waiver. (4 lots, Moffett Road and Wilmer Road, District 2)

Motion carried unanimously.

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AGENDA #60

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENTS/
TRACT 4, TRACT 5, TRACT 6, TRACT 7, TRACT 9 AND
TRACT 18/PROJECT MCR-2016-304/TURKEY FARM ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreements for Tract 4 in the amount of \$870.00, Tract 5 in the amount of \$1,015.00, Tract 6 in the amount of \$2,400.00, Tract 7 in the amount of \$450.00, Tract 9 in the amount of \$750.00, and Tract 9 in the amount of \$750.00, and Tract 18 in the amount of \$875.00, for Project MCR-2016-304, Turkey Farm Road, and authorize the President of the Commission to execute the agreements on behalf of Mobile County.

Motion carried unanimously.

AGENDA #61

APPROVE RIGHT-OF-WAY AND/OR
EASEMENT AGREEMENT/TRACT 22/PROJECT
CIP-2015-007 (A) /JOHNSON ROAD WEST

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way agreement for Tract 22 in the amount of \$18,000.00, for Project CIP-2015-007(A), Johnson Road West, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #62

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/
TRACT 3/PROJECT MCR-2016-306/SASSER LANE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement for Tract 3 in the amount of \$3,000.00,

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for Project MCR-2016-306, Sasser Lane, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #63

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/
TRACT 10/PROJECT MCR-2014-006/GLASS ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a right-of-way and/or easement agreement for Tract 10 in the amount of \$835.00, for Project MCR-2014-006, Glass Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #64

APPROVE WORK/DELIVER STONE AND TOPSOIL/
GFP-567-17/RIVER DELTA MARINA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the work to be performed to deliver 30 tons of #57 Stone and 15 tons of topsoil for GFP-567-17, River Delta Marina. The estimated cost is \$1,864.96.

Motion carried unanimously.

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AGENDA #65

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

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

Johnson Road West, CIP-2015-007 (A)
Part 3, Tract 19

Suzanne Kelly Phillips temporary easement

Johnson Road West, CIP-2015-007 (A)
Part 3, Tract 20, ROW 1

Suzanne Kelly Phillips deed

Johnson Road West, CIP-2015-007 (A)
Part 3, Tract 20, TCE 2

Suzanne Kelly Phillips temporary easement

Johnson Road West, CIP-2015-007 (A)
Part 3, Tract 23, ROW 1

Suzanne Kelly Phillips deed

Johnson Road West, CIP-2015-007 (A)
Part 3, Tract 23, TCE 2

Suzanne Kelly Phillips temporary easement

Motion carried unanimously.

AGENDA #66

APPROVE SUPPLEMENTAL AGREEMENT NO. 3/SUNSET
CONTRACTING, INC./CCP-163-17/ROADWAY IMPROVEMENTS/
TRIPPEL ROAD AND SPANISH TRAIL COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 3 with Sunset Contracting, Inc. CCP-163-17, Roadway

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Improvements to Trippel Road and Spanish Trail Court, decreasing the contract by \$3,766.60, for curb and gutter modification. The total contract amount is \$1,161,314.65, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #67

APPROVE SUPPLEMENTAL AGREEMENT NO. 2/H. O.
WEAVER AND SONS, INC./PROJECT CIP-2013-023/
PADGETT SWITCH ROAD AT TWO MILE ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 2 with H. O. Weaver and Sons, Inc., Project CIP-2013-023, Padgett Switch Road at Two Mile Road, increasing the contract by \$20,800.00, for added aggregate surfacing and traffic control scheme, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #68

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

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board accept an agreement with Alabama Power to provide additional power for street light improvements at eight (8) existing signalized intersections, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #69

MOTION CALLING FOR EXECUTIVE SESSION

The County Attorney Jay Ross asked the Commission at its conference on Thursday, August 9, 2018, to go into an executive session as follows:

County Attorney Jay Ross: I ask the Commission to go into an executive session for the purpose of discussing matters related to economic development. I certify that this is an appropriate reason to go into an executive session under the Alabama Open Meetings Act, as a licensed lawyer, licensed to practice in the State of Alabama. The Commission may adjourn its meeting now and convene for approximately thirty (30) minutes in an executive session to discuss the matters. I anticipate no vote will be needed today, so you will not need to return.

Commissioner Carl made a motion that the Commission convene in an executive session for the purpose of discussing matters related to economic development, which motion was seconded by Commissioner Ludgood, and on roll call the following vote was registered:

YEAS	NAYS
Connie Hudson Jerry L. Carl Merceria Ludgood	None

The Chairman thereupon announced that the motion had been carried by majority vote of the Commission present.

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

AGENDA #70

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Jerry L. Carl: I received a letter from Mr. George Bock. It read: Dear Jerry, as one of the original founding members of Mobile Sports Authority, it has been an honor and privilege to serve Mobile County as the Chairman of the Mobile Sports Authority these past ten (10) years. With our stated mission being to attract, support, and manage visiting sporting events for our area, we have gone from just being an idea in 2008, generating between \$20 million to \$25 million in economic impact annually for the County these past several years, and for

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that, I am very proud to have been part of that accomplishment. I also want to thank all those Mobile Sports Authority Board members whom I have had the privilege to work with over those years as their time and efforts have also been an integral part of our success. With that stated, I hereby resign my position on the Board of Trustees of the Mobile Sports Authority, effective once my replacement appointee is formally approved by the County Commission, of course. I very much appreciate the confidence you have shown in me as I represented you on the Mobile Sports Authority Board.

Commissioner Carl: Mr. Bock has really been the backbone helping us on that Board and I just think it is so important that we recognize what he has done for the past ten (10) years. I know he is not here, but thank you Mr. Bock.

President Connie Hudson: We certainly want to express our appreciation in letter form and we will get a letter out to him on behalf of the Commission.

Commissioner Carl: Fantastic.

President Hudson: Thank you.

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AGENDA #71

ADJOURN

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until August 27, 2018.

Motion carried unanimously.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

Glenn L. Hodge, Interim County Administrator