## PROCEEDINGS HELD BEFORE THE

BALDWIN COUNTY COMMISSION
(Work Session)
Tuesday, June 26, 2018

The following proceedings were held on this the 26 th day of June, 2018, at the Baldwin County Central Annex, Conference Room, 22251 Palmer Street, Robertsdale, 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

## ALSO PRESENT:

Ron Cink, County Administrator, Administration
Department/Director, Budget/Purchasing Department

Kim Creech, Clerk/Treasurer, Finance/Accounting

Department
Mike Job, Assistant Director, CIS Department

Joey Nunnally, County Engineer, Highway Department

Lisa Sangster, Chief Administrative Assistant,

Highway Department

Mike Howell, Building Official, Building Inspection

Department

Terri Graham, Director, Environmental Management
(Solid Waste) Department
Andrea Rider Roberson, Director, Personnel

Department
Chandra Middleton, Assistant Director, Baldwin

Regional Area Transit System (BRATS)

Sarah Hart Sislak, Coordinator, Metropolitan

Planning Organization

Taylor Rider, Director, Baldwin Regional Area

Transit System (BRATS)
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## ALSO PRESENT:

Kelly Childress, Council on Aging Coordinator
Jeb Ball
Billie Jo Underwood
Joe Davis
Cliff McCollum, Gulf Coast Media
VIA VIDEOCONFERENCE :
Wanda Gautney, Purchasing Director, Budget/Purchasing Department

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WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE
CHAIRMAN FRANK BURT: I want to thank everyone
for coming to this work session, June 26 th, of the Baldwin County Commission.

Joey, would you lead in the prayer? And, Ron, would you lead in the Pledge, please?

MR. RON CINK: Yes, sir.
(Mr. Joey Nunnally led in prayer.)
(The Pledge of Allegiance was recited.)

CHAIRMAN FRANK BURT: I spoke to Commissioner Gruber last night. And he said he just wasn't going to be able to make it this morning, but if we went into executive session, if we would give him a call, or if we got to talking about, uh, going to Washington to represent the Commission, him being in on that as well.

## B-1 - COMPETITIVE BID \#WG16-34 - PROVISION OF PEST CONTROL

 SERVICES FOR THE BALDWIN COUNTY COMMISSIONCHAIRMAN FRANK BURT: So, next, first thing up, I guess, Ron, you got it.

MR. RON CINK: Yes, sir. Good morning

Mr. Chairman, Commissioners. First up is Budget and Purchasing, Ms. Wanda Gautney.

MS. WANDA GAUTNEY: Good morning.
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COMMISSIONER CHRIS ELLIOTT: Good morning.
CHAIRMAN FRANK BURT: Good morning.
COMMISSIONER CHARLES "SKIP" GRUBER: Good
morning.
MS. WANDA GAUTNEY: The first item I -- first
item I have is Competitive Bid WG16-34, provisions of
pest control services for all of our buildings.
This is to extend the bid for an additional twelve (12) months with Beebe's Pest Control at the same prices and terms as originally awarded on July the 5th, 2016. The bid will expire July 5th, 2019.

CHAIRMAN FRANK BURT: Consent?

COMMISSIONER CHRIS ELLIOTT: Consent is fine,

Mr. Chairman.

B-2 - COMPETITIVE BID \#WG18-35 - RENOVATIONS OF THE RESTROOMS IN

THE BALDWIN COUNTY SATELLITE COURTHOUSE LOCATED IN FOLEY, ALABAMA

FOR THE BALDWIN COUNTY COMMISSION
MS. WANDA GAUTNEY: Next item is Competitive Bid WG18-35, renovations of the restrooms in the Baldwin County Satellite Courthouse located in Foley. This is, uh, the specifications just to put it out for a bid.

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

CHAIRMAN FRANK BURT: Consent.

B-3 - REQUEST OF PROPOSALS (RFP) FOR RADIO MAINTENANCE,
MANAGEMENT AND INSTALLATION SERVICES FOR THE BALDWIN COUNTY
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

## COMMISSION

CHAIRMAN FRANK BURT: Next, Wanda.

MS. WANDA GAUTNEY: Next item is request for proposals for radio maintenance, management, and installation services for Baldwin County Commission.

We put this bid -- this RFP out, and we only received one response. We're asking that you reject this, because at the last meeting, we approved the Motorola contract, which included these services.

CHAIRMAN FRANK BURT: Consent on that okay?
COMMISSIONER CHRIS ELLIOTT: Consents is fine.

COMMISSIONER TUCKER DORSEY: (Indicates
affirmatively.)
CHAIRMAN FRANK BURT: All right.

## B-4 - LEASE OF ONE (1) POSTAGE MACHINE FOR THE BALDWIN COUNTY

## FOLEY SATELLITE COURTHOUSE

CHAIRMAN FRANK BURT: Next, Wanda.

MS. WANDA GAUTNEY: The last item I have is the lease with Neopost of a postage machine for the Baldwin County Foley Satellite Courthouse.

This is to authorize the Chairman to execute the lease agreement with Neopost, which is Accurate Control, for the rental of a postage machine and meter off the State of Alabama bid at the Foley Courthouse for thirty-six (36) months in the amount of four thousand, one hundred and twenty-four dollars and eighty-eight cents (\$4,124.88). This is a savings of forty-eight

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cents (\$.48) per year.
CHAIRMAN FRANK BURT: Very good. Thank you, Wanda.

