PROCEEDINGS HELD BEFORE THE
BALDWIN COUNTY COMMISSION
(Road and Bridge Division)
Thursday, July 18, 2019

The following proceedings were held on this the 18th day of July, 2019, at the Baldwin County Central Annex II, 3rd Floor Conference Room, 22070 Highway 59, Robertsdale, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

1	APPEARANCE
2	
3	COUNTY COMMISSIONERS PRESENT:
4	James E. (Jeb) Ball, Road and Bridge Division
5	Commissioner
6	Charles F. (Skip) Gruber, Commission Chairman
7	Joe Davis, III
8	Billie Jo Underwood
9	ALSO PRESENT:
10	Joey Nunnally, County Engineer, Highway
11	Department
12	Donna Bryars, Acting and Interim
13	Clerk/Treasurer, Finance/Accounting
14	Department
15	Paul Penry, Area 200 Supervisor, Highway
16	Department
17	Johnny Jackson, Area 300 Supervisor,
18	Highway Department
19	Ron Cink, Director, Budget/Purchasing
20	Department
21	Wayne Dyess, County Administrator,
22	Administration Department
23	Lisa Sangster, Administrative Support
24	Specialist IV, Highway Department
25	Frank Lundy, Operations Manager, Highway
26	Department
27	Seth Peterson, Permit Subdivision Manager,
28	Highway Department

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2	
3	ALSO PRESENT (cont.)
4	Cian Harrison, Accountant, Highway Department
5	Sarah Hart Sislak, Coordinator, Eastern Shore
6	Metropolitan Planning Organization
7	Pete Peterson, Traffic Operations Manager,
8	Highway Department
9	Kevin Carroll, Area 100 Supervisor, Highway
10	Department
11	Jacob Pierce Geospatial Manager, Highway
12	Department
13	Tyler Mitchell, Construction Manager, Highway
14	Department
15	Brad Hicks, Conflict Counsel
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SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287
2200 US HIGHWAY 98, SUITE 4, PMB 230, DAPHNE, ALABAMA 36526

PROCEEDINGS

WELCOME BY ROAD AND BRIDGE DIVISION COMMISSIONER JAMES E. (JEB) BALL

ROAD AND BRIDGE DIVISION COMMISSIONER JAMES

E. (JEB) BALL: I was just going to make an announcement that today. For the first time, Road and Bridge is going to be live on Facebook. So if you don't mind turning off your -- or muting the cellphones and that kind of stuff. I'm just letting y'all know and reminding you that we will be on Facebook today.

Okay. Everybody, I'd like to welcome everybody to the July 2018 -- Excuse me -- July 18th, 2019, Road and Bridge meeting. I've asked Commissioner Davis to lead us in the prayer. And Commissioner Gruber will say the Pledge.

INVOCATION

COMMISSIONER JOE DAVIS, III: If you would, please stand.

(Commissioner Joe Davis, III, led in prayer.)

PLEDGE OF ALLEGIANCE

COMMISSION CHAIRMAN CHARLES F. (SKIP)

GRUBER: Join me in the Pledge.

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(The Pledge of Allegiance was recited.)
2
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
3
    E. (JEB) BALL: I hope our court reporter got
4
    the -- my date all messed up. I'm sorry. I never
5
    know that you could mess that up, but you can.
6
7
    1 - ADOPTION OF APRIL 11, 2019 ROAD AND BRIDGE MEETING
8
9
                             MINUTES
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
10
11
    E. (JEB) BALL: The first item on our agenda is the
    adoption of April 11, 2019, Road and Bridge meeting
12
13
    minutes. Do I hear a motion?
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
14
15
    GRUBER: I make a motion that we adopt the April
    11th, 2019, Road and Bridge meeting.
16
17
             COMMISSIONER JOE DAVIS, III: Second.
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
18
    E. (JEB) BALL: I've got a motion by --
19
             COMMISSIONER JOE DAVIS, III: I second that
20
    motion.
21
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
22
23
    E. (JEB) BALL: I've got a motion by Commissioner
    Gruber, second by Commissioner Davis. All those in
24
25
    favor.
              (Commissioners say "aye" in unison.)
26
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
27
28
    E. (JEB) BALL: All those opposed?
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(No response.)

ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
E. (JEB) BALL: The ayes have it.

2 - OLD BUSINESS

ROAD AND BRIDGE DIVISION COMMISSIONER JAMES E. (JEB) BALL: The next item on the agenda is old business. At this time, I will turn it over to our Highway Engineer, Joey Nunnally.

MR. JOEY NUNNALLY: Thank you, Commissioner.

2-A - DSD SERVICES GROUP, LLC - RESTORE ACT PROJECTS UPDATE

MR. JOEY NUNNALLY: So the first item that we want to discuss would be item 2-A, which is going to be the RESTORE act projects.

Dan Dealy, our consultant helping with that, is not here today. He actually had some stuff going on where he had to be at the hospital last night.

So -- so he called in last night about midnight.

So I will just kind of briefly kind of give an update on that. Currently we are working with Treasury on our right-of-way acquisition project for the Baldwin Beach Express II and working through that grant application process.

There's a -- It -- it's -- it's moving a little slow, but it is moving. So if y'all have got any

questions on that, I'll be happy to answer you.

But we'll -- we'll just kind of go on, if that's okay.

2-B - RANDOLPH DRIVE VACATION

MR. JOEY NUNNALLY: All right. Item 2-B is going to be Randolph Drive vacation. Just to kind of give you a little update on this -- It's old business -- this is a road that is accessed by a private road. The road was deeded public.

And the -- So you -- so you have to access a public road on a private road. It's never been accepted for maintenance.

The subdivision property owners are wanting to vacate the public right-of-way and make this a -- a private road altogether with a little realignment going on.

So David Conner is working with the property owner association's lawyers at this time. David was not able to be here today for other medical issues with his daughter.

So he's going to be bringing this back to probably a work session in the near future to give us a good line of direction on how we need to proceed.

2-C - INTRACOASTAL WATERWAY BOAT LAUNCH UPDATE

MR. JOEY NUNNALLY: Item 2-C is going to be

the Intracoastal Waterway boat launch update. We had a -- a great conversation yesterday with MAA, which is the current owner of the boat launch.

ADEM has approved their VCUP, the voluntary cleanup program. The public comment period has ended. And they are currently recording the deed restrictions that go along with this property.

Once that recordation is done, then we will be able to get a letter of concurrence back from ADEM in order to finalize the appraisal. And we can take that to DC&R to start the agreement process to get the funds.

So Mr. Brad Hicks is here. Brad, I hope I covered everything just in general. But if you've got something to add, just let us know.

ATTORNEY BRAD HICKS: Let me just add that we were hoping to have closing at the end of August. It's looking now like it's going to get into September.

We're going to have an extension agreement on the purchase agreement that will move the inspection period to mid-August sometime. We haven't pinned down a date yet.

So the next big kind of commitment for the County will be once the inspection period expires, the earnest money amount increases. And so we're going to bump that back to August just to allow this a little more time to play out.

```
But it's -- it's a very positive. Everything
2
    seems to be going in the right addition.
    Joey -- Joey covered the rest.
3
             MR. JOEY NUNNALLY: Thanks, Brad.
 4
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
5
    GRUBER: Brad, you said by September closing?
6
             ATTORNEY BRAD HICKS: Yes, sir. That's
7
    what we're hoping for. But a week ago, it was
8
    August. It August 29th is what we're hoping for.
9
    So -- But everybody is kind of committed to getting
10
11
    it done. It's just trying to be realistic with
    ADEM and whatnot. Thank you.
12
13
             MR. JOEY NUNNALLY: All right. Thank you,
    Brad.
14
15
     2-D - FORT MORGAN VOLUNTEER FIRE DEPARTMENT - LICENSE
16
                            AGREEMENT
17
18
   2-E - ALABAMA COASTAL HERITAGE TRUST - LICENSE AGREEMENT
19
                         ON FORT MORGAN
20
             MR. JOEY NUNNALLY: So Item 2-D and
21
    actually Item 2 -- 2-E were somewhat tied together.
22
23
    They're both dealing with U.S. Fish and Wildlife
    Service down at Fort Morgan.
24
        We've been -- At -- at the last meeting, you
25
    know, we -- there was a lot of discussion taking
26
    place to where they wanted to use some of our
27
    right-of-way to mitigate some beach mouse habitat.
28
```

And y'all kind of gave the final nod on that. So the process started to do the research and figure out what hoops we needed to jump through to do that.

U.S. Fish and Wildlife was not able to be here today to give us an update on that. There were some things that came up that I think we need to talk about.

So I've asked the U.S. Fish and Wildlife to try to just come back to a work session since they were not able to be at the Road and Bridge meeting. So if that's okay, we'll just kind of leave it at that, and we'll just kind of --

2-F - CITY OF DAPHNE - QUITCLAIM PARK PROPERTY ON VAN BUREN STREET

MR. JOEY NUNNALLY: Okay. Item 2-F is going to be the City of Daphne quitclaim park property on Van Buren Street.

Just to kind of give you a little history on this, we got a request to vacate this property.

This property is completely inside the city limits of Daphne, but it was actually deeded to the County.

