MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, January 23, 2017, at 10:00 A. M. The following members of the Commission were present: Merceria Ludgood, President, Connie Hudson and Jerry L. Carl, Members. Also present were John F. Pafenbach, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, Assistant County Engineer. President Ludgood chaired the meeting.

INVOCATION

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

> PRESENT RESOLUTION/45TH YEAR ANNIVERSARY OF SENIOR CITIZENS SERVICES, INC./VIA HEALTH, FITNESS AND ENRICHMENT CENTER

WHEREAS, Senior Citizens Services, Inc. began operations forty-five (45) years ago in a renovated gas station on the corner of Springhill and Bay Shore Avenues; and

WHEREAS, Senior Citizens Services, Inc. was one of the first five (5) senior programs in the state funded by the Older Americans Act; and

WHEREAS, Senior Citizens Services, Inc. was founded by a diverse group of individuals, led by its first Executive Director Mary Abbie Berg, to respond to the needs of seniors, helping them to live independently, in their own neighborhoods, with access to the resources they need; and

WHEREAS, in 1990, the Ahavas Chesed Synagogue moved to a new location and provided the organization with a building to renovate to provide a Center for our senior adults; and

WHEREAS, Senior Citizens Services, Inc. currently operates the Via Health, Fitness and Enrichment Center, a 42,000 square foot multi-purpose community-based center with fitness center, gymnasium, café, auditorium, computer lab, library, card rooms, and arts and ceramics studios; and WHEREAS, the Via Center Health, Fitness and Enrichment Center has been an integral part of this community, providing health, fitness and enrichment programs and community needs outreach services, such as an adult daycare, an emergency food pantry, Veterans' activities, Mobile Housing Board senior outreach programs, information and referral, to more than 20,000 members and users annually; and

WHEREAS, the Via Health, Fitness and Enrichment Center will continue to promote a healthy, active, independent lifestyle among older adults, advocating, teaching, and leading health and safety-related aging programs and initiatives for the surrounding community;

NOW, THEREFORE, LET IT BE RESOLVED, that the Mobile County Commission does hereby recognize the 45th Year Anniversary of Senior Citizens Services, Inc./VIA Health, Fitness and Enrichment Center in Mobile County; furthermore, we applaud its contributions to the community and encourages all residents to recognize this observance.

Commissioner Connie Hudson: We are very pleased to welcome a group of Mobile County BEST and brightest young people to our meeting this morning. When I say BEST, I mean it literally, BEST is the acronym for Boosting Engineering, Science, and Technology. We are very proud of our young people who have done exceptionally well. On your way into the Auditorium, you may have noticed a few robots outside in the Atrium; the young people wanted to show us what they have accomplished over the last several months under the direction of Robin Fenton, Hub Director.

Robin Fenton, Jubilee BEST Hub Director: Forty (40) middle and high schools from the Gulf Coast competed in Jubilee BEST Robotics Competition at the University of South Alabama Mitchell Center, and seven (7) of our schools advanced to the South's BEST Regional Championship at Auburn University to compete against schools from Alabama, Mississippi, Florida, Tennessee, and Georgia. I am proud to say that our local schools brought a lot of awards back to Mobile County. The Davidson High School was the Winning Champion of fifty-eight (58) schools in the South's BEST Regional Championship. In addition, they brought home Third Place South's BEST Video Award, Second Place South's BEST Computer Beta Design Award, Second Place South's BEST Most Robust Robot Award, and First Place South's BEST Software Design Simulink Award. Great job, Davidson High In 2016, Davidson High School won first place for School. the State of Alabama that earned them a trip to go to the White House and be recognized by the President of the United States for their accomplishments. St. Luke's

Episcopal School was awarded First Place South's BEST Exhibit Booth and Interview Award, First Place South's Best Hyundai Exhibit Booth Design and Construction Award, First Place South's BEST Webpage Award. St. Luke's Episcopal School placed Fifth Place overall the entire competition. Faith Academy brought home proudly the Second Place South's BEST Spirit and Sportsmanship Award. St. Vincent de Paul Catholic School brought home First Place South's BEST T-Shirt and Team Wear Award, and in 2013, they were the First Place South's BEST Robot Winner that earned them a spot to the White House. Finishing in the Top 20 Robots were MACH Robotics, Saraland Middle School, and Talladega Career Tech. We thank you, Commissioners, for all of your support, we could not have done all of this without your help. Jubilee BEST Robotics is a non-profit organization that is 100% volunteer driven. Jubilee BEST not only hosts the largest BEST competition in the nation but engages business, industry, higher education, and community stakeholders to become involved by serving as volunteers, mentors, judges, and sponsors. After the Commission meeting, the students and their robots will be running around the Atrium, and everyone is invited to join us.

Commissioner Hudson: Congratulations, keep up the great work.

PRESENTATION/ORGANIZATIONAL RESTRUCTURING PROPOSAL/COMMISSIONER JERRY L. CARL-DISTRICT 3

Commission President Merceria Ludgood: At this time, the Chair recognizes Commissioner Carl for a presentation.

Commissioner Jerry L. Carl: Most of you are probably unaware that the County Commissioners cannot have these types of conversations, one on one, and we certainly cannot have them among the three of us without being in a public setting. Commissioners, thank you for giving me the opportunity to show my presentation. Some of the ideas for my organizational restructuring proposal are from discussions I have had with several County employees. The Commission has put off finding a County Engineer replacement for various reasons and because of my concern, I wanted to kick it off with my organizational restructuring proposal. We have an attitude in Mobile County that is called the Silo Mentality, which is a mindset that occurs in organizations with departments or groups of individuals who do not wish to share information and resources with other individuals or departments within the same organization. This is a fundamental problem of human nature, it is not a design choice, it is just human nature. One of the direct consequence of the Silo effect

is the shut down of communication. I have described below a few examples:

- The County Engineering Department has installed a new telephone system located in this very building that does not work with any other County telephone system outside of the Engineering Department. We, the Commissioners, are in the same building as the Engineering Department, but to call an Engineering staff member on the telephone, we must dial an outside line. Their telephone system causes an adverse effect that shuts down the direct line of communication. We should all be able to talk on the same telephone system.
- The lack of accountability is something we get hit with every day when we get a telephone call related to roads. I have a hard time getting questions answered because I do not know where to start or whom to talk to about it.
- A decrease in collaborative efforts is due to the Silo Mentality management style. County employees work in fear, so they are saying nothing. I am in the field a lot trying to talk with employees, and when I ask them about simple things, the first thing that comes out of their mouths is that they are afraid to say anything. The Silo Mentality management style make our employees feel like they cannot be heard so therefore, they are intimidated, and that shuts down the line of communication.
- A duplication of services occurs in the Engineering Department as we know it now. They have their own IT Department, their own Payroll Department, their own Human Resources, and multiple radio systems. All this is duplicated within one (1) department. It is a waste of time and resources to have multiple telephone systems, multiple IT staff in the same building working for different departments, and multiple Human Resources people working for different departments. I have spent the last two (2) years arguing over unneeded multiple radio towers.

Commissioner Carl: This is where the lack of communication really gets us down in the dirt and decreases employees' morale. The largest reason we are losing employees is because of stagnancy. They feel they cannot grow as an employee causing them not to move a notch in trying to reach a pay raise through their efforts. Therefore, they are holding themselves back, and the only way some of them see any form of advancement is through the pay raise we give them every year. The management style we have right now is four (4) departments within one (1) department: County Engineering, Public Works, Facility Engineering and Environmental Engineering. Let us look at a more advanced management style of taking the same employees and splitting them up into five (5) segments. There would be five (5) different segments answerable to the Commission. The way it is set up now, we basically deal with two (2) to three (3) employees at the most, when in fact, we should be dealing with at least four (4) to five (5) employees. I propose the following organizational restructuring:

Administration

No change to Finance, Grants, Human Resources, Payroll, or Animal Control Relocate Litter Patrol to Public Works and County Engineering Information Technology (IT) becomes a self-sustained department

County Engineering/Public Works

Design, Construction and Administration Staff Plan Review and Building Inspection Services Ordinance Enforcement Road & Bridge - Camps 1, 2, & 3 Equipment Maintenance and Construction ROW Cleaning

Facilities Engineering

Facility Construction Building Maintenance Electronics Parks and Recreation Virginia Street/Motor Pool Transfer Custodial Services to Building Maintenance Department

Environmental Engineering

Environmental Engineering Environmental Grants Properties Management

Information Technology (IT)

IT Disciplines GIS Telecommunications Voting Machine Operations

Additional Suggestions

Unify the IT Departments Unify the Payroll System Unify Human Resources (same rules for all County employees) Transfer Radio Towers to the 911 Board Authorize Appointing Authority to each Department Head

Commissioner Carl: I do not blame any person for putting this controlling form of management together. It has happened over a long period of time, and we struggle with it every day. Today, the three (3) of us have the opportunity of a century to change this Silo Mentality. We can come up with something we all three (3) can agree on that will better serve our employees which is one of our jobs and the taxpayers which is our other job. Our job is to motivate our employees to do better to do more, to want to make more money, to be able to go home and face their families and be proud of who they are and what they do. Ι take pride in that. I did it in my personal businesses, and I also do it in County business, but we also have to be good managers of the County's tax dollars. I think we do the best we can do. I think the three (3) of us try very hard and if we face the facts, we could get out of this Silo Mentality.

Commission President Ludgood: All of the recommendations included in your presentation I am assuming will become part of the work our consultant is going to do along with other facts that will be gathered. I appreciate the time you put into this, and I think it is safe to say that all of us have been preaching as long as we have been on this Commission that we are one body, and may be we do not always function that way, but I know that all of us aspire to do so.

AGENDA #1

APPROVE MINUTES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the minutes of the regular meeting of September 26, 2016.