MS. WANDA GAUTNEY: Every penny counts.
COMMISSIONER CHRIS ELLIOTT: The postage machines and the copy machines are really the funnest ones. It's a big deal.

MS. WANDA GAUTNEY: Thank y'all.

C-1 - CASE NO. VAC-18-2 - VACATION OF A PORTION OF BRINKS WILLIS

## ROAD AT THE FOLEY BEACH EXPRESS

CHAIRMAN FRANK BURT: Okay. Next,
Mr. Nunnally, I guess; right?

MR. JOEY NUNNALLY: Yes, sir. Item C-1, this will be, uh, Case Number 18 -- VAC-18-2, the vacation of a portion of Brinks Willis Road at the Foley Beach Express

Commissioner Dorsey, this is the one involving -COMMISSIONER TUCKER DORSEY: Yeah, they -- just put it on Other.

MR. JOEY NUNNALLY: Okay. This is the one we discussed at Road and Bridge. And back in 1999, when the Foley Beach Express was built and right-of-way was being acquired, we were entering into the tri-party agreement.

The deal was we were supposed to vacate this whole section of right-of-way through here. Uh, these -- the Brinks Willis Road right-of-ways went all the way through. And we vacated everything except for this one
little piece.
And we discovered this mistake a month ago. So, just to -- as part of this agreement with the tri-party agreement, we wanted to go ahead and clear it up and dot this i.

So, it's been advertising for the last few weeks. It'll be up for a public hearing of the Commission.

CHAIRMAN FRANK BURT: Got that.

C-2 - CASE NO. VAC-18-3 - VACATION OF A PORTION OF FOX FORD ROAD

MR. JOEY NUNNALLY: Item C-2, Case Number
VAC-18-3, vacation of a portion of Fox Ford Road.

Uh, we've two items to take action on. One would be to approve the request for Harold O. Elliott and Judy M. Elliott to vacate a portion of Fox Ford Road; and to authorize the Chairman to execute Resolution Number 2018-084, which adopts the same and approves the vacation, in accordance with Section 23-4-2 and Section 23-4-20 of the Code of Alabama.

So, this is Fox Ford Road here. It comes in off of Old Brady Road. The, uh -- there's a right-of-way that runs through here that's sixty (60) feet wide.

Mr. Elliott owns these two parcels here. Red Mountain Timber owns this parcel here to the south. They're asking us to vacate this section here.

We left a little bit of room here, if you can see, just in case in the future we needed to make like a cul-de-sac in there at the end. We would have the

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right-of-way to do that. So, um, that's what's on the --
CHAIRMAN FRANK BURT: Joey, it was my understanding they wanted -- I believe when he deeded the right-of-way to us, uh, it went all the way to the end down there.

MR. JOEY NUNNALLY: It does. There is a right-of-way that runs all the way to here. Then there is a big creek bottom in here.

CHAIRMAN FRANK BURT: Yeah. He wanted to vacate all of that, not just that red piece.

MR. JOEY NUNNALLY: When he came to the office, this was all he asked for.

CHAIRMAN FRANK BURT: Oh, okay.
MR. JOEY NUNNALLY: It was all he asked for.
CHAIRMAN FRANK BURT: That don't make much
sense. But, anyway, I didn't mean he was -- Very good. We got it, as far as I'm concerned. We'll have a public hearing.

MR. JOEY NUNNALLY: He sat down with the people in our office. This is what he said he wanted.

CHAIRMAN FRANK BURT: All right.
MR. JOEY NUNNALLY: If that changed, then I don't know about that.

CHAIRMAN FRANK BURT: Give him what he wanted, I mean, if the Commission votes to do that.

COMMISSIONER CHRIS ELLIOTT: And, for the record, I don't know Harold or Judy. I'm sure they're very nice people. I just don't know them.

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CHAIRMAN FRANK BURT: Any of these wetlands and
that we can vacate suits me.

C-3 - INTERGOVERNMENTAL SERVICE AGREEMENT BETWEEN BALDWIN COUNTY
AND THE TOWN OF LOXLEY FOR ROUTINE MAINTENANCE OF TRUCK TRAIL 17

DIRT ROAD PORTION WITHIN LOXLEY TOWN LIMITS
CHAIRMAN FRANK BURT: Next.

MR. JOEY NUNNALLY: Okay. Item C-3 is an
Intergovernmental Services Agreement between Baldwin
County and the Town of Loxley for routine maintenance on
Truck Trail 17, the dirt road portion within the town limits.

So, obviously, y'all are aware Truck Trail 17 is a long east/west running dirt road. A lot of it's inside the city limits, this that's hashed out there or greyed out. And they just -- this is an agreement that we're just renewing.

I think in the last two (2) or three (3) years, we spent about -- we've billed Loxley about two grand $(\$ 2,000)$, two thousand dollars (\$2,000), which they have reimbursed us for when we go out there and do work on it.

COMMISSIONER CHRIS ELLIOTT: Okay.
CHAIRMAN FRANK BURT: Okay. Next.
MR. RON CINK: Where would you like that?
COMMISSIONER CHRIS ELLIOTT: Consent is fine with me.

C-4 - MORGANTOWN PUBLIC PARKING ACCESS AT FORT MORGAN
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287 2200 US HIGHWAY 98, SUITE 4, PMB 230, DAPHNE, ALABAMA 36526

Morgantown public parking access at Fort Morgan.

So our staff recommendation will be to approve the Highway Department to install directional signs at the public beach parking access at Morgantown and discuss beach improvements to the parking access.