And Mr. Brooks Delaney asked to -- wants to clear some vegetation off this parcel. So he just was wanting to know what he needed to do to do this.

```
It's our opinion that we could just vacate this
1
2
    property back to -- or, I guess, just quitclaim it
    over to Daphne and let Daphne deal with this since
3
    it's completely inside their city limits.
4
        But there's a couple of State statutes out
5
    there that I've asked Brad Hicks to look into to
6
    make sure that we're doing this all correctly.
7
    Brad is in the middle of doing that.
8
        Brad, I don't know if you've got any updates on
9
    that or no, just --
10
11
            ATTORNEY BRAD HICKS: No, not yet.
            MR. JOEY NUNNALLY: Okay. So he's recently
12
13
    got all this information together. So I just
    wanted to kind of give you an update and let you
14
15
    know that this is still in the works.
        It's a little complicated, because of all the
16
    State statutes that are out there dealing with a
17
    park. But Brad will give us an update on that one
18
    shortly.
19
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
20
    GRUBER: Joey, this was -- this was designated as a
21
    park originally from the development?
22
23
            MR. JOEY NUNNALLY: That's correct. And
    there was a -- there's a lot of deed restrictions
24
25
    that go along with that. I think -- I think some
    of that's in the next slide. No. That's the only
26
    slide we've got. Okay.
27
        So there's some deed restrictions that go along
28
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with that, with -- that was actually recorded in
2
    the courthouse from the original landowner that
    stated that it could -- it had to remain a park.
3
    You couldn't take down a tree that was over ten
4
    inches in diameter. And there's a lot of things
5
    like that, that Brad is looking into.
6
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
7
             In the past, we have got with some of
    GRUBER:
8
    these and, you know, just -- just quitclaim them to
    the City, because it's in their city limits anyway.
10
11
    So -- But they have to follow the same
    restrictions.
12
13
             ATTORNEY BRAD HICKS: Yeah. Yeah.
                                                  That --
    that -- that's where I expect it to go,
14
15
    Mr. Chairman.
        It -- it was -- it was done in the '80s, like
16
    mid '80s. And, essentially, there was a platted
17
    subdivision that a lot of it was vacated.
18
    part of the conditions of that vacation, they
19
    deeded this Parcel E to the County for use as a
20
    park and whatnot.
21
        And so I've just got to make sure, if we do
22
23
    convey it to Daphne, that -- that we can do it.
    And then we probably have to have some deed
24
25
    restrictions on it as well. So that -- that's
    basically it.
26
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
27
    GRUBER: Yeah. We have done some in the past.
28
                                                     We
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did one in Elberta and in a couple of other places,
2
    you know, where we just -- in Perdido Beach.
        I mean, we've given, you know, that, because it
3
    is -- it's in their corporate limits. And we have
4
5
    no business in there anyway.
             MR. JOEY NUNNALLY: Right. Yeah. Okay.
6
    So thank you.
7
             ATTORNEY BRAD HICKS: Do -- do I need to
8
    stay for anything else, Joey? Was there one more
9
    thing I needed to look at?
10
            MR. JOEY NUNNALLY: No, I don't think so.
11
    I think that was the only two items you were here
12
13
    for.
            ATTORNEY BRAD HICKS: Okay.
14
            MR. JOEY NUNNALLY: But I appreciate you.
15
             ATTORNEY BRAD HICKS: Thank you, guys.
16
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
17
    E. (JEB) BALL: Thanks, Brad.
18
             COMMISSIONER JOE DAVIS, III: Thank you,
19
    Brad.
20
21
                   3 - NEW BUSINESS/DISCUSSION
22
23
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
    E. (JEB) BALL: All right. Next we're moving on to
24
25
    Item 3 on our agenda, which is the new business and
    discussion. Mr. Nunnally.
26
27
               3-A - REBUILD ALABAMA PRESENTATION
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MR. JOEY NUNNALLY: Okay. Item 3-A is going to be the Rebuild Alabama presentation I've put together. This is more of a presentation just about the new act that the -- the Legislature recently passed. So I'm going to kind of go to the podium and run it from there, if that's okay.

Okay. So I just wanted to kind of talk a little bit about the Rebuild Alabama. So currently the Baldwin County Highway Department gets a lot of its money from different types of taxes. And, as you can see, this all kind of funneled into -- to -- to one bucket called the Highway Revenue Fund.

So today I want to talk a little bit about the -- the Baldwin County local tax, the existing sales tax, the existing Alabama state gas tax, the sales tax. But mainly I really want to focus on the Rebuild Alabama tax.

So what is Rebuild Alabama? Governor Kay Ivey signed the -- the Rebuild Alabama Act, Number 2019-2, into law on March the 12th, 2019. The Alabama State Act levies an additional ten cent (\$.10) excise tax on gasoline and diesel fuel to be levied over a three-year period.

This act amends the code that was established in 1975. And this tax is used for transportation infrastructure, preservation, maintenance projects pursuant to the provisions of the act.

So one of the key things about this act is this -- the act actually states that these funds shall be audited by the examiners and public accountants in the same manner as other department funds.

So what can those funds be used for? So it can be used for road and bridge improvements, preservation, and maintenance.

And that is kind of a broad statement. But basically what that means is it can be used for construction, inspection, engineering, surveying and mapping, resurfacing, utility relocations, traffic control, and those type things.

Fifty percent (50%) of the funds allocated each year for County Rebuild Alabama projects are required to be let to contract, and which means we can't do the work inhouse. So all the money that we get, fifty percent (50%) of those funds have got to be let out to contract. Okay.

So what can these funds not be used for? They can't be used for compensation and benefits, the purchase and lease and -- and maintenance of equipment, construction or maintenance of structures other than roads and bridges. So -- so there are limitations on what we can use this for.

So, as I stated earlier, it's going to be implemented over a three-year period. Well, the first year they're going to implement a six cents

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This tax is going to be effective
2
    August 31st of 2019. And an additional two cent
    ($.02) tax will be effective October 1, 2020, and
3
    then another two cents ($.02) October the 1st,
4
    2021, making up total of the ten cents ($.10).
5
        There is a potential of a one cent ($.01)
6
    biannual up-or-down tax that was based on the
7
    highway construction cost, the highway cost
8
    construction --
9
            MS. CIAN HARRISON:
                                Index.
10
11
            MR. JOEY NUNNALLY: I'm sorry. Thank you.
    The highway cost construction index. So it's a
12
13
    national index that's put out there nationally.
    the cost of construction goes up, this may go up by
14
15
    a penny. If the cost of construction goes down, it
    can decrease by a penny.
16
        So there's two things I want to touch on here.
17
    It's called the County Rebuild Alabama Fund, which
18
    is this.
              That's what -- They call it the CRAF.
19
20
    Okay. That's the term that they gave -- have given
    this tax. And there's also a Federal Exchange Fund
21
    or called the FAEF.
22
        So first we'll talk about the CRAF. And that
23
    is the tax currently that'll be implemented in
24
25
    August, the six cents ($.06) tax that we'll be
    getting. And it is twenty-five percent (25%) of
26
27
    the Rebuild Alabama funds that's collected
    statewide.
28
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Forty-five percent (45%) of that twenty-five
1
2
    percent (25%) was distributed equally among the
    Alabama counties, where the other fifty-five
3
    percent (55%) was allocated based on county
4
    population. That's where we got our projected
5
    money.
6
        So in the six cents ($.06), for Fiscal Year
7
    2020, our projection would be one-point-two million
8
    (\$1,200,000). When the eight cents (\$.08) goes
9
    into effect in 2021, we'll get about a
10
11
    one-point-seven ($1,700,000). And then when the
    ten cents ($.10) goes in, in the end, we'll get
12
13
    about two-point-one ($2,100,000).
        So the Federal Exchange Funds gets a little --
14
    is a -- is a little different. Annually ALDOT is
15
    allocating -- is going to be allocating us, Baldwin
16
    County, an additional four hundred thousand
17
    ($400,000) to each county.
18
        This replaces an annual five hundred and
19
    thirty-three dollars -- or five hundred and
20
    thirty-three thousand ($533,000), which we call our
21
    Federal aid money.
22
        So, historically, ALDOT gave us five hundred
23
    and thirty-three thousand dollars ($533,000) in
24
25
    Federal aid money every year. That money is now
    going away, and we don't get that anymore. But on
26
    the back end, they're giving us four hundred
27
```

thousand (\$400,000) of State money.

28

So there's a lot of strings that come tied with the five thirty-three (\$533,000) that does not apply to the four hundred thousand (\$400,000) of State money; okay?

So this is not a bad deal. It looks like we've -- we've been hit for -- for a hundred and thirty-three thousand dollars (\$133,000) on -- on the front end. But the five thirty-three (\$533,000) had to be matched eighty/twenty (80%/20%); whereas, the four hundred thousand (\$400,000) doesn't have to be matched with local funds.

And we could use this money to match other additional Federal funds. So we could leverage it better. So this is not a bad deal; okay.

So the deadline to expend or exchange the County Federal allocation funds is September the 30th, 2022. So the money we've got, the old -- the old Federal allocation money, the old FAS money that we've got, we've got to have that pot down to zero by September the 30th, 2022.