AGENDA #2

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Carl, 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
1/4/2017	00328554	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
1/4/2017	00328555	ALABAMA POWER CO	128,867.51
1/4/2017	00328556	ALABAMA POWER CO	418.99
1/4/2017	00328557	AT AND T	36,181.91
1/4/2017	00328558	BERNEY OFFICE SOLUTIONS	135.23
1/4/2017	00328559	CENTURYLINK	163.69
1/4/2017	00328560	COOKS PEST CONTROL	65.00
1/4/2017	00328561	CUMMINS MID SOUTH LLC	2,329.76
1/4/2017	00328562	DIAMOND, ROXANNE I	116.00
1/4/2017	00328563	FIELDS, JOSEPH ALAN	210.25
1/4/2017	00328564	GALLS AN ARAMARK CO	2,180.64
1/4/2017	00328565	GRAESTONE AGGREGATES LLC	3,250.90
1/4/2017	00328566	GRAINGER INDUSTRIAL SUPPLY	402.16
1/4/2017	00328567	GRAYBAR ELECTRIC CO INC	80.40
1/4/2017	00328568	GULF CITY BODY AND TRAILER WOR	2,589.12
1/4/2017	00328569	GULF COAST OFFICE PRODUCTS INC	265.00
1/4/2017	00328570	GULF STATES DISTRIBUTORS INC	1,566.00
1/4/2017	00328571	GULF STATES ENGINEERING INC	13,481.97
1/4/2017	00328572	HARRIS CORPORATION PSPC	1,095.00
1/4/2017	00328573	HILLER SYSTEMS INC	830.00
1/4/2017	00328574	HOME DEPOT, THE	1,391.76
1/4/2017	00328575	HYDRATECH INDUSTRIES FLUID POW	1,815.04
1/4/2017	00328576	INFO USA MARKETING	1,200.00
1/4/2017	00328577	INSTITUTE OF TRANSPORTATION EN	305.00
1/4/2017	00328578	IRBY OVERTON VETERINARY HOSPIT	242.00
1/4/2017	00328579	J T RAY COMPANY	40.00
1/4/2017	00328580	JBT POWER	266.21
1/4/2017	00328581	SPRING HILL ANIMAL CLINIC	93.85
1/4/2017	00328582	JOHN M WARREN INC	369.90
1/4/2017	00328583	JOHNSTONE SUPPLY	55.11
1/4/2017	00328584	JONES WALKER	332.50
1/4/2017	00328585	KENWORTH OF MOBILE INC	492.96
1/4/2017	00328586	KNOX PEST CONTROL	195.00
1/4/2017	00328587	KRONOS INC	55 , 160.46
1/4/2017	00328588	LADSCO INC	32.00
1/4/2017	00328589	LEGAL SECURITY SERVICES LLC	2,352.00
1/4/2017	00328590	LOVE JOYCE YORK	238.00
1/4/2017	00328591	LOWES	185.60
1/4/2017	00328592	M AND A SUPPLY CO INC	4,466.45
1/4/2017	00328593	MAILFINANCE INC	1,326.47
1/4/2017	00328594	MARSTON, CHANDLER	101.50
1/4/2017	00328595	MCALEER OFFICE FURNITURE	696.00
1/4/2017	00328596	MCCOVERY JR, STEFFON	304.50
1/4/2017	00328597	MCCOVERY, STEFFON D	270.30

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/4/2017	00328598	MCGRIFF TIRE CO	4,099.95
1/4/2017	00328599	MCKINNEY PETROLEUM EQUIP	125.00
1/4/2017	00328600	MEDICAL SUPPLIES DEPOT INC	146.90
1/4/2017	00328601	MOBILE CASH AND CARRY	232.75
1/4/2017	00328602	MOBILE CO WATER SEWER AND FIRE	25.50
1/4/2017	00328603	MOFFETT ROAD ACE	17.08
1/4/2017	00328604	MULLINAX FORD OF MOBILE LLC	855.65
1/4/2017	00328605	MWI VETERINARY SUPPLY CO	431.65
1/4/2017	00328606	NEEL SCHAFFER INC	1,500.00
1/4/2017	00328607	NETWORK INNOVATIONS US INC	167.82
1/4/2017	00328608	O REILLY AUTOMOTIVE STORES INC	16.96
1/4/2017	00328609	O'FERRELL REBAR INC	100.00
1/4/2017	00328610	P AND G MACHINE SUPPLY	75.93
1/4/2017	00328611	PATS INDUSTRIAL AND AUTO SUPPL	91.18
1/4/2017	00328612	PLUMBMASTER INC	636.06
1/4/2017	00328613	PT ARMOR INC	160.00
1/4/2017	00328614	RAICOM COMMUNICATIONS INC	225.50
1/4/2017	00328615	ROSTEN AND ASSOCIATES	2,692.30
1/4/2017	00328616	S AND S SPRINKLER CO LLC	375.00
1/4/2017	00328617	SAFETY SOURCE INC	26.00
1/4/2017	00328618	SHARP ELECTRONICS CORP	468.11
1/4/2017	00328619	SHERWIN WILLIAMS CO	25.58
1/4/2017	00328620	SHORELINE ENVIRONMENTAL INC	33.00
1/4/2017	00328621	SOUTH ALABAMA UTILITIES	87.67
1/4/2017	00328622	SOUTHERN DISTRIBUTORS	1,939.64
1/4/2017	00328623	SOUTHERN LINC	22.21
1/4/2017	00328624	SOUTHERN UNIFORMS AND SUPPLY	280.00
1/4/2017	00328625	SPECTRONICS INC	36.60
1/4/2017	00328626	SPROT PRINTER RIBBONS LLC	225.00
1/4/2017	00328627	STALLWORTH TRIM SHOP	275.00
1/4/2017			210.25
1/4/2017	00328629	SUN SOUTH LLC	81.00
1/4/2017	00328630	SUPER BRIGHT LEDS, INC	274.70
1/4/2017	00328631	TAITE, KRYSTAL S	239.25
1/4/2017	00328632	TEKLINKS	337.50
1/4/2017	00328633	THAMES BATRE	50,415.72
1/4/2017	00328634	THOMPSON TRACTOR CO INC	2,032.68
1/4/2017	00328635	THOMPSON, JACQUEZ	174.00
1/4/2017	00328636	TRACTOR AND EQUIPMENT CO	658.85
1/4/2017	00328637		40,669.73
1/4/2017	00328638		48,128.45
1/4/2017	00328639		134.05
1/4/2017	00328640	VECTOR DEFENSIVE SYSTEMS LLC	2,771.25
1/4/2017	00328641	VULCAN MATERIALS CO	5,664.08
1/4/2017	00328642	WARD INTERNATIONAL TRUCKS OF A	1,124.03
1/4/2017	00328643		4,840.59
1/4/2017	00328644		2,400.00
1/4/2017	00328645	WEBCE	59.95
1/4/2017	00328646		660.24
1/4/2017		ZEBRA MARKETING CORP	685.88
1/6/2017	00328648		2,389.37
1/6/2017			3,315.00
1/6/2017	00328650	ADVANTAGE FIRST AID SAFETY	286.08

