

April 9, 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, April 9, 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 Dr. Ledell Cleveland, Jr., Pastor of New Bayside Baptist Church, 950 Weinacker Avenue, Mobile, Alabama 36605.

AGENDA #1

APPROVE MINUTES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the minutes of the regular meeting of October 9, 2017.

Motion carried unanimously.

AGENDA #2

APPROVE CLAIMS

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

CHECK DATE	CHECK #	VENDOR	AMOUNT
3/23/2018	00345578	4ALLPROMOS	246.72
3/23/2018	00345579	AASHTO	520.00
3/23/2018	00345580	ADVANCE AUTO PARTS	39.99
3/23/2018	00345581	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
3/23/2018	00345582	ALABAMA DEPARTMENT OF LABOR	1,875.00
3/23/2018	00345583	ALABAMA MEDIA GROUP	936.45
3/23/2018	00345584	ALABAMA MEDIA GROUP	425.50

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3/23/2018	00345585	ALABAMA MEDIA GROUP	319.00
3/23/2018	00345586	ALABAMA POWER CO	14,248.01
3/23/2018	00345587	ALABAMA POWER CO	72.04
3/23/2018	00345588	ALABAMA POWER CO	6,807.27
3/23/2018	00345589	ALABAMA POWER CO	10,405.53
3/23/2018	00345590	ALABAMA POWER CO	8,334.74
3/23/2018	00345591	ALABAMA POWER CO	30.12
3/23/2018	00345592	ALABAMA POWER CO	101.30
3/23/2018	00345593	ALABAMA POWER CO	10,972.02
3/23/2018	00345594	ALABAMA POWER CO	253.02
3/23/2018	00345595	ALL ABOUT THE WINDOWS	457.00
3/23/2018	00345596	ALL OVER JANITORIAL SERVICES I	2,300.00
3/23/2018	00345597	ALUMS, SID	446.81
3/23/2018	00345598	AMERICAN FOODS INC	4,019.45
3/23/2018	00345599	ARCHITECTS GROUP INC, THE	18,197.79
3/23/2018	00345600	AS AND G CLAIMS ADMINISTRATION	25,000.00
3/23/2018	00345601	AS AND G CLAIMS ADMINISTRATION	5,850.00
3/23/2018	00345602	AT AND T LONG DISTANCE SERVICE	1,087.92
3/23/2018	00345603	AUBURN UNIVERSITY	150.00
3/23/2018	00345604	AUDIO UNLIMITED INC	220.00
3/23/2018	00345605	AUTOMOTIVE PAINTERS SUPPLY	341.35
3/23/2018	00345606	AUTOZONE AUTO PARTS	153.96
3/23/2018	00345607	AVERY, MICHAEL T	18.64
3/23/2018	00345608	B B AND T FINANCIAL	194.35
3/23/2018	00345609	BALDWIN COUNTY SHERIFFS OFFICE	4,673.36
3/23/2018	00345610	BAMA AUTO PARTS AND INDUSTRIAL	299.97
3/23/2018	00345611	BAMA PEST CONTROL	174.45
3/23/2018	00345612	BAY PAPER CO	451.43
3/23/2018	00345613	BAYSIDE RUBBER AND PRODUCTS IN	136.17
3/23/2018	00345614	BEARD EQUIPMENT CO	1,036.35
3/23/2018	00345615	BERNEY OFFICE SOLUTIONS	41.74
3/23/2018	00345616	BEST BUY BUSINESS ADVANTAGE AC	352.10
3/23/2018	00345617	BORDEN DAIRY COMPANY	357.20
3/23/2018	00345618	BUMPER TO BUMPER AUTO PARTS	1,411.77
3/23/2018	00345619	BURK KLEINPETER INC	14,421.26
3/23/2018	00345620	CAMPER CITY	650.00
3/23/2018	00345621	CDW GOVERNMENT INC	368.60
3/23/2018	00345622	CHRIS MYERS AUTOMOTIVE	231.55
3/23/2018	00345623	CINTAS CORP LOC 211	1,942.40
3/23/2018	00345624	CITY OF BAYOU LA BATRE	2,027.38
3/23/2018	00345625	CITY OF DAPHNE	76.06
3/23/2018	00345626	CITY OF FOLEY	13,306.67
3/23/2018	00345627	CITY OF GULF SHORES	4,593.98
3/23/2018	00345628	CITY OF MOBILE	14,182.21
3/23/2018	00345629	CITY OF SARALAND	2,762.84
3/23/2018	00345630	CLUTCH AND POWERTRAIN	387.16
3/23/2018	00345631	COMCAST CABLE	128.86
3/23/2018	00345632	COMCAST CABLE	10.50
3/23/2018	00345633	COMCAST CABLE	6.32
3/23/2018	00345634	COTTON STATE	500.00
3/23/2018	00345635	COVINGTON AND SONS LLC	100.00
3/23/2018	00345636	CPC SOFTWARE SOLUTIONS	450.66

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CHECK DATE	CHECK #	VENDOR	AMOUNT
3/23/2018	00345637	CUSTOM DESIGNS	1,125.00
3/23/2018	00345638	CWS GROUP INC	5,949.00
3/23/2018	00345639	DAVISON FUELS INC	569.32
3/23/2018	00345640	DEES PAPER CO INC	443.82
3/23/2018	00345641	DIAMOND, ROXANNE I	130.50
3/23/2018	00345642	DISH	61.55
3/23/2018	00345643	DRIVEN ENGINEERING INC	11,562.57
3/23/2018	00345644	E R DICKSON ELEMENTARY SCHOOL	23,000.00
3/23/2018	00345645	ELECTRONIC SUPPLY CO	59.96
3/23/2018	00345646	ESCAMBIA COUNTY COMMISSION	12,208.34
3/23/2018	00345647	ESRI	74,649.00
3/23/2018	00345648	FEDERAL EXPRESS CORP	362.98
3/23/2018	00345649	FIELDS, JOSEPH ALAN	217.50
3/23/2018	00345650	FIREHOUSE SALES AND SERVICE	2,164.00
3/23/2018	00345651	FRANK TURNER CONSTRUCTION CO I	319,848.52
3/23/2018	00345652	FYR FYTER SALES AND SERVICE IN	325.00
3/23/2018	00345653	GENERAL FUND	302.12
3/23/2018	00345654	GENERAL FUND	12,678.83
3/23/2018	00345655	GEOTECHNICAL ENGINEERING TESTI	16,974.81
3/23/2018	00345656	GLOBAL INDUSTRIES INC	563.04
3/23/2018	00345657	GROVE HILL POLICE DEPT	4,947.42
3/23/2018	00345658	GULF CITY BODY AND TRAILER WOR	507.33
3/23/2018	00345659	GULF COAST ETHNIC AND HERITAGE	6,000.00
3/23/2018	00345660	GULF STATES DOOR	190.00
3/23/2018	00345661	GULF STATES ENGINEERING INC	30,314.95
3/23/2018	00345662	GWINS STATIONERY	266.54
3/23/2018	00345663	HAVEN HILL EGG CO INC	132.60
3/23/2018	00345664	HEALTH INSURANCE ACCOUNT	676.32
3/23/2018	00345665	HENRY SCHEIN ANIMAL HEALTH	947.04
3/23/2018	00345666	HURRICANE ELECTRONICS INC	203.47
3/23/2018	00345667	HUTCHINSON MOORE AND RAUCH LLC	4,778.08
3/23/2018	00345668	ICE PLANT INC	104.50
3/23/2018	00345669	INTEGRITY INVESTIGATIONS LLC	45.00
3/23/2018	00345670	INTERSTATE PRINTING AND GRAPHI	78.00
3/23/2018	00345671	IRBY OVERTON VETERINARY HOSPIT	528.25
3/23/2018	00345672	ITS TELECOM AND COMPUTER SERVI	222.00
3/23/2018	00345673	JOHN G WALTON CONSTRUCTION CO	177,119.34
3/23/2018	00345674	JOHN G WALTON CONSTRUCTION CO	106,860.03
3/23/2018	00345675	JOHN G WALTON CONSTRUCTION CO	279,910.78
3/23/2018	00345676	JOHN G WALTON CONSTRUCTION CO	187,155.48
3/23/2018	00345677	JOHNSON, CYNTHIA P	185.00
3/23/2018	00345678	KING LUMINAIRE CO INC	120.00
3/23/2018	00345679	KITTRELL AUTO GLASS LLC	669.32
3/23/2018	00345680	KNOX PEST CONTROL	135.00
3/23/2018	00345681	KOBY IMPORT AUTO INC	195.00
3/23/2018	00345682	LEGAL SECURITY SERVICES LLC	1,736.00
3/23/2018	00345683	LEGAL SERVICES ALABAMA INC	3,191.16
3/23/2018	00345684	LIKE NU PRODUCTS	849.32
3/23/2018	00345685	LOGICAL COMPUTER SOLUTIONS	2,031.25
3/23/2018	00345686	LOVE JOYCE YORK	429.00
3/23/2018	00345687	LOWES	439.37
3/23/2018	00345688	LUDGOOD, MERCERIA L	61.85

