

Baldwin County Commission Work Session and Regular Meeting Minutes

Tuesday, September 3, 2024

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

Supporting documentation for the minutes can be viewed in the File ID link of each item.

PRE-MEETING WORK SESSION (8:30 AM)

Present: 4 - Commissioner James E. Ball, Commissioner Matthew P. McKenzie,

Commissioner Billie Jo Underwood, and Commissioner Charles F. Gruber

Absent: 0

Also present were Roger Rendleman, County Administrator, Frank Lundy, County Engineer, and Brad Hicks, County Attorney.

The Baldwin County Commission met for a work session (pre-Commission meeting) on September 3, 2024, at 8:30 a.m. in the Baldwin County Administration Building, County Commission Meeting Chambers.

WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

The Chairman called the meeting to order at 8:32 a.m. Following the Invocation by Commissioner Gruber, the Pledge of Allegiance was led by Commissioner McKenzie.

REVIEW OF ITEMS AND SETTING OF THE CONSENT AGENDA

Review and discussion of items on the Regular meeting agenda. The Commission will set the Consent Agenda for the Regular meeting, determining the order of items for consideration with any additions, removals and/or replacements as presented.

<u>CE2</u> - Chairman Underwood noted there is a Replacement Attachment for Item CE2 - Contract.

<u>CO1</u> - Discussion took place regarding the status of the RESTORE Act Grant for the Lillian Park Beach Habitat and Shoreline Protection Project.

<u>CS1</u> - Ashley Campbell, Natural Resource Planner, discussed board appointments to the Baldwin County Environmental Advisory Committee and upcoming meetings for public presentations regarding environmental issues.

GA1 - It was decided that Addendum Item GA1 be moved to the Consent Agenda.

COMMISSIONER REQUESTS

None.

SENIOR STAFF REPORTS

None.

COUNTY ATTORNEY'S REPORT

None.

ADJOURNMENT OF PRE-MEETING WORK SESSION

Motion by Commissioner Ball to adjourn the September 3, 2024, Work Session Meeting at 8:43 a.m.

The September 3, 2024, Baldwin County Commission Work Session Meeting adjourned at 8:43 a.m.

REGULAR MEETING (10:00 AM)

Present: 4 - Commissioner James E. Ball, Commissioner Matthew P. McKenzie, Commissioner Billie Jo Underwood, and Commissioner Charles F. Gruber

Absent: 0

Also present were Roger Rendleman, County Administrator, Frank Lundy, County Engineer, and Brad Hicks, County Attorney.

WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

The Chairman called the meeting to order at 10:00 a.m. Following the Invocation by Reverend Steve Pettis, Lead Pastor of Bay Assembly, Bay Minette, and the Pledge of Allegiance led by Commissioner Ball, the Commission transacted the following business to-wit:

A ADOPTION OF MINUTES

Motion by Commissioner Charles F. Gruber, seconded by Commissioner James E. Ball, to adopt the minutes of the August 20, 2024, Baldwin County Commission Regular Meeting.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F.

Gruber

Nay: 0

Absent: 0 **Abstain**: 0

Motion by Commissioner Charles F. Gruber, seconded by Commissioner Matthew P. McKenzie, to adopt the minutes of the August 26, 2024, Baldwin County Commission Special (Budget Deliberations) Meeting.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F.

Gruber

 Nay:
 0

 Absent:
 0

 Abstain:
 0

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills 24-1059

Motion by Commissioner Matthew P. McKenzie, seconded by Commissioner James E. Ball, to approve payment of the bills and distribution of taxes which are listed in the Baldwin County Accounts Payable Payments.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles

F. Gruber

 Nay:
 0

 Absent:
 0

 Abstain:
 0

BA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed

24-1058

Under Policy 8.1

No action taken.

C CONSENT

Chairman Underwood noted there is a Replacement Attachment for Item CE2 and Addendum Item GA1 has been added to the Consent Agenda.

Motion by Commissioner James E. Ball, seconded by Commissioner Matthew P. McKenzie, to approve the Consent Agenda with the noted changes.