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DATE	CHECK #	VENDOR	AMOUNT
1/6/2017	00328651	AIDS ALABAMA SOUTH LLC	1,262.25
1/6/2017	00328652	AIRGAS USA LLC	85.28
1/6/2017	00328653	ALABAMA COOPERATIVE EXTENSION	20,415.00
1/6/2017	00328654	ALABAMA DEPARTMENT OF LABOR	240.00
1/6/2017	00328655	ALABAMA DEPT OF FORENSIC SCIEN	40,833.34
1/6/2017	00328656	ALABAMA FLAG AND BANNER INC	125.93
1/6/2017	00328657	ALABAMA FORESTRY COMMISSION	1,945.75
1/6/2017	00328658	ALABAMA PIPE AND SUPPLY CO INC	932.80
1/6/2017	00328659	ALABAMA POWER CO	2,805.41
1/6/2017	00328660	AMERICAN MESSAGING SERVICES LL	52.98
1/6/2017	00328661	AMERICAS JUNIOR MISS INC	22,500.00
1/6/2017	00328662	ANDREWS HARDWARE CO INC	57.94
1/6/2017	00328663	AT AND T LONG DISTANCE SERVICE	693.14
1/6/2017	00328664	AUDIO UNLIMITED INC	3,022.00
1/6/2017	00328665	AUTOMOTIVE PAINTERS SUPPLY	762.79
1/6/2017	00328666	B AND B MACHINE AND SUPPLY	2,250.00
1/6/2017	00328667	BERNEY OFFICE SOLUTIONS	1,132.27
1/6/2017	00328668	BOYS AND GIRLS CLUBS OF SOUTH	38,750.00
1/6/2017	00328669	CHILD ADVOCACY CENTER	3,720.42
1/6/2017	00328670	CITRONELLE MEMORIAL LIBRARY	2,714.75
1/6/2017	00328671	CITY OF BAYOU LA BATRE PUBLIC	2,000.00
1/6/2017	00328672	COUNTY IMPROVEMENT FUND	26,493.08
1/6/2017	00328673	DEPT OF HUMAN RESOURCES	6,810.50
1/6/2017	00328674	DEPT OF MENTAL HEALTH AND MENT	11,276.75
1/6/2017	00328675	DISH	74.50
1/6/2017	00328676	EVERYDAY IT INC	18,240.95
1/6/2017	00328677	FAIRFIELD CHAIR COMPANY	9,588.23
1/6/2017	00328678	G AND K SERVICES	857.26
1/6/2017	00328679	G G PORTABLES INC	142.00
1/6/2017	00328680	GASOLINE TAX FUND	11,909.52
1/6/2017	00328681	GENERAL FUND	7,511.04
1/6/2017	00328682	GENERAL FUND	290.00
1/6/2017	00328683	GENERAL FUND	2,380.04
1/6/2017	00328684	GLOBALSTAR USA	175.54
1/6/2017	00328685	GOLDEN TOUCH COMMERCIAL CLEANI	6,000.00
1/6/2017	00328686	GRAINGER INDUSTRIAL SUPPLY	25.59
1/6/2017	00328687	GULF COAST OFFICE PRODUCTS INC	177.89
1/6/2017	00328688	GWINS STATIONERY	88.00
1/6/2017	00328689	HARBOR FREIGHT TOOLS	207.95
1/6/2017	00328690	HOBART SERVICE	160.08
1/6/2017	00328691	HOME DEPOT, THE	137.60
1/6/2017	00328692	HOUSING FIRST INC	2,500.00
1/6/2017	00328693	HURRICANE ELECTRONICS INC	3,804.69
1/6/2017	00328694	INA PULLEN SMALLWOOD MEMORIAL	4,245.00
1/6/2017	00328695	INFORMATION TRANSPORT SOLUTION	12,512.00
1/6/2017	00328696	JOHN M WARREN INC	252.70
1/6/2017	00328697	KEEP MOBILE BEAUTIFUL	972.75
1/6/2017	00328698	KITTRELL AUTO GLASS LLC	371.84
1/6/2017	00328699	KNOX PEST CONTROL	1,230.00
1/6/2017	00328700	LAW ENFORCEMENT PRAYER LUNCHEO	15.00
1/6/2017	00328701	LEGAL SECURITY SERVICES LLC	392.00
1/6/2017	00328702	LOWES	41.88
1/6/2017	00328703	LYNN E YONGE MD	2,667.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/6/2017	00328704	MARTIN MARIETTA MATERIALS	7,756.40
1/6/2017	00328705	MCCONNELL AUTOMOTIVE GROUP	61.52
1/6/2017	00328706	MCGRIFF TIRE CO	3,447.05
1/6/2017	00328707	MCKINNEY PETROLEUM EQUIP	270.00
1/6/2017	00328708	MOBILE AREA EDUCATION FOUNDATI	11,250.00
1/6/2017	00328709	MOBILE ARTS AND SPORTS ASSN	41,250.00
1/6/2017	00328710	MOBILE CO EMERGENCY MGT AGENCY	119,929.50
1/6/2017	00328711	MOBILE CO FOSTER GRANDPARENT P	23,936.75
1/6/2017	00328712	MOBILE CO SHERIFFS FLOTILLA IN	4,275.00
1/6/2017	00328713	MOBILE CO SOIL WATER CONSERV D	3,750.00
1/6/2017	00328714	MOBILE CO WATER SEWER AND FIRE	428.62
1/6/2017	00328715	MOBILE CONVENTION AND VISITORS	43,000.00
1/6/2017	00328716	MOBILE MUSEUM OF ART INC	3,062.50
1/6/2017	00328717	MOBILE PUBLIC LIBRARY	323,112.50
1/6/2017	00328718	MOBILE UNITED	1,625.00
1/6/2017	00328719	MOFFETT ROAD ACE	8.09
1/6/2017	00328720	MT VERNON LIBRARY	1,094.25
1/6/2017	00328721	MULLINAX FORD OF MOBILE LLC	756.80
1/6/2017	00328722	NAVIGATION ELECTRONICS INC	14,151.00
1/6/2017	00328723	NEXAIR LLC	354.69
1/6/2017	00328724	OEC BUSINESS SUPPLIES	17.18
1/6/2017	00328725	OFFICE DEPOT	4,927.75
1/6/2017	00328726	ORACLE AMERICA INC	376.82
1/6/2017	00328727	PATS INDUSTRIAL AND AUTO SUPPL	501.46
1/6/2017	00328728	PENELOPE HOUSE FAMILY VIOLENCE	6,005.75
1/6/2017	00328729	PITMAN CO	37.63
1/6/2017	00328730	PITNEY BOWES	1,975.71
1/6/2017	00328731	PRICHARD PUBLIC LIBRARY	17,328.00
1/6/2017	00328732	PROBATE COURT	5.50
1/6/2017	00328733		38.50
1/6/2017		PUBLIC BUILDINGS ROADS AND BRI	7,440.61
1/6/2017			21,214.25
1/6/2017	00328736	REYNOLDS ENTERPRISES LLC	4,301.07
1/6/2017	00328737	RICH, ASHLEY	388,800.75
1/6/2017	00328738	SABEL STEEL SERVICE	2,053.46
1/6/2017	00328739	SALVATION ARMY	6,244.00
1/6/2017	00328740	SATSUMA PUBLIC LIBRARY	4,288.00
1/6/2017	00328741		350.00
1/6/2017	00328742		5.00
1/6/2017	00328743		6,250.00
1/6/2017	00328744	SENIOR COMPANION PROGRAM OF MO	31,843.25
1/6/2017	00328745	SHARP ELECTRONICS CORP	1,916.95
1/6/2017	00328746	SHERIFFS REQUISITION FUND	2,137.50
1/6/2017	00328747	SHRED IT US HOLD CO INC	195.76
1/6/2017	00328748	SICKLE CELL DISEASE ASSN OF AM	2,279.50
1/6/2017	00328749		29.50
1/6/2017	00328750		1,000.00
1/6/2017	00328751		326.52
1/6/2017	00328752	SUN SOUTH LLC	40.50
1/6/2017	00328753	TRINITY SERVICES GROUP INC	39,891.55
1/6/2017	00328754	UNITED CEREBRAL PALSY OF MOBIL	702.50
1/6/2017	00328755	UNITED PARCEL SERVICE	25.00
1/6/2017	00328756	VULCAN SIGNS	18,892.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/6/2017	00328757	WARD INTERNATIONAL TRUCKS OF A	493.50
1/6/2017	00328758	WASTE SERVICES LLC	180.00
1/6/2017	00328759	WATER WORKS AND SEWER BOARD	2,958.02
1/6/2017	00328760	WINSUPPLY OF DAPHNE AL	29.74
1/6/2017	00328761	WITTICHEN SUPPLY CO INC	487.94
1/6/2017	00328762	WOMENS BUSINESS CENTER INC	720.50
1/10/2017	00328763	A T AND T MOBILITY	461.62
1/10/2017	00328764	ADAMS AND REESE LLP	35,382.75
1/10/2017	00328765	ADAMS AND REESE LLP	2,625.00
1/10/2017	00328766	AEIKER CONSTRUCTION CORP	127,299.05
1/10/2017	00328767	AL HILLS BOILER SALES AND REPA	1,453.60
1/10/2017	00328768	ALABAMA ASSN OF CHIEFS OF POLI	300.00
1/10/2017	00328769	ALABAMA MEDIA GROUP	822.10
1/10/2017	00328770	ALABAMA MEDIA GROUP	812.83
1/10/2017	00328771	ALABAMA PIPE AND SUPPLY CO INC	1,806.40
1/10/2017	00328772	AMERICAN LOCKSMITH SERVICES LL	94.70
1/10/2017	00328773	AT AND T	144.55
1/10/2017	00328774	AT AND T	1,034.32
1/10/2017	00328775	AT AND T	464.99
1/10/2017	00328776	AUBURN UNIVERSITY	600.00
1/10/2017	00328777		160.80
1/10/2017	00328778	B AND B MACHINE AND SUPPLY	2,078.00
1/10/2017	00328779	BAMA AUTO PARTS AND INDUSTRIAL	3,413.10
1/10/2017	00328780	BARRY A VITTOR AND ASSOCIATES	6,644.80
1/10/2017	00328781	BAY AREA REPORTING INC	200.00
1/10/2017	00328782		913.00
1/10/2017	00328783		1,525.00
1/10/2017			213.36
1/10/2017	00328785	BEARD EQUIPMENT CO	4,671.66
1/10/2017		BERGKAMP INC	160.95
		BLAKE AND PENDLETON INC	4,998.00
		BLOSSMAN GAS INC	100.40
1/10/2017		BLUE RENTS	217.06
1/10/2017			18,512.45
1/10/2017		BOB CAT OF MOBILE	371.77
1/10/2017			27.00
1/10/2017			7,818.38
1/10/2017			63.90
1/10/2017			192.00
1/10/2017			2,460.00
1/10/2017			126.00
1/10/2017		CARQUEST AUTO PARTS	1,590.06
1/10/2017		CARTER, LATRINA	27.00
1/10/2017		CENTURYLINK	358.75
1/10/2017		CHADS LANDSCAPE MANAGEMENT INC	463.00
1/10/2017		COAST SAFE AND LOCK	1,275.00
1/10/2017 1/10/2017		COMCAST CABLE COMCAST CABLE	8.43
1/10/2017		COMCAST CABLE COMCAST CABLE	8.43 4.22
1/10/2017	00328805		
		COMFORT TOUCH TRANSPORT LLC	2,700.00
1/10/2017 1/10/2017		COVINGTON AND SONS LLC	186.50
1/10/2017			2,992.84 174.48
I/IU/ZUI/	00320009	CUMMINS MID SOUTH LLC	1/4.40