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3/23/2018	00345689	M AND A STAMP CO	29.20
3/23/2018	00345690	MCCONNELL AUTOMOTIVE GROUP	995.52
3/23/2018	00345691	MCCOVERY JR, STEFFON	587.25
3/23/2018	00345692	MCCOVERY, STEFFON D	560.48
3/23/2018	00345693	MCDONALD MUFFLER	720.00
3/23/2018	00345694	MCDONALD, KATHY	35.43
3/23/2018	00345695	MCGOWIN PARK INCENTIVE LLC	34,393.65
3/23/2018	00345696	MELTON, WILLIAM	579.91
3/23/2018	00345697	MH3 PRINTING AND AD SPECIALTIE	6,082.00
3/23/2018	00345698	MIGHTY AUTO PARTS	1,267.20
3/23/2018	00345699	MILLER, JAVONTEA	159.50
3/23/2018	00345700	MITCHELL, RICHARD A	179.78
3/23/2018	00345701	MOBILE ALUMNI CHAPTER OF KAPPA	2,500.00
3/23/2018	00345702	MOBILE AREA WATER AND SEWER SY	40,269.94
3/23/2018	00345703	MOBILE BEACON	835.28
3/23/2018	00345704	MOBILE CO HEALTH DEPT	68,832.00
3/23/2018	00345705	MOBILE MUSEUM OF ART INC	12,000.00
3/23/2018	00345706	MONROE COUNTY COMMISSION	2,106.79
3/23/2018	00345707	MOTT MACDONALD	30,706.05
3/23/2018	00345708	MULLINAX FORD OF MOBILE LLC	1,789.57
3/23/2018	00345709	NEWMANS MEDICAL SERVICES INC	4,375.00
3/23/2018	00345710	O REILLY AUTOMOTIVE STORES INC	47.89
3/23/2018	00345711	OAK GROVE VOLUNTEER FIRE RESCU	15,890.00
3/23/2018	00345712	OZANAM CHARITABLE PHARMACY	1,376.61
3/23/2018	00345713	PEARL HASKEW ELEMENTARY SCHOOL	6,200.00
3/23/2018	00345714	PERFECTING THAT CLEANING SERVI	830.00
3/23/2018	00345715	PIERCE LEDYARD PC	125.00
3/23/2018	00345716	PRICHARD AREA CHAMBER OF COMME	500.00
3/23/2018	00345717	PROBATE COURT	18.50
3/23/2018	00345718	ROCKWELL, STEVEN C	100.00
3/23/2018	00345719	SCCE	295.00
3/23/2018	00345720	SELMA POLICE DEPARTMENT	8,061.56
3/23/2018	00345721	SEMMES WOMANS CLUB	3,647.18
3/23/2018	00345722	SHARP ELECTRONICS CORP	373.56
3/23/2018	00345723	SHELL	445.75
3/23/2018	00345724	SOUTH ALABAMA REGIONAL PLANNIN	809.04
3/23/2018	00345725	SOUTHERN DISTRIBUTORS	387.98
3/23/2018	00345726	SPEAKS AND ASSOC CONSULTING EN	12,356.20
3/23/2018	00345727	SPECTRONICS INC	22.23
3/23/2018	00345728	SPHERION STAFFING LLC	907.51
3/23/2018	00345729	SPRING HILL COLLEGE	7,745.00
3/23/2018	00345730	SPRINGDALE TRAVEL	4,995.80
3/23/2018	00345731	ST ELMO FEED AND SEED INC	224.90
3/23/2018	00345732	STALLWORTH, CHARMAINE	29.00
3/23/2018	00345733	SURETY LAND TITLE INC	1,080.00
3/23/2018	00345734	SYCAMORE CONSTRUCTION INC	42,663.38
3/23/2018	00345735	SYCAMORE CONSTRUCTION INC	5,625.00
3/23/2018	00345736	SYCAMORE CONSTRUCTION INC	54,101.80
3/23/2018	00345737	SYSCO GULF COAST INC	2,331.03
3/23/2018	00345738	T BATCHELOR AND SON INC	5,295.00
3/23/2018	00345739	TAYLOR, STEPHEN H	565.41
3/23/2018	00345740	TDA CONSULTING INC	615.90

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3/23/2018	00345741	TERMINIX SERVICE	473.00
3/23/2018	00345742	TERRACON	4,166.78
3/23/2018	00345743	THOMPSON ENGINEERING	43,527.78
3/23/2018	00345744	THOMPSON TRACTOR CO INC	630.00
3/23/2018	00345745	THOMSON	1,946.82
3/23/2018	00345746	THYSSENKRUPP ELEVATOR CORP	7,885.00
3/23/2018	00345747	TOWNEPLACE SUITES AUBURN	525.45
3/23/2018	00345748	TRA-FX PUBLIC SAFETY SUPPLY	1,852.84
3/23/2018	00345749	TRACTOR AND EQUIPMENT CO	368.80
3/23/2018	00345750	TRANE USA INC	622.20
3/23/2018	00345751	TRINITY SERVICES GROUP INC	45,263.32
3/23/2018	00345752	TRUCKIN UP	610.00
3/23/2018	00345753	ULINE	110.55
3/23/2018	00345754	UNITED PARCEL SERVICE	27.00
3/23/2018	00345755	VAN SCOYOC ASSOCIATES	5,000.00
3/23/2018	00345756	VETERAN AIR LLC	11,280.00
3/23/2018	00345757	W C GRIGGS ELEMENTARY SCHOOL P	31,067.80
3/23/2018	00345758	WARD INTERNATIONAL TRUCKS OF A	795.38
3/23/2018	00345759	WATCH SYSTEMS LLC	93.50
3/23/2018	00345760	WEAVER AND SONS INC, HOSEA O	15,814.16
3/23/2018	00345761	WILSON DISMUKES INC	2,085.32
3/23/2018	00345762	WRIGHT NATIONAL FLOOD INSURANC	651.00
3/23/2018	00345763	XEROX CORP	1,642.63
3/23/2018	00345764	PIERCE LEDYARD PC	147,261.50
3/27/2018	00345765	AAPPA	315.00
3/27/2018	00345766	AARMS LLC	175.00
3/27/2018	00345767	ADMINISTRATIVE OFFICE OF COURT	87,772.44
3/27/2018	00345768	ALABAMA ASSN OF FLOODPLAIN MAN	80.00
3/27/2018	00345769	ALABAMA DEPT OF TRANSPORTATION	3,647.78
3/27/2018	00345770	ALABAMA MEDIA GROUP	809.74
3/27/2018	00345771	ALABAMA POWER CO	184.50
3/27/2018	00345772	ALABAMA POWER CO	1,428.14
3/27/2018	00345773	ALABAMA POWER CO	60.62
3/27/2018	00345774	ALABAMA POWER CO	2,392.51
3/27/2018	00345775	ALABAMA POWER CO	257.24
3/27/2018	00345776	ALABAMA POWER CO	543.17
3/27/2018	00345777	ALABAMA POWER CO	237.23
3/27/2018	00345778	AMERICAN FOODS INC	66.46
3/27/2018	00345779	AS AND G CLAIMS ADMINISTRATION	75,515.98
3/27/2018	00345780	AUBURN UNIVERSITY	150.00
3/27/2018	00345781	B AND B MACHINE AND SUPPLY	3,535.00
3/27/2018	00345782	BAMA AUTO PARTS AND INDUSTRIAL	1,616.30
3/27/2018	00345783	BAY AREA REPORTING INC	300.00
3/27/2018	00345784	BAY PAPER CO	626.60
3/27/2018	00345785	BELL AND CO	42.90
3/27/2018	00345786	BUMPER TO BUMPER AUTO PARTS	544.37
3/27/2018	00345787	BURAGE, WILLIE M	48.98
3/27/2018	00345788	BURK KLEINPETER INC	1,119.01
3/27/2018	00345789	CAMPER CITY	1,945.00
3/27/2018	00345790	CINTAS CORP LOC 211	1,704.09
3/27/2018	00345791	CITY ELECTRIC SUPPLY	490.00
3/27/2018	00345792	CLOWER ELECTRIC SUPPLY	753.07

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3/27/2018	00345793	CLUTCH AND POWERTRAIN	578.86
3/27/2018	00345794	COAST SAFE AND LOCK	315.00
3/27/2018	00345795	CODE OFFICIALS LOWER ALABAMA	420.00
3/27/2018	00345796	COPY PRODUCTS COMPANY	120.93
3/27/2018	00345797	CUSTOM DESIGNS	140.00
3/27/2018	00345798	DEPT OF LABOR	8,398.81
3/27/2018	00345799	FASTENAL CO INDUSTRIAL AND CON	804.67
3/27/2018	00345800	FLEET SAFETY EQUIPMENT INC	2,665.66
3/27/2018	00345801	FLEETPRIDE INC	369.12
3/27/2018	00345802	FLOW INNOVATIONS	300.00
3/27/2018	00345803	FORM SOLUTIONS INC	1,290.00
3/27/2018	00345804	FRED PRYOR SEMINARS	149.00
3/27/2018	00345805	GEOTECHNICAL ENGINEERING TESTI	9,999.48
3/27/2018	00345806	GULF STATES ENGINEERING INC	2,211.07
3/27/2018	00345807	HASTIE, KIM	568.00
3/27/2018	00345808	HUTCHINSON MOORE AND RAUCH LLC	793.98
3/27/2018	00345809	INTEGRITY INVESTIGATIONS LLC	45.00
3/27/2018	00345810	JACE CHANDLER AND ASSOC INC	320.00
3/27/2018	00345811	JBT POWER	663.52
3/27/2018	00345812	JOHN G WALTON CONSTRUCTION CO	4,039.83
3/27/2018	00345813	JOHN G WALTON CONSTRUCTION CO	79,470.18
3/27/2018	00345814	LADSCO INC	190.00
3/27/2018	00345815	LEE, REBECCA	160.00
3/27/2018	00345816	LEOS UNIFORMS	7,530.80
3/27/2018	00345817	LEXISNEXIS RISK SOLUTIONS	254.70
3/27/2018	00345818	LOGICAL COMPUTER SOLUTIONS	10,398.00
3/27/2018	00345819	LOVE JOYCE YORK	377.00
3/27/2018	00345820	LOWES	1,043.94
3/27/2018	00345821	M AND A STAMP CO	210.00
3/27/2018	00345822	MARINE AND INDUSTRIAL SUPPLY	333.74
3/27/2018	00345823	MATRANGA, NICK	149.37
3/27/2018	00345824	MED SYSTEMS INC	2,800.00
3/27/2018	00345825	MEDICAL SUPPLIES DEPOT INC	123.50
3/27/2018	00345826	MIRANDA, CARMELO	539.32
3/27/2018	00345827	MOBILE AREA INTERFAITH CONFERE	3,406.70
3/27/2018	00345828	MOBILE AREA WATER AND SEWER SY	317.71
3/27/2018	00345829	MOBILE CO WORKERS COMP ESCROW	17,114.06
3/27/2018	00345830	MORROWS CONTRACTING INC	617.00
3/27/2018	00345831	MULLINAX FORD OF MOBILE LLC	1,670.04
3/27/2018	00345832	NAPHCARE INC	4,776.96
3/27/2018	00345833	NEEL SCHAFFER INC	1,830.11
3/27/2018	00345834	NETWORK INNOVATIONS US INC	167.82
3/27/2018	00345835	OLENSKY BROTHERS OFFICE PRODUC	58.32
3/27/2018	00345836	P AND G MACHINE SUPPLY	118.32
3/27/2018	00345837	PEAK RYZEX INC	759.00
3/27/2018	00345838	PHILLIPS FEED COMPANY INC	180.00
3/27/2018	00345839	PICTOMETRY INTERNATIONAL CORP	73,497.95
3/27/2018	00345840	POSTMASTER	50.00
3/27/2018	00345841	PT ARMOR INC	8,813.28
3/27/2018	00345842	SHRED IT US HOLD CO INC	193.38
3/27/2018	00345843	SKILLPATH SEMINARS	66.90
3/27/2018	00345844	SOUTHERN EARTH SCIENCES INC	5,794.15