So, this is Morgantown here. You see, um, Morgantown Boulevard comes in. If you take a left on Sawgrass up there, there is a public parking area. That's actually -- right now it's graveled.

Um, Cortez, if y'all remember back at the last -- a few work sessions, maybe a month ago, there was a lot of talk about them putting posts up on Cortez and over, um -- over in this area here where they had people parking on the right-of-way.

People from the north side would drive their vehicles across, park on the right-of-way, park on the side of the road, then walk to the beach down these public access points in blue.

This particular parking lot is public. It's public parking. And it's just not signed real well. So, I'm thinking if we just sign it and get people to go over there and park and keep people from parking on the road, it's gonna solve a lot of problems. So, um, I just wanted to bring it to y'all's attention.

I would love to tie this Beach Boulevard road into this parking lot here, which would be easily done. But, apparently, back in 1992, there was a resolution done by

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the Commission at the time.
Um, when -- when this -- when this parcel was deeded over to the -- the -- the County, the resolution said that that shall not be done, that Beach Boulevard road shall not be tied into this public parking area. So, unless --

CHAIRMAN FRANK BURT: Well --
MR. JOEY NUNNALLY: -- the Commission takes action --

CHAIRMAN FRANK BURT: Well, if the Commission acted, then we can un-act, can't we?

MR. JOEY NUNNALLY: Well, I -- I've actually sent that to David for his review.

And -- and I don't know if you've --
ATTORNEY DAVID CONNER: That came up yesterday afternoon. I'll take a look at it.

MR. JOEY NUNNALLY: To -- to see if we could undo that in some form or fashion.

ATTORNEY DAVID CONNER: Do what, now?
MR. JOEY NUNNALLY: The -- the resolution that was done back in 1992 that states that that connection from Beach Boulevard cannot be made to that public parking area there.

CHAIRMAN FRANK BURT: But it was just by resolution, then we could pass another one.

ATTORNEY DAVID CONNER: If it's done --
CHAIRMAN FRANK BURT: We can undo it.
ATTORNEY DAVID CONNER: -- by Commission

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action, I can't see -- and there's no other limitation or
    any deeds or right-of-way that's granted --
    MR. JOEY NUNNALLY: I --
    ATTORNEY DAVID CONNER: -- I think --
    MR. JOEY NUNNALLY: Well, I think --
    ATTORNEY DAVID CONNER: -- we're probably in
    good shape.
                            MR. JOEY NUNNALLY: Well, I -- I think the
resolution is noted in the deed.
    ATTORNEY DAVID CONNER: Okay.
    CHAIRMAN FRANK BURT: Oh, it's in the deed?
    ATTORNEY DAVID CONNER: There's a deed
restriction? We'll take a look at it.
    MR. JOEY NUNNALLY: So I -- I -- I don't think
it's going to be possible, but just need to -- just need
to find out. Regardless of that connection, these signs,
in my opinion, still need to be put up --
    CHAIRMAN FRANK BURT: Yeah.
    MR. JOEY NUNNALLY: -- directing people to the
public parking areas. So -- so with y'all's approval,
we'll go down there and stick those public directional
signs up directing people where the public parking area
is.
    COMMISSIONER CHRIS ELLIOTT: Sounds good.
    CHAIRMAN FRANK BURT: All right. Next.
    C-5 - HIGH RISK RURAL ROADS (HRRR) SAFETY PROGRAM APPLICATION -
    GUARDRAIL AND END ANCHOR INSTALIATION ON UNSHIEIDED BRIDGE ENDS -
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## LETTER OF INTENT <br> MR. JOEY NUNNALLY: Item $\mathrm{C}-5$ is going to be a

 High Risk Rural Roads -- We call it the HRRR Safety Program, which is -- Basically, how this works is the Federal funds are handed down to the State of Alabama based on accident history throughout the whole state.So they take the miles traveled, look at accident history in the whole state. And they -- the Feds give the State of Alabama a certain amount of money to distribute amongst counties on rural roads to help safety issues.

This year the State of Alabama got a little over four million dollars $(\$ 4,000,000)$. And we're -- we want y'all's permission to submit an application to do a safety improvement project with some of those funds.

We did this maybe four (4) or five (5) years ago, and did a lot of guardrail improvements on bridge ends. CHAIRMAN FRANK BURT: Right. MR. JOEY NUNNALLY: And it worked really well. It's a ninety/ten (90/10) split. So ten percent (10\%) -we're only responsible for ten percent (10\%) of the funds.

So we -- we're just asking y'all's permission to submit for this application again. We have three locations identified; one of those being at County Road 87 over Stix River, one of them being Scranage Road over Horseneck Creek, and one being Hoyle Bryars Road over Interstate 65. And all three of those locations have

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outdated guardrail end anchors. So we'll safe those up. COMMISSIONER CHRIS ELLIOTT: Do we have any other competing projects out there other than those three you mentioned for this program?

MR. JOEY NUNNALLY: (Indicates negatively.) COMMISSIONER CHRIS ELLIOTT: Okay. Good.

CHAIRMAN FRANK BURT: Okay.

COMMISSIONER TUCKER DORSEY: So your one at --
your one at Styx River, is that the spot we went and
looked at a little while ago, a couple weeks ago?
MR. JOEY NUNNALLY: Styx and 87?
COMMISSIONER TUCKER DORSEY: Yeah. Where
the -- where the folks were running the raft. Is that it?

