

Baldwin County Commission

Baldwin County Commission Regular
Meeting Minutes
Tuesday, February 4, 2020
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

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 Brad Hicks, County Attorney.

The Chairman called the meeting to order at 8:32 a.m. and introduced Reverend Steve Burton, Pastor of Coastal Church, Bay Minette, Alabama, who appeared before the Commission, provided information about his church and led the Commission in prayer. After the Pledge of Allegiance led by Commissioner Charles F. Gruber, the Commission transacted the following business to-wit:

ADOPTION OF MINUTES

January 21, 2020, Regular Meeting

Motion by Commissioner Charles F. Gruber, seconded by Commissioner Joe Davis, III, to approve the minutes of the January 21, 2020, 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

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to approve the consent agenda.

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 16th Annual Tour de L.A.D.R. (Lower Alabama Doctors) Bike Ride and Run [20-0625](#)

Approve the requested route for the 16th Annual Tour de L.A.D.R. (Lower Alabama Doctors) Bike Ride and Run on Saturday, April 4, 2020. The ride will begin at 7:30 a.m., starting at the Grand Hotel in Point Clear, traveling on Scenic Highway 98 onto County Road 1 to Pelican Point and back to the Grand Hotel in Point Clear. The bike and run route will finish by 10:00 a.m.

The Baldwin County Sheriff's Office, along with Fairhope Police Department, will assist with traffic control and security.

BA2 Rosinton Elementary School's 15th Annual 5K Armadillo Dash [20-0615](#)

Approve the request from Rosinton Elementary School to use County Road 64, County Road 69, County Road 62 and County Road 71 in Robertsdale to hold its 15th Annual 5K Armadillo Dash on Saturday, March 7, 2020, at 8:30 a.m. until 10:00 a.m. with the Baldwin County Sheriff's Office providing the necessary security.

BA3 Revision of Baldwin County Commission Policy #2.6 - Alcohol License Applications [20-0656](#)

Adopt the revised Baldwin County Commission Policy #2.6 - Alcohol License Applications and make said policy a part of the Baldwin County Commission Policies and Procedures Book.

BA4 Space Allocation in County Facilities - Allocation of Space at the Baldwin County Courthouse in Bay Minette, Alabama and Adoption of Resolution #2020-057 [20-0687](#)

Baldwin County Courthouse - 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 #2020-057 of the Baldwin County Commission, which designates the rooms to be occupied in the Baldwin County Courthouse and further, to authorize the space allocations and offices applicable to the Baldwin County Courthouse.

(Resolution #2020-057 repeals Resolution #2019-082, adopted by the Baldwin County Commission on May 21, 2019.)

BC ARCHIVES AND HISTORY

BC1 Gulf Coast Battalion - Camp of Instruction at Bicentennial Park [20-0680](#)

Approve the use of the Bicentennial Park by the Gulf Coast Battalion to conduct a Camp of Instruction on Saturday, March 28, 2020, from 7:00 a.m. until 3:00 p.m. for a Civil War Reenactment. The commanders will meet on Friday, March 27, 2020, at 4:30 p.m., with the option to camp outside on Friday night.

BE BUDGET/PURCHASING

BE1 Competitive Bid #WG19-21 - Provision of Off-site Printing, Mailing and Automated Management of the Baldwin County Probate Renewal Notices [20-0660](#)

Extend Bid #WG19-21 - Provision of Off-site Printing, Mailing and Automated Management of the Baldwin County Probate Renewal Notices with Peregrine Corporation, for an additional twelve (12) months at the same prices and terms stated in the original bid specifications as was awarded on February 19, 2019. The extension will expire on February 19, 2021.

BE2 Competitive Bid #WG20-08 - Purchase of One (1) New 2019 Honda Odyssey EX 5-Door Wagon/Minivan or Equivalent for the Baldwin County Sheriff's Department [20-0662](#)

Take the following actions:

- 1) Authorize the Purchasing Director to re-bid for the purchase of one (1) new 2019 Honda Odyssey EX 5-Door Wagon/Minivan or Equivalent for the Baldwin County Sheriff's Department; 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.

