

PROCEEDINGS HELD BEFORE THE

BALDWIN COUNTY COMMISSION

(Work Session)

Tuesday, July 24, 2018

The following proceedings were held on this the 24th day of July, 2018, at the Baldwin County Administration Building, Conference Room, 322 Courthouse Square, Bay Minette, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

A P P E A R A N C E**COUNTY COMMISSIONERS PRESENT:**

Frank Burt, Jr., Chairman

J. Tucker Dorsey

Chris Elliott

Charles F. "Skip" Gruber

ALSO PRESENT:

Ron Cink, County Administrator, Administration

Department/Director, Budget/Purchasing

Department

Kim Creech, Clerk/Treasurer, Finance/Accounting

Department

Jessie Peacock, Interim Director, Emergency

Management Agency

Brian Peacock, Director, CIS Department

Vince Jackson, Planning Director, Planning

Department

Wanda Gautney, Purchasing Director,

Budget/Purchasing Department

Sarah Hart Sislak, Coordinator, Eastern Shore

Metropolitan Planning Organization

Huey "Hoss" Mack, Sheriff

Joe Davis

Commissioner-Elect Jeb Ball

Dr. Lou Campomenosi

Cliff McCollum, Gulf Coast Media

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P R O C E E D I N G S

WELCOME, INVOCATION, AND PLEDGE OF ALLEGIANCE

COMMISSION CHAIRMAN FRANK BURT: Good morning, everybody, and welcome to this July 24, 2018, work session of the County Commission. Commissioner Gruber will lead us in the invocation. And, Sheriff Mack, if you'd lead us in the Pledge.

(Commissioner Charles "Skip" Gruber led in prayer.)

(The Pledge of Allegiance was recited.)

B-4 - AGREEMENT BETWEEN BALDWIN COUNTY COMMISSION AND QUALITY
CORRECTIONAL HEALTH CARE, INC., FOR INMATE MEDICAL SERVICES
PROGRAM FOR THE BALDWIN CORRECTIONS CENTER AND BALDWIN COUNTY
JUVENILE DETENTION CENTER

COMMISSION CHAIRMAN FRANK BURT: Mr. Cink, you have something for the Sheriff, I believe.

MR. RON CINK: Yes, Mr. Chairman. I'm going to turn it over to the Sheriff Hoss Mack and to Ms. Wanda Gautney. There's two -- actually two items. One is the a space allocation, and the other one is QCHC, whichever one pleases --

MS. WANDA GAUTNEY: The first item is the agreement between Baldwin County and Quality Correctional Health Care, Inc., for inmates for medical services for the Baldwin County Corrections Center and the Baldwin County Juvenile Detention Center.

1 This is approve attached the amendment and renewal
2 of the agreement with the QCHC for an additional twelve
3 (12) months at the same price.

4 But they are adding -- the amendment is they are
5 adding -- Excuse me -- forty (40) hours of mental health
6 services versus twenty (20) at no additional charges, is
7 what the amendment is.

8 But this had a twelve (12) month renewal notice on
9 there. If they agreed, and they did, at the same price.

10 COMMISSIONER CHRIS ELLIOTT: Is that forty
11 (40) hours a month?

12 SHERIFF HUEY "HOSS" MACK: A week.

13 COMMISSIONER CHRIS ELLIOTT: Good.

14 SHERIFF HUEY "HOSS" MACK: Since we've been in
15 the contract with Quality Corrections Health Care, you
16 know, we have seen -- we're probably now upwards of
17 twenty (20) nurses that are working through that
18 contract.

19 We have 24/7 medical coverage now in the jail by
20 nurses, where before we had the contract, we did not.
21 They did agree on this extension to go up to the twenty
22 (20) hours additional of the mental health care. And, of
23 course, that is evaluations.

24 That helps us on those situations from having to
25 take individuals outside of the facility, if they need to
26 go to mental health for an evaluation or workup or review
27 if they're on any medications regarding that.

28 Honestly, the only issue that we've had -- We've had

1 no issues with healthcare with this company. We have had
2 some billing issues. We have been working with their
3 accounting department. And they're just slow.

4 They're -- they're -- At times they were slow to pay
5 some of our local vendors, particularly North Baldwin
6 Infirmary and the ambulance company.

7 But we think that we have worked that out now. They
8 seem to be doing a little bit better job on it. Some of
9 that just could have been adapting to their accounting
10 procedures and going through their review.

11 But, overall, it seems to be going well. And I
12 think, you know, the overall quality of healthcare has
13 improved in the corrections center. And we would
14 recommend that we go forward with the extension on the
15 renewal.

16 COMMISSION CHAIRMAN FRANK BURT: Commissioners?

17 COMMISSIONER CHRIS ELLIOTT: Consent is fine
18 here.

19 COMMISSIONER TUCKER DORSEY: Yep.

20 COMMISSION CHAIRMAN FRANK BURT: Consent, then?

21 COMMISSIONER CHARLES "SKIP" GRUBER: It's a
22 hundred and fifty-three thousand (\$153,000) a month?

23 SHERIFF HUEY "HOSS" MACK: (Indicates
24 affirmatively.)

25 MS. WANDA GAUTNEY: (Indicates affirmatively.)

26 SHERIFF HUEY "HOSS" MACK: And -- and one of
27 the things -- And I stated yesterday that, you know, of
28 course, sometimes you don't realize -- And we can try to

1 generate through our nurse -- I will try to generate a
2 report based upon something I said yesterday.

3 But two weeks ago, you know, that day that we had a
4 pregnant female that was in our infirmary and also an
5 inmate, male inmate, that was looking at a lower leg
6 amputation, you know, the fact they were in our Infirmary
7 and not in the the hospital, that saved us hospital days.

8 And we have dramatically decreased -- I think before
9 we went to Quality Corrections Health Care, the previous
10 year we had almost a hundred (100) hospital days that
11 were there.

12 And we dropped that down. Now we're averaging about
13 twenty (20) to twenty-five (25) hospital days per year.
14 So that's helped us out a bit on those emergency room
15 visits and hospitalizations.

16 COMMISSIONER CHRIS ELLIOTT: Okay.

17 COMMISSION CHAIRMAN FRANK BURT: And the amount
18 was how much, again? I'm sorry. I didn't look at it.

19 MS. WANDA GAUTNEY: A hundred and fifty-three
20 thousand (\$153,000) a year -- I mean --

21 COMMISSION CHAIRMAN FRANK BURT: I thought you
22 said --

23 MS. WANDA GAUTNEY: -- a month.

24 COMMISSION CHAIRMAN FRANK BURT: -- a month.

25 MS. WANDA GAUTNEY: A month.

26 MR. RON CINK: A month. Correct.

27 COMMISSIONER CHARLES "SKIP" GRUBER: A million
28 (\$1,000,000) something a year.

1 MR. RON CINK: Uh-huh. (Indicates
2 affirmatively.)

3 COMMISSION CHAIRMAN FRANK BURT: High-dollar
4 cost. I guess better than the average citizen out here
5 in Baldwin County, probably.

6 Well, let's just talk about it, if we would, rather
7 than doing it on the Consent.

8 Sheriff, you don't mind explaining to the people --

9 SHERIFF HUEY "HOSS" MACK: Sure.

10 COMMISSION CHAIRMAN FRANK BURT: -- why it
11 costs so --

12 SHERIFF HUEY "HOSS" MACK: No problem.

13 COMMISSION CHAIRMAN FRANK BURT: -- much.

14 SHERIFF HUEY "HOSS" MACK: And I'll --

15 COMMISSION CHAIRMAN FRANK BURT: Keeping down
16 lawsuits and all that.

17 SHERIFF HUEY "HOSS" MACK: Yeah. And I'll have
18 a little bit more facts and figures. If you would like
19 that, Mr. Chairman, I can do that.