MR. JOEY NUNNALLY: No.

COMMISSIONER TUCKER DORSEY: Different spot?

MR. JOEY NUNNALLY: That's on 68.

COMMISSIONER TUCKER DORSEY: Thank you.
CHAIRMAN FRANK BURT: Is Consent on this one
all right?

COMMISSIONER CHRIS ELLIOTT: Yes, sir.
CHAIRMAN FRANK BURT: Next.

## C-6 - HIGHWAY DEPARTMENT - GOVDEALS.COM INTERNET AUCTION

MR. JOEY NUNNALLY: Item $C-6$ is the Alabama --
is the Highway Department govdeals.com internet auction.

And we're just asking for approval for the Highway

Department, through Kim's office, to sell equipment via
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govdeals.com internet auction. We -- we do have a list of -- an updated list for y'all.

COMMISSIONER CHRIS ELLIOTT: I guess this is for budget.

MR. JOEY NUNNALLY: To be completely honest, our equipment manager is gone. He retired.

COMMISSIONER TUCKER DORSEY: Give that to Susan.

MR. JOEY NUNNALLY: And we're running a little bit behind in getting this stuff in front of y'all to -to list for the action. This should have already been done by now.


#### Abstract

ATTACHMENT 1 - LIST OF HIGHWAY DEPARTMENT EQUIPMENT TO AUCTION ON GOVDEALS.COM


MR. JOEY NUNNALLY: Okay. So these were all the vehicles that y'all had approved for us to replace. The replacement vehicles are in. These are sitting on the lot, cleaned up, getting ready to -- to -- to sell.

So there's a lot of pickup trucks, about three 450's, which are the, you know, flatbed type work trucks, service trucks, lots of blowers, chainsaws, weed eaters and things that they put in lots.

These lots are basically just a pallet full -- a pallet full of those small hand tools. Some of those hand tools have been cannibalized, so not all of them are running.

CHAIRMAN FRANK BURT: Right. Okay. Consent, all right with y'all?

COMMISSIONER CHRIS ELLIOTT: Yes, sir. CHAIRMAN FRANK BURT: Okay.

## E-1 - FORT MORGAN GARBAGE PICKUP SCHEDULE

CHAIRMAN FRANK BURT: Next, Terri.
MS. TERRI GRAHAM: Yes, sir. Item E-1, the first item $I$ have is just a discussion $I$ kind of wanted to have regarding the Fort Morgan garbage pickup schedule, mainly between the months of March and September.

I know we've had the discussion before about the garbage carts and people are not rolling them in, and just how can we make it a little bit cleaner, a little bit neater-looking down there.

A lot of citizens have called wanting us to do a weekend pickup, a Saturday afternoon pickup after the change-out.

COMMISSIONER TUCKER DORSEY: How many?

MS. TERRI GRAHAM: So we have about twelve
hundred (1200) stops on Fort Morgan.
COMMISSIONER TUCKER DORSEY: How many calls?

COMMISSIONER CHRIS ELLIOTT: How many calls are you getting?

MS. TERRI GRAHAM: Throughout the year, we get
a lot. I mean, I -- I don't know how many. The Billing Office gets most of them.

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I would say if we talk to somebody on Fort Morgan that is a rental customer, an owner down there, they're going to ask if we can increase a weekend.

I mean, we just don't talk to that many of them, you know, unless we call for -- for a renewal or something like that.

COMMISSIONER TUCKER DORSEY: So for -- from my e-mail account, getting three e-mails on one item is a lot of e-mails. Getting -- when you talk about whatever, the big, hot topic, e-mail is about two hundred (200).

MS. TERRI GRAHAM: I would say it's closer to two hundred (200). I mean --

COMMISSIONER TUCKER DORSEY: So if it's a hot one -- I mean, there is a difference between a hot one and just a couple people complaining, or if it's the same person complaining over and over.

MS. TERRI GRAHAM: It -- it's not the same person over and over. It seems to be the rental companies down there, when we talk to them, we talk to them about trying to get the carts in more timely. We're trying to do our due diligence to be proactive.

And, yes, they have asked repeatedly. Now, they're speaking for a whole group that they're -- it's a Meyer Realty or you're talking about Kaiser. You're talking about a -- a good normal -- I mean, a good portion of the people down there.

So renter properties down there, we're talking about six hundred (600) of our twelve hundred (1200) stops are
going multiple week -- multiple per-week pickups.

I guess my thoughts are, I mean, we're kind of in the middle of the season right now. If we wanted to even try this, Morgantown, Surfside, and Ponce. Stay off the main drag. Because $I$ don't want to create more traffic problems down there than is already going to be on a Saturday.

But that is -- that is the feedback that we're getting to help make it look better.

COMMISSIONER TUCKER DORSEY: Are they willing to pay for that extra stop? And what would be the cost of those stops?

MS. TERRI GRAHAM: The -- the few that I have talked to personally have said they would pay for additional pickup down there. I'm -- in my mind, picking up on Saturday is going to eliminate some of the trash we're picking up on Monday, obviously.

COMMISSIONER CHRIS ELLIOTT: Uh-huh. (Indicates affirmatively.)

MS. TERRI GRAHAM: So is it that this season we do a little bit extra work and next season we say, it's going to be a Saturday and a Thursday or a Wednesday pickup and just change that rotation down there, which is what $I$ think would be a better option. You know, don't do a third pickup, just Saturday/Wednesday.