BE3 Competitive Bid #WG20-09 - Purchase and Installation of One (1) New 80 Ton HVAC Chiller at the Baldwin County Satellite Courthouse Located in Foley, Alabama [20-0663](#)

Award Bid #WG20-09 to the lowest bidder, Lower Alabama Heating, Cooling and Refrigeration, LLC, as follows and authorize the Chairman to execute the Contract. (The Contract will be effective immediately upon the same date as its full execution after notice to proceed is issued.)

Make/Model: Carrier 30 RAP Chiller
Amount Bid: \$71,000.00
Completion Time: 90 Days

BE4 Competitive Bid #WG20-12 - Provision of Motorgrader Blades for the Baldwin County Commission [20-0664](#)

Award Bid #WG20-12 for the provision of motorgrader blades to the lowest bidder, Tractor & Equipment Company, Inc., as per the Award Listing.

BE5 Competitive Bid #WG20-13 - Provision of Cooked Meals for the Baldwin County Solid Waste Department [20-0666](#)

Take the following actions:

- 1) Authorize the Purchasing Director to re-bid for the provision of cooked meals for the Baldwin County Solid Waste Department; 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.

BE6 Baldwin County Resurfacing Projects 2020: Group #2 - BCR-2020-2 [20-0667](#)

Award the bid for Baldwin County Resurfacing Projects 2020: Group #2 - BCR-2020-2 to the lowest bidder, Ammons & Blackmon Construction, LLC, Bid Amount \$476,274.87 for Alternative 2 (lay down only) with Baldwin County providing the plant mix; Construction Time: 45 working days; and authorize the Chairman to execute the Contract.

BE7 Final Design for the Construction of a New Baldwin County S.A.I.L. Center Located in Little River, Alabama for the Baldwin County Commission [20-0668](#)

Approve the final design of the Baldwin County S.A.I.L. Center located in Little River and authorize the Purchasing Director and Architect to bid the project.

BE8 Quote to Repair 2019 Kenworth T800 Dump Truck for the Baldwin County Commission [20-0670](#)

Authorize the Purchasing Director to issue a purchase order to Kenworth of Mobile, Inc., in the amount of \$22,493.19 for repairs to a 2019 Kenworth T800 Dump Truck for the Baldwin County Highway Department.

BE9 Resolution #2020-056 - Fiscal Year 2020 Budget Amendment for Highway [20-0675](#)

Conference Room Upgrades

Adopt Resolution #2020-056 amending the Fiscal Year 2020 Budget (Resolution #2019-143 and Resolution #2019-144, adopted September 20, 2019) to authorize the movement of \$6,530.00 from the Highway Administration Department's computer and software maintenance line item, 53100.5235 (operating expense line item) to the Highway Administration Department's capital line item, 53100.5500 (capital expense line item).

BK EMERGENCY MANAGEMENT AGENCY (EMA)

BK1 Baldwin County Emergency Management Agency - Approval of Updated Logo and Service Mark Registration [20-0665](#)

Approve the updated Emergency Management Agency (EMA) logo and registration of the Service Mark with the Alabama Secretary of State.

BL ENVIRONMENTAL MANAGEMENT

BL1 Updated Recycle Map for Baldwin County [20-0697](#)

Approve the updated recycle map for the Baldwin County owned and maintained recycle bins. Updates include the Belforest Volunteer Fire Department/Civic Association located at 25500 County Road 54, Daphne, Alabama 36526 and the relocation of the recycle bin at Bay Minette City Hall to Bay Minette Public Works located at 801 East 1st Street, Bay Minette, Alabama 36507.

BM FINANCE AND ACCOUNTING

BM1 Annual Tax Levy - Resolution #2020-055 [20-0700](#)

Adopt Tax Resolution #2020-055 levying the annual millage rates for ad valorem property taxes for Baldwin County, Alabama.

BN HIGHWAY

BN1 Addition of Road to County Maintained Road List - 3rd Street from Boykin Boulevard to Kee Avenue [20-0695](#)

Approve adding 3rd Street from Boykin Boulevard to Kee Avenue (Length - 0.12 miles) to the Baldwin County Maintained Road List.