20 COMMISSION CHAIRMAN FRANK BURT: I think it'd
21 be better --

22 SHERIFF HUEY "HOSS" MACK: Sure.

23 COMMISSION CHAIRMAN FRANK BURT: -- to let the
24 public know.

25 MS. WANDA GAUTNEY: So you want it under Other
26 Staff Recommendations?

27 COMMISSION CHAIRMAN FRANK BURT: Yes.

28 MS. WANDA GAUTNEY: Okay.

Q-1 - SPACE ALLOCATION IN COUNTY FACILITIES - ALLOCATION OF SPACE
AT THE BALDWIN COUNTY EMERGENCY OPERATIONS CENTER IN ROBERTSDALE,

ALABAMA - RESOLUTION #2018-098

COMMISSION CHAIRMAN FRANK BURT: Next one.

SHERIFF HUEY "HOSS" MACK: And then on my second item, Mr. Cink, we had looked at some space down at EMA. Jessie Peacock and I have not have had a chance to sit down and kind of talk and hammer out a few more details on that. We were looking at some space allocation down there.

So I'm going to ask to continue that until that Jessie and I have a chance to talk a little bit more about it.

COMMISSION CHAIRMAN FRANK BURT: Okay. So we'll pull that one off. Well, it was just discussion anyway. Okay. What else?

SHERIFF HUEY "HOSS" MACK: That's all I have.

B-1 - COMPETITIVE BID #WG18-33 - PROVISION OF ROAD SIGNS FOR THE
BALDWIN COUNTY COMMISSION

COMMISSION CHAIRMAN FRANK BURT: All right. Wanda.

MS. WANDA GAUTNEY: First item is Competitive Bid WG-18-33, provisions of road signs.

That is to award the bid to Vulcan, Inc., doing business as Vulcan Signs, for the provisions of road sign as per the attached award listing for each category of headings.

1 COMMISSIONER CHRIS ELLIOTT: Consent is fine,
2 Mr. Chairman.

3 COMMISSION CHAIRMAN FRANK BURT: Next.
4

5 **B-2 - COMPETITIVE BID #WG18-34 - PROVISION OF INDUSTRIAL**
6 **FITTINGS, HOSES AND ACCESSORIES FOR THE BALDWIN COUNTY COMMISSION**

7 MS. WANDA GAUTNEY: Next item is Competitive
8 Bid WG-18-34, provisions of industrial fittings, hoses,
9 and accessories.

10 That is to award the bid to the lowest bidder,
11 Bayside Rubber and Products, Inc., as per the attached
12 award listing.

13 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

14 COMMISSION CHAIRMAN FRANK BURT: Consent. All
15 right.
16

17 **B-3 - COMPETITIVE BID #WG18-36 - PROVISION OF FIBER OPTIC**
18 **NETWORK-MAINTENANCE AND LOCATES FOR THE BALDWIN COUNTY COMMISSION**

19 MS. WANDA GAUTNEY: Next item is Competitive
20 Bid WG18-36, provisions of fiber optic network
21 maintenance and locates for the Baldwin County
22 Commission.

23 This is just an annual bid, and it's just to place
24 on agenda for approval.

25 COMMISSIONER CHRIS ELLIOTT: Consent.

26 COMMISSION CHAIRMAN FRANK BURT: Consent.
27

28 **B-5 - TRANSFER OF VEHICLES FROM VARIOUS BALDWIN COUNTY**

DEPARTMENTS

MS. WANDA GAUTNEY: The last item is transfer of vehicles from various Baldwin County departments to approve the transfer of the following County vehicles: A 2003 Ford F-150 pickup from the Health Department to the Bay Minette Custodial Department. And these are at no cost.

The next one is a 2006 Chevrolet 1500 pickup from Building Maintenance to Bay Minette Custodial Department and a 2008 Ford F-150 from Bay Minette Custodial Department to Bay Minette Maintenance Department and to authorize the Chairman to execute the Asset Change Form.

COMMISSION CHAIRMAN FRANK BURT: Consent.

MS. WANDA GAUTNEY: Thank you. That's all I have.

COMMISSION CHAIRMAN FRANK BURT: Back on time. Eight minutes. Good.

C-1 - HIGHWAY DEPARTMENT - PURCHASE OF A WOODS BATWING ROTARYMOWER

COMMISSION CHAIRMAN FRANK BURT: Next, Mr. Cink.

MR. RON CINK: Next, Mr. Chairman, Mr. Joey Nunnally, County Engineer.

MR. JOEY NUNNALLY: Good morning. Item C-1 is going to be the purchase of a Woods Batwing Rotary Mower.

We're just asking for the approval to purchase a Woods 15.6 Batwing Mower in the amount fourteen thousand,

1 seven hundred and seventy-seven dollars (\$14,777),
2 charging to Account 53130.5560. It's coming out of the
3 Construction Equipment.

4 Currently we've got enough money to buy this
5 Batwing. This will be placed on the Beach Express. Ones
6 we've gotten on the Beach Express, it's starting to
7 breakdown and give us a lot of problems.

8 We demo'ed one of the Woods Mowers a couple weeks
9 ago, and the guys really liked them. I thought this
10 might be a good opportunity for us to get one to test
11 right before we go into budget season. We may be
12 purchasing some new ones.

13 COMMISSIONER CHRIS ELLIOTT: Okay.

14 COMMISSION CHAIRMAN FRANK BURT: Consent.

15 Woods has been building bush hogs or whatever for a long,
16 long time. And they do a good job.

17
18 **C-2 - REPLACEMENT OF DAMAGED FENCE AT THE AREA 100 MAINTENANCE**
19 **FACILITY LOCATED IN BAY MINETTE, ALABAMA**

20 COMMISSION CHAIRMAN FRANK BURT: Next.

21 MR. JOEY NUNNALLY: Item C-2 is the replacement
22 of a damaged fence at the Area 100 Maintenance Facility
23 located in the Bay Minette.

24 We've got some pictures of this. A few weeks ago, a
25 bad windstorm came through and did a lot of damage to
26 this fence.

27 The fence has been out there for a long time. It's
28 boarding between our property and the neighboring trailer

1 park property. We need -- we need the fence back up for
2 security reasons. And, as you can see, it's in bad
3 shape.

4 So we've been coordinating this with Wanda. She's
5 got -- located a funding source for us from 51900.5290,
6 which is the Commission's miscellaneous appropriations
7 contingency fund. So with your permission, we'll move
8 forward with using our annual contract to --

9 COMMISSIONER TUCKER DORSEY: What is the amount
10 that's left in that? We've been working that over pretty
11 good.

12 MR. RON CINK: There is still a big chunk of
13 money in there.

14 MS. WANDA GAUTNEY: Yes, sir.

15 MR. RON CINK: There is over seven hundred
16 (\$700,000).

17 COMMISSIONER CHARLES "SKIP" GRUBER: We're
18 going to go back with the wood fence; correct?

19 MR. JOEY NUNNALLY: Yes.

20 COMMISSIONER CHARLES "SKIP" GRUBER: Privacy
21 fence.

22 MR. JOEY NUNNALLY: Yes, sir.

23 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.
24 That one's been there a long, long, long time.