The motion passed by the following vote:

James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Aye:

Gruber

0 Nay: Absent: 0 0 Abstain:

CA **ADMINISTRATION**

CA1 Case No. LV-24013 - Alcohol License Application for Sai Yogeshwaraaya 24-1075

LLC d/b/a Bon Secour C Store - Correction to Address

Related to Case No. LV-24013 - Alcohol License Application for Sai Yogeshwaraaya LLC d/b/a Bon Secour C Store, approved during the August 6, 2024, regular meeting, correct for the record the address of the establishment from 18019 County Road 10, Foley, Alabama 36535 to 18019 County Road 10, Unit A, Foley, Alabama 36535.

CA2 City of Robertsdale - Annexation Notification

24-1077

Acknowledge and make part of the record the City of Robertsdale Ordinance No. 014-2024 annexing property into the corporate limits of the City of Robertsdale, Alabama.

CA3 Hold Harmless / Indemnity Agreement with United Bank - Returning Funds 24-1053 in Accounts for Baldwin County Library Cooperative, Inc.

Authorize the Chairman to execute a Hold Harmless / Indemnity Agreement between the Baldwin County Commission and United Bank related to returning funds held in the accounts for the Baldwin County Library Cooperative, Inc.

CA4 National Multiple Sclerosis Society - Alabama-Louisiana-Mississippi 24-1039 Chapter's Annual Bike MS: Tour de Beach Fundraising Event 2024

Take the following actions:

- 1) Approve the cycling routes for the Alabama-Louisiana-Mississippi Chapter of the National Multiple Sclerosis Society's Annual Bike MS: Tour de Beach Fundraising event in Gulf Shores, Alabama, on September 28 and 29, 2024. The routes will originate from Lake Shelby across from The Lodge at Gulf State Park; and
- 2) Approve the use of Mullet Point Park as a rest stop from 6:00 a.m. to 1:00 p.m. on Saturday, September 28, 2024, utilizing the pavilion with two portable toilets and a handwashing station to be provided by event coordinator.

The Baldwin County Sheriff's Office will provide security and traffic control for the event.

CA5 Order Granting License to Establish a Private Cemetery - Walters Cemetery, Summerdale, Baldwin County, Alabama

24-1011

Memorialize for the record, the Order Granting License to Establish Private Cemetery (Case No. 43754) by the Baldwin County Judge of Probate, dated August 26, 2024, granting a license to Phillip Walters and Atonia Walters, owners of the real property upon which the proposed cemetery will be situated, to establish a private cemetery on said property located at 17771 County Road 55, Summerdale, Alabama, and to be known as "Walters Cemetery."

CA6 Updates to Baldwin County Commission (Administration Department) Policies

24-0995

Regarding Baldwin County Commission (Administration Department) policies, take the following actions:

- 1) Adopt revised Policy 2.7 Location and Extension of Cemeteries, Family Burial Plots, Abandonment of Cemeteries, Removal and Reinterment of Human Remains (which combines Policy 2.7 Licensing of Cemeteries and Policy 2.18 Abandonment of Cemeteries and Removal and Reinterment of Human Remains); and
- 2) Abolish Policy 2.18 Abandonment of Cemeteries and Removal and Reinterment of Human Remains; and
- 3) Adopt revised Policy 2.17 Advertisement Requirements in Media Publications.

CB ANIMAL CONTROL

CB1 Professional Services Agreements with Safe Harbor Animal Coalition for Trap-Neuter-Return and Abel Veterinary Clinic for Veterinarian Services

24-1060

- 1) Approve and authorize the Chairman to execute the Professional Services Agreement for Trap-Neuter-Return (TNR) Services between the Baldwin County Commission and Safe Harbor Animal Coalition. This agreement commences September 3, 2024, and continues for a period of one (1) year expiring September 3, 2025, with an automatic renewal for one (1) year expiring September 3, 2026, unless terminated by either party by giving a thirty (30) day written notice of termination; and
- 2) Approve and authorize the Chairman to execute the Professional Services Agreement between the Baldwin County Commission and Abel Veterinary Clinic for veterinarian services. This agreement commences September 3, 2024, and continues for a period of two (2) years expiring September 3, 2026, with an automatic renewal for one (1) year expiring September 3, 2027, unless terminated by either party by giving a sixty (60) day written notice of such termination.