Expend for road and bridge projects pursuant to the provisions of the act, so this money has got to be spent on road and bridge projects just like the Rebuild Alabama Act does.

And by September the 30th, Federal allocation funds must be utilized before you're going to be eligible to receive the four hundred thousand

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($400,000). So currently we are in the process of
2
    getting this FAS balance that we have down to zero.
        One of projects that we're using that money on
3
    is the County Road 9 bridge over Barner Branch.
4
    And then there'll be a little bit of leftover from
5
    that which we're allocating to the County Road 64
6
    project. Okay.
7
             COMMISSIONER JOE DAVIS, III: Mr. Chairman,
8
    if I could.
9
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
10
11
    E. (JEB) BALL: Yes, sir.
             COMMISSIONER JOE DAVIS, III: Joey, on that
12
13
    page where it references September the 30th Federal
    allocation balance must be utilized before being
14
15
    eligible for the four hundred thousand ($400,000),
    what's your understanding of utilizing?
16
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
17
    E. (JEB) BALL: Commissioner Davis, check your
18
    microphone real quick. There you go.
19
             COMMISSIONER JOE DAVIS, III: All right.
20
    In the box to the right, it references
21
    September 30, 2019, Federal allocation balance must
22
23
    be utilized before being eligible.
        Help me understand how the Government refers to
24
25
    utilized. Is that spent, committed, encumbered, or
    how -- do we know how they view that?
26
             MR. JOEY NUNNALLY: So to my understanding,
27
    that means that money has got to be spent.
28
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COMMISSIONER JOE DAVIS, III: All right.
1
2
             MR. JOEY NUNNALLY:
                                Okay.
             COMMISSIONER JOE DAVIS, III: Thank you.
3
            MR. JOEY NUNNALLY: Any other questions?
4
5
                         (No response.)
             MR. JOEY NUNNALLY: Okay. So the County
6
    Transportation Plan has some reporting requirements
7
    that goes along with it. Okay. So the County
8
    shall -- The -- the act -- This is all part of the
9
    act that the Governor passed. And it says:
10
11
    County shall adopt the County Transportation Plan
    no later than August 31st for the next physical
12
13
    year.
        So that -- that date is approaching us pretty
14
    quick; okay? So we -- I've got to make
15
    recommendations to y'all, and y'all have got to
16
    adopt, by majority vote, how to -- how we're going
17
    to spend this money.
18
        The County Engineer shall provide a map and
19
    detailed list of projects for which expenditures
20
    are intending to be made in the next fiscal year.
21
        And the County Transportation Plan, once
22
23
    adopted, shall be displayed in conspicuous places
    such as the county courthouse and commission
24
25
    offices. And all that's spelled out in the act;
    okay?
26
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
27
    GRUBER: Joey, on that -- on that part there,
28
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basically you have to tell them what you're going
2
    to do with that one -- that first year, that
    one-point-two million dollars ($1,200,000).
3
            MR. JOEY NUNNALLY: Correct.
4
5
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
    GRUBER: So that -- how are we going to do that
6
    with the -- you know, we -- we work off of a
7
    budget. I mean, you know, our budget is not
8
    adopted until -- until October, you know -- well,
9
    actually, the end of September, but October. And
10
11
    their deadline is in August.
        So we're just going to have to say, well, we --
12
13
    we know we're going -- we're going to have a
    resolution or something saying that -- that
14
15
    one-point-two million ($1,200,000), if you choose
    to, that'll go to all resurfacing, you know.
                                                  And
16
    then you'll have to pick out some roads and
17
    dedicate it; right?
18
            MR. JOEY NUNNALLY: That's absolutely
19
    correct. Me and you are thinking alike. And --
20
    and later on in the presentation, I'm going to give
21
    you my proposal on how we're going to spend those.
22
23
    And some of those roads have already been
    identified.
24
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
25
    GRUBER: Sorry. I got ahead.
26
            MR. JOEY NUNNALLY: No, you're good.
27
    You're good. I'm -- I'm glad it's making
28
```

```
sense, because this can get a little complicated.
1
2
        So what we've put on here is the Fiscal Year
    2020 County Transportation Plan that -- This is
3
    just, you know, the template that the Alabama
4
    County Commission Association has sent out.
5
        And this is just a draft. But the -- but
6
    this -- this is what -- this is the type of
7
    information that we've got to -- to submit to them
8
    telling them how we're going to to spend our money.
9
        Now, over here in the right-hand column, you
10
    will see that both the CRAF and FAEF funding
11
    sources are identified; okay?
12
13
        So, as Commissioner Gruber was just saying,
    we -- we -- we have to do this before budget is
14
15
    adopted. So we're working off of projections.
        For the fiscal year projected resurfacing
16
    projects that I'm going to bring to y'all at the --
17
    at -- at our next budget hearing is going to be
18
    a -- a -- a six-point-three million dollar
19
20
    ($6,300,000) resurfacing plan.
        And we're going to break those down into three
21
    different groups; the first one being
22
23
    twenty-two-point-three (22.3) miles, the second one
    at eighteen-point-one (18.1), and then Group 3
24
25
    being thirty-four-point-seven (34.7).
        Now, you can see the cost. All three of those
26
    add up to six-point-three ($6,300,000). The --
27
    There's a lot -- there's a lot of money in there
28
```