25 COMMISSION CHAIRMAN FRANK BURT: It surely has.

26 MS. WANDA GAUTNEY: Over twenty (20) years, I
27 know.

28 COMMISSION CHAIRMAN FRANK BURT: You can tell

1 by the pictures it has. But, you know, one time they
2 were passing drugs back through when we were working a
3 lot inmates. And it was -- it was a problem. We had to
4 have security sure enough down there on that fence.

5 So we're ready to go with that?

6 MS. WANDA GAUTNEY: Yep.

7 COMMISSION CHAIRMAN FRANK BURT: Consent. All
8 right. Okay.

9 MR. JOEY NUNNALLY: Thank you, Wanda.

10 COMMISSION CHAIRMAN FRANK BURT: Thank you,
11 Wanda. Have a good day.

12 MS. WANDA GAUTNEY: You, too.

13

14 **C-3 - EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION -**

15 **STREETLYTICS DATA PURCHASE**

16 MR. JOEY NUNNALLY: Item C-3 is going to be
17 Eastern Shore Planning Organization Streetlytics Data
18 purchase.

19 I've got Ms. Sarah here to kind of explain a little
20 bit of what's going on there. Sarah -- She and I went to
21 a presentation about this a few weeks ago. It was a
22 little over a month ago, I think. So she can explain
23 what this is.

24 MS. SARAH HART SISLAK: Good morning. Okay.
25 So what Streetlytics is, they provide data that's
26 accurate. They use cellphone data, Bluetooth, GPS data
27 for a lot of different things.

28 But what we're using it for is our travel model.

1 Right now the data and the sources that we use are
2 from -- are old and outdated, from like 1990. So it will
3 just provide more accurate, useable data for our model.

4 And so the Alabama Transportation Planners
5 Association approached ALDOT to purchase the data for us.
6 It costs about two hundred and twenty-five thousand
7 dollars (\$225,000).

8 They agreed to pay eighty percent (80%). And then
9 the remaining has been broken down between each of the
10 fourteen (14) MPO's. So they're asking for a local match
11 of one thousand, one hundred and forty-three dollars
12 (\$1,143). So that would have to be paid locally.

13 COMMISSIONER CHARLES "SKIP" GRUBER: Cheap.

14 COMMISSIONER CHRIS ELLIOTT: Yeah.

15 MS. SARAH HART SISLAK: It's really good data.
16 I think it will be worth it.

17 COMMISSION CHAIRMAN FRANK BURT: Yeah.

18 COMMISSIONER CHARLES "SKIP" GRUBER: That's
19 what they use -- they can use it on -- they use a lot of
20 it with the cellular phones to track, you know, where --
21 where --

22 MS. SARAH HART SISLAK: Right. The origin and
23 destination, where people are coming from and where
24 they're going to.

25 COMMISSIONER CHARLES "SKIP" GRUBER: Where
26 they're going. Okay.

27 MS. SARAH HART SISLAK: Really accurate.

28 COMMISSION CHAIRMAN FRANK BURT: All right.

1 COMMISSIONER CHARLES "SKIP" GRUBER: I think
2 the -- SARPC uses the same thing.

3 MS. SARAH HART SISLAK: They do. And they're
4 also going to be getting in on this.

5 COMMISSIONER CHARLES "SKIP" GRUBER: On that,
6 too.

7 MS. SARAH HART SISLAK: Yep.

8 COMMISSIONER CHARLES "SKIP" GRUBER: They've
9 been using it, and it's a -- it's a really good tool.

10 MS. SARAH HART: They did. And they had to pay
11 a lot of money to get theirs.

12 COMMISSIONER CHARLES "SKIP" GRUBER: We're
13 getting a pretty good deal.

14 COMMISSION CHAIRMAN FRANK BURT: Y'all want
15 Consent on that?

16 (Sidebar conversation between Mr. Joey Nunnally and Mr. Ron
17 Cink.)

18 MR. JOEY NUNNALLY: It's got to be local. It's
19 got to be a local --

20 COMMISSION CHAIRMAN FRANK BURT: We can't hear
21 you, and she's --

22 MR. JOEY NUNNALLY: I was just talking to Ron
23 about identifying a -- a funding source for that eleven
24 hundred dollars (\$1,000). It shouldn't be a problem.
25 We'll just -- we'll just find it.

26 MR. RON CINK: Yeah. Because, I mean --

27 MR. JOEY NUNNALLY: I haven't looked at that
28 one.

1 MR. RON CINK: Yeah.

2 MR. JOEY NUNNALLY: Right. It's not a lot of
3 money. We'll -- we'll find it. It's got to be a local
4 match, so it can't come out of the MPO funds. It's got
5 to be County funds.

6 COMMISSIONER CHARLES "SKIP" GRUBER: Are the
7 Cities putting anything into it?

8 MR. JOEY NUNNALLY: Well, we -- we can approach
9 them at the next work session to ask them that, if you
10 want.

11 COMMISSIONER CHARLES "SKIP" GRUBER: Well, I
12 mean, you know, if it's going to be utilized by the MPO
13 and everything else, I think everybody should pay
14 their -- break this thing down to, you know -- What,
15 there's five in that?

16 COMMISSIONER CHRIS ELLIOTT: There -- there is.
17 The only -- the only issue with that, Commissioner
18 Gruber, is by the time you take eleven hundred dollars
19 (\$1,000) and split it up between the four municipalities,
20 and the staff time and the attorney time to do all that,
21 and then it's got to be a resolution that goes to -- you
22 end up spending more time on, you know, creating the
23 documents and -- and pushing them through and staff time
24 than you do --

25 COMMISSIONER TUCKER DORSEY: Because then
26 you'll have to argue with Haygood, because he'll want to
27 do it by population. And then there will be a new
28 metrics to figure out the math on it. It's just --

1 COMMISSIONER CHARLES "SKIP" GRUBER: Well, I
2 mean, you know --

3 COMMISSIONER TUCKER DORSEY: You make me argue
4 with Haygood about it, I'll write the check myself.

5 COMMISSIONER CHARLES "SKIP" GRUBER: It's
6 something to think about, you know. The -- the MPO,
7 they're -- we're all supposed to be paying our fair
8 share, you know.

9 And, you know, the County is -- most of the time
10 ends up being the one that gets -- that has to pay
11 everybody's share, you know.

12 COMMISSIONER TUCKER DORSEY: We -- we're a
13 beneficiary because we're charging them pretty handsomely
14 on administration costs through Sarah, and space and all
15 that kind of stuff. It's a thousand dollars (\$1,000).
16 Of all the -- that's not worth getting in the dirt with
17 them on.

18 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.

19 COMMISSION CHAIRMAN FRANK BURT: Consent okay
20 with everybody?

21 COMMISSIONER CHARLES "SKIP" GRUBER: Yep.

22 COMMISSIONER TUCKER DORSEY: Thank you.

23 COMMISSION CHAIRMAN FRANK BURT: Next, Ron.
24

25 **D-1 - SALES & USE TAX COLLECTION SOFTWARE ADDENDUM**

26 MR. RON CINK: Next, Mr. Chairman, Ms. Kim
27 Creech.

28 MS. KIM CREECH: Commissioners, the agenda I

1 have is for the sales tax software that we currently use.
2 And it's Delta Computer Systems, which is Harris --
3 Harris Local Government Company.