But we could, this season, just run two trucks down there on Saturday. We're going to pack those out. We packed out five trucks on Fort Morgan yesterday.

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We're not getting off Fort Morgan until
eight o'clock at night anyway. I mean, we're -- we're down there a long time during the day this time of year.

Thursday is not really that much better. It's still a long day. But I'm just trying to come up with a solution to maybe help things out down there.

COMMISSIONER CHRIS ELLIOTT: I think you're right. I think if you pick up on Saturday, the number of cans you have on Monday will be greatly decreased. I don't think there will be any there.

Are the rental companies agreeing to help us pull the carts back in if they're empty?

COMMISSIONER TUCKER DORSEY: Well, the cart problem, I was down Thursday a week ago, Thursday last week. And I know that our -- I ran into Sampson's crew, I think, down at Ponce.

And I know they've got a lot to do. It's a busy, busy day. Those guys are slinging cans. And they can -A lot of those owners have the little wood box, not all of them, but some do. And we're not even putting them in there.

We're just throwing them out there. I mean, we're chunking them and throwing them. So part of the problem about the cans being back somewhere where it looks nice is going to be on us.

MS. TERRI GRAHAM: I know.
COMMISSIONER TUCKER DORSEY: It's going to take more time.

MS. TERRI GRAHAM: Yes.
COMMISSIONER TUCKER DORSEY: But that's got to be something that that crew is going to have to do to make sure that if we're -- if we're going to partner with the area down there, whatever the final solution is to make that work, then that's got to work. That's part of us, too.

MS. TERRI GRAHAM: Yes. I agree.
COMMISSIONER TUCKER DORSEY: The renters are not -- the renters are not going to move it back. Most of the driveways down there are a combination between gravel and sand. So it's going to be a harder pull than pulling it down your concrete driveway at your house.

MS. TERRI GRAHAM: Yeah.
COMMISSIONER TUCKER DORSEY: So I think we're going to have to work with what we've got with the location of those. I don't think we can hire someone to do it. I don't know that we can make them do it.

The cans are going to be at the street. The people are going to take their bags out there. And by Thursday, Sunday's fish boil --

COMMISSIONER CHRIS ELLIOTT: Ripe, yeah.
COMMISSIONER TUCKER DORSEY: I mean, it's a rough ride, I mean, behind that truck. There ain't no doubt about it.

MS. TERRI GRAHAM: Yep. I agree. This is going to be on the guys down there. They -- they, you know, I'm sure are hot and tired.

COMMISSIONER TUCKER DORSEY: I got it.
COMMISSIONER CHRIS ELLIOTT: Been there, done that.

MS. TERRI GRAHAM: Yeah. And the one little flyer I think I had shown y'all a couple weeks ago now where they guy advertised the rollback service down there, I did call him, and we did talk to him.

And -- and he wanted to do a little business plan down there. He wanted to offer that service. I just -I told him he actually had to use our right resolution and that, you know, there's no -- we don't have a finding mechanism like that. I mean, it would be more on them, you know, just to want to do that. And so, anyway, I haven't heard back from him, obviously.

COMMISSIONER TUCKER DORSEY: Well, what he's wanting to do is hook him up twelve hundred (1200) customers and we just pay him. And whatever works, it works. And I'm not willing to do that.

MS. TERRI GRAHAM: It was pretty costly, what he was wanting to do.

COMMISSIONER CHRIS ELLIOTT: If we need to add some staff or a route or whatever down there to help, if we're -- if we're asking our guys to do way more and place cans back, and if we -- I'm happy to help them out. I know it's -- I know they're operating at about maxed out.

MS. TERRI GRAHAM: They are. Keeping them this time of year --

COMMISSIONER CHRIS ELLIOTT: I know. MS. TERRI GRAHAM: -- is a task in itself. So but that is my suggestion, that we just kind of run a pilot. I'm not even wanting to advertise that we're going to be down there on a Saturday right now. I just want to do -- work on those areas, Ponce, Surfside, Morgantown, and leave the rest of them alone. And we'll go back Monday and see how much it's alleviated.

And, too, I think it will be easier on the guys to spread it out a little bit, not make Mondays so hard on them. Monday is a rough day down there. It just is.

COMMISSIONER TUCKER DORSEY: So you're trading them another day to get them a Saturday for -- to keep the OT down, or are you trying to -- are you going to be running those guys six days a week for that March through September period?

MS. TERRI GRAHAM: Next year I would like to do different crews, you know. We're still going to run our normal four days a week. We're just going to supplement that Saturday.

So that would be a different -- Overtime is kind of varied anyway, because we're working so late on Mondays and Thursdays an a general rule. So I'm just hoping that we can make it more of a normal day. It's a mess.

COMMISSIONER TUCKER DORSEY: We're also not trying to kill our guys. I mean, I understand they want to make the overtime. But you work somebody in that heat down there six days a week for six months, it's -- we're
going to get -- we're going to hurt people.
MS. TERRI GRAHAM: We are.
COMMISSIONER TUCKER DORSEY: And I want to be careful of that.

MS. TERRI GRAHAM: Yes. I would like it to be next season, Saturday/Wednesday. And then for the rest of this season, it'll be Saturday, Monday, Thursday.

COMMISSIONER TUCKER DORSEY: Well, your tourism -- you're going to have more tourists renting those houses than you are on the main drag. It's going to be more of the local stuff.

And to solve the problem for the -- for the tourism side of things, I think those three spots are going to be -- if it's something you really want to try, then those would be the spots to do it, instead of trying all of Fort Morgan.