```
that we -- that -- that -- that we can allocate the
2
    one-point-two million dollars ($1,200,000) of this
    CRAF fund to utilize these monies, all in
3
    accordance with the -- the -- the statute; okay?
4
        So -- so it states that fifty percent (50%) of
5
    it has got to be let out to contract. By doing it
6
    on resurfacing projects, we meet that. We can
7
    identify all that on this sheet, tell where the
8
    funding sources are coming from, and everything --
9
    all the i's are dotted and the t's are crossed.
10
        We submit this -- submit this -- all this
11
    paperwork in like we're supposed to, and everything
12
13
    runs real clean and smooth.
        So the two or three roads that we have
14
    identified that we'd utilize a little bit more than
15
    the one-point-two (\$1,200,000) -- Because, again,
16
    we're working off projections -- is going to be the
17
    fourteen-point-two (14.2) miles.
18
        And this is going to be highlighted in yellow
19
    and circled in red right there. And those are the
20
    three roads that we've identified to be part --
21
    that's going to be identified on these sheets that
22
23
    we turn in to ACCA.
        And -- and I -- and I -- and I think this makes
24
    it really clean. We look -- It meets the fifty
25
    percent (50%) rule of us having to contract out all
26
    this money.
27
        We're able to document it all on the front end,
28
```

keep up with it on the back end from an accounting standpoint, and submit it in the back end.

Because not only do we have to do a lot of accounting on the front end and identify what we're going to do with the money, we've also got to do a lot of documentation during the process. And we can turn in and audit on the back end to show them where we spent this money.

COMMISSIONER JOE DAVIS, III: Mr. Chairman, if I could.

Joey, does that mean that these two projects will begin concurrently, or does one have to be done and then the other one to follow?

MR. JOEY NUNNALLY: So the way you -- the way that we've got it identified here is in Group 3. So all of those roads -- I guess you can -- It's pink on my -- on my screen here.

All -- all those blue highlighted roads in the -- that are in the pink box would be Group 3. Those three roads there that are highlighted in yellow will be identified as the -- the Rebuild Alabama Fund roads. So they'll be all let in one contract.

The roads will be done all in that -- all in that contract but these three roads identified for the Rebuild Alabama funds. Does that answer your question?

COMMISSIONER JOE DAVIS, III: It does.

Thank you.

MR. JOEY NUNNALLY: All right. So part of the act also states that we have to do a contractor reporting requirements. And, again, this goes along with that fifty percent (50%) requirement. And they call this the CRACR report, the -- which is effective October the 1st, 2020, and then annually on October the 1st.

The County shall provide a detailed report of all contractors awarded projects funded with County Rebuild Alabama funds. This report shall be submitted the Senate Pro Tem, the Speaker of the House, and the Chair of the Joint Transportation Committee.

These County projects let to contractor shall utilize suppliers list on the ALDOT list of approved contractors and suppliers. And, again, all this is written in the act.

And these materials used on the County projects funded with Rebuild Alabama funds can be purchased using the County annual bids.

So that was one of the questions that I had going into this, was, you know, we do our annual asphalt bids every year, and we -- we let out to contract.

And then on our current resurfacing program, the way we do it is we -- we -- we give the contractor the option to use our -- our annual bids

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on our asphalt or -- or they can supply it on their own. And depending on which one is best financially for the County, that's the one that we award.
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So by us doing those annual bids every year for our -- just our asphalt, my question to them was can we -- Does that qualify for the fifty percent (50%) contracted-out portion? And they -- and the answer was yes. So that was really good news for us.

So the annual reporting requirements also that were established in the act states -- goes into effect January, 2021. The County shall -- the County Engineer shall present the County Rebuild Alabama Annual Report, which is called the -- the CRAAR, if you would, the CRAAR at the first Commission meeting in January.

This annual written report shall provide each project status and detailed expenditures made from the CRAF and the FAEF.

Again, I know all these acronyms are getting a little crazy. And -- and this is -- this act is a little complicated, which is why I'm doing the presentation for you guys.

So the written report shall be entered into the minutes of the County Commission and published on the County's website.

So, again, I go back to what I said before.

Not only does this act require us to do a lot of front-end submittals and -- and -- and accountability, I guess, transparency with where we're spending these monies, it also requires us to do an annual report on the back end telling how we spent the money.

So I think this is the last thing that this act requires us to do. It's called the County Rebuild Alabama Certificate of Compliance Requirements. So this is going to be due by January the 15th each year.

And this CRACC, if you want to say it that way -- This CRACC shall be filed with the -- filed with the Senate Pro Tem, Speaker of the House, and the Chairman of the Joint Transportation Committee. The County Engineer shall submit the County Rebuild Alabama Certificate of Compliance annually.

This annual report is used to verify that fifty percent (50%) of the CRAF's for the previous physical year were let to contract. So, as you can see, they're very serious about making sure that we let these things out to contract.

So I know that was a lot, so I'm just going to kind of do a little recap on the timeline. In August, we have -- on August 31st, we've got a deadline for the County Commission to adopt the County Transportation Plan. And this -- this post has got to be approved annually; okay?

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So that's -- the County Transportation Plan is something we've got to do every year by August 31st, is approve this County Transportation Plan. And that -- it -- it goes into effect this year, 2019.
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In October, by October the 1st is the deadline for the County to submit the -- the CRACR. And that goes into effect actually next year by 2020.

And on January the 1st, the -- the County Commission, by -- by the first Commission meeting, the County Engineer presents the -- the CRAAR. And by the 15th, that is the deadline for the County Engineer to -- to submit that, the certificate.

So we've got it all laid out in a timeline.

It's our job to keep you informed on what -- on -on when those deadlines are coming up. We are
keeping up with it.

And like -- again, like I said, it's a little complicated, but -- but we've got it under control. I just wanted to make sure y'all -- y'all was aware of what was going on. So, again, these are the types of things that goes into the Highway Revenue Fund.

Just really quickly talk about the existing Alabama state gas tax. This is what we call our Triple R money. And it's -- Triple R stands for Resurfacing, Restoration, and Rehabilitation. This was adopted by that Code of 1975, that we talked

about earlier.

This -- this provides for a supplemental excise tax. Twenty-five percent (25%) is allocated equally to each county. Thirty percent (30%) is allocated based on population.

So, again, that act back in 1975 works very similar to the one that was just passed, the Rebuild Alabama, but it's just different portions.

It states in that act that -- that this money can only be used to pave roads and bridges. This work is -- is required to preserve an existing roadway or bridge, improve serviceability, or provide additional strength.

The County requirements was to maintain records on cost of the Triple R projects, the funds and special Triple R fund not comingle with other funds, and generate quarterly reports as to the Triple R costs.

Now, we've been doing that for a long time.

And we submit those reports to Ron and to -- to the folks in Bay Minette. And they document all this.

So -- so, again, this is all done on the back end, though. And we don't have to do all the reporting on the front end.

So there's -- there's just some differences. 2020, our projection for the Triple R money is going to be around two-point-seven million (\$2,700,000).

The one cent (\$.01) sales tax was a local Baldwin County legislation act, Number 2017-447. That went into effect June the 1st, 2018.

Fifty-five percent (55%) of the proceeds came to the Commission. That act -- that local act stated that no less than twenty percent (20%) could be used for road and bridges. And those uses could be for construction, capacity improvements, paving, resurfacing, and maintenance.

So the County requirements for that act was to maintain records on cost of ST-2017 -- 2 -- ST-2017-447 on project activities and generate quarterly internal reports to transfer funds from the general fund back to the highway fund.

And, again, Ron and I have been talking about all this. This was a -- this was a new act as well. And we're in the process of generating those reports and working with Ron in budget to -- to make all that happen. The projection for that one cent (\$.01) sales tax for 2020 is going to be about three-point-seven-five million (\$3,750,000).

So I didn't go into a lot of detail on the last two because those are already in place and we're doing it. I just thought I'd touch base with y'all on that and let you know that the Rebuild Alabama is very similar to the other two that we're already doing.

But it requires a lot more on the upfront and

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for our submittals, which those deadlines are going
2
    to be August the 1st, which are approaching pretty
    quick, before we go in to adopt our budget.
3
        So I'm kind of working off of projections here.
4
    And -- and -- and I -- I just wanted to kind of get
5
    y'all's feedback on -- on what -- what y'all
6
    thought about it.
7
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
8
    E. (JEB) BALL: Commissioners, y'all have any
9
    questions for Mr. Nunnally?
10
11
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
    GRUBER: Joey, I was going to say, you know, it
12
13
    looks like, by my calculations, all this stuff has
    to be done by August the 20th, because that's our
14
15
    last meeting. So it needs to be on the agenda by
    the 13th so that we can get this done. So --
16
             MR. JOEY NUNNALLY: Okay. And -- and
17
    that's not a problem on my end. If you'll are good
18
    with the -- the plan that we've laid out by using
19
    the -- the resurfacing funds, then -- then we can
20
    move forward doing that and meeting that deadline
21
    and -- and it not be a problem.
22
23
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
            Well, being that, you know, it states that
    GRUBER:
24
25
    fifty percent (50%) has to be used for
    construction, I mean, resurfacing is the only
26
    construction we could use it for.
27
        I mean, we can't -- There's not enough money to
28
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actually let a road building project for that
2
    amount of money. I mean, you know, it's just --
    there's not, in my opinion.
3
             MR. JOEY NUNNALLY: I agree.
4
             COMMISSIONER JOE DAVIS, III: Mr. Chairman,
5
    if I could.
6
        Joey, for those that might be watching this as
7
    well as those us in the room, do we have to use our
8
    own money first and then get reimbursed, or are we
9
    sent the money and then have to send it back if we
10
11
    don't spend it correctly?
             MR. JOEY NUNNALLY: So that -- that money
12
13
    is -- will -- will be coming in, Ron?
             MR. RON CINK: Monthly.
14
             MR. JOEY NUNNALLY: Okay. Thank you.
15
    That -- that's what I was going to say. I just
16
    wanted to make sure I was right. That money comes
17
    in monthly.
18
        So that -- that money -- There's not a check
19
    that's going to be written for one-point-two
20
    million dollars ($1,200,000) handed to us and say
21
    let's go. As the State collects that gas tax when
22
23
    people are pumping the gas at the tanks and they --
    they are collecting it, well, then they will turn
24
25
    around and reallocate that, from a budgeting
    standpoint.
26
        And, Ron, clear that up.
27
             MR. RON CINK: Commissioners, it's my
28
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understanding that the check will be -- just the funds will be distributed from the Department of Revenue monthly to the counties.
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In the case of, as you're speaking, is the timing, the -- the County, we're -- we're at a position where we can float that until the rest of it and pay ourselves back on it.

But some Counties are leveraging it. To answer that question, some -- some Counties are -- are -- are -- a lot of them are a wait-and-see on it right now.

And we're kind of of that inclination. But the act does build a lot of accountability into it, of identifying the projects and -- and executing the projects.

COMMISSIONER JOE DAVIS, III: Thank you.

That -- I think that covers it. That's -- that's a question that I get asked a lot when we get into these programs. Do we then have to set other projects aside while we do all of these?

We're blessed to have the resources. But I know of many, many counties that are going to have difficulty coming up with projects because this may be the only money that they have to do some road projects. But thanks for the answer.

MR. JOEY NUNNALLY: Okay. No problem. Any more questions?

COMMISSION CHAIRMAN CHARLES F. (SKIP)

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GRUBER: I'd just like to state, you know, that we
2
    really didn't get that big of a deal with this gas
    tax for the -- as far as the County goes. And
3
    because we have to upfront any money that we do
4
5
    anything with anyway.
             COMMISSIONER JOE DAVIS, III: Yeah.
6
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
7
    GRUBER: And there's some of these smaller
8
    counties, I don't know how they're going to do it.
9
    It's -- it's -- it's going to be tragic for them.
10
11
             MR. JOEY NUNNALLY: Yeah. And, to that
    note, Commissioner, if I can get back to this map,
12
13
    I just kind of wanted to kind of bring that to your
    attention.
14
        If you look at that map in Baldwin County and
15
    the number of roads that we are planning to
16
    resurface, this money covers only those two ones
17
    that are highlighted in yellow.
18
        So, I mean, I'm not griping about the money,
19
    because I -- look, I -- I'll -- I'll -- I'll take
20
    every dollar I get. But -- but it's just a small
21
    portion of what we actually need. So, okay.
22
23
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
    GRUBER: I guess it's better than nothing.
24
             MR. JOEY NUNNALLY: That's right. That's
25
    right.
26
             ROAD AND BRIDGE DIVISION ROAD AND BRIDGE
27
    DIVISION COMMISSIONER JAMES E. (JEB) BALL:
28
                                                 So
```

we're moving on the next item?

MR. JOEY NUNNALLY: Yes.

ROAD AND BRIDGE DIVISION ROAD AND BRIDGE DIVISION COMMISSIONER JAMES E. (JEB) BALL: Okay.