CC ARCHIVES AND HISTORY

CC1 Alabama Tourism Department - 2024 Legislative Tourism Grant Acceptance

24-1042

Take the following actions:

- 1) Accept the 2024 Legislative Tourism Grant in the amount of \$2,600.00 from the Alabama Tourism Department Legislative grant program for the Baldwin County Commission (Department of Archives and History) to assist with expenses associated with Christmas at Bicentennial Park (December 2024); and
- 2) Authorize the Chairman and Felisha Anderson, Director of Archives and History, to execute the Letter of Understanding and any grant related documents.

CD BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)

CD1 Auction of Five (5) Baldwin Regional Area Transit System Vehicles on GovDeals.com

<u>24-1067</u>

Approve Baldwin Regional Area Transit System (BRATS) through the Clerk/Treasurer, to auction five (5) BRATS vehicles listed below on GovDeals.com at a minimum bid price of \$1,500 with allowable bids in \$100.00 increments.

The following is a list of vehicles to be auctioned:

2016	Ford E-450	VIN #1FDFE4FS4GDC05461	Mileage: 209,806
2013	Ford E-450	VIN #1FDFE4FS0DDA93284	Mileage: 203,048
2013	Ford E-450	VIN #1FDFE4FS5DDA93314	Mileage: 206,393
2015	Ford E-450	VIN #1FDFE4FS8FDA03253	Mileage: 213,246
2015	Ford E-450	VIN #1FDFE4FS5FDA03260	Mileage: 237,376

CE BUDGET/PURCHASING

CE1 Contract Relating to the Request for Qualifications (RFQ) for

Engineering/Environmental Services for County Road 65 Corridor

Extension Project between County Roads 34 and 36 for the Baldwin

County Commission

24-0776

Approve the Contract with Thompson Engineering, Inc., for the Engineering/Environmental Services for County Road 65 Corridor Extension Project between County Roads 34 and 36 in the amount of \$196,000.00 and authorize the Chairman to execute the Contract.

*Contract Relating to the Request for Qualifications (RFQ) for

Engineering/Environmental Services for County Road 65 Corridor

Extension Project - Paul Cleverdon Road Section for the Baldwin County

24-0774

Commission

Approve the Contract with Thompson Engineering, Inc., for the Engineering/Environmental Services for County Road 65 Corridor Extension Project - Paul Cleverdon Road Section in the estimated amount of \$499,500.00 and authorize the Chairman to execute the Contract.

Request for Qualifications (RFQ) for Engineering Services for Scenic Highway 98 Bridge Replacement in Point Clear for the Baldwin County Commission

<u>24-1071</u>

Authorize staff to begin negotiations with Volkert, Inc., so that a final recommendation for award can be made to the Baldwin County Commission for the Engineering Services for Scenic Highway 98 Bridge Replacement in Point Clear, Alabama.

CE4 Competitive Bid #WG24-42 - Provision of HVAC Chiller Annual Preventative Maintenance Services for the Baldwin County Commission

24-1063

Award Bid #WG24-42 for the Provision of HVAC Chiller Annual Preventative Maintenance Services for the Baldwin County Commission to the lowest bidder, Star Service, Inc. of Mobile, as per the Award Listing and authorize the Chairman to execute the Contract. The Contract shall be effective immediately upon the same date as its full execution for a period of twelve (12) months with an option to extend for two (2) additional twelve (12) month terms.

CE5 Competitive Bid #WG24-43 - Provision of Painting and Drywall Services for the Baldwin County Commission

24-1061

Award Bid #WG24-43 for the Provision of Painting and Drywall Services to the lowest bidder, Spanish Fort Painting & Construction, LLC, per the Award Listing and authorize the Chairman to execute the Contract. The Contract shall be effective immediately upon the same date as its full execution for a period of twelve (12) months with the option to renew for two (2) twelve (12) month contracts.

CE6 Competitive Bid #WG24-44 - Provision of Annual Traffic Signal Repair for the Baldwin County Commission

24-1080

- 1) Approve the specifications and authorize the Purchasing Director to place a competitive bid for the Provision of Annual Traffic Signal Repair; 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.