BN2 Bluewater Drive and Pine Drive - Amendment to a Request for an Attorney General's Opinion [20-0686](#)

Take the following actions amending the request for an Attorney General's Opinion regarding the responsibility of Bluewater Drive and Pine Drive in the Town of Elberta:

- 1) Adopt and authorize the execution of Resolution #2020-058; and
- 2) Authorize the Chairman to execute correspondence to Steve Marshall, Alabama Attorney General; and
- 3) Approve and authorize the execution of any and all such other related documents by the Chairman necessary to authorize and affect the request of the above Attorney General's Opinion.

BN3 Case No. S-16047 - Silver Lake Subdivision - Road Acceptance

[20-0681](#)

Take the following actions regarding Subdivision Case No. S-16047 - Silver Lake Subdivision in Maintenance Area 200:

- 1) Accept the following subdivision road for maintenance and authorize said road to be added to the County Maintenance Road List:

Road Name
Enchantment Lane

Length
1,229 ft

Asphalt Width
20

Curbing (Y/N)
Y

- 2) Approve and authorize the Chairman to execute the Subdivision Roadway and Drainage Improvement Acceptance Agreement and accept the Surety Document from Fidelity and Deposit Company on behalf of Ammons & Blackmon Construction, LLC in the amount of \$99,951.60 to guarantee the workmanship and materials of the roadways and drainage improvements within the public rights-of-way as shown on the approved Final and "As-Built" construction plans.

BN4 Intergovernmental Service Agreement between Baldwin County and the City of Orange Beach for Routine Maintenance of Navy Road in Orange Beach City Limits

[20-0682](#)

Approve an Intergovernmental Service Agreement between the Baldwin County Commission and the City of Orange Beach for Area 300 Maintenance Crews to perform routine blading on Navy Road (1.00 mile) that lies within Orange Beach city limits for a period of twenty-four (24) months. The City of Orange Beach will be billed quarterly for

the actual cost of the work performed. (This agreement shall be effective upon full execution and terminate after twenty-four (24) months, unless terminated by either party upon the delivery of a thirty (30) day notice of termination.)

BN5 Intracoastal Waterway Boat Launch Design Project - Design Services

[20-0684](#)

Waive Baldwin County Commission Policy #9.10 - Engineering and Surveying Services and approve on-call consultant Volkert, Inc. to perform design services for the Intracoastal Waterway Boat Launch Design with design fees not to exceed \$399,931.00.

BN6 Refund Application Fee for Randolph Drive Vacation Request

[20-0692](#)

Authorize staff to refund the application fee in the amount of \$300.00 received from Margaret Craddock for the Randolph Drive Vacation request.

BO **JUVENILE DETENTION**

BO1 Department of Youth Services (DYS) Part 1 and Part 2 Grant/Subsidy Agreement Fiscal Year 2019-2020

[20-0698](#)

Take the following actions:

1) Authorize the Chairman to execute the Alabama Department of Youth Services (DYS) Part 1 Grant/Subsidy Agreement Fiscal Year 2019-2020 and any related documents, which awards the Baldwin County Regional Juvenile Detention Center (JDC) \$14,000.00 per county for providing six (6) counties at a minimum of one bed per day per county for a total of \$84,000.00 for the following counties:

Baldwin, Choctaw, Clarke, Conecuh, Escambia and Washington

2) Authorize the Chairman to execute the Alabama DYS Part 2 Grant/Subsidy Agreement Fiscal Year 2019-2020 and any related documents, which awards the Baldwin County Regional JDC \$69,966.00 for the population of the regional service area. The formula provides \$0.2449789 per person based on the 2010 U.S. Census.

