



Baldwin County Commission Work Session
Meeting Minutes

Monday, January 4, 2021
8:30 AM

Baldwin County Central Annex Auditorium
22251 Palmer Street, Robertsedale, Alabama 36567

Commissioners present:

District 1 – Commissioner James E. Ball
District 2 – Commissioner Joe Davis, III
District 3 – Commissioner Billie Jo Underwood
District 4 – Commissioner Charles F. Gruber

Commissioners absent:

None.

Staff present:

Brian Peacock, CIS Director
Deidra Hanak, Personnel Director
Joey Nunnally, County Engineer
Ron Cink, Budget Director
Terri Graham, Development and Environmental Director
Wayne Dyess, County Administrator
Zach Hood, EMA Director
Eddie Harper, Building Official
Matthew Brown, BRATS Director/Interim Planning Director
Anu Gary, Administrative Services Manager
Keri Green, Commission Executive Assistant
Sherry-Lea Bloodworth Botoy, Community Engagement Manager/Public Information Officer
Lisa Sangster, Chief Administrative Assistant
Celena Boykin, Senior Planner
Chris Welch, Audiovisual Teleconference Administrator

Staff present via teleconference:

Wanda Gautney, Purchasing Director

Also present:

Brad Hicks, County Attorney

After the welcome, invocation and pledge of allegiance, the following agenda items were reviewed and/or discussed:

WELCOME BY CHAIRMAN, INVOCATION AND PLEDGE OF ALLEGIANCE

A ADOPTION OF MINUTES

December 15, 2020, Regular Meeting

B ACTION ITEMS

BA ADMINISTRATION

- BA1** Federal Prisoners Housing Per Diem Sharing Agreement between the Baldwin County Sheriff and the Baldwin County Commission **21-0351**

Moved to January 5, 2021, regular meeting, Consent.

- BA2** Resolution #2020-089 of the Baldwin County Commission - Reconfirming the "Divisional Resolution of the Baldwin County Commission" **21-0343**

Moved to January 5, 2021, regular meeting, Consent.

- BA3** Resolution #2021-035 of the Baldwin County Commission - Act No. 90-449 (Fire Tax) - Elsanor Volunteer Fire/Rescue Department - Approval of Use of Fire Tax Proceeds **21-0329**

Moved to January 5, 2021, regular meeting, Consent.

- BA4** Resolution #2021-036 of the Baldwin County Commission - Act No. 90-449 (Fire Tax) - Bon Secour Volunteer Fire/Rescue Inc. - Approval of Use of Fire Tax Proceeds **21-0324**

Moved to January 5, 2021, regular meeting, Consent.

BE BUDGET/PURCHASING

- BE1** Competitive Bid #WG21-03 - Provision of Microcomputer Systems and Peripheral Equipment for the Baldwin County Commission **21-0303**

Moved to January 5, 2021, regular meeting, Consent.

- BE2** Competitive Bid #WG21-08A - Provision of Charter Transportation Services for the Baldwin County Commission **21-0338**

Moved to January 5, 2021, regular meeting, Consent.

BE3 Competitive Bid #WG21-13 - Provision of CRS-2 Emulsified Asphalt Material for the Baldwin County Commission **21-0320**

Moved to January 5, 2021, regular meeting, Consent.

BE4 Construction of a New Baldwin County MacBride Landfill Modular Scale Office Building Located in Loxley, Alabama for the Baldwin County Commission **21-0296**

Moved to January 5, 2021, regular meeting, Consent.

BE5 Request for Proposals (RFP) for Personal Property Consultant Services for the Baldwin County Revenue Commission **21-0335**

Moved to January 5, 2021, regular meeting, Consent.

BE6 Fiscal Year 2021 Budget Amendment #3 - Resolution #2021-037 **21-0328**

Moved to January 5, 2021, regular meeting, Consent.

BH COMMUNICATIONS/INFORMATION SYSTEMS (CIS)

BH1 Contract for Professional Services between the Baldwin County Commission and David Pimperl - Support IBM I Servers (AS400) **21-0333**

Brian Peacock, CIS Director, explained to the Commission that the Contract is a standard contract renewal.

Moved to January 5, 2021, regular meeting, Consent.

BL ENVIRONMENTAL MANAGEMENT

BL1 Baldwin County Solid Waste Uncollectible Residential Accounts **21-0295**

Moved to January 5, 2021, regular meeting, Consent.

BN HIGHWAY

Joey Nunnally, County Engineer, discussed bringing the Highway Department End of the Year Presentation to the January 19, 2021, regular meeting.

BN1 Alabama Department of Conservation and Natural Resources - State Expenditure Plan #13: Longevity, Stability and Water Quality Improvements, Bon Secour Dredge Material Disposal Area - Sub-award Grant Agreement **21-0340**

Moved to January 5, 2021, regular meeting, Consent.

BN2 State Expenditure Plan #13: Longevity, Stability and Water Quality Improvements, Bon Secour Dredge Material Disposal Area - Permission to Advertise **21-0339**

Moved to January 5, 2021, regular meeting, Consent.

BN3 Execution of IRS Form 8283 for a Donated Right-of-Way on Project No. 0221119 - Annie Cooper Lane South (Tract 1) **21-0316**

Moved to January 5, 2021, regular meeting, Consent.

BN4 Execution of IRS Form 8283 for a Donated Right-of-Way on Project No. 0221119 - Annie Cooper Lane South (Tract 2) **21-0317**

Moved to January 5, 2021, regular meeting, Consent.

BN5 Execution of IRS Form 8283 for a Donated Right-of-Way on Project No. 0221119 - Annie Cooper Lane South (Tract 3) **21-0318**

Moved to January 5, 2021, regular meeting, Consent.

