

Baldwin County Commission

Baldwin County Commission
Regular
Meeting Minutes
Tuesday, April 16, 2019
8:30 AM



Baldwin County Administration Building
County Commission Chambers
322 Courthouse Square
Bay Minette, Alabama 36507

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

Wayne A. Dyess, County Administrator

All supporting documentation for the minutes can be viewed in the File ID link of each item and are denoted by an asterisk.

A WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

Present: 4 - Commissioner James E. Ball, Commissioner Joe Davis III, Commissioner BillieJo Underwood, and Commissioner Charles F. Gruber

Absent: 0

Also present were, Wayne Dyess, County Administrator, and David Conner, County Attorney.

The Chairman called the meeting to order at 8:31 a.m. and introduced Shannon Spivey, Customer Relationship Manager, Baldwin County Commission, who appeared before the Commission and led the Commission in prayer. After the Pledge of Allegiance led by Sheriff Huey Hoss Mack, the Commission transacted the following business to-wit:

ADOPTION OF MINUTES

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to adopt the minutes of the April 2, 2019, Regular meeting.

The motion passed by the following vote:

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

Nay: 0

Absent: 0

Abstain: 0

B CONSENT

Wayne Dyess, County Administrator, noted that staff has requested the removal of Item BO4 - Juvenile Detention Center - Employment of One (1) Part-time Detention Technician Position from

the agenda and that there is a replacement attachment for Agenda Item BM4 - County Road 64 Capacity Improvements - Preliminary Engineering Funding Agreement.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to approve the consent agenda with the exception of Item BO4 and the inclusion of the replacement attachment to Item BM4.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

BA ADMINISTRATION

BA1 Agreement for Financial Advisory Services between the Baldwin County Commission and Stifel, Nicolaus & Company, Incorporated [19-1041](#)

Take the following actions:

1) Approve the Baldwin County Commission to retain Stifel, Nicolaus & Company, Incorporated as financial advisor to the Baldwin County Commission for the following:

- a) financial planning efforts and the potential issuance of one or more series of bond types; and
- b) ongoing general advisory services as requested by the County; and
- c) investment bidding services as requested by the County.

2) Authorize the Chairman to execute the Agreement between the Baldwin County Commission and Stifel, Nicolaus & Company, Incorporated for Financial Advisory Services. This Agreement will be effective on the date signed by an authorized representative of Baldwin County and may be terminated on seven (7) days' written notice by either party.

BA2 County Take Home Vehicles List - April 2019 Revision [19-1055](#)

Approve the County Take Home Vehicles List - April 2019 Revision of the County employees and officers who drive County vehicles home as identified in the report.

The total number of Baldwin County Commission departmental staff driving public taxpayer owned County vehicles is 166.

BA3 East Central Baldwin County Water, Sewer and Fire Protection Authority - Board Appointments [19-1043](#)

As relates to the East Central Baldwin County Water, Sewer and Fire Protection Authority, take the following actions:

- 1) Re-appoint Mr. James (Jamie) Hardy, Jr., to Place Seat #1 as a member of the Board, for a pro-rata reduced six (6) year term, said term continuing from March 1, 2019, and expiring on March 1, 2025; and
- 2) Re-appoint Mr. Wayne Kelpen, to Place Seat #5, as a member of the Board, for a pro-rata reduced six (6) year term, said term continuing from March 1, 2019, and expiring on March 1, 2025.

BA4 Rental of a Tent for the Annual Law Enforcement Memorial Event on May 14, 2019 [19-1062](#)

Authorize the expenditure of \$950.00 from budget line item 51105.5290 to rent a 40' x 60' tent from A Grand Affair for the Baldwin County Sheriff's Office Annual Law Enforcement Memorial Event on May 14, 2019, at 10:00 a.m., at the Law Enforcement Memorial Park in Robertsedale.

BA5 Request to Abandon a Cemetery - Rice Family Cemetery, Summerdale, Baldwin County, Alabama [19-1034](#)

Pursuant to authority provided in §11-47-60 of Code of Alabama 1975, adopt Resolution #2019-072 of the Baldwin County Commission which grants the Baldwin County Commission's consent as to the abandonment, in whole, of the Rice Family Cemetery, located in Summerdale, Baldwin County, Alabama, said consent related to a request made by Charlotte R. Pettis f/k/a Charlotte R. Lemaster, through an instrument entitled Declaration of Abandonment of Rice Family Cemetery, a Private Cemetery (dated April 10, 2019, and filed with the County Commission on April 11, 2019).

BA6 Space Allocation in County Facilities - Allocation of Space at the Baldwin County Annex I Building in Bay Minette, Alabama and Adoption of Resolution #2019-074 [19-1042](#)

Baldwin County Annex I Building - Bay Minette

In the City of Bay Minette, and pursuant to the authority granted the Baldwin County Commission at § 11-3-11 (a) (1) of the Code of Alabama 1975 and Section 6 of Act No. 239 (1931), as amended, and without limitation, adopt Resolution #2019-074 of the Baldwin County Commission, which designates the rooms to be occupied in the Baldwin County Bay Minette Annex I Building and further, to authorize the space allocations and offices applicable to the Baldwin County Bay Minette Annex I Building.

(Resolution #2019-074 repeals Resolution #2015-103, adopted by the Baldwin County Commission on May 19, 2015.)

BA7 Town of Elberta - Annexation Notification

[19-1037](#)

Authorize the placement of the Town of Elberta's Annexation Ordinance #2019-02, annexing property into the corporate limits of the Town of Elberta, Alabama, into the minutes of the April 16, 2019, Baldwin County Commission regular meeting with the proper notifications to the following departments/organizations:

Baldwin County Departments:

Baldwin County Commission
Building Inspection Department
Communication/Information Systems Department
Environmental Management/Solid Waste Department
Highway Department
Planning and Zoning Department

Elected Officials:

Baldwin County Revenue Commission
Baldwin County Sheriff's Office

Other Agencies:

Board of Registrars Office
Emergency 911
South Alabama Regional Planning Commission

BB **ANIMAL CONTROL**

BB1 Baldwin County Animal Control Advisory Board - Board Appointments

[19-1065](#)

Related to the Baldwin County Animal Control Advisory Board, take the following actions:

- 1) Re-appoint Kim Gantt as a member of the Board (as Commissioner Ball's designee) for a pro-rata reduced four (4) year term, said term to continue from February 5, 2019, and expire on February 7, 2023; and
- 2) Re-appoint Dr. Joseph Palmer, DVM, as a member of the Board (as Commissioner Ball's designee) for a pro-rata reduced four (4) year term, said term to continue from February 5, 2019, and expire on February 7, 2023; and
- 3) Appoint Kathy Gray as a member of the Board to replace Beverley Allen (as Commissioner Davis' designee) for a pro-rata reduced four (4) year term, said term to begin on April 16, 2019, and expire on February 7, 2023; and
- 4) Appoint Dr. David Campbell, DVM, as a member of the Board to replace Dusty Feller (as Commissioner Davis' designee) for a pro-rata reduced four (4) year term, said term to begin on April 16, 2019, and expire on February 7, 2023; and
- 5) Appoint Shannon Hesse as a member of the Board to replace Jennifer Blanchard (as Commissioner Underwood's designee) for a pro-rata reduced four (4) year term, said term to begin on April 16, 2019, and expire on February 7, 2023; and
- 6) Appoint Tom Hayden as a member of the Board to replace Dr. Beth Taylor, DVM (as Commissioner Underwood's designee) for a pro-rata reduced four (4) year term, said term to begin on April 16, 2019, and expire on February 7, 2023; and
- 7) Re-appoint Jan Brereton as a member of the Board (as Commissioner Gruber's designee) for a pro-rata reduced four (4) year term, said term to continue from February 5, 2019, and expire on February 7, 2023; and
- 8) Appoint Mike Graham as a member of the Board to replace Abby Pruet (as Commissioner Gruber's designee) for a pro-rata reduced four (4) year term, said term to begin on April 16, 2019, and expire on February 7, 2023; and
- 9) Re-appoint Deputy Derek Boone as a member of the Board (as Sheriff Mack's designee) for a pro-rata reduced four (4) year term, said term to continue from February 5, 2019, and expire on February 7, 2023; and
- 10) Re-appoint Dr. Babette Dixon DVM, as a member of the Board (as the Member At-Large Appointment - Practicing Veterinarian designee) for a pro-rata reduced four (4) year term, said term to continue from February 5, 2019, and expire on February 7, 2023; and

11) Thank the following prior Board Members for their service: Dr. Beth Taylor, DVM, Dusty Feller, Jennifer Blanchard, Abby Pruet, Beverley Allen and Lauren Ollinger.

BD BUDGET/PURCHASING

BD1 Competitive Bid #WG19-27 - Provision of Road Signs for the Baldwin County Commission [19-1047](#)

Take the following actions:

- 1) Reject the bid received for the provision of road signs and authorize the Purchasing Director to re-bid; and
- 2) Further, authorize the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums or clarifications if required after the bid is advertised.

BD2 Competitive Bid #WG19-30 - Purchase and Installation of Four (4) Metal Buildings at Various Baldwin County Highway Facility Locations for the Baldwin County Commission [19-1048](#)

Award Bid #WG19-30 - Purchase and Installation of Four (4) Metal Buildings at Various Baldwin County Highway Facility Locations to the lowest bidder, Sun Coast Builders, Inc., in the amount of \$179,677.00; Completion Time: 12 weeks, and authorize the Chairman to execute the Contract.

BD3 Competitive Bid #WG19-36 - Provision of a Fleet Fuel Management Program for the Baldwin County Commission [19-1049](#)

Take the following actions:

- 1) Approve the specifications and authorize the Purchasing Director to place a competitive bid for the provision of a fleet fuel management program; and
- 2) Further, authorize the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums or clarifications if required after the bid is advertised.

BD4 Project No. TAPNU-TA17(934), BCP-0203317; Sidewalk Improvements County Road 1 from 1.6 Miles South of Mullet Point Park to Mullet Point Park [19-1050](#)

Award the bid for Project No. TAPNU-TA17(934), BCP-0203317; Sidewalk Improvements County Road 1 from 1.6 Miles South of Mullet Point Park to Mullet Point Park to the lowest bidder, Gillis Construction, Inc., as follows, and authorize the Chairman to execute the Contract.

Base Bid Amount: \$394,342.00 Construction Time: 55 Working Days
Bid Additive 1: \$ 31,585.00 Construction Time: 5 Working Days
Bid Additive 2: \$ 22,060.00 Construction Time: 5 Working Days
Total Bid Amount: \$447,987.00.

BD5 Request for Proposals (RFP) for Hazardous Waste Cleanup Services for the Baldwin County Commission [19-1051](#)

Authorize the Purchasing Director to solicit a Request for Proposals (RFP) for Hazardous Waste Cleanup Services for a three (3) year period for the Baldwin County Commission.

BD6 Request for Qualifications (RFQ) for On-call Construction Services for the Baldwin County Commission [19-1052](#)

Approve the Request for Qualifications (RFQ) for On-call Construction Services and authorize the Purchasing Director to advertise the RFQ.

BD7 Request for Qualifications (RFQ) for Professional Architectural Services for the Baldwin County Commission [19-1053](#)

Approve the Request for Qualifications (RFQ) for Architectural Services and authorize the Purchasing Director to advertise the RFQ.

BD8 Quotes for the Interior Build-out of a Portion of the Second Floor of the Baldwin County Fairhope Satellite Courthouse [19-1054](#)

Take the following actions:

- 1) Reject the three (3) quotes received for the interior build-out of a portion of the second floor of the Fairhope Satellite Courthouse project; and

2) Authorize the Purchasing Director and Architect to place a competitive bid for the project.

BJ EMERGENCY MANAGEMENT AGENCY (EMA)

BJ1 Baldwin County 2019 Preparedness Expo Promotional Items

[19-1072](#)

Take the following actions:

1) At the request of Baldwin County Emergency Management Agency Director, authorize the Baldwin County Emergency Management Agency to purchase various promotional items (such as, ink pens, pencils, rulers, stress balls, lanyards and keychains), in the amount not to exceed \$5,856.09, for the 2019 Baldwin County Preparedness Expo scheduled for May 15, 2019; and

2) Determine that a public purpose will be served through the dissemination of the promotional items to the general public, free-of-charge, to promote disaster preparedness in Baldwin County, Alabama. The promotional items will promote Baldwin County's resilience and educational opportunities, including, but not limited to, its disaster education, disaster planning and preparation, mitigation education; further, said increased promotion strengthening the furtherance of community resiliency following disaster impacts benefiting the county's economy.