3-B - BAY MINETTE AIRPORT RESURFACING

MR. JOEY NUNNALLY: Okay. Item 3-B, that's going to be the Bay Minette Airport resurfacing. Recently we have gotten a request from the City of -- or the Airport Authority in Bay Minette to help resurface this parking lot that's out in front of their complex there at the airport.

So Mark Daniels with -- is on the Airport Authority Board. And he's reached out to us to kind of come up with some estimates on this. We are currently working with him on that.

There's been some questions on whether or not this asphalt mix has to meet FAA regulations, because it's inside their denied access fence. So we're trying to get some clarifications on that and exactly the scope of what's -- what is needed.

So as soon as we get all of that nailed down, we will turn around and bring that to probably a work session for y'all to make a decision on whether or not we want to move forward with helping the effort of that. So I just kind of wanted to give you a heads-up on that.

3-C - EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION -

COUNTY RD 64 RIGHT-OF-WAY AND UTILITY RELOCATION FUNDING REQUEST

MR. JOEY NUNNALLY: Item 3-C is going to be the Eastern Shore Metropolitan Planning Organization, County Road 64 right-of-way and utility relocation funding request.

So recently there was an MPO meeting, and this project was discussed. Last year -- Actually, at the MPO meeting, the MPO was gracious enough to fund the design of this road.

So, as y'all well know, there's a lot going on out there, a lot of development. We have the school, a new school that's being built there at County Road 54 East.

So the conceptual design was to widen this -- this section of County Road 64 out to a three-lane all the way from 181 out to the school at 54 East.

Those design fees have been allocated by the MPO. We have set up some matching funds to match those funds. That project is being designed, is currently on the way of being designed.

Since all that happened, the MPO actually got allocated some more money. So I kind of wanted to tap into that as well and try to get the right-of-way and utility phases funded through the MPO as well.

And then when everything is done from a design, right-of-way, and utility relocation standpoint

we'll go after some construction money. 2 Total construction money to do this is -- we're probably looking around about six million 3 (\$6,000,000). So we're just kind of piecemealing 4 this together. 5 So that funding request will go in front of the 6 MPO Board, I think, next week for a vote, 7 hopefully. And I just wanted to make sure 8 everybody was onboard with that and -- and knows 9 the direction where we're headed. 10 11 ROAD AND BRIDGE DIVISION COMMISSIONER JAMES E. (JEB) BALL: Well, I can tell you I'm excited 12 13 about that project, Joey. Because that is one that's going to be well needed in -- in that part 14 15 of the county. And it will hopefully alleviate some of that congestion on County Road 64. 16 MR. JOEY NUNNALLY: I agree. We've got 17 a -- we've got a pretty high accident rate going on 18 right there. And, you know, we've recently reduced 19 the speed limits to try to help that. So it's --20 it's sorely needed. 21 COMMISSIONER JOE DAVIS, III: Mr. Chairman, 22 23 if I could, too. This -- this is an example of where -- where 24 will we be next. And that's part -- part of --25 We've got to look at today's problems, but we also 26 have to look how they impact down the road. 27 And we're very fortunate to have an 28

organization like the MPO to be able to marshall resources to do these sort of things. We would eventually try to figure out a way to do it, but this way it's done on the front end.

3-D - COUNTY ROAD 99 SHOULDER WIDENING

MR. JOEY NUNNALLY: Okay. Item 3-D is going to be the County Road 99 shoulder widening. So this one has really came to our attention recently. The -- This is County Road 99 within the Lillian area. County Road 99 runs from 98 South, goes by the Spanish Fort Estates.

We've recently about, I don't know, three or four years ago, built a sidewalk that runs from 98 down to the first entrance there at Spanish Cove.

The -- This is inside the Florida MPO area, so the Florida MPO area actually allocates some funds to be spent in Alabama, because this is in their area. And we want to tap into those funds to extend this sidewalk.

So, as you can see, this is a map of all of the sidewalks that were -- all the sidewalk needs that were identified by their pedestrian committee in the MPO.

Go to next slide. So the slide -- the -- the section there in purple is the one that I want to get y'all's permission to move forward with constructing.

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So the one in blue was the one that we
2
    constructed a few years ago. It was actually a
    shoulder widening. I -- I guess -- I guess you
3
    could call it a shoulder widening, bike lane,
4
    walking trail, whatever you want to call it. But
5
    it was just -- it -- it was just attached to the
6
    road. We called it a shoulder widening project.
7
        So if you'll go back one slide. Thank you. So
8
    this purple section would be the next one we want
    to do. And we'd probably do it in the same form
10
    and fashion.
11
        And if y'all are in agreement, we will move
12
13
    forward with bringing that to the Commission for an
    official vote to submit that project.
14
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
15
    GRUBER: I've got several people that have
16
    requested that. They've also talked to
17
    Representative McMillan about this, trying to
18
    extend this.
19
        So -- And it's money that can only be used in
20
    this area. So it's -- you know, it's the only way
21
22
    we can spend it down there.
23
            MR. JOEY NUNNALLY: Yeah. We don't -- we
    don't get a whole lot of funds from that MPO area.
24
25
    So these -- these type -- We've got to let it build
    up and then do these types of projects about every
26
    three or four years. And I just -- I think this is
27
28
    a good one to do.
```

3-E - COUNTY ROAD 71/COUNTY ROAD 28 AND HIGHWAY 59 INTERSECTION IMPROVEMENTS

MR. JOEY NUNNALLY: Okay. So moving on to Item 3-E, this is going to be the County Road 71.

I'm going to call it the County Road 71/County Road 28/Highway 59 intersection improvements.

So if you'll go to the next slide, I guess we can best see it on the slide. The -- the little box there on the very north end is going to be where County Road 71 ties into Highway 59. There's been some accidents there.

On the south side where the red box is, that is County Road 28, where it connects to 59. And we've actually had some accidents there, especially one recently.

So Commissioner Underwood and myself have been meeting with the Snook Elementary School, which is producing a lot of the traffic that's utilizing these intersections.

To try to make the intersections a little safer, went to ALDOT, because it was dealing with Highway 59, and got them involved. And we came up with a plan.

So what we want to do is on the north intersection there at 71, we want to limit the left-hand turn movements from that, at that intersection.

And it's kind of a really bad skew. And it's

not the safest way to traverse and go, if you're heading north on 71, to take a left and go north on 59. It's -- it's -- it's just not a safe turn -- turning improvement.

And so if we limit those left-hand turn movements there, that pushes everybody wanting to make those left-hand turn movements back south to make those left-hand turn movements at 28 where the red box is.

If we do that and we do a traffic analysis or a -- a -- a traffic signal warrant, that location warrants a signal. So ALDOT is onboard with this plan. I think it's a good idea. ALDOT is talking about helping fund the plan.

And if y'all are good helping fund it, we will move forward with making this a safer intersection.

And -- and we'll put together a little set of plans to do both of these at the same time.

mean, I don't know if everybody knows all the discussions that have happened about this, but this would be a joint effort between the County, the ALDOT. And the Town of Summerdale is seeking a grant for their position to help the Snook School.

MR. JOEY NUNNALLY: And I -- I think it's a great project. This -- this has been around for a long time. But the -- the -- the traffic

has now picked up to a point now to where it actually can warrant, and we can do something to -- to make it a little safer.

COMMISSIONER BILLIE JO UNDERWOOD: Well, these are those areas where Highway 59 cut across at an angle on these old sections of properties. And it's just dangerous. It's been dangerous from the beginning. But with the increase of the traffic, it's just not getting any better.

And you're going to always have somebody who won't go to the light on 32, even coming out of Summerdale. So, you know, they have an alternate. They -- You know, if you're coming to turn south, left, coming out of Summerdale on 71, they could go to 32 there to the light.

But because that option is still available there, it -- it -- it -- there's always going to be somebody that's going to go against the grain and try to beat the -- beat the timeframe. And so it's very dangerous there coming and going.

And so I think this will -- will -- You know, safety is the number one measure of getting people out. And I think if we can all go together in a joint effort and make this happen, I think it's great.

MR. JOEY NUNNALLY: Okay. So that -- I'm actually currently waiting on an agreement with ALDOT that spells out who is going to be doing what