4 And they're increasing our monthly -- our
5 maintenance from eight hundred and ninety dollars (\$890)
6 to nine forty (\$940) per month. And I'm asking for the
7 Chairman to be able to sign the software support
8 agreement and the addendum to the rate.

9 MR. RON CINK: Gentlemen, just as a sidebar to
10 this, Judge Russell is -- after the canvassing of the
11 vote this afternoon, is going to try to attend the budget
12 meeting to talk about this software, his software in
13 relationship.

14 COMMISSIONER CHRIS ELLIOTT: Okay.

15 MR. RON CINK: Okay?

16 COMMISSION CHAIRMAN FRANK BURT: All. Right
17 Consent on that.

18 MS. KIM CREECH: Yeah. And the way they have
19 the software, it's one year, and then it would renew
20 annually. So they were -- they were at a point that we
21 decided to change software. We're not locked for -- for
22 a long-term period.

23 COMMISSIONER CHRIS ELLIOTT: Okay.

24

25 G-1 - BALDWIN COUNTY PLANNING AND ZONING COMMISSION - BOARD

26 APPOINTMENT

27 COMMISSION CHAIRMAN FRANK BURT: All right.

28 Ron.

1 MR. RON CINK: Next, Mr. Chairman is Mr. Vince
2 Jackson with your Planning and Zoning Department.

3 MR. VINCE JACKSON: Good morning. I have two
4 fairly simple items today. The first one involves an
5 appointment to the Planning Commission.

6 We've been talking about Planning Commission a good
7 bit lately. But we are requesting the appointment of
8 Mr. Brandon Bias to the Planning Commission. He would
9 fill the spot that was recently vacated.

10 He is a resident of Planning District 15. He has a
11 background in planning. And he is currently a member of
12 one of our Boards of Adjustment.

13 I've talked to him. He is willing to serve. And he
14 had also indicated that that would not be an issue for
15 his continued service on the board.

16 And, actually, Linda would kill me if she lost him
17 on the board. So we won't do that.

18 COMMISSIONER TUCKER DORSEY: Was that a
19 problem, to put him on the Planning Commission and then
20 have him on appeals as well?

21 MR. VINCE JACKSON: No, sir. No. We've had --
22 we've had other members -- Mr. Okay is also a member of
23 the Board of Adjustment. And we've had several in the
24 past.

25 COMMISSIONER TUCKER DORSEY: I'm waiting on his
26 appointment. Where is it at?

27 MR. VINCE JACKSON: It was done last week.

28 COMMISSIONER TUCKER DORSEY: Oh, we did do it.

1 Okay.

2 MR. VINCE JACKSON: Yes, sir.

3 COMMISSIONER TUCKER DORSEY: I didn't realize
4 it. I talked to him last week, and he didn't mention it.

5 MR. VINCE JACKSON: Now, I -- I was looking
6 over the list of the members. And going back to 2012,
7 when the current group was first pointed, the way the
8 Commission did that was to -- was each member was to get
9 two appointments, and then there would be one that was at
10 large.

11 We've gotten that -- that's become a little skewed
12 with our recent appointments. We've ended up with more
13 from the Eastern Shore area. And like they -- they have
14 Mr. Oken listed as a District 4 appointment, because he
15 took the space formally held by Mickey Kaiser. But he's
16 actually from District 1.

17 We have a way coming up that I think we're going to
18 be able to balance that out again. Mr. Spence Monroe has
19 indicated that he would like to step down from the
20 Planning Commission by November.

21 And so when he actually resigns, then I think we
22 would have an opportunity to get someone from North
23 Baldwin. And that would balance everything out again.

24 It doesn't really matter to us where they come from.
25 My biggest concern is that they bring some kind of
26 background, you know, some at least basic knowledge of
27 Planning and Zoning. So, you know, by November --

28 COMMISSIONER TUCKER DORSEY: And they show up.

1 MR. VINCE JACKSON: Sir?

2 COMMISSIONER TUCKER DORSEY: And show up.

3 MR. VINCE JACKSON: And show up, yeah.

4 Attendance is crucial.

5 COMMISSIONER CHRIS ELLIOTT: Well, and
6 Spence is -- Spence is a real estate spot, too, if I --

7 MR. VINCE JACKSON: Yes.

8 COMMISSIONER CHRIS ELLIOTT: -- remember
9 correctly.

10 MR. VINCE JACKSON: Yes. We can have three.
11 Spence is the one right now. So getting something else
12 with the real estate background is not a problem.

13 COMMISSIONER CHRIS ELLIOTT: Got you.

14 MR. VINCE JACKSON: But we would like to go
15 ahead and move forward with the appointment of Mr. Bias.
16 That will have us at a full membership, at least through
17 November, when Mr. Monroe is ready it step down.

18 COMMISSIONER TUCKER DORSEY: All right.

19 COMMISSION CHAIRMAN FRANK BURT: Consent?

20 COMMISSIONER CHRIS ELLIOTT: Yep.

21 COMMISSION CHAIRMAN FRANK BURT: Okay.

22

23 **G-2 - CASE NO. Z-18023 - THE RESERVE AT DAPHNE PLANNED**

24 **RESIDENTIAL DEVELOPMENT SITE PLAN**

25 COMMISSION CHAIRMAN FRANK BURT: Next.

26 MR. VINCE JACKSON: The next item is The
27 Reserve at Daphne PRD site plan. If you will remember,
28 this was originally before the Commission on June the

1 19th.

2 At that time, the action was tabled because they
3 needed to go back to the Planning Commission. They did
4 go back to the Planning Commission for consideration of
5 the additional lots on July 12th. Planning Commission
6 recommended approval.

7 But they are now -- they have now withdrawn this
8 application. They're looking at changing some of the
9 lots again. The original delay was because they wanted
10 to add lots. Now they want to make lots bigger, and,
11 thereby, reduce that lots.

12 That in itself is not a problem for us. The problem
13 is that they're going to be changing the property
14 boundaries. So, because of that, it's going to have to
15 go through the -- back through the whole process.

16 The public hearing was already advertised. And it
17 was announced at the June 19th meeting that it would be
18 back on August 7th. So we've got to open the public
19 hearing and just acknowledge at that time that it's been
20 withdrawn.

21 But they did submit the withdrawal letter last week.
22 And according to the ordinance, it's automatic, but we
23 still have to --

24 COMMISSIONER CHRIS ELLIOTT: There were a
25 couple people that came up here that spoke on that one.

26 MR. VINCE JACKSON: Yes, sir.

27 COMMISSIONER CHRIS ELLIOTT: Can we reach out
28 to them and let --

1 MR. VINCE JACKSON: Yes.

2 COMMISSIONER CHRIS ELLIOTT: -- them know
3 what's going on?

4 MR. VINCE JACKSON: Yeah. We'll send them --
5 we've got an extra week --

6 COMMISSIONER CHRIS ELLIOTT: Yeah.

7 MR. VINCE JACKSON: -- because we won't be
8 meeting next week. So we're going to send a courtesy
9 notice to the owners just to let them know that it's
10 withdrawn.

11 COMMISSIONER CHRIS ELLIOTT: Sure. Just so
12 they don't schlep all the way up here --

13 MR. VINCE JACKSON: Right.

14 COMMISSIONER CHRIS ELLIOTT: -- just to sit
15 here.

16 MR. VINCE JACKSON: That's all I have for
17 today.

18 COMMISSIONER CHRIS ELLIOTT: Thank you.

19 MR. VINCE JACKSON: Thank you. See y'all
20 later.

21 COMMISSION CHAIRMAN FRANK BURT: All right.

22

23 **Q-2 - REQUEST FROM FORT MIMS RESTORATION ASSOCIATION -**
24 **REENACTMENT AND LIVING HISTORY EVENT AT FORT MIMS ON AUGUST**
25 **25-26, 2018**

26 MR. RON CINK: Next, Mr. Chairman -- We've
27 already covered Q-1. Q-2 is request from the Fort Mims
28 Restoration Association.