BK ENVIRONMENTAL MANAGEMENT

BK1 Baldwin County Solid Waste Uncollectible Residential Accounts

[19-1070](#)

Approve the uncollectible residential garbage accounts list for write-offs in the amount of \$248.00.

BK2 Baldwin County Solid Waste Collections and Disposal Services Provided to Standard Furniture

[19-1071](#)

Take the following action:

Approve the termination of services provided to Standard Furniture by Baldwin County Solid Waste as of July 1, 2019. This includes providing pull, hauling and/or disposal services for county owned open top container boxes located at Standard Furniture in Bay Minette, Alabama.

BM HIGHWAY

- BM1** Alabama Department of Corrections (ADOC) Fountain Correctional Facility - Work Squad Agreement [19-1078](#)

Approve the Work Squad Agreement with the Alabama Department of Corrections Fountain Correctional Facility for inmate workers to assist the Highway Department. (The term of the agreement shall begin on April 16, 2019, and shall continue for one (1) year. Upon mutual agreement of the parties, the agreement may be renewed.)

- BM2** Alabama Department of Corrections (ADOC) Loxley Community Work Center - Work Squad Agreements [19-1079](#)

Approve the Work Squad Agreements with the Alabama Department of Corrections Loxley Community Work Center for inmate workers to assist the Highway Department and Solid Waste Department. (The term of the agreement shall begin on April 16, 2019, and shall continue for one (1) year. Upon mutual agreement of the parties, the agreement may be renewed.)

- BM3** Baldwin Regional Area Transit System - Fiscal Year 2019 Certifications and Assurances for Federal Transit Administration Assistance Programs [19-1074](#)

Approve the Chairman and the County Attorney to execute the Fiscal Year 2019 Federal Transit Administration "FTA" Certifications and Assurances agreeing that Baldwin County will comply with all federal statues, regulations, executive orders and federal requirements as pertains to the 5311 and 5307 Grant Applications for the Baldwin Regional Area Transit System.

- BM4** *County Road 64 Capacity Improvements - Preliminary Engineering Funding Agreement [19-0893](#)

Approve Resolution #2019-059 and a funding agreement between the Baldwin County Commission and the Alabama Department of Transportation for the Preliminary Engineering to 3-Lane County Road 64 from State Route 181 to County Road 54 East and install a roundabout at the Rigsby Road Intersection using 80% Federal funds and 20% County matching funds.

BM5 Intergovernmental Service Agreement between Baldwin County and the City of Bay Minette for the Striping of Various Roads Inside Bay Minette City Limits

[19-1036](#)

Approve an Intergovernmental Service Agreement between Baldwin County and the City of Bay Minette for the Highway Department Stripe Crew to stripe the following roads inside Bay Minette City Limits for an estimated cost of \$2,345.00 for labor and equipment. (Striping distance below includes center line and edge line.)

- 1) Pearson Drive from US Highway 31 to the end - 0.32 striping miles
- 2) West 5th Street from McMeans Avenue to West 3rd Avenue - 0.15 striping miles
- 3) West 2nd Street from Dobson Avenue to 3rd Street - 0.23 striping miles
- 4) Clay Street from South Hoyle Avenue to end - 0.52 striping miles
- 5) West Banyan Street from US Highway 31 to Daphne Road - 0.28 striping miles

The City of Bay Minette will be invoiced the actual cost of labor and equipment upon completion of the project. (This agreement shall be effective upon full execution and terminate after twelve (12) months, unless terminated by either party upon the delivery of a thirty (30) day notice of termination.)

The City of Bay Minette will provide materials for the project.

BM6 Intergovernmental Service Agreement with the Town of Magnolia Springs for Ditch Cleaning along Magnolia Springs Highway

[19-1075](#)

Approve the Intergovernmental Service Agreement between Baldwin County and the Town of Magnolia Springs for Area 300 Crews to clean a ditch along Magnolia Springs Highway inside Magnolia Town Limits for an estimated cost of \$14,666.20 for labor and equipment. This agreement shall become effective upon the date of full execution by both parties ("Effective Date"). The term of this agreement shall be for six months from its effective date. This document may be amended only upon written approval by the parties hereto, and any such amendment shall be approved by the same method by which this original agreement has been approved by the parties.

BM7 Property Purchase on Dickman Road in Bay Minette

[19-1080](#)

Make the Fee Simple Warranty Deed (Instrument No. 1747277 of Baldwin County Judge of Probate) and all associated documents, for the purchase of property on Dickman Road, part of the record.

BM8 City of Daphne - Quitclaim Deed - Portions of Pollard Road and Park Drive [19-1086](#)

Authorize the Chairman to sign a Quitclaim Deed conveying any and all rights and title to that portion of right-of-way owned and maintained by Baldwin County on Pollard Road from County Road 64 running north approximately 9,600 feet to the south right-of-way line of Park Drive and Park Drive from Pollard Road running west approximately 7,600 feet to the east right-of-way line of U.S. Highway 98.

BM9 S-15018 - Lakeland, Phase 3, Unit 2 - Release Maintenance Bond [19-1077](#)

Authorize Staff to release the Surety (Maintenance Bond) from Old Republic Company on behalf of WCMC Lakeland, LLC in the amount of \$108,000.00 to guarantee the workmanship and materials of the roadways and drainage improvements with the public rights-of-way as shown on the approved Final Plat and "As-Built" construction plans.

BM10 Transfer of Vehicle from the Parks Department to the Highway Department [19-1076](#)

Take the following actions:

- 1) Approve the transfer at no cost of one (1) 2008 Ford F-450 w/ Dumpbody (VIN #1FDXW46Y38ED17071 - Asset Number 0007903) from Parks Department (57200P) to the Highway Department - Area 300 Maintenance Facility (53113); and
- 2) Authorize the Chairman to execute the Fixed Asset Change Form.

BO PERSONNEL

BO1 Animal Shelter/Control - Employment of One (1) Office Manager Position [19-1013](#)

Approve the employment of Abby Moorer to fill the open Office Manager position (PID #5352) at a grade G-EL (\$12.967 per hour/\$26,971.36 annually) to be effective no sooner than April 22, 2019.