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3/27/2018	00345845	SPIRE	26.52
3/27/2018	00345846	SPROT PRINTER RIBBONS LLC	73.80
3/27/2018	00345847	STUBBS, ANDREW	160.00
3/27/2018	00345848	SURETY LAND TITLE INC	295.00
3/27/2018	00345849	TERRACON	2,130.63
3/27/2018	00345850	THOMPSON ENGINEERING	2,013.12
3/27/2018	00345851	TRANSMISSION MAGICIANS	3,200.00
3/27/2018	00345852	TRINITY SERVICES GROUP INC	23,184.89
3/27/2018	00345853	TSA INC	57.42
3/27/2018	00345854	ULINE	343.72
3/27/2018	00345855	UNITED PARCEL SERVICE	27.00
3/27/2018	00345856	UNIVERSAL SUPPLY CO GLASS WEST	707.15
3/27/2018	00345857	UNIVERSITY OF ALABAMA	150.00
3/27/2018	00345858	VERIZON WIRELESS	1,760.56
3/27/2018	00345859	WATCH SYSTEMS LLC	35.00
3/27/2018	00345860	WATKINS, LYNDELL PRESSON	369.03
3/27/2018	00345861	WINSUPPLY OF DAPHNE AL	1,276.37
3/27/2018	00345862	WITTICHEN SUPPLY CO INC	371.94
3/27/2018	00345863	WOLTERS KLUWER LEGAL & REGULAT	592.73
3/27/2018	00345864	XEROX FINANCIAL SERVICES	646.89
3/30/2018	00345865	A AND M PORTABLES INC	150.00
3/30/2018	00345866	AAPPA	315.00
3/30/2018	00345867	ADAMS DRAIN AND SEWER CLEANING	2,550.00
3/30/2018	00345868	AL DEPT OF ENVIRONMENTAL MANAG	1,385.00
3/30/2018	00345869	ALABAMA DEPARTMENT OF LABOR	50.00
3/30/2018	00345870	ALABAMA DEPT OF TRANSPORTATION	1,726.01
3/30/2018	00345871	ALABAMA INSTITUTE FOR THE DEAF	319.92
3/30/2018	00345872	ALABAMA LAW ENFORCEMENT AGENCY	14,400.00
3/30/2018	00345873	ALABAMA MEDIA GROUP	10,845.45
3/30/2018	00345874	ALABAMA POWER CO	183.71
3/30/2018	00345875	ALABAMA POWER CO	1,641.43
3/30/2018	00345876	ALABAMA PROBATE JUDGES ASSOCIA	1,500.00
3/30/2018	00345877	ALABAMA SOCIETY OF PROFESSIONA	100.00
3/30/2018	00345878	AMERICAN RED CROSS	1,026.00
3/30/2018	00345879	ARCHITECTS GROUP INC, THE	17,189.24
3/30/2018	00345880	AS AND G CLAIMS ADMINISTRATION	43,300.00
3/30/2018	00345881	ASSN OF ALABAMA TAX ADMINISTRA	2,400.00
3/30/2018	00345882	ASSN OF CERTIFIED FRAUD EXAMIN	1,157.62
3/30/2018	00345883	AT AND T	11,467.50
3/30/2018	00345884	AUBURN UNIVERSITY	275.00
3/30/2018	00345885	AUDIO UNLIMITED INC	515.00
3/30/2018	00345886	B AND B APPLIANCE PARTS	561.97
3/30/2018	00345887	BAYOU FASTENERS AND SUPPLY INC	344.50
3/30/2018	00345888	BEEBES PEST AND TERMITE CONTRO	180.00
3/30/2018	00345889	BELL, MYRNA	290.00
3/30/2018	00345890	BLACK BOX NETWORK SERVICES	311.50
3/30/2018	00345891	BLANKENSHIPS UNIVERSAL SUPPLY	11.99
3/30/2018	00345892	BORDEN DAIRY COMPANY	292.20
3/30/2018	00345893	BOURNE, ADAM	70.53
3/30/2018	00345894	BROWN, TYRONE	506.72
3/30/2018	00345895	BURK KLEINPETER INC	17,017.78
3/30/2018	00345896	CAMPBELL DUKE AND CAMPBELL	16,855.00

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3/30/2018	00345897	CENTURYLINK	165.42
3/30/2018	00345898	CHILLYS LLC	485.20
3/30/2018	00345899	CINTAS CORP LOC 211	1,383.74
3/30/2018	00345900	COAST SAFE AND LOCK	112.00
3/30/2018	00345901	COCA-COLA BOTTLING COMPANY UNI	388.81
3/30/2018	00345902	COMCAST CABLE	392.12
3/30/2018	00345903	COMCAST CABLE	6.35
3/30/2018	00345904	COMMERCIAL AND COIN LAUNDRY EQ	1,164.91
3/30/2018	00345905	COVINGTON AND SONS LLC	297.25
3/30/2018	00345906	CUSTOM SPECIALTIES AND SUPPLY	171.23
3/30/2018	00345907	DAVENPORTE, PHILLIP	202.20
3/30/2018	00345908	DEPT OF EXAMINERS OF PUBLIC AC	13,219.20
3/30/2018	00345909	DISH	66.55
3/30/2018	00345910	DISH	79.50
3/30/2018	00345911	DYSON PLUMBING INC	787.43
3/30/2018	00345912	ELECTRONIC SUPPLY CO	59.96
3/30/2018	00345913	FACILITY GATEWAY CORPORATION	5,040.00
3/30/2018	00345914	FASTENAL CO INDUSTRIAL AND CON	305.16
3/30/2018	00345915	FORD LUMBER CO	1,246.75
3/30/2018	00345916	GENERAL FUND	11,366.20
3/30/2018	00345917	GET IT DUNN LLC	1,500.00
3/30/2018	00345918	HABITAT FOR HUMANITY	10,100.45
3/30/2018	00345919	HILLER SYSTEMS INC	211.00
3/30/2018	00345920	I-CON SYSTEMS INC.	882.58
3/30/2018	00345921	INFORMATION TRANSPORT SOLUTION	1,585.18
3/30/2018	00345922	JAMES B DONAGHEY INC	35,999.10
3/30/2018	00345923	JOHN G WALTON CONSTRUCTION CO	150,527.34
3/30/2018	00345924	KNOX PEST CONTROL	340.00
3/30/2018	00345925	LEGAL SECURITY SERVICES LLC	168.00
3/30/2018	00345926	LENNOX INDUSTRIES INC	212.00
3/30/2018	00345927	LOVE JOYCE YORK	653.00
3/30/2018	00345928	LOWES	365.63
3/30/2018	00345929	LYONS LAW FIRM	4,167.00
3/30/2018	00345930	MOBILE AREA WATER AND SEWER SY	3,086.54
3/30/2018	00345931	MOTT MACDONALD	21,817.03
3/30/2018	00345932	NAPHCARE INC	17,650.45
3/30/2018	00345933	OFFICE DEPOT	1,073.19
3/30/2018	00345934	PARTNERSHIP HOUSING OF SOUTHWE	5,530.33
3/30/2018	00345935	PRCA MOBILE	60.00
3/30/2018	00345936	ROSTEN AND ASSOCIATES	2,692.30
3/30/2018	00345937	SERENITY GROUP	6,800.00
3/30/2018	00345938	SOUTH ALABAMA UTILITIES	83.90
3/30/2018	00345939	SOUTHERN EARTH SCIENCES INC	3,489.24
3/30/2018	00345940	SPENCERS ENTERPRISE INC	3,600.00
3/30/2018	00345941	ST JUDE WOODS PROPERTY OWNERS	100.00
3/30/2018	00345942	STAPLES BUSINESS ADVANTAGE	3,095.06
3/30/2018	00345943	STORK JR, GERALD W	59.90
3/30/2018	00345944	SURETY LAND TITLE INC	2,874.00
3/30/2018	00345945	SYCAMORE CONSTRUCTION INC	3,061.41
3/30/2018	00345946	TERMINIX SERVICE	525.00
3/30/2018	00345947	TERRACON	1,199.81
3/30/2018	00345948	TESSCO INC	1,291.54

