

AGENDA

SPECIAL MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 20, 2020

- 1) HOLD public hearing to receive comments from the public relating to the Commission providing Host Community Acceptance of the proposed modifications to the existing permitted landfill facility for EcoSouth Services of Mobile, LLC in Axis, Alabama.

- 2) RECOMMEND approving purchase of an electronic poll book system from Tenex Software Solutions to include hardware, software, printers, training, and related peripherals for an amount up to \$597,601.00 and the purchase of 2-year software maintenance and support agreement for years two (2) and three (3) for up to \$56,125.00 per year. This purchase is made in conjunction with the consent of the Alabama Secretary of State for the November 3, 2020 General Election and anticipated reimbursement, pursuant to COVID-19 funding sources.

- 3) RECOMMEND adopting Resolution No. 1, a resolution approving Engineer's Maps and Reports containing preliminary details in connection with the construction and improvement of certain hard surfaced roads, hard surfaced bridges, and surface water drainage facilities and specifying certain details respecting the improvements referred to in the said Engineering Reports for the Mobile County Comissionn 2020 Transportation Pay-As-You-Go Program, and the amount of bonds proposed to be issued therefor.

9E

- 4) RECOMMEND adopting Resolution No. 2, a resolution to
10E approve publication of Notice Pursuant to
Requirements of Alabama Law for the Mobile
County Commission 2020 Transportation
Pay-As-You-Go Program.
- 5) RECOMMEND adopting Resolution No. 3, a resolution
11E calling a Special Election by the Electors of
Mobile County on the question of the issuance
of \$58,000,000.00 principal amount of
Pay-As-You-Go Road, Bridge, and Drainage
Facilities Bonds of the County and the levy of
a tax for the payment thereof, for the Mobile
County Commission 2020 Transportation
Pay-As-You-Go Program.
- 6) Commission announcements and/or comments.
- 7) APPROVE request for motion to adjourn until
August 24, 2020.