March 11, 2024

MOBILE COUNTY COMMISSION

The Mobile County Commission met in a regular session in the Mobile Government Plaza Auditorium in the city of Mobile, Alabama, on Monday, March 11, 2024, at 10:00 a.m. The following members of the commission were present:

PRESENT	ABSENT
Commissioner Merceria Ludgood	NONE
Commissioner Connie Hudson	
Commissioner Randall Dueitt	

Commissioner Randall Dueitt acted as chairman of the meeting, and E. Edwin Kerr, interim county administrator of the commission, acted as clerk of the meeting. The chairman stated that due notice of the time, place, and purpose of the meeting had been given to all members of the commission, and a quorum being present declared the meeting open for the transaction of business.

Commission President Randall Dueitt: Good morning, and welcome to the March 11, 2024, regular meeting of the Mobile County Commission. Everyone, please stand for the invocation to be given by Chaplain Phillip Snodgrass of the Mobile County Sheriff's Office and remain standing for the Pledge of Allegiance.

INVOCATION

The invocation was given by Chaplain Phillip Snodgrass, Mobile County Sheriff's Office, 510 South Royal Street, Mobile, Alabama 36603.

Commission President Randall Dueitt: We are recognizing employees who retired from January 1, 2024 through March 1, 2024. Please come and join the Mobile County Commission to receive a special certificate and a Mobile County lapel pin:

- Lavada Pearson-27 years, 1 month, Thirteenth Judicial Circuit Police
- Terry E. Joslin-38 years, 10 months, Building Maintenance Department, public buildings supervisor

- Michael Clark-10 years, 2 months, Sheriff's Office Mobile Metro Jail, inmate work supervisor
- George Edward Tucker Jr.-23 years, 5 months, Engineering and Public Works Department, equipment operator III
- Kevin James Kallhoff-25 years, 1 month, James T. Strickland Youth Center, juvenile detention supervisor
- Marion Lewis Nettles-28 years, 4 months, Board of Registrars, office manager
- Cynthia Green Givens-25 years, 2 months, Revenue Commission, office assistant

Commission President Dueitt: The Mobile County Commission sincerely thanks each of you for your dedicated service. Your wisdom and commitment to excellence have long inspired us and will be remembered for many years. We wish you good health, happiness, and success in your retirement. Although Ms. Nettles is retiring after 25 years, she will continue to serve the Mobile County community through the Board of Registrars.

Commission President Randall Dueitt: Sharee Broussard, are there any speakers?

Public Affairs and Community Services Director Sharee Broussard: Yes, sir. Two speakers have signed up. The first is Cindy Knowlton, who will speak about the Alabama Cooperative Extension System.

Commission President Dueitt: Speakers, when you come to the podium, please state your name and address.

Cindy Knowlton, coordinator, Alabama Cooperative Extension System, 1070 Schillinger Road North, Mobile, Alabama 36608: Commissioners, thank you for your continuous support of our events and programs. I want to update you on the latest developments and upcoming events. The Jon Archer Agricultural Center had hundreds of very old folding chairs in the small and large auditoriums, and last fall, we replaced them with padded folding chairs, which have been a game-changer for everyone. I am unsure whether you know how many meetings have been held in the small and large auditoriums, but we must use a three-inch binder just to keep track of daily reservations. In case of an emergency, we have two automated external defibrillators mounted in the front foyer of the building. Our second annual spring festival is on March 23, 2024; we will have vegetable

plants in containers for sale, demonstrations, tours of our dream garden, vendors, and speakers. Mobile County Master Gardeners made a tremendous impact in 2023; they provided community value in volunteer hours equivalent to $367,000.00. They are very special to us and are doing many good projects. Also, I am working with Public Affairs Manager Dena Pollard to set up display tables for our Discover Alabama Extension event on April 8, 2024, and April 9, 2024, in the Mobile Government Plaza Atrium. Twelve Alabama Extension Agents will share information on homegrown fruits, vegetables, food preservatives, health and wellness, 4-H youth programs, environmental education, forestry, agriculture, and wildlife. We will also have "lunch and learn." One of our agents traveled to central Mexico to research Monarch butterflies; she will present her information at the last program on April 9, 2024. Commissioners, are there any questions?

District 1 Commissioner Merceria Ludgood: Please email us with your program flyer. We can include the events in our newsletter to spread the word. Thank you so much for all you do.

Cindy Knowlton: Thank you.

Commission President Randall Dueitt: Thank you very much. Those events are inspiring, particularly the Monarch butterflies. I love them.

Cindy Knowlton: Absolutely.

District 2 Commissioner Connie Hudson: The first event is the vegetable plant sale on March 23, 2024. There will be all kinds of vegetables: tomatoes, squash, cucumbers, eggplants, and peppers.

Cindy Knowlton: Mobile County Master Gardeners planted thousands of seeds last year.

Commissioner Hudson: That is a great way to start a spring garden. Will the Mobile County Master Gardener training programs be held at the Alabama Cooperative Extension System office?

Cindy Knowlton: Yes, from August 2024 through November 2024.

Commissioner Hudson: If a person wanted to sign up, would they call the Alabama Cooperative Extension System Office?

Cindy Knowlton: Yes.

Commissioner Hudson: Thank you so much for sharing that information with us.

Cindy Knowlton: Absolutely. Thank you.

Public Affairs Director Sharee Broussard: We have another speaker, Mr. Alvin Bell. He would like to address the Commission about the Stokes Subdivision.

Commission President Randall Dueitt: Good morning, Alvin. I see you came with backup. Good morning, Mike. I think this is Agenda Item #43, the subdivision near Grand Bay Wilmer Road.

Alvin Bell, 8081 Cottage Hill Road, Mobile, Alabama 36695: I am here on behalf of Dirt, Incorporated. We are the adjoining property owners and do not oppose the Stokes Subdivision.

Commission President Dueitt: Thank you.

Commission President Randall Dueitt: Bryan Kegley will attend his last Mobile County Commission Meeting on March 25, 2024. If anybody has old pictures of Bryan or funny stories, please bring them, and we will have a good laugh.

District 1 Commissioner Merceria Ludgood: Remember, what goes around comes around.

AGENDA #1

APPROVE MINUTES

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the minutes of the regular meetings of February 15, 2024 and February 26, 2024.

Motion carried unanimously.

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AGENDA #2

APPROVE CLAIMS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve payments of claims, payrolls, and signing of warrants by the President of the Commission, as follows:

COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	4IMPRINT INC	2/28/2024	10038736	1,890.62
	4IMPRINT INC			**1,890.62**
General Claims	A AND M PORTABLES INC	2/28/2024	419008	78.00
General Claims	A AND M PORTABLES INC	2/28/2024	419009	78.00
	A AND M PORTABLES INC			**156.00**
General Claims	ABBOTT LABORATORIES	2/28/2024	419010	8,880.00
	ABBOTT LABORATORIES			**8,880.00**
General Claims	ADAMS AND REESE LLP	2/21/2024	10036134	15,468.00
General Claims	ADAMS AND REESE LLP	2/23/2024	10038236	53,288.86
	ADAMS AND REESE LLP			**68,756.86**
General Claims	AIRGAS USA LLC	2/28/2024	419011	271.92
	AIRGAS USA LLC			**271.92**
General Claims	ALABAMA CHAPTER OF THE IAAO	2/21/2024	418858	700.00
	ALABAMA CHAPTER OF THE IAAO			**700.00**
General Claims	ALABAMA CHILD SUPPORT PAYMENT CENTER	2/26/2024	14038	16,519.33
	ALABAMA CHILD SUPPORT PAYMENT CENTER			**16,519.33**
General Claims	ALABAMA COOPERATIVE EXTENSION SYSTEM	2/28/2024	419012	450.00
	ALABAMA COOPERATIVE EXTENSION SYSTEM			**450.00**
General Claims	ALABAMA DEPT OF FORENSIC SCIENCES	3/1/2024	10038764	45,266.67

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
	ALABAMA DEPT OF FORENSIC SCIENCES			**45,266.67**
General Claims	ALABAMA POWER CO	2/21/2024	418868	11,382.31
General Claims	ALABAMA POWER CO	2/21/2024	418866	431.22
General Claims	ALABAMA POWER CO	2/21/2024	418865	3,084.44
General Claims	ALABAMA POWER CO	2/21/2024	418864	21,468.75
General Claims	ALABAMA POWER CO	2/21/2024	418863	1,115.37
General Claims	ALABAMA POWER CO	2/21/2024	418862	50,595.44
General Claims	ALABAMA POWER CO	2/21/2024	418861	68.60
General Claims	ALABAMA POWER CO	2/21/2024	418860	58.56
General Claims	ALABAMA POWER CO	2/21/2024	418859	3,237.22
General Claims	ALABAMA POWER CO	2/23/2024	418968	6,061.32
General Claims	ALABAMA POWER CO	2/23/2024	418967	410.51
General Claims	ALABAMA POWER CO	2/23/2024	418966	1,434.30
General Claims	ALABAMA POWER CO	2/23/2024	418965	1,004.92
General Claims	ALABAMA POWER CO	2/23/2024	418969	590.07
General Claims	ALABAMA POWER CO	2/28/2024	419043	1,476.67
General Claims	ALABAMA POWER CO	2/28/2024	419042	26.98
General Claims	ALABAMA POWER CO	2/28/2024	419041	512.52
General Claims	ALABAMA POWER CO	2/28/2024	419039	3,395.33
General Claims	ALABAMA POWER CO	2/28/2024	419038	128.71
General Claims	ALABAMA POWER CO	2/28/2024	419037	735.29
General Claims	ALABAMA POWER CO	2/28/2024	419036	260.43
General Claims	ALABAMA POWER CO	2/28/2024	419035	7,781.41
General Claims	ALABAMA POWER CO	2/28/2024	419034	10,526.31
General Claims	ALABAMA POWER CO	2/28/2024	419033	2,348.76
General Claims	ALABAMA POWER CO	2/28/2024	419032	4,047.26
General Claims	ALABAMA POWER CO	2/28/2024	419031	9,759.49
General Claims	ALABAMA POWER CO	2/28/2024	419030	100.19
General Claims	ALABAMA POWER CO	2/28/2024	419029	63,819.60
General Claims	ALABAMA POWER CO	2/28/2024	419028	3,257.40

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	ALABAMA POWER CO	2/28/2024	419027	33.56
General Claims	ALABAMA POWER CO	2/28/2024	419025	1,279.73
General Claims	ALABAMA POWER CO	2/28/2024	419024	2,327.29
General Claims	ALABAMA POWER CO	2/28/2024	419023	1,848.22
General Claims	ALABAMA POWER CO	2/28/2024	419022	56.61
General Claims	ALABAMA POWER CO	2/28/2024	419021	699.78
General Claims	ALABAMA POWER CO	2/28/2024	419020	589.64
General Claims	ALABAMA POWER CO	2/28/2024	419019	16,322.23
General Claims	ALABAMA POWER CO	2/28/2024	419018	224.05
General Claims	ALABAMA POWER CO	2/28/2024	419017	83.46
General Claims	ALABAMA POWER CO	2/28/2024	419016	1,390.88
General Claims	ALABAMA POWER CO	2/28/2024	419015	544.61
General Claims	ALABAMA POWER CO	2/28/2024	419014	1,921.96
General Claims	ALABAMA POWER CO	2/28/2024	419013	237.47
General Claims	ALABAMA POWER CO	3/1/2024	419154	228.03
General Claims	ALABAMA POWER CO	3/1/2024	419153	102.35
General Claims	ALABAMA POWER CO	3/1/2024	419152	2,667.46
	ALABAMA POWER CO			**251,379.06**
General Claims	ALABAMA PROBATE JUDGES ASSOCIATION	2/28/2024	419044	750.00
	ALABAMA PROBATE JUDGES ASSOCIATION			**750.00**
General Claims	ALL ABOUT THE WINDOWS	2/21/2024	418870	895.18
General Claims	ALL ABOUT THE WINDOWS	2/28/2024	419045	1,591.52
	ALL ABOUT THE WINDOWS			**2,486.70**
General Claims	ALSTON REFRIGERATION CO INC	3/1/2024	419155	447.00
	ALSTON REFRIGERATION CO INC			**447.00**
General Claims	ALTAPOINTE HEALTH SYSTEMS INC	2/28/2024	10038723	24,462.76
	ALTAPOINTE HEALTH SYSTEMS INC			**24,462.76**

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	ANDREWS HARDWARE CO INC	2/21/2024	418871	285.18
General Claims	ANDREWS HARDWARE CO INC	3/1/2024	419156	188.19
	ANDREWS HARDWARE CO INC			**473.37**
General Claims	ARDURRA GROUP INC	2/28/2024	10038712	16,530.00
	ARDURRA GROUP INC			**16,530.00**
General Claims	AS AND G CLAIMS ADMINISTRATION INC	3/1/2024	10038774	6,634.95
	AS AND G CLAIMS ADMINISTRATION INC			**6,634.95**
General Claims	AT AND T	2/21/2024	418872	171.20
General Claims	AT AND T	2/28/2024	419048	260.97
General Claims	AT AND T	2/28/2024	419051	944.14
General Claims	AT AND T	2/28/2024	419047	1,189.06
General Claims	AT AND T	2/28/2024	419050	145.00
General Claims	AT AND T	2/28/2024	419049	9,559.98
	AT AND T			**12,270.35**
General Claims	AT AND T LONG DISTANCE SERVICE	2/28/2024	419046	411.70
	AT AND T LONG DISTANCE SERVICE			**411.70**
General Claims	ATCHISON FIRM PC	2/21/2024	418873	825.84
General Claims	ATCHISON FIRM PC	2/28/2024	419052	187.50
	ATCHISON FIRM PC			**1,013.34**
General Claims	AUBURN UNIVERSITY	2/28/2024	419053	700.00
	AUBURN UNIVERSITY			**700.00**
General Claims	AUDIO UNLIMITED INC	2/23/2024	10038243	7,010.00
	AUDIO UNLIMITED INC			**7,010.00**
General Claims	AVENU INSIGHTS AND ANALYTICS LLC	2/21/2024	418874	11,581.40
General Claims	AXON ENTERPRISE INC	2/28/2024	419054	185,913.04
	AXON ENTERPRISE INC			**185,913.04**

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	B AND B APPLIANCE PARTS	2/21/2024	10036150	305.33
General Claims	B AND B APPLIANCE PARTS	3/1/2024	10038762	135.00
	B AND B APPLIANCE PARTS			**440.33**
General Claims	B AND B INDUSTRIAL SUPPLY CO INC	2/21/2024	418875	55.80
	B AND B INDUSTRIAL SUPPLY CO INC			**55.80**
General Claims	BAGBY AND RUSSELL ELECTRIC CO INC	2/23/2024	10038231	6,410.20
General Claims	BAGBY AND RUSSELL ELECTRIC CO INC	3/1/2024	10038748	5,644.95
	BAGBY AND RUSSELL ELECTRIC CO INC			**12,055.15**
General Claims	BAY PAPER CO	2/21/2024	10036143	4,286.31
General Claims	BAY PAPER CO	2/23/2024	10038229	116.52
General Claims	BAY PAPER CO	2/28/2024	10038737	590.25
General Claims	BAY PAPER CO	3/1/2024	10038756	3,839.26
	BAY PAPER CO			**8,832.34**
General Claims	BAY PEST CONTROL COMPANY INC	2/21/2024	418878	90.00
General Claims	BAY PEST CONTROL COMPANY INC	2/23/2024	418970	240.00
General Claims	BAY PEST CONTROL COMPANY INC	2/28/2024	419056	91.00
General Claims	BAY PEST CONTROL COMPANY INC	3/1/2024	419158	35.00
	BAY PEST CONTROL COMPANY INC			**456.00**
General Claims	BAY STEEL CORPORATION	2/21/2024	418879	175.00
	BAY STEEL CORPORATION			**175.00**
General Claims	BAYOU CONCRETE LLC	2/21/2024	418876	1,224.00
	BAYOU CONCRETE LLC			**1,224.00**
General Claims	BAYOU FASTENERS AND SUPPLY INC	2/21/2024	418877	474.40

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	BAYOU FASTENERS AND SUPPLY INC	2/28/2024	419055	218.90
General Claims	BAYOU FASTENERS AND SUPPLY INC	3/1/2024	419157	19.50
	BAYOU FASTENERS AND SUPPLY INC			**712.80**
General Claims	BAYSIDE IRRIGATION AND LANDSCAPING INC	2/21/2024	10036160	450.00
General Claims	BAYSIDE RUBBER AND PRODUCTS INC	2/28/2024	419057	41.74
	BAYSIDE RUBBER AND PRODUCTS INC			**41.74**
General Claims	BEARD EQUIPMENT CO	2/21/2024	10036170	2,556.08
General Claims	BEARD EQUIPMENT CO	2/23/2024	10038226	11,317.34
General Claims	BEARD EQUIPMENT CO	2/28/2024	10038727	3,531.45
General Claims	BEARD EQUIPMENT CO	3/1/2024	10038778	638.13
	BEARD EQUIPMENT CO			**18,043.00**
General Claims	BELL AND CO	2/21/2024	418880	490.41
General Claims	BELL AND CO	3/1/2024	419159	3,524.29
	BELL AND CO			**4,014.70**
General Claims	BEN M RADCLIFF CONTRACTOR INC	2/21/2024	10036177	222,684.14
	BEN M RADCLIFF CONTRACTOR INC			**222,684.14**
General Claims	BLOSSMAN GAS INC	2/23/2024	418971	238.02
	BLOSSMAN GAS INC			**238.02**
General Claims	BLUE CROSS AND BLUE SHIELD OF AL	2/23/2024	418972	1,860.19
	BLUE CROSS AND BLUE SHIELD OF AL			**1,860.19**
General Claims	BOARD OF SCHOOL COMMISSIONERS	2/21/2024	418881	8,606.40
	BOARD OF SCHOOL COMMISSIONERS			**8,606.40**
General Claims	BRIDGE INC, THE	2/21/2024	418882	266,615.00
	BRIDGE INC, THE			**266,615.00**
General Claims	BULLARD MOTOR CARS INC	2/21/2024	418883	12,175.33
	BULLARD MOTOR CARS INC			**12,175.33**

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	BUMPER TO BUMPER AUTO PARTS	2/21/2024	10036139	1,349.65
General Claims	BUMPER TO BUMPER AUTO PARTS	2/23/2024	10038250	972.43
General Claims	BUMPER TO BUMPER AUTO PARTS	2/28/2024	10038741	5,662.08
	BUMPER TO BUMPER AUTO PARTS			**7,984.16**
General Claims	C A OWENS AND ASSOCIATES INC	2/28/2024	419060	10,458.00
	C A OWENS AND ASSOCIATES INC			**10,458.00**
General Claims	CABINET DOOR CO INC	3/1/2024	419160	271.28
	CABINET DOOR CO INC			**271.28**
General Claims	CALIFORNIA STATE DISBURSEMENT UNIT	2/26/2024	14039	352.61
	CALIFORNIA STATE DISBURSEMENT UNIT			**352.61**
General Claims	CALL NEWS	2/28/2024	419058	69,305.76
	CALL NEWS			**69,305.76**
General Claims	CAMPER CITY	2/23/2024	418973	595.00
General Claims	CAMPER CITY	2/28/2024	419059	530.00
General Claims	CAMPER CITY	3/1/2024	419161	300.00
	CAMPER CITY			**1,425.00**
General Claims	CAPITAL TRACTOR INC	2/23/2024	418974	134.98
	CAPITAL TRACTOR INC			**134.98**
General Claims	CARLSON EQUIPMENT AND SOFTWARE LLC	2/23/2024	418975	1,262.25
	CARLSON EQUIPMENT AND SOFTWARE LLC			**1,262.25**
General Claims	CHARM TEX	2/28/2024	10038731	1,476.00
General Claims	CHARM TEX	3/1/2024	10038777	2,857.80
	CHARM TEX			**4,333.80**
General Claims	CHEMTEK INC	2/21/2024	418884	2,874.64
	CHEMTEK INC			**2,874.64**
General Claims	CINTAS CORP LOC 211	2/21/2024	10036173	2,807.33
General Claims	CINTAS CORP LOC 211	2/23/2024	10038227	427.33
General Claims	CINTAS CORP LOC 211	2/28/2024	10038744	3,181.94

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	CINTAS CORP LOC 211	3/1/2024	10038767	510.14
	CINTAS CORP LOC 211			**6,926.74**
General Claims	CITY ELECTRIC SUPPLY	2/28/2024	419063	146.59
General Claims	CITY ELECTRIC SUPPLY	2/28/2024	419062	1,627.20
General Claims	CITY ELECTRIC SUPPLY	2/28/2024	419061	293.20
General Claims	CITY ELECTRIC SUPPLY	3/1/2024	419164	1,467.50
General Claims	CITY ELECTRIC SUPPLY	3/1/2024	419163	513.00
General Claims	CITY ELECTRIC SUPPLY	3/1/2024	419162	887.55
General Claims	**CITY ELECTRIC SUPPLY**			**4,935.04**
General Claims	CITY OF CHICKASAW BOARD OF EDUCATION	2/21/2024	418885	204.73
	CITY OF CHICKASAW BOARD OF EDUCATION			**204.73**
General Claims	CITY OF CREOLA	2/23/2024	418976	84,000.00
	CITY OF CREOLA			**84,000.00**
	CLEMENT COMMUNICATIONS INC			**195.00**
General Claims	CLUTCH AND POWERTRAIN	2/21/2024	10036136	825.00
	CLUTCH AND POWERTRAIN			**825.00**
General Claims	CMS COMMUNICATIONS INC	3/1/2024	419166	1,089.81
	CMS COMMUNICATIONS INC			**1,089.81**
General Claims	COAST SAFE AND LOCK	2/21/2024	10036141	264.00
General Claims	COAST SAFE AND LOCK	2/23/2024	10038234	2,261.00
General Claims	COAST SAFE AND LOCK	3/1/2024	10038775	225.00
General Claims	COAST SAFE AND LOCK	3/1/2024	10038754	150.00
	COAST SAFE AND LOCK			**2,900.00**
General Claims	COCA-COLA BOTTLING COMPANY UNITED INC	2/28/2024	419064	130.00
	COCA-COLA BOTTLING COMPANY UNITED INC			**130.00**

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	COLUMN SOFTWARE PBC	2/21/2024	418886	774.94
General Claims	COLUMN SOFTWARE PBC	2/23/2024	418977	133.33
	COLUMN SOFTWARE PBC			**908.27**
General Claims	COMCAST CABLE	2/21/2024	418887	431.53
General Claims	COMCAST CABLE	2/23/2024	418979	12.60
General Claims	COMCAST CABLE	2/23/2024	418978	10.47
General Claims	COMCAST CABLE	3/1/2024	419167	140.80
	COMCAST CABLE			**595.40**
General Claims	COMMUNITY SECURITY SERVICES	2/23/2024	10038246	2,146.76
	COMMUNITY SECURITY SERVICES			**2,146.76**
General Claims	CONNECT PARENT CORPORATION	2/21/2024	418888	163.55
General Claims	CONNECT PARENT CORPORATION	2/28/2024	419065	101.55
	CONNECT PARENT CORPORATION			**265.10**
General Claims	COSTAR REALTY INFORMATION INC	2/28/2024	419066	388.39
	COSTAR REALTY INFORMATION INC			**388.39**
General Claims	COUNSELMAN AUTOMOTIVE RECYCLING	2/28/2024	419067	48.00
	COUNSELMAN AUTOMOTIVE RECYCLING			**48.00**
General Claims	COVINGTON AND SONS LLC	2/21/2024	418889	497.00
General Claims	COVINGTON AND SONS LLC	2/28/2024	419068	612.00
General Claims	COVINGTON AND SONS LLC	2/28/2024	419069	507.00
	COVINGTON AND SONS LLC			**1,616.00**
General Claims	COWIN EQUIPMENT CO INC	2/23/2024	10038230	20,585.77
	COWIN EQUIPMENT CO INC			**20,585.77**
General Claims	CUSTOM DESIGNS	2/21/2024	418890	2,125.00
General Claims	CUSTOM DESIGNS	2/28/2024	419070	565.00
	CUSTOM DESIGNS			**2,690.00**

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	DADE PAPER AND BAG CO	2/28/2024	419075	130.86
General Claims	DADE PAPER AND BAG CO	2/28/2024	419074	111.66
General Claims	DADE PAPER AND BAG CO	2/28/2024	419073	95.00
General Claims	DADE PAPER AND BAG CO	2/28/2024	419072	95.00
General Claims	DADE PAPER AND BAG CO	2/28/2024	419071	95.00
	DADE PAPER AND BAG CO			**527.52**
General Claims	DANIEL O'BRIEN	2/26/2024	14041	10,254.54
General Claims	DANIEL O'BRIEN	2/26/2024	14040	8,575.50
	DANIEL O'BRIEN			**18,830.04**
General Claims	DAVISON FUELS INC	2/23/2024	418980	34,121.27
General Claims	DAVISON FUELS INC	2/28/2024	419076	69,224.95
	DAVISON FUELS INC			**103,346.22**
General Claims	DAVISON OIL COMPANY	2/28/2024	419077	257.40
General Claims	DAVISON OIL COMPANY	2/28/2024	419078	3,694.82
General Claims	DAVISON OIL COMPANY	3/1/2024	419168	357.20
	DAVISON OIL COMPANY			**4,309.42**
	DC CHILD SUPPORT CLEARINGHOUSE			**248.00**
General Claims	DEER OAKS EAP SERVICES LLC	2/21/2024	418891	2,262.40
	DEER OAKS EAP SERVICES LLC			**2,262.40**
General Claims	DELTA FLOORING INC	3/1/2024	10038769	517.00
	DELTA FLOORING INC			**517.00**
General Claims	DIRT INC	2/28/2024	10038716	290.00
	DIRT INC			**290.00**
General Claims	DISH	2/21/2024	418892	89.64
General Claims	DISH	2/23/2024	418981	97.08
	DISH			**186.72**
General Claims	DIVERSIFIED MAINTENANCE RWS LLC	2/21/2024	418893	24,066.94
	DIVERSIFIED MAINTENANCE RWS LLC			**24,066.94**
General Claims	DUEITTS BATTERY PLUS	3/1/2024	419169	1,839.60

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	DUEITTS BATTERY PLUS			**1,839.60**
General Claims	DUPLANTIS DESIGN GROUP PC	2/28/2024	419079	3,257.50
	DUPLANTIS DESIGN GROUP PC			**3,257.50**
General Claims	ELECTION SYSTEMS AND SOFTWARE INC	2/28/2024	10038739	12,972.10
	ELECTION SYSTEMS AND SOFTWARE INC			**12,972.10**
General Claims	ELIOR INC	2/23/2024	10038242	177,777.26
	ELIOR INC			**177,777.26**
General Claims	EMPIRE TRUCK SALES INC	2/28/2024	419080	721.18
	EMPIRE TRUCK SALES INC			**721.18**
General Claims	FEDERAL EXPRESS CORP	2/23/2024	418982	19.43
	FEDERAL EXPRESS CORP			**19.43**
General Claims	FL SDU	2/26/2024	14044	109.15
	FL SDU			**109.15**
General Claims	FLEETPRIDE INC	3/1/2024	419170	731.92
	FLEETPRIDE INC			**731.92**
General Claims	FRANK TURNER CONSTRUCTION CO INC	2/21/2024	418894	349,373.12
	FRANK TURNER CONSTRUCTION CO INC			**349,373.12**
General Claims	FS MOBILE LLC	2/21/2024	418895	467.95
	FS MOBILE LLC			**467.95**
General Claims	FYR FYTER SALES AND SERVICE INC	3/1/2024	10038758	201.00
	FYR FYTER SALES AND SERVICE INC			**201.00**
General Claims	G G PORTABLES INC	2/28/2024	10038729	1,550.00
General Claims	G G PORTABLES INC	3/1/2024	10038752	120.00
	G G PORTABLES INC			**1,670.00**
General Claims	GALLS LLC	2/23/2024	418983	2,803.15
	GALLS LLC			**2,803.15**
General Claims	GENERAL FUND	2/23/2024	418984	976.10
General Claims	GENERAL FUND	3/1/2024	419212	53,525.30

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	GENERAL FUND			**54,501.40**
General Claims	GEOTECHNICAL ENGINEERING TESTING INC	2/21/2024	10036172	4,292.75
General Claims	GEOTECHNICAL ENGINEERING TESTING INC	2/28/2024	10038728	6,265.50
	GEOTECHNICAL ENGINEERING TESTING INC			**10,558.25**
General Claims	GFOA	2/28/2024	419081	600.00
	GFOA			**600.00**
General Claims	GILMORE SERVICES	3/1/2024	419171	72.76
	GILMORE SERVICES			**72.76**
General Claims	GOODWYN MILLS CAWOOD LLC	2/21/2024	10036148	5,850.00
	GOODWYN MILLS CAWOOD LLC			**5,850.00**
General Claims	GOODYEAR COMMERCIAL TIRE AND SERVICE CTR	2/21/2024	10036175	768.00
General Claims	GOODYEAR COMMERCIAL TIRE AND SERVICE CTR	2/28/2024	10038711	3,042.79
	GOODYEAR COMMERCIAL TIRE AND SERVICE CTR			**3,810.79**
General Claims	GORAM AIR CONDITIONING CO INC	3/1/2024	419174	594.95
General Claims	GORAM AIR CONDITIONING CO INC	3/1/2024	419173	1,325.47
General Claims	GORAM AIR CONDITIONING CO INC	3/1/2024	419172	373.00
	GORAM AIR CONDITIONING CO INC			**2,293.42**
General Claims	GRAESTONE AGGREGATES LLC	2/21/2024	10036142	12,965.36
	GRAESTONE AGGREGATES LLC			**12,965.36**
General Claims	GRAINGER INDUSTRIAL SUPPLY	2/21/2024	10036144	406.06
General Claims	GRAINGER INDUSTRIAL SUPPLY	2/23/2024	10038233	21,996.92
General Claims	GRAINGER INDUSTRIAL SUPPLY	2/28/2024	10038740	24,005.58

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General Claims	GRAINGER INDUSTRIAL SUPPLY	3/1/2024	10038773	1,026.93
	GRAINGER INDUSTRIAL SUPPLY			**47,435.49**
General Claims	GRAND BAY WATER WORKS BOARD	3/1/2024	419175	88.00
	GRAND BAY WATER WORKS BOARD			**88.00**
General Claims	GREATAMERICA FINANCIAL SERVICES CORPORATION	2/23/2024	418985	539.96
General Claims	GREATAMERICA FINANCIAL SERVICES CORPORATION	2/28/2024	419082	118.01
	GREATAMERICA FINANCIAL SERVICES CORPORATION			**657.97**
General Claims	GULF CITY BODY AND TRAILER WORKS INC	2/28/2024	10038718	220.32
	GULF CITY BODY AND TRAILER WORKS INC			**220.32**
General Claims	GULF COAST RC&D COUNCIL	2/28/2024	419083	750.00
	GULF COAST RC&D COUNCIL			**750.00**
General Claims	GULF COAST TRUCK AND EQUIPMENT CO INC	2/28/2024	419084	816.89
	GULF COAST TRUCK AND EQUIPMENT CO INC			**816.89**
General Claims	GULF SALES AND SUPPLY INC	2/23/2024	418986	320.00
General Claims	GULF SALES AND SUPPLY INC	2/28/2024	419086	222.51
General Claims	GULF SALES AND SUPPLY INC	2/28/2024	419085	502.16
	GULF STATES CONSULTANTS AND ADMINISTRATORS INC			**2,990.00**
General Claims	GULF STATES DISTRIBUTORS INC	2/21/2024	10036146	2,700.00
	GULF STATES DISTRIBUTORS INC			**2,700.00**
General Claims	GWINS STATIONERY	2/21/2024	10036159	68.00

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	GWINS STATIONERY	2/23/2024	10038228	1,470.25
General Claims	GWINS STATIONERY	2/28/2024	10038730	335.14
General Claims	GWINS STATIONERY	3/1/2024	10038771	533.77
	GWINS STATIONERY			**2,407.16**
General Claims	HABITAT FOR HUMANITY	2/21/2024	10036135	11,008.00
General Claims	HAWK EQUIPMENT SERVICES INC	2/21/2024	418896	1,892.00
	HAWK EQUIPMENT SERVICES INC			**1,892.00**
General Claims	HAWKINS, EDWARD G	3/1/2024	419213	3,257.05
	HAWKINS, EDWARD G			**3,257.05**
General Claims	HCL CONTRACTING LLC	2/21/2024	418897	137,310.21
General Claims	HCL CONTRACTING LLC	2/23/2024	418987	157,246.21
	HCL CONTRACTING LLC			**294,556.42**
General Claims	HELMSING LEACH HERLONG NEWMAN AND ROUSE PC	2/28/2024	419087	2,602.81
	HELMSING LEACH HERLONG NEWMAN AND ROUSE PC			**2,602.81**
General Claims	HILL III, EDWARD ASHTON	3/1/2024	419176	651.41
	HILL III, EDWARD ASHTON			**651.41**
General Claims	HILLER SYSTEMS INC	2/21/2024	418898	2,083.00
	HILLER SYSTEMS INC			**2,083.00**
General Claims	HOBART SERVICE	2/21/2024	10036167	2,925.56
General Claims	HOBART SERVICE	2/28/2024	10038738	79.00
	HOBART SERVICE			**3,004.56**
General Claims	HOME DEPOT, THE	2/21/2024	418899	225.38
General Claims	HOME DEPOT, THE	2/23/2024	418988	229.81
General Claims	HOME DEPOT, THE	2/28/2024	419088	802.80
General Claims	HOME DEPOT, THE	3/1/2024	419177	866.00
	HOME DEPOT, THE			**2,123.99**
General Claims	HUNTER SECURITY INC	2/21/2024	418900	360.00
	HUNTER SECURITY INC			**360.00**
General Claims	I-CON SYSTEMS INC.	2/28/2024	419090	12,400.36

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
	I-CON SYSTEMS INC.			**12,400.36**
General Claims	ICC	2/28/2024	419089	1,103.31
General Claims	ICC	3/1/2024	419178	446.00
	ICC			**1,549.31**
General Claims	IDA MOBILE CO ECONOMIC DEV FUND	2/28/2024	419091	73,388.28
	IDA MOBILE CO ECONOMIC DEV FUND			**73,388.28**
General Claims	IMPERIAL BAG AND PAPER CO LLC	2/21/2024	10036182	2,791.05
General Claims	IMPERIAL BAG AND PAPER CO LLC	2/28/2024	10038708	1,505.04
	IMPERIAL BAG AND PAPER CO LLC			**4,296.09**
General Claims	INDIGENT CARE FUND	2/21/2024	418901	40,298.10
	INDIGENT CARE FUND			**40,298.10**
General Claims	INTEGRA WATER LLC	2/21/2024	418902	683.24
General Claims	INTEGRA WATER LLC	2/28/2024	419092	1,148.18
	INTEGRA WATER LLC			**1,831.42**
General Claims	INTERNATIONAL ASSN OF ASSESSING OFFICERS	2/28/2024	419093	145.00
	INTERNATIONAL ASSN OF ASSESSING OFFICERS			**145.00**
General Claims	INTERNATIONAL RIGHT OF WAY ASSN	2/21/2024	418903	150.00
	INTERNATIONAL RIGHT OF WAY ASSN			**150.00**
General Claims	INTERSTATE PRINTING AND GRAPHICS INC	2/21/2024	10036149	3,295.00
General Claims	INTERSTATE PRINTING AND GRAPHICS INC	2/23/2024	10038239	10,407.00
	INTERSTATE PRINTING AND GRAPHICS INC			**13,702.00**
General Claims	IRBY OVERTON VETERINARY HOSPITAL PC	2/21/2024	418904	35,841.41
	IRBY OVERTON VETERINARY HOSPITAL PC			**35,841.41**

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	J AND P CONSTRUCTION CO INC	2/21/2024	418906	38,743.15
	J AND P CONSTRUCTION CO INC			**38,743.15**
General Claims	J HUNT ENTERPRISES GENERAL CONTRACTORS LLC	2/28/2024	10038746	458,941.00
	J HUNT ENTERPRISES GENERAL CONTRACTORS LLC			**458,941.00**
General Claims	J2 CLOUD SERVICES LLC	2/21/2024	418905	33.99
	J2 CLOUD SERVICES LLC			**33.99**
General Claims	JANI KING OF MOBILE	2/21/2024	10036153	4,751.00
	JANI KING OF MOBILE			**4,751.00**
General Claims	JBT POWER	2/28/2024	10038721	1,296.22
General Claims	JBT POWER	3/1/2024	10038760	714.59
	JBT POWER			**2,010.81**
General Claims	JOHN G WALTON CONSTRUCTION CO	2/21/2024	418907	912.00
General Claims	JOHN G WALTON CONSTRUCTION CO	2/23/2024	418989	46,886.79
	JOHN G WALTON CONSTRUCTION CO			**47,798.79**
General Claims	JOHN M WARREN INC	2/21/2024	10036155	323.70
	JOHN M WARREN INC			**323.70**
General Claims	JOHNSON, STACY	2/28/2024	419094	992.27
	JOHNSON, STACY			**992.27**
General Claims	JONES MCLEOD INC	2/28/2024	419095	554.59
	JONES MCLEOD INC			**554.59**
General Claims	JONES WALKER	2/21/2024	418908	4,565.12
	JONES WALKER			**4,565.12**
General Claims	KANSAS PAYMENT CENTER	2/26/2024	14045	88.62
	KANSAS PAYMENT CENTER			**88.62**
General Claims	KEEP MOBILE BEAUTIFUL	2/21/2024	10036178	3,402.49
	KEEP MOBILE BEAUTIFUL			**3,402.49**

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	KENWORTH OF MOBILE INC	2/21/2024	418909	169.50
General Claims	KENWORTH OF MOBILE INC	2/28/2024	419096	374,653.00
	KENWORTH OF MOBILE INC			**374,822.50**
General Claims	KING SECURITY SERVICE LLC	2/21/2024	10036154	5,760.00
General Claims	KING SECURITY SERVICE LLC	2/21/2024	10036151	870.00
General Claims	KING SECURITY SERVICE LLC	2/23/2024	10038235	60.00
General Claims	KING SECURITY SERVICE LLC	2/28/2024	10038720	2,160.00
	KING SECURITY SERVICE LLC			**8,850.00**
General Claims	KITTRELL AUTO GLASS LLC	2/28/2024	419097	305.00
	KITTRELL AUTO GLASS LLC			**305.00**
General Claims	LADSCO INC	2/21/2024	10036179	2,417.00
General Claims	LADSCO INC	2/28/2024	10038714	2,047.13
General Claims	LADSCO INC	3/1/2024	10038763	2,664.10
	LADSCO INC			**7,128.23**
General Claims	LANDCO FORESTRY	2/21/2024	418910	20,250.00
	LANDCO FORESTRY			**20,250.00**
General Claims	LATINO MEDIA GULF COAST INC	2/28/2024	419098	132.00
	LATINO MEDIA GULF COAST INC			**132.00**
General Claims	LEE MS RD LD, SUSAN J	3/1/2024	419179	1,080.00
	LEE MS RD LD, SUSAN J			**1,080.00**
General Claims	LEGAL SERVICES ALABAMA INC	2/23/2024	10038249	4,609.26
	LEGAL SERVICES ALABAMA INC			**4,609.26**
General Claims	LEMOYNE WATER SYSTEM INC	3/1/2024	419180	439.40
	LEMOYNE WATER SYSTEM INC			**439.40**
General Claims	LEXISNEXIS RISK SOLUTIONS	2/28/2024	419099	429.90
	LEXISNEXIS RISK SOLUTIONS			**429.90**
General Claims	LIBERTY LEARNING FOUNDATION INC	3/1/2024	419181	2,500.00
	LIBERTY LEARNING FOUNDATION INC			**2,500.00**

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General Claims	LILLIAN SWAMP MITIGATION HOLDINGS LLC	2/28/2024	419100	8,000.00
	LILLIAN SWAMP MITIGATION HOLDINGS LLC			**8,000.00**
General Claims	LOGICAL COMPUTER SOLUTIONS	2/21/2024	418911	19,475.00
	LOGICAL COMPUTER SOLUTIONS			**19,475.00**
General Claims	LOOP MEDIA INC	2/28/2024	419101	300.00
	LOOP MEDIA INC			**300.00**
General Claims	LOWES	2/28/2024	419102	18.75
	LOWES			**18.75**
General Claims	LYNN E YONGE MD	3/1/2024	419182	3,000.00
	LYNN E YONGE MD			**3,000.00**
General Claims	LYONS LAW FIRM	2/21/2024	418912	4,167.00
	LYONS LAW FIRM			**4,167.00**
General Claims	M AND A STAMP AND SIGN CO	2/23/2024	418990	98.50
	M AND A STAMP AND SIGN CO			**98.50**
General Claims	M AND A STAMP CO	2/28/2024	419103	43.50
	M AND A STAMP CO			**43.50**
General Claims	M D BELL CO INC	2/28/2024	10038715	3,000.00
	M D BELL CO INC			**3,000.00**
General Claims	MADER BEARING SUPPLY INC	2/28/2024	10038726	224.00
	MADER BEARING SUPPLY INC			**224.00**
General Claims	MASSETT SUPPLY COMPANY	2/21/2024	10036145	718.68
General Claims	MASSETT SUPPLY COMPANY	2/28/2024	10038725	238.60
	MASSETT SUPPLY COMPANY			**957.28**
General Claims	MASSEY, JAMES	2/21/2024	10036174	2,792.91
	MASSEY, JAMES			**2,792.91**
General Claims	MCALEER OFFICE FURNITURE	2/28/2024	10038719	3,329.00
	MCALEER OFFICE FURNITURE			**3,329.00**
General Claims	MCCONNELL AUTOMOTIVE CORP	2/21/2024	418913	1,464.87

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General Claims	MCCONNELL AUTOMOTIVE CORP	2/28/2024	419104	380.54
	MCCONNELL AUTOMOTIVE CORP			**1,845.41**
General Claims	MCCRORY AND WILLIAMS	2/21/2024	418914	2,750.00
General Claims	MCCRORY AND WILLIAMS	2/23/2024	418991	14,487.89
	MCCRORY AND WILLIAMS			**17,237.89**
General Claims	MCDADE VALUATION AND CONSULTING LLC	2/21/2024	418915	3,690.00
	MCDADE VALUATION AND CONSULTING LLC			**3,690.00**
General Claims	MCGRIFF TIRE CO	2/28/2024	10038743	427.54
	MCGRIFF TIRE CO			**427.54**
General Claims	MCKESSON MEDICAL SURGICAL GOVERNMENT SOLUTIONS	2/28/2024	419105	459.79
	MCKESSON MEDICAL SURGICAL GOVERNMENT SOLUTIONS			**459.79**
General Claims	MEDIACOM	2/28/2024	419106	74.56
	MEDIACOM			**74.56**
General Claims	MICHIGAN STATE DISBURSEMENT UNIT	2/26/2024	14047	173.00
General Claims	MICHIGAN STATE DISBURSEMENT UNIT	2/26/2024	14046	173.00
	MICHIGAN STATE DISBURSEMENT UNIT			**346.00**
General Claims	MICROGENICS CORP	2/28/2024	419107	4,968.48
	MICROGENICS CORP			**4,968.48**
General Claims	MIGHTY AUTO PARTS	2/21/2024	418916	2,184.00
	MIGHTY AUTO PARTS			**2,184.00**
General Claims	MILLS DISTRIBUTORS	2/21/2024	418917	61.60
	MILLS DISTRIBUTORS			**61.60**
General Claims	MINGLEDORFFS INC	2/21/2024	418918	75.00
	MINGLEDORFFS INC			**75.00**

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	MOBILE AREA CHAMBER OF COMMERCE	2/28/2024	419108	4,800.00
	MOBILE AREA CHAMBER OF COMMERCE			**4,800.00**
General Claims	MOBILE AREA WATER AND SEWER SYSTEM	2/21/2024	418919	5,081.35
General Claims	MOBILE AREA WATER AND SEWER SYSTEM	2/28/2024	419109	723.97
General Claims	MOBILE AREA WATER AND SEWER SYSTEM	3/1/2024	419183	544.21
	MOBILE AREA WATER AND SEWER SYSTEM			**7,320.71**
General Claims	MOBILE ASPHALT CO	2/23/2024	418993	2,576.00
	MOBILE ASPHALT CO			**2,576.00**
General Claims	MOBILE AUTOMOTIVE ASSOCIATES LLC	2/21/2024	418920	588.00
General Claims	MOBILE AUTOMOTIVE ASSOCIATES LLC	2/28/2024	419110	41.29
	MOBILE AUTOMOTIVE ASSOCIATES LLC			**629.29**
General Claims	MOBILE CO FOSTER GRANDPARENT PROGRAM	2/23/2024	10038247	17,317.60
General Claims	MOBILE CO FOSTER GRANDPARENT PROGRAM	2/28/2024	10038710	10,356.00
	MOBILE CO FOSTER GRANDPARENT PROGRAM			**27,673.60**
General Claims	MOBILE CO HEALTH DEPT	2/21/2024	10036168	7,289.74
	MOBILE CO HEALTH DEPT			**7,289.74**
General Claims	MOBILE COMMUNITY CORRECTIONS CENTER	2/28/2024	419111	1,245.00
	MOBILE COMMUNITY CORRECTIONS CENTER			**1,245.00**
General Claims	MOBILE CONVENTION AND VISITORS CORP	3/1/2024	419184	65,000.00
	MOBILE CONVENTION AND VISITORS CORP			**65,000.00**

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	MOBILE COUNTY CIRCUIT COURT CIVIL DIVISION	2/26/2024	14048	500.46
	MOBILE COUNTY CIRCUIT COURT CIVIL DIVISION			**500.46**
General Claims	MOBILE COUNTY DISTRICT ATTORNEY'S OFFICE	2/28/2024	419112	16,226.12
General Claims	MOBILE COUNTY DISTRICT COURT, CIVIL DIVISION	2/26/2024	14049	395.19
General Claims	MOBILE COUNTY DISTRICT COURT, CIVIL DIVISION	3/1/2024	14058	685.00
	MOBILE COUNTY DISTRICT COURT, CIVIL DIVISION			**1,080.19**
General Claims	MOBILE COUNTY DOMESTIC RELATIONS	2/26/2024	14050	312.90
	MOBILE COUNTY DOMESTIC RELATIONS			**312.90**
General Claims	MOBILE COUNTY POLLWORKERS FUND	2/28/2024	419113	169,349.50
	MOBILE COUNTY POLLWORKERS FUND			**169,349.50**
	MOBILE COUNTY SMALL CLAIMS COURT			**1,729.28**
General Claims	MOBILE GLASS CO	2/21/2024	10036162	2,664.20
General Claims	MOBILE GLASS CO	2/23/2024	10038245	365.00
	MOBILE GLASS CO			**3,029.20**
General Claims	MOBILE LUMBER AND BLDG MATERIALS INC	3/1/2024	419185	132.00
	MOBILE LUMBER AND BLDG MATERIALS INC			**132.00**
General Claims	MOBILE UNITED	2/23/2024	10038240	5,500.00
	MOBILE UNITED			**5,500.00**
General Claims	MOBILE WINSUPPLY CO	2/21/2024	418921	219.00
General Claims	MOBILE WINSUPPLY CO	3/1/2024	419186	1,231.95
	MOBILE WINSUPPLY CO			**1,450.95**
General Claims	MOFFATT AND NICHOL	2/21/2024	10036184	104,681.49

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	MOFFATT AND NICHOL			**104,681.49**
General Claims	MOFFETT ROAD ACE HARDWARE LLC	2/21/2024	418922	28.03
	MOFFETT ROAD ACE HARDWARE LLC			**28.03**
General Claims	MORROW CONTRACTING INC	2/21/2024	10036152	514.00
	MORROW CONTRACTING INC			**514.00**
General Claims	MORTON, CHRISTOPHER G	2/28/2024	419114	4,800.00
	MORTON, CHRISTOPHER G			**4,800.00**
General Claims	MOTT MACDONALD ARCHITECTS INC	2/21/2024	418923	36,500.00
	MOTT MACDONALD ARCHITECTS INC			**36,500.00**
General Claims	MSC INDUSTRIAL SUPPLY CO	3/1/2024	419187	299.43
	MSC INDUSTRIAL SUPPLY CO			**299.43**
General Claims	MULLINAX FORD OF MOBILE LLC	2/21/2024	418924	5,090.34
General Claims	MULLINAX FORD OF MOBILE LLC	2/28/2024	419115	3,993.41
	MULLINAX FORD OF MOBILE LLC			**9,083.75**
General Claims	MW ROGERS CONSTRUCTION COMPANY LLC	2/28/2024	419117	260,701.80
	MW ROGERS CONSTRUCTION COMPANY LLC			**260,701.80**
General Claims	MWI VETERINARY SUPPLY CO	2/21/2024	418925	5,536.20
General Claims	MWI VETERINARY SUPPLY CO	2/28/2024	419116	3,039.47
	MWI VETERINARY SUPPLY CO			**8,575.67**
General Claims	NALL-MCCULLEY, COURTNEY	2/21/2024	418926	340.00
	NALL-MCCULLEY, COURTNEY			**340.00**
General Claims	NATIONAL COLLEGE OF PROBATE JUDGES	2/21/2024	418927	200.00
General Claims	NATIONAL COLLEGE OF PROBATE JUDGES	3/1/2024	419188	500.00
	NATIONAL COLLEGE OF PROBATE JUDGES			**700.00**
General Claims	NEEL SCHAFFER INC	2/21/2024	10036147	187,240.47

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	NEEL SCHAFFER INC	2/28/2024	10038735	46,830.00
	NEEL SCHAFFER INC			**234,070.47**
General Claims	NEWMANS MEDICAL SERVICES INC	2/21/2024	418928	10,560.00
	NEWMANS MEDICAL SERVICES INC			**10,560.00**
General Claims	NOTARY PUBLIC UNDERWRITERS INC	3/1/2024	419189	108.90
	NOTARY PUBLIC UNDERWRITERS INC			**108.90**
General Claims	O REILLY AUTOMOTIVE STORES INC	2/23/2024	418994	379.80
	O REILLY AUTOMOTIVE STORES INC			**379.80**
General Claims	ODP BUSINESS SOLUTIONS LLC	2/28/2024	10038745	984.98
	ODP BUSINESS SOLUTIONS LLC			**984.98**
General Claims	OEC BUSINESS SUPPLIES	2/21/2024	418929	461.15
	OEC BUSINESS SUPPLIES			**461.15**
General Claims	OFFICE DEPOT	2/21/2024	10036164	3,334.55
General Claims	OFFICE DEPOT	2/23/2024	10038248	408.28
General Claims	OFFICE DEPOT	2/28/2024	10038709	1,218.60
General Claims	OFFICE DEPOT	3/1/2024	10038776	101.90
	OFFICE DEPOT			**5,063.33**
General Claims	OLENSKY BROTHERS OFFICE PRODUCTS	3/1/2024	419190	779.00
	OLENSKY BROTHERS OFFICE PRODUCTS			**779.00**
General Claims	OW-AL-MOB-1LLC	2/21/2024	10036137	6,697.25
	OW-AL-MOB-1LLC			**6,697.25**
General Claims	PARK FIRST OF ALABAMA LLC	2/28/2024	419118	500.00
	PARK FIRST OF ALABAMA LLC			**500.00**
General Claims	PHILLIPS FEED INC	2/21/2024	418930	18.00
	PHILLIPS FEED INC			**18.00**
General Claims	PIERCE LEDYARD PC	2/21/2024	418931	225.00

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	PIERCE LEDYARD PC			**225.00**
General Claims	PILGRIM, SHARON K	2/21/2024	10036166	3,000.00
General Claims	PILGRIM, SHARON K	3/1/2024	10038768	3,000.00
	PILGRIM, SHARON K			**6,000.00**
General Claims	PINNACLE NETWORX LLC	2/23/2024	418995	10,092.90
General Claims	PINNACLE NETWORX LLC	2/28/2024	419119	29,228.82
	PINNACLE NETWORX LLC			**39,321.72**
General Claims	PITNEY BOWES	2/21/2024	418932	2,211.45
	PITNEY BOWES			**2,211.45**
General Claims	PITNEY BOWES BANK INC, THE	2/23/2024	418996	15,000.00
	PITNEY BOWES BANK INC, THE			**15,000.00**
General Claims	POSTMASTER	2/23/2024	418997	30,000.00
	POSTMASTER			**30,000.00**
General Claims	PRAETORIAN SERVICES	2/28/2024	419120	11,881.25
	PRAETORIAN SERVICES			**11,881.25**
General Claims	PREMIUM PARKING SERVICE LLC	3/1/2024	419191	2,070.00
	PREMIUM PARKING SERVICE LLC			**2,070.00**
General Claims	PRESSURE PRODUCTS INC	3/1/2024	10038770	272.50
	PRESSURE PRODUCTS INC			**272.50**
General Claims	PROBATE COURT	3/1/2024	419193	43.00
General Claims	PROBATE COURT	3/1/2024	419192	10.00
	PROBATE COURT			**53.00**
General Claims	PROFESSIONAL DEVELOPMENT ACADEMY LLC	3/1/2024	419194	3,990.00
	PROFESSIONAL DEVELOPMENT ACADEMY LLC			**3,990.00**
General Claims	PROLOGIC ITS LLC	3/1/2024	419195	59,547.36
	PROLOGIC ITS LLC			**59,547.36**
General Claims	PROVETLOGIC LLC	2/28/2024	419121	1,850.00
General Claims	PROVETLOGIC LLC	3/1/2024	419196	1,290.00

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
	PROVETLOGIC LLC			**3,140.00**
General Claims	PT ARMOR INC	2/21/2024	10036169	5,975.00
	PT ARMOR INC			**5,975.00**
General Claims	PUGH, BRANDON LEE	2/28/2024	419122	510.00
	PUGH, BRANDON LEE			**510.00**
General Claims	REPUBLIC PARKING SYSTEMS	2/21/2024	418933	220.00
General Claims	REPUBLIC PARKING SYSTEMS	2/28/2024	419123	110.00
	REPUBLIC PARKING SYSTEMS			**330.00**
General Claims	REPUBLIC SERVICES 986	2/28/2024	419124	1,789.81
	REPUBLIC SERVICES 986			**1,789.81**
General Claims	REVENUE COMMISSIONER	2/28/2024	419125	283.80
	REVENUE COMMISSIONER			**283.80**
General Claims	ROSTEN, PETER	2/21/2024	10036138	3,667.00
	ROSTEN, PETER			**3,667.00**
General Claims	ROTO ROOTER PLUMBERS	2/21/2024	418934	1,820.00
	ROTO ROOTER PLUMBERS			**1,820.00**
General Claims	S AND O ENTERPRISES	2/21/2024	418935	300.00
General Claims	S AND O ENTERPRISES	2/23/2024	418998	2,190.00
	S AND O ENTERPRISES			**2,490.00**
General Claims	SAMSARA INC	2/28/2024	419126	189.27
	SAMSARA INC			**189.27**
General Claims	SARALAND CITY SCHOOL SYSTEM	2/21/2024	418936	593.37
	SARALAND CITY SCHOOL SYSTEM			**593.37**
General Claims	SATSUMA SCHOOL SYSTEM	2/21/2024	10036165	250.02
	SATSUMA SCHOOL SYSTEM			**250.02**
General Claims	SEMMES CHAMBER OF COMMERCE	3/1/2024	10038765	2,000.00
	SEMMES CHAMBER OF COMMERCE			**2,000.00**
General Claims	SENIOR COMPANION PROGRAM OF MOBILE - FEDERAL	3/1/2024	10038782	31,504.49

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
	SENIOR COMPANION PROGRAM OF MOBILE - FEDERAL			**31,504.49**
General Claims	SERVPRO OF NORTH AND NORTHWEST MOBILE	2/28/2024	419127	423.00
	SERVPRO OF NORTH AND NORTHWEST MOBILE			**423.00**
General Claims	SEWAH STUDIOS	2/21/2024	418937	1,031.30
	SEWAH STUDIOS			**1,031.30**
General Claims	SHARP ELECTRONICS CORP	2/21/2024	10036140	747.02
General Claims	SHARP ELECTRONICS CORP	2/28/2024	10038713	125.91
General Claims	SHARP ELECTRONICS CORP	3/1/2024	10038759	178.15
	SHARP ELECTRONICS CORP			**1,051.08**
General Claims	SHERWIN WILLIAMS CO	2/21/2024	10036161	149.97
General Claims	SHERWIN WILLIAMS CO	2/28/2024	10038732	40.99
General Claims	SHERWIN WILLIAMS CO	3/1/2024	10038755	125.55
	SHERWIN WILLIAMS CO			**316.51**
General Claims	SHI INTERNATIONAL CORP	2/28/2024	419128	974.70
	SHI INTERNATIONAL CORP			**974.70**
General Claims	SHORELINE ENVIRONMENTAL INC	2/28/2024	419129	75.00
	SHORELINE ENVIRONMENTAL INC			**75.00**
General Claims	SHRED IT US HOLD CO INC	2/21/2024	418938	165.05
General Claims	SHRED IT US HOLD CO INC	2/23/2024	418999	409.34
	SHRED IT US HOLD CO INC			**574.39**
General Claims	SICKLE CELL DISEASE ASSN OF AMERICA	3/1/2024	419197	14,482.75
	SICKLE CELL DISEASE ASSN OF AMERICA			**14,482.75**

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
General Claims	SIRCHIE FINGER PRINT LABORATORIES	2/28/2024	419130	75.37
	SIRCHIE FINGER PRINT LABORATORIES			**75.37**
General Claims	SNAP-ON INCORPORATED	2/21/2024	418939	1,518.29
	SNAP-ON INCORPORATED			**1,518.29**
General Claims	SOCIETY FOR HUMAN RESOURCE MANAGEMENT	2/28/2024	419131	1,056.00
	SOCIETY FOR HUMAN RESOURCE MANAGEMENT			**1,056.00**
General Claims	SOUTH ALABAMA JAG-GALS	3/1/2024	419198	1,000.00
	SOUTH ALABAMA JAG-GALS			**1,000.00**
General Claims	SOUTH ALABAMA REGIONAL PLANNING COMMISSION	2/21/2024	418940	2,500.00
	SOUTH ALABAMA REGIONAL PLANNING COMMISSION			**2,500.00**
General Claims	SOUTH ALABAMA UTILITIES	2/21/2024	418941	6,010.88
General Claims	SOUTH ALABAMA UTILITIES	2/28/2024	419132	384.28
	SOUTH ALABAMA UTILITIES			**6,395.16**
General Claims	SOUTHEASTERN PRESS	2/28/2024	10038742	430.00
	SOUTHEASTERN PRESS			**430.00**
General Claims	SOUTHERN TIRE MART LLC	2/28/2024	419133	1,036.00
	SOUTHERN TIRE MART LLC			**1,036.00**
General Claims	SPEAKS AND ASSOC CONSULTING ENGINEERS INC	2/21/2024	10036133	8,697.48
	SPEAKS AND ASSOC CONSULTING ENGINEERS INC			**8,697.48**
General Claims	SPECTRA ASSOCIATES	2/21/2024	418942	32.75
	SPECTRA ASSOCIATES			**32.75**
General Claims	SPEEGLE HOFFMAN HOLMAN & HOLIFIELD LLC	2/21/2024	418943	881.14

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
	SPEEGLE HOFFMAN HOLMAN & HOLIFIELD LLC			**881.14**
General Claims	SPENCERS ENTERPRISE INC	2/21/2024	418944	3,300.00
General Claims	SPENCERS ENTERPRISE INC	3/1/2024	419199	1,450.00
	SPENCERS ENTERPRISE INC			**4,750.00**
General Claims	SPHERION STAFFING LLC	2/21/2024	10036157	463.68
General Claims	SPHERION STAFFING LLC	2/23/2024	10038237	1,572.52
General Claims	SPHERION STAFFING LLC	3/1/2024	10038781	2,885.27
	SPHERION STAFFING LLC			**4,921.47**
General Claims	SPIRE	2/21/2024	10036163	30.53
General Claims	SPIRE	3/1/2024	10038779	168,228.36
	SPIRE			**168,258.89**
General Claims	ST OF AL, DEPT OF REVENUE COLLECTION SERVICES DIVISION	2/26/2024	14053	103.30
General Claims	ST OF AL, DEPT OF REVENUE COLLECTION SERVICES DIVISION	2/27/2024	14057	103.30
	ST OF AL, DEPT OF REVENUE COLLECTION SERVICES DIVISION			**206.60**
General Claims	STAPLES BUSINESS ADVANTAGE	2/21/2024	10036176	936.42
General Claims	STAPLES BUSINESS ADVANTAGE	2/23/2024	10038241	598.59
General Claims	STAPLES BUSINESS ADVANTAGE	2/28/2024	10038706	1,063.75
General Claims	STAPLES BUSINESS ADVANTAGE	3/1/2024	10038749	357.92
	STAPLES BUSINESS ADVANTAGE			**2,956.68**
General Claims	STATE DISBURSEMENT UNIT, ATTN: EMPLOYER PAYMENTS	2/26/2024	14052	267.51

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
	STATE DISBURSEMENT UNIT, ATTN: EMPLOYER PAYMENTS			**267.51**
General Claims	STEFURAK PSYCHOLOGICAL CONSULTING LLC	3/1/2024	10038772	1,000.00
	STEFURAK PSYCHOLOGICAL CONSULTING LLC			**1,000.00**
General Claims	STERICYCLE INC	2/28/2024	419134	196.95
	STERICYCLE INC			**196.95**
General Claims	STILLWATER CHURCH	2/23/2024	419000	3,136.32
	STILLWATER CHURCH			**3,136.32**
General Claims	STRICKLAND PAPER CO INC	2/21/2024	418945	766.40
General Claims	STRICKLAND PAPER CO INC	2/28/2024	419135	2,490.80
General Claims	STRICKLAND PAPER CO INC	3/1/2024	419200	506.80
	STRICKLAND PAPER CO INC			**3,764.00**
General Claims	TEMPO HOLDING COMPANY LLC	2/23/2024	10038232	4,800.00
	TEMPO HOLDING COMPANY LLC			**4,800.00**
General Claims	TERRACON	2/28/2024	419136	650.00
	TERRACON			**650.00**
General Claims	THE GLOVE FOUNDATION	3/1/2024	10038757	25,000.00
	THE GLOVE FOUNDATION			**25,000.00**
General Claims	THE WATER WORKS AND SEWER BOARD OF THE CITY OF PRICHARD	3/1/2024	419214	63,808.38
	THE WATER WORKS AND SEWER BOARD OF THE CITY OF PRICHARD			**63,808.38**
General Claims	THOMPSON ENGINEERING	2/21/2024	418946	5,305.00
	THOMPSON ENGINEERING			**5,305.00**
General Claims	THOMPSON TRACTOR CO INC	2/21/2024	418947	1,745.50
General Claims	THOMPSON TRACTOR CO INC	2/28/2024	419137	698.20
	THOMPSON TRACTOR CO INC			**2,443.70**
General Claims	TK ELEVATOR CORPORATION	2/21/2024	418948	38,925.00

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
	TK ELEVATOR CORPORATION			**38,925.00**
General Claims	TOOMEYS MARDI GRAS	3/1/2024	419201	9,292.40
	TOOMEYS MARDI GRAS			**9,292.40**
General Claims	TRACTOR AND EQUIPMENT CO	2/21/2024	10036181	799.20
General Claims	TRACTOR AND EQUIPMENT CO	2/28/2024	10038724	40,486.20
	TRACTOR AND EQUIPMENT CO			**41,285.40**
General Claims	TRAFFIC AND PARKING CONTROL CO, INC	3/1/2024	419202	45,842.25
	TRAFFIC AND PARKING CONTROL CO, INC			**45,842.25**
General Claims	TRANE USA INC	2/28/2024	419138	6,698.56
General Claims	TRANE USA INC	3/1/2024	419203	1,173.00
	TRANE USA INC			**7,871.56**
General Claims	TRANSMISSION MAGICIANS	2/21/2024	418949	1,000.00
General Claims	TRANSMISSION MAGICIANS	2/28/2024	419139	3,750.00
	TRANSMISSION MAGICIANS			**4,750.00**
General Claims	TRAVEL LEADERS CORPORATE	2/21/2024	418950	1,272.08
	TRAVEL LEADERS CORPORATE			**1,272.08**
General Claims	TRIBOND LLC	2/21/2024	10036171	635.00
	TRIBOND LLC			**635.00**
General Claims	TSA INC	2/21/2024	418951	11,550.48
General Claims	TSA INC	2/23/2024	419001	999.00
General Claims	TSA INC	3/1/2024	419204	999.00
	TSA INC			**13,548.48**
General Claims	TURFWELL ATHLETIC FIELDS	3/1/2024	10038753	8,000.00
	TURFWELL ATHLETIC FIELDS			**8,000.00**
General Claims	ULINE	2/21/2024	10036158	758.30
General Claims	ULINE	2/28/2024	10038733	731.78
General Claims	ULINE	3/1/2024	10038761	3,523.02
	ULINE			**5,013.10**
General Claims	UNITED FUND	2/26/2024	1009419	726.90

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General Claims	UNITED FUND	3/1/2024	1009438	576.66
	UNITED FUND			**1,303.56**
General Claims	UNITED RENTALS	3/1/2024	419205	2,748.58
	UNITED RENTALS			**2,748.58**
General Claims	UNITED STATES TREASURY	2/26/2024	14054	58.00
	UNITED STATES TREASURY			**58.00**
General Claims	UNITI FIBER HOLDINGS INC	2/21/2024	10036183	15,609.13
General Claims	UNIVERSITY OF SOUTH ALABAMA	2/21/2024	418952	4,950.96
General Claims	UNIVERSITY OF SOUTH ALABAMA	2/28/2024	419140	24,462.76
	UNIVERSITY OF SOUTH ALABAMA			**29,413.72**
General Claims	US BANK NATIONAL ASSOCIATION	2/28/2024	419142	122,536.12
General Claims	US BANK NATIONAL ASSOCIATION	2/28/2024	419141	22,361.27
	US BANK NATIONAL ASSOCIATION			**144,897.39**
General Claims	US DEPARTMENT OF TREASURY DEBT MANAGEMENT SERVICES	2/26/2024	14056	217.97
General Claims	US DEPARTMENT OF TREASURY DEBT MANAGEMENT SERVICES	2/26/2024	14055	217.97
	US DEPARTMENT OF TREASURY DEBT MANAGEMENT SERVICES			**435.94**
General Claims	VACUUM SEALERS UNLIMITED	3/1/2024	419206	1,517.40
	VACUUM SEALERS UNLIMITED			**1,517.40**
General Claims	VAN SCOYOC ASSOCIATES	2/28/2024	10038707	5,000.00
	VAN SCOYOC ASSOCIATES			**5,000.00**
General Claims	VC3 INC	2/21/2024	418953	19,352.30
	VC3 INC			**19,352.30**
General Claims	VENTILATION DIRECT INC	2/28/2024	419143	2,370.00
	VENTILATION DIRECT INC			**2,370.00**
General Claims	VERMEER SOUTHEAST SALES AND SERVICE	2/21/2024	418954	578.57

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COMPANY	SUPPLIER	PAYMENT DATE	CHECK NUMBER	AMOUNT
	VERMEER SOUTHEAST SALES AND SERVICE			**578.57**
General Claims	VETERANS RECOVERY RESOURCES	2/21/2024	10036156	440,445.00
General Claims	VETERANS RECOVERY RESOURCES	2/28/2024	10038734	72,026.48
	VETERANS RECOVERY RESOURCES			**512,471.48**
General Claims	VIC REAL ESTATE LLC	2/28/2024	10038747	2,100.00
	VIC REAL ESTATE LLC			**2,100.00**
General Claims	VICTORY SUPPLY LLC	2/28/2024	419144	159.12
	VICTORY SUPPLY LLC			**159.12**
General Claims	VOLKERT INC	2/23/2024	419002	2,997.90
	VOLKERT INC			**2,997.90**
General Claims	VSC FIRE AND SECURITY INC	2/23/2024	419003	148.00
	VSC FIRE AND SECURITY INC			**148.00**
General Claims	VULCAN SIGNS	2/23/2024	10038244	10,806.50
	VULCAN SIGNS			**10,806.50**
General Claims	WALKER ELECTRIC SUPPLY, LLC	2/28/2024	419145	800.00
	WALKER ELECTRIC SUPPLY, LLC			**800.00**
General Claims	WASTE MANAGEMENT INC	2/28/2024	419146	943.52
General Claims	WASTE MANAGEMENT INC	3/1/2024	419207	10,357.13
	WASTE MANAGEMENT INC			**11,300.65**
General Claims	WASTE PRO MOBILE	3/1/2024	419208	166.98
	WASTE PRO MOBILE			**166.98**
General Claims	WATCH SYSTEMS LLC	2/28/2024	419147	431.80
	WATCH SYSTEMS LLC			**431.80**
General Claims	WATER WAY DISTRIBUTING CO., INC.	2/23/2024	419004	36.00
	WATER WAY DISTRIBUTING CO., INC.			**36.00**
General Claims	WAYLON HOWELL	3/1/2024	419209	1,500.00
	WAYLON HOWELL			**1,500.00**

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General Claims	WEAVER AND SONS INC, HOSEA O	2/21/2024	10036180	31,037.21
General Claims	WEAVER AND SONS INC, HOSEA O	2/23/2024	10038238	2,494.78
	WEAVER AND SONS INC, HOSEA O			**33,531.99**
General Claims	WILLIAMS BLACKSTOCK ARCHITECTS PC	2/28/2024	419148	62,100.00
	WILLIAMS BLACKSTOCK ARCHITECTS PC			**62,100.00**
General Claims	WILLIS TOWERS WATSON SOUTHEAST INC	2/23/2024	419005	5,084.00
	WILLIS TOWERS WATSON SOUTHEAST INC			**5,084.00**
General Claims	WITTICHEN SUPPLY CO INC	2/28/2024	10038717	18.32
General Claims	WITTICHEN SUPPLY CO INC	3/1/2024	10038766	2,809.44
	WITTICHEN SUPPLY CO INC			**2,827.76**
General Claims	WRIGHT NATIONAL FLOOD INSURANCE COMPANY	3/1/2024	419210	39,919.00
	WRIGHT NATIONAL FLOOD INSURANCE COMPANY			**39,919.00**
General Claims	XEROX CORP	2/28/2024	10038722	897.90
General Claims	XEROX CORP	3/1/2024	10038751	224.24
	XEROX CORP			**1,122.14**
General Claims	ZEP SALES AND SERVICE	2/21/2024	418955	259.06
	ZEP SALES AND SERVICE			**259.06**
General Claims	ZORO	2/28/2024	419149	117.00
General Claims	ZORO	3/1/2024	419211	787.69
	ZORO			**904.69**
General Claims				$7,522,657.22
Grand Total				**$7,522,657.22**

Motion carried unanimously.

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AGENDA #3

HOLD PUBLIC HEARING/FUND BALANCE REPORT/JANUARY 31, 2024

Mobile County Commission, at its conference on Thursday, March 7, 2024, held a public hearing as follows:

President Dueitt asked if any citizen of the County wanted an opportunity to be heard, for or against, any item related to the Statement of Revenues, Expenditures, and Changes in the Fund Balance Report, for the period ending January 31, 2024. (Act 86-414)

There was no response.

President Dueitt declared the public hearing closed.

AGENDA #4

APPROVE GRANT AGREEMENT/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS/2024 LOCAL GOVERNMENT PISTOL PERMIT REVENUE LOSS FUND

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a grant agreement from the Alabama Department of Economic and Community Affairs, for the 2024 Local Government Pistol Permit Revenue Loss Fund for a to-be-determined amount with no local match, and authorize the President of the Commission to execute all documents associated with this agreement. Requested by the Grants Department.

Motion carried unanimously.

AGENDA #5

APPROVE GRANT AGREEMENT/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS/STOP VIOLENCE AGAINST WOMEN ACT-PROSECUTION PROGRAM/MOBILE COUNTY DISTRICT ATTORNEY

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a grant agreement from the Alabama Department of Economic and Community Affairs, for the Stop Violence Against Women Act-Prosecution (2024-WF-PR-129) Program in the amount of $45,827.70, with a local

match of $15,275.90, to be paid by the Office of the Mobile County District Attorney, and authorize the execution of all associated documents. Requested by the Grants Department.

Motion carried unanimously.

AGENDA #6

APPROVE GRANT AGREEMENT/ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS/STOP VIOLENCE AGAINST WOMEN ACT-SEXUAL ASSAULT-PROSECUTION PROGRAM/MOBILE COUNTY DISTRICT ATTORNEY

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a grant agreement from the Alabama Department of Economic and Community Affairs, for the Stop Violence Against Women Act-Sexual Assault-Prosecution (2024-WF-PR-SA-130) Program in the amount of $35,000.00, with a local match of $11,666.67 to be paid by the Office of the Mobile County District Attorney, and authorize the execution of all associated documents. Requested by the Grants Department.

Motion carried unanimously.

AGENDA #7

AUTHORIZE CONTRACT/CITY OF MOBILE/ CONSTRUCTION BID/AFRICATOWN WELCOME CENTER/ CCP-031-23/DISTRICT 1 CARRYOVER FUNDS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board authorize a contract with the city of Mobile for payment of up to $900,000.00, in the event the construction bid for the Africatown Welcome Center exceeds $6,224,073.00, to be paid from CCP-031-23, District 1 Carryover funds, for the Africatown Welcome Center, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

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AGENDA #8

APPROVE ASSIGNMENT/TAG
ARCHITECTS/CIP-2021-010/NEW
SECURITY GATES/CAMPS 2, 3, AND 4

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve an assignment to TAG Architects for CIP-2021-010, new security gates at Camps 2, 3, and 4. The work will consist of design, bidding, and project administration associated with the development of new security gates in the amount of $37,125.00, and to be paid from Cost Center 109, Fund 208. Requested by the Facilities and Maintenance Department.

Motion carried unanimously.

AGENDA #9

APPROVE ASSIGNMENT/DUPLANTIS DESIGN
GROUP, PC/MCD2-PF-23-001/SEMMES
SENIOR CENTER WALKING TRAIL-PHASE TWO

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve an assignment to Duplantis Design Group, PC (DDG) for MCD2-PF-23-001, Semmes Senior Center Walking Trail-Phase Two. The work will consist of design, bidding, and project administration associated with the development of a walking trail and pickleball court in the amount of $99,060.00, to be paid from Cost Center 108, Fund 180. Requested by the Facilities and Maintenance Department.

Motion carried unanimously.

AGENDA #10

AUTHORIZE ADVERTISING/BIDS/CCP-016-2023/
CAMP 1 TWO-STORY BUILDING RENOVATION

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board authorize advertising for bids,

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CCP-016-2023, Camp 1 Two-Story Building Renovation, to be paid from Cost Center 084-51700. Requested by the Facilities and Maintenance Department.

Motion carried unanimously.

AGENDA #11

APPROVE ASSIGNMENT/PH&J ARCHITECTS/
CCP-004-2024/ROOF REPLACEMENTS/JON
ARCHER CENTER/EIGHT MILE SHOPPING CENTER

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve an assignment to PH&J Architects for CCP-004-2024, Roof Replacements for Jon Archer Center and Eight Mile Shopping Center. The work will consist of design, bidding, and project administration associated with the reroofing at Jon Archer Center and Eight Mile Shopping Center in the amount of $105,000.00, to be paid from Cost Center 084-51700. Requested by the Facilities and Maintenance Department.

Motion carried unanimously.

AGENDA #12

APPROVE CONVEYANCE/MOBILE COUNTY
COMMISSION'S UNDIVIDED FIVE PERCENT
INTEREST/126 MOBILE STREET, MOBILE,
ALABAMA/DUMAS WESLEY COMMUNITY CENTER

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the conveyance of the Mobile County Commission's undivided five percent interest in the real property located at 126 Mobile Street, Mobile, Alabama, to the Dumas Wesley Community Center. Requested by the County Attorney.

Motion carried unanimously.

District 2 Commissioner Connie Hudson: Jay Ross, please explain Item #12.

County Attorney Jay Ross: Many years ago, the Mobile County Commission contributed some funds to the Dumas Wesley Community Center for repair. The source of funds

required the Mobile County Commission to have an ownership interest in the property. The Mobile County Commission agreed to five percent. The Mobile County Commission no longer needs the five percent interest in the property.

Commissioner Hudson: I remember when the Mobile County Commission had a similar undivided ownership interest with the Mobile Regional Senior Community Center on Hillcrest Road.

County Attorney Ross: We should also convey that property.

Commissioner Hudson: Okay.

AGENDA #13

AUTHORIZE LETTER/CONGRESSIONAL REPRESENTATIVES/LEGISLATION ALLOWING INCREASE TRUCKLOAD WEIGHT LIMITS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board authorize the Mobile County Commission President to sign and send a letter to Congressional representatives in opposition to legislation allowing for the increase of truckload weight limits on local streets and roads. Requested by the Engineering and Public Works Department.

Motion carried unanimously.

AGENDA #14

APPROVE ALCOHOL LICENSE APPLICATION/ RFP PROPERTIES, INCORPORATED/ SAI PRANAM, LLC/DISTRICT 3

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the alcohol license application of RFP Properties, Incorporated to transfer a retail beer and table wine (off-premises only) license to Sai Pranam, LLC doing business as Country Corner located at 6000 Grand Bay Wilmer Road South, Grand Bay, Alabama 36541 (District 3). Requested by the Alcoholic Beverage Control Board.

Motion carried unanimously.

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AGENDA #15

ADOPT RESOLUTION AUTHORIZING REQUEST/REVENUE COMMISSION OFFICE/MICHAEL SQUARE SHOPPING CENTER/ DISPOSE OF CERTAIN ITEMS FROM FIXED ASSETS INVENTORY LIST, DECLARE AS SURPLUS PROPERTY/ AUTHORIZE ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board adopt the resolution as follows:

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 (through various departments) presently owns office equipment identified in the *attached one-page list, which is in poor condition, obsolete, or no longer needed.

NOW, THEREFORE, be it resolved by the Mobile County Commission that the office furniture on the *attached one page list hereto, be, and they are hereby, declared SURPLUS, to be removed from the fixed asset list, where applicable, and disposed of by lawful means.

***Attachment on file in the Records Department.**

Motion carried unanimously.

AGENDA #16

APPROVE CONTRACT AMENDMENT #1/ARDURRA GROUP, INCORPORATED/PROJECT RST-S1P06-CSRP/ CITY OF CHICKASAW SEWER REHABILITATION PROJECT/RESTORE GRANT S1P06-CSRP

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve Contract Amendment #1 with Ardurra Group, Incorporated, for Project RST-S1P06-CSRP, City of Chickasaw Sewer Rehabilitation Project, to add additional engineering and design services. The cost associated with the contract will be reimbursed by the RESTORE Grant S1P06-CSRP, and authorize the President of the Commission to execute the amendment on behalf of Mobile County. Requested by the Environmental Services Department.

Motion carried unanimously.

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AGENDA #17

APPROVE APPROPRIATION
CONTRACT/TAPS DRILL

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve an appropriation contract with TAPS Drill in the amount of $17,000.00, to purchase equipment to support its Honor Guard 101 Initiative, to be paid from Cost Center 067: General Government Projects, Fund 001, and authorize the President of the Commission to execute the contract on behalf of Mobile County. Requested by the Finance Department.

Motion carried unanimously.

AGENDA #18

APPROVE AMENDMENT/MOBILE COUNTY COMMISSION AMERICAN RESCUE PLAN ACT STRATEGIC SPENDING PLAN/AMEND PROJECT ARP06-001-22/WEST MOBILE COUNTY PARK-PLAYGROUND/SPLASHPAD/ CREATE PROJECT ARP06-003-22/MOBILE COUNTY GOLF COURSE

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve an amendment to the Mobile County Commission American Rescue Plan Act Strategic Spending Plan, approved on August 1, 2022, to amend awarded funding as follows. Requested by County Administration.

- amend Project ARP06-001-22, West Mobile County Park-Playground/Splashpad to reduce funding by $2,500,000.00; the amended award for the project is now $500,000.00.

- create Project ARP06-003-22, Mobile County Golf Course, with an award of $2,500,000.00.

Motion carried unanimously.

Interim County Administrator E. Edwin Kerr: On Agenda Item #19: the project number has been slightly changed. Instead of "ARP03 302-22," it will be "ARP06 302-22."

Commission President Randall Dueitt: Jason Lewis from Mid-American Golf and Landscape, Incorporated, is at the meeting. He can answer any questions about the contract or timeline.

Jason Lewis, chief executive officer, Mid-American Golf and Landscape, Incorporated: We plan to begin work on the infrastructure and all underground work in mid-April 2024. We will begin with clearing the soil and protecting the environment. We will progress into Spring 2025, working on the grass and performing other detailed tasks. The completion will be by early fall 2025.

District 2 Commissioner Connie Hudson: Are some of the American Rescue Plan Act funds being moved, and if so, to which projects?

Commission President Dueitt: Yes, the playground/splashpad project in West Mobile County Park. I have an agreement with the City of Mobile to reimburse the funds, which will be on the agenda for the March 25, 2024 Meeting. I am moving the money from the West Mobile County Park Project to the Mobile County Golf Course Project. I have worked out an agreement with the City of Mobile Mayor William "Sandy" Stimpson, regarding some things at the park. An additional amount will come from the Mobile County Public School System to reimburse the American Rescue Plan Act projects. E. Edwin Kerr, can you help me explain the other projects?

Interim County Administrator Kerr: Project ARP06 003-22 is the transfer of money from the West Mobile County Park Project, which was a revenue loss project within the American Rescue Plan Act projects. Project ARP06 302-22 has a little over $1.2 million remaining from the $2.5 million each commissioner received as part of the American Rescue Plan Act revenue loss projects.

Commissioner Hudson: I am trying to understand the pieces of this puzzle.

Commission President Dueitt: I am moving the $2 million I saved for the last three years. I do not remember where I spent the other $800,000.00, but it was an American Rescue Plan Act project. I think $2.5 million comes from the West Mobile County Park Playground/Splashpad Project, which will be reimbursed through contracts with the City of Mobile and the Mobile County Public School System. I hope we all get it together, and I am sure Jason hopes so, too.

Jason Lewis: I know how long it takes to assemble something like this. It takes a team, and I am happy to be a part of it.

Commission President Dueitt: Thank you for being here.

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AGENDA #19

AWARD BID/MID-AMERICA GOLF AND LANDSCAPE, INCORPORATED/PROJECT MCPI-GC(001)/MOBILE COUNTY GOLF COURSE PROJECT-GOLF COURSE PROJECT-GOLF COURSE PHASE

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board award the bid to Mid-America Golf and Landscape, Incorporated, for Project MCPI-GC(001), Mobile County Golf Course Project-Golf Course Project-Golf Course Phase, for their total low bid in the amount of $13,978,055.52, and authorize the execution of contract documents. Funds to be paid from the funding sources as follows. Requested by the Environmental Services Department.

- CCP-005-2023 in the amount of $5,000,000.00
- CCP-020-2022 in the amount of $535,284.00
- CIP-2021-003A in the amount of $3,000,000.00
- ARP06 003-22 in the amount of $2,500,000.00
- ARP06 302-22 in the amount of $1,230,560.95
- CCP 032-23 in the amount of $298,030.84
- CDP-314-24 in the amount of $500,000.00
- EFP-311-24 in the amount of $914,179.73

Motion carried unanimously.

AGENDA #20

APPROVE PROFESSIONAL SERVICES CONTRACT/JUBILEE HR CONSULTANTS, LLC/STATEMENT OF WORK NO. 1

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a professional services contract with Jubilee HR Consultants, LLC in the amount of up to $21,600.00, for a term of three months, to provide human resources consulting services in accordance with the Statement of Work No. 1, to be paid from Cost Center 045 Professional Services, and authorize the President of the Commission to execute the contract on behalf of Mobile County. Requested by County Administration.

Motion carried unanimously.

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AGENDA #21

AWARD BID/APPROVE PURCHASE

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board consider taking the following action on bids:

award Bid #9-24, grease trap maintenance and pumping bid at several Mobile County locations for the Building Maintenance Department, to Southern Grease Hauling, Incorporated for their bid in the amount of $0.35 per gallon.

approve the purchase of two new gas heat package rooftop units in the total amount of $100.368.00, under the current purchasing cooperative Sourcewell Contract 070121-CAR, for Mobile Metro Jail, to be paid from Cost Center 016, Fund 001.

Motion carried unanimously.

AGENDA #22

APPROVE RENEWAL/SOFTWARE
AGREEMENT/TSA, INCORPORATED/
REVENUE COMMISSIONER'S OFFICE

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the renewal of a software agreement with TSA, Incorporated in the amount of $8,683.20, for VS8-STD-SK VMWare VSphere standard, for the Revenue Commissioner's Office, to be paid equally from Cost Center 009 and Cost Center 038, Fund 001, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. Requested by the Purchasing Department.

Motion carried unanimously.

AGENDA #23

APPROVE RENEWAL/SOFTWARE
AGREEMENT/E.J. WARD, INCORPORATED

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a renewal of the software agreement with E.J. Ward, Incorporated in the amount of $19,719.41, for annual SaaS billing and annual HW tank

maintenance, for the period February 1, 2024 through January 31, 2025, for the County Commission, to be paid from Cost Center 001, Fund 001, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. Requested by the Purchasing Department.

Motion carried unanimously.

AGENDA #24
APPROVE RENEWAL/SUBSCRIPTION AGREEMENT/
GODADDY, INCORPORATED/MOBILECOUNTYAL.GOV

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the renewal of a subscription agreement with GoDaddy, Incorporated in the amount of $899.98, for Standard Wildcard SSL. mobilecountyal.gov, a two-year renewal for the County Commission, to be paid from Cost Center 001, Fund 001, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. Requested by the Purchasing Department.

Motion carried unanimously.

AGENDA #25

APPROVE SERVICE ORDER/UNITI FIBER/
1550 SOUTH BROAD STREET, MOBILE,
ALABAMA/MOBILE GOVERNMENT PLAZA

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a service order with Uniti Fiber in the amount of $610.00 per month for 36 months, to build fiber from 1550 South Broad Street, Mobile, Alabama, and create a 100 Megabytes per second (Mbps) Ethernet connection back to Mobile Government Plaza, to be paid from Cost Center 020, Fund 001. Requested by the Purchasing Department.

Motion carried unanimously.

District 1 Commissioner Merceria Ludgood: What County facility is at 1550 South Broad Street?

Information Technology Department Director Anusha Paila: Good morning, Commissioners. This is the Mobile

County Sheriff's Office, and we want to provide it with internet service.

AGENDA #26

APPROVE CDP-125-24/APPROPRIATION CONTRACT/MOTHERS INVOLVED AGAINST GUN VIOLENCE/DISTRICT 1 COMMISSION FUNDS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve CDP-125-24, an appropriation contract with the Mothers Involved Against Gun Violence in the amount of $2,500.00, from District 1 Commission funds, for its Gun Violence Initiative, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #27

APPROVE EFP-228-24/APPROPRIATION CONTRACT/ BOARD OF SCHOOL COMMISSIONERS OF MOBILE COUNTY/TAYLOR-WHITE ELEMENTARY SCHOOL/ DISTRICT 2 EDUCATION FUNDS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve EFP-228-24, an appropriation contract with the Board of School Commissioners of Mobile County in the amount of $19,000.00, from District 2 Education Funds, for picnic tables and material for an outdoor dining area at Taylor-White Elementary School, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #28

APPROVE CDP-126-24/APPROPRIATION CONTRACT/AFRICATOWN COMMUNITY DEVELOPMENT CORPORATION/DISTRICT 1 COMMISSION FUNDS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve CDP-126-24, an appropriation contract with the Africatown Community Development

Corporation in the amount of $31,222.52, from District 1 Commission funds, to pay off their community tractor, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE CDP-127-24, CDP-214-24, AND EFP-309-24/APPROPRIATION CONTRACT/MOBILE AZALEA TRAIL, INCORPORATED/DISTRICTS 1 AND 2 COMMISSION FUNDS/DISTRICT 3 EDUCATION FUNDS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve CDP-127-24, CDP-214-24, and EFP-309-24, an appropriation contract with the Mobile Azalea Trail, Incorporated in the total amount of $5,000.00, for its Golf Tournament event, and authorize the President of the Commission to execute the contract on behalf of Mobile County. Funds to be divided as follows:

- CDP-127-24, District 1 Commission funds in the amount of $1,000.00
- CDP-214-24, District 2 Commission funds in the amount of $1,000.00
- EFP-309-24, District 3 Education funds in the amount of $3,000.00

Motion carried unanimously.

AGENDA #30

APPROVE CDP-128-24, EFP-229-24, AND EFP-310-24/APPROPRIATION CONTRACT/MOBILE AZALEA TRAIL, INCORPORATED/DISTRICT 1 COMMISSION FUNDS/DISTRICTS 2 AND 3 EDUCATION FUNDS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve CDP-128-24, EFP-229-24, and EFP-310-24, an appropriation contract with the Mobile Azalea Trail, Incorporated in the total amount of $15,000.00, for travel to Washington, D.C., for the Cherry Blossom Parade, and authorize the President of the Commission to execute the contract on behalf of Mobile County. Funds to be divided as follows:

- CDP-128-24, District 1 Commission funds in the amount of $5,000.00
- EFP-229-24, District 2 Education funds in the amount of $5,000.00
- EFP-310-24, District 3 Education funds in the amount $5,000.00

Motion carried unanimously.

AGENDA #31

APPROVE REQUEST/MOBILE ALUMNAE CHAPTER DELTA-SIGMA THETA SORORITY, INCORPORATED/RENT VOTING MACHINES

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a request of the Mobile Alumnae Chapter Delta-Sigma Theta Sorority, Incorporated, to rent two voting machines in the total amount of $300.00, to conduct elections for voting on policies and procedures, April 6, 2024. Requested by the Voting Machine Warehouse.

Motion carried unanimously.

AGENDA #32

APPROVE LEASE AGREEMENT/ LATTIELATTE, INCORPORATED

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a lease agreement with LattieLatte, Incorporated, commencing May 14, 2024, for a twelve-month term, subject to two, twelve-month renewals, at the same rates and terms as set forth in the original lease agreement, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. Requested by the County Attorney.

Motion carried unanimously.

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AGENDA #33

APPROVE CONTRACT AMENDMENT/WATER WORKS AND SEWER BOARD OF CITY OF PRICHARD/FEBRUARY 27, 2023 MINUTES/ AGENDA ITEM #42/CCP-007-2023

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a contract amendment with the Water Works and Sewer Board of the City of Prichard, approved in the February 27, 2023 Minutes, Agenda Item #42, to eliminate the reimbursement provision and provide the Water Works and Sewer Board of the City of Prichard with payment of the remaining amount of the original $1.5 million appropriated, CCP-007-2023, and authorize the President of the Commission to execute the amendment on behalf of Mobile County. Requested by the County Attorney on behalf of Commissioner Merceria Ludgood.

Motion carried unanimously.

AGENDA #34

AWARD BID/HCL CONTRACTING, LLC/PROJECT MCR-2022-105/MOUNT VERNON STREETS RESURFACING

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board award the bid to HCL Contracting, LLC for Project MCR-2022-105, Mount Vernon Streets Resurfacing, for their low bid in the amount of $160,663.43. Requested by the Engineering and Public Works Department.

Motion carried unanimously.

AGENDA #35

ADOPT RESOLUTION ACCEPTING PROPOSAL/REGIONS BANK/PURCHASE PAY-AS-YOU-GO ROAD, BRIDGE, AND DRAINAGE FACILITIES BONDS, SERIES 2020B

The chairman stated that pursuant to a request on behalf of the County, Regions Bank had presented a proposal for the purchase of the County's $29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B (the "Bonds"), which proposal provides for interest on such Bonds at the rate of 5.00% per annum. The chairman stated that it would be for the Commission to consider the

adoption of a resolution to formalize the sale of such Bonds. The following resolution and order were introduced:

RESOLUTION NO. 1

BE IT RESOLVED and ORDERED by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for the purchase of the County's $29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B, to be dated March 1, 2024 (the "Bonds"), in the amount of $29,000,000, plus accrued interest thereon from March 1, 2024, to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 5.00% per annum and an origination fee in the amount of $2,500, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson and, upon the said motion being put to a vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The chairman stated that it would be necessary for the Commission to adopt a resolution and order authorizing the issuance of said Bonds and specifying the details with respect thereto.

The following resolution and order were introduced:

March 11, 2024

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE OF $29,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2020B, OF MOBILE COUNTY TO BE DATED MARCH 1, 2024

BE IT RESOLVED and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

ARTICLE I

DEFINITIONS, USE OF WORDS AND PHRASES AND FINDINGS BY THE COUNTY

Section 1.1 Definitions. The following words and phrases, and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

a. "Approving Election" means the special County election held in the County on November 3, 2020, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on August 20, 2020.

b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendments to the said constitution, sometimes referred to as Amendment No. 152 and Amendment No. 363, codified as Official Recompilation of the Constitution of 1901, Local Amendments, Mobile County Section 5, and as subsequently amended and modified.

c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.

d. "Bonds," unless otherwise indicated, means the County's $29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B, as more particularly described in Section 2.2 hereof and issued hereunder.

e. "Commission" means the governing body of the County as from time to time constituted.

f. "County" means the political subdivision of the State of Alabama known as Mobile County, as it now exists, and any political subdivision resulting from any merger or consolidation thereof with any other political subdivision.

g. "Interest Payment Date" means any June 1 or December 1, commencing June 1, 2024, and continuing until payment of the Bonds.

h. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.

i. "Redemption Date" means the date on which Bonds shall be called for redemption prior to their stated maturities under any of the provisions hereof.

j. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.

k. "Registrar" means the Treasurer of the County and each successor to the duties of his office.

l. "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

Section 1.2 Use of Words and Phrases. The following provisions shall be applied wherever appropriate herein:

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby," "herein," "hereinafter," "hereof," "hereunder," and other equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

a) In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on August 20, 2020, ordering and causing to be held in the County on November 3, 2020, a special election at which there was submitted the proposition of whether the County should issue up to $58,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.

b) The said election was duly held in the County on November 3, 2020.

c) The certification of the results of the said election by the Board of Canvassers provided by

law for the purpose of canvassing the returns and declaring the results of the said election shows that there was cast at the said election a total of 151,101 votes, of which a majority, being 91,400 votes, were cast in favor of the said proposition and 59,701 votes were cast opposing the said proposition.

d) The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on August 20, 2020.

e) The life of the roads, bridges, and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

ARTICLE II

AUTHORIZATION, DESCRIPTION, EXECUTION, PAYMENT, AND FORM OF THE BONDS

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on August 20, 2020, and for no other purpose, there is hereby authorized to be issued by the County $29,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B. The Bonds shall be dated March 1, 2024, shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from March 1, 2024, at the rate of 5.00% per annum, payable on June 1, 2024, and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

March 11, 2024

Bond Number	Year of Maturity	Principal Amount Maturing
1	2024	$2,900,000
2	2025	2,900,000
3	2026	2,900,000
4	2027	2,900,000
5	2028	2,900,000
6	2029	2,900,000
7	2030	2,900,000
8	2031	2,900,000
9	2032	2,900,000
10	2033	2,900,000

The Bonds shall bear interest at the rate of 5.00% per annum after their respective maturities.

Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then-acting president of the Commission and the Interim County Administrator of the Commission. The seal of the Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the Interim County Administrator of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

Section 2.3 Places and Medium of Payment of the Bonds. The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

Section 2.4 Form of the Bonds and Related Certificates. The Bonds, the certificate for payment of interest thereon, and the certificate of registration thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(FORM OF BOND)

UNITED STATES OF AMERICA
STATE OF ALABAMA COUNTY
OF MOBILE PAY-AS-YOU-GO ROAD,
BRIDGE AND DRAINAGE FACILITIES
BOND SERIES 2020B

On the 1st day of December ____, for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of and further promises to pay interest thereon from March 1, 2024, until the maturity hereof at the rate of 5.00% per annum on each

June 1 and December 1, commencing June 1, 2024, until and at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of $29,000,000 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 3, 2020, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on August 20, 2020, and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of $58,000,000 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time, for payment of the principal of and interest on additional bonds of the

County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time, and place of such redemption. Such redemption date may be the same date as that on which such notice is given, or on any date thereafter that may be specified in such notice. No publication of such notice and no other notice of redemption shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be affected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining unpaid, computed to the date fixed in such notice for such redemption.

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of bonds of which this is one, at his office in the city of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof.

It has been ascertained and found, and it is hereby certified and recited that all conditions, actions, and things required by the constitution and laws of Alabama to exist, be performed, or happen precedent to or in the issuance of this bond and the creation of the indebtedness evidenced hereby exist, have been performed and have happened and that the indebtedness evidenced by this bond,

together with all other indebtedness of the County, was when incurred and is now within every debt and other limit prescribed by the constitution and laws of Alabama.

IN WITNESS WHEREOF, the County has caused this bond to be executed on its behalf by the President of the County Commission and by the Interim County Administrator and Clerk of the County Commission, both of whose signatures have been manually subscribed hereunder, has caused the seal of the said commission as the official seal of the County to be impressed hereon, and has caused this bond to be dated March 1, 2024.

ARTICLE III

TAXABLE GENERAL OBLIGATION AND PLEDGE OF SPECIAL BOND TAX; AND MAINTENANCE OF THE SPECIAL BOND TAX

Section 3.1 General Obligation and Pledge of Special Bond Tax. The indebtedness evidenced by the Bonds is and shall be a general obligation of the County, and the full faith and credit of the County are hereby irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County does hereby appropriate and agree to use, and does hereby specially and irrevocably pledge, for payment of the principal of and interest on the Bonds at the respective maturities of the said principal and interest, so much of the Special Bond Tax as may be necessary for the said purpose, including the surplus proceeds on hand-collected under the levies of the Special Bond Tax made for prior tax years of the County. The said special pledge shall be on a parity with all other valid pledges of the Special Bond Tax at any time made for the benefit of certain other bonds of the County at any time issued, subject, however, to any valid prior pledges thereof which may have priority thereover under the terms of any contract heretofore made by the County in the issuance of any other bonds of the County now outstanding.

Section 3.2 Continued Levy of the Special Tax. The County agrees that, so long as the principal of or interest on any of the Bonds remains unpaid, the County will annually levy and collect, in the manner and at the times provided by the constitution and laws of the State of Alabama, so much of the Special Bond Tax as may be necessary to provide for the payment of the principal of and interest on the Bonds and all other bonds at any time entitled to share in the proceeds of the Special Bond Tax, as the said principal and interest shall respectively mature.

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

Section 4.1 Optional Redemption of the Bonds; Notice of Redemption. The Bonds may be redeemed in whole at the option of the County at any time by giving to the Holder thereof written notice of the County's election to exercise such option. Such notice of redemption shall contain the Redemption Date and the Redemption Price and may be effectively given by personal delivery thereof or by United States registered mail and shall be effective upon actual receipt thereof by the Holder. The Redemption Date may be the effective date of the notice of redemption or any date thereafter.

Section 4.2 Redemption Price; Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so called for redemption on such date, the face amount of the Bonds so-called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so called for redemption on the date specified in such notice for such redemption.

ARTICLE V

REGISTRATION OF THE BONDS

Section 5.1 Registration of the Bonds. The Bonds shall be registered as to both principal and interest. The Treasurer of the County is hereby appointed as the Registrar and transfer agent for the Bonds, and he is authorized to keep at his office in the city of Mobile, Alabama, proper registry books in which he shall register the Bonds, as to both principal and interest, noting the registry on the Bonds so presented. Such registration shall conclusively designate the Bondholder as the sole person to whom or on whose order the payment of the principal of and interest on the Bonds so registered may be made. After such registration no transfer of a Bond so registered shall be valid unless it is presented at the said office with

written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Registrar, and such new registration noted thereon by the Registrar. The Registrar shall not be required to register or transfer any Bond during the period of ten days next preceding the date of its stated maturity; and, if any Bond shall be duly called for redemption pursuant to the provisions hereof, the Registrar shall not be required to transfer such Bond thereafter prior to the date fixed for its redemption.

Section 5.2 Effect of Registration. The County, the Registrar, and the Paying Agent may deem and treat the person in whose name a Bond is registered on the books of the Registrar as the absolute owner thereof for all purposes; they shall not be affected by notice to the contrary; and all payments by any of them to the person in whose name a Bond is registered shall, to the extent of such payment, fully discharge all liability thereof.

ARTICLE VI

EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

Section 6.1 Authority to Execute and Deliver the Bonds. The then acting President of the Commission and the Interim County Administrator and Clerk of the Commission are hereby authorized and directed to cause the Bonds to be executed, sealed, and attested as provided herein and delivered to the purchaser thereof upon payment to the County of the sale price therefor. All actions of the Commission, the then acting President of the Commission, and the Interim County Administrator in causing the sale of the Bonds are hereby ratified and confirmed.

Section 6.2 Sale of Bonds. The Bonds shall be sold and delivered to Regions Bank, the selected purchaser thereof, on March 11, 2024, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the Bonds from March 1, 2024, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of $2,500.00, which shall be paid at or within ten days following the date of delivery of the Bonds. Contemporaneously with the delivery of the Bonds to the said purchaser and payment to the County of the purchase price therefor, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

Section 6.3 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing, and improving the roads, bridges, and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted August 20, 2020.

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.1 Contractual Provisions. The provisions of this resolution shall constitute a contract between the County and the Bondholders. Upon payment in full of the principal of and interest on the Bonds, the obligations of the County hereunder shall cease.

Section 7.2 Bonds Payable at Par. Each bank at which the Bonds may at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holders of the Bonds that all remittances made by it on the Bonds shall be made in bankable funds at par and without deduction for exchange, fees or expenses.

Section 7.3 Severability. The various provisions of this resolution and order are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson, and, upon the said motion being put to a vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The following resolution and order was introduced:

March 11, 2024

RESOLUTION NO. 3

BE IT RESOLVED and ORDERED by the Mobile County Commission as follows:

The County does hereby elect to redeem, and does hereby call for redemption on March 11, 2024, all of the County's $29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from March 1, 2024, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the city of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be affected out of surplus funds on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The Interim County Administrator of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the County. The County Treasurer is authorized and directed to cause all the said bonds so redeemed to be canceled and retired promptly upon the consummation of such redemption.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson, and upon the said motion being put to a vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

There being no further business, the meeting was, on motion duly made, seconded and unanimously carried, adjourned
Motion carried unanimously.

March 11, 2024

AGENDA #36

ADOPT RESOLUTION AND ORDER AUTHORIZING ISSUANCE/PAY-AS-YOU-GO ROAD, BRIDGE, AND DRAINAGE FACILITIES BONDS, SERIES 2020B

The chairman stated that, pursuant to a request on behalf of the County, Regions Bank had presented a proposal for the purchase of the County's $29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B (the "Bonds"), which proposal provides for interest on such Bonds at the rate of 5.00% per annum. The chairman stated that it would be in order for the Commission to consider the adoption of a resolution to formalize the sale of such Bonds. The following resolution and order were introduced:

RESOLUTION NO. 1

BE IT RESOLVED and ORDERED by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for the purchase of the County's $29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B, to be dated March 1, 2024 (the "Bonds"), in the amount of $29,000,000, plus accrued interest thereon from March 1, 2024, to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 5.00% per annum and an origination fee in the amount of $2,500, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt. Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson and, upon the said motion being put to a vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The chairman stated that it would be necessary for the Commissioner to adopt a resolution and order authorizing the issuance of said Bonds and specifying the details with respect thereto.

March 11, 2024

The following resolution and order was introduced:

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE OF $29,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2020B, OF MOBILE COUNTY TO BE DATED MARCH 1, 2024

BE IT RESOLVED and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

ARTICLE I

DEFINITIONS, USE OF WORDS AND PHRASES AND FINDINGS BY THE COUNTY

Section 1.1 Definitions. The following words and phrases, and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

a. "Approving Election" means the special county election held in the County on November 3, 2020, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on August 20, 2020.

b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendments to the said constitution, sometimes referred to as Amendment No. 152 and Amendment No. 363, codified as Official Recompilation of the Constitution of 1901, Local Amendments, Mobile County Section 5, and as subsequently amended and modified.

c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.

d. "Bonds", unless otherwise indicated, means the County's $29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B, as more particularly described in Section 2.2 hereof and issued hereunder.

e. "Commission" means the governing body of the County as from time to time constituted.

f. "County" means the political subdivision of the State of Alabama known as Mobile County as it now exists and any political subdivision resulting from any merger or consolidation thereof with any other political subdivision.

g. "Interest Payment Date" means any June 1 or December 1, commencing June 1, 2024, and continuing until payment of the Bonds.

h. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.

i. "Redemption Date" means the date on which Bonds shall be called for redemption prior to their stated maturities under any of the provisions hereof.

j. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.

k. "Registrar" means the Treasurer of the County and each successor to the duties of his office.

1. "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

Section 1.2 Use of Words and Phrases. The following provisions shall be applied wherever appropriate herein:

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby," "herein," "hereinafter," "hereof," "hereunder," and other equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

a) In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on August 20, 2020, ordering and causing to be held in the County on November 3, 2020, a special election at which there was submitted the proposition of whether the county should issue up to $58,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.

b) The said election was duly held in the County on November 3, 2020.

c) The certification of the results of the said election by the Board of Canvassers provided by the law for the purpose of canvassing the returns and declaring the results of the said election shows that there was cast at the said election a total of 151,101 votes, of which a majority, being 91,400 votes, were cast in favor of the said proposition and 59,701 votes were cast opposing the said proposition.

d) The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on August 20, 2020.

e) The life of the roads, bridges and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

ARTICLE II

AUTHORIZATION, DESCRIPTION, EXECUTION, PAYMENT AND FORM OF THE BONDS

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on August 20, 2020, and for no other purpose, there is hereby authorized to be issued by the County $29,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B. The Bonds shall be dated March 1, 2024 shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from March 1, 2024, at the rate of 5.00% per annum, payable on June 1, 2024, and thereafter on June 1 and December I of each year until their respective maturities, shall mature on December 1 in the following years and shall be in the following respective principal amounts:

March 11, 2024

Bond Number	Year of Maturity	Principal Amount Maturing
1	2024	$2,900.00
2	2025	$2,900.00
3	2026	$2,900.00
4	2027	$2,900.00
5	2028	$2,900.00
6	2029	$2,900.00
7	2030	$2,900.00
8	2031	$2,900.00
9	2032	$2,900.00
10	2033	$2,900.00

The Bonds shall bear interest at the rate of 5.00% per annum after their respective maturities.

Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then-acting President of the Commission and of the Interim County Administrator of the Commission. The seal of the Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the Interim County Administrator of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

Section 2.3 Places and Medium of Payment of the Bonds. The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama. Section 2.4 Form of the Bonds and Related Certificates. The Bonds, the certificate for payment of interest thereon, and the certificate of registration thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(Form of Bond)

UNITED STATES OF AMERICA STATE OF ALABAMA
COUNTY OF MOBILE PAY-AS-YOU-GO ROAD, BRIDGE
AND DRAINAGE FACILITIES BOND SERIES 2020B

On the 1st day of December > for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of and further promises to pay interest thereon from March 1, 2024, until the maturity hereof at the rate of 5.00% per annum on each June 1 and December 1, commencing June 1, 2024, until and at the maturity hereof upon submission of this bond to any

of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of $29,000,000 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 3, 2020, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on August 20, 2020, and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges, and drainage facilities in the County. The bonds constitute a portion of the aggregate of $58,000,000 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special

Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds. This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time, and place of such redemption. Such redemption date may be the same date as that on which such notice is given, or on any date thereafter that may be specified in such notice. No publication of such notice and no other notice of redemption shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be affected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining unpaid, computed to the date fixed in such notice for such redemption.

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of bonds of which this is one, at his office in the city of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof.

It has been ascertained and found, and it is hereby certified and recited that all conditions, actions, and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this bond and the creation of the indebtedness evidenced hereby exist, have been performed and have happened and that the indebtedness evidenced by this bond, together with all other indebtedness of the County, was when incurred and is now within every debt and other limit prescribed by the constitution and laws of Alabama.

ARTICLE III

TAXABLE GENERAL OBLIGATION AND PLEDGE
OF SPECIAL BOND TAX; AND
MAINTENANCE OF THE SPECIAL BOND TAX

Section 3.1 General Obligation and Pledge of Special Bond Tax. The indebtedness evidenced by the Bonds is and shall be a general obligation of the County, and the full faith and credit of the County is hereby irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County does hereby appropriate and agree to use, and does hereby specially and irrevocably pledge, for payment of the principal of and interest on the Bonds at the respective maturities of the said principal and interest, so much of the Special Bond Tax as may be necessary for the said purpose, including the surplus proceeds on hand-collected under the levies of the Special Bond Tax made for prior tax years of the County. The said special pledge shall be on a parity with all other valid pledges of the Special Bond Tax at any time made for the benefit of certain other bonds of the County at any time issued, subject, however, to any valid prior pledges thereof which may have priority thereover under the terms of any contract heretofore made by the County in the issuance of any other bonds of the County now outstanding.

Section 3.2 Continued Levy of the Special Tax. The County agrees that, so long as the principal of or interest on any of the Bonds remains unpaid, the County will annually levy and collect, in the manner and at the times provided by the constitution and laws of the State of Alabama, so much of the Special Bond Tax as may be necessary to provide for the payment of the principal of and interest on the Bonds and all other bonds at any time entitled to share in the proceeds of the Special Bond Tax, as the said principal and interest shall respectively mature.

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

Section 4.1 Optional Redemption of the Bonds: Notice of Redemption. The Bonds may be redeemed in whole at the option of the County at any time by giving to the Holder thereof written notice of the County's election to exercise such option. Such notice of redemption shall contain the Redemption Date and the Redemption Price and may be effectively given by personal delivery thereof or by United States registered mail and shall be effective upon actual receipt thereof by the Holder. The Redemption Date may be the effective date of the notice of redemption or any date thereafter.

Section 4.2 Redemption Price: Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so-called for redemption on such date, the face amount of the Bonds so-called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so-called for redemption on the date specified in such notice for such redemption.

ARTICLE V

REGISTRATION OF THE BONDS

Section 5.1 Registration of the Bonds. The Bonds shall be registered as to both principal and interest. The Treasurer of the County is hereby appointed as the Registrar and transfer agent for the Bonds, and he is authorized to keep at his office in the City of Mobile, Alabama, proper registry books in which he shall register the Bonds, as to both principal and interest, noting the registry on the Bonds so presented. Such registration shall conclusively designate the Bondholder as the sole person to whom or on whose order the payment of the principal of and interest on the Bonds so registered may be made. After such registration, no transfer of a Bond so registered shall be valid unless it is presented at the said office with written power to transfer, properly stamped if required, in form and with a guaranty of signature satisfactory to the Registrar, and such new registration noted thereon by the Registrar. The Registrar shall not be required to register or transfer any Bond during the period of ten days next preceding the date of its stated maturity; and, if any Bond shall be duly called for redemption pursuant to the provisions hereof, the Registrar shall not be required to transfer such Bond thereafter prior to the date fixed for its redemption.

Section 5.2 Effect of Registration. The County, the Registrar, and the Paying Agent may deem and treat the person in whose name a Bond is registered on the books of the Registrar as the absolute owner thereof for all purposes; they shall not be affected by notice to the

contrary; and all payments by any of them to the person in whose name a Bond is registered shall, to the extent of such payment, fully discharge all liability thereof.

ARTICLE VI

EXECUTION AND DELIVERY OF THE BONDS USE OF PROCEEDS THEREFROM

Section 6.1 Authority to Execute and Deliver the Bonds. The then acting President of the Commission and the Interim County Administrator and Clerk of the Commission are hereby authorized and directed to cause the Bonds to be executed, sealed, and attested as provided herein and delivered to the purchaser thereof upon payment to the County of the sale price therefor. All actions of the Commission, the then acting President of the Commission, and the Interim County Administrator in causing the sale of the Bonds are hereby ratified and confirmed.

Section 6.2 Sale of Bonds. The Bonds shall be sold and delivered to Regions Bank, the selected purchaser thereof, on March 11, 2024, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the Bonds from March 1, 2024, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of $2,500, which shall be paid at or within ten days following the date of delivery of the Bonds. Contemporaneously with the delivery of the Bonds to the said purchaser and payment to the County of the purchase price therefor, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

Section 6.3 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing, and improving the roads, bridges, and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted August 20, 2020.

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.I Contractual Provisions. The provisions of this resolution shall constitute a contract between the County and the Bondholders. Upon payment in full of the

principal of and interest on the Bonds, the obligations of the County hereunder shall cease.

Section 7.2 Bonds Payable at Par. Each bank at which the Bonds may at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holders of the Bonds that all remittances made by it on the Bonds shall be made in bankable funds at par and without deduction for exchange, fees, or expenses.

Section 7.3 The various provisions of this resolution and order are hereby declared to be severable. In the event that any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson, and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The following resolution and order was introduced:

RESOLUTION NO. 3

BE IT RESOLVED and ORDERED by the Mobile County Commission as follows:

The County does hereby elect to redeem, and does hereby call for redemption on March 1, 2024, all of the County's $29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from March 1, 2024, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the City of Mobile, or at such other places as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be affected out of surplus funds

on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The Interim County Administrator of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the County. The County Treasurer is authorized and directed to cause all of the said bonds so redeemed to be canceled and retired promptly upon the consummation of such redemption.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randal Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

There being no further business, the meeting was, on motion duly made, seconded and unanimously carried, adjourned.

AGENDA #37

ADOPT RESOLUTION AND ORDER CALLING FOR REDEMPTION/PAY-AS-YOU-GO ROAD, BRIDGE, AND DRAINAGE FACILITIES BONDS, SERIES 2020B

RESOLUTION NO. 1

BE IT RESOLVED and Ordered by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for the purchase of the County's $29,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B, to be dated March 1, 2024 (the "Bonds"), in the amount of $29,000,000, plus accrued interest thereon from March 1, 2024, to the date of delivery of the Bonds, is hereby ascertained and

determined to be the proposal which reflects an interest rate of 5.00% per annum and an origination fee in the amount of $2,500, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The chairman stated that it would be necessary for the Commission to adopt a resolution and order authorizing the issuance of said Bonds and specifying the details with respect thereto. The following resolution and order was introduced:

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE OF $29,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2020B, OF MOBILE COUNTY TO BE DATED MARCH 1, 2024

BE IT RESOLVED and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

ARTICLE I

DEFINITIONS, USE OF WORDS AND PHRASES AND FINDINGS BY THE COUNTY

Section 1.1 Definitions. The following words and phrases and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

a. "Approving Election" means the special county election held in the County on November 3, 2020, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on August 20, 2020.

b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendments to the said constitution sometimes referred to as Amendment No. 152 and Amendment No. 363, codified as Official Recompilation of the Constitution of 1901, Local Amendments, Mobile County Section 5, and as subsequently amended and modified.

c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.

d. "Bonds," unless otherwise indicated, means the County's $29,000,000 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2020B, as more particularly described in Section 2.2 hereof and issued hereunder.

e. "Commission" means the governing body of the County as from time to time constituted.

a. "County" means the political subdivision of the State of Alabama known as Mobile County as it now exists and any political subdivision resulting from any merger or consolidation thereof with any other political subdivision.

b. "Interest Payment Date" means any June 1 or December 1, commencing June 1, 2024, and continuing until payment of the Bonds.

c. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.

d. "Redemption Date" means the date on which Bonds shall be called for redemption prior to their stated maturities under any of the provisions hereof

e. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.

f. "Registrar" means the Treasurer of the County and each successor to the duties of his office.

1. "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

Section 1.2 Use of Words and Phrases. The following provisions shall be applied wherever appropriate herein:

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby," "herein," "hereinafter," "hereof," "hereunder," and other equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

a) In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on August 20, 2020, ordering and causing to be held in the County on November 3, 2020, a special election at which there was submitted the proposition of whether the county should issue up to $58,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.The said election was duly held in the County on November 3, 2020.

b) The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and declaring the results of the said election shows that there was cast at the said election a total of 151,101 votes, of which a majority, being 91,400 votes, were cast in favor of the said proposition and 59,701 votes were cast opposing the said proposition.

c) The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on August 20, 2020.

d) The life of the roads, bridges and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

March 11, 2024

ARTICLE II

AUTHORIZATION, DESCRIPTION,
EXECUTION, PAYMENT AND FORM OF THE BONDS

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation, and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on August 20, 2020, and for no other purpose, there is hereby authorized to be issued by the County $29,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2020B. The Bonds shall be dated March 1, 2024, shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from March 1, 2024, at the rate of 5.00% per annum, payable on June 1, 2024 and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

Bond	Year of	Principal Amount
1	2024	$2,900,000
2	2025	2,900,000
3	2026	2,900,000
4	2027	2,900,000
5	2028	2,900,000
6	2029	2,900,000
7	2030	2,900,000
8	2031	2,900,000
9	2032	2,900,000
10	2033	2,900,000

The Bonds shall bear interest at the rate of 5.00% per annum after their respective maturities.

Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then acting President of the Commission and of the Interim County Administrator of the Commission. The seal of the Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the Interim County Administrator of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

Section 2.3 Places and Medium of Payment of the Bonds. The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

Section 2.4 Form of the Bonds and Related Certificates. The Bonds, the certificate for payment of interest thereon, and the certificate of registration thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(Form of Bond)

No. _____ $ __

UNITED STATES OF AMERICA STATE OF ALABAMA
COUNTY OF MOBILE PAY-AS-YOU-GO ROAD, BRIDGE
AND DRAINAGE FACILITIES BOND SERIES 2020B

On the 1st day of December, for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of and further promises to pay interest thereon from March 1, 2024, until the maturity hereof at the rate of 5.00% per annum on each June 1 and December 1, commencing June 1, 2024, until and at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of $29,000,000 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 3, 2020, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on August 20, 2020, and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage

facilities in the County. The bonds constitute a portion of the aggregate of $58,000,000 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time, for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time and place of such redemption. Such redemption date may be the same date as that on which such notice is given or on any date thereafter that may be specified in such notice. No publication of such notice, and no other notice of redemption, shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be effected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining

unpaid, computed to the date fixed in such notice for such redemption.

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of bonds of which this is one, at his office in the City of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof.

It has been ascertained and found, and it is hereby certified and recited that all conditions, actions, and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this bond and the creation of the indebtedness evidenced hereby exist, have been performed and have happened and that the indebtedness evidenced by this bond, together with all other indebtedness of the County, was when incurred and is now within every debt and other limit prescribed by the constitution and laws of Alabama.

AGENDA #38

ADOPT RESOLUTION ACCEPTING PROPOSAL/REGIONS BANK/PURCHASE PAY-AS-YOU-GO ROAD, BRIDGE, AND DRAINAGE FACILITIES BONDS, SERIES 2022B

The chairman stated that, pursuant to a request on behalf of the County, Regions Bank had presented a proposal for the purchase of the County's $20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B (the "Bonds"), which proposal provides for interest on such Bonds at the rate of 5.00% of per annum. The chairman stated that it would be in order for the Commission to consider the adoption of a resolution to formalize the sale

of such Bonds. The following resolution and order were introduced:

RESOLUTION NO. 1

BE IT RESOLVED and ORDERED by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for the purchase of the County's $20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B, to be dated March 1, 2024 (the "Bonds"), in the amount of $20,000,000.00, plus accrued interest thereon from March 1, 2024 to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 5.00% per annum and an origination fee in the amount of $2,500.00, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The chairman stated that it would be necessary for the Commission to adopt a resolution and order authorizing the issuance of said Bonds and specifying the details with respect thereto.

The following resolution and order were introduced:

March 11, 2024

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE OF $20,000,000.00 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2022B, OF MOBILE COUNTY TO BE DATED MARCH 1, 2024

BE IT RESOLVED and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

ARTICLE I

DEFINITIONS, USE OF WORDS AND PHRASES AND FINDINGS BY THE COUNTY

Section 1.1 Definitions. The following words and phrases and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

a. "Approving Election" means the special county election held in the County on November 8, 2022, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on August 8, 2022.

b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendments to the said constitution, sometimes referred to as Amendment No. 152 and Amendment No. 363, codified as Official Recompilation of the Constitution of 1901, Local Amendments, Mobile County Section 5, and as subsequently amended and modified.

c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.

d. "Bonds," unless otherwise indicated, means the County's $20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B, as more particularly described in Section 2.2 hereof and issued hereunder.

e. "Commission" means the governing body of the County as from time to time constituted.

f. "County" means the political subdivision of the State of Alabama known as Mobile County as it now exists, and any political subdivision resulting from any merger or consolidation thereof with any other political subdivision.

g. "Interest Payment Date" means any June 1 or December 1, commencing June 1, 2024, and continuing until payment of the Bonds.

h. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.

i. "Redemption Date" means the date on which Bonds shall be called for redemption prior to their stated maturities under any of the provisions hereof.

j. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.

k. "Registrar" means the Treasurer of the County and each successor to the duties of his office.

l. "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

Section 1.2 Use of Words and Phrases. The following provisions shall be applied wherever appropriate herein:

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby," "herein," "hereinafter," "hereof," "hereunder," and other equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

a) In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on August 8, 2022 ordering and causing to be held in the County on November 8, 2022, a special election at which there was submitted the proposition of whether the county should issue up to $69,000,000.00 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.

b) The said election was duly held in the County on November 8, 2022.

c) The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and

declaring the results of the said election, shows that there was cast at the said election a total of 90,677 votes, of which a majority, being 61,857 votes, were cast in favor of the said proposition and 28,820 votes were cast opposing the said proposition.

d) The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on August 8, 2022.

e) The life of the roads, bridges and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

ARTICLE II

AUTHORIZATION, DESCRIPTION, EXECUTION, PAYMENT AND FORM OF THE BONDS

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on August 8, 2022, and for no other purpose, there is hereby authorized to be issued by the County $20,000,000.00 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B. The Bonds shall be dated March 1, 2024, shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from March 1, 2024, at the rate of 5.00% per annum, payable on June 1, 2024 and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

March 11, 2024

Bond Number	Year of Maturity	Principal Amount Maturing
1	2026	$2,000,000
2	2027	$2,000,000
3	2028	$2,000,000
4	2029	$2,000,000
5	2030	$2,000,000
6	2031	$2,000,000
7	2032	$2,000,000
8	2033	$2,000,000
9	2034	$2,000,000
10	2035	$2,000,000

The Bonds shall bear interest at the rate of 5.00% per annum after their respective maturities.

Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then acting president of the Commission and of the Interim County Administrator of the Commission. The seal of the Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the Interim County Administrator of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

Section 2.3 Places and Medium of Payment of the Bonds. The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

Section 2.4 Form of the Bonds and Related Certificates. The Bonds, the certificate for payment of interest thereon, and the certificate of registration thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(FORM OF BOND)

UNITED STATES OF AMERICA STATE OF ALABAMA
COUNTY OF MOBILE PAY-AS-YOU-GO ROAD, BRIDGE
AND DRAINAGE FACILITIES BOND SERIES 2022B

On the 1st day of December ___, for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of and further promises to pay interest thereon from March 1, 2024, until the maturity hereof at the rate of 5.00% per annum on each June 1 and December 1, commencing June 1, 2024, until and

at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of $20,000,000.00 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 8. 2022, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on August 8, 2022 and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of $69,000,000.00 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax

made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time and place of such redemption. Such redemption date may be the same date as that on which such notice is given, or on any date thereafter that may be specified in such notice. No publication of such notice and no other notice of redemption shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be affected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining unpaid, computed to the date fixed in such notice for such redemption.

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of bonds of which this is one, at his office in the City of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof.

It has been ascertained and found, and it is hereby certified and recited that all conditions, actions, and things required by the constitution and laws of Alabama to exist, be performed, or happen precedent to or in the issuance of this bond and the creation of the indebtedness evidenced hereby exist, have been performed and have happened and that the indebtedness evidenced by this bond, together with all other indebtedness of the County, was

when incurred and is now within every debt and other limit prescribed by the constitution and laws of Alabama.

IN WITNESS WHEREOF, the County has caused this bond to be executed on its behalf by the President of the County Commission and by the Interim County Administrator and Clerk of the County Commission, both of whose signatures have been manually subscribed hereunder, has caused the seal of the said commission as the official seal of the County to be impressed hereon, and has caused this bond to be dated March 1, 2024.

ARTICLE III

TAXABLE GENERAL OBLIGATION AND PLEDGE OF SPECIAL BOND TAX; AND MAINTENANCE OF THE SPECIAL BOND TAX

Section 3.1 General Obligation and Pledge of Special Bond Tax. The indebtedness evidenced by the Bonds is and shall be a general obligation of the County, and the full faith and credit of the County are hereby irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County does hereby appropriate and agree to use, and does hereby specially and irrevocably pledge, for payment of the principal of and interest on the Bonds at the respective maturities of the said principal and interest, so much of the Special Bond Tax as may be necessary for the said purpose, including the surplus proceeds on hand-collected under the levies of the Special Bond Tax made for prior tax years of the County. The said special pledge shall be on a parity with all other valid pledges of the Special Bond Tax at any time made for the benefit of certain other bonds of the County at any time issued, subject, however, to any valid prior pledges thereof which may have priority thereover under the terms of any contract heretofore made by the County in the issuance of any other bonds of the County now outstanding.

Section 3.2 Continued Levy of the Special Tax. The County agrees that, so long as the principal of or interest on any of the Bonds remains unpaid, the County will annually levy and collect, in the manner and at the times provided by the constitution and laws of the State of Alabama, so much of the Special Bond Tax as may be necessary to provide for the payment of the principal of and interest on the Bonds and all other bonds at any time entitled to share in the proceeds of the Special Bond Tax, as the said principal and interest shall respectively mature.

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

Section 4.1 Optional Redemption of the Bonds; Notice of Redemption. The Bonds may be redeemed in whole at the option of the County at any time by giving to the Holder thereof written notice of the County's election to exercise such option. Such notice of redemption shall contain the Redemption Date and the Redemption Price and may be effectively given by personal delivery thereof or by United States registered mail and shall be effective upon actual receipt thereof by the Holder. The Redemption Date may be the effective date of the notice of redemption or any date thereafter.

Section 4.2 Redemption Price; Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so called for redemption on such date, the face amount of the Bonds so called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so called for redemption on the date specified in such notice for such redemption.

ARTICLE V

REGISTRATION OF THE BONDS

Section 5.1 Registration of the Bonds. The Bonds shall be registered as to both principal and interest. The Treasurer of the County is hereby appointed as the Registrar and transfer agent for the Bonds, and he is authorized to keep at his office in the City of Mobile, Alabama, proper registry books in which he shall register the Bonds, as to both principal and interest, noting the registry on the Bonds so presented. Such registration shall conclusively designate the Bondholder as the sole person to whom or on whose order the payment of the principal of and interest on the Bonds so registered may be made. After such registration no transfer of a Bond so registered shall be valid unless it is presented at the said office with

written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Registrar, and such new registration noted thereon by the Registrar. The Registrar shall not be required to register or transfer any Bond during the period of ten days next preceding the date of its stated maturity; and, if any Bond shall be duly called for redemption pursuant to the provisions hereof, the Registrar shall not be required to transfer such Bond thereafter prior to the date fixed for its redemption.

Section 5.2 Effect of Registration. The County, the Registrar, and the Paying Agent may deem and treat the person in whose name a Bond is registered on the books of the Registrar as the absolute owner thereof for all purposes; they shall not be affected by notice to the contrary; and all payments by any of them to the person in whose name a Bond is registered shall, to the extent of such payment, fully discharge all liability thereof.

ARTICLE VI

EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

Section 6.1 Authority to Execute and Deliver the Bonds. The then acting President of the Commission and the Interim County Administrator and Clerk of the Commission are hereby authorized and directed to cause the Bonds to be executed, sealed, and attested as provided herein and delivered to the purchaser thereof upon payment to the County of the sale price therefor. All actions of the Commission, the then acting President of the Commission, and the Interim County Administrator in causing the sale of the Bonds are hereby ratified and confirmed.

Section 6.2 Sale of Bonds. The Bonds shall be sold and delivered to Regions Bank, the selected purchaser thereof, on March 11, 2024, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the Bonds from March 1, 2024, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of $2,500.00.00, which shall be paid at or within ten days following the date of delivery of the Bonds. Contemporaneously with the delivery of the Bonds to the said purchaser and payment to the County of the purchase price therefor, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

Section 6.3 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing, and improving the roads, bridges, and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted August 8, 2022.

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.1 Contractual Provisions. The provisions of this resolution shall constitute a contract between the County and the Bondholders. Upon payment in full of the principal of and interest on the Bonds, the obligations of the County hereunder shall cease.

Section 7.2 Bonds Payable at Par. Each bank at which the Bonds may at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holders of the Bonds that all remittances made by it on the Bonds shall be made in bankable funds at par and without deduction for exchange, fees or expenses.

Section 7.3 Severability. The various provisions of this resolution and order are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson, and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The following resolution and order were introduced:

March 11, 2024

RESOLUTION NO. 3

BE IT RESOLVED and ORDERED by the Mobile County Commission as follows:

The County does hereby elect to redeem and does hereby call for redemption on March 11, 2024, all of the County's $20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022A, such redemption to be at face value of the said bonds so called for redemption plus accrued interest thereon from March 1, 2024, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the city of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be affected out of surplus funds on hand, which funds are derived from the levy by the county of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The interim county administrator of the commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the county. The County Treasurer is authorized and directed to cause all of the said bonds so redeemed to be canceled and retired promptly upon the consummation of such redemption.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson, and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

There being no further business, the meeting was, on motion duly made, seconded and unanimously carried, adjourned.

_____

March 11, 2024

AGENDA #39

ADOPT RESOLUTION AND ORDER AUTHORIZING ISSUANCE/PAY-AS-YOU-GO ROAD, BRIDGE, AND DRAINAGE FACILITIES BONDS, SERIES 2022B

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board adopt the resolution as follows:

The chairman stated that, pursuant to a request on behalf of the County, Regions Bank had presented a proposal for the purchase of the County's $20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B (the "Bonds"), which proposal provides for interest on such Bonds at the rate of 5.00% of per annum. The chairman stated that it would be in order for the Commission to consider the adoption of a resolution to formalize the sale of such Bonds. The following resolution and order was introduced:

RESOLUTION NO. 1

BE IT RESOLVED and Ordered by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for the purchase of the County's $20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B, to be dated March 1, 2024 (the "Bonds"), in the amount of $20,000,000, plus accrued interest thereon from March 1, 2024, to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 5.00% per annum and an origination fee in the amount of $2,500, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The chairman stated that it would be necessary for the Commission to adopt a resolution and order authorizing the issuance of said Bonds and specifying the details with respect thereto.

The following resolution and order was introduced:

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE OF $20,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD,BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2022B, OF MOBILE COUNTY TO BE DATED MARCH 1, 2024

BE IT RESOLVED and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

ARTICLE I

DEFINITIONS, USE OF WORDS AND PHRASES AND FINDINGS BY THE COUNTY

Section 1.1 Definitions. The following words and phrases and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

a. "Approving Election" means the special county election held in the County on November 8, 2022, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on August 8, 2022.

b. "Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendments to the said constitution, sometimes referred to as Amendment No. 152 and Amendment No. 363, codified as Official Recompilation of the Constitution of 1901, Local Amendments, Mobile County Section 5, and as subsequently amended and modified.

c. "Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.

d. "Bonds," unless otherwise indicated, means the County's $20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B, as more particularly described in Section 2.2 hereof and issued hereunder.

e. "Commission" means the governing body of the County as from time to time constituted.

f. "County" means the political subdivision of the State of Alabama known as Mobile County as it now exists and any political subdivision resulting from any merger or consolidation thereof with any other political subdivision.

g. "Interest Payment Date" means any June 1 or December 1, commencing June 1, 2024, and continuing until payment of the Bonds.

h. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.

i. "Redemption Date" means the date on which Bonds shall be called for redemption prior to their stated maturities under any of the provisions hereof.

j. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.

k. "Registrar" means the Treasurer of the County and each successor to the duties of his office.

l. "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

Section 1.2 Use of Words and Phrases. The following provisions shall be applied wherever appropriate herein:

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby," "herein," "hereinafter," "hereof," "hereunder," and other equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions set forth in Section 1.1 hereof shall be deemed applicable whether the words defined are herein used in the singular or plural.

Section 1.3 Findings of Commission. Having made due and proper investigation of the matters hereinafter referred to, the Commission hereby finds and determines:

a) In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on August 8, 2022 ordering and causing to be held in the County on November 8, 2022, a special election at which there was submitted the proposition of whether the county should issue up

to $69,000,000 in principal amount of the County's Road, Bridge, and Drainage Facilities Bonds and levy a tax for the payment thereof.

b) The said election was duly held in the County on November 8, 2022.

c) The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and declaring the results of the said election shows that there was cast at the said election a total of 90,677 votes, of which a majority, being 61,857 votes, were cast in favor of the said proposition and 28,820 votes were cast opposing the said proposition.

d) The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on August 8, 2022.

e) The life of the roads, bridges and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

ARTICLE II

AUTHORIZATION, DESCRIPTION, EXECUTION, PAYMENT AND FORM OF THE BONDS

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation, and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on August 8, 2022, and for no other purpose, there is hereby authorized to be issued by the County $20,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B. The Bonds shall

be dated March 1, 2024 shall be numbered from 1 to 10, inclusive, shall be in fully registered form, without coupons, shall bear interest from March 1, 2024 at the rate of 5.00% per annum, payable on June 1, 2024 and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

Bond Number	Year of Maturity	Principal Amount Maturing
1	2026	$2,000,000
2	2027	$2,000,000
3	2028	$2,000,000
4	2029	$2,000,000
5	2030	$2,000,000
6	2031	$2,000,000
7	2032	$2,000,000
8	2033	$2,000,000
9	2034	$2,000,000
10	2035	$2,000,000

The Bonds shall bear interest at the rate of 5.00% per annum after their respective maturities.

Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then-acting president of the Commission and of the Interim County Administrator of the Commission. The seal of the Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the Interim County Administrator of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

Section 2.3 Places and Medium of Payment of the Bonds. The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

Section 2.4 Form of the Bonds and Related Certificates. The Bonds, the certificate for payment of interest thereon, and the certificate of registration

thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(Form of Bond)

No. _____ $ _____

UNITED STATES OF AMERICA STATE OF ALABAMA
COUNTY OF MOBILE PAY-AS-YOU-GO ROAD, BRIDGE
AND DRAINAGE FACILITIES BOND SERIES 2022B

On the 1st day of December ___, for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of and further promises to pay interest thereon from March 1, 2024, until the maturity hereof at the rate of 5.00% per annum on each June 1 and December 1, commencing June 1, 2024, until and at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of $20,000,000 (the "bonds") pursuant to the applicable provisions of the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 8. 2022, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on August 8, 2022, and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of

$69,000,000 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time, for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time and place of such redemption. Such redemption date may be the same date as that on which such notice is given, or on any date thereafter that may be specified in such notice. No publication of such notice and no other notice of redemption shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be affected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining unpaid, computed to the date fixed in such notice for such redemption.

March 11, 2024

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of bonds of which this is one, at his office in the City of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof.

It has been ascertained and found, and it is hereby certified and recited that all conditions, actions, and things required by the constitution and laws of Alabama to exist, be performed or happen precedent to or in the issuance of this bond and the creation of the indebtedness evidenced hereby exist, have been performed and have happened, and that the indebtedness evidenced by this bond, together with all other indebtedness of the County, was when incurred and is now within every debt and other limit prescribed by the constitution and laws of Alabama.

DATE OF REGISTRATION	NAME OF REGISTERED HOLDER	SIGNATURE OF REGISTRAR

ARTICLE III

TAXABLE GENERAL OBLIGATION AND PLEDGE
OF SPECIAL BOND TAX; AND
MAINTENANCE OF THE SPECIAL BOND TAX

Section 3.1 General Obligation and Pledge of Special Bond Tax. The indebtedness evidenced by the Bonds is and shall be a general obligation of the County, and the full faith and credit of the County are hereby irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County does hereby appropriate and agree to use, and does hereby specially and irrevocably pledge, for payment of the principal of and interest on the Bonds at the respective maturities of the said principal and interest, so much of the Special Bond Tax as may be necessary for the said purpose, including the surplus proceeds on hand-collected under the levies of the Special Bond Tax made for prior tax years of the County. The said special pledge shall be on a parity with all other valid pledges of the Special Bond Tax at any time made for the benefit of certain other bonds of the County at any time issued, subject, however, to any valid prior pledges thereof which may have priority thereover under the terms of any contract heretofore made by the County in the issuance of any other bonds of the County now outstanding.

Section 3.2 Continued Levy of the Special Tax. The County agrees that, so long as the principal of or interest on any of the Bonds remains unpaid, the County will annually levy and collect, in the manner and at the times provided by the constitution and laws of the State of Alabama, so much of the Special Bond Tax as may be necessary to provide for the payment of the principal of and interest on the Bonds and all other bonds at any time entitled to share in the proceeds of the Special Bond Tax, as the said principal and interest shall respectively mature.

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

Section 4.1 Optional Redemption of the Bonds; Notice of Redemption. The Bonds may be redeemed in whole at the option of the County at any time by giving to the Holder thereof written notice of the County's election to exercise such option. Such notice of redemption shall contain the Redemption Date and the Redemption Price and may be effectively given by personal delivery thereof or by United States registered mail, and shall be effective upon actual receipt thereof by the Holder. The Redemption Date may be

the effective date of the notice of redemption or any date thereafter.

Section 4.2 Redemption Price; Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so called for redemption on such date, the face amount of the Bonds so called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so called for redemption on the date specified in such notice for such redemption.

ARTICLE V

REGISTRATION OF THE BONDS

Section 5.1 Registration of the Bonds. The Bonds shall be registered as to both principal and interest. The Treasurer of the County is hereby appointed as the Registrar and transfer agent for the Bonds, and he is authorized to keep at his office in the City of Mobile, Alabama, proper registry books in which he shall register the Bonds, as to both principal and interest, noting the registry on the Bonds so presented. Such registration shall conclusively designate the Bondholder as the sole person to whom or on whose order the payment of the principal of and interest on the Bonds so registered may be made. After such registration no transfer of a Bond so registered shall be valid unless it is presented at the said office with written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Registrar, and such new registration noted thereon by the Registrar. The Registrar shall not be required to register or transfer any Bond during the period of ten days next preceding the date of its stated maturity; and, if any Bond shall be duly called for redemption pursuant to the provisions hereof, the Registrar shall not be required to transfer such Bond thereafter prior to the date fixed for its redemption.

Section 5.2 Effect of Registration. The County, the Registrar, and the Paying Agent may deem and treat the person in whose name a Bond is registered on the books of the Registrar as the absolute owner thereof for all purposes; they shall not be affected by notice to the contrary; and all payments by any of them to the person in whose name a Bond is registered shall, to the extent of such payment, fully discharge all liability thereof.

ARTICLE VI

EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

Section 6.1 Authority to Execute and Deliver the Bonds. The then acting President of the Commission and the Interim County Administrator and Clerk of the Commission are hereby authorized and directed to cause the Bonds to be executed, sealed, and attested as provided herein and delivered to the purchaser thereof upon payment to the County of the sale price therefor. All actions of the Commission, the then acting President of the Commission, and the Interim County Administrator in causing the sale of the Bonds are hereby ratified and confirmed.

Section 6.2 Sale of Bonds. The Bonds shall be sold and delivered to Regions Bank, the selected purchaser thereof, on March 11, 2024, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the Bonds from March 1, 2024, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of $2,500, which shall be paid at or within ten days following the date of delivery of the Bonds. Contemporaneously with the delivery of the Bonds to the said purchaser and payment to the County of the purchase price therefor, the then acting President of the Commission is authorized to cause the said bonds to be registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

Section 6.3 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing, and improving the roads, bridges, and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted August 8, 2022.

March 11, 2024

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.1 Contractual Provisions. The provisions of this resolution shall constitute a contract between the County and the Bondholders. Upon payment in full of the principal of and interest on the Bonds, the obligations of the County hereunder shall cease.

Section 7.2 Bonds Payable at Par. Each bank at which the Bonds may at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holders of the Bonds that all remittances made by it on the Bonds shall be made in bankable funds at par and without deduction for exchange, fees or expenses.

Section 7.3 Severability. The various provisions of this resolution and order are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson, and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt Commissioner Merceria Ludgood Commissioner Connie Hudson	None

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The following resolution and order was introduced:

March 11, 2024

RESOLUTION NO. 3

BE IT RESOLVED and ORDERED by the Mobile County Commission as follows:

The County does hereby elect to redeem, and does hereby call for redemption on March 11, 2024, all of the County's $20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022A, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from March 1, 2024, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the City of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be effected out of surplus funds on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The Interim County Administrator of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the redemption price (being the face amount of each such bond plus accrued interest thereon to the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the County. The County Treasurer is authorized and directed to cause all the said bonds so redeemed to be canceled and retired promptly upon the consummation of such redemption.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson, and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

There being no further business, the meeting was, on motion duly made, seconded and unanimously carried, adjourned.

March 11, 2024

AGENDA #40

ADOPT RESOLUTION AND ORDER CALLING FOR REDEMPTION/PAY-AS-YOU-GO ROAD, BRIDGE, AND DRAINAGE FACILITIES BONDS, SERIES 2022B

The chairman stated that, pursuant to a request on behalf of the County, Regions Bank had presented a proposal for the purchase of the County's $20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B (the "Bonds"), which proposal provides for interest on such Bonds at the rate of 5.00% of per annum. The chairman stated that it would be in order for the Commission to consider the adoption of a resolution to formalize the sale of such Bonds. The following resolution and order was introduced:

RESOLUTION NO. 1

BE IT RESOLVED and Ordered by the Mobile County Commission (the "Commission") that the proposal received by Mobile County (the "County") from Regions Bank, for the purchase of the County's $20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B, to be dated March 1, 2024 (the "Bonds"), in the amount of $20,000,000, plus accrued interest thereon from March 1, 2024, to the date of delivery of the Bonds, is hereby ascertained and determined to be the proposal which reflects an interest rate of 5.00% per annum and an origination fee in the amount of $2,500, and said proposal is hereby accepted and the Bonds are hereby sold and awarded to Regions Bank, subject to such resolutions and orders authorizing the issuance of the Bonds, and specifying the details with respect thereto, as the Commission shall hereafter adopt.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt	None
Commissioner Merceria Ludgood	
Commissioner Connie Hudson	

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The chairman stated that it would be necessary for the Commission to adopt a resolution and order authorizing the issuance of said Bonds and specifying the details with respect thereto.

The following resolution and order was introduced:

RESOLUTION NO. 2

A RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE OF $20,000,000 PRINCIPAL AMOUNT OF PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS, SERIES 2022B, OF MOBILE COUNTY TO BE DATED MARCH 1, 2024

BE IT RESOLVED and ORDERED by the Mobile County Commission, in the State of Alabama, as follows:

ARTICLE I

DEFINITIONS, USE OF WORDS AND PHRASES AND FINDINGS BY THE COUNTY

Section 1.1 Definitions. The following words and phrases and others evidently intended as the equivalent thereof, in the absence herein of clear implication otherwise, shall be given the following respective interpretations:

a."Approving Election" means the special county election held in the County on November 8, 2022, pursuant to a call thereof by the Commission's Resolution No. 3 adopted by the Commission on August 8, 2022.

b."Authorizing Legislation" means Amendment No. 18 to the Constitution of Alabama of 1901, as amended by the amendments to the said constitution, sometimes referred to as Amendment No. 152 and Amendment No. 363, codified as Official Recompilation of the Constitution of 1901, Local Amendments, Mobile County Section 5, and as subsequently amended and modified.

c."Bondholder" or "holder" means the registered holder, from time to time, of any of the Bonds.

d."Bonds," unless otherwise indicated, means the County's $20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B, as more particularly described in Section 2.2 hereof and issued hereunder.

e."Commission" means the governing body of the County as from time to time constituted.

f."County" means the political subdivision of the State of Alabama known as Mobile County as it now exists

and any political subdivision resulting from any merger or consolidation **thereof with any other political subdivision.**

g. "Interest Payment Date" means any June 1 or December 1, commencing June 1, 2024 and continuing until payment of the Bonds.

. "Local Newspaper" means a newspaper published in the English language and being published and having general circulation in the County.

a. "Redemption Date" means the date on which Bonds shall be **called for redemption prior to their stated maturities under any of the provisions hereof.**

b. "Redemption Price" means the price at which Bonds may be redeemed on a Redemption Date.

c. "Registrar" means the Treasurer of the County and each successor to the duties of his office.

1. "Special Bond Tax" means the ad valorem tax authorized under the provisions of the Authorizing Legislation to be levied annually on the assessed valuation of all taxable property in the County.

Section 1.2 Use of Words and Phrases. The following provisions shall be applied wherever **appropriate herein:**

Whenever used herein, any pronoun or pronouns shall be deemed to include both singular and plural and to cover all genders.

"Hereby," "herein," **"hereinafter," "hereof, " "hereunder" and other** equivalent words refer to this Resolution and Order as a whole and not solely to any particular portion thereof in which any such word is used.

The definitions **set forth in Section 1.1 hereof shall be deemed applicable** whether the **words defined are herein used in the singular** or plural.

Section 1.3 **Findings of Commission. Having made due and** proper investigation of the matters hereinafter referred to, **the Commission hereby finds and determines:**

a) In accordance with the provisions of the Authorizing Legislation, the Commission adopted a Resolution on August 8, 2022, ordering **and causing to** be held in the County on November 8, 2022, a special election at which there was submitted the proposition of whether **the County should issue up to $69,000,000 in principal** amount of the County's Road, Bridge, and Drainage

Facilities Bonds and levy a tax for the payment thereof.

b) The said election was duly held in the County on November 8, 2022.

c) The certification of the results of the said election by the Board of Canvassers provided by law for the purpose of canvassing the returns and declaring the results of the said election shows that there was cast at the said election a total of 90,677 votes, of which a majority, being 61,857 votes, were cast in favor of the said proposition and 28,820 votes were cast opposing the said proposition.

d) The Commission has ascertained and hereby declares that it will be necessary to sell at this time and to issue a portion of the principal amount of the Bonds authorized at the said election in order to raise funds to begin the work of constructing and improving roads, bridges and surface drainage facilities in the County that are listed by their project numbers in Resolution No. 1 adopted by the Commission on August 8, 2022.

e) The life of the roads, bridges and drainage facilities proposed to be constructed and improved with the proceeds of the sale of the Bonds is estimated to be in excess of 30 years.

ARTICLE II

AUTHORIZATION, DESCRIPTION, EXECUTION, PAYMENT AND FORM OF THE BONDS

Section 2.1 Authorization and Description of the Bonds. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly the Authorizing Legislation and the Approving Election and, to such extent as the same may be applicable, Chapter 81 of Title 11 of the Code of Alabama of 1975, as amended, and for the purpose of raising funds to proceed with construction and improvement of hard surfaced roads, hard surfaced bridges, and drainage facilities in the County that are listed by their respective project numbers in Resolution No. 1 adopted by the Commission at its meeting on August 8, 2022, and for no other purpose, there is hereby authorized to be issued by the County $20,000,000 in principal amount of its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022B. The Bonds shall be dated March 1, 2024, shall be numbered from 1 to 10, inclusive, shall be in

fully registered form, without coupons, shall bear interest from March 1, 2024, at the rate of 5.00% per annum, payable on June 1, 2024, and thereafter on June 1 and December 1 of each year until their respective maturities, shall mature on December 1 in the following years, and shall be in the following respective principal amounts:

Bond	Year of	Principal Amount
1	2026	$2,000,000
2	2027	$2,000,000
3	2028	$2,000,000
4	2029	$2,000,000
5	2030	$2,000,000
6	2031	$2,000,000
7	2032	$2,000,000
8	2033	$2,000,000
9	2034	$2,000,000
10	2035	$2,000,000

The Bonds shall bear interest at the rate of 5.00% per annum after their respective maturities.

Section 2.2 Execution of the Bonds. The Bonds shall be executed in the name of the County by the manually subscribed signatures of the then-acting president of the Commission and of the Interim County Administrator of the Commission. The seal of the Commission, as the official seal of the County, shall be impressed thereon and shall be attested by the aforementioned signature of the Interim County Administrator of the Commission. The said officers are hereby directed to cause the Bonds to be executed and sealed in the manner provided by this section.

Section 2.3 Places and Medium of Payment of the Bonds. The Bonds shall be payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

Section 2.4 Form of the Bonds and Related Certificates. The Bonds, the certificate for payment of interest thereon, and the certificate of registration thereof shall be in substantially the following respective forms, with appropriate changes therein to conform to the applicable provisions hereof:

(Form of Bond)

No. _____ $ _

March 11, 2024

UNITED STATES OF AMERICA STATE OF ALABAMA
COUNTY OF MOBILE PAY-AS-YOU-GO ROAD, BRIDGE
AND DRAINAGE FACILITIES BOND SERIES 2022B

On the 1st day of December, for value received, the County of Mobile, a political subdivision of the State of Alabama (the "County"), promises to pay to the registered holder hereof (as indicated on the Certificate of Registration attached hereto), upon surrender hereof on or after the said date, the principal sum of and further promises to pay interest thereon from March 1, 2024, until the maturity hereof at the rate of 5.00% per annum on each June 1 and December 1, commencing June 1, 2024, until and at the maturity hereof upon submission of this bond to any of the banks at which this bond is made payable, and appropriate notation of payment is made in the interest payment certificate and signed by an officer of the bank to which this bond is submitted, indicating the amount so paid and the interest for which the payment is made. Both the said principal hereof and interest hereon are payable in lawful money of the United States of America at the principal regional office of Regions Bank in Birmingham, Alabama.

This bond is one of a duly authorized series of bonds which have been issued in the aggregate principal amount of $20,000,000 (the "bonds") pursuant to the applicable provisions of **the constitution and laws of Alabama, including particularly Amendment 18 to the Constitution** of Alabama of 1901, as amended, and the applicable provisions of Chapter 81 of Title 11 of the Code of Alabama of 1975, and pursuant to the election held in the County on November 8. 2022, in accordance with the call thereof contained in a Resolution duly adopted by the governing body of the County on August 8, 2022 and to proceedings duly adopted by the said governing body of the County, for the purpose of raising funds for the construction and improvement of hard surface roads and bridges and drainage facilities in the County. The bonds constitute a portion of the aggregate of $69,000,000 in principal amount of bonds which were authorized at the said election.

The bonds are general obligations of the County, and the full faith and credit of the County have been irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County has specifically pledged and is obligated to levy annually, for payment of the said principal and interest, so much as may be necessary for that purpose of the special annual ad valorem tax ("the Special Bond Tax") that is authorized to be levied by the County in Amendment XVIII to the Constitution of Alabama, as amended. The said special pledge is on a parity with all other pledges of the Special Bond Tax at any time validly made for the benefit of certain other bonds of the County for payment

of which the Special Bond Tax may be lawfully pledged or used, except (a) such pledge is subject to those existing pledges that have priority thereover, and (b) the obligation of the County to use any ad valorem taxes of the County for payment of the said principal and interest is subject to the requirement imposed by law that the County shall first pay from such ad valorem taxes a pro rata portion of the maturing principal and interest on obligations incurred for the reappraisal of taxable properties in the County. Subject to certain limitations and restrictions, the County has the power of pledging from time to time, for payment of the principal of and interest on additional bonds of the County on a parity with the pledge of the Special Bond Tax made for the benefit of the bonds, so much of the Special Bond Tax as may be necessary to pay at their respective maturities the principal of and interest on the said additional parity bonds.

This bond may be redeemed at its face value at any time at the option of the County by giving to the registered holder of this bond, whose name appears on the registry book of the County in which this bond is registered, written notice, either by registered mail or by personal delivery, of the date, time and place of such redemption. Such redemption date may be the same date as that on which such notice is given or on any date thereafter that may be specified in such notice. No publication of such notice, and no other notice of redemption, shall be required, and no interest shall accrue on this bond after the date for redemption specified in such notice. Such redemption may be effected after the giving of such notice by making payment to the registered holder hereof of a redemption price equal to the principal amount hereof plus the interest, if any, that may have accrued on this bond and then remaining unpaid, computed to the date fixed in such notice for such redemption.

This bond is nonnegotiable and is transferable only by transfer duly executed by the person in whose name this bond is registered in the registry books of the County by the Treasurer of the County, as the registrar for the series of bonds of which this is one, at his office in the City of Mobile, Alabama, with such transfer noted hereon by the said registrar. This bond shall be payable at maturity solely to or on the order of the person in whose name this bond is at that time registered on the books of the said registrar and noted hereon by him. No transfer of this bond shall be valid unless it is presented at the office of the said registrar with written power to transfer, properly stamped if required, in form and with such guaranty of signature as shall be satisfactory to the said registrar, and such new registration noted hereon by him. The said

registrar shall not be required to register or transfer any bond during the period of fifteen days next preceding the maturity date of such bond, or if this bond shall have been duly called for redemption prior to its maturity date, the said registrar shall not be required to transfer this bond during the period preceding the date fixed for redemption hereof

It has been ascertained and found, and it is hereby certified and recited that all conditions, actions, and things required by the constitution and laws of Alabama to exist, be performed, or happen precedent to or in the issuance of this bond and the creation of the indebtedness evidenced hereby exist, have been performed and have happened and that the indebtedness evidenced by this bond, together with all other indebtedness of the County, was when incurred and is now within every debt and other limit prescribed by the constitution and laws of Alabama

ARTICLE III

TAXABLE GENERAL OBLIGATION AND PLEDGE
OF SPECIAL BOND TAX; AND
MAINTENANCE OF THE SPECIAL BOND TAX

Section 3.1 General Obligation and Pledge of Special Bond Tax. The indebtedness evidenced by the Bonds is and shall be a general obligation of the County, and the full faith and credit of the County are hereby irrevocably pledged to the payment of the principal thereof and interest thereon. In addition, the County does hereby appropriate and agree to use, and does hereby specially and irrevocably pledge, for payment of the principal of and interest on the Bonds at the respective maturities of the said principal and interest, so much of the Special Bond Tax as may be necessary for the said purpose, including the surplus proceeds on hand-collected under the levies of the Special Bond Tax made for prior tax years of the County. The said special pledge shall be on a parity with all other valid pledges of the Special Bond Tax at any time made for the benefit of certain other bonds of the County at any time issued, subject, however, to any valid prior pledges thereof which may have priority thereover under the terms of any contract heretofore made by the County in the issuance of any other bonds of the County now outstanding.

Section 3.2 Continued Levy of the Special Tax. The County agrees that, so long as the principal of or interest on any of the Bonds remains unpaid, the County will annually levy and collect, in the manner and at the times provided by the constitution and laws of the State of Alabama, so much of the Special Bond Tax as may be necessary to provide for the payment of the principal of and interest on the Bonds and all other bonds at any time entitled to share in

the proceeds of the Special Bond Tax, as the said principal and interest shall respectively mature.

ARTICLE IV

OPTIONAL REDEMPTION PROVISIONS

Section 4.1 Optional Redemption of the Bonds: Notice of Redemption. The Bonds may be redeemed in whole at the option of the County at any time by giving to the Holder thereof written notice of the County's election to exercise such option. Such notice of redemption shall contain the Redemption Date and the Redemption Price and may be effectively given by personal delivery thereof or by United States registered mail, and shall be effective upon actual receipt thereof by the Holder. The Redemption Date may be the effective date of the notice of redemption or any date thereafter.

Section 4.2 Redemption Price: Procedure for Redemption. The Redemption Price for the Bonds shall be an amount equal to the principal amount of the Bonds to be so redeemed plus accrued interest thereon to the Redemption Date. Upon delivery to the Bondholder of such written notice, the Bonds called for redemption in such notice shall be payable at the Redemption Price and on the Redemption Date specified in such notice, and all interest that would otherwise have accrued on the Bonds subsequent to the Redemption Date shall cease to accrue thereafter and the Bonds so called shall no longer be entitled to the benefit of the lien of the pledge herein made but shall look solely to the funds made available to effect such redemption. The County Treasurer shall cause to be paid, on the Redemption Date, to the Holders of the Bonds so called for redemption on such date, the face amount of the Bonds so called plus accrued interest thereon to the Redemption Date, which payment shall be made upon surrender of the Bonds so called for redemption on the date specified in such notice for such redemption.

ARTICLE V

REGISTRATION OF THE BONDS

Section 5.1 Registration of the Bonds. The Bonds shall be registered as to both principal and interest. The Treasurer of the County is hereby appointed as the Registrar and transfer agent for the Bonds, and he is authorized to keep at his office in the City of Mobile, Alabama, proper registry books in which he shall register the Bonds, as to both principal and interest, noting the registry on the Bonds so presented. Such registration shall conclusively designate the Bondholder as the sole person to whom or on whose order the payment of the

principal of and interest on the Bonds so registered may be made. After such registration no transfer of a Bond so registered shall be valid unless it is presented at the said office with written power to transfer, properly stamped if required, in form and with guaranty of signature satisfactory to the Registrar, and such new registration noted thereon by the Registrar. The Registrar shall not be required to register or transfer any Bond during the period of ten days next preceding the date of its stated maturity; and, if any Bond shall be duly called for redemption pursuant to the provisions hereof, the Registrar shall not be required to transfer such Bond thereafter prior to the date fixed for its redemption.

Section 5.2 Effect of Registration. The County, the Registrar, and the Paying Agent may deem and treat the person in whose name a Bond is registered on the books of the Registrar as the absolute owner thereof for all purposes; they shall not be affected by notice to the contrary; and all payments by any of them to the person in whose name a Bond is registered shall, to the extent of such payment, fully discharge all liability thereof.

ARTICLE V

EXECUTION AND DELIVERY OF THE BONDS; USE OF PROCEEDS THEREFROM

Section 6.1 Authority to Execute and Deliver the Bonds. The then acting President of the Commission and the Interim County Administrator and Clerk of the Commission are hereby authorized and directed to cause the Bonds to be executed, sealed, and attested as provided herein and delivered to the purchaser thereof upon payment to the County of the sale price therefor. All actions of the Commission, the then acting President of the Commission, and the Interim County Administrator in causing the sale of the Bonds are hereby ratified and confirmed.

Section 6.2 Sale of Bonds. The Bonds shall be sold and delivered to Regions Bank, the selected purchaser thereof, on March 11, 2024, or on such other date as may be mutually agreeable to the County and said bank, against payment to the County by the said purchaser of the purchase price for the said bonds plus the interest accrued on the Bonds from March 1, 2024, to the said date of delivery thereof. The County hereby approves the payment of an origination fee to Regions Bank in the amount of $2,500, which shall be paid at or within ten days following the date of delivery of the Bonds. Contemporaneously with the delivery of the Bonds to the said purchaser and payment to the County of the purchase price therefor, the then acting President of the Commission is authorized to cause the said bonds to be

registered in the name of the said purchaser by the County Treasurer, as the registrar therefor.

Section 6.3 Application of Proceeds of Sale. The proceeds derived from the sale of the Bonds shall be used solely for the purpose of paying the expenses of the authorization and sale thereof and acquiring, providing, constructing, and improving the roads, bridges, and surface drainage facilities in the County that are listed in the Commission's Resolution No. 1 adopted August 8, 2022.

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.1 Contractual Provisions. The provisions of this resolution shall constitute a contract between the County and the Bondholders. Upon payment in full of the principal of and interest on the Bonds, the obligations of the County hereunder shall cease.

Section 7.2 Bonds Payable at Par. Each bank at which the Bonds may at any time be payable, by acceptance of its duties as paying agent therefor, shall be construed to have agreed thereby with the Holders of the Bonds that all remittances made by it on the Bonds shall be made in bankable funds at par and without deduction for exchange, fees or expenses.

Section 7.3 Severability. The various provisions of this resolution and order are hereby declared to be severable. In the event any provisions hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this resolution and order.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson, and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt Commissioner Merceria Ludgood Commissioner Connie Hudson	None

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

The following resolution and order was introduced:

March 11, 2024

RESOLUTION NO. 3

BE IT RESOLVED and ORDERED by the Mobile County Commission as follows:

The County does hereby elect to redeem, and does hereby call for redemption on March 11, 2024, all of the County's $20,000,000 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2022A, such redemption to be at the face value of the said bonds so called for redemption plus accrued interest thereon from March 1, 2024, to the said date fixed for such redemption. The said redemption shall be consummated at the office of the Mobile County Commission, in the City of Mobile, or at such other place as shall be agreed. The then acting President of the Commission is authorized and directed to give forthwith to the said registered holder of the said bonds written notice of the foregoing call for redemption. The said redemption shall be effected out of surplus funds on hand, which funds are derived from the levy by the County of the special ad valorem bond tax provided for in Amendment No. XVIII to the Constitution of Alabama, as amended. The Interim County Administrator of the Commission and the County Treasurer are authorized and directed to take all steps necessary to cause the said redemption date) to be paid out of the said surplus funds to the said registered holder contemporaneously with the surrender of the said bonds to the County. The County Treasurer is authorized and directed to cause all the said bonds so redeemed to be canceled and retired promptly upon the consummation of such redemption.

Commissioner Ludgood moved that the foregoing resolution and order be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Hudson and, upon the said motion being put to vote, the following vote was recorded:

YEAS	NAYS
Commissioner Randall Dueitt Commissioner Merceria Ludgood Commissioner Connie Hudson	None

The chairman thereupon announced that the motion for adoption of the said resolution and order had been unanimously carried.

There being no further business, the meeting was, on motion duly made, seconded and unanimously carried, adjourned.

March 11, 2024

AGENDA #41

AUTHORIZE ADVERTISING AND RECEIVING BIDS/
PROJECT MCR-2018-005/HOWELLS FERRY ROAD/
FIRETOWER ROAD-INTERSECTION IMPROVEMENTS

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board authorize advertising and receiving bids for Project MCR-2018-005, Howells Ferry Road at Firetower Road-Intersection Improvements (Roundabout). Requested by the Engineering and Public Works Department.

Motion carried unanimously.

AGENDA #42

APPROVE PRELIMINARY PLAT ONLY/
THE PINES OF DAWES/DISTRICT 3

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the preliminary plat only of The Pines of Dawes (21 lots, Dawes Road, District 3). This is a private road subdivision, and the roads within the subdivision will not be accepted by Mobile County for maintenance. Requested by the Engineering and Public Works Department.

Motion carried unanimously.

AGENDA #43

APPROVE PRELIMINARY AND FINAL PLAT/
STOKES ADDITION TO GRAND BAY/DISTRICT 3

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the preliminary and final plat of Stokes Addition to Grand Bay. (1 lot, Grand Bay Wilmer Road South and Huffman Lane (private), District 3). Requested by the Engineering and Public Works Department.

Motion carried unanimously.

March 11, 2024

AGENDA #44

APPROVE RIGHT-OF-WAY AND/OR EASEMENT AGREEMENT/
COUNTY FARM ROAD/PROJECT MCR-2020-304

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve right-of-way and/or easement agreement on County Farm Road in the total rounded amount of $16,760.00 for Project MCR-2020-304, Murray Road et al.-Grade, Drain, Base, and Pave (GDBP), and authorize the President of the Commission to execute the agreement on behalf of Mobile County. Requested by the Engineering and Public Works Department as follows:

Tract 1 in the amount of $4,783.00
Tract 2 in the amount of $11,975.00

Motion carried unanimously.

AGENDA #45

APPROVE NON-REIMBURSABLE AGREEMENT/ALABAMA
POWER COMPANY/PROJECT MCR-2018-009/
BUSH LANE/CAROL PLANTATION ROAD

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve a non-reimbursable agreement for the relocation of utility facilities on public right-of-way on Carol Plantation Road with Alabama Power Company, for Project MCR-2018-009, Bush Lane and Carol Plantation Road-Grade, Drain, Base, and Pave. There is no cost to Mobile County, and authorize the President of the Commission to execute the agreement on behalf of Mobile County. Requested by the Engineering and Public Works Department.

Motion carried unanimously.

March 11, 2024

AGENDA #46

AUTHORIZE ADVERTISING AND RECEIVING BIDS/
CCP-2023-015/MOBILE COUNTY AQUATIC CENTER, PHASE 1

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board authorize advertising and receiving bids for CCP-2023-015, Mobile County Aquatic Center, Phase 1. Requested by the Engineering and Public Works Department.

Motion carried unanimously.

AGENDA #47

APPROVE SETTING SPEED LIMITS/DOUGLAS ROAD/DAUPHIN ISLAND PARKWAY SOUTH

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve setting speed limits as listed below, for roads, segments of roads, and subdivisions as follows. Requested by the Engineering and Public Works Department.

- Douglas Road - 25 miles per hour

  From: End of maintenance
  To: Highway 188

- Dauphin Island Parkway South - 40 miles per hour

  From: Laurendine Road, Lawrence Steiner Road, Dauphin Island Parkway
  To: End of Maintenance

Motion carried unanimously.

March 11, 2024

AGENDA ADD-ON #1

APPROVE APPOINTMENT/MOBILE
SPORTS AUTHORITY, INCORPORATED

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve the appointment of Daryl Gomien to serve as a member of the Board of Trustees of the Mobile Sports Authority, Incorporated, for a three-year term, expiring March 10, 2027.

Commissioner Dueitt abstained.

Motion carried.

County Attorney Jay Ross: Commissioners, would you like to hear from Cynthia Feirman about this add-on item? I spoke with Probate Judge Don Davis and Probate Court Chief Clerk Administrator C. Mark Erwin, who thought it should be approved on the County Commission Agenda.

District 2 Commissioner Connie Hudson: Please explain.

County Attorney Ross: The Code of Alabama, Section 17-6-3 requires the County Commission, at its first regular meeting in March in each even-numbered year, to examine precincts' qualified voters' registration list so that no electronic voting machine can record more than 2,400 votes. The Probate Court is aware of the statute and is adhering to the requirements. Although the March 2024 Primary Election was last week, the Legal Department's staff research of the statute revealed that this item should be on the County Commission Agenda. Cynthia Feirman put together a voting precinct manifesto for the Commission to review.

Geographic Information Computer System Manager Cynthia Feirman: The voting machine manifesto is the same one used in the March 2024 Primary Election. It has all the precinct locations and the number of machines to be used before the March 2024 Primary Election, to let you know we are following the law.

Commissioner Hudson: It reiterates our compliance.

County Attorney Ross: It also follows the state statute requirement that the County Commission examine precincts' qualified voters' registration list at its first

regular meeting in March in each even-numbered year, so that no electronic voting machine can record more than 2,400 votes.

Commissioner Hudson: Thank you.

AGENDA ADD-ON #2

ADOPT RESOLUTION DETERMINING NUMBER OF ELECTRONIC VOTING MACHINES

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board adopt the resolution as follows:

WHEREAS, Mobile County, a body corporate, politic, and political subdivision of the State of Alabama, by and through the Mobile County Commission, having divided the County into election precincts and established the boundaries thereof, and designated such precincts numerically as required by law, is further required by Section 17-6-3, Code of Alabama (1975), as amended, at its first regular meeting in March in each even-numbered year, to wit: March 11, 2024, to examine the voter registration list and provide additional electronic voting machines at established polling places in each precinct in which it is anticipated more than 2,400 qualified votes will be cast; and

WHEREAS, the Commission is further required by said section to authorize the Judge of Probate to separate the list of qualified registered voters in the precincts into groups in alphabetical order so that no group shall cause a single electronic voting machine to record more than 2,400 votes.

NOW, THEREFORE, the premises considered, the Mobile County Commission

1. Establishes and designates the election precincts and voting places and assigns the number of electronic voting machines for each voting place, as reflected on the attached Voter Precinct Manifest.

2. Authorizes the Judge of Probate to separate the list of qualified registered voters in each precinct into groups in alphabetical order so that no group shall cause a single electronic voting machine to record more than 2,400 votes.

3. Ratifies and confirms all prior resolutions as are now in effect, dividing the County into election precincts and establishing the boundaries thereof, regardless of the date of their adoption.

Motion carried unanimously.

March 11, 2024

AGENDA #48

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

District 1 Commissioner Merceria Ludgood: I want to congratulate Commissioner Hudson on her successful election.

District 2 Commissioner Connie Hudson: Thank you.

Commissioner Ludgood: We are happy that you have that behind you and can get back to the hard work you have been doing all these years.

Commissioner Hudson: Thank you very much. I am looking forward to working with you both over the next term.

Commission President Randall Dueitt: Congratulations. I know you had a worry-free weekend compared to last week.

Commissioner Hudson: Thank you.

Commission President Dueitt: Sharee, please use social media to remind political candidates who ran for office in the last political race to remove their signs from the side of the roads and County highways. We are a week out from the election, and on my way here this morning, I noticed many political signs along the side of the road.

AGENDA #49

ADJOURN

There being no further business to come before the Mobile County Commission, on motion duly made and unanimously carried, the meeting was adjourned.

President of the County Commission
of Mobile County

ATTEST:

E. Edwin Kerr, County Administrator