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3/30/2018	00345949	TIME KEEPING SYSTEMS INC	709.09
3/30/2018	00345950	TSA INC	1,575.00
3/30/2018	00345951	ULINE	156.99
3/30/2018	00345952	VENTURE TECHNOLOGIES	14,546.65
3/30/2018	00345953	WADHWANI, ALISON	119.51
3/30/2018	00345954	WASTE SERVICES LLC	205.00
3/30/2018	00345955	WESCO GAS AND WELDING SUPPLY I	62.60
3/30/2018	00345956	WINSUPPLY OF DAPHNE AL	708.66
3/30/2018	00345957	WITTICHEN SUPPLY CO INC	845.48
3/30/2018	00345958	WORTHEY CONSULTING PC	280.00
3/30/2018	00345959	XEROX CORP	1,002.16
3/30/2018	00345960	XEROX FINANCIAL SERVICES	1,332.03
4/3/2018	00345961	AAPA	2,800.00
4/3/2018	00345962	ADCO COMPANIES LTD	3,920.00
4/3/2018	00345963	AGRI AFC LLC	287.50
4/3/2018	00345964	ALABAMA MEDIA GROUP	1,141.46
4/3/2018	00345965	ALABAMA PIPE AND SUPPLY CO INC	154.00
4/3/2018	00345966	ALABAMA POWER CO	135,322.70
4/3/2018	00345967	ALABAMA POWER CO	857.63
4/3/2018	00345968	ALABAMA POWER CO	217.89
4/3/2018	00345969	ALABAMA POWER CO	126.59
4/3/2018	00345970	ALABAMA PROBATE JUDGES ASSN	275.00
4/3/2018	00345971	ALL OVER JANITORIAL SERVICES I	3,800.00
4/3/2018	00345972	AMERICAN LOCKSMITH SERVICES LL	93.50
4/3/2018	00345973	ARCHITECTS GROUP INC, THE	12,953.32
4/3/2018	00345974	AUTOZONE AUTO PARTS	225.59
4/3/2018	00345975	B AND B APPLIANCE PARTS	677.49
4/3/2018	00345976	B AND B MACHINE AND SUPPLY	1,896.15
4/3/2018	00345977	B AND B PET	96.04
4/3/2018	00345978	BAMA AUTO PARTS AND INDUSTRIAL	1,001.30
4/3/2018	00345979	BAY PAPER CO	1,055.39
4/3/2018	00345980	BAYSIDE RUBBER AND PRODUCTS IN	97.47
4/3/2018	00345981	BEARD EQUIPMENT CO	400.27
4/3/2018	00345982	BEN MEADOWS CO INC	124.70
4/3/2018	00345983	BERGKAMP INC	1,437.05
4/3/2018	00345984	BOB BARKER CO INC	1,472.00
4/3/2018	00345985	BORDEN DAIRY COMPANY	682.80
4/3/2018	00345986	BUMPER TO BUMPER AUTO PARTS	1,240.68
4/3/2018	00345987	BUREAU OF NATIONAL AFFAIRS INC	710.00
4/3/2018	00345988	CAMPER CITY	299.00
4/3/2018	00345989	CHRIS MYERS AUTOMOTIVE	480.00
4/3/2018	00345990	CINTAS CORP LOC 211	4,218.26
4/3/2018	00345991	CITY ELECTRIC SUPPLY	2,186.90
4/3/2018	00345992	CITY OF MOBILE	100.00
4/3/2018	00345993	CLOWER ELECTRIC SUPPLY	182.44
4/3/2018	00345994	COAST SAFE AND LOCK	102.00
4/3/2018	00345995	COMCAST CABLE	12.64
4/3/2018	00345996	CONSTRUCTION MATERIALS INC	165.00
4/3/2018	00345997	CONSTRUCTION SOLUTIONS INC	3,360.00
4/3/2018	00345998	DADE PAPER AND BAG CO	298.17
4/3/2018	00345999	DEES PAPER CO INC	57.93
4/3/2018	00346000	DIXON, DONALD	11.00

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4/3/2018	00346001	ELITE	1,620.75
4/3/2018	00346002	FEDERAL EXPRESS CORP	23.35
4/3/2018	00346003	FIREHOUSE SALES AND SERVICE	955.00
4/3/2018	00346004	FLEETPRIDE INC	1,348.40
4/3/2018	00346005	FORESTRY SUPPLIERS INC	354.34
4/3/2018	00346006	GRAINGER INDUSTRIAL SUPPLY	705.00
4/3/2018	00346007	GULF EQUIPMENT CORP	910.00
4/3/2018	00346008	GULF STATES DISTRIBUTORS INC	4,737.00
4/3/2018	00346009	GULF STATES ENGINEERING INC	357.99
4/3/2018	00346010	GWINS STATIONERY	44.00
4/3/2018	00346011	HCL CONTRACTING LLC	17,551.67
4/3/2018	00346012	HOUSING FIRST INC	3,197.27
4/3/2018	00346013	INTOUCH GPS	198.00
4/3/2018	00346014	ISLANDAIRE INC	7,025.00
4/3/2018	00346015	J H WRIGHT AND ASSOC INC	9,927.00
4/3/2018	00346016	JBT POWER	649.80
4/3/2018	00346017	JOHN G WALTON CONSTRUCTION CO	217.02
4/3/2018	00346018	JSI/DIV JASPER SEATING CO INC	16,312.34
4/3/2018	00346019	KRONOS INC	3,504.00
4/3/2018	00346020	LAGNIAPPE	164.00
4/3/2018	00346021	LARGE LIFT RENTALS INC	423.90
4/3/2018	00346022	LEGAL SECURITY SERVICES LLC	4,200.00
4/3/2018	00346023	LOWES	795.53
4/3/2018	00346024	M AND A STAMP AND SIGN CO	67.00
4/3/2018	00346025	M AND A STAMP CO	60.75
4/3/2018	00346026	M D BELL CO INC	850.00
4/3/2018	00346027	MCGRIFF TIRE CO	5,618.55
4/3/2018	00346028	MCKINNEY PETROLEUM EQUIP	180.53
4/3/2018	00346029	MCMASTER CARR SUPPLY CO	62.25
4/3/2018	00346030	MERCHANTS FOOD SERVICE	44.94
4/3/2018	00346031	MICHAEL BAKER INTERNATIONAL IN	624.00
4/3/2018	00346032	MINGLEDORFFS INC	123.80
4/3/2018	00346033	MOBILE AREA ASSN OF REALTORS	756.00
4/3/2018	00346034	MOBILE AREA WATER AND SEWER SY	791.10
4/3/2018	00346035	MOBILE BAR ASSOCIATION	75.00
4/3/2018	00346036	MOBILE CASH AND CARRY	99.50
4/3/2018	00346037	MOBILE CO FOSTER GRANDPARENT P	17,514.95
4/3/2018	00346038	MOBILE GLASS CO	200.00
4/3/2018	00346039	MOBILE LUMBER AND BLDG MATERIA	49.14
4/3/2018	00346040	MULLINAX FORD OF MOBILE LLC	1,340.94
4/3/2018	00346041	NAPHCARE INC	407,344.96
4/3/2018	00346042	NAVIGATION ELECTRONICS INC	999.00
4/3/2018	00346043	OEC BUSINESS SUPPLIES	1,218.93
4/3/2018	00346044	OFFICE DEPOT	2,111.99
4/3/2018	00346045	OLENSKY BROTHERS OFFICE PRODUC	414.72
4/3/2018	00346046	P H AND J ARCHITECTS, INC	1,268.78
4/3/2018	00346047	PIERCE LEDYARD PC	250.00
4/3/2018	00346048	PITNEY BOWES	1,975.71
4/3/2018	00346049	PITTS AND SONS INC	410.00
4/3/2018	00346050	POSTMASTER	166,000.00
4/3/2018	00346051	PROBATE COURT	381.00
4/3/2018	00346052	PROMO DIRECT	2,476.65

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4/3/2018	00346053	RANGER ENVIRONMENTAL SERVICES	944.80
4/3/2018	00346054	RETIF OIL AND FUEL LLC	44,235.81
4/3/2018	00346055	ROTO ROOTER PLUMBERS	495.00
4/3/2018	00346056	SENIOR COMPANION PROGRAM OF MO	10,536.55
4/3/2018	00346057	SHARP ELECTRONICS CORP	5,834.90
4/3/2018	00346058	SHERWIN WILLIAMS CO	3,771.63
4/3/2018	00346059	SHRED IT US HOLD CO INC	559.98
4/3/2018	00346060	SIEMENS HEALTHCARE DIAGNOSTICS	5,834.18
4/3/2018	00346061	SOUTHERN EARTH SCIENCES INC	996.34
4/3/2018	00346062	SPENCERS ENTERPRISE INC	3,700.00
4/3/2018	00346063	SPROT PRINTER RIBBONS LLC	352.00
4/3/2018	00346064	SRD ELECTRICAL SERVICES LLC	750.00
4/3/2018	00346065	STALLWORTH TRIM SHOP	150.00
4/3/2018	00346066	STEVEN VAUGHN CONSTRUCTION INC	111,706.00
4/3/2018	00346067	SUN SOUTH LLC	33.90
4/3/2018	00346068	SUPREME MEDICAL	71.80
4/3/2018	00346069	TE LLC	70.00
4/3/2018	00346070	TERRY THOMPSON CHEVROLET INC	719.97
4/3/2018	00346071	THOMPSON ENGINEERING	5,189.75
4/3/2018	00346072	THOMPSON TRACTOR CO INC	2,917.39
4/3/2018	00346073	TINDLE CONSTRUCTION LLC	57,741.09
4/3/2018	00346074	TRACTOR AND EQUIPMENT CO	9,500.10
4/3/2018	00346075	TRANSMISSION MAGICIANS	2,140.00
4/3/2018	00346076	TRIPLE A FIRE PROTECTION	107.00
4/3/2018	00346077	TSA INC	50,523.15
4/3/2018	00346078	TWIN CITY SECURITY LLC	26,574.99
4/3/2018	00346079	UNITED PARCEL SERVICE	27.00
4/3/2018	00346080	VANCE MCCOWN CONSTRUCTION CO I	111,827.77
4/3/2018	00346081	VOLKERT INC	18,470.06
4/3/2018	00346082	VULCAN MATERIALS CO	35,174.47
4/3/2018	00346083	WARD INTERNATIONAL TRUCKS OF A	4,003.50
4/3/2018	00346084	WASTE MANAGEMENT INC	5,001.94
4/3/2018	00346085	WEAVER AND SONS INC, HOSEA O	60,642.92
4/3/2018	00346086	WILSON DISMUKES INC	168.14
4/3/2018	00346087	WITTICHEN SUPPLY CO INC	71.88
4/3/2018	00346088	WOERNER LANDSCAPE SOURCE INC	458.00
4/3/2018	00346089	XEROX FINANCIAL SERVICES	73.57
		Total Claims Paid for General Invoices	\$ 4,612,745.11
4/2/2018	00000137	MOBILE CO ACCOUNTS PAYABLE ACC	16,312.34
3/22/2018	00000598	MOBILE CO ACCOUNTS PAYABLE ACC	319,848.52
3/26/2018	00000599	MOBILE CO ACCOUNTS PAYABLE ACC	9,999.48
3/29/2018	00000600	MOBILE CO ACCOUNTS PAYABLE ACC	21,817.03
4/2/2018	00000601	MOBILE CO ACCOUNTS PAYABLE ACC	381.00
3/29/2018	00000709	MOBILE CO ACCOUNTS PAYABLE ACC	150,527.34
3/22/2018	00001055	MOBILE CO ACCOUNTS PAYABLE ACC	351,825.76
3/26/2018	00001056	MOBILE CO ACCOUNTS PAYABLE ACC	6,603.89
3/29/2018	00001057	MOBILE CO ACCOUNTS PAYABLE ACC	20,285.96
3/22/2018	00001140	MOBILE CO ACCOUNTS PAYABLE ACC	61,176.17
3/22/2018	00001141	MOBILE CO ACCOUNTS PAYABLE ACC	147,261.50
3/29/2018	00001142	MOBILE CO ACCOUNTS PAYABLE ACC	22,610.65