BQ **PERSONNEL**

BQ1 Finance and Accounting Department - Position Changes

[20-0669](#)

Take the following actions:

1) Reclassify the Accounts Payable Supervisor (PID #126) from a grade I (grade I range: \$32,508.32 - \$53,239.68 annually) to a grade L (grade L range: \$43,103.84 - \$70,626.40 annually); and

2) Reclassify the Assistant Accounts Payable Supervisor (PID #4089) from a grade H

(grade H range: \$29,631.68 - \$48,642.88 annually) to a grade K (grade K range: \$39,220.48 - \$64,274.08 annually); and

3) Approve the promotion of Robin Benson from the Assistant Accounts Payable Supervisor (PID #4089) grade H-15 (\$20.659 per hour/\$42,970.72 annually) to fill the Accounts Payable Supervisor (PID #126) at a grade L-03 (\$22.318 per hour/\$46,421.44 annually); and

4) Approve the promotion of Amanda Cunningham from the Accounts Payable Technician (PID #1064) grade G-01 (\$13.287 per hour/\$27,636.96 annually) to fill the Assistant Accounts Payable Supervisor (PID #4089) at a grade K-EL (\$18.856 per hour/\$39,220.48 annually); and

5) Approve the updated position descriptions for the Assistant Accounts Payable Supervisor and Accounts Payable Supervisor; and

6) Approve the updated organizational chart for the Finance and Accounting Department.

These actions will be effective no sooner than February 17, 2020.

BQ2 Planning and Zoning Department - Position Change

[20-0671](#)

Take the following actions:

1) Approve the reclassification of the Code Enforcement Officer from a salary grade (EC-07 range: \$44,476.00 - \$70,450.00 annually) to a grade EC-08 (EC-08 range: \$53,372.00 - \$84,542.00 annually); and

2) Approve an increase in pay for James Ryan, Code Enforcement Officer, from EC-07 (\$68,403.29), to an EC-08 (\$73,533.54); and

3) Approve the updated position description for the Code Enforcement Officer; and

4) Approve the updated organizational chart for the Planning and Zoning Department.

These changes will be effective no sooner than February 17, 2020.

BQ3 Revenue Commission (Re-Appraisal) - Position Changes

[20-0673](#)

Take the following actions:

1) Approve the creation of a part-time Real Property Support Technician I position (PID #TBD) (grade G range: \$12.967 - \$21.265 per hour); and

- 2) Re-title the Imaging Specialist position (PID #5003) to Real Property Support Technician I, with no change in grade; and
- 3) Approve the employment of Ashley Traweek to fill the open Personal Property Support Technician I position (PID #5412) grade G-EL (\$12.967 per hour/\$26,971.36 annually); and
- 4) Approve the employment of Darla Lawley to fill the open Real Property Support Technician I position (PID #5525) grade G-EL (\$12.967 per hour/\$26,971.36 annually); and
- 5) Approve the employment of Vivian Ireland to fill the open Real Property Support Technician I position (PID #5003) grade G-EL (\$12.967 per hour/\$26,971.36 annually); and
- 6) Approve the employment of Ruth Ryan to fill the open part-time Real Property Support Technician I position (PID #TBD) grade G-EL (\$12.967 per hour); and
- 7) Approve the updated organizational chart for the Revenue Commission - Real Property Division.

These actions will be effective no sooner than February 10, 2020.

BQ4 Sales, Use, and License Tax Department - Position Change

[20-0672](#)

Take the following actions:

- 1) Abolish the part-time Deputy License Inspector II position (PID #PT47) grade J (grade J range: \$17.176 - \$28.120 per hour); and
- 2) Create a full-time Deputy License Inspector I position (PID #TBD) grade I (grade I range: \$32,508.32 - \$53,239.68 annually); and
- 3) Approve the updated position description for the Deputy License Inspector I position; and
- 4) Approve the updated organizational chart for the Sales, Use, and License Tax Department.

BQ5 County Administration - Restructure of Citizen Service Center Department

[20-0674](#)

Take the following actions:

- 1) Move the Citizen Service Center from reporting to the Communications/Information Systems (CIS) Director to reporting to the County Administrator; and

2) Approve the updated organizational charts for the Citizen Service Center and CIS Department; and

3) Approve the updated position descriptions for the Customer Relationship Manager, Customer Service Representative I, Customer Service Representative II, and Knowledgebase and Multi-Media Coordinator.