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1/10/2017	00328810	CUSTOM DESIGNS	40.00
1/10/2017	00328811	DADE PAPER AND BAG CO	174.33
1/10/2017	00328812	DAVIS MOTOR SUPPLY CO INC	419.30
1/10/2017	00328813	DAVISON FUELS INC	81,584.80
1/10/2017	00328814	DEES PAPER CO INC	1,046.99
1/10/2017	00328815	DELL MARKETING L.P.	1,082.90
1/10/2017	00328816	DIVERSIFIED COMPANIES LLC	2,661.23
1/10/2017	00328817	ELECTRONIC SUPPLY CO	3,243.50
1/10/2017	00328818	EMPIRE TRUCK SALES INC	2,351.71
1/10/2017	00328819	ENVIROCHEM INC	226.00
1/10/2017	00328820	EQUIPMENT WATCH	3,025.00
1/10/2017	00328821	EVANS	259.88
1/10/2017	00328822	FAMILY COUNSELING CENTER OF MO	6,986.33
1/10/2017	00328823	FASTENAL CO INDUSTRIAL AND CON	71.40
1/10/2017	00328824	FIREHOUSE SALES AND SERVICE	3,127.78
1/10/2017	00328825	FLEET SAFETY EQUIPMENT INC	9,418.94
1/10/2017	00328826	FLEETPRIDE INC	693.63
1/10/2017	00328827	FORM SOLUTIONS INC	1,940.00
1/10/2017		G G PORTABLES INC	142.00
1/10/2017	00328829	GENERAL FUND	63,788.02
1/10/2017	00328830	GEOTECHNICAL ENGINEERING TESTI	27,360.00
1/10/2017	00328831	GLOBAL EQUIPMENT CO INC	18.45
1/10/2017	00328832	GRAYBAR ELECTRIC CO INC	271.92
1/10/2017	00328833	GULF COAST OFFICE PRODUCTS INC	3,328.00
1/10/2017	00328834	GULF COAST RIGHT OF WAY SERVIC	5,160.00
1/10/2017	00328835	GWINS STATIONERY	1,774.17
1/10/2017		HEALTH INSURANCE ACCOUNT	7,815.00
1/10/2017			5,267.85
1/10/2017	00328838	INTERNATIONAL FIRE PROTECTION	20,740.00
1/10/2017		JBT POWER	170.04
		JESSIE MILLER	250.00
		JOHN G WALTON CONSTRUCTION CO	6.17
1/10/2017			24,986.06
1/10/2017		JOHN G WALTON CONSTRUCTION CO	55,788.29
1/10/2017		KITTRELL AUTO GLASS LLC	289.32
1/10/2017		LEADERSHIP ALABAMA	175.00
1/10/2017		LEGAL SECURITY SERVICES LLC	56.00
1/10/2017			507.62
1/10/2017		LOVE JOYCE YORK	258.00
1/10/2017		LOWES	141.29
1/10/2017		MCCONNELL AUTOMOTIVE GROUP	248.41
1/10/2017	00328851	MCCRORY AND WILLIAMS	2,040.00
1/10/2017	00328852	MCELHENNEY CONSTRUCTION COMPAN	22,455.01
1/10/2017		MEREDITH, WILLIAM	1,200.00
1/10/2017			
1/10/2017		MOBILE AREA WATER AND SEWER SY	
1/10/2017			2,593.79
1/10/2017			104.29
1/10/2017	00328858	MOBILE MUSEUM BOARD INC	5,500.00
1/10/2017	00328859	MOBILE POPCORN INC	59.90
1/10/2017		MULLINAX FORD OF MOBILE LLC	33.09
1/10/2017			6,670.35
1/10/2017	00328862	NEEL SCHAFFER INC	9,988.00

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/10/2017	00328863	O REILLY AUTOMOTIVE STORES INC	3,600.00
1/10/2017	00328864	OEC BUSINESS SUPPLIES	252.82
1/10/2017	00328865	ORDER OF PAN	500.00
1/10/2017	00328866	P H AND J ARCHITECTS, INC	73,096.80
1/10/2017	00328867	PAYNE MANAGEMENT INC	376.89
1/10/2017	00328868	PCMG INC	3,461.66
1/10/2017	00328869	PESI INC	409.94
1/10/2017	00328870	REPUBLIC SERVICES 986	1,260.05
1/10/2017	00328871	RETIRED AND SENIOR VOLUNTEER P	5,791.00
1/10/2017	00328872	REYNOLDS ENTERPRISES LLC	808.00
1/10/2017	00328873	ROTO ROOTER PLUMBERS	135.00
1/10/2017	00328874	ROWE ENGINEERING AND SURVEYING	42,428.66
1/10/2017	00328875	RUSSELL THOMPSON BUTLER AND HO	4,000.00
1/10/2017	00328876	SAMS CLUB	90.00
1/10/2017	00328877	SENIOR COMPANION PROGRAM OF MO	9,019.85
1/10/2017	00328878	SHARP ELECTRONICS CORP	2,926.48
1/10/2017	00328879	SHERWIN WILLIAMS CO	522.22
1/10/2017	00328880	SHI INTERNATIONAL CORP	6,257.90
1/10/2017	00328881	SIEMENS HEALTHCARE DIAGNOSTICS	3,800.99
1/10/2017	00328882	SITE ONE ON THE INTERNET INC	412.50
1/10/2017	00328883	SNAP ON TOOLS	1,160.85
1/10/2017	00328884	SOUTH ALABAMA UTILITIES	4,033.97
1/10/2017	00328885	SOUTHERN DISTRIBUTORS	1,415.59
1/10/2017	00328886	SPENCERS ENTERPRISE INC	4,350.00
1/10/2017	00328887	SPRINGDALE TRAVEL	688.70
1/10/2017	00328888	SPROT PRINTER RIBBONS LLC	1,384.00
1/10/2017	00328889	ST IGNATIUS CATHOLIC CHURCH	150.00
1/10/2017	00328890	STIRLING CONTRACTING INC	54,409.00
1/10/2017	00328891	STIVERS FORD LINCOLN MAZDA	87 , 793.00
1/10/2017	00328892	THOMAS ROOFING	1,288.00
1/10/2017			2,775.00
1/10/2017	00328894	TRUCK EQUIPMENT SALES INC	23.84
1/10/2017		UNIVERSITY OF FLORIDA	35.00
1/10/2017		VANCE MCCOWN CONSTRUCTION CO I	20,353.98
1/10/2017	00328897	VERIZON WIRELESS	17,526.24
1/10/2017	00328898	WARD INTERNATIONAL TRUCKS OF A	272.39
1/10/2017		WAYLON HOWELL	950.00
1/10/2017		WEAVER AND SONS INC, HOSEA O	27,960.49
1/10/2017			1,003.66
1/13/2017			150.00
1/13/2017			79.98
1/13/2017	00328904	BATTERY PRO PLUS	638.50
1/13/2017	00328905	ADMINISTRATIVE	101.00
1/13/2017	00328906	ALABAMA INTERACTIVE LLC	1,101.75
1/13/2017			200.00
1/13/2017			1,127.00
1/13/2017			3,071.40
1/13/2017		ALABAMA POWER CO	4,365.96
1/13/2017	00328911		101.00
1/13/2017	00328912		11.98
1/13/2017	00328913	ALSTON BROTHERS LAWN AND TRACT	8.81
1/13/2017			754.37
1/13/2017	00328915	AMERICAN RENTAL AND POWER EQUI	18.03

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1/13/2017	00328916	AMERICAN SEWING AND VACUUM	124.94
1/13/2017	00328917	ANIMAL CARE OF MOBILE COUNTY	171.00
1/13/2017	00328918	ARTCRAFT PRESS INC	612.00
1/13/2017	00328919	AUDIO UNLIMITED INC	595.00
1/13/2017	00328920	B AND B PET	66.92
1/13/2017	00328921	B B AND T	22,893.73
1/13/2017	00328922	B B AND T FINANCIAL	1,937.57
1/13/2017	00328923	BAMA AUTO PARTS AND INDUSTRIAL	486.82
1/13/2017	00328924	BAY PAPER CO	47.10
1/13/2017	00328925	BAYOU FASTENERS AND SUPPLY INC	420.00
1/13/2017	00328926	BAYSIDE RUBBER AND PRODUCTS IN	170.39
1/13/2017	00328927	BEARD EQUIPMENT CO	18,994.58
1/13/2017	00328928	BEYOND TECHNOLOGY	715.16
1/13/2017	00328929	BLACKS IN GOVERNMENT	1,000.00
1/13/2017	00328930	BLOSSMAN GAS INC	10.80
1/13/2017	00328931	BOB CAT OF MOBILE	916.64
1/13/2017	00328932	BORDEN DAIRY COMPANY	323.40
1/13/2017	00328933	BROWN AND KEAHEY	213.23
1/13/2017	00328934	BROWN, CARLA P	107.75
1/13/2017	00328935		246.10
1/13/2017	00328936	BWI COMPANIES INC	4,198.24
1/13/2017	00328937	CARQUEST AUTO PARTS	1,159.49
1/13/2017	00328938	CARTER, LATRINA	80.75
1/13/2017	00328939	CDW GOVERNMENT INC	474.76
1/13/2017	00328940	CENTRE FOR THE LIVING ARTS	3,250.00
1/13/2017	00328941	CHADS LANDSCAPE MANAGEMENT INC	95.00
1/13/2017	00328942	CHILD ADVOCACY CENTER	5,611.57
1/13/2017	00328943	CITY ELECTRIC SUPPLY	1,138.50
1/13/2017	00328944	CLOWER ELECTRIC SUPPLY	1,941.81
1/13/2017	00328945	COAST SAFE AND LOCK	71.46
1/13/2017	00328946	COMCAST CABLE	112.55
1/13/2017	00328947	CONSUMER CREDIT COUNSELING SER	1,969.79
1/13/2017	00328948	CONSUMER CREDIT COUNSELING SER	44.94
1/13/2017	00328949	COUNSELMAN AUTOMOTIVE RECYCLIN	75.00
1/13/2017	00328950	COVINGTON AND SONS LLC	164.00
1/13/2017	00328951	CRANE TITLE INC	32,812.39
1/13/2017		CRANE, JOSEPH RANDALL	1,428.82
1/13/2017			82.96
1/13/2017	00328954	DIAMOND, ROXANNE I	36.26
1/13/2017	00328955	DISH	80.02
1/13/2017		DMS MAIL MANAGEMENT INC	1,881.73
1/13/2017		DODDS LANDSCAPE	1,100.00
1/13/2017		DRAKE, WANDA F	1,867.45
1/13/2017		DRUHAN JR, JOSEPH M	1,078.82
1/13/2017		FIELDS, JOSEPH ALAN	304.50
1/13/2017			71.00
1/13/2017		GEORGES WATER SPORT INC	51.94
1/13/2017		GILMORE SERVICES	109.00
1/13/2017		GLOBAL INDUSTRIES SE	11,916.80
1/13/2017		GOLDEN TOUCH COMMERCIAL CLEANI	
1/13/2017		GRAESTONE AGGREGATES LLC	2,938.20
1/13/2017			1,707.86
1/13/2017	00328968	GROUND WORKS SOLUTIONS INC	39,205.00