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4/2/2018	00001143	MOBILE CO ACCOUNTS PAYABLE ACC	238,897.33
3/22/2018	00001226	MOBILE CO ACCOUNTS PAYABLE ACC	243,141.70
3/26/2018	00001227	MOBILE CO ACCOUNTS PAYABLE ACC	4,383.14
3/29/2018	00001228	MOBILE CO ACCOUNTS PAYABLE ACC	2,441.59
4/2/2018	00001229	MOBILE CO ACCOUNTS PAYABLE ACC	6,271.74
3/26/2018	00001272	MOBILE CO ACCOUNTS PAYABLE ACC	793.98
3/26/2018	00001354	MOBILE CO ACCOUNTS PAYABLE ACC	3,406.70
4/2/2018	00001355	MOBILE CO ACCOUNTS PAYABLE ACC	3,197.27
3/22/2018	00001421	MOBILE CO ACCOUNTS PAYABLE ACC	4,778.08
3/26/2018	00001422	MOBILE CO ACCOUNTS PAYABLE ACC	81,541.93
3/29/2018	00001423	MOBILE CO ACCOUNTS PAYABLE ACC	1,385.00
4/2/2018	00001424	MOBILE CO ACCOUNTS PAYABLE ACC	36,021.73
3/22/2018	00001601	MOBILE CO ACCOUNTS PAYABLE ACC	17,537.61
3/26/2018	00001602	MOBILE CO ACCOUNTS PAYABLE ACC	3,647.78
3/29/2018	00001603	MOBILE CO ACCOUNTS PAYABLE ACC	37,725.11
4/2/2018	00001604	MOBILE CO ACCOUNTS PAYABLE ACC	57,741.09
3/22/2018	00001628	MOBILE CO ACCOUNTS PAYABLE ACC	1,605.20
3/29/2018	00001629	MOBILE CO ACCOUNTS PAYABLE ACC	15,653.13
3/22/2018	00001692	MOBILE CO ACCOUNTS PAYABLE ACC	3,763.77
3/22/2018	00001916	MOBILE CO ACCOUNTS PAYABLE ACC	81,927.56
3/29/2018	00001917	MOBILE CO ACCOUNTS PAYABLE ACC	11,366.20
4/2/2018	00001918	MOBILE CO ACCOUNTS PAYABLE ACC	115.88
3/22/2018	00001944	MOBILE CO ACCOUNTS PAYABLE ACC	71,072.24
3/26/2018	00001945	MOBILE CO ACCOUNTS PAYABLE ACC	295.00
3/29/2018	00001946	MOBILE CO ACCOUNTS PAYABLE ACC	179.85
3/22/2018	00002668	MOBILE CO ACCOUNTS PAYABLE ACC	1.55
3/29/2018	00002669	MOBILE CO PAYROLL ACCOUNT	30,684.16
3/30/2018	00002670	MOBILE CO FEDERAL TAX ACCOUNT	2,269.80
4/2/2018	00002671	MOBILE CO ACCOUNTS PAYABLE ACC	28,051.50
3/26/2018	00004639	MOBILE CO ACCOUNTS PAYABLE ACC	11,368.88
3/29/2018	00004640	MOBILE CO PAYROLL ACCOUNT	411,910.33
3/30/2018	00004641	MOBILE CO FEDERAL TAX ACCOUNT	31,691.86
3/22/2018	00004796	MOBILE CO ACCOUNTS PAYABLE ACC	0.05
3/26/2018	00004797	MOBILE CO ACCOUNTS PAYABLE ACC	268.03
3/29/2018	00004798	MOBILE CO ACCOUNTS PAYABLE ACC	1,633.21
3/29/2018	00004799	MOBILE CO PAYROLL ACCOUNT	3,153.60
3/30/2018	00004800	MOBILE CO FEDERAL TAX ACCOUNT	245.31
4/2/2018	00004801	MOBILE CO ACCOUNTS PAYABLE ACC	87.99
3/22/2018	00006370	MOBILE CO ACCOUNTS PAYABLE ACC	75,110.24
3/26/2018	00006371	MOBILE CO ACCOUNTS PAYABLE ACC	73,625.30
3/29/2018	00006372	MOBILE CO ACCOUNTS PAYABLE ACC	275.00
3/29/2018	00006373	MOBILE CO PAYROLL ACCOUNT	97,586.25
3/30/2018	00006374	MOBILE CO FEDERAL TAX ACCOUNT	7,540.24
4/2/2018	00006375	MOBILE CO ACCOUNTS PAYABLE ACC	167,127.34
3/22/2018	00010325	MOBILE CO ACCOUNTS PAYABLE ACC	320,229.85
3/26/2018	00010326	MOBILE CO ACCOUNTS PAYABLE ACC	58.88
3/22/2018	00014177	MOBILE CO ACCOUNTS PAYABLE ACC	22,077.23
3/26/2018	00014178	MOBILE CO ACCOUNTS PAYABLE ACC	13,272.10
3/29/2018	00014179	MOBILE CO ACCOUNTS PAYABLE ACC	4,037.69
4/2/2018	00014180	MOBILE CO ACCOUNTS PAYABLE ACC	156,828.68
3/22/2018	00082273	MOBILE CO ACCOUNTS PAYABLE ACC	463,729.81
3/26/2018	00082274	MOBILE CO ACCOUNTS PAYABLE ACC	264,892.99

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3/29/2018	00082275	MOBILE CO ACCOUNTS PAYABLE ACC	202,285.44
3/29/2018	00082276	MOBILE CO PAYROLL ACCOUNT	2,386,867.53
3/30/2018	00082277	MOBILE CO FEDERAL TAX ACCOUNT	178,808.85
4/2/2018	00082278	MOBILE CO ACCOUNTS PAYABLE ACC	743,413.10
Total Claims Paid for Treasury Division			\$ 7,756,673.04
Total Claims Paid			\$ 12,369,418.15

Motion carried unanimously.

AGENDA #3

APPROVE AMENDING COMMISSION
CONFERENCE AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Commission Conference and Meeting Schedule to cancel the conference on Thursday, October 4, 2018, and hold a combined conference and meeting on Monday, October 8, 2018.

Motion carried unanimously.

AGENDA #4

APPROVE APPOINTMENTS/COUNTY ENGINEER AND
PUBLIC WORKS DIRECTOR/CHIEF ENGINEER
OF THE DIVISION OF PUBLIC ROADS

The Commission approved this item at its conference on Thursday, April 5, 2018, as follows:

Commissioner Ludgood moved, seconded by President Hudson, that the Board approve the appointments of W. Bryan Kegley II as County Engineer at Grade 29, Step F, and Richard Mitchell as Public Works Director/Chief Engineer of the Division of Public Roads at Grade 29, Step F.

Motion carried unanimously.

April 9, 2018

AGENDA #5

AUTHORIZE ADVERTISEMENT FOR BIDS/CCP-167-18/
OFFICE RENOVATIONS AND AMERICANS WITH
DISABILITIES ACT (ADA) COMPLIANCE ALTERATIONS/
LICENSE COMMISSIONER'S BUILDING, THEODORE, ALABAMA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids, CCP-167-18, Office Renovations and the Americans with Disabilities Act (ADA) Compliance Alterations to the License Commissioner's Building in Theodore, Alabama.

Motion carried unanimously.

AGENDA #6

APPROVE CDP-109-18/CONTRACT/
SARALAND AREA CHAMBER OF COMMERCE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-109-18, contract with Saraland Area Chamber of Commerce in the amount of \$10,000.00, from District 1 funds, for operational expenses, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #7

APPROVE SPONSORSHIP/BOYS AND
GIRLS CLUBS OF SOUTH ALABAMA

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve sponsorship with Boys and Girls Clubs of South Alabama in the amount of \$1,000.00, for Youth of the Year Luncheon.

Motion carried unanimously.