Because the Peninsula don't care. They're not us anyway. But the -- but those full-time residents down there, I think they're probably happy with the days. And we need to be off the -- you can't be on 180 during transition day.

MS. TERRI GRAHAM: No. They -- they would be up in arms about that one, too, for sure. But, okay. Okay. We're going to work --

COMMISSIONER TUCKER DORSEY: Have you got a guess how many trucks -- how many loads that would be for those?

MS. TERRI GRAHAM: We're going to try two
trucks, send two tucks, three -- you know, two humpers on each truck and a driver, so a crew of six going down there.

COMMISSIONER TUCKER DORSEY: Will you have somebody able to swap the trucks, or you're just going to make them make a run back?

Because it's going to be a bear going back. It's -it's going to be more than fill the truck. Otherwise, you might -- you might just tool it up so that you're just loading however many trucks it is, but fill it up one time so they go, load up, and come back, and that's going to cover it all.

Because if you're trying to come back to Magnolia on 59 on Saturday, I mean, you're not getting there.

MS. TERRI GRAHAM: No, we're not. But this -this -- yesterday -- One of the things that we do is we do use Sampson, because he's been on that route for a long time. But he's a driver, and we can use him as a humper, too. So we'll get him to drive an extra truck down there, and we park it, and we just swap them out.

COMMISSIONER TUCKER DORSEY: Got you.
MS. TERRI GRAHAM: So and that's kind of been working kind of nice. And the -- we -- during the week, we'll have another guy that will actually shuttle an empty truck to them. And so the guys are not actually -I don't know. They're not really getting a two-hour break or anything.

COMMISSIONER TUCKER DORSEY: But the shuttle,
the shuttle is going to be a challenge, just from getting on -- well, I'm -- I guess my point is whatever the -however much trash you're going to pick up, you kind of want it to be one full -- you want it to be a truck in and a truck out.

You don't want to be -- you don't want to shuttle -if you're taking -- if you've got an extra CDL, and you're driving down there, leaving a truck, and they're filling up an extra truck, I'm fine with that, as long as they're not doing -- as long as it's not taking them fourteen (14) hours.

MS. TERRI GRAHAM: No. And that's what -- My thoughts are if we -- if we can get down there eleven or twelve o'clock, everybody should be out. We can run. Hopefully, we'll be done at like three or so when they're coming back in.

I mean, those -- We've got to be neater with the cans. But they can go pretty fast. So I will let you know how this goes, if it's -- if we think it's a good plan. All right.

CHAIRMAN FRANK BURT: In the meantime, you want to put it on Consent?

COMMISSIONER TUCKER DORSEY: Well, she doesn't have a plan yet. She's just -- This is discussion, isn't it?

MS. TERRI GRAHAM: Yes, sir. I just want to try to run it and -- and see. And then if I want -- if we want to actually do this for the next season, and I

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actually change the pickup dates, can I put it on the
    agenda then?
COMMISSIONER TUCKER DORSEY: Yeah.
CHAIRMAN FRANK BURT: Okay. So no action on this at all.
COMMISSIONER TUCKER DORSEY: But I don't want it just to slide through Consent. I want to hear how it went, what our efficiencies are, all that kind of stuff.
MS. TERRI GRAHAM: Yes, sir.
COMMISSIONER TUCKER DORSEY: Great.
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## E-2 - BALDWIN COUNTY SOLID WASTE UNCOLLECTIBLE RESIDENTIAL

## ACCOUNTS

MS. TERRI GRAHAM: Item E-2 is the monthly write-offs for un-collectable accounts. And this month, it's seven hundred fifty-seven dollars and twenty-five cents (\$757.25) .

CHAIRMAN FRANK BURT: Consent?

COMMISSIONER TUCKER DORSEY: Yes, sir.
CHAIRMAN FRANK BURT: All right. Anymore,
Terri?

R-4 - SCALE REPAIRS FOR THE BALDWIN COUNTY SOLID WASTE DEPARTMENT
MS. TERRI GRAHAM: I just have one other thing
I wanted to discuss with you guys. Last week we had our semiannual scale inspections at each location. And MacBride and the transfer station had some -- just some calibration things that needed to be worked out.

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But it actually is a pretty hefty repair. So they're going to actually have to bring the cranes in to actually lift the scale portions out to be able to fix them.

So it will not be the same Saturday. It will have to be a couple different Saturdays that we close those locations. We can still do things by the yard.

I'm waiting for them to get back to me on the timeframe. But those kind of are time sensitive and a little bit scale critical. So I just wanted to make you aware so that when $I$ hear back, we need to fix those.

CHAIRMAN FRANK BURT: Okay. Thank you, Terri.

H-1 - SUBMISSION OF FISCAL YEAR 2019 SECTION 5307 URBANIZED

PUBLIC TRANSPORTATION GRANT
CHAIRMAN FRANK BURT: Next, it looks like

BRATS .

MR. TAYLOR RIDER: BRATS, H-1. This is our
annual 5307 grant. As you know, back when we started the MPO, this was when we started the 5307, Small Urban. And it represents eight-point-two percent (8.2\%) of our total land area in the county.

So the total package of BRATS is broken down between ninety-one-point-eight (91.8\%) and -- Or ninety-one-point-two (91.2\%) and eight-point (8.) -- I'll get it right here in a minute. Let me look at my -- it's ninety-one-point-eight (91.8\%) and two-point-two (2.2).

