

Mr. Brown explained that historically any type of donation is brought before the Commission for approval. Mr. Brown stated that the event is on April 10th so action could be postponed if necessary.

After Commissioner Ball asked if this item needed a vote or would it be handled through the BRATS budget, it was decided a vote would be taken.

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to approve the request from Historic Blakeley State Park to utilize Baldwin Regional Area Transit System (BRATS) transportation for the 2021 Living History Event Commemorating the Battle of Fort Blakeley at the Historic Blakeley State Park and authorized the expenditure of \$454.80.

The motion passed by the following vote:

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

## **G COMMISSIONER REQUESTS**

Chairman Davis asked that everyone fill out the high speed internet survey which is on the County website so that more information is available when the Commissioners talk with legislative groups as well as potential providers.

Commissioner Gruber asked that printed survey forms, which could be filled out and dropped off at a later time, be made available at the various County offices.

## **H ADDENDA**

Wayne Dyess, County Administrator, said there is one Addendum Item for the Magnolia Landfill Recycling Center regarding a GOMESA Grant Request.

**HA1** Magnolia Landfill Recycling Center - Alabama Department of Natural Resources (ADCNR) - Gulf of Mexico Energy Security Act (GOMESA) Submittal of Grant Request

**21-0575**

Terri Graham, Development Environmental Director, appeared before the Commission and explained the request.

The Commissioners thanked Ms. Graham and commented on the potential grant funds to be used for recycling.

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to

The motion passed by the following vote:

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

**Nay:** 0

**Absent:** 0

**Abstain:** 0

## **I ADMINISTRATIVE REPORT**

Wayne Dyess, County Administrator, said the Emergency Rental Assistance program will be moving forward with the existing contract.

## **J COUNTY ATTORNEY'S REPORT**

Brad Hicks, County Attorney, said there are three executive session items to discuss with the Commissioners. One of the items involves an issue he may have a conflict with; conflict counsel will handle that issue.

## **K PUBLIC COMMENTS**

## **L PRESS QUESTIONS**

## **M COMMISSIONER COMMENTS**

The Commissioners provided their closing comments.

Brian Peacock, CIS Director, appeared before the Commission to comment on the passing of Kenny McIlwain, who was a GIS Manager at the CIS Department and had worked for the county for nearly 18 years. Mr. Peacock shared some of his remembrances of his friendship with Mr. McIlwain, working alongside him on so many projects, and the passion for his work that Mr. McIlwain had.

Mr. Wayne Dyess, County Administrator, commented on Mr. McIlwain's passing, saying he remembered interviewing Mr. McIlwain, who first started with the County in the Planning and Zoning Department. Mr. Dyess further said Mr. McIlwain left a positive impression on everyone he met and would be missed tremendously.

## **N ADJOURNMENT**

Brad Hicks, County Attorney, recommended the Commission adjourn into an executive session to discuss the general reputation and character, physical condition, professional competence, or mental health of individuals, or, subject to the limitations set out herein, to discuss the job performance of certain public employees; to discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action; to discuss security plans, procedures, assessments, measures or systems, or the security, safety of persons, structures, facilities, or other infrastructure; and to discuss the consideration the governmental body is willing to offer or accept when