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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA, ALABAMA  
ANDALUSIA CITY HALL  
September 2, 2025, 12:00 PM**

**SPECIAL COUNCIL MEETING**

**PRESENT:**

Earl V. Johnson, Mayor  
Joe Nix, Councilmember  
Kenneth C. Mount, Councilmember  
Hazel Griffin, Councilmember  
Presley Boswell, Councilmember  
Terry Powell, Councilmember  
Mark Christensen, City Attorney

**ABSENT:**

Mayor Johnson called the meeting to order and welcomed all. Mayor Johnson led the prayer and the Pledge of Allegiance to the flag.

A special meeting was convened in the auditorium at Andalusia City Hall at 12:00 p.m. to canvass the August 26, 2025, election results.

**COUNCIL APPROVES RESOLUTION NO. 2025 – 29, CANVASSING ELECTION RESULTS:**

The Andalusia City Council met to canvass and certify the results of the August 26, 2025, election. Provisional ballots, verified by the Covington County Board of Registrars, were opened and added to the election results. Mayor Johnson presented Resolution 2025 – 29, Canvassing Election Results.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
Resolution No. 2025 – 29**

**Canvass Resolution**

**WHEREAS**, the general election for the City of Andalusia was duly and legally held on August 26, 2025, as provided by law; and

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**WHEREAS**, the municipal governing body of the City of Andalusia met on this 2<sup>nd</sup> day of September, 2025, all members thereof being present at 12:00 o'clock p.m., and have canvassed the returns, and have ascertained and determined the number of votes received by each candidate; and

**WHEREAS**, the said municipal governing body has ascertained and determined the result of said election as follows:

**Andalusia Municipal Results**

**August 26, 2025**

	<b>Machine 1&amp;2</b>	<b>Absentee Ballots</b>	<b>Provisional Ballots</b>	<b>Totals</b>
<b><i>Mayor</i></b>				
Don Cotton	780	20	8	808
Terry Craig	48	4	0	52
Earl Johnson	994	49	13	1056
<b><i>Council District 1</i></b>				
Joe Nix	131	6	0	137
Will Sconiers	41	0	0	41
Jermaine Woods	104	1	0	105
<b><i>Council District 2</i></b>				
Kennith Mount	176	16	2	194
Deana Winkler	84	3	3	90
<b><i>Council District 3</i></b>				
Jeremy Craig	124	5	0	129
Riley Hill Taylor	83	2	8	93
<b><i>Council District 4</i></b>				
Presley Boswell	140	6	1	147
Ashly Odom	45	0	1	46
Greg Palmer	198	5	0	203
Jeff Puckett	86	2	0	88
John "JC" Sanders	61	9	0	70
<b><i>Council District 5</i></b>				
Darren Forry	132	3	1	136
Terry Powell	273	9	4	286
Terri Vorster	7	0	0	7
Andrew Williamson	116	2	1	119

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**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Andalusia, Alabama, as follows:

That Earl Johnson received a majority of the votes cast for the office of **Mayor** and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2025.

That no candidate received a majority of the votes cast for the office of **Councilmember, District One**, and that Joe Nix and Jermaine Woods received the most and second most votes cast for that office, therefore, a runoff election between said candidates is hereby ordered to be held on Tuesday, September 23, 2025, pursuant to the requirements of Section 11-46-20 et seq., of the Alabama Code of 1975, as amended.

That Kenneth C. Mount received a majority of the votes cast for the office of **Councilmember, District Two**, and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2025.

That Jeremy Craig received a majority of the votes cast for the office of **Councilmember, District Three**, and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2025.

That no candidate received a majority of the votes cast for the office of **Councilmember, District Four**, and that Greg Palmer and Presley Boswell received the most and second most votes cast for that office, therefore, a runoff election between said candidates is hereby ordered to be held on Tuesday, September 23, 2025, pursuant to the requirement of Section 11-46-20 et seq., of the Alabama Code of 1975, as amended.

That Terry Powell received a majority of the votes cast for the office of **Councilmember, District Five**, and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2025.

**ADOPTED AND APPROVED** this 2<sup>nd</sup> day of September, 2025.

**ATTEST:**

**THE CITY OF ANDALUSIA, ALABAMA**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

**BY:** \_\_\_\_\_  
**Earl V. Johnson, Mayor**

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Councilmember Powell moved to approve Resolution No. 2025 – 29. Councilmember Mount seconded the motion, which passed unanimously.