But, anyway, this year the -- the commitment from
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the County is a hundred thirty-three thousand, two twenty-three $(\$ 133,223.00)$ and the County's actual portion of local funds is only sixty-five thousand $(\$ 65,000)$. The contract revenue is twenty-seven thousand $(\$ 27,000)$, and the farebox is forty thousand $(\$ 40,000)$.

So that is the 5307 portion. And those are all down a little bit from the previous year. Actually, they're up a little bit from the previous year due to some loss of contract revenue, ARC.

CHAIRMAN FRANK BURT: Okay. Next.

## H-2 - SUBMISSION OF FISCAL YEAR 2019 SECTION 5311 RURAL PUBLIC

## TRANSPORTATION GRANT

MR. TAYLOR RIDER: H-2 is our 5311 grant. This year we're asking for the one million, six hundred and forty-five thousand $(\$ 1,645,000)$. And that's broken down between 5311 funds of eight hundred and eighty-eight thousand (\$888,000); three hundred and seven thousand $(\$ 307,000)$ for contract revenue; and, farebox, four hundred and forty-nine thousand (\$449,000).

I really believe that farebox revenue will be higher than this when we project it in the budget. It is better to go in a little bit low here with farebox for grant purposes. But $I$ think that you're going to see a considerable increase in farebox due to the additional revenue we're bringing in, in farebox, this summer.

And it looks like it's going to be even more than that next summer. But, anyway, for the time being, that

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is the eight hundred and eighty-eight thousand $(\$ 888,000)$ local funds; and three-oh-seven (\$307,000), contract; and four forty-nine, eight twenty $(\$ 449,820)$ for the farebox. COMMISSIONER TUCKER DORSEY: If it's not too much trouble, and no rush on it, can you get your folks to give me a history of farebox from, I don't know, last eight or ten years, if you've got it, whatever format you can put it in?

MR. TAYLOR RIDER: I do.

COMMISSIONER TUCKER DORSEY: I just want to see that versus the number passengers we're doing.

MR. TAYLOR RIDER: Yeah.
COMMISSIONER TUCKER DORSEY: If you don't mind.
MR. TAYLOR RIDER: We'd be glad to do that.
COMMISSIONER TUCKER DORSEY: Thank you.
MR. TAYLOR RIDER: You just want to look at the last ten?

COMMISSIONER TUCKER DORSEY: Yeah. I just want to see how it's charting out, what our ridership --

MR. TAYLOR RIDER: Yeah.
COMMISSIONER TUCKER DORSEY: -- is.
MR. TAYLOR RIDER: Be glad to.
COMMISSIONER TUCKER DORSEY: If the festivals are broken out of it, great; if not --

MR. TAYLOR RIDER: We have all that.
COMMISSIONER TUCKER DORSEY: -- don't go to a whole lot of extra work.

MR. TAYLOR RIDER: We have all that broken

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out --

COMMISSIONER TUCKER DORSEY: Awesome.
MR. TAYLOR RIDER: -- in the summary. And I'll
be glad to give it to you.

COMMISSIONER TUCKER DORSEY: Thank you.
CHAIRMAN FRANK BURT: Okay.

## R-2 - REVISION TO BUS CHASSIS PRICING FOR BALDWIN REGIONAL AREA

TRANSIT SYSTEMS (BRATS) FISCAL YEAR 2018 BUS ORDER

CHAIRMAN FRANK BURT: Is that it, Taylor?
MR. TAYLOR RIDER: I had one addendum.

Ron, did you want to me to go ahead and do that
brief addendum?

MR. RON CINK: It's up to the Chair.

MR. TAYLOR RIDER: It'll just be --
CHAIRMAN FRANK BURT: Yes. That's why I asked.

MR. TAYLOR RIDER: Yes, sir. We have one
addendum for a hundred and ninety-four dollars (\$194). There was a --

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

MR. TAYLOR RIDER: Don't laugh. They made me do this. I -- I asked them why.

CHAIRMAN FRANK BURT: They said Consent. So, okay, go ahead.

MR. TAYLOR RIDER: I told them they were going to laugh when I brought this. And they said, well, due to it being Federal funds, we have to do it. And I said,

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well, I've never done it before.
CHAIRMAN FRANK BURT: Well, you got it on

Consent this time.

MR. TAYLOR RIDER: Anyway.
CHAIRMAN FRANK BURT: Meet all the Federal
regulations.

COMMISSIONER TUCKER DORSEY: We just spent another hundred and ninety-four dollars (\$194) talking about it.

MR. TAYLOR RIDER: That's right.

J-1 - PROFESSIONAL SERVICES AGREEMENT FOR ONE (1) HISTORICAL
PAINTING OF THE BATTLE AT HISTORIC BLAKELEY STATE PARK, WAR OF
1812

CHAIRMAN FRANK BURT: Next, I believe, is
Ms. Felisha Anderson.
MS. FELISHA ANDERSON: Good morning.
CHAIRMAN FRANK BURT: Good morning.
COMMISSIONER CHRIS ELLIOTT: Good morning•
COMMISSIONER TUCKER DORSEY: Good morning.
MS. FELISHA ANDERSON: I am asking that the Commission enter into a Professional Services Agreement for one (1) historical painting of the Battle at Historic Blakeley.

And the artist that we would like use is Mr. Rick Reeves. He's out of Tampa, Florida. Before I go on, Commissioners, if you decide to put this -- move this forward, there is a correction.

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The Battle at Fort Blakeley was not the War of 1812 .