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1/13/2017	00328969	GULF COAST OFFICE PRODUCTS INC	5,617.78
1/13/2017	00328970	GWINS STATIONERY	320.00
1/13/2017	00328971	H AND S LAND INC	877.00
1/13/2017	00328972	HASTIE, KIM	972.91
1/13/2017	00328973	HD SUPPLY FACILITIES MAINTENAN	901.50
1/13/2017	00328974	HEALTH INSURANCE ACCOUNT	26,597.13
1/13/2017	00328975	HEROMAN SERVICES PLANT CO LLC	735.00
1/13/2017	00328976	HIGH POINT FURNITURE INDUSTRIE	1,844.00
1/13/2017	00328977	HOUSE HASSON HARDWARE CO	1,573.24
1/13/2017	00328978	HOWERIN, BILLY R	850.00
1/13/2017	00328979	HURRICANE ELECTRONICS INC	20,289.50
1/13/2017	00328980	IDA MOBILE CO ECONOMIC DEV FUN	112,498.13
1/13/2017	00328981	INTERSTATE PRINTING AND GRAPHI	920.00
1/13/2017	00328982	IRBY OVERTON VETERINARY HOSPIT	317.95
1/13/2017	00328983	J T RAY COMPANY	135.00
1/13/2017	00328984	JACKSON, THOMAS A	398.78
1/13/2017	00328985	JBT POWER	1,336.45
1/13/2017	00328986	JGBAG INC	450.00
1/13/2017	00328987	JOHN M WARREN INC	1,209.10
1/13/2017	00328988	JONES MCLEOD INC	481.59
1/13/2017	00328989	KENWORTH OF MOBILE INC	25.24
1/13/2017	00328990	KNOX PEST CONTROL	488.00
1/13/2017	00328991	KRONOS INC	4,499.55
1/13/2017	00328992	L AND L INDUSTRIAL SUPPLY	53.20
1/13/2017	00328993	LAGNIAPPE	215.00
1/13/2017	00328994	LEGAL SECURITY SERVICES LLC	1,400.00
1/13/2017	00328995	LIFESAVERS CONFERENCE INC	350.00
1/13/2017	00328996	LITTLE, CHARLENE	27.00
1/13/2017	00328997	LIVING WORD CHURCH	175.00
1/13/2017	00328998	LOWES	5,878.94
1/13/2017	00328999	LYON GROUP HOLDINGS LLC	4,223.34
1/13/2017	00329000	MAHDI, NAYYER	228.65
1/13/2017	00329001	MAILFINANCE INC	3,287.61
1/13/2017	00329002	MARSTON, CHANDLER	108.75
1/13/2017	00329003	MCCONNELL AUTOMOTIVE GROUP	48.78
1/13/2017	00329004	MCCOVERY JR, STEFFON	221.18
1/13/2017	00329005	MCCOVERY, STEFFON D	532.80
1/13/2017	00329006	MCCOY OUTDOOR CO	59.95
1/13/2017	00329007	MCDERMOTT, EDWARD B	50.00
1/13/2017	00329008	MCGRIFF TIRE CO	1,942.50
1/13/2017	00329009	MIGHTY AUTO PARTS	633.60
1/13/2017	00329010	MOBILE AREA WATER AND SEWER SY	433.65
1/13/2017	00329011	MOBILE CASH AND CARRY	82.50
1/13/2017	00329012	MOBILE CO FOSTER GRANDPARENT P	777.70
1/13/2017	00329013	MOBILE GAS SERVICE CORP	58,683.01
1/13/2017		MOBILE INFIRMARY ASSOCIATION	37,499.38
1/13/2017	00329015	MORRIS, WILMER D	570.14
1/13/2017	00329016	MORRIS, WILMER J	1,682.33
1/13/2017	00329017	MULLINAX FORD OF MOBILE LLC	1,029.25
1/13/2017	00329018	NAPHCARE INC	346,325.92
1/13/2017	00329019	NATIONAL NOTARY ASSN	125.00
1/13/2017	00329020	O REILLY AUTOMOTIVE STORES INC	374.72
1/13/2017	00329021	OLENSKY BROTHERS OFFICE PRODUC	370.76

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1/13/2017	00329022	OZANAM CHARITABLE PHARMACY	1,906.57
1/13/2017	00329023	PELLERIN LAUNDRY MACHINERY SAL	40.88
1/13/2017	00329024	PENELOPE HOUSE FAMILY VIOLENCE	765.33
1/13/2017	00329025	POWERS, JEAN	539.41
1/13/2017	00329026	PTV AMERICA INC	900.00
1/13/2017	00329027	RADCLIFF, HENRY MARVIN	1,712.50
1/13/2017	00329028	RADIATORS INC	122.00
1/13/2017	00329029	REGIONS BANK	2,031,252.76
1/13/2017	00329030	REGIONS MORTGAGE	100.00
1/13/2017	00329031	REYNOLDS ENTERPRISES LLC	2,799.52
1/13/2017	00329032	SABEL STEEL SERVICE	211.00
1/13/2017	00329033	SAFE ARCHIVES LLC	311.82
1/13/2017	00329034	SAFIN, MELISSA	286.99
1/13/2017	00329035	SENIOR COMPANION PROGRAM OF MO	8,223.29
1/13/2017	00329036	SHARP ELECTRONICS CORP	4,362.93
1/13/2017	00329037	SHERIFFS FUND	5,212.33
1/13/2017	00329038	SHI INTERNATIONAL CORP	3,967.97
1/13/2017	00329039	SIEMENS HEALTHCARE DIAGNOSTICS	13,832.06
1/13/2017	00329040	SIMPLEXGRINNELL LP	660.00
1/13/2017	00329041	SOUTH ALABAMA REGIONAL PLANNIN	841.98
1/13/2017	00329042	SOUTH ALABAMA REGIONAL PLANNIN	109,703.00
1/13/2017	00329043	SOUTHERN ACTUARIAL SERVICES	7,500.00
1/13/2017	00329044	SOUTHERN APPEAL LANDSCAPE MANA	175.00
1/13/2017	00329045	SOUTHERN DISTRIBUTORS	73.98
1/13/2017	00329046	SPENCERS ENTERPRISE INC	3,700.00
1/13/2017	00329047	SPRING HILL ANIMAL CLINIC	367.75
1/13/2017	00329048	STALLWORTH, CHARMAINE	101.50
1/13/2017	00329049	STAPLES BUSINESS ADVANTAGE	2,471.42
1/13/2017	00329050	STIVERS FORD LINCOLN MAZDA	53,234.00
1/13/2017	00329051	STRICKLAND PAPER CO INC	570.00
1/13/2017	00329052	STUART C IRBY CO	526.48
1/13/2017	00329053	T S WALL AND SONS	54.00
1/13/2017	00329054	TAITE, KRYSTAL S	453.19
1/13/2017		THAMES BATRE	8,192.00
1/13/2017	00329056	THAMES BATRE	6,602.00
1/13/2017		THOMPSON ENGINEERING	1,200.00
1/13/2017		THOMPSON, JACQUEZ	232.00
1/13/2017		TRACTOR AND EQUIPMENT CO	3,305.51
1/13/2017		TRAX TIRES INC	101.02
1/13/2017		TRIPLE POINT INDUSTRIES LLC	984.40
1/13/2017		TRUCK EQUIPMENT SALES INC	39,958.00
1/13/2017		TSA INC	2,450.00
1/13/2017	00329064	TWIN CITY SECURITY LLC	904.68
1/13/2017	00329065	UNIVERSITY OF SOUTH ALABAMA	74,998.76
1/13/2017		US BANK NATIONAL ASSOCIATION	187,496.96
1/13/2017		US BANK NATIONAL ASSOCIATION	54,963.90
1/13/2017		VAN SCOYOC ASSOCIATES	5,014.18
1/13/2017			51,545.40
1/13/2017			540.00
1/13/2017		WARD INTERNATIONAL TRUCKS OF A	4,163.42
1/13/2017	00329072	WESCO GAS AND WELDING SUPPLY I	363.52