BO2 Building Inspection Department - Creation of One (1) Office Assistant III Position [19-1069](#)

Take the following actions:

- 1) Approve the creation of one (1) Office Assistant III position (PID #TBD) at a grade E (grade E range: \$22,424.48 - \$36,734.88 annually); and
- 2) Approve the updated organizational chart for the Building Inspection Department.

BO3 Highway Department (Administration) - Promotion of Employee into Operations Support Specialist II Position [19-1045](#)

Approve the promotion of Marinda Turner from the Office Manager position (PID #5012) grade G-03 (\$13.962 per hour/\$29,040.96 annually) in the Highway Construction Department (53120) to fill the open Operations Support Specialist II position (PID #3045) at a grade H-02 (\$14.967 per hour/\$31,131.36 annually) in the Highway Administration Department (53100) to be effective no sooner than April 29, 2019.

BO4 Juvenile Detention Center - Employment of One (1) Part-time Detention Technician Position [19-1011](#)

This item was removed from the agenda at the request of staff.

BO5 Solid Waste Department (Collections) - Employment of One (1) Solid Waste Driver I Position [19-1073](#)

Approve the employment of Andrew Beauchamp to fill the Solid Waste Driver I position (PID #5133) at a grade H-EL (\$14.246 per hour/\$29,631.68 annually) to be effective no sooner than April 22, 2019.

BO6 Approval of a Corrected Nationwide Retirement Solutions Contract Amendment [19-1066](#)

Take the following actions:

- 1) Approve an amendment to the Nationwide Retirement Solutions Contractual

Agreement and authorize the Chairman to execute Amendment concerning the group flexible purchase payment deferred fixed annuity; and

2) Authorize the Chairman to execute any other related documents as necessary.

BO7 Resolution for Retirement Systems of Alabama Sick Leave Roll-over [19-1067](#)

Approve Resolution #2019-069, electing the Baldwin County Commission to come under Section 36-26-36.1 Code of Alabama 1975, to allow certain members of the Employees' Retirement System to elect, at the time of their retirement, to convert unused sick leave to retirement credit.

BO8 Employee Handbook Retirement Changes [19-1068](#)

As authorized pursuant to Section 45-2-120, et. seq., Code of Alabama 1975, and without limitation, and related to the Baldwin County Commission Employee Handbook, approve revisions, effective May 1, 2019, to the policy V.Q. Benefits Due at Retirement, as set forth in the Employee Handbook as expressly amended by these provisions. All other terms, provisions and policies contained in the Employee Handbook shall remain in full force and effect. In the event of a conflict between the amended provisions and the remaining provisions contained in the Employee Handbook, the amended provisions shall govern, and the contrary or conflicting provision in the Employee handbook shall be deemed repealed.

C PRESENTATIONS

CA GENERAL

CA1 Proclamation - Older Americans Month - May 2019 [19-0923](#)

Kelly Childress, Council on Aging Coordinator, appeared before the Commission to accept the proclamation proclaiming May as Older Americans Month, as presented by Commissioner Underwood, on behalf of the Commission.

After Wayne Dyess, County Administrator, read the proclamation, Ms. Childress said the proclamation's recipient may be lost, so if there is anyone present who wants to come up and accept the proclamation, they can do so. Ms. Childress said Baldwin County will have its Older Americans Day on Thursday, May 9, 2019, at the Robertsdale Coliseum from 9:00 a.m. until 12 noon. Everyone is invited to the picnic to recognize the seniors in Baldwin County and what they do.

At this time, Mr. Jim Hutchison, AARP Tax Aide Volunteer Site Coordinator, entered the Chambers and the meeting. Ms. Childress introduced Mr. Hutchison and said Mr. Hutchison connects, creates and contributes. Baldwin County has been fortunate to have these services during tax time. The aides volunteer their time throughout the

County. The Council on Aging Department has been blessed because they have had the same people in the office for several years. Staff has really connected with the volunteers. To volunteer three days a week during tax time in Baldwin County and this close to the beach is pretty awesome. Ms. Childress thanked Mr. Hutchison and all of the volunteers who prepare taxes for the seniors and other individuals in Baldwin County.

Mr. Hutchinson said everyone enjoys it a lot.

Commissioner Underwood thanked Mr. Hutchinson and said as a practicing CPA she knows what Mr. Hutchinson and others do is a wonderful and a much needed service.

Mr. Hutchinson said they are glad to do it.

Motion by Commissioner BillieJo Underwood, seconded by Commissioner Joe Davis, III, to adopt a Proclamation which proclaims May 2019, as "Older Americans Month" and sets aside May 9, 2019, as "Older Americans Day" in Baldwin County, Alabama.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

CA2 Proclamations for National Telecommunicators/Communications Officers Week, National Correctional Officers Week and National Law Enforcement Officers Memorial Week

[19-0955](#)

Sheriff Huey Hoss Mack appeared before the Commission to accept the proclamation proclaiming April 14-20, 2019, as National Telecommunicators/Communications Week, as presented by Commissioner Ball, on behalf of the Commission.

After Wayne Dyess, County Administrator, read the proclamation, Sheriff Mack said with him are four Communications Officers: Nancy Hall, Allyson James, Karissa Rimpf and Rebekah Richerson. These are four employees of the team who occupy the Communications Center which is located in the Emergency Management Agency Building in Robertsdale. It is a 24/7 operation. Sheriff Mack said this past week, he sent out a Facebook message and realized in sending the message, that the ladies and gentlemen who work in this division are the voice of the Baldwin County Sheriff's Office. In times of need, tragedy or help, when a citizen calls 911 and it is a transfer to the Baldwin County Sheriff's Office, these are the people citizens talk to. These people make the very first decision as to how the call will be answered and how the situation will be addressed. Sheriff Mack said it is more than fitting to honor the Communications Officers this week and remember them always for the service they provide the citizens of Baldwin County.

Ms. Hall appeared before the Commission and said she has been doing this for 25 years and appreciates the recognition. She will take the proclamation back to the other Communications Officers. Ms. Hall thanked the Commissioners.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to adopt a Proclamation, which proclaims the week of April 14-20, 2019, as National Telecommunicators/Communications Officers Week in Baldwin County, Alabama.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

Sheriff Huey Hoss Mack appeared before the Commission to accept the proclamation proclaiming May 5-10, 2019, as National Correctional Officers Week, as presented by Commissioner Davis, on behalf of the Commission.