And I apologize for that. I'll need to make that
correction. That was probably the Mobile Campaign of the Civil War, is what the portrait will be of.

CHAIRMAN FRANK BURT: Consent all right?

COMMISSIONER CHRIS ELLIOTT: Yeah.

CHAIRMAN FRANK BURT: With those corrections;
right?
MS. FELISHA ANDERSON: Yes.

CHAIRMAN FRANK BURT: Okay. All right. Thank you. And do you have anything else, Felisha, or was that it?

MS. FELISHA ANDERSON: No, sir.

CHAIRMAN FRANK BURT: Okay.

MS. FELISHA ANDERSON: That was it. Thank you.

L-1 - ALABAMA DEPARTMENT OF SENIOR SERVICES/SENIOR COMMUNITY

SERVICE EMPLOYMENT PROGRAM HOST AGENCY AGREEMENT

CHAIRMAN FRANK BURT: Next, Ron.

MR. RON CINK: Next is Kelly Childress, Council
on Aging. She's right behind you.
CHAIRMAN FRANK BURT: Oh, you're there.
MS. KELLY CHILDRESS: I'm sorry.

CHAIRMAN FRANK BURT: I'm sorry.

MS. KELLY CHILDRESS: I'm asking to renew --

CHAIRMAN FRANK BURT: I'm sorry.
MS. KELLY CHILDRESS: -- the annual agreement
with SARPC for our senior aid program. We have two
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senior aids that help with the Council on Aging for four (4) hours each day. One slot is filled. One slot is not filled at this time. And I'm just asking to renew this contract or agreement.

COMMISSIONER CHRIS ELLIOTT: Consent sounds fine, Mr. Chairman.

CHAIRMAN FRANK BURT: Consent. All right.
MS. KELLY CHILDRESS: Thank you.
CHAIRMAN FRANK BURT: Thank you very much.
MS. KIM CREECH: Thank you.

O-1 - HIGHWAY DEPARTMENT (DESIGN) - EMPLOYMENT OF ONE (1) GEOSPATIAL OPERATIONS MANAGER

CHAIRMAN FRANK BURT: Next. Andrea is here somewhere.

MS. ANDREA RIDER ROBERSON: I'm right here. We had brought employment of one Geospatial Operations Manager. This is just to bring it to you because he's bringing it in above the median range of eighty-three (\$83,000).

CHAIRMAN FRANK BURT: Commissioners?
COMMISSIONER TUCKER DORSEY: This is the thing you already asked about? I mean, this is the thing that unwound the whole spring?

MR. JOEY NUNNALLY: Yes, sir. This would be him.

CHAIRMAN FRANK BURT: Filled up the room, too, didn't it?
are here. Their eyes are on the Joey and the Commission. What are they going to do? Does that mean I can have one?

MR. MIKE HOWELL: I don't even know what it is. COMMISSIONER TUCKER DORSEY: You may not want one.

MS. KELLY CHILDRESS: But you might.
MR. MIKE HOWELL: A Geospatial, Geospatial.
COMMISSIONER CHRIS ELLIOTT: I can promise you, it's probably more trouble than it's worth.

MR. MIKE HOWELL: I probably don't need one. COMMISSIONER CHRIS ELLIOTT: No. No, you do not.

CHAIRMAN FRANK BURT: Brian helped you come up with that name, didn't he?

MR. JOEY NUNNALLY: Yes.
COMMISSIONER CHRIS ELLIOTT: Sure,
Mr. Chairman.
CHAIRMAN FRANK BURT: Okay. You want Consent or Other Recommendation?

COMMISSIONER TUCKER DORSEY: Consent -- Consent
is fine. I've already signed on with Joey. But with regards to -- I know -- I know what the ask is, but some of this 8 and 9 stuff, can we -- $I$ know we've talked about it individually. Can we tee that up for our whole budget discussion so that --

MS. ANDREA RIDER ROBERSON: We're trying.
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COMMISSIONER TUCKER DORSEY: Great.
MS. ANDREA RIDER ROBERSON: Telling everybody
to let us know. And they're getting --
CHAIRMAN FRANK BURT: Okay.
MS. ANDREA RIDER ROBERSON: Believe me, they're getting it to us.

COMMISSIONER TUCKER DORSEY: Okay.
CHAIRMAN FRANK BURT: All right. Moving right
long now.

## R-5 - BUILDING INSPECTION DEPARTMENT - EMPLOYMENT OF ONE (1)

 BUILDING INSPECTOR IIIMS. ANDREA RIDER ROBERSON: I -- I've got one
more.
CHAIRMAN FRANK BURT: Oh, I'm sorry.
MS. ANDREA RIDER ROBERSON: I don't have it. I didn't bring an agenda. I did want to bring up Mike

Howell did -- is doing for a Building Inspector III
that's budgeted. He's just bringing him in at a Step 1, which is just to let y'all know.

COMMISSIONER CHRIS ELLIOTT: He asks for one thing every two years.

MS. ANDREA RIDER ROBERSON: I know. Probably
longer than two years.
MR. MIKE HOWELL: Just trying to be efficient.
COMMISSIONER FRANK BURT: Consent on that one
then. Is that all right?
COMMISSIONER TUCKER DORSEY: Yes, sir.
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

CHAIRMAN FRANK BURT: Is that all?
MS. ANDREA RIDER ROBERSON: I'm done.
CHAIRMAN FRANK BURT: Okay. Next, Ron.

Q-1 - