1) CONSIDER approving minutes of the regular meeting of November 25, 2013.

2) CONSIDER approving list of claims.

3) CONSIDER approving intergovernmental agreement with the Mobile Housing Board for Retired and Senior Volunteer Program (RSVP) office space at the Central Plaza Towers (CPT), 304 Bayshore Avenue, Mobile, Alabama, for a three (3) year period.

4) CONSIDER adopting a resolution designating precincts, polling places and the number of ballot counters at each polling place to be used for January 28, 2014 Special Alabama House District 104 General Election. Each precinct will also be assigned an AutoMark Voter Assist Terminal.

5) CONSIDER approving EFP-106-14, contract with Mount Vernon Youth Sports League in the amount of $1,500.00, from District 1 funds, to install a scoreboard.

6) CONSIDER approving renewal of software maintenance contract with TimeKeeping Systems, Incorporated, for the period January 14,
CONSIDER

awarding contract to _____, a licensed realtor to affirmatively market and sell four (4) homes constructed in Citronelle, Alabama, in conjunction with the HOME Program.

CONSIDER

approving renewal of inmate telephone service agreement with Global Tel Link Corporation for one (1) additional two (2) year term, for Metro Jail.

CONSIDER

approving pollworkers list for the Special Alabama House District 104 General Election to be held January 28, 2014.

CONSIDER

approving cost of appointed election officials for mandatory training for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspectors</td>
<td>15</td>
<td>$30.00</td>
</tr>
<tr>
<td>Chief Clerks</td>
<td>15</td>
<td>$30.00</td>
</tr>
</tbody>
</table>

Totals 30 $900.00

CONSIDER
approving cost of appointed absentee
election officials for the Special Alabama
House District 104 General Election to be
held January 28, 2014, as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Quantity</th>
<th>Rate</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Returning Officer</td>
<td>1</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Manager</td>
<td>1</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Clerk</td>
<td>1</td>
<td>$150.00</td>
<td>$150.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>3</td>
<td></td>
<td>$550.00</td>
</tr>
</tbody>
</table>

12) CONSIDER

approving cost of appointed election
officials for the Special Alabama House
District 104 General Election to be held
January 28, 2014, as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Quantity</th>
<th>Rate</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspectors</td>
<td>15</td>
<td>$200.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Chief Clerks</td>
<td>15</td>
<td>$175.00</td>
<td>$2,626.00</td>
</tr>
<tr>
<td>Assistant Clerks</td>
<td>60</td>
<td>$150.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>90</td>
<td></td>
<td>$14,625.00</td>
</tr>
</tbody>
</table>

13) CONSIDER

adopting a resolution designating County
Administrator, Deputy County Administrator,
Finance Director and Comptroller as persons
authorized to sign motor vehicle titles and
bills of sale upon disposal of surplus
vehicles.

14) CONSIDER

taking the following action on bids:

award Bid #148-13, minimum of sixteen (16)
stationary law enforcement radar units for
Highway Safety Department, to Applied
Concepts, Inc., in the amount of $2,312.50
each.
award Bid #149-13, minimum of six (6) radar speed trailers for Highway Safety Department, to Alabama Traffic Systems, Inc., in the amount of $6,550.00 per unit.

approve renewal of software maintenance agreement with SonicWALL, LLC, for one (1) year at a cost of $1,465.00, for the Revenue Commission; cost included in the 2013-2014 budget and can be charged to statewide funds.

15) CONSIDER adopting a resolution authorizing request of the Sheriff’s Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

16) CONSIDER approving lease agreement with Tillmans Corner Senior Citizens Advisory Board for premises at 5863 and 5873 Nevius Road, Tillmans Corner, Alabama, for management and operation of Tillmans Corner Senior Citizens Center, term will expire December 31, 2058.

17) CONSIDER approving EFP-203-14, sponsorship with Murphy High School PTSA in the amount of $500.00, from District 2 funds, for Murphy High School 2014 Panther Pride 5K Run.

18) CONSIDER request of Treasurer for funds in the amount of $16,224.96, to compensate
election officials for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

- Poll Workers: $15,175.00
- Mileage & Phone: $149.96
- Training: $900.00

Total: $16,224.96

19) CONSIDER approving renewal of maintenance agreement with Berney Office Solutions for the period December 8, 2013 through December 8, 2014, in the amount $541.00, for fax machine at the Legislative Delegation Office.

20) CONSIDER approving a lease agreement with Teresa Jackson, d/b/a JJ’s Fresh Seafood in the amount of _________ per month, for a parking space at Theodore Oaks Shopping Center from which to sell seafood.