1 This is the Reenactment and Living History Event at
2 Fort Mims August 25th and 26. The Commission has
3 historically supported this effort.

4 COMMISSIONER CHRIS ELLIOTT: Okay.

5 COMMISSION CHAIRMAN FRANK BURT: Consent?

6 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

7
8 **Q-3 - REQUEST FROM THE CITY OF FAIRHOPE TO USE COUNTY VOTING**
9 **MACHINES FOR ITS MUNICIPAL SPECIAL ELECTION TO BE HELD ON OCTOBER**
10 **2, 2018**

11 MR. RON CINK: Q-3 is the request from the City
12 of Fairhope to use the County voting machines for its
13 municipal special election to be held on October 2, 2018.

14 This is to allow Fairhope to use the machines free
15 of cost. There is a -- Staff is working -- Just for a
16 background information, ACCA has reached out to the
17 Ethics Commission regarding the use of County employees
18 in a municipal election or the, you know, using County
19 employees to setup or whatever associated with that.

20 We are working on an agreement that will be
21 forthcoming in association with this. A County employee
22 can get into a serious ethics --

23 COMMISSION CHAIRMAN FRANK BURT: Yeah.

24 MR. RON CINK: -- problem with this.

25 COMMISSION CHAIRMAN FRANK BURT: Right.

26 MR. RON CINK: So, again, just to give you a
27 little background, this item is just for the machines.
28 Will we be forthcoming on an agreement with Fairhope on

1 that to protect our employees from any -- any issues.

2 COMMISSION CHAIRMAN FRANK BURT: All right.

3 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

4
5 **Q-4 - ANNUAL ADVERTISING CONTRACT WITH GULF COAST NEWSPAPERS FOR**
6 **FY 2018-2019**

7 MR. RON CINK: Next is the annual advertising
8 contract with Gulf Coast Newspaper for '18 and '19.

9 COMMISSIONER CHRIS ELLIOTT: Other Staff.

10 MR. CLIFF McCOLLUM: I know where you live.

11 COMMISSIONER CHRIS ELLIOTT: Consent is fine,
12 Mr. Chairman.

13
14 **Q-5 - AMENDED APPLICATION TO ESTABLISH PRIVATE CEMETERY - LLOYD**
15 **G. HASTINGS FAMILY CEMETERY**

16 MR. RON CINK: Next is an amended application
17 to establish a private cemetery, Lloyd G. Hastings Family
18 Cemetery.

19 COMMISSION CHAIRMAN FRANK BURT: All right.
20 Consent.

21 COMMISSIONER CHARLES "SKIP" GRUBER: Where is
22 that one located at?

23 COMMISSIONER TUCKER DORSEY: Outside Bay
24 Minette.

25 COMMISSIONER CHARLES "SKIP" GRUBER: Outside
26 Bay Minette?

27 COMMISSION CHAIRMAN FRANK BURT: Yeah, just
28 outside the city limits.

1 COMMISSIONER CHRIS ELLIOTT: That one came
2 through while you were out, Skip. That was an
3 interesting one. This was just amending the name.

4 COMMISSION CHAIRMAN FRANK BURT: Right.

5 COMMISSIONER CHRIS ELLIOTT: Okay.

6 COMMISSIONER TUCKER DORSEY: Yeah, I remember
7 that one.

8

9 **Q-6 - ACKNOWLEDGEMENT OF AMENDED TAX ABATEMENT - KAISHAN**

10 **COMPRESSOR (USA) LLC**

11 MR. RON CINK: Next is acknowledgement of an
12 amended tax abatement with Kaishan Compressor, LLC.

13 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.
14 Consent.

15 COMMISSION CHAIRMAN FRANK BURT: Consent on
16 that one. Okay.

17 MR. RON CINK: And that's all I have,
18 Mr. Chairman.

19 COMMISSION CHAIRMAN FRANK BURT: At 8:54.

20 MR. JOEY NUNNALLY: I've got two.

21 COMMISSION CHAIRMAN FRANK BURT: You've got two
22 addendums.

23 MR. JOEY NUNNALLY: Yes, sir, if that's okay.

24 COMMISSION CHAIRMAN FRANK BURT: Oh, I thought
25 we were past your addendum time. Okay. Yes, sir,
26 Mr. Highway Director, or whatever you are, Engineer or
27 something.

28 MR. JOEY NUNNALLY: Just call me anything.

COMMISSION CHAIRMAN FRANK BURT: Okay.

R-1 - PERDIDO VOLUNTEER FIRE DEPARTMENT - CONSTRUCTION AND PAVING
OF PARKING LOT

MR. JOEY NUNNALLY: So the first addendum I've got is from the Perdido Volunteer Fire Department. We've met with the Fire Chief out there the other day. He has written a letter requesting some of our help.

They have already started building a new fire station out there. The slab is already poured. It's going to be a really nice facility out there that's going to kind of help access to the interstate for emergency situations.

They've got the entrance off County Road 47 on both sides. And they want us to do some -- some paving for them. So we met out there got the scope of work worked up last week. And we got the estimate done.

Historically, what the Commissioner has approved us to do on these -- on these fire stations is to do the work and then the fire departments reimburse us for labor. They are responsible for buying the materials, and then we donate the equipment.

So attached is the estimates for this work that they're requesting. The equipment cost to the County would be about twenty-eight thousand (\$28,000).

The labor, which would be reimbursed for, is approximately sixteen thousand, five hundred (\$16,500). And, of course, the cost of materials, which would be

1 borne by the fire station, is about fifty-two thousand
2 (\$52,000).

3 COMMISSIONER CHRIS ELLIOTT: Joey, have you
4 shared these estimates with the Fire Chief?

5 MR. JOEY NUNNALLY: We have. We have not
6 gotten a response back, we done this so late last week.
7 But we -- we did sit out there and go over the whole
8 thing, and he was fine.

9 COMMISSIONER TUCKER DORSEY: They've been
10 talking about it a long time.

11 MR. JOEY NUNNALLY: Uh-huh. (Indicates
12 affirmatively.) It's going to be -- it's going to be a
13 nice facility.

14 COMMISSION CHAIRMAN FRANK BURT: Yeah. Well
15 planned, well laid out.

16 MR. JOEY NUNNALLY: Yes, sir. And if we -- if
17 for some reason we get a red flag come back on the
18 estimate, we will -- I'll let Ron know. And we'll just
19 kind of pull it, back up, and punt. But I don't think
20 it's going to be a problem.

21 COMMISSIONER CHRIS ELLIOTT: Okay. Consent is
22 fine on that one, Mr. Chairman.

23 COMMISSION CHAIRMAN FRANK BURT: Okay.

24 MR. JOEY NUNNALLY: Okay.

25
26 **R-2 - TRANSFER OF A PORTION OF COUNTY ROAD 8 EAST TO THE CITY OF**
27 **GULF SHORES**

28 MR. JOEY NUNNALLY: The -- the next addendum

1 I've got is going to be transfer of a portion of County
2 Road 8 east to the City of Gulf Shores.

3 This particular section of road here has been a hot
4 topic in some of the Commission -- the -- the work
5 sessions that we've had.