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DATE	CHECK #	VENDOR	AMOUNT
1/13/2017	00329073	YORK CLEANERS	51.00
1/13/2017	00329074	YOUNGBLOOD BARRETT CONST AND E	544.07
1/13/2017	00329075	ZEP SALES AND SERVICE	120.51
	Total Cla	ims Paid for General Invoices	\$ 6,488,870.44
1/12/2017	00000352	MOBILE CO ACCOUNTS PAYABLE ACC	710,431.16
1/9/2017	00000576	MOBILE CO ACCOUNTS PAYABLE ACC	67,414.72
1/9/2017	00001058	MOBILE CO ACCOUNTS PAYABLE ACC	303,331.66
1/5/2017	00001129	MOBILE CO ACCOUNTS PAYABLE ACC	38.50
1/9/2017	00001130	MOBILE CO ACCOUNTS PAYABLE ACC	4,440.00
1/12/2017	00001131	MOBILE CO ACCOUNTS PAYABLE ACC	47,848.38
1/12/2017	00001240	MOBILE CO ACCOUNTS PAYABLE ACC	100.00
1/9/2017	00001328	MOBILE CO ACCOUNTS PAYABLE ACC	229.56
1/12/2017	00001329	MOBILE CO ACCOUNTS PAYABLE ACC	564.95
1/9/2017	00001356	MOBILE CO ACCOUNTS PAYABLE ACC	30,726.66
1/12/2017	00001357	MOBILE CO ACCOUNTS PAYABLE ACC	10,778.22
1/9/2017	00001527	MOBILE CO ACCOUNTS PAYABLE ACC	48,801.39
1/12/2017	00001528	MOBILE CO ACCOUNTS PAYABLE ACC	39,205.00
1/9/2017	00001589	MOBILE CO ACCOUNTS PAYABLE ACC	229.57
1/12/2017	00001590	MOBILE CO ACCOUNTS PAYABLE ACC	786.30
1/5/2017	00001847	MOBILE CO ACCOUNTS PAYABLE ACC	10,181.08
1/9/2017	00001848	MOBILE CO ACCOUNTS PAYABLE ACC	63,788.02
1/9/2017	00001888	MOBILE CO ACCOUNTS PAYABLE ACC	229.57
1/12/2017	00001889	MOBILE CO ACCOUNTS PAYABLE ACC	11,476.48
1/5/2017	00002526	MOBILE CO ACCOUNTS PAYABLE ACC	76,994.25
1/5/2017	00002527	MOBILE CO EMPLOYEES RETIREMENT	2,774.13
1/9/2017	00002528	MOBILE CO ACCOUNTS PAYABLE ACC	15,087.30
1/12/2017	00002529	MOBILE CO ACCOUNTS PAYABLE ACC	9,158.19
1/5/2017	00004487	MOBILE CO EMPLOYEES RETIREMENT	91,662.04
1/5/2017	00004488	MOBILE CO PAYROLL ACCOUNT	472,533.69
1/6/2017	00004489	MOBILE CO FEDERAL TAX ACCOUNT	34,516.69
1/9/2017	00004490	MOBILE CO ACCOUNTS PAYABLE ACC	1,183.00
1/12/2017	00004491	MOBILE CO ACCOUNTS PAYABLE ACC	5,300.10
1/5/2017	00004635	MOBILE CO EMPLOYEES RETIREMENT	722.08
1/5/2017	00004636	MOBILE CO PAYROLL ACCOUNT	2,991.60
1/6/2017	00004637	MOBILE CO FEDERAL TAX ACCOUNT	207.27
1/9/2017	00004638	MOBILE CO ACCOUNTS PAYABLE ACC	556.00
1/12/2017	00004639	MOBILE CO ACCOUNTS PAYABLE ACC	
1/5/2017	00006175	MOBILE CO ACCOUNTS PAYABLE ACC	805.66
1/5/2017	00006176		20,405.05
1/5/2017	00006177	MOBILE CO PAYROLL ACCOUNT	95,436.80
1/6/2017	00006178	MOBILE CO FEDERAL TAX ACCOUNT	6,991.37
1/9/2017	00006179	MOBILE CO ACCOUNTS PAYABLE ACC	1,236.90
1/12/2017		MOBILE CO ACCOUNTS PAYABLE ACC	
1/9/2017	00010240	MOBILE CO ACCOUNTS PAYABLE ACC	
1/12/2017	00010241	MOBILE CO ACCOUNTS PAYABLE ACC	33,785.30
1/5/2017	00014056	MOBILE CO ACCOUNTS PAYABLE ACC	54 , 118.45
1/9/2017	00014057	MOBILE CO ACCOUNTS PAYABLE ACC	66 , 434.58
1/12/2017		MOBILE CO ACCOUNTS PAYABLE ACC	166 , 755.95
1/5/2017	00082035	MOBILE CO ACCOUNTS PAYABLE ACC	1,321,537.28

CHECK DATE	CHECK #	VENDOR	AMOUNT
1/5/2017	00082036	MOBILE CO EMPLOYEES RETIREMENT	394,922.34
1/5/2017	00082037	MOBILE CO PAYROLL ACCOUNT	1,856,859.95
1/6/2017	00082038	MOBILE CO FEDERAL TAX ACCOUNT	136,576.17
1/9/2017	00082039	MOBILE CO ACCOUNTS PAYABLE ACC	387,859.50
1/9/2017	00082040	MOBILE CO PAYROLL ACCOUNT	556.75
1/10/2017	00082041	MOBILE CO FEDERAL TAX ACCOUNT	42.59
1/12/2017	00082042	MOBILE CO ACCOUNTS PAYABLE ACC	\$ 2,027,213.45
	Total Cla	ims Paid for Treasury Division	\$ 9,161,565.58
		Total Claims Paid	\$ 15,650,436.02

Motion carried unanimously.

AGENDA #3

HOLD PUBLIC HEARING/FUND BALANCE REPORT-12/31/2016

President Ludgood asked if any citizen of the County wanted an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending December 31, 2016. (Act No. 86-414)

There was no response.

AGENDA #4

APPROVE AGREEMENT/PATRICK IBARRA D/B/A THE MEJORANDO GROUP/MANAGEMENT REVIEW/ COUNTY ENGINEERING/PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve an agreement with Patrick Ibarra d/b/a The Mejorando Group, for a management review of the County Engineering/Public Works Department at a cost not to exceed \$32,500.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

AGENDA #5

AUTHORIZE ADMINISTRATOR TO SIGN AGREEMENT/ ASSIGNING PUBLIC FINANCIAL MANAGEMENT, INC. (PFMI) TO PFM FINANCIAL ADVISORS LLC (PFMFA)

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board authorize the Administrator to sign an agreement assigning Mobile County's agreement with Public Financial Management, Inc. (PFMI) to PFM Financial Advisors LLC (PFMFA) with all the existing terms and conditions to remain in place.

Motion carried unanimously.

AGENDA #6

APPROVE RECOMMENDATION OF BOARD OF REVIEW FOR JUNK ORDINANCE HEARINGS

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the recommendation of the Board of Review for the Junk Ordinance hearings held on January 11, 2017, for the following citations:

Citation #1627 - Dismissed Citation #2156 - Dismissed Citation #2172 - Dismissed Citation #2173 - Dismissed

Motion carried unanimously.

AGENDA #7

APPROVE REAPPOINTMENT/BOARD OF DIRECTORS/ KUSHLA WATER AND FIRE PROTECTION DISTRICT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the appointment of Charlotte Lambert to serve on the Board of Directors of the Kushla Water and Fire Protection District representing Chunchula District, for a four (4) year term expiring March 27, 2021.

AGENDA #8

APPROVE REAPPOINTMENTS/BOARD OF DIRECTORS/ KUSHLA WATER AND FIRE PROTECTION DISTRICT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the reappointments of Mattie Smith representing Smithtown-Oakgrove District and Nathaniel Cotton representing Kushla District to serve on the Board of Directors of the Kushla Water and Fire Protection District, both for a four (4) year term expiring April 13, 2021.

Motion carried unanimously.

AGENDA #9

APPROVE MEMORANDUM OF UNDERSTANDING/MOBILE COUNTY COMMISSION AND PROBATE COURT OF MOBILE COUNTY AND JUDGE OF PROBATE OF MOBILE COUNTY RELATED TO FUNDING OF COMPUTERIZED CASE MANAGEMENT SYSTEM OR JUDICIAL RECORDS

The Commission held this item over.

AGENDA #10

ADOPT RESOLUTION AUTHORIZING REQUEST/LICENSE 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 Hudson moved, seconded by Commissioner Carl, 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 certain items of personal property, assigned to the License Commissioner's Office and shown on the five (5) page list attached as Exhibit "A", which are outdated, obsolete, in poor condition, or no longer needed;

NOW, THEREFORE, be it resolved by the Mobile County Commission that the items shown on the five (5) page list 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 $23^{\rm rd}$ day of January, 2017.

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

Motion carried unanimously.

AGENDA #11

APPROVE EFP-109-17/CONTRACT/DAUPHIN ISLAND SEA LAB D/B/A MOBILE BAY NATIONAL ESTUARY PROGRAM/MOBILE CONSERVATION AND RESILIENCY CORPS PROGRAM

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-109-17, contract with Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program in the amount of \$5,000.00, from District 1 funds, for Mobile Conservation and Resiliency Corps Programs, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #12

APPROVE EFP-122-17/CONTRACT/BOARD OF SCHOOL COMMISSIONERS/LEFLORE HIGH SCHOOL

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-122-17, contract with the Board of School Commissioners in the amount of \$10,856.56, from District 1 funds, for band uniforms for Leflore High School, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

AGENDA #13

AWARD BIDS/EXTEND AWARDS/REJECT BID

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

award Bid #173-16, minimum of two (2) new x-ray inspection systems bid for the County Commission, to Astrophysics, Inc. for their bid in the amount of 20,530.00 per unit.

award Bid #178-16, minimum specifications for one (1) new 12-passenger van bid for SARPC-Wilmer Senior Center, to Whiteside of St. Clairsville Inc. for their bid in the amount of \$29,600.00.

extend award of Bid #138-14, annual duty and utility uniforms and miscellaneous articles bid for the Sheriff's Office, to Southern Uniforms d/b/a Tra-Fx Public Safety Supply for one (1) year at the current prices.

extend award of Bid #139-14, annual clerical uniforms and miscellaneous articles bid for the Sheriff's Office, to Southern Uniforms d/b/a Tra-Fx Public Safety Supply for one (1) year at the current prices.

extend award of Bid #4-16, annual uniforms bid for Community Resource Officers and School Traffic Officers for the Sheriff's Office, to Southern Uniforms d/b/a Tra-Fx Public Safety Supply for one (1) year at current bid prices.

reject Bid #175-16, operation of the North Concession stand at West Mobile County Park, and authorize rebid.

AGENDA #14

APPROVE LEASE AGREEMENT/BERNEY OFFICE SOLUTIONS/XEROX WC5325P/HIGHWAY SAFETY DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a 36-month lease agreement with Berney Office Solutions for Xerox WC5325P (WC5325 Printer/2-Tray) from the current TCPN Contract 072717100 in the amount of \$68.88 per month, for the Highway Safety Department, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #15

APPROVE LEASE AGREEMENT/BERNEY OFFICE SOLUTIONS/XEROX D95CP/STATE OF ALABAMA CONTRACT T190/SHERIFF'S OFFICE CIVIL DIVISION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a 36-month lease agreement with Berney Office Solutions for Xerox D95CP from the current State of Alabama Contract T190 in the amount of \$646.89 per month, for the Sheriff's Office Civil Division, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

APPROVE RENEWAL OF MAINTENANCE AGREEMENT/TSA/HP SUPPORT/ REVENUE COMMISSIONER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve renewal of a maintenance agreement with TSA for HP support on Server (SN:USE306VVVW) in the amount of \$745.44, for the Revenue Commissioner's Office; to be paid from the State Reappraisal Budget.