After Wayne Dyess, County Administrator, read the proclamation, Sheriff Mack thanked the Commissioners for the proclamation recognizing the service by the men and women who make up the Baldwin County Sheriff's Corrections Command located in Bay Minette. Sheriff Mack said with him today are Chief Deputy Anthony Lowery, Commander of the Corrections Center; Assistant Chief Deputy Steve Arthur; and Captain Darren Williamson who is one of the Assistant Commanders of the Corrections Center. Sheriff Mack said as stated in the proclamation, the Baldwin County Corrections Center is a busy place with a lot of challenges. While a jail is simply a place sometimes where people are held, a corrections center is a facility that not only holds people, but cares for them and tries to meet their needs. The Corrections Center is in partnership with the Baldwin County Drug Court, the Baldwin County Community Corrections Program, which is a partnership between the Sheriff's Office and the Baldwin County Commission, and the District Attorney's Office, as well as many other aspects including the Court Referral Officer Program and other things in this County as they address the needs of the inmates all while pursuing justice on behalf of the citizens of Baldwin County. Sheriff Mack said it is only appropriate that he thanks the men and women who literally work within the four walls of the Corrections Center ensuring this part of the justice system moves smoothly with safety and security in mind.

Commissioner Davis said having a family member in law enforcement, he thought he knew a lot about what goes on. However, having joined the County Commission, he has had the opportunity to get to know and see how things are done. Commissioner

Davis said he can tell the citizens and everyone in this region who plan or aspire to come here that Baldwin County has as finer department as there is anywhere in this country. Baldwin County takes great pride in doing things the right way. There are protocols in place that look after not only the general population, but those who are incarcerated. Commissioner Davis said on behalf of the Commissioners and the citizens of this County, he appreciates the Sheriff and his employees not only for what they do, but more importantly, how they do it.

Motion by Commissioner Joe Davis, III, seconded by Commissioner James E. Ball, to adopt a Proclamation, which proclaims the week of May 5-10, 2019, as National Correctional Officers Week in Baldwin County, Alabama.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

Sheriff Huey Hoss Mack appeared before the Commission to accept the proclamation proclaiming May 12-18, 2019, as National Law Enforcement Officers Memorial Week, as presented by Chairman Gruber on behalf of the Commission.

After Wayne Dyess, County Administrator, read the proclamation, Sheriff Mack thanked the Commission and said the Law Enforcement Officers Memorial for Baldwin County is located at the Sheriff's Office in Robertsedale, directly behind the Baldwin Regional Area Transit System (BRATS) building. He would like to extend the invitation to the Commission and the public to attend the annual wreath laying ceremony at the Monument on May 14, 2019, at 10:00 a.m. The four Deputy Sheriffs killed in the line of duty are listed on the monument as well as members of other agencies who worked in Baldwin County and were killed in the line of duty. Those span municipal police departments as well as State agencies. Sheriff Mack said each year, the Sheriff's Office takes time out not only to remember their sacrifice, but most importantly, to remember how they lived. They lived a life of service, they lived a life of dedication whereby all law enforcement officers take an oath. A part of that oath is to be willing to make the ultimate sacrifice and lay down their life in the pursuit of justice and the protection of others. Sheriff Mack said that is why there is the National Law Enforcement Officers Memorial Week which culminates in a ceremony with the President in Washington, DC. The Sheriff's Office will also attend a ceremony held by the City of Mobile Police Department on May 16, 2019. This past year, the City of Mobile had an officer killed in the line of duty. That officer's name will not only be placed on the local monument in Mobile, but also on the national monument in Washington, DC, in May of this year. Sheriff Mack said he appreciates Chairman Gruber's appreciation and the proclamation for the Sheriff's Office law enforcement officers.

Chairman Gruber thanked Sheriff Mack and said the men and women of law enforcement serve, but some have given the ultimate sacrifice. It is a sad day when the County loses an officer. The officers did their job for a reason and they know the reason why. Chairman Gruber said it is terrible, but it is one of the things in dealing with law enforcement that every one of the officers face every day when they leave home. Chairman Gruber thanked the officers for what they do and said he will continue to pray for the families of the fallen officers.

Sheriff Mack introduced Chief Deputy Anthony Lowery; Major Jimmy Milton, Law Enforcement Command; Captain Clint Cadenhead, Captain over CID and Narcotics; and Lieutenant Nathan Lusk, Lieutenant over the Patrol Division.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to adopt a Proclamation, which proclaims the week of May 12-18, 2019, as National Law Enforcement Officers Memorial Week in Baldwin County, Alabama:

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

CA3 Certificates of Appreciation - Assistance to Lee County, Alabama for March 2019 Tornado Event

[19-1083](#)

Wayne Dyess, County Administrator, read the names of the first responders who assisted during the tornado event in Lee County.

Chairman Gruber said on March 3, 2019, an EF4 tornado hit Lee County, Alabama. Baldwin County personnel were sent to assist and the Baldwin County Commission would like to recognize and appreciate those who were there during this time of need. Chairman Gruber thanked the employees for doing this and said it shows that Baldwin County cares about other counties. Where ever they go, the County's first responders work well with other counties to help in a time of disaster.

Sheriff Mack said Chairman Gruber is right. The 67 Sheriff's Offices in the State of Alabama operate under a memorandum of understanding. Any time there is a natural disaster or a significant law enforcement event, every Sheriff will come to the aid of any Sheriff. In this case, the incident occurred in Lee County (Sheriff Jay Jones). Sheriff Jones tasked a neighboring Sheriff, Sheriff Heath Taylor of Russell County to oversee the relief operations. Sheriff Mack said he contacted Sheriff Taylor and decided to send a deployment of Deputy Sheriffs to Lee County to assist initially in the rescue effort and following up with the recovery effort and ultimately, a visit by the President of the United States. Sheriff Mack said it was an extreme honor to be able to help those two Sheriffs in their time of need because as everyone knows, Baldwin County is sometimes prone to natural disasters as well. It is a great comfort of cooperation and

unity that he knows just as our first responders went to them, in our time of need, they will come to us. Sheriff Mack said that is why the Sheriff's Office participates in this program.

Chairman Gruber thanked Scott Wallace, Emergency Management Agency (EMA) Training and Shelter Coordinator, for stepping up, going to assist at the Lee County EMA. The call came, and Mr. Wallace said he would go. That is what sets Baldwin County apart from everyone else. Chairman Gruber asked if Mr. Wallace or Zach Hood, EMA Director, would like to say anything.