BQ6 Highway Department (Traffic Operations) - Promotion of Employee

[20-0679](#)

Approve the promotion of Burt Johnson from the Operator Technician II position (PID #5385) grade H-09 (\$17.79 per hour/\$37,003.20 annually) to fill the open Operator Technician III position (PID #5403) at a grade I-08 (\$19.045 per hour/\$39,613.60 annually) to be effective no sooner than February 17, 2020.

BQ7 Juvenile Detention Center - Employment of One (1) Part-Time Detention Technician Position

[20-0677](#)

Approve the employment of Albert McCreary to fill the part-time Detention Technician position (PID #PT42) at a grade H-EL (\$14.246 per hour) to be effective no sooner than February 10, 2020.

BQ8 Solid Waste Department - Employment of One (1) Solid Waste Technician Position

[20-0678](#)

Approve the employment of Chris Devine to fill the Solid Waste Technician position (PID #5247) at a grade G-EL (\$12.967 per hour/\$26,971.36 annually) to be effective no sooner than February 10, 2020.

BR **PLANNING AND ZONING**

BR1 Proposed Text Amendments to the Baldwin County Zoning Ordinance, Section 2.3.26, Local Provisions for Planning District 26

[20-0699](#)

Authorize staff to begin advertising and commence the zoning text amendment process for the proposed amendments to Section 2.3.26, Local Provisions for Planning district 26.

C **PRESENTATIONS**

D **PUBLIC HEARINGS**

E **COMMITTEE REPORTS**

EA **FINANCE/ADMINISTRATION DIVISION**

EA1 Payment of Bills

[20-0657](#)

Motion by Commissioner Joe Davis, III, seconded by Commissioner James E. Ball, to pay bills totaling \$10,498,590.84 (ten million, four hundred ninety-eight thousand, five hundred ninety dollars and eighty-four cents) with the exception of Vendor 36, which is listed in the Baldwin County Accounts Payable Payments - February 4, 2020, for a revised total of \$10,498,054.75.

Of this amount, \$8,409,068.06 (eight million, four hundred nine thousand, sixty-eight dollars and six cents) is payable to the Baldwin County Board of Education and \$500,562.95 (five hundred thousand, five hundred sixty-two dollars and ninety-five cents) is payable to the Gulf Shores Board of Education for their 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 Charles F. Gruber, seconded by Commissioner Joe Davis, III, to pay Vendor 36 in the amount of \$536.09.

Vendor #36: Ball, James E. - \$536.09

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 [20-0658](#)

Wayne Dyess, County Administrator, informed the Commission that the Baldwin County Commission Interim Payments - February 4, 2020, made by the Clerk/Treasurer totaling \$2,334,830.48 (two million, three hundred thirty-four thousand, eight hundred thirty dollars and forty-eight cents) are a part of the record

EB ROAD AND BRIDGE DIVISION

F ELECTED OFFICIAL REQUESTS

G OTHER STAFF RECOMMENDATIONS

GA ADMINISTRATION

GA1 Employment Contract - Legislative Constituent Services Director - Baldwin County Legislative Delegation [20-0620](#)

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

- 1) Authorize and approve a pay increase for the Legislative Constituent Services Director in the Baldwin County Legislative Delegation Office in the amount of \$7,000.00 (\$55,000.00 annual salary), with the increase to be retroactive to January 1, 2020; and
- 2) Authorize and approve the First Amendment to the Employment Contract between the Baldwin County Commission, the Baldwin County Legislative Delegation and Cliff McCollum, applicable to the position of Legislative Constituent Services Director, subject to the terms set forth in the Employment Contract.

This amendment will extend the expiration date of the contract to February 2, 2021.

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 Letter of Support for AltaPointe Health for 1115 Severe Mental Illness (SMI) Waiver Opportunity [20-0676](#)

Chairman Underwood said she received this request and felt the Letter of Support should come from the entire Commission, not just the Chairman. She does not have any specific details except that AltaPointe will have a meeting today and this would be the opportunity for the Commissioners to make it happen.

Wayne Dyess, County Administrator, said there is no funding involved. It is only a Letter of Support from the Baldwin County Commission.