April 9, 2018

AGENDA #8

APPROVE RENEWAL OF CONTRACT/
THOMSON REUTERS/PROBATE COURT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of a contract with Thomson Reuters in the amount of \$675.00 per month, for three (3) years, for Westlaw online legal research service, for Probate Court, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #9

ADOPT RESOLUTION AUTHORIZING REQUEST OF 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 items of personal property, assigned to the Revenue Commissioner, shown on the fourteen (14) page list dated March 29, 2108 and attached as *Exhibit "A", all of 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 fourteen (14) page list dated March 29, 2018 and 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 9th day of April, 2018.

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

Motion carried unanimously.

April 9, 2018

AGENDA #10

APPROVE APPLICATION FOR LIQUOR
LICENSE/G AND B HOSPITALITY, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of G and B Hospitality, LLC, for restaurant retail liquor license, LODA Bier Garten West, 7899 Cottage Hill Road, Suite A, Mobile, Alabama 36695. (District 3)

Motion carried unanimously.

AGENDA #11

APPROVE APPLICATION FOR LIQUOR
LICENSE/RAJ PETRO, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of RAJ Petro, LLC, for off premises retail beer and table wine license, End of the Road Chevron, 3565 Laurendine Road, Theodore, Alabama 36582. (District 3)

Motion carried unanimously.

AGENDA #12

APPROVE TRANSFER APPLICATION FOR
LIQUOR LICENSE/BRINDA ENTERPRISE, LLC

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve the transfer application of Brinda Enterprise, LLC, for off premises retail beer and table wine license, Four J Gas Station, 9801 Celeste Road, Saraland, Alabama 36571. (District 1)

Motion carried unanimously.

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AGENDA #13

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 March 2018.

Motion carried unanimously.

AGENDA #14

AUTHORIZE ADVERTISEMENT FOR BIDS/
PROJECT CIP-2017-004/NEW FIRE ALARM
SYSTEMS/VARIOUS MOBILE COUNTY FACILITIES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for bids, Project CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities.

Motion carried unanimously.

AGENDA #15

APPROVE ACQUISITION OF PROPERTY AND
ACCEPTANCE OF STATUTORY WARRANTY DEED/
DUMAS WESLEY COMMUNITY CENTER, INC.

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve acquisition of property and acceptance of statutory warranty deed conveying 5% interest in the property at Dumas Wesley Community Center, Inc.

Motion carried unanimously.

AGENDA #16

APPROVE APPROPRIATION CONTRACT/DUMAS WESLEY
COMMUNITY CENTER, INC./PROJECT CIP-2017-006

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve an appropriation contract with

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Dumas Wesley Community Center, Inc. in the amount of \$140,000.00 to renovate and repair gymnasium, Project CIP-2017-006, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #17

APPROVE CONSENT TO AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS BY VOLUNTEERS OF AMERICA SOUTHEAST, INC./AMENDMENT TO MORTGAGE WITH ABSOLUTE ASSIGNMENT OF RENTS AND LEASES, SECURITY AGREEMENT AND FIXTURE FILING BY VOLUNTEER SOUTHEAST, INC./ CONSENT TO AMENDMENT TO HAZARDOUS MATERIALS INDEMNITY AGREEMENT BY VOLUNTEERS OF AMERICA GREATER SOUTHEAST, INC./VOLUNTEERS OF AMERICA SOUTHEAST, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve consent to an Amendment to Declaration of Restrictive Covenants by Volunteers of America Southeast, Inc.; Amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by Volunteer Southeast, Inc.; and consent to Amendment to Hazardous Materials Indemnity Agreement by Volunteers of America Greater Southeast, Inc. and Volunteers of America Southeast, Inc. (Volunteers of America Southeast, Inc. revised the plat of the property on which Eagles Landing is located, on which the County holds a mortgage, resulting in additional square footage in the parcel mortgaged to the County; these instruments amend the property description in the original documents to reflect the revised plat), and authorize the President of the Commission to execute the amendments on behalf of Mobile County.

Motion carried unanimously.

AGENDA #18

APPROVE COST/APPOINTED ELECTION OFFICIALS/ESTIMATED MILEAGE/COST ASSOCIATED WITH CELL PHONE USAGE/ ALABAMA PRIMARY ELECTION/JUNE 5, 2018

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the cost of appointed election officials, estimated mileage, and cost associated

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with cell phone usage in the total amount of \$293,643.12, for the Alabama Primary Election to be held June 5, 2018.

Motion carried unanimously.

AGENDA #19

APPROVE CHANGE ORDER #1/JAMES B.
DONAGHEY, INC./METRO KITCHEN
BOILER REPLACEMENT/MFP-006-17

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Change Order #1 with James B. Donaghey, Inc., for the Metro Kitchen Boiler Replacement, MFP-006-17. The Change will decrease the contract amount by \$2,000.00 for the unused contingency allowance. The new contract total will be \$37,999.00, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #20

APPROVE CHANGE ORDER #1/SYCAMORE
CONSTRUCTION, INC./MT. VERNON SENIOR
CENTER IMPROVEMENTS/CIP-2015-005G

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve Change Order #1 with Sycamore Construction, Inc., for the Mt. Vernon Senior Center Improvements, CIP-2015-005G. The change will decrease the contract amount by \$1,788.59 for the unused portion of the contingency allowance. The new contract total will be \$41,611.41, and authorize the President of the Commission to execute the change order on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

APPROVE SPONSORING ALABAMA AS A
STATE/DISTINGUISHED YOUNG WOMEN EVENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve sponsoring Alabama as a

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State in the Distinguished Young Women Event in the amount of \$5,000.00, to be paid from Lodging Tax Fund.

Motion carried unanimously.

AGENDA #22

AUTHORIZE EXTENDING TERM AND AMENDING FEE
SCHEDULE/PROFESSIONAL SERVICE AGREEMENT/JGBAG,
INC./HOME INSPECTION SERVICES/RENEWABLE CONTRACT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize extending the term and amending the fee schedule related to the professional service agreement dated June 21, 2017 with JGBAG, Inc., for home inspection services for year two (2) of a three (3) year renewable contract and to authorize the President of the Commission to execute an amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE EFP-315-18/CONTRACT/
BREITLING ELEMENTARY SCHOOL PTO

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve EFP-315-18, contract with Breitling Elementary School PTO in the amount of \$16,000.00, from District 3 funds, to purchase weather awnings, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

APPROVE APPLICATION FOR LIQUOR
LICENSE/DOLGENCORP, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of Dolgencorp, LLC, for off premises retail beer and table

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wine license, Dollar General Store 18744, 9975 Wilmer Georgetown Road, Wilmer, Alabama 36587. (District 2)

Motion carried unanimously.

AGENDA #25

APPROVE WORK ORDER NO. 8/ADDENDUM TO
WAN/INTERNET ACCESS MASTER SERVICES AGREEMENT/
INFORMATION TRANSPORT SOLUTIONS, INC./INCREASE
BANDWIDTH/LICENSE AND REVENUE COMMISSION OFFICES,
CITRONELLE, ALABAMA/EXPAND DIGITAL SIGNAGE IN ATRIUM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Work Order No. 8, addendum to WAN/Internet Access Master Services Agreement with Information Transport Solutions, Inc., to increase bandwidth at the License and Revenue Commission Offices in Citronelle, Alabama and expand digital signage in the Atrium, at a total cost of \$25,684.14.

Motion carried unanimously.

AGENDA #26

APPROVE SETTLEMENT AGREEMENT/CITY OF
MOBILE/OCCUPANCY OF GOVERNMENT PLAZA
AND COLLECTION OF COUNTY SALES TAX

Commission President Connie Hudson: Mr. Ross, do you have any comments regarding this?

County Attorney Jay Ross: Commissioners, the agreement reached with the City of Mobile requires that all past and present rents due including overhead have been fully paid by the City to the County through December 31, 2017. The City will pay the County the aggregate monthly rents starting January 2018 through September 30, 2020, fifty-five thousand dollars (\$55,000.00) per month. If the City elects to completely move out of Government Plaza including the Municipal Courts prior to the end of the lease term, the fifty-five thousand dollars (\$55,000.00) will continue to be paid through September 30, 2020. The City will work with the Mobile County License Commissioner for a period of ninety (90) days after the joint execution of the settlement agreement, such that at the expiration of ninety (90) days or sooner, the License Commissioner will collect all of its sales and use tax and the City will waive any claim from the past five percent (5%) commission

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and will release the City from any future five percent (5%) for the collection of sales tax. This will all be subject to a satisfactory settlement agreement to be reached between Council for the City and me.

Commission President Connie Hudson: Before this is voted on, I have a statement I would like to read into the record regarding my views and if you will please make sure these are transcribed verbatim:

With all due respect to my colleagues regarding this matter, I strongly disagree with the terms of this proposed settlement between the County and the City of Mobile. First of all, the terms of the settlement forgive the City for payment of all rent owed to the County retroactively between January 1, 2018 and September 30, 2020, which is the expiration date of the lease agreement or for the City's occupation of 135,000 square feet of space at Government Plaza, that is a total of thirty-three (33) months of the City paying zero in rent. The minimum rent per the current lease agreement requires the City to pay no less than seventy-seven thousand dollars (\$77,000.00) per month. Using that figure, rental payments made by the City for thirty-three (33) months would total \$2.5 million. That amount would be realized as a loss with this lease amendment. In addition, this proposed settlement agreement requires the County to subsidize nearly forty thousand dollars (\$40,000.00) a month of the City's utility costs for the space they occupy. That subsidy will cost the County approximately \$1.2 million for the same thirty-three (33) month period. The combined rent and utility revenue loss, adjusted for the funds which are an average of thirty thousand dollars (\$30,000.00) per month that the County will keep per the amendment by no longer paying the City a five percent (5%) collection fee on taxes collected, brings the total net revenue loss to the County for the thirty-three (33) month period to \$2.7 million by my calculations. The County Finance Director has confirmed this is correct. That \$2.7 million that could go toward the cost of County operations or raises for County employees or toward capital maintenance and upgrades at Government Plaza. I find it particularly egregious that after forgiving thirty-three (33) months of rent, the County would also agree to subsidize the City utility costs. The County does not subsidize City Hall utility costs for any other Mobile County Municipality. In that respect, I believe that this agreement is inherently unfair. The County also completely bears the burden for the cost of all capital maintenance at Government Plaza spending millions of dollars on roof repair, window intrusion repair, mildew abatement and every other maintenance, repair or improvement issue that we encounter. With that said, for the record, I am vehemently opposed to the terms of this settlement agreement and I will not and cannot in good conscience vote to support it.