Mr. Hood appeared before the Commission and said Baldwin County has a selfless community. The commitment to serve is incredible and the response force the County has is unbelievable. Mr. Hood said people describe tornado damage and the impact of tornadoes as the darkest days of their lives. The men and women who serve the disaster response acted in a selfless will and it is greatly appreciated. Mr. Hood said one thing that is easy to forget is during the days of a disaster response, the Emergency Operations Center and the impact on the immediate response force. Mr. Wallace stepped up to the plate to relieve the Emergency Management Agency in Lee County to provide direct assistance and immediate need to the community. Mr. Hood said because of that, it is an honor to live and work in Baldwin County.

Chairman Gruber thanked the Deputies and Mr. Wallace for their participation.

Commissioner Ball thanked the Deputies and Mr. Wallace for what they do. He has always thanked Sheriff Mack and every part of his department for what they do, especially in times like this. He is glad Baldwin County has the resources to allow the first responders to pack up and go. Like Sheriff Mack stated, there may be a day when Baldwin County will need help. It is all about a partnership. Commissioner Ball said Alabama is a great state and Baldwin County is a great county that communicates well with everyone. He thanks the first responders for all they do. Commissioner Ball congratulated them on their certificates of recognition and said they are deserving of it.

Commissioner Davis said citizens live in a country, a state, a county and a series of communities that are blessed to have people like the first responders who will do what is right and timely and will set aside their own personal agendas to make sure the general public is well taken care of. It goes without saying, that those who are not in the first responders' midst are very much indebted to them for what they do and how they do it. Commissioner Davis thanked Sheriff Mack for having a department that does, reviews, checks, adjusts, and moves on. That is the way to get great things done.

Commissioner Underwood said she cannot thank the first responders enough. She is so proud to know they are from Baldwin County and that they can go and assist people. Tornadoes happen so fast, with very little warning to people. She is glad that Baldwin County's first responders can go and assist, and she knows other first responders will come to Baldwin County to do the same. Commissioner Underwood said the County's first responders are great and she thanks them.

Chairman Gruber thanked everyone and asked if anyone would like to say anything.

Mr. Wallace thanked the Commission for allowing him to go serve.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to approve the Certificates of Appreciation to the following individuals who assisted first responders during the tornado event in Lee County, Alabama, in March 2019:

Scott Wallace, Training and Shelter Coordinator, EMA
Lieutenant Nathan Lusk, BCSO
Sergeant Randy Younce, BCSO
Corporal Jason Kolbe, BCSO
Deputy Bob Correa, BCSO
Deputy Chris Kaiser, BCSO
Deputy Colin Cutright, BCSO
Deputy Ronald Thompson, BCSO
Deputy Zack Sellers, BCSO
TFO Deputy Drew Bailey (Loxley PD).

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

CA4 Certificate of Recognition to Mr. Cliff McCollum, Gulf Coast Media - Press Coverage of the Baldwin County Commission Meetings

[19-1063](#)

Mr. Cliff McCollum appeared before the Commission to accept the certificate as presented by Chairman Gruber on behalf of the Commission.

Chairman Gruber said this certificate is in recognition of providing press coverage of the Baldwin County Commission meetings since 2014. The Commission thanks Mr. McCollum for being a good steward with the Commission. He reported news like it happened. It is very important to get the correct news out there. Chairman Gruber thanked Mr. McCollum and wished him well in his next endeavor.

Mr. McCollum said it has been an honor and privilege to work with the County Commission for the last five years and working with Chairman Gruber all five of those years. It has been wonderful to get to know the new Commissioners. Mr. McCollum said County staff has always been helpful, kind and open. Whatever he needed regarding records or information, staff was not only forthright, but helpful and helped to explain things in a way that he could explain it to citizens who might not understand exactly what was going on. Mr. McCollum said with the recognition just given to the first responders who went to assist in Lee County, as a native Lee Countian, born and

raised in Opelika, to see Baldwin County's response in sending people to assist people back home, was very surreal. To know that his new home county was helping his old home county makes him feel very good about the caliber of people in Baldwin County. Mr. McCollum thanked the Commissioners for that.

CA5 Introduction of Newly Appointed Contract Employees

[19-1056](#)

Chairman Gruber asked the newly appointed County employees, Wayne Dyess, County Administrator; Zachary Hood, Emergency Management Agency (EMA) Director, and Deidra Hanak, Personnel Director, to come forward. Chairman Gruber said they are a part of the new staffing the Commissioners hired. He would like to give them this opportunity to say something.

Mr. Dyess appeared before the Commission and said he is proud to be here and glad to be a part of this. He is looking forward to getting started. Mr. Dyess said it is his second day on the job and it has been a lot of fun. He is looking forward to the future.

Ms. Hanak appeared before the Commission and thanked the Commissioners for believing in her and placing her in this position. She is very blessed to work with the employees of this County; the County has a lot of great employees. Ms. Hanak said she is looking forward to the things they are going to do in the future.

Mr. Hood appeared before the Commission and said it is amazing to be a part of a selfless, caring community. Working in this job, the Commissioners know there are hazards and vulnerabilities staff faces and the challenges that come with those hazards and vulnerabilities. Mr. Hood said in the weeks he has been a part of the Emergency Management Agency in Baldwin County, he is very excited about the opportunity he has to not only serve the community, but to serve others and he thanks the Commissioners for the opportunity to speak on that.

Commissioner Ball thanked the Directors for what they do and said they have a lot of work ahead of them. When the Commissioners chose them, they knew the Directors were up for it. Commissioner Ball thanked them for stepping up and taking the positions and said the Commissioners are looking forward to a good working relationship.

Commissioner Davis congratulated the Directors and said the Commissioners got to know them during this process. He commends his colleagues for going through the full process of announcing, advertising, interviewing and selecting. They did it the way he thinks it should always be done. Commissioner Davis said there is no question in his mind that the Commissioners made the very best choice in all three positions and he looks forward to working with them.

Commissioner Underwood said she is very thrilled for all three of them. Mr. Dyess mentioned the book "Good to Great" in his interview and Baldwin County may already be close to great. Commissioner Underwood said the Commissioners and Directors can make it better together. She is glad they are on the Commissioners' team.