```
and who is going to be responsible for what
2
    funding.
        So I don't have those hard numbers right this
3
    second. But they are talking about doing the
4
    intersections at 71, completely funding those since
5
    that's completely on the State right-of-way.
6
        And then our typical way of funding a signal
7
    would be to go in half -- halfers [sic] with the
8
    State. So we would be responsible for fifty
9
    percent (50%) of the cost of that signal. The
10
11
    State would be responsible for fifty percent (50%)
    of the cost of that signal.
12
13
        And then, as Commissioner Underwood just
    explained, the City of Summerdale has actually put
14
15
    in for a grant that can help the County's fifty
    percent (50%). So we kind of feel really good
16
    about that grant as -- as well. So -- so just -- I
17
    think it's a good way to approach it.
18
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
19
    GRUBER: Joey, is part of this in the Town of
20
    Summerdale's jurisdiction?
21
             MR. JOEY NUNNALLY: I -- I don't know if --
22
23
    if -- if the city limits are at that intersection.
    They do go out that far with our incorporations on
24
25
    28. But 28 is kind of cut up where they have
    some -- some in the city limits. Some parcels are
26
    in the city limits and some are not.
27
28
        Frank, do you if that intersection is
```

completely inside? 2 MR. FRANK LUNDY: Not completely, but a portion is. 3 MR. JOEY NUNNALLY: Okay. And just for the 4 record, he said not completely, but a portion is. 5 COMMISSIONER JOE DAVIS, III: Mr. Chairman, 6 if I could. 7 I want to emphasize that any time we can add 8 traffic signals, I think, turn lanes and 9 acceleration lanes need to be a part of that. I'd 10 11 rather just pay it on the front end than wish we had done it when somebody gets hurts. 12 13 That other thing is signage. We've got to make sure that our signage tells new people coming here 14 where to go. Because they're going to look at 15 signs. 16 But those of us that have lived here a long 17 time will make assumptions. And we've got to make 18 sure they know that the assumptions are no longer 19 there. 20 MR. JOEY NUNNALLY: Okay. Well said. 21 22 3-F - STAFF REPORTS 23 MR. JOEY NUNNALLY: Okay. So next is going 24 to be staff reports, which is going to be kind of 25 winding up our meeting. So I'll just kind of start 26 with Tyler. 27

28

Tyler, do you want to come up and give your

```
staff report?
2
             MR. TYLER MITCHELL: Good morning,
    Commissioners.
3
             COMMISSIONER JOE DAVIS, III: Good morning.
4
             MR. TYLER MITCHELL: I'll start with our --
5
    our in -- not our inhouse but our inspection
6
    projects with our inspection group.
7
        Just to update you guys on the signals at the
8
    BBE at 68 and I-10, we've completed those, and
9
    they've been operational for quite a while now.
10
11
        And we've gotten approval through ALDOT, their
    buy-off's and reimbursement from them or for the
12
13
    signal at the 10. So we've reached out to them for
    reimbursement for this process.
14
15
        We're also working with ALDOT to try to help
    some of the traffic issues we've seen there.
16
    There's plans, both on our end and on their end and
17
    with Buc-ee's, to try to alleviate some of those
18
    traffic problems we've seen there.
19
        For the County Road 9 bridge over Polecat
20
    Creek, we're getting very close on that one. We're
21
    at substantial completion. We'll get a punch list
2.2
    soon.
23
        We faired pretty well through the storm.
24
25
    hurricane barrier had some minor issues onsite,
    because I believe everything was contained.
26
        The contractor has been out there this week
27
    to -- to restabilize things and get BPM's
28
```

maintained and back in place.

For the Resurfacing Group 2, I'm waiting on a punch list for that group right now. Continuing on with Resurfacing Group 1, we recently finished County Road 112.

That was a pretty big project. I think it was twelve (12) miles. And we've -- we've done well. We've worked through that and had a good inspector onsite for that. And they're continuing on with other roads in that group.

Resurfacing Group 3, we had a pre-con meeting last week and issued a notice to proceed. And we should be starting that at the end of this month.

The Hoyle Bryars West bridge replacement, we are driving piles this week and forming up for the caps. And we'll be pouring those next week.

County Road 1 sidewalk continues. The contractor is beyond halfway completed with that one, so we're trucking along there.

And that one is -- that one is going well as well. And our inspectors have worked well with the contract to keep people informed and make it run smooth.

And as far as the bridge inspections, we've completed two -- twenty-two (22) since April.

I'm also going to update you on the Traffic Operations group. For our paving, we're focusing on GOMESA projects. We've had a number of those

recently. And we've also done various patches within the county.

Mowing group, not paving, we're mowing the BBE. We've completely sixty-one (61) miles, which is close to about five (5) cycles. And that puts us on target to our hit ten (10) cycles for season.

And we've completed sixty-seven (67) line miles of maintenance striping, one hundred and fourteen (114) line miles of construction striping. And that's just following up behind the contractor on the repaving.

And for signs and signals, we've installed a one hundred and seventy-eight (178) new signs since April. And we're working on the four-way stop at County Road 36 and County Road 71.

We put up message boards this week to inform drivers of the coming changes. Next week we'll install a permanent signage and have those flagged to where they're very visible to -- to traffic.

We've completed one hundred and twenty-six (126) work orders since April. And we've completed a nighttime inspection for striping and signage.

That went very smoothly, with the help from Jacob in our GIS group. And we've worked through ways to streamline our process and make it a little more intuitive and quicker. And we are ongoing with sign inventory collection.

That concludes it. Do y'all have any

```
questions?
2
             COMMISSIONER JOE DAVIS, III: I'd like to
    comment. I want to thank you for getting me to the
3
    right place today. Because I have a story that I
4
5
    shared with you, and I won't clutter everybody
    else. But thank you for getting me here on time.
6
7
    Thank you.
             MR. TYLER MITCHELL: Keep that between us.
8
             COMMISSIONER JOE DAVIS, III: No.
9
    calendar showed that we were having this at the
10
11
    fairgrounds.
             MR. TYLER MITCHELL: Okay.
12
             COMMISSIONER JOE DAVIS, III: So I went
13
    there first. Then I came back. And you -- you
14
    were nice enough to save me. We're not at II,
15
    we're at I, so got me in the right place.
16
    want to thank you. All right.
17
             COMMISSIONER BILLIE JO UNDERWOOD: At least
18
    you got here on time.
19
             COMMISSIONER JOE DAVIS, III: And I was
20
    here on time.
21
             COMMISSIONER BILLIE JO UNDERWOOD: Awesome.
22
23
            MR. TYLER MITCHELL:
                                  Thank you.
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
24
    E. (JEB) BALL: I wanted for the next staff member
25
    that comes up here, since we are doing this a
26
    little bit differently, you know, we all know what
27
    department you're in and what -- and what you do.
28
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So for the public, when you come up to the podium, just state what part of the Highway Department you work for and then what area and group that we're covering. Thank you.

1.5

MR. JOEY NUNNALLY: Okay. Yes. Sounds good. Seth, come on up.

MR. SETH PETERSON: Good morning,
Commissioners. Seth Peterson. I'm with the
Permitting and Subdivision staff.

Just to give you a report on how many cases and how many items we have submitted to us throughout the year, we've had fifty-three (53) subdivision applications submitted so far this year. And we have eight (8) subdivisions that are under construction.

We've had two hundred and six (206) subdivision exemptions turned in. Those are items that were for properties being divided out, something like a family division where they're exempt from the full subdivision process. We've had two hundred and six (206) of those so -- so far this year.

We've had forty-nine (49) commercial turnout permits. We've issued fifteen (15) license agreements. License agreements would be for citizens or corporations to work in the public right-of-way. It doesn't really fit into a turnout permit or a utility permit. It's some -- some other kind of work.

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We've issued two hundred and twenty-five (225)
1
2
    utility permits. And we've taken place on ten (10)
    utility relocation project where there's existing
3
    utilities that are in conflict of one of the County
4
    projects. And we have to go in there and work with
5
    the utility companies to relocate that utility.
6
        At the July Planning Commission, we had four
7
    (4) subdivision cases. And from the August
8
    Planning Commission, we with two (2) subdivision
9
    cases.
10
11
        I also wanted to point out that the advertising
    for the subdivision regulation amendments to change
12
13
    over the -- most of the review from the Highway
    Department to the Planning and Zoning Department,
14
15
    that advertising started yesterday in the paper.
    And that will be -- the public hearing for that
16
    will be on August the 6th.
17
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
18
    E. (JEB) BALL: Do y'all have any questions for
19
20
    Seth?
                          (No response.)
21
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
22
23
    E. (JEB) BALL: Thank you, Seth.
             MR. JOEY NUNNALLY: All right. Thank you,
24
    Seth.
25
        Jacob, do you want to come on up?
26
             MR. JACOB PIERCE: Good morning, everyone.
27
             COMMISSIONER JOE DAVIS, III:
28
                                            Good morning.
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MR. JACOB PIERCE: Jacob Pierce, Geospatial Operations, Highway Department. Been very, very busy for the past couple of months, which is a good thing for -- for all of us.

One of the major accomplishments we've had over the past of couple months is we recently began capturing all of our survey data. So -- so anything that we survey, we're harnessing, we're -- we're building into an existing GIS and assimilating that to staff.

So it's a -- it's a -- it's a huge process for us to try to capture all that and get it out. So we've -- we've put a substantial amount of time into that. And we've already seen the benefits of that on numerous fronts.

But we're also in the process of -- of finalizing some new tablets, GIS tablets for the Operations Section so we can get those guys up and running. We'll be assigning them tasks and objectives and projects on an individual basis for the users there.

And we've been completing numerous boundary surveys. And we have a continual rotation of about twenty (20) survey requests for mapping and -- and survey projects for everything from resurfacing to helping with design and whatnot.

We've recently completed about sixty-five (65) map requests since April as well. And staff has

been very busy doing that.

We're continuously enhancing existing data sets and have actually kind of released eight (8) new data sets, which vary in nature in terms of their content, which has also been beneficial for staff to help do their jobs better.