AGENDA #17

APPROVE EFP-123-17/CONTRACT/MLK CIVIC & BUSINESS ORGANIZATION

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve EFP-123-17, contract with MLK Civic & Business Organization in the amount of \$8,500.00, from District 1 funds, to provide meals to college bands and floats for underprivileged youth participating in the Mardi Gras School Day Parade, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

AWARD PROFESSIONAL SERVICES CONTRACT/ PROFESSIONAL FORESTRY SERVICES/ CONSERVATION LAND MANAGEMENT/PROJECT GOMESA-2017-0002/LANDCO FORESTRY

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the professional services contract for Professional Forestry Services within the Conservation Land Management Project GOMESA-2017-0002, to Landco Forestry.

Motion carried unanimously.

AGENDA #19

AWARD BID/VANCE MCCOWN CONSTRUCTION CO., INC./PROJECT CIP-2015-008(B)/SYC DETENTION WINDOW AND PERIMETER UPGRADES

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid to Vance McCown Construction Co., Inc., Project CIP-2015-008(B), SYC Detention Window and Perimeter Upgrades for a total bid in the amount of \$1,207,612.00. This amount includes all of the proposed Alternates (#1, #2 & #3).

AGENDA #20

APPROVE PRELIMINARY AND FINAL PLAT/MOON VIEW SUBDIVISION

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve preliminary and final plat of Moon View Subdivision. (2 lots, Baumhauer Road, District 3)

Motion carried unanimously.

AGENDA #21

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

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

Christian Acres Road, et al Project MCR-2014-304, Tract 15

Keith W. Weeks & Kimberly S. Weeks deed

deed

deed

Glass Road, Project MCR-2014-006 Tracts 10 and 11

Danny Thi Hoang Nguyen & Hanh Tran

Hong Thu Dang

Hampton Road, et al Project MCR-2014-204 Tracts 4, 5 and 6 Charles H. Welch & Cindy L. Welch temporary easement Kamran K. Marzi & Phyllis R. Marzi temporary easement Gary W. Lambert & Patricia A. Lambert temporary easement Motion carried unanimously.

AGENDA #22

APPROVE EFP-309-17/RESURFACE PAVEMENT/CASTLEN ELEMENTARY SCHOOL

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve EFP-309-17, to resurface the pavement at Castlen Elementary School, at an approximate cost of \$34,697.00.

Motion carried unanimously.

AGENDA #23

APPROVE AMENDMENT TO C E & I CONTRACT/MOTT MCDONALD/PROJECT MCR-2010-011, CIP-2013-030, ACAA59530-ATRP(002) AND MCP-49-077-12/ ROUNDABOUT PROJECT/IRVINGTON BAYOU LA BATRE HIGHWAY AND HALF MILE ROAD

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve an Amendment to the C E & I contract with Mott MacDonald for Project MCR-2010-011, CIP-2013-030, ACAA59530-ATRP(002) and MCP-49-077-12 roundabout project at Irvington Bayou La Batre Highway and Half Mile Road increasing the fees by \$16,401.49, for a total C E & I cost not to exceed \$100,464.57. This increase will be funded with 80% ATRIP funds and 20% County funds, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

APPROVE REJECTING BIDS/PROJECT MCR-2012-207/MASON FERRY ROAD GDBP

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve rejecting the bids for Project MCR-2012-207, Mason Ferry Road GDBP, received December 21, 2016, and authorize readvertisement.

AGENDA #25

ADOPT RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY/EMINENT DOMAIN/ PROJECT MCR-2010-305/WRIGHT ROAD/TRACT 10

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

A RESOLUTION DECLARING THAT THE ACQUISITION OF CERTAIN REAL PROPERTY FOR PERMANENT ROADWAYS AND DRAINAGE IMPROVEMENTS HEREIN DESCRIBED IS IN THE PUBLIC INTEREST AND NECESSARY FOR THE PUBLIC USE; AUTHORIZING THE ACQUISITION THEREOF BY EMINENT DOMAIN; AUTHORIZING THE PRESIDENT OF THE MOBILE COUNTY COMMISSION TO INSTRUCT ITS ASSISTANT COUNTY ATTORNEY, K. PAUL CARBO, JR., OF THE ATCHISON FIRM, P.C., TO PROCEED WITH THE ACQUISITION THEREOF BY EMINENT DOMAIN, AND AUTHORIZING THE COUNTY ENGINEER TO DO ALL ACTS AND THINGS NECESSARY, PROPER OR CONVENIENT TO THAT END.

WHEREAS, Section 23-1-82 of the Code of Alabama grants the Mobile

County Commission the right of eminent domain for a permanent fee simple

right-of-way for roadway and drainage improvements; and

WHEREAS, the Mobile County Commission deems it necessary to acquire

by eminent domain that certain real property hereafter described, in order to

establish permanent roadways and drainage improvements;

NOW THEREFORE, BE IT RESOLVED, by the Mobile County

Commission as follows:

Section (1): That the Mobile County Commission deems it necessary in

order to establish permanent roadways and drainage improvements located in the

County of Mobile, State of Alabama, and more particularly described as follows:

TRACT NO. 10 ROW 1 PROJECT NO. MCR-2010-305 (WRIGHT ROAD)

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 7 SOUTH, RANGE 3 WEST, MOBILE COUNTY, ALABAMA; THENCE RUN ALONG THE NORTH LINE OF SAID QUARTER AS FOLLOWS: S 89° 55' 23" E 400.03 FEET TO A POINT; THENCE RUN S 89°22'49" E 91.97 FEET TO A POINT; THENCE RUN N 88° 57' 32" E

15.34' FEET TO THE INTERSECTION OF SAID NORTH LINE AND THE PROPOSED CENTERLINE OF WRIGHT ROAD; SAID POINT LYING AT STATION 16+44.97; THENCE RUN ALONG SAID CENTERLINE AS FOLLOWS: S 28° 43' 41" E 79.76 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE; SAID CURVE TURNING TO THE LEFT THROUGH AN ANGLE OF 54° 54' 29", HAVING A RADIUS OF 78.00 FEET, AND WHOSE LONG CHORD BEARS S 55° 34' 57" E 71.92 FEET; THENCE RUN SOUTHEASTWARDLY ALONG THE ARC OF SAID CURVE 74.75 FEET TO A POINT OF INTERSECTION OF A NON-TANGENTIAL LINE; THENCE RUN S 83° 40' 16" E 180.54 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE; SAID CURVE TURNING TO THE RIGHT THROUGH AN ANGLE OF 26° 50' 42", HAVING A RADIUS OF 59.00 FEET, AND WHOSE LONG CHORD BEARS S 68° 48' 04" E 27.39 FEET; THENCE RUN SOUTHEASTWARDLY ALONG THE ARC OF SAID CURVE 27.64 FEET TO A POINT LYING AT STATION 20+07.66; THENCE LEAVING SAID CENTERLINE, RUN S 17° 33' 36" W 13.87 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE RUN S 24° 36' 39" E 4.97 FEET TO A POINT; THENCE RUN N 49° 36' 03" W 7.89 FEET TO A POINT; THENCE RUN S 81° 22' 44" E 3.98 FEET BACK TO THE POINT OF BEGINNING; CONTAINING 8 SQUARE FEET OR 0.0001ACRES, MORE OR LESS.

TRACT NO. 10 ROW 2 PROJECT NO. MCR-2010-305 (WRIGHT ROAD)

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 7 SOUTH, RANGE 3 WEST, MOBILE COUNTY, ALABAMA THENCE RUN ALONG THE NORTH LINE OF SAID QUARTER AS FOLLOWS: S 89° 55' 23" E 400.03 FEET TO A POINT; THENCE RUN S 89° 22' 49" E 91.97 FEET TO A POINT; THENCE RUN N 88° 57' 32" E 15.34' FEET TO THE INTERSECTION OF SAID NORTH LINE AND THE PROPOSED CENTERLINE OF WRIGHT ROAD; SAID POINT LYING AT STATION 16+44.97; THENCE RUN ALONG SAID CENTERLINE AS FOLLOWS: S 28° 43' 41" E 79.76 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE; SAID CURVE TURNING TO THE LEFT THROUGH AN ANGLE OF 54° 54' 29", HAVING A RADIUS OF 78.00 FEET, AND WHOSE LONG CHORD BEARS S 55° 34' 57" E 71.92 FEET; THENCE RUN SOUTHEASTWARDLY ALONG THE ARC OF SAID CURVE 74.75 FEET TO A POINT OF INTERSECTION OF A NON-TANGENTIAL LINE; THENCE RUN S 83° 40' 16" E 33.26 FEET TO A POINT LYING AT STATION 18+32.74; THENCE LEAVING SAID CENTERLINE, RUN S 06° 19' 44" W 13.78 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE RUN S 81° 22' 44" E 155.43 FEET TO A POINT; THENCE N 83° 40' 16" W 152.67 FEET TO A POINT; THENCE RUN N 16° 37' 39" W 6.75 FEET TO THE POINT OF BEGINNING; CONTAINING 475 SQUARE FEET OR 0.0109 ACRES, MORE OR LESS.