Motion by Commissioner James E. Ball, seconded by Commissioner Charles F. Gruber, to authorize the Chairman to execute a letter of support for AltaPointe for 1115 Severe Mental Illness (SMI) Waiver Opportunity.

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

GA3 Revision of Baldwin County Commission Policy #2.10 - Polling Place Hours/Poll Worker Compensation

[20-0652](#)

Wayne Dyess, County Administrator, said staff received a request from Violetta Smith, Elections Coordinator, on behalf of the Honorable Harry D'Olive, Baldwin County Judge of Probate. Mr. Dyess said this request is in response to the increase in the number of poll workers from 10 to 20 and the addition of polling locations.

Commissioner Ball said the agenda should be changed. In the Financial Impact section and throughout the document, it refers to the poll workers as Chief Clerks. They are poll workers.

Mr. Dyess said staff will make that change.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to adopt the revised Baldwin County Commission Policy #2.10 - Polling Place Hours/Poll Worker Compensation (which includes replacing the title of Chief Clerk with Poll Workers) and make said policy a part of the Baldwin County Commission Policies and Procedures Book.

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

GE BUDGET/PURCHASING

GE1 Competitive Bid #WG19-58 - Interior Build-out of the Second Floor of the Baldwin County Satellite Courthouse Located in Fairhope, Alabama

[20-0659](#)

Wayne Dyess, County Administrator, said this request deals with some windows and is actually a savings to the County.

Motion by Commissioner Joe Davis, III, seconded by Commissioner James E. Ball, to approve Change Order #1 in the deduct amount of (\$32,703.02) with Stuart Construction, LLC, Interior Build-out of the Second Floor of the Baldwin County Satellite Courthouse located in Fairhope, Alabama and authorize the Chairman to execute Change Order.

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

H COMMISSIONER REQUESTS

I ADDENDA

J ADMINISTRATIVE REPORT

K COUNTY ATTORNEY'S REPORT

Brad Hicks, County Attorney, said he has a request for a brief executive session to be held at the end of the meeting.

L ANNOUNCEMENTS

M PUBLIC COMMENTS

N PRESS QUESTIONS

O COMMISSIONER COMMENTS

Commissioner Davis said he would like to give a “shout out” to Mobile Infirmary for what they are doing in the Malbis area. The Infirmary is building a 79,110 square foot, \$26 million medical office building that will open in 2021. The building's architecture will be consistent with the Malbis Community. Commissioner Davis said he is proud because this puts health care close to a lot of residents and it is very significant. Commissioner Davis said the Commissioners will soon receive additional information from the Eastern Shore Metropolitan Planning Organization (ESMPO) related to the proposal to move forward with support of a bridge concept between Mobile and Baldwin Counties, basing it on safe capacity increase. This will be presented at the next work session and he hopes the Commissioners will show their support of the efforts by the ESMPO to come up with a way to get the bridge connectivity and hopefully without any type of toll.

Commissioner Gruber said the County has lost another good citizen in Mr. Bobby Faust. Mr. Faust was very supportive within the County. Commissioner Gruber said Mr. Faust is Representative Joe Faust's brother. Funeral services for Mr. Faust will be held tomorrow. Commissioner Gruber said he gives his deepest condolences to the Faust family; Mr. Faust was a true friend to a lot of people. He was an all-around good person and Commissioner Gruber wishes his family the best.

Chairman Underwood said she echoes Commissioner Gruber's comments and sends her sympathies to the Faust family. Mr. Faust was bigger than life person who truly loved all of Baldwin County. Mr. Faust helped a lot of people. Chairman Underwood said Baldwin County will miss a great person in Mr. Faust.

P ADJOURNMENT

Brad Hicks, County Attorney, recommended the Commission adjourn into an executive session 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. After a motion, second and a vote, he does not need to make any declaration. Mr. Hicks said after the vote, Chairman Underwood will need to announce that the meeting will not be reconvened.

Motion by Commissioner Joe Davis, III, seconded by Commissioner Charles F. Gruber, to adjourn into an executive session at 8:47 a.m. 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

Commissioner Davis said for the record the meeting is adjourning at 8:47 a.m.

Mr. Hicks said the meeting will not reconvene.