And now our major focus from here on out would be kind of assimilating this information with staff and the mobile application. So a lot of the field guys will be utilizing this data here in the future to help them do their jobs better as well.

ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
E. (JEB) BALL: All right. Y'all have any
questions?

(No response.)

ROAD AND BRIDGE DIVISION COMMISSIONER JAMES E. (JEB) BALL: Thank you.

MR. JOEY NUNNALLY: All right. Thank you, Jacob. I said thank you, Jacob.

Sarah, do you want to come on down next?

MS. SARAH HART SISLAK: Good morning. I'm Sarah Sislak. I'm the Coordinator of the Eastern Shore MPO. And today I'm going to update you on what we've been working on the past few months.

We are in the middle of our quarterly meetings, so we had a policy board work session last week, and our advisory committee meetings this week, and we have the policy board meeting next week.

We've been preparing some of our annual documents that are required. That includes the budget. We have finished our draft Transportation Improvement Program, which is our four-year planning document that includes our funded projects. We did publish that for public comments for thirty (30) days and did hold two (2) public meetings.

We published an RFP to solicit -- solicit submissions for consultants for our Long-Range Transportation Plan update. We did receive six (6) submission from that, interviewed four (4) consultants, and have selected a consultant. We're working on the contract for that.

Projectwise, our adaptive signal system is online. The Parker Road intersection has not been plugged in. That project is still waiting on some mast arms, so the signal project is not complete.

So that is kind of affecting the whole corridor. So we're hoping once that is plugged in, that we'll just continue to see gradual improvements.

The City of Fairhope transit project, they are sixty percent (60%) complete with design. And ALDOT is currently reviewing those design sets, and FTA as well. And they will provide any comments.

The City of Fairhope has come back to the MPO and requested some additional transit funds for

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that. So they're just a little bit over budget.
2
        And they would also like to add a restroom to
    their transit project. But, overall, I think it's
3
    a really good project and a good use of those 5307
4
    funds.
5
        Any questions?
6
                          (No response.)
7
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
8
    E. (JEB) BALL: Thank you, Sarah.
9
             COMMISSIONER JOE DAVIS, III: Thanks,
10
11
    Sarah.
             MR. JOEY NUNNALLY: Sarah, hey, can you --
12
13
    can you explain what the -- what do you -- what do
    you call it? The MPO 101? Can you -- can you talk
14
15
    about that a little bit?
             MS. SARAH HART SISLAK: That's right.
                                                     So
16
    the Eastern Shore MPO and the Mobile MPO have
17
    joined together to host a informational seminar for
18
    elected officials and our advisory committee
19
    members.
20
        So that's going to be on August 16th at Five
21
    Rivers from 8:30 to 2:30. And lunch will be
22
23
    provided.
        So it'll be all about the MPO, just more
24
    information about what we do and how we operate
25
    just to refresh your knowledge.
26
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
27
    GRUBER: When is the date of that meeting?
28
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MS. SARAH HART SISLAK:
                                     August 16th.
2
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
    GRUBER: August 16th?
3
            MS. SARAH HART SISLAK: Yes, sir, at Five
4
    Rivers.
5
             MR. JOEY NUNNALLY: And that was
6
    August 16th at what time?
7
            MS. SARAH HART SISLAK: 8:30.
8
             MR. JOEY NUNNALLY: 8:30. All right.
9
    Thank you, Sarah.
10
11
        Madison, you're up next.
             MR. MADISON STEELE: Good morning. Madison
12
13
    Steele with the Parks Department. Just reporting
    that we had no damage from Barry from the last
14
15
    storm, no -- nothing washed up on the -- the
    accesses or beaches or nothing was washed away.
                                                      So
16
    that's a good thing.
17
        Since our last meeting -- I don't know if we
18
    discussed it or not, but we created a picnic area
19
    at Live Oak under the trees with picnic tables and
20
    grills so families can go down and picnic under the
21
    shade.
22
23
        Other than that, we've been doing our normal
    maintenance schedules, in between rains, and
24
25
    working on the budget for the following year.
        So any questions?
26
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
27
       (JEB) BALL: Madison, how -- how are things
28
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going at Live Oak now since we have rearranged the
1
2
    parking situation? Is it -- is it going more
    smooth?
3
             MR. MADISON STEELE: I haven't heard any
4
    complaints. I -- I don't think we've had a --
5
    since then, I don't know if we've had a -- a great
6
    big tournament.
7
        I know we had the -- it's the high school and
8
    the Bass tournament coming up sometime soon.
9
    think that's going to be the next probably biggest
10
    one there. So we'll know from there.
11
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
12
13
    E. (JEB) BALL: Thanks, Madison.
             MR. JOEY NUNNALLY: That whole -- that
14
    little picnic area turned out really nice, too.
15
    You guys did a good job.
16
        All right, Frank.
17
             MR. FRANK LUNDY: Good morning, Commission.
18
    Good morning, everyone. I'm Frank Lundy with the
19
20
    Maintenance Engineering and Maintenance Facility
    Operations Section.
21
        Just a few items, some of the high points we
22
23
    had going on. In our maintenance facilities, we
    have generated, since the past Road and Bridge
24
25
    meeting, eight hundred and twenty-one (821) work
    orders. Of those, seven hundred and ninety-three
26
    (793) have been completed, high output of requests
27
    and a high output of work. So the -- the
28
```

maintenance staff here do a really good job of staying on top of those.

Another incredible number, since the last meeting, we've had two hundred and sixty-one (261) residential driveway permit applications. That's an incredible number. It's a testament to the growth going on in this county. Again, these facilities manage those residential requests.

A little bit about the projects that we're working on, we've had -- One of the big objectives this year is our GOMESA dirt road paving projects.

We've had -- since the past Road and Bridge meeting, we've had three (3) that are complete and we have five (5) that are under construction.

The three that are complete are the Silas

Gainey Road Extension project, Gabriella Lane, and

Fritz Lane. Each -- each maintenance area had one

complete.

Underway right now or what's under construction, Triple Creek Lane, CB Adams Lane, Poser Road, and Crailing Lane.

Also, a recently approved objective at this past Tuesday's meeting is the Little River Senior Center, authorizing Area 100 to perform clearing work for that site. That is scheduled to start on Monday.

And Area 200 also has the Flowers Road widening project going on off of Highway 90 right now. That

was a single-purpose road, a single-lane road.

The School Board has a new facility back there that's really increased the traffic. They've worked with us on helping purchase some materials so we can make a two-lane road out of that and make it a lot of safer and -- and allow it to function a lot better.

On the Maintenance Engineering side of things, we've been working very diligently to get prepared for the FY 2020 budget, doing safety data collecting and -- and analysis for -- for these roads, the resurfacing routes that are being proposed.

And we're also working very diligently on right-of-way negotiations for the upcoming GOMESA projects. So it's been very busy. And it's a testament to the -- having good staff. And -- and these guys do a good job. Thank you.

ROAD AND BRIDGE DIVISION COMMISSIONER JAMES E. (JEB) BALL: Hey, Frank, real quick, I just wanted you to explain, since you probably get a majority of these calls, along with our Highway Engineer, Mr. Nunnally, what exactly constitutes a work order and how that is presented to your office.

Because I don't know. The public may not know.

But we have these Road and Bridge meetings

quarterly. And, like you said, since the last Road

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and Bridge meeting, you have had eight hundred and twenty-one (821) work orders submitted and seven hundred and ninety-three (793) of those have been completed. So I just wanted you to explain a little bit about how that process goes.
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MR. FRANK LUNDY: Okay. Good question. So a work order is generated anytime a citizen or a County staff member or a member of our facility -- if we're out and about and we see a problem, a ditch may be stopped up, a tree may be down, a intersection may have some brush grown up and have sight-distance issues that may cause a safety problem.

But anytime a -- a problem request is brought to us, we generate a work order for that to document that request, document who called it in, when it was called in, and ultimately document the completion of that and -- and when that completion took place.

So that is anytime a request is brought to us by someone outside of just our normal operation and -- and -- and work duties. So that's how those are brought in.

Those are brought to us in a number of ways. Sometimes citizens can call the Commission Office directly, which y'all get a lot of those, which is perfectly fine.

Y'all have a -- a good process of getting that

to us. And then we log that in and -- and go and accomplish the work in that manner.

Another method is a citizen can look at our website. We have contact information in the maintenance area listed on our website of where they're located. And we have direct contact numbers to the maintenance facilities.

They can -- they can reach them, and they'll log the work order in and -- and have a direct interaction with the citizen in that regard.

They can also -- the third way is to stop by our office. Now, this probably is the most inefficient way, but that is another method that -- that citizens often -- Again, our doors are open.

So that ultimately the work orders will go to the maintenance facilities anyway. So the most efficient way is just to call them and let them know what they have.

They have a very professional staff there that will take care of their needs. So I hope that answers it a little bit.

MR. JOEY NUNNALLY: Yeah. And just to add to that a little bit, these guys do a great job keeping up with the work orders, making sure they follow through with completion.

But just like presentation I did earlier about how we document the money and equipment and materials and all that are spent on those work

orders are some of the documentation on the reports that come in on the back end showing how we spend those Triple R funds and the gas sales tax funds and all this stuff.

So -- so the ladies in the office that plug in all of that data and doing that data entry do a great job helping us dot all the i's and cross all the t's, making sure that we report it on the back end in order to -- to meet all the requirements by the State statutes that I mentioned earlier.

COMMISSIONER BILLIE JO UNDERWOOD: If I may, I just want to tell you, Frank, thank you so much. I don't get to talk to you as much. A lot of it is by e-mail.

But you are so appreciated, I'm sure, by all of the Commissioners, but especially me. Because it usually, you know, gets forwarded to you guys.

And -- and I see what you're doing out there and helping me take care of these things. And you know I don't know anything about roads. So when these things come to me, I so appreciate what you do in moving that process along, whether it's your responsibility or someone else's.

I think you do a really good job with getting back to the people. And that, in turn, helps -- helps us. So I appreciate it.

MR. FRANK LUNDY: Thank you.

COMMISSIONER JOE DAVIS, III: Mr. Chairman,

if I could.

Frank, I want to thank you personally for standing in for me at some MPO meetings. And, Sarah, I will be at the next two and beyond. But thank you very much for doing that.

And to echo what Billie Jo just said, the public needs to realize how much is done by our departments. Y'all don't pat yourself on the back.

I want the public to know we'll be having some information officers that will be communicating the things that get done. Because we get a call. And if I'm not there to take the call, Ms. Gloria usually communicates to you. And there's no need for me to get in the link, because I have no talents dealing with that, other than to make sure you get the information.

And I know you put it in the work order process. And you crank out the majority of them as they -- as they come in.

But I want the public to know that they need to know how many things y'all get done and how much.

This is a busy county, as you know. And not only busy, but we're growing.

So the better we can do to tell our citizens and brag on y'all when y'all won't brag on yourself. Okay. But thanks.

MR. FRANK LUNDY: Thank you.

ROAD AND BRIDGE DIVISION COMMISSIONER JAMES

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E. (JEB) BALL:
                    Thank you, Frank.
             MR. FRANK LUNDY: If I may add one more
2
    point to that on the work orders. And -- and some
3
    of you touched on that.
4
        We can't be on every road at every day and
5
    time. We heavily rely on the citizens' input in
6
    what we do. So if -- for those watching, if you
7
    see things that don't look right, if you see a
8
    safety issue, please report it.
9
        We have a system to handle it. We have a
10
    professional staff that will address it. But we do
11
    rely on the citizens' input to keep our roads safe.
12
13
    I just want to add that.
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
14
    E. (JEB) BALL: Joey, have you got something?
15
             MR. JOEY NUNNALLY:
                                 No.
16
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
17
    E. (JEB) BALL: Thanks, Frank.
18
             MR. JOEY NUNNALLY: Okay. Just to -- just
19
    to kind of wind things up, I just wanted to mention
20
           She's in our Accounting section that helps
    Cian.
21
    me put all these reports together, as I mentioned
22
    earlier.
23
        And she helped put this presentation together.
24
    And she is diligently working on, every day,
25
    helping us meet all these requirements that's
26
    required and -- and does a great job.
27
28
        So thank you, Cian.
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4 - ADDENDUM
2
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
    E. (JEB) BALL: Mr. Nunnally, do we have any
3
    addendum?
 4
             MR. JOEY NUNNALLY: I have none.
5
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
6
    E. (JEB) BALL: All right.
7
8
9
                           5 - COMMENTS
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
10
    E. (JEB) BALL: Now we're in the comment section.
11
12
13
                           5-A - PUBLIC
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
14
    E. (JEB) BALL: Is there anybody here from the
15
    public that would like to make a comment?
16
                          (No response.)
17
18
                            5-B - PRESS
19
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
20
    E. (JEB) BALL: Is there anybody here from the
21
    press that would like to make a comment?
22
23
                          (No response.)
24
25
                         5-C - COMMISSION
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
26
    E. (JEB) BALL: All right. Now the floor is open
27
    for Commissioner comments.
28
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COMMISSIONER JOE DAVIS, III: Mr. Chairman,
I think I made mine during the program. And I just
appreciate this department and appreciate us giving
our citizens an opportunity to see and hear the
things that go on.

Because the more they can understand, the
better they can realize what a challenge we all
have, but what a challenge we all like to deal
with. Thank you.
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COMMISSIONER BILLIE JO UNDERWOOD: Just briefly, just echo, I mean, I don't get to see all you guys out in the barns as much as -- as I'd actually like to. But you guys do an awesome job. Thank you, and the Parks and the office and Sarah and y'all.

ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
E. (JEB) BALL: Commissioner Gruber?

COMMISSION CHAIRMAN CHARLES F. (SKIP)

GRUBER: Yeah. I'd like to, again, thank y'all for the hard work that y'all do and, you know, and -- and keeping the citizens as -- as safe as you can.

I know there's things happened overnight. And y'all don't get the word right away. But, you know, y'all are very fast in responding when you do get the word of something happening out there.

It's like Frank said. We -- we're not on every road every day. So -- But we have citizens that are on them roads every day. And we rely on them