Chairman Gruber thanked the Directors for their willingness to serve the County, because it is a service. The Commissioners appreciate them stepping forward to accept the contracts.

D PUBLIC HEARINGS

DE BUILDING INSPECTION

DE1 Amendments to the Baldwin County Flood Damage Prevention Ordinance [19-1027](#)

Mike Howell, Building Official, appeared before the Commission and said the Flood Damage Prevention Ordinance is a requirement for Baldwin County to have flood insurance under the National Flood Insurance Program (NFIP) which is a Federal program. Advertisement is in order and it has been reviewed by the State NFIP Coordinator. Mr. Howell said everything is in order and staff's recommendation is for the Commission to approve the Ordinance as written.

Chairman Gruber opened the public hearing at 9:10 a.m. and asked if there is anyone present who wishes to speak.

There being no requests to address the Commission, Chairman Gruber closed the public hearing at 9:10 a.m.

Motion by Commissioner BillieJo Underwood, seconded by Commissioner James E. Ball, to adopt the amended Baldwin County Flood Damage Prevention Ordinance which includes the new Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRM), that will become effective April 19, 2019.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

Chairman Gruber thanked Mr. Howell and said a lot of hard work has gone into this. The floodplain maps will go into effect April 19, 2019.

Mr. Howell said yes, April 19, 2019, the new floodplain maps will be in effect. This is a part of the Flood Damage Prevention Ordinance.

DP PLANNING AND ZONING

DP1 Case No. Z-19010 - LMS Properties, LLC - Rezoning [19-1061](#)

Celena Boykin, Planner, appeared before the Commission and provided the staff report on the subject property.

Chairman Gruber opened the public hearing at 9:13 a.m. and asked if there is anyone present who wishes to speak.

There being no requests to address the Commission, Chairman Gruber closed the public hearing at 9:13 a.m.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to adopt Resolution #2019-062, which approves Case No. Z-19010, LMS Properties, LLC property, as it pertains to the rezoning of 0.40 acres, more or less, as located in Planning (Zoning) District 33, from RSF-1, Single Family District, to B-1, Professional Business District.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

E COMMITTEE REPORTS

EA FINANCE/ADMINISTRATION DIVISION

EA1 Payment of Bills

[19-1031](#)

Motion by Commissioner BillieJo Underwood, seconded by Commissioner James E. Ball, to pay bills totaling \$3,577,598.47 (three million, five hundred seventy-seven thousand, five hundred ninety-eight dollars and forty-seven cents) with the exception of Vendor 37, which is listed in the Baldwin County Accounts Payable Payments - April 16, 2019, for a revised total of \$3,577,428.65.

Of this amount, \$69,734.04 (sixty-nine thousand, seven hundred thirty-four dollars and four cents) is payable to the Baldwin County Board of Education for its portion of the County Sales and Use Tax.

The motion passed by the following vote:

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

Nay: 0
Absent: 0
Abstain: 0

Motion by Commissioner BillieJo Underwood, seconded by Commissioner Joe Davis, III, to pay Vendor 37, in the amount of \$169.82.

Vendor 37: Ball, James E. - \$169.82

The motion passed by the following vote:

Aye: 3 - Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 1 - James E. Ball

EA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1

[19-1032](#)

Wayne Dyess, County Administrator, informed the Commission that the Baldwin County Commission Interim Payments - April 16, 2019, made by the Clerk/Treasurer totaling \$2,310,753.61 (two million, three hundred ten thousand, seven hundred fifty-three dollars and sixty-one cents) are a part of the record.

EB ROAD AND BRIDGE DIVISION

F ELECTED OFFICIAL REQUESTS

G OTHER STAFF RECOMMENDATIONS

GA ADMINISTRATION

GA1 *Considerations Related to Employment Contract - Legislative Delegation Constituent Services Director - Baldwin County Legislative Delegation Office - Bay Minette, Alabama

[19-0909](#)

Wayne Dyess, County Administrator, noted for the record, that there is a letter of request from the Legislative Delegation before the Commissioners.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, and as requested by the Baldwin County Legislative Delegation, to take the following actions:

- 1) Authorize and approve the Employment Contract between the Baldwin County Commission, the Baldwin County Legislative Delegation and Cliff McCollum, applicable to the position of Legislative Delegation Constituent Services Director, subject to the terms set forth in the Employment Contract; and

2) Further, authorize the Chairman to execute the Employment Contract.

The contract will commence on April 15, 2019, and expire on April 15, 2020.

3) Due to the resignation of Guy L. Busby, as the Legislative Delegation Constituent Services Director, and as authorized in Article IX. of the Employment Contract, acknowledge and make a part of the record, that the Employment Contract between the Baldwin County Commission, the Baldwin County Legislative Delegation and Guy L. Busby, applicable to the position of Legislative Delegation Constituent Services Director, is therefore null and void.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

GA2 Appointed Contract Employees - Clerk/Treasurer - Considerations Related to Employment Contract [19-1058](#)

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to terminate the Employment Contract between the Baldwin County Commission and Kimberly Witherington Creech applicable to the position of Clerk/Treasurer.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

Chairman Gruber thanked Ms. Creech for all of the hard work she has given the County through the years. He has several letters of support he will forward to her regarding how much the public appreciates what she has done for this County. Chairman Gruber thanked Ms. Creech for a job well done.

Ms. Creech appeared before the Commission and said she would like to thank God for giving her this opportunity work here. Ms. Creech thanked Mr. Locke Williams for hiring her 13 years ago. She thanked Chairman Gruber, former Commissioners Wayne Gruenloh, David Bishop, and Frank Burt, Jr. for hiring her as Clerk/Treasurer in 2010 and taking a leap of faith in her. Ms. Creech said she has learned a lot, met a lot of good people and made a lot of friendships. This has been a ride. When she got this position,

the economy was down and now it is good. Ms. Creech thanked the Commissioners.

H COMMISSIONER REQUESTS

I ADDENDA

IA1 Appointment of Interim Clerk/Treasurer and Adoption of Resolution #2019-077 - Authorization for Chairman and Clerk/Treasurer to Sign Bank Documents

[19-1090](#)

Chairman Gruber said now that there is not a Clerk/Treasurer, the Commissioners have several things to discuss. That position cannot go without authorizing someone to sign checks. The former Clerk/Treasurer was also the License Inspector and that position has to be filled. If it is not, nothing can happen in that department. Chairman Gruber said he has an addendum item.