CE7 Competitive Bid #WG24-46 - Provision of Bituminous Materials for the Baldwin County Commission

<u>24-1048</u>

Take the following actions:

- 1) Approve the specifications for the Provision of Bituminous Materials and authorize the Purchasing Director to place a competitive 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.
- Quote for Emergency Repairs to Generator at Baldwin County Highway
 Facility (Area 100) Located in Bay Minette, Alabama for the Baldwin
 County Commission

24-1074

Approve the quote received from Power Systems of MS in the amount of \$40,399.00 for the emergency repairs at the Baldwin County Highway Facility (Area 100) Generator located in Bay Minette and authorize the Chairman to execute the Public Works Contract and Certificate of Compliance.

CE9 Quotes for Purchase and Installation of New Flooring in Baldwin County
Sheriff's Office Located in Robertsdale, Alabama

24-1076

Approve and authorize the Chairman to execute the Public Works Contract and Certificate of Compliance with Delta Flooring, Inc., in the amount of \$35,109.00 for the purchase and installation of new flooring on the first floor of the Baldwin County Sheriff's Office located in Robertsdale.

CI COUNCIL ON AGING

Fiscal Year 2024-2025 Title III Older Americans Act Contract with South
Alabama Regional Planning Commission

24-0906

- 1) Approve the Fiscal Year 2024-2025 Contract for Services under Title III Older Americans Act (Contract #302-AAA-2025) between the Baldwin County Commission (Council on Aging) and South Alabama Regional Planning Commission (SARPC), for funds in the amount of \$145,052.00 for operating expenses related to providing services for older individuals throughout Baldwin County; and
- 2) Authorize the Chairman to execute the Contract for Services and any related documents.

This Contract will be effective October 1, 2024, and terminates September 30, 2025.

CJ ELECTED OFFICIALS

CJ1 Sheriff's Office - Rescinding and Approving Memorandum of Agreement for Disbursement of Gulf Coast High Intensity Drug Trafficking Area Funds

24-1070

Take the following actions:

1) Rescind action taken by the Commission on July 2, 2024 (Agenda Item CJ2), which approved as follows:

"Approve the Memorandum of Agreement (MOA) between the Baldwin County Commission (Baldwin County Sheriff's Office), Alabama Law Enforcement Agency (ALEA) and the Gulf Coast High Intensity Drug Trafficking Area (HIDTA) for overtime reimbursement grant for assigned Baldwin County Sheriff's Office agents assisting in high intensity drug trafficking cases. This agreement commenced on April 29, 2024, and will expire on December 31, 2025, unless extended by written modification."

2) Approve the Memorandum of Agreement (MOA) between the Baldwin County Commission (Baldwin County Sheriff's Office), Alabama Law Enforcement Agency (ALEA), and the Gulf Coast High Intensity Drug Trafficking Area (HIDTA) for overtime reimbursement grant assigned for Baldwin County Sheriff's Office agents assisting in high intensity drug trafficking cases.

This agreement commenced on January 1, 2024, and will expire on December 31, 2024, unless extended by written modification.

CN GRANTS

CN1 Allocation of ARPA Funds for Competitive Bid Publication Expense
Concerning the Baldwin County Correctional Facility and Juvenile
Detention Center Mental Health Cells

24-1066

Approve and authorize staff to pay Gulf Coast Media for the Competitive Bid Publication Notice expense for the construction of the Baldwin County Correctional Facility and Juvenile Detention Center Mental Health Cells in the amount of \$710.51 in ARPA funds.

CN2 Resolution #2024-155 - Approving the Community Development Block
Grant - Disaster Recovery Local Recovery Plan for DR-4563 and
DR-4573

24-1065

Adopt Resolution #2024-155 of the Baldwin County Commission approving the Community Development Block Grant - Disaster Recovery (CDBG-DR) Local Recovery Plan (LRP) for DR-4563 and DR-4573.