TRACT NO. 10 ROW 3 PROJECT NO. MCR-2010-305 (WRIGHT ROAD)

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 7 SOUTH, RANGE 3 WEST, MOBILE COUNTY, ALABAMA; THENCE RUN ALONG THE NORTH LINE OF SAID QUARTER AS FOLLOWS: S 89° 55' 23" E 400.03 FEET TO A POINT; THENCE RUN S 89° 22' 49" E 91.97 FEET TO A POINT; THENCE RUN N 88° 57' 32" E 15.34 FEET TO THE INTERSECTION OF SAID NORTH LINE AND THE PROPOSED CENTERLINE OF WRIGHT ROAD; SAID POINT LYING AT STATION 16+44.97; THENCE RUN ALONG SAID CENTERLINE AS FOLLOWS: S 28° 43' 41" E 79.76 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE; SAID CURVE TURNING TO THE LEFT THROUGH AN ANGLE OF 54° 54' 29", HAVING A RADIUS OF 78.00 FEET, AND WHOSE LONG CHORD BEARS S 55° 34' 57" E 71.92 FEET; THENCE RUN SOUTHEASTWARDLY ALONG THE ARC OF SAID CURVE 74.75 FEET TO A POINT OF INTERSECTION OF A NON-TANGENTIAL LINE; THENCE RUN S 83° 40' 16" E 180.54 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE; SAID CURVE TURNING TO THE RIGHT THROUGH AN ANGLE OF 59° 42' 27", HAVING A RADIUS OF 59.00 FEET, AND WHOSE LONG CHORD BEARS S 52° 22' 12" E 58.74 FEET; THENCE RUN SOUTHEASTWARDLY ALONG THE ARC OF SAID CURVE 61.48 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENTIAL LINE; THENCE RUN S 20° 22' 40" E 162.46 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE; SAID CURVE TURNING TO THE RIGHT THROUGH AN ANGLE OF 11° 34' 36", HAVING A RADIUS OF 200.00 FEET, AND WHOSE LONG CHORD BEARS S 17° 28' 56" E 40.34 FEET; THENCE RUN SOUTHEASTWARDLY ALONG THE ARC OF SAID CURVE 40.41 FEET TO A POINT LYING AT STATION 22+44.38; THENCE LEAVING SAID CENTERLINE, RUN S 78° 18' 22" W 19.29 FEET TO A POINT; THENCE RUN N15° 30' 37" W 115.26 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED; THENCE RUN S 72° 57' 21" W 10.09 FEET TO A POINT; THENCE RUN N 24° 36' 39" W 54.65 FEET TO A POINT; THENCE RUN N 65° 23' 21" E 10.00 FEET TO A POINT; THENCE RUN S 24° 36' 39" E 55.98 FEET TO THE POINT OF BEGINNING CONTAINING 553 SOUARE FEET OR 0.0126 ACRES, MORE OR LESS.

Parties of Interest in said Property:

Ethel House 11560 Wright Road Irvington, Alabama 36544

Marilyn Wood as Revenue Commissioner

3925 Michael Boulevard

Mobile, Alabama 36609

Section (2): That the Mobile County Commission hereby declares that the

acquisition of fee simple interest in said Tract No. 10 Row 1, 10 ROW 2 and 10

ROW 3 for permanent roadways and drainage improvements in connection with

the above-referenced Mobile County project is in the public interest and necessary

for public use.

Section (3): That the Mobile County Commission hereby fully authorizes and empowers The Atchison Firm, P.C., to proceed with the acquisition of said property by eminent domain, pursuant to Title 18, Chapter 1A of the Code of Alabama, 1975, as supplemented.

Section (4): That the County Engineer is fully authorized, empowered and instructed for, on behalf of, or in the name of the Mobile County Commission, to sign and execute all affidavits, bonds and other documents, and to do all other acts and things necessary, proper or convenient for the purpose of making effective and conclusive said condemnation proceedings.

Section (5): That this resolution shall take effect immediately.

Motion carried unanimously.

AGENDA #26

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/PURCHASE TRACT 7/PROJECT MCR-2014-106/HUBERT MORRIS ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a right-of-way and/or easement agreement to purchase Tract 7 in the amount of \$1,934.22, Project MCR-2014-206, Hubert Morris Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

AGENDA #27

AWARD BID/PROJECT PFP-2016-501/ DRAINAGE IMPROVEMENTS/CHIEFTAIN WAY/CITY OF CHICKASAW/MCELHENNEY CONSTRUCTION COMPANY, LLC

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board award the bid for Project PFP-2016-501, Drainage Improvements on Chieftain Way in the City of Chickasaw, to McElhenney Construction Company, LLC in the amount of \$129,377.79.

Motion carried unanimously.

AGENDA #28

APPROVE REIMBURSABLE AGREEMENT/ALABAMA POWER COMPANY/RELOCATION OF UTILITY FACILITIES/ PROJECT MCR-2012-206/RANDOLPH FOSTER ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a reimbursable agreement with Alabama Power Company for the relocation of utility facilities in conflict with proposed roadway improvements on Project MCR-2012-206, Randolph Foster Road in the amount of \$29,724.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE RELOCATION AGREEMENT/ SOUTH ALABAMA UTILITIES/RELOCATION OF GAS LINE FACILITIES/PROJECT MCR-2012-206/RANDOLPH FOSTER ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a relocation agreement with South Alabama Utilities for the relocation of gas line facilities in conflict with proposed roadway improvements on Project MCR-2012-206, Randolph Foster Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #30

APPROVE RELOCATION AGREEMENT/ MOBILE GAS SERVICE CORPORATION/ RELOCATION OF GAS LINE FACILITIES/ MCP-301-15/LEROY STEVENS ROAD

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a relocation agreement with Mobile Gas Service Corporation for the relocation of gas line facilities in conflict with proposed roadway improvements on MCP-301-15, Leroy Stevens Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #31

ACCEPT PETITION FROM PROPERTY OWNERS/ CHANGE NAME OF A PORTION OF ROAD/ ADOPT RESOLUTION FORMALLY CHANGING NAME TO TRAVIS FAMILY LANE

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board accept a petition from the property owners adjacent to McCovery Road Extension requesting to change the name of a portion of the road and adopt the following resolution:

WHEREAS, all of the owners of real property abutting the hereinafter described portion of McCovery Road Extension in Mobile County, Alabama, have petitioned the Mobile County Commission to change the name of such portion to Travis Family Lane;

NOW, THEREFORE, the Mobile County Commission, having reviewed the petition and finding it well taken, does hereby APPROVE the requested change; AND, FURTHER, that portion of McCovery Road Extension from McLeod Road, continuing in a southerly direction approximately 1,350' to an eastward bend in the road, is renamed Travis Family Lane.

Motion carried unanimously.

AGENDA #32

APPROVE FINAL SUMMARY CHANGE ORDER TO CONTRACT/CARDINAL CONTRACTING, INC./PROJECT CIAP-MC10-0002/NORTH MOBILE COUNTY SEWER COLLECTION SYSTEM - PHASE II

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the Final Summary Change Order to the contract with Cardinal Contracting, Inc. for Project CIAP-MC10-0002, North Mobile County Sewer Collection System - Phase II. This Change Order reduces the contract amount by \$53,945.55, and authorizes the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

APPROVE RELOCATION AGREEMENT/SOUTH ALABAMA UTILITIES/RELOCATION OF WATER LINE FACILITIES/PROJECT MCR-2012-202/ BOHANNON ROAD AND CLEBORNE COURT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the relocation agreement with South Alabama Utilities for the relocation of water line facilities in conflict with proposed roadway improvements on Project MCR-2012-202, Bohannon Road and Cleborne Court, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

AGENDA #34

APPROVE NEW SELECT AGREEMENT/ BENTLEY SYSTEMS, INCORPORATED/ PUBLIC WORKS DEPARTMENT

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve a new SELECT agreement with Bentley Systems, Incorporated and renewing of software licenses. The total cost for this software for one (1) year is \$10,474.80.

Motion carried unanimously.

AGENDA #35

APPROVE AMENDING 2012 CAPITAL IMPROVEMENT PLAN/REVISE ESTIMATED COST

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve amending the 2012 Capital Improvement Plan to revise the estimated cost for the following projects:

CIP-2013-004 Jail Sliding Doors

\$592,297.75

CIP-2013-008 North Tower Boilers at Government Plaza \$315,928.27

CIP-2013-023 Padgett Switch Road at Two Mile Road Intersection Improvements \$641,954.98

This amendment will revise the estimated cost of Project CIP-2013-004 from \$661,181.00 to \$592,297.75, Project CIP-2013-008 from \$350,000.00 to \$315,928.27 and Project CIP-2013-023 from \$539,000.00 to \$641,954.98. This amendment moves unspent funds from two (2) completed projects to an Intersection Improvement project to allow construction to proceed.

AGENDA #36

AWARD BID/PROJECT CIP-2013-023/ PADGETT SWITCH ROAD AT TWO MILE ROAD INTERSECTION IMPROVEMENTS/ H. O. WEAVER & SONS, INC.

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board award the bid for Project CIP-2013-023, Padgett Switch Road at Two Mile Road Intersection Improvements, to H. O. Weaver & Sons, Inc. in the amount of \$457,207.66.

Motion carried unanimously.

AGENDA #37

APPROVE AMENDING 2015 CAPITAL IMPROVEMENT PLAN/REVISE ESTIMATED COSTS

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

CIP-2015-006 Parks and Recreation Expansion District 2/Unnamed Projects \$8

\$820,091.00

CIP-2015-006A Semmes Ball Park/MGM Parking

\$675,000.00

This amendment reallocates \$115,000.00 from CIP-2015-006 to CIP-2015-006A. The overall allocation for CIP-2015-006 remains at \$2,866,666.00.

Motion carried unanimously.

AGENDA #38

APPROVE WORK TO BE PERFORMED AND CHARGED AGAINST GFP-482-16/ANNUAL WORK ORDER #182792/PREPARE JON ARCHER ARENA FOR HORSE SHOW

Commissioner Hudson moved, seconded by Commissioner Carl, that the Board approve the work to be performed and charged against GFP-482-16 based on approval of the Annual Work Order #182792. The work is to prepare the Jon Archer Arena for a horse show to be held on February 4, 2017. The estimated cost is \$441.00.

Motion carried unanimously.

AGENDA #39

COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

Commission President Merceria Ludgood: We wish the employees who are retiring effective February 1, 2017, the best of luck in whatever is next for them:

A. Bryant Myles, Jr., Sheriff's Department, 10 years and 6 months.

Stevan J. Ory, Public Works Department, Road & Bridge Camp 2, 11 years and 6 months.

AGENDA #40

ADJOURN

Commissioner Carl moved, seconded by Commissioner Hudson, that the Board approve a request for motion to adjourn until February 13, 2017.

Motion carried unanimously.

Merceria Ludgood, President

Connie Hudson, Member

Jerry L. Carl, Member

ATTEST:

John Pafenbach, County Administrator