1) CONSIDER approving minutes of the regular meeting of November 10, 2014.

2) CONSIDER approving list of claims.

3) CONSIDER approving application to the U. S. Department of Justice Office of Violence Against Women for the 2015 Encourage Arrest Policies & Encouragement of Protection Orders Program (ID Abuse Grant) for the District Attorney's Office in the amount of $600,000.00 for the project period October 1, 2015 through September 30, 2018, with no local match.

4) CONSIDER approving renewal with SkillSets Online license for the period March 2, 2015 through May 31, 2016 in the amount of $2,450.00, for the IT Department.

5) CONSIDER approving application of the National Wild Turkey Federation, Inc. for a non-profit tax exempt liquor license, special event scheduled March 3, 2015, at the Abba Shrine Center, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)

6) CONSIDER approving request of Probate Court for amendment to increase its operation budget FY 2014-2015 to acquire replacement of judicial case management software and operating systems in the amounts as follows:

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>51003</td>
<td>Overtime</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>55526</td>
<td>Software</td>
<td>$636,500.00</td>
</tr>
<tr>
<td>52022</td>
<td>Computer Consultants</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>53304</td>
<td>Performance Bond</td>
<td>$32,725.00</td>
</tr>
</tbody>
</table>
7) CONSIDER approving EFP-213-15, contract with Tanner Williams Elementary School PTA in the amount of $17,018.00, from District 2 funds, for the purchase of technology equipment.

8) CONSIDER approving EFP-130-15, contract Gulf Coast Association of Black Journalists, Inc. in the amount of $2,000.00, from District 1 funds, for expenses associated with Girls Empowerment Workshop.

9) CONSIDER approving CDP-310-15, contract with Baker Honeybees Softball Booster Club in the amount of $1,200.00, from District 3 funds, to defray cost of field fees for West Mobile County Park.

10) CONSIDER approving EFP-212-15, contract with Board of School Commissioners in the amount of $5,000.00, from District 2 funds, to benefit JROTC Stem Academy for students to participate in a week long camp at a local college.

11) CONSIDER approving reappointment of Jim White as a member on the Board of Directors of Mobile County Water, Sewer and Fire Protection Authority for a term of six (6) years effective March 1, 2015 to March 1, 2021.

12) CONSIDER approving reappointment of Margaret F. Davis as a member on the Board of Directors of MCB Water Authority Inc. for a term of six (6) years effective March 1, 2015 to March 1, 2021.

13) CONSIDER approving reappointment of George Bock as a member on the Board of Directors of Mobile Bay Convention and Visitors Bureau for a term of three (3) years effective January 1, 2015 to February 18, 2018.

14) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:

Nash Finch $26.54
15) CONSIDER approving CDP-207-15, sponsorship for Alumni & Friends of Semmes School, Inc. in the amount of $500.00, from District 2 funds for its annual Semmes Heritage Day.

16) CONSIDER approving application of Certified Gas Stop, LLC, for retail beer license (off premises only), Certified Gas Stop, 9175 Grand Bay Wilmer Road, Grand Bay, Alabama, 36541. (District 3)

17) CONSIDER approving EFP-214-15, contract with Allentown Elementary School-Children First PTO in the amount of $20,000.00, from District 2 funds, for the purchase of technology equipment.

18) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

19) CONSIDER approving submission of response to the MacArthur Foundation RFP for the 2015 Safety and Justice Challenge Competition (Jail Reform - Planning Process) in the amount of $150,000.00 for the period May 1, 2015 through December 31, 2015.

20) CONSIDER approving amendment to the contract for veterinarian services with Dr. Jennifer Knizley changing the name from South Alabama Spay & Neuter Clinic to Spring Hill Animal Clinic.

21) CONSIDER approving appointment of Dr. Janice Denise Smith as a member on the Board of Directors of Mobile County Department of Human Resources, for a term of six (6) years expiring September 30, 2021. She is replacing Beverly M. Cooper who resigned January 9, 2015.
22) CONSIDER taking the following action on bids:

award Bid #12-15, solar powered LED flashing beacon stop warning system and related components for the Public Works Department, to K&K Systems, Inc., for their bid in the amount of $1,558.00 each.

reject Bid #8-15, crushed slag for the Public Works Department, and authorize rebid.

reject Bid #9-15, minimum of one (1) new latest model knuckleboom trash loader and dump body for the Environmental Enforcement Department, and authorize rebid.

extend award of Bid #103-12, annual roadway lighting, traffic signal and traffic detection maintenance for general use, Countywide, to Bagby & Russell Electric Company, Inc., for one (1) year.

rescind award of Bid #3-15, operation of the north concession stand at West Mobile County Park, to Turner Food Systems, LLC.

award Bid #3-15, operation of the north concession stand at West Mobile County Park, to Carl Horton at a bid amount of $3.25 per game.