CO HIGHWAY

CO1 Alabama Gulf Coast Recovery Council, State Expenditure Plan #11: Lillian
Park Beach Habitat and Shoreline Protection - Subaward Grant
Agreement - Amendment No. 3

24-1064

Approve and authorize the Chairman to execute the Subaward Grant Agreement - Amendment No. 3 and Disclosure Statement between Alabama Department of Conservation and Natural Resources and Baldwin County Commission for the State Expenditure Plan #11: Lillian Park Beach Habitat and Shoreline Protection project which adds \$364,997.00 in RESTORE funds to the project, extends the period of performance to April 30, 2026, and revises the project milestones accordingly.

CO2 Case No. S-20068 - Fields Crossing - Release Maintenance Bond

<u>24-1045</u>

Authorize staff to release the Surety Document (Maintenance Bond) from Granite Re, Inc., on behalf of Bill Patterson Construction, Inc., for Fields Crossing in the amount of \$110,660.42 which guarantees the workmanship and materials of the roadways and drainage improvements within the public rights-of-way as shown on the approved Final Plat and "As-Built" construction plans.

CO3 Case No. S-21023 - Terranova Subdivision - Release Maintenance Bond

24-1046

Authorize staff to release the Surety Document (Maintenance Bond) from Granite Re, Inc., on behalf of Bill Patterson Construction, Inc., for Terranova Subdivision in the amount of \$173,503.48 which guarantees the workmanship and materials of the roadways and drainage improvements within the public rights-of-way as shown on the approved Final Plat and "As-Built" construction plans.

CO4 Reimbursable Utility Agreement for Addition of Paved Shoulders on County Road 99 from County Road 91 to Carrier Drive

24-1055

Approve a Reimbursable Utility Agreement between the Baldwin County Commission and Baldwin County Sewer Service for the addition of paved shoulders on County Road 99 from County Road 91 to Carrier Drive. The total cost of this relocation is \$82,500.00 with the Florida-Alabama Transportation Planning Organization (TPO) acting through the Alabama Department of Transportation (ALDOT) providing an 80% match of \$66,000.00 and Baldwin County providing the remaining 20% at \$16,500.00.

This agreement shall be effective upon full execution and will terminate upon completion of the project.

CR PERSONNEL

CR1 Highway Department (Traffic Operations) - Personnel Changes

24-1068

Take the following actions:

- 1) Approve the employment of Andre Davis to fill the open Operator Technician III (Stripe) position (#2093) at a grade 310 (\$19.75 per hour / \$41,080.00 annually); and
- 2) Approve the promotion of Joseph McFerrin from the Operator Technician I position (#5687), grade 308 (\$17.74 per hour / \$36,899.20 annually) to fill the open Operator Technician II (Paving) (#5385) at a grade 309 (\$19.16 per hour / \$39,852.80 annually).

These changes shall be effective no sooner than September 9, 2024.

CR2 Parks Department - Employment of One (1) Landscape Technician I Position

24-1072

Approve the employment of John Hibbert to fill the open Landscape Technician I position (#5564) at a grade 306 (\$16.54 per hour / \$34,403.20 annually) to be effective no sooner than September 9, 2024.

CS PLANNING AND ZONING

Resolution #2024-156 - Establishment of the Baldwin County Commission
Environmental Advisory Committee and Committee Member
Appointment(s)

24-0750

- 1) Adopt Resolution #2024-156 which establishes the Baldwin County Environmental Advisory Committee (EAC) and replaces the former Environmental Advisory Board (EAB) which ceased functioning in 2013 (Resolution #2024-156 repeals Resolution #2021-068, adopted by the Baldwin County Commission on May 4, 2021); and
- 2) Related to the Baldwin County Commission Environmental Advisory Committee (EAC), take the following actions:
- a) Reappoint Mr. Steve Barnett as a regular member (Commission District 1 Designee), for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- b) Reappoint Ms. Vaughn Millner as a regular member (Commission District 1 Designee), for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- c) Accept the resignation of Ms. Kim Burmeister effective immediately and thank her for her prior civic service; and
- d) Appoint Mr. Miles Cook as a regular member (Commission District 2 Designee), to fill

the place seat formerly held by Ms. Kim Burmeister for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and