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Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the settlement agreement with the City of Mobile related to the City's occupancy of Government Plaza and collection of the County sales tax.

President Hudson voted no.

Motion carried.

AGENDA #27

APPROVE APPROPRIATION CONTRACT/BOARD
OF SCHOOL COMMISSIONERS OF MOBILE COUNTY/
MATTIE T. BLOUNT HIGH SCHOOL/EFP-124-18

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve an appropriation contract in the amount of \$60,000.00, to the Board of School Commissioners of Mobile County for a softball field at Mattie T. Blount High School (EFP-124-18), and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

RESCIND ACTION/FEBRUARY 14, 2018 MINUTES/AGENDA
ITEM #9/APPROVING APPROPRIATION CONTRACT TO BOARD OF
SCHOOL COMMISSIONERS OF MOBILE COUNTY FOR SOFTBALL
FIELD AT MATTIE T. BLOUNT HIGH SCHOOL CIP-2017-002

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board rescind action in the February 14, 2018 Minutes, Agenda Item #9; approving \$60,000.00 appropriation contract to the Board of School Commissioners of Mobile County for a softball field at Mattie T. Blount High School (CIP-2017-002, renumbered by motion at the meeting).

Motion carried unanimously.

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AGENDA #29

APPROVE AMENDMENT OF AGENDA ITEM #51,
NOVEMBER 13, 2017 MINUTES/AWARD BIDS/REJECT BIDS

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

approve amendment of Agenda Item #51 in the November 13, 2017 Minutes to read: approve renewal of maintenance contract with Hyland Software, Inc. for OnBase software, for the period January 1, 2018 through December 31, 2018, at a cost of \$46,332.53, for the Public Works Department. The purchase is made through Government Services Administration Contract GS35F249DA.

award Bid #19-18, riprap materials special bid for the Public Works Department, to Vulcan Materials for their bid in the amount of \$40.00 per ton.

award Bid #20-18, coarse aggregate materials special bid for the Public Works Department, to Vulcan Materials for their bid in the amount of \$28.00 per ton for Item #4 and Item #57.

award Bid #21-18, sand and top soil special bid for the Public Works Department, to John G. Walton Construction Co., Inc. for their bid in the amount of \$2.10 per cubic yard of sand, and \$6.60 per cubic yard of top soil.

award Bid #22-18, asphalt plant mix special bid for the Public Works Department, to H. O. Weaver & Sons for their bid in the amount of \$48.00 per ton fob plant, and \$55.00 per ton asphalt spreader.

award Bid #23-18, geotextile special bid for the Public Works Department, to Ferguson Waterworks for their bid in the amount of \$1.39 per square yard.

award Bid #24-18, filter blanket special bid for the Public Works Department, to Construction Materials, Inc. for their bid in the amount of \$.76 per square yard.

award Bid #26-18, Mobile County Grass Cutting North Project No. CMP-002-18 bid, to Gulf Breeze Landscaping LLC, the lowest responsible and responsive bidder, in the amount of \$76,073.97.

award Bid #27-18, Mobile County Grass Cutting South Project No. CMP-003-18 bid, to Gulf Breeze Landscaping LLC for their bid in the amount \$90,204.87.

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award Bid #29-18, asphalt plant mix (rap) for the Public Works Department, to John G. Walton Construction Co., Inc. for their bid in the amount of \$10.00 per cubic yard.

reject Bid #15-18, three (3) month seeding bid for the Public Works Department.

reject Bid #16-18, three (3) month Centipede and St. Augustine solid sod bid for the Public Works Department.

reject Bid #25-18, one (1) two post electric/hydraulic in-ground lift bid for Garage #4, and authorize rebid.

reject Bid #31-18, operation of the north concession stand bid at West Mobile County Park.

Motion carried unanimously.

AGENDA #30

APPROVE PURCHASE/SPORTS UTILITY VEHICLE
AND CREW CAB TRUCK/STATE OF ALABAMA
CONTRACT T191A/PUBLIC WORKS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the purchase of one (1) sports utility vehicle and one (1) crew cab truck from the current State of Alabama Contract T191A, for the Public Works Department.

Motion carried unanimously.

AGENDA #31

APPROVE PURCHASE/PASSENGER VAN/
STATE OF ALABAMA CONTRACT T191/
ENVIRONMENTAL ENFORCEMENT DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the purchase of one (1) twelve passenger van from the current State of Alabama Contract T191, for the Environmental Enforcement Department.

Motion carried unanimously.

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AGENDA #32

APPROVE APPROPRIATION CONTRACT/
MOBILE AREA TENNIS ASSOCIATION, INC.

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve an appropriation contract with the Mobile Area Tennis Association, Inc. in the amount of \$180,000.00, to be paid from Lodging Tax Fund, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #33

AUTHORIZE EFP-136-18/
CONTRACT/AFRICATOWN COMMUNITY
DEVELOPMENT CORPORATION

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board authorize EFP-136-18, contract with the Africatown Community Development Corporation in the amount of \$12,000.00, from District 1 funds, to support its Earth Day Community Clean Up and Project Clear Title; subject to submission of supporting documents, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #34

APPROVE PURCHASE/FORD F-150 CREW CAB
4x4 PICKUP TRUCK/CHEVY TAHOES 4x4/FORD
INTERCEPTOR UTILITY VEHICLES/STATE OF
ALABAMA CONTRACT/SHERIFF'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the purchase of one (1) Ford F-150 crew cab 4x4 pickup truck, two (2) Chevy Tahoes 4x4, and twelve (12) Ford Interceptor utility vehicles from the current State of Alabama Contract, for the Sheriff's Office.

Motion carried unanimously.

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AGENDA #35

APPROVE REIMBURSABLE AGREEMENT/MOBILE AREA
WATER AND SEWER SYSTEM (MAWSS)/CCP-163-17/
TRIPPEL ROAD AND SPANISH TRAIL COURT

Commissioner Jerry L. Carl: Are we still on schedule?
I know we had something come up, did we get that resolved?

Mobile ATRIP Director Richard Spraggins: Yes.

Commissioner Carl: Okay, good, thank you.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a reimbursable agreement with Mobile Area Water and Sewer System (MAWSS), for the relocation of sewer facilities in conflict with proposed roadway improvements within the County right-of-way on CCP-163-17, Trippel Road and Spanish Trail Court. 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 #36

APPROVE REIMBURSABLE AGREEMENT/MOBILE AREA
WATER AND SEWER SYSTEM (MAWSS)/PROJECT
MCR-2012-310/JEFF HAMILTON ROAD AND
DAWES ROAD ROUNDABOUT INTERSECTION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a reimbursable agreement with Mobile Area Water and Sewer System (MAWSS), for the relocation of sewer facilities in conflict with proposed roadway improvements within the County right-of-way on Project MCR-2012-310, Jeff Hamilton Road and Dawes Road Roundabout Intersection. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #37

APPROVE REIMBURSABLE AGREEMENT/
ALABAMA POWER COMPANY/PROJECT
MCR-2016-206/RANDOLPH FOSTER ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a reimbursable agreement with Alabama Power Company, for relocation expenses in the amount of \$7,101.00 on Project MCR-2016-206, Randolph Foster Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #38

ADOPT RESOLUTION
SETTING SPEED LIMITS

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

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

WHEREAS, Mobile County has caused to be conducted certain engineering and traffic investigations and, based upon results of thereof, desires to reduce the maximum speed on a portion of Wilmer Georgetown Road;

NOW THEREFORE, the Mobile County Commission establishes the following maximum speed limit on a portion of Wilmer Georgetown Road, commencing 2,640 feet west of Lott Road and continuing to Lott Road: 45 MPH

Motion carried unanimously.

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AGENDA #39

APPROVE CHANGING FUNCTIONAL
CLASSIFICATION OF JOHNSON ROAD SOUTH/
FROM MAJOR LOCAL ROAD TO MINOR LOCAL ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve changing the functional classification of Johnson Road South, from a Major Local Road to a Minor Local Road.

Motion carried unanimously.

AGENDA #40

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:

Melanie's Paradise. (4 lots, Bebee Point Drive, District 3)

Chris Stagner Family Division. (1 lot, Roberts Road, District 2)

Motion carried unanimously.

AGENDA #41

AUTHORIZE ACQUISITION OF PROPERTY
AND ACCEPTANCE OF RIGHT-OF-WAY DEED

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

Johnson Road West, CIP-2015-007(A), Tract 26

Cox Properties - AL LLC

deed

Motion carried unanimously.

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AGENDA #42

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENT/TRACT 2/PFP-2017-701/DUCEY ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreement for Tract 2 in the amount of \$500.00, for PFP-2017-701, Ducey Road, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #43

AWARD BID/CCP-158-16 AND CIP-2015-007(B)/
FENCING ALONG COUNTY FARM ROAD AND MCDONALD
ROAD/MCELHENNEY CONSTRUCTION COMPANY, INC.

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board award the bid for CCP-158-16 and CIP-2015-007(B), Fencing along County Farm Road and McDonald Road, to McElhenney Construction Company, Inc. for their low bid in the amount of \$82,236.00.

Motion carried unanimously.

AGENDA #44

AWARD BID/PFP-2015-901/CITY OF PRICHARD/
DRAINAGE IMPROVEMENTS/C. THORNTON, INC.

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board award the Bid for PFP-2015-901, City of Prichard - Drainage Improvements, to C. Thornton, Inc. for their low bid in the amount of \$238,376.08.