David Conner, County Attorney, said he understands there may be a couple of legal questions about how to proceed on this item. He also has an item for an executive session. If the Commissioners would like to postpone action on this item, they can discuss those legal questions along with the other executive session item. Mr. Conner said the Commissioners can come out of the executive session and take this matter up for consideration.

Chairman Gruber said the Commissioners will bring this back after the executive session.

J ADMINISTRATIVE REPORT

K COUNTY ATTORNEY'S REPORT

Executive Session

David Conner, County Attorney, said there are a couple of executive session items and they will require action by the County Commission. He asked if Chairman Gruber would like to enter into an executive session now and return to the meeting, to which Chairman Gruber replied "yes."

Mr. Conner said he makes the recommendation the Commission enter into an executive session to discuss the general reputation and character, physical condition, professional competence, or mental health of individuals, or, subject to the limitations set out herein, to discuss the job performance of certain public employees, to discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action and to discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. It is anticipated the executive session will last approximately 20 minutes and if additional time is needed, he will make the request for more at that time. Mr. Conner said he makes the oral declaration that the discussion is appropriate for an executive session. The Commissioners will reconvene the meeting after the executive session.

Motion by Commissioner Joe Davis, III, seconded by Commissioner James E. Ball, to enter into an executive session at 9:23 a.m. for approximately 20 minutes to

discuss the general reputation and character, physical condition, professional competence, or mental health of individuals, or, subject to the limitations set out herein, to discuss the job performance of certain public employees, to discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action and to discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

Chairman Gruber said the Commission will enter into an executive session at 9:23 a.m. for approximately 20 minutes.

The meeting reconvened at 10:00 a.m.

KA1 The Stapleton Family Limited Partnership - Contract of Purchase and Sale

[19-1147](#)

David Conner, County Attorney, said he has a staff recommendation regarding the purchase of some property. The subject property is located near the MacBride Landfill and will be used by the County in conjunction with that Landfill and other uses deemed necessary. Mr. Conner said staff's recommendation is to authorize the Chairman to execute a Contract of Purchase and Sale between The Stapleton Family Limited Partnership and Baldwin County, Alabama. The purchase price to be paid for the subject property is \$3,306,000.00. Attached to the recommendation is a copy of the proposed contract of purchase and sale as well as a map showing the subject property to be purchased.

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to authorize the Chairman to execute the Contract of Purchase and Sale between The Stapleton Family Limited Partnership and Baldwin County, Alabama. The purchase price to be paid for the subject property is \$3,306,000.00.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

IA1 Appointment of Interim Clerk/Treasurer and Adoption of Resolution #2019-077 - Authorization for Chairman and Clerk/Treasurer to Sign Bank Documents

[19-1090](#)

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to take the following actions:

1) Appoint Donna Bryars as Interim Clerk/Treasurer of the Baldwin County Commission, effective April 16, 2019, with the annual compensation of \$105,000.00.

Furthermore, the appointed Interim Clerk/Treasurer shall serve as, and is hereby appointed to perform and accomplish the duties of, License Inspector for Baldwin County, Alabama, as authorized per Section 40-12-10 of the Code of Alabama (1975), and said License Inspector is hereby authorized to perform those duties prescribed by the general laws of Alabama and local laws applicable to Baldwin County, Alabama.

2) Adopt Resolution #2019-077, authorizing Chairman and Interim Clerk/Treasurer to sign all necessary bank documents such as bank signature cards, bank resolutions, bank night depository agreements, etc. that must be updated.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

After the motion and before the vote, Chairman Gruber asked Donna Bryars, Senior Accountant, if the recommendation is acceptable to her.

Ms. Bryars appeared before the Commission and said "yes." Ms. Bryars thanked the Commissioners.

L ANNOUNCEMENTS

M PUBLIC COMMENTS

N PRESS QUESTIONS

O COMMISSIONER COMMENTS

Commissioner Ball thanked everyone who received certificates and proclamations today for everything they do. He appreciates everyone working together to have a safe county and partner with other counties in times of need. Commissioner Ball reminded citizens that they can tune in on the first Thursday night of every month at 6:00 p.m. for the Commission's live Facebook broadcast of the Baldwin County Planning and Zoning Commission meetings. Commissioner Ball thanked Brian Peacock, Communications/Information Systems Director, and his staff for making sure the meetings run smoothly. It has been a good benefit for those who cannot attend

those meetings in Robertsdale.

Commissioner Davis reminded citizens to be involved, look at the County's social media sites, attend the meetings and ask questions. That is the only way the Commissioners can receive true feedback from the public about what is on their minds. If citizens have something they are passionate about, they should volunteer to be involved in it to make it better. Commissioner Davis said Baldwin County is great and paradise is here. It is in good hands and good shape, but it will be challenged with growth. Commissioner Davis said if everyone works together, moving forward with the team the Commission has and will have in the future, it will give the County nothing but opportunity to make it even better than it is now.

Commissioner Underwood said she would like to "shout-out" the staff that works for Baldwin County. She knows she does not know all of them, she wishes she did, but she thanks them because they are the ones who make the County government run smoothly. The County's website is constantly updated with more things added to it. Commissioner Underwood said she is thankful today is April 16th, the day after "tax day." She spoke with a gentleman yesterday who lives on a road the County is about to pave; the gentleman was so thankful and told her he has waited a long time for it. Commissioner Underwood said she looks forward to seeing more of that in the future. She thanked the County's Highway Department for all they do in helping the Commissioners. Highway staff has helped her a lot and answered her questions.

Chairman Gruber thanked staff for preparing the agenda. Chairman Gruber thanked Ms. Kim Creech, former Clerk/Treasurer, for her dedication to this County and said Ms. Creech has been an asset and has done a spectacular job. Chairman Gruber said Ms. Creech worked tirelessly, often working weekends and she was willing and available to provide answers to the Commissioners' questions. Chairman Gruber thanked Donna Bryars, Interim Clerk/Treasurer, for stepping up and accepting the position and said he wishes her the very best.

P ADJOURNMENT

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to adjourn the April 16, 2019, Baldwin County Commission Regular meeting at 10:08 a.m.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

Chairman Gruber said the meeting is adjourned at 10:08 a.m.