- e) Reappoint Mr. Dick Sute as a regular member (Commission District 2 Designee), for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- f) Reappoint Ms. Jesi Ward as a regular member (Commission District 3 Designee), for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- g) Reappoint Mr. Tim Mullek as a regular member (Commission District 3 Designee), for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- h) Accept the resignation of Ms. Paige Felts effective immediately and thank her for her prior civic service; and
- i) Appoint Ms. Leslie Gahagan as a regular member (Commission District 4 Designee) to fill the place seat formerly held by Ms. Paige Felts for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and)
- j) Accept the resignation of Mr. Tommy Cleverdon effective immediately and thank him for his prior civic service; and
- k) Appoint Mr. Brett Gaar as a regular member (Commission District 4 Designee), to fill the place seat formerly held by Mr. Tommy Cleverdon for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- I) Appoint Mr. Todd Frank as a regular member (At-large appointment), to fill the place seat formerly held by Mr. Brett Gaar for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- m) Reappoint Mr. Thomas Schmitz as a regular member (At-large appointment), for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- n) Reappoint Mr. Thomas A. Rachel as a regular member (At-large appointment), for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- o) Reappoint Mr. Phillip Hinesley as a regular member (At-large appointment), for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and

- p) Reappoint Ms. Glenda L. Dean as a regular member (At-large appointment), for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- q) Appoint Mr. Donald Joffe as a regular member (At-large appointment), to fill the place seat formerly held by Ms. Leslie Gahagan for a three (3) year term, said term commencing September 3, 2024, and expiring on September 3, 2027; and
- r) Recognize Ms. Casey Fulford and thank her family for her prior civic service.

GA GENERAL

GA1 Absentee Election Duties Related to 2024 Statewide General Election Amendment of Contracts for Assistants to Absentee Election Manager

At the request of the Absentee Election Manager, and as related to the November 5, 2024 Statewide General Election, amend the Contracts for Services between the Baldwin County Commission and Jacqueline Hasting, Paula Long, and Lisa Morgan, to extend the period of performance to commence on September 3, 2024, instead of September 11, 2024, and continue until November 12, 2024.

D PRESENTATIONS

DA GENERAL

DA1 Proclamation - Childhood Cancer Awareness Month - September 2024

24-1057

24-1083

After reading the Proclamation, Commissioner Ball presented it to the family of Carlin Davis. Carlin passed away from a rare form of brain cancer at age twelve.

Commissioner Ball noted the Davis family has helped other families through their journey with a child diagnosed with cancer.

Motion by Commissioner James E. Ball, seconded by Commissioner Matthew P. McKenzie, to adopt a Proclamation proclaiming the month of September 2024 as Childhood Cancer Awareness Month in Baldwin County, Alabama.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles

F. Gruber

 Nay:
 0

 Absent:
 0

 Abstain:
 0

DA2 Recognition of Baldwin County Sheriff Huey "Hoss" Mack

24-1043

Commissioner Ball recognized former Baldwin County Sheriff Huey "Hoss" Mack

and noted the Commission passed a resolution during the August 20, 2024, Regular meeting honoring his career and accomplishments.

Mr. Mack addressed the Commission and shared remembrances of each Commissioner, Mr. Rendleman, and Mr. Hicks and their service to Baldwin County. Mr. Mack thanked everyone for their support over the years.

The Commissioners expressed their appreciation of Mr. Mack's service to the citizens of Baldwin County and his leadership at the Sheriff's Office. The Commissioners wished him well in his new position as Executive Director of the Alabama Sheriffs' Association.

Newly appointed Sheriff Anthony Lowery thanked the Commissioners for honoring Sheriff Mack, and thanked Sheriff Mack for his mentorship.

E PUBLIC HEARINGS

None.

F OTHER STAFF RECOMMENDATIONS

None.

G ADDENDA

None.

H PUBLIC COMMENTS

None.

I PRESS QUESTIONS

None.

J COMMISSIONER COMMENTS

The Commissioners provided their closing comments.

K ADJOURNMENT

Motion by Commissioner McKenzie to adjourn the September 3, 2024, Baldwin County Commission Regular meeting at 10:44 a.m.

The September 3, 2024, Baldwin County Commission Regular Meeting adjourned at 10:44 a.m.