6 This is County Road 8 here. This is the Foley Beach
7 Express. They've recently annexed all of this property
8 into the City of Gulf Shores, taken over maintenance of
9 everything in red there.

10 So what we're doing is just asking y'all to hand
11 over maintenance of this road it them. They're actually
12 wanting to rename this road. They got a request to
13 rename it to something other than County Road 8. If we
14 hand it over, that's obviously not in our ballpark. We
15 won't move forward with that.

16 COMMISSIONER CHARLES "SKIP" GRUBER: That will
17 be within their -- their jurisdiction. They can name it
18 whatever they want.

19 MR. JOEY NUNNALLY: That's correct. And I --
20 and I spoke with Mike Howell about this. Mike Howell had
21 already gotten a request to rename it. I told him we
22 were fixing to hand it over, so he's holding up on his --

23 COMMISSIONER CHRIS ELLIOTT: What do they want
24 to name?

25 MR. JOEY NUNNALLY: Oh, it's a big, long name;
26 The Coastal Gateway Boulevard. So it will be a big, long
27 sign.

28 COMMISSIONER CHARLES "SKIP" GRUBER: It's going

1 to be a sign about like that.

2 COMMISSIONER CHRIS ELLIOTT: You'd have to have
3 two posts on it to hold the thing up.

4 MR. RON CINK: Hurricane will blow it over.

5 COMMISSIONER CHRIS ELLIOTT: Goodness gracious.
6 Okay. I think Tony Kennon Boulevard would be more fun,
7 you know.

8 MR. JOEY NUNNALLY: I'm sure Mayor Craft would
9 like that.

10 COMMISSION CHAIRMAN FRANK BURT: All right.
11 Next.

12 MR. JOEY NUNNALLY: That's it. We just -- the
13 staff recommendation will be threefold. One is pursuant
14 to Alabama Code, cease County control. The second would
15 be to authorize the Chairman to notify the City of Gulf
16 Shores by letter of the action that was taken. And then
17 third would to execute the quit claim deed.

18 COMMISSIONER CHRIS ELLIOTT: Good here. A
19 model of how to get rid of a county road.

20 COMMISSION CHAIRMAN FRANK BURT: Everything
21 good?

22 MR. RON CINK: No more maintenance.

23

24 R-3 - EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION -
25 AMERICANS WITH DISABILITIES ACT OF 1990 AND SECTION 504 - PUBLIC
26 RIGHT OF WAY BARRIER ANALYSIS AND TRANSITION PLAN AMENDMENTS

27 MR. JOEY NUNNALLY: That's -- that's the last
28 addendum I have. I just wanted to make one note. The

1 last work session we talked about the ADA plan that I
2 handed out and just asked that y'all kind of look over it
3 and give us a little feedback, if any.

4 We -- we haven't gotten any, but -- and that's fine.
5 We just plan on moving forward with the public hearing,
6 public involvement meeting, I guess would be the best way
7 to say that.

8 And -- and we'll hold that at the Eastern -- at
9 Commissioner Elliott's office over there in Fairhope. So
10 we'll start the advertisement for that meeting, if that's
11 okay with y'all. And we'll move forward with the public
12 involvement meeting with the ADA plan.

13 COMMISSIONER CHRIS ELLIOTT: Sounds good to me.
14

15 **R-4 - CORTE ROAD AND AUSTIN ROAD IMPROVEMENTS AGREEMENT**

16 COMMISSION CHAIRMAN FRANK BURT: I have a
17 question on -- on -- on that. And I missed the meeting
18 yesterday. Sorry about that -- but on the Road and
19 Bridge.

20 But on the Corte Road thing in Daphne, and the last
21 time you and I talked a couple weeks ago, they were into
22 us about four hundred and something thousand dollars
23 (\$400,000), and they hadn't paid yet.

24 And my understanding, from you said at that time,
25 was they said -- the mayor said he didn't have the money.
26 Have y'all talked further about that?

27 MR. JOEY NUNNALLY: We -- we did. We spoke
28 about it at Road and Bridge. And then we actually had a

1 meeting with Mayor Haygood Friday morning in Commissioner
2 Elliott's office.

3 And the -- the consensus of the meeting was that
4 they didn't have the money, that we were going to take
5 that two hundred thousand dollars (\$200,000) that was
6 budgeted last year to -- for the County to give towards
7 that project, that we were not going to cut that check to
8 the City of Daphne. We were just going to reimburse the
9 Highway Department for the funds that we spent on
10 right-of-way acquisitions.

11 So instead of being out close to four hundred
12 thousand (\$400,000), we're now a little less than two
13 hundred thousand (\$200,000).

14 COMMISSION CHAIRMAN FRANK BURT: But they still
15 owe us two hundred thousand (\$200,000)?

16 MR. JOEY NUNNALLY: That's correct.

17 COMMISSIONER CHARLES "SKIP" GRUBER: Are they
18 going to make that payment?

19 COMMISSIONER CHRIS ELLIOTT: (Indicates
20 affirmatively.)

21 COMMISSION CHAIRMAN FRANK BURT: Has Kim Creech
22 sent a notice, like we did --

23 MS. KIM CREECH: I did. I think it was a
24 couple weeks ago, I sent a second notice, because we had
25 billed three hundred and eighty-five thousand (\$385,000).
26 We did not receive any payment. So I sent out a second
27 notice.

28 And what we need to do, with the two hundred

1 thousand (\$200,000), is we do need to have an agreement
2 that that money is going to be used to offset that
3 invoice.

4 I mean, that's our standard, to do an appropriation
5 to offset that invoice. So I can -- I mean, right now,
6 they -- they can short pay us, if they want us to, but I
7 can send -- once we do that agreement, that'll be on
8 the -- Ron can have that done on the next Commission
9 meeting.

10 And I can send -- It'll be another thirty (30) days
11 by that time. And I'll send another revised invoice with
12 the final bill. Plus you have some additional expenses
13 that we haven't billed for.

14 MR. JOEY NUNNALLY: We do. We have one
15 outstanding bill that we've not gotten from the lawyer
16 for lawyer fees. So we're waiting on that. We'll --
17 we'll punch him up on that and make sure he gets that
18 bill to us.

19 MS. KIM CREECH: So as soon as that, you'll
20 have that. I can send another invoice, the August 7th
21 bill.

22 COMMISSION CHAIRMAN FRANK BURT: So you'll have
23 the total of County funds that have been actually out of
24 pocket already paid?

25 MR. JOEY NUNNALLY: That's correct.

26 MR. RON CINK: Uh-huh. (Indicates
27 affirmatively.)

28 COMMISSION CHAIRMAN FRANK BURT: We really do

1 need to pursue it. And I'm sure we all will. But,
2 anyway, moving right along. Now what's next?

3 MR. JOEY NUNNALLY: That's all I have.

4 COMMISSION CHAIRMAN FRANK BURT: Ron?

5 MR. RON CINK: No, sir, I have nothing else.

6 COMMISSION CHAIRMAN FRANK BURT: All right.

7

8 **S - PUBLIC COMMENTS**

9 COMMISSION CHAIRMAN FRANK BURT: Public
10 comments.

11 (No response.)

12 COMMISSION CHAIRMAN FRANK BURT: It's good to
13 have y'all here, Joe and Jeb.

14 MR. JOE DAVIS: If I could wear my Daphne City
15 Council hat that I'm currently still involved in, I,
16 first of all, am embarrassed about the way our City has
17 handled this transaction on Corte Road. I've expressed
18 that. And my colleagues on the City Council, I think,
19 the majority feel that same way.

20 And we're trying to very hard to move forward and
21 get that -- I'm all about who we owe and who owes us.
22 And if we owe somebody, we need to fess up --

23 COMMISSION CHAIRMAN FRANK BURT: Right.

24 MR. JOE DAVIS: -- own up, and pay it.

25 COMMISSION CHAIRMAN FRANK BURT: Right.

26 MR. JOE DAVIS: So I can assure you that at our
27 next council meeting and finance committee meeting,
28 this will be a top priority, and we will move it forward.

1 COMMISSIONER CHRIS ELLIOTT: We'll try to have
2 the revised totals to you so you've got it, all the
3 agreement stuff, so you'll know what -- that the balance
4 is. Thank you, Joe. Appreciate that.

5 COMMISSION CHAIRMAN FRANK BURT: Is Daphne
6 really that low on their funds? I mean, does anybody
7 know? Or don't want to put it on the record or --

8 MR. JOE DAVIS: Well, when somebody we says we
9 don't have funds, that may mean that we budgeted money
10 for an activity and either we've already spent it or we
11 don't have enough to cover that part. That --

12 COMMISSION CHAIRMAN FRANK BURT: Got that from
13 ALDOT, I believe, Joe.

14 MR. JOE DAVIS: Yes, sir. They have their
15 budgeting process and their time process. We just work
16 with them. But, no, the City of Daphne is fine,
17 financially. It's a matter of decisionmaking that the
18 council is going to be more involved in.

19 COMMISSION CHAIRMAN FRANK BURT: Very good.
20 Okay.

21 Dr. Lou, do you have any questions or comments?

22 DR. LOU CAMPOMENOSI: I'd like to say a couple
23 things. First of all, yesterday's discussion was
24 particular formative with the -- the way Sheriff Mack and
25 Judge Wilters presented their -- their problems and how
26 they're solving them.

27 I do think that -- that Judge Wilters' issue is one
28 that kind of fits into what we have been asking in terms

1 of getting the Board of Education to look carefully at
2 two line items that I've given to you-all over the past
3 few months.

4 These line items are superfluous, in my view. They
5 have no business being there. However, they are there.
6 And, as such, it seems to me some sort of budget relief
7 sort of approach could be done to where you could bring
8 about -- a hundred and fifty thousand dollars (\$150,000)
9 could be easily transferred to Wilters' problem.

10 If Wilters has a problem with keeping his attorneys
11 that he wants to hire because Mobile is talking them
12 away, it seems like that -- that's one thing that you
13 could look at.

14 I do think that -- Chris and I were talking. Well,
15 you mentioned yesterday about working together. We met
16 with Senator Albritton yesterday. We brought this
17 question about Wilters' -- you know, the distribution of
18 how this money is done by the State Legislature, and then
19 the judges.

20 So I think, from what Albritton said, you-all had
21 met, some of the local folks. So they're working on
22 this. And I think that's an important aspect of trying
23 to have a unified approach to what's going on. We'll see
24 how it goes down the road.

25 But I do think that, you know, as I've made this
26 point before, the focus of our attention has been on the
27 State for -- I mean, the -- the -- the -- our -- our
28 Board of Education and the degree to which the one cents

1 sales tax -- Which we degreed with. Okay. We've got
2 that.

3 That tax does give you some leverage. And I do
4 think that it's -- it is absolutely ridiculous for them
5 to have two superfluous line items when Wilters can't
6 even hire people that are absolutely necessary, based on
7 what he said yesterday.

8 So, but like I said, we're looking forward to
9 working with the new folks here. And we'll be around.
10 Thank you.

11 COMMISSION CHAIRMAN FRANK BURT: Okay. Jeb, do
12 you have anything you need to add?

13 COMMISSIONER JEB BALL: No, sir.
14

15 U - COMMISSIONER COMMENTS

16 COMMISSION CHAIRMAN FRANK BURT: Okay.
17 Commissioners?

18 COMMISSIONER CHARLES "SKIP" GRUBER: I've got
19 one thing, Commissioner Burt. I've been getting
20 bombarded here lately about Fort Morgan with the leave
21 no -- leave no -- nothing but footprints behind you down
22 there. They want to be just like Gulf Shores and Orange
23 Beach where only footprints are left.

24 They -- I've got some pictures where, you know, some
25 of the sea turtles have been trapped, you know, I mean,
26 caught in chairs and all this other stuff.

27 And they're -- and that bunch is getting pretty
28 rowdy. And they have actually talked to Chris

1 Blankenship.

2 And Chris has, very nicely, throwed it back in our
3 lap again, which we have no control over the beaches down
4 there. Because, first of all, we don't own any of the
5 beaches.

6 We've got one place down there, I think, where we've
7 got some property there. That's the only thing we have
8 any control over. The rest of it is taken care of by the
9 Natural Resources group and everything else. And the
10 rest of it is private beach. It belongs to the folks up
11 and down that beach.

12 And I don't think there is any way this Commission
13 can pass an ordinance on your property, you know, on
14 anybody's property just saying you have to remove
15 everything at nighttime.

16 COMMISSIONER TUCKER DORSEY: You can probably
17 pass one all day long. There's no enforcement.

18 COMMISSIONER CHARLES "SKIP" GRUBER: Well --
19 well, I don't think we can even pass it. You know, the
20 way Orange Beach and Gulf Shores was able to do it, they
21 have a signed agreement with all those property owners.

22 Because of -- it's -- it's an engineered beach. And
23 they're able to go on it anytime. They do everything
24 that they can. They maintain them and everything else,
25 which we don't do.

26 And, you know, they had to go through a lot to get
27 that, with that engineered beach. I mean, they had to
28 get an agreement from every property owner up and down

1 that thing so that they could pump sand back up on it
2 when they needed it.

3 Let -- and I don't -- well, first of all, we don't
4 have home rule so we can pass anything, that we can do
5 anything with it. And so, you know, I don't know.

6 You know, I'm going to call this lady and explain it
7 to her again that, you know, the County, first of all,
8 has no property, has no beach, and that, you know, that's
9 all private property down there.

10 And, you know, the property owners just need to
11 take -- take care of their stuff. I don't know what else
12 to do, you know.

13 COMMISSION CHAIRMAN FRANK BURT: You want to
14 talk about it Tuesday?

15 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah. I
16 don't know if it'd do any good or not, but, you know, I
17 just, you know --

18 COMMISSION CHAIRMAN FRANK BURT: Well, I mean,
19 if the State's telling it, it is --

20 COMMISSIONER CHARLES "SKIP" GRUBER: Well, you
21 know, like I say, you know, she called -- she got in
22 touch with this lady, says she's contacted Kay Ivey and
23 was directed by her office to the Department of
24 Conservation.

25 *I received a letter from Chris Blankenship and*
26 *left hopeful until I got an e-mail from him in*
27 *the morning saying it's the County's problem.*

28 You know, it's not the County's problem.

1 COMMISSIONER CHRIS ELLIOTT: She sent a copy of
2 the e-mail?

3 COMMISSIONER CHARLES "SKIP" GRUBER: Huh?

4 COMMISSIONER CHRIS ELLIOTT: She forwarded the
5 copy of the e-mail from Chris?

6 COMMISSIONER CHARLES "SKIP" GRUBER: No, she
7 has not.

8 COMMISSION CHAIRMAN FRANK BURT: She did.

9 COMMISSIONER CHARLES "SKIP" GRUBER: Did she?
10 I didn't see a copy of the e-mail. All I've got --

11 COMMISSION CHAIRMAN FRANK BURT: I asked her to
12 send a copy and --

13 COMMISSIONER CHARLES "SKIP" GRUBER: Oh.

14 COMMISSION CHAIRMAN FRANK BURT: -- she did.

15 COMMISSIONER CHARLES "SKIP" GRUBER: Oh, okay.
16 Well, I have not --

17 COMMISSION CHAIRMAN FRANK BURT: I thought she
18 sent it to everybody, but --

19 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.

20 COMMISSIONER CHRIS ELLIOTT: Frank, do you mind
21 forwarded it to me? I'm --

22 COMMISSION CHAIRMAN FRANK BURT: No.

23 COMMISSIONER CHRIS ELLIOTT: -- supposed to see
24 Chris tomorrow.

25 COMMISSION CHAIRMAN FRANK BURT: I will. I
26 will.

27 COMMISSIONER CHARLES "SKIP" GRUBER: Well, you
28 know, because this is -- this is, you know -- it's --

1 it's a problem, you know. And, you know, it's, you
2 know -- you know, I get -- I get calls just about daily,
3 you know, people -- keep these people off my property.

4 I can't keep them off your property. I have no way
5 of doing it, you know. Put "NO TRESPASSING" signs up,
6 you know. I don't know.

7 But you've got The Rookery across the street that is
8 telling people that they have the right to use all that
9 beach over there. And so, you know, they've been over --
10 inundated.

11 So, anyway, I just wanted the to bring that up, you
12 know, unless y'all think there is a better way, if I
13 don't need to talk to her about this. You know, I don't
14 know what else to do.

15 COMMISSION CHAIRMAN FRANK BURT: Sometimes if
16 you air things out in the public where --

17 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.

18 COMMISSION CHAIRMAN FRANK BURT: -- the public
19 can see you, then they understand and maybe stir
20 something up. But, Commissioners, that's up to y'all,
21 whatever you want to do.

22 COMMISSIONER CHARLES "SKIP" GRUBER: You know,
23 unless we want to, you know, put an agenda item and
24 inviter her -- that group to come in here, and let, you
25 know, Mr. Conner --

26 COMMISSIONER TUCKER DORSEY: I'm --

27 COMMISSIONER CHARLES "SKIP" GRUBER: -- explain
28 the law.

1 COMMISSIONER TUCKER DORSEY: -- sure the beach
2 folks are nice people. I've been down there with them
3 with --

4 COMMISSIONER CHARLES "SKIP" GRUBER: I know --

5 COMMISSIONER TUCKER DORSEY: -- with the turtle
6 thing. I appreciate their hearts for it. But we've
7 got -- we have six million (6,000,000) people coming down
8 here from somewhere else. That haven't any idea what the
9 beach is.

10 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah, I
11 know.

12 COMMISSIONER TUCKER DORSEY: They don't have
13 any idea about the wildlife. They don't have any idea
14 about the surf. They don't -- they just -- and we can't
15 just continue to sign the entire --

16 COMMISSIONER CHARLES "SKIP" GRUBER: No.

17 COMMISSIONER TUCKER DORSEY: -- Fort Morgan
18 Peninsula --

19 COMMISSIONER CHARLES "SKIP" GRUBER: No.

20 COMMISSIONER TUCKER DORSEY: -- for every
21 single thing they should and shouldn't do.

22 COMMISSIONER CHARLES "SKIP" GRUBER: And, like
23 I say, first of all, you wouldn't be able to get to the
24 beach for all the signs, you know.

25 COMMISSIONER TUCKER DORSEY: I mean, they're
26 pretty good about handing out little pamphlets to people
27 and letting them know what's going on, especially during
28 nesting season, which is going on right now, and just

1 letting people know, you know, politely.

2 I mean, they -- they're volunteering. That's part
3 of what they do. Just make sure you say, you know, it
4 matters to the turtles. Put your tents and chairs up
5 every night, because they come in at night to lay their
6 eggs and do their thing.

7 I mean, that's just not a task the Commission can
8 take on.

9 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.
10 Okay. Well, that's all I have.

11 COMMISSION CHAIRMAN FRANK BURT: I'm forwarding
12 this to you right now.

13 COMMISSIONER CHRIS ELLIOTT: Thank you.

14 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah, I
15 need it, too.

16 COMMISSION CHAIRMAN FRANK BURT: Do y'all have
17 any further comments?

18 COMMISSIONER TUCKER DORSEY: No, sir.

19 COMMISSIONER CHRIS ELLIOTT: I'll catch up with
20 Chris tomorrow.

21

22 **T - PRESS QUESTIONS**

23 COMMISSION CHAIRMAN FRANK BURT: Press?

24 MR. CLIFF MCCOLLUM: Press moves to adjourn.

25

26 **V - ADJOURNMENT**

27 COMMISSION CHAIRMAN FRANK BURT: Okay. All
28 right. Y'all ready to adjourn this meeting?

1 COMMISSIONER CHRIS ELLIOTT: Yes, sir.

2 COMMISSION CHAIRMAN FRANK BURT: Motion by
3 Commissioner Elliott to adjourn.

4 COMMISSIONER TUCKER DORSEY: Second.

5 COMMISSION CHAIRMAN FRANK BURT: Second by
6 Commissioner Dorsey. All in favor, aye.

7 (Commissioners say "aye" in unison.)

8 COMMISSION CHAIRMAN FRANK BURT: We stand
9 adjourned at 9:13 a.m.

10

11 (The Baldwin County Commission Work Session was adjourned at
12 9:13 a.m.)

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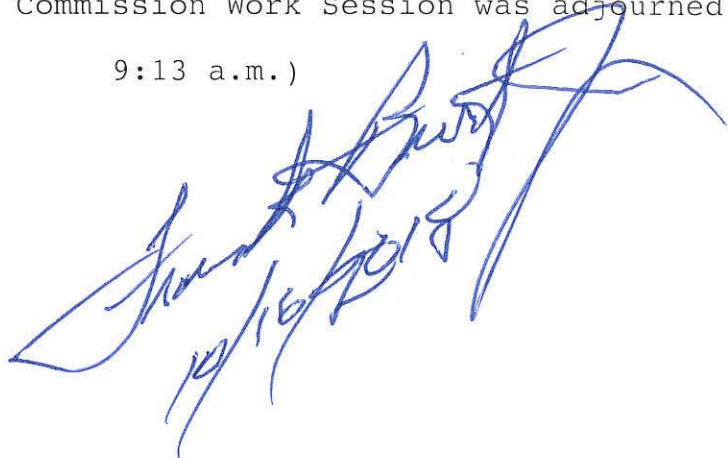
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Handwritten signature of Frank Burt, dated 7/24/18.

C E R T I F I C A T E

STATE OF ALABAMA)

BALDWIN COUNTY)

I hereby certify that the above and foregoing transcript was taken down by me in stenotype and the proceedings were transcribed by means of computer-aided transcription, and that the foregoing represents a true and correct transcript of the meeting given by said parties upon said meeting.

I further certify that I am neither of counsel nor of kin to the parties, nor am I in anywise interested in the result of said proceedings.



SUSAN C. ANDREWS,
Certified Court Reporter,
Certification No. 287

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