Motion carried unanimously.

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AGENDA #45

ADOPT RESOLUTION AUTHORIZING ACQUISITION
OF CERTAIN REAL PROPERTY/EMINENT DOMAIN/
PROJECT MCR-2014-306/OLD MILITARY ROAD AND
JOE CARL ROAD SOUTH/TRACTS 21, 13 AND 14

Commissioner Carl moved, seconded by Commissioner Ludgood, 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;

WHEREAS, Mobile County obtained a certified appraisal. An offer of that amount was not submitted to the property owners because they could not be determined.

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:

That real property situated in the County of Mobile, State of Alabama, described as follows, to-wit:

TRACT NO. 21 ROW 1 PROJECT NO. MCR-2014-306 (OLD MILITARY ROAD)

A PARCEL OF LAND BEING A PORTION OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 7 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHWEST CORNER OF LOT 1 OF SAMUEL DUNCAN JR SUBDIVISION AS RECORDED IN MAP BOOK 86, PAGE 117 OF THE PUBLIC RECORDS IN MOBILE COUNTY PROBATE COURT, POINT ALSO BEING ON THE SOUTH RIGHT OF WAY LINE OF OLD MILITARY ROAD (RIGHT-OF-WAY VARIES); THENCE RUN SOUTH 69° 30'41" WEST, ALONG THE SOUTH RIGHT OF WAY LINE OF SAID OLD MILITARY ROAD, A DISTANCE OF 152.95 FEET TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED; THENCE RUN SOUTH A DISTANCE OF 16.17 FEET TO A POINT; THENCE RUN SOUTH 69°23'52" WEST, A DISTANCE OF 32.18 FEET TO A POINT; THENCE RUN

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NORTH A DISTANCE OF 16.24 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF SAID OLD MILITARY ROAD; THENCE RUN NORTH 69° 30'41" EAST ALONG THE SOUTH RIGHT OF WAY LINE OF SAID OLD MILITARY ROAD A DISTANCE OF 32.16 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.0112 ACRES (488 SQUARE FEET), MORE OR LESS.

Parties of Interest in said Property:

Kernita A. Kyles

Lorenzo C. Kyles

Earline Harris (Deceased),

KIM HASTIE as Revenue Commissioner

Section (2): That the Mobile County Commission hereby declares that the acquisition of fee simple interest in said property 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.

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;

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WHEREAS, Mobile County obtained a certified appraisal. An offer of that amount was not submitted to the property owner because the owners of the property could not be reasonably ascertained.

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:
That real property situated in the County of Mobile, State of Alabama, described as follows, to-wit:

TRACT NO. 13 ROW 1 PROJECT NO. MCR 2014-306 (Joe Carl Road West)

A PARCEL OF LAND BEING A PORTION OF LOT 1, WANZER PLACE SUBDIVISION AS RECORDED IN MAP BOOK 89, PAGE 16 OF THE PUBLIC RECORDS IN MOBILE COUNTY PROBATE COURT. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE NORTHWEST CORNER OF SAID LOT 1, THENCE RUN NORTH 90°00'00" EAST, ALONG THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 12.89 FEET TO A POINT ON THE ARC OF A NON-TANGENT, 200.00 FOOT RADIUS CURVE, CONCAVE TO THE NORTHEAST; THENCE RUN SOUTHEASTERLY, ALONG THE ARC OF SAID CURVE, TO THE LEFT A DISTANCE OF 83.66 FEET, SAID CURVE HAVING AN INCLUDED ANGLE OF 23°57'59", A CHORD BEARING OF SOUTH 27°47'42" EAST, AND A CHORD LENGTH OF 83.05 FEET, TO A POINT OF TANGENCY ; THENCE RUN SOUTH 39°46'41" EAST A DISTANCE OF 36.00 FEET TO A POINT ON THE MOST SOUTHERLY NORTH LINE OF LOT 2 OF SAID WANZER PLACE SUBDIVISION; THENCE RUN NORTH 89°28'28" WEST ALONG THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 6.56 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF JOE CARL ROAD WEST; THENCE RUN NORTH 39°46'41" WEST, ALONG SAID EAST LINE, A DISTANCE OF 106.60 TO A POINT; THENCE NORTH 00°19'50" WEST, CONTINUING ALONG SAID EAST LINE, A DISTANCE OF 19.16 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.0249 ACRES (1,086 SQUARE FEET) MORE OR LESS.

Parties of Interest in said Property:

Demond and Christy H. Johnson

LLP Mortgage Ltd.

KIM HASTIE as Revenue Commissioner

Section (2): That the Mobile County Commission hereby declares that the acquisition of fee simple interest in said property 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.

April 9, 2018

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;

WHEREAS, Mobile County obtained a certified appraisal. An offer of that amount was not submitted to the property owner because the owners of the property could not be reasonably ascertained.

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:

That real property situated in the County of Mobile, State of Alabama, described as follows, to-wit:

TRACT NO. 14 ROW 1 PROJECT NO. MCR 2014-306 (JOE CARL ROAD WEST)

A PARCEL OF LAND BEING A PORTION OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 7 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA. SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE NORTHWEST CORNER OF LOT 1 OF WANZER PLACE SUBDIVISION AS RECORDED IN MAP BOOK 89, PAGE 16 OF THE PUBLIC RECORDS IN MOBILE COUNTY PROBATE COURT, THENCE RUN NORTH 00°19'50" EAST, ALONG THE EAST RIGHT OF WAY LINE OF JOE CARL ROAD WEST (A 50 FOOT RIGHT-OF-WAY), A DISTANCE OF 296.64 FEET TO A POINT; THENCE RUN EAST A DISTANCE OF 5.00 FEET TO A POINT; THENCE RUN SOUTH 00°19'50" WEST A DISTANCE 240.99 FEET TO A POINT ON THE ARC OF A TANGENT, 200.00 FOOT RADIUS CURVE, CONCAVE TO THE NORTHEAST; THENCE RUN SOUTHEASTERLY, ALONG THE ARC OF SAID CURVE, TO THE LEFT A DISTANCE OF 56.35 FEET, SAID CURVE HAVING AN INCLUDED ANGLE OF 16°08'32", A CHORD BEARING OF SOUTH 07°44'26" EAST, AND A CHORD LENGTH OF 56.16 FEET, TO A POINT ON THE NORTH LINE OF LOT 1 OF SAID WANZER PLACE SUBDIVISION; THENCE RUN WEST ALONG THE NORTH LINE OF SAID LOT 1, A DISTANCE OF 12.89 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.0374 ACRES (1,628 SQUARE FEET) MORE OR LESS.

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Parties of Interest in said Property:

Heirs at Law and Next of Kin of Ethel Washington Allen (Deceased)

State of Alabama Department of Revenue

Kim Hastie as Revenue Commissioner

Section (2): That the Mobile County Commission hereby declares that the acquisition of fee simple interest in said property 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 #46

GRANT QUITCLAIM DEED TO BEVERLY
CEMETERY/PORION OF RIGHT-OF-WAY
OF BEVERLY ROAD EXTENSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board grant a quitclaim deed to the Beverly Cemetery, for a certain portion of property located adjacent to and including a portion of the right-of-way of Beverly Road Extension, to allow for maintenance of existing plots and construction of a fence, and authorize the President of the Commission to execute the deed on behalf of Mobile County.

Motion carried unanimously.

April 9, 2018

AGENDA #47

APPROVE FINAL PLAT/PRIVATE
ROAD SUBDIVISION IRVINGTON PLACE/
AUTHORIZE COUNTY ENGINEER TO SIGN PLAT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve final plat of private road subdivision Irvington Place, and authorize the County Engineer to sign the plat. (21 lots, Irvington - Bayou La Batre Highway, District 3).

Motion carried unanimously.

AGENDA #48

ADOPT RESOLUTION ACCEPTING ROADS
AND RIGHTS-OF-WAY/AMELIA LAKE, PHASE 3
SUBDIVISION/ACCEPT WARRANTY DEED (DISTRICT 2)

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

BE IT RESOLVED by the Mobile County Commission that it accepts portions of Amelia Drive, Amelia Drive East, Gwin Court, and Crain Avenue in Amelia Lake, Phase Three Subdivision;

BE IT RESOLVED, that the Mobile County Commission also accepts road rights-of-way on said portions of Amelia Drive, Amelia Drive East, Gwin Court, and Crain Avenue in this subdivision;

BE IT RESOLVED, that the streets and rights-of-way in Amelia Lake, Phase Three Subdivision are accepted together with the drainage system as it affects said roads, as shown on subdivision plat Amelia Lake, Phase Three Subdivision, according to map prepared by Dewberry, dated April, 2018, as paved County roads to be maintained as part of the County Highway System, as recommended and approved by the County Engineer, and accept Warranty Deed for the rights-of-way as shown on plat (33 lots, Amelia Drive, District 3).

Motion carried unanimously.

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AGENDA #49

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commission President Connie Hudson: It appears we have some visitors from one of the schools here today that I was not made aware.

Commissioner Jerry L. Carl: Grand Bay Middle School Tigers stand up, please.

Commission President Hudson: Welcome, we are so happy to have you today.

Commission President Hudson: I was given some information about the District 2 Clean Sweep that took place this past weekend in rain and muddy conditions. Nevertheless, they collected 230 loads of trash and other debris and electronics. Despite the weather, they did an outstanding job. These clean sweeps tend to be very, very successful. The public takes advantage of the opportunity to get rid of some of their debris that otherwise, I guess, they would hold on to it and wait for these clean sweeps to happen. We are proud of that success.

April 9, 2018

AGENDA #50

ADJOURN

Commissioner Ludgood moved, seconded by Commissioner Carl, that the Board approve a request for motion to adjourn until April 24, 2018.

Motion carried unanimously.

Connie Hudson, President

Jerry L. Carl, Member

Merceria Ludgood, Member

ATTEST:

John Pafenbach, County Administrator