

AGENDA

ADD-ONS

December 10, 2014

- 1) APPROVE appointments of Paul Wesch and Sam Mason to the Dauphin Island Park and Beach Board for a six (6) year term, expiring December 9, 2020; replacing LaDon Swann and Jackie Previto, respectively, whose terms have expired, subject to approval by the Governor.
- 2) APPROVE master plan for the Soccer and Aquatic Center Complex site located off Halls Mill Road; and approve Neel-Schaffer, Inc. to proceed with site permit approval from the U. S. Army Corps of Engineers.
- 3) ADOPT resolution and order authorizing the issuance of \$19,295,000.00 Principal Amount of General Obligation Refunding Bonds, Series 2014A and calling for redemption certain of the County's General Obligation Improvement Bonds, Series 2008.
- 4) ADOPT resolution and order authorizing the issuance of \$4,790,000.00 Principal Amount of General Obligation Warrants, Series 2014B.