**REGULAR COUNCIL MEETING**

**PRESENT:**

Earl V. Johnson, Mayor  
Joe Nix, Councilmember  
Kenneth C. Mount, Councilmember  
Hazel Griffin, Councilmember  
Presley Boswell, Councilmember  
Terry Powell, Councilmember  
Mark Christensen, City Attorney

**ABSENT:**

**APPROVAL OF MINUTES:**

Mayor Johnson presented the minutes from the regular meeting on August 19, 2025. Councilmember Nix moved to approve the minutes. Councilmember Mount seconded the motion, which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2025-30, APPOINTING NECESSARY PERSONNEL TO CONDUCT A RUN-OFF ELECTION FOR THE CITY OF ANDALUSIA:**

Mayor Johnson presented Resolution No. 2025-30, appointing necessary personnel to conduct a run-off election for the City of Andalusia.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION NO. 2025 – 30**

**BE IT RESOLVED** by the City Council of Andalusia, Alabama, that the following people be appointed poll workers in the September 23, 2025, municipal run-off election.

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**CITY OF ANDALUSIA  
MUNICIPAL RUN-OFF ELECTION  
SEPTEMBER 23, 2025**

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>DISTRICT</b>
Chief Inspector	Jenny Pitts	390 Diane Drive	4
Inspector	Debbie Posey	720 Sanford Rd.	5
Asst. Inspector			
Machine Operator	Billy Joe Stallworth	1004 Short St.	1

**DISTRICT ONE**

Asst. Clerk	Shekila Williams	302 College St.	1
Asst. Clerk	Sharon McVay	1112 Magnolia St.	4

**DISTRICT FOUR**

Asst. Clerk	Judy Clark	13572 Brooklyn Rd.	2
Asst. Clerk	Judy Phillips	100 Dahlia Dr.	4
Alternates:	Jimmy Jackson	219 Second Ave.	5

**BE IT FURTHER RESOLVED**, that the compensation for this service shall be \$200 per payday.

**ADOPTED AND APPROVED** this 2<sup>nd</sup> day of September, 2025.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk/Treasurer**

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Councilmember Nix moved to approve Resolution No. 2025-30. Councilmember Powell seconded the motion, which passed unanimously.

**COUNCIL APPROVES HR2025-002, ADDING SIX ADDITIONAL STEPS TO THE PAY PLAN:**

Mayor Johnson presented HR2025-002, adding six additional steps to the pay plan. Councilmember Powell moved to approve HR2025-002. Councilmember Boswell seconded the motion, which passed unanimously.

**COUNCIL APPROVES RESOLUTION NO. 2025-31, AUTHORIZING THE ACCEPTANCE OF THE AMENDED AND RESTATED INSTALLMENT PROMISSORY NOTE FROM THE SOUTH ALABAMA REGIONAL AIRPORT:**

Mayor Johnson presented Resolution No. 2025-31, authorizing the acceptance of the amended and restated installment promissory note from the South Alabama Regional Airport.

**CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA  
RESOLUTION NO. 2025-31**

**AUTHORIZING THE ACCEPTANCE OF THE AMENDED AND RESTATED  
INSTALLMENT PROMISSORY NOTE FROM THE SOUTH ALABAMA  
REGIONAL AIRPORT AUTHORITY**

WHEREAS the South Alabama Regional Airport Authority (the “Authority”) executed and delivered to the City of Andalusia, Alabama (the “City”), that certain Installment Payment Promissory Note dated as of November 12, 2015, in the original principal amount of \$3,738,846.48 (the “November 2015 Note”);

WHEREAS the November 2015 Note provided for interest to accrue at the rate of “LIBOR plus 150 bps” on the unpaid principal balance;

WHEREAS, as of September 30, 2024, the LIBOR interest rate was phased out or eliminated from publication; and

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WHEREAS, the Authority seeks the approval and acceptance of the City have to accept an amended and restated promissory to be effective as of October 1, 2024, to restate the debt evidenced by the November 2015 Note, to state the principal amount as of October 1, 2024; to provide for the replacement of LIBOR with the Secured Overnight Financial Rate (“SOFR”) as the source for the interest rate basis; and to provide for a maturity date in the amended and restated promissory note.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF ANDALUSIA, ALABAMA, AS FOLLOWS:

1. That the City of Andalusia hereby approves the proposed Amended and Restated Installment Promissory Note dated as of October 1, 2024, in the form attached as Exhibit A.

2. That the City of Andalusia will accept the same, duly authorized and signed by the Authority, as to replace the November 2015 Note.

SIGNATURE PAGE FOLLOWS

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ADOPTED THIS \_\_\_\_ day of \_\_\_\_\_ 2025, BY THE CITY OF ANDALUSIA, ALABAMA.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

\_\_\_\_\_  
Council Member

ATTEST: (S E A L)

\_\_\_\_\_  
City Clerk

Councilmember Boswell moved to approve Resolution No. 2025-31. Councilmember Mount seconded the motion, which passed unanimously.

**ADJOURNMENT:**

With no further business, Mayor Johnson called the meeting adjourned.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

ATTEST:

\_\_\_\_\_  
**John M. Thompson, City Clerk-Treasurer**