```
to let us know if there's something wrong out
2
    there.
        And I just want to ask, you know, on the AFM's
3
    that we've been collecting, when are we going to
4
    look at them for the -- I know we've got a lot of
5
    people that are constantly calling me. When --
6
    when are we going to do this? When are -- when are
7
    we going to do this? So I'm just curious to say
8
    when we're going to start looking at some of them?
9
             MR. JOEY NUNNALLY: That's a great
10
11
    question. So we've been compiling a list of the
    AFM's.
12
13
        The AFM's that Commissioner Gruber referred to
    is -- is our program that's called Accept For
14
15
    Maintenance. AFM is the acronym we use for that.
        So we've been compiling a list in our office of
16
    all of the ones that have requested that their
17
    roads be accepted for maintenance.
18
        There is a lot of hoops that they have to jump
19
    through in order to fill out the paperwork to do
20
    that. We -- Some of those have done that. Some of
21
    them have not.
22
23
        The ones that have, we have a list. And we're
    going to present those at budget for y'all to make
24
25
    decisions and -- and -- and based on our
    recommendations.
26
             COMMISSION CHAIRMAN CHARLES F. (SKIP)
27
    GRUBER: Thank you.
28
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BALDWIN COUNTY COMMISSION ROAD AND BRIDGE DIVISION 07/18/2019 ROAD AND BRIDGE DIVISION COMMISSIONER JAMES E. (JEB) BALL: All right. You know, I'll just finish up with my comments echoing what my colleagues said. I really just -- just being able to deal with the Highway Department, we get the calls in or e-mails in just about every day of something being wrong with a road, a tree limb. The -- the -the -- the requests come in daily. And I can just attest to the fact when I call in, sometimes I don't even know that I've created a work order, but I -- I did. But it is -- it is completed, and I get an e-mail back within the -the next day saying that the -- the repair or job or whatever has been done. And I just want to -- I -- I know Joey doesn't take all the credit. But we have an excellent

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And I just want to -- I -- I know Joey doesn't take all the credit. But we have an excellent Highway Engineer. He has excellent staff all working together that -- that perform these tasks flawlessly.

And if -- if you have something that's -- that's on a work order list or item, it is going to get taken care of eventually, so just be patient with us and wait. It -- it will happen.

We're not ignoring some things that are going on. It's just, like Frank was saying, sometimes it's an order of importance, what is creating safety concerns more than the others. And some of

these things are going to get addressed here in the -- in the near future.

I just want to thank Joey, again, and all of the staff. And I'm so glad that we have him and the staff available and is coming to learn this Rebuild Act, which is very complicated.

And we've learned about six (6) new acronyms today that Joey -- Joey will be able to keep us in tune with. Because that's the last thing we need is more acronyms. But we got them today.

And I just want to thank you, again, Joey, for everything.

MR. JOEY NUNNALLY: My pleasure. And -- and, again, publically, I wanted to say thank you to all you guys out there. I couldn't do what I do without my staff. And they do a great job. So just thank y'all guys. You do -- you do wonderful.

6 - ADJOURNMENT

ROAD AND BRIDGE DIVISION COMMISSIONER JAMES

E. (JEB) BALL: Commissioners, now I would like to
hear -- entertain a motion to adjourn this meeting.

COMMISSIONER BILLIE JO UNDERWOOD: So move.

COMMISSIONER JOE DAVIS, III: Second.

ROAD AND BRIDGE DIVISION COMMISSIONER JAMES

E. (JEB) BALL: I've got a motion by Commissioner

Underwood, a second by Commissioner Davis to adjourn this meeting. All those in favor.

```
(Commissioners say "aye" in unison.)
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2
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
3
    E. (JEB) BALL: All opposed?
4
                           (No response.)
5
             ROAD AND BRIDGE DIVISION COMMISSIONER JAMES
    E. (JEB) BALL: The ayes have it. This meeting is
6
    adjourned.
8
     (The Road and Bridge Division Meeting was adjourned at
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                             9:51 a.m.)
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CERTIFICATE

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.

CIICAN C ANDDEWC

SUSAN C. ANDREWS,
Certified Court Reporter,

Dusan C. andrews

Certification No. 287

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