BN6 J.M. Wood Auction Company, Inc. - Equipment Auction List **21-0345**

Moved to January 5, 2021, regular meeting, Consent.

BN7 Public Access Improvements at the Baldwin County Intracoastal Waterway (ICW) Boat Ramp - Gulf of Mexico Energy Security Act (GOMESA) Grant Agreement **21-0347**

Joey Nunnally, County Engineer, discussed the GOMESA Grant Agreement and the process for the public access improvements at the Baldwin County ICW Boat Ramp.

Moved to January 5, 2021, regular meeting, Consent.

BN8 Rebuild Alabama - Baldwin County Fiscal Year 2020 County Transportation Plan - County Rebuild Alabama Annual Report **21-0342**

Moved to January 5, 2021, regular meeting, Consent.

BN9 Sale of Two (2) Surplus Rollers for the Baldwin County Highway Department **21-0348**

Moved to January 5, 2021, regular meeting, Consent.

BQ PERSONNEL

BQ1 Building Inspection Department - Position Changes **21-0336**

Moved to January 5, 2021, regular meeting, Consent.

BQ2 Communications and Information Systems Department - Employment of One (1) Communication Technician III Position **21-0309**

Moved to January 5, 2021, regular meeting, Consent.

BQ3 Emergency Management Agency - Transfer of Employee into Emergency Management Specialist Position **21-0349**

Moved to January 5, 2021, regular meeting, Consent.

BQ4 Highway Department (Foley) - Promotion of Employee **21-0312**

Moved to January 5, 2021, regular meeting, Consent.

BQ5 Juvenile Detention Center - Employment of Part-time Detention Technician **21-0310**

Moved to January 5, 2021, regular meeting, Consent.

BQ6 Planning and Zoning Department - Position Changes **21-0331**

Commissioner Davis discussed Ms. Ashley Campbell filling the open Natural Resource Planner position.

Moved to January 5, 2021, regular meeting, Consent.

BQ7 Revenue Commission (Mapping) - Creation of Part-time Mapper III Position **21-0308**

Moved to January 5, 2021, regular meeting, Consent.

BQ8 Solid Waste Department (Magnolia Landfill) - Employment of Landfill Gas Technician **21-0307**

Moved to January 5, 2021, regular meeting, Consent.

BQ9 AirMedCare Network Services **21-0311**

Moved to January 5, 2021, regular meeting, Consent.

BQ10 Maritime Employer's Liability Policy Renewal **21-0350**

Moved to January 5, 2021, regular meeting, Consent.

BR PLANNING AND ZONING

BR1 Planning (Zoning) District 11 - Rejection of Petition Requesting for an Election **21-0341**

Wayne Dyess, County Administrator, explained the process for Planning and Zoning elections and the reason the petition is being rejected at this time.

Mr. Dyess and the Commission further discussed the step-by-step process of zoning referendums from the petition to the election, citizen concerns, precinct lines and the citizen driven process for the election.

The Commissioners further discussed the citizens that want zoning, property ownership, who can vote, precinct lines and the petition certification process.

Moved to January 5, 2021, regular meeting, Consent.

C PRESENTATIONS

None.

D PUBLIC HEARINGS

None.

E COMMITTEE REPORTS

EA FINANCE/ADMINISTRATION DIVISION

EA1 Payment of Bills **21-0325**

No discussion.

EA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1 **21-0326**

No discussion.

F DISCUSSION ITEMS

Wayne Dyess, County Administrator, discussed the new reservation process for Live Oak Landing RV Park.

G COMMISSIONER REQUESTS

Commissioner Underwood discussed the importance of being mindful of the Covid-19 virus in the community.

H ADDENDA

None.

I ADMINISTRATIVE REPORT

None.

J COUNTY ATTORNEY'S REPORT

Brad Hicks, County Attorney, stated that there is one matter to discuss in Executive Session regarding new litigation.

K PUBLIC COMMENTS

Mr. Willie Williams, President of Baldwin County Martin Luther King Celebration Committee, appeared before the Commission and discussed the Planning District 19 Election held on December 29, 2020, the Voting Rights Act, re-districting, voter dilution and wanting to make sure the election complies with federal law.

Mr. Willard Holliman appeared before the Commission and discussed a problem with dividing property, unfair land practices and the December 29, 2020, Planning District 19 Election being held in the sanctuary of Bethel Lutheran Church.

Mr. Williams further discussed the December 29, 2020, Planning District 19 Election, complying with Federal Statutes, and Voting Precinct 10.

The Commission, Wayne Dyess, County Administrator and Brad Hicks, County Attorney, discussed the need for further discussion regarding the process going forward on the Planning District 19 Election, voting precincts, zoning referendums, citizens' rights to pursue zoning districts per the State Legislature, the Baldwin County Commission and Probate Judge serving in a limited role as a procedural function in verifying petitions, the County Commission not having the authority to make decisions on where the planning district elections take place, the law regarding planning district elections and clarification on planning districts and voting precincts.

RECESS

The Chairman recessed the meeting at 9:59 a.m.

The meeting reconvened at 10:21 a.m.

The Commission and Mr. Dyess further discussed the process going forward with the District 19 Election and further communication with Mr. Williams and Mr. Holliman.

L PRESS QUESTIONS

None.

M COMMISSIONER COMMENTS

Chairman Davis discussed the importance of keeping things in context.

N ADJOURNMENT

Motion by Commissioner Gruber, seconded by Commissioner Ball, to adjourn the January 4, 2021, Baldwin County Commission work session at 10:26 a.m.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, Billie Jo Underwood, and Charles F. Gruber

Nay: 0

Absent: 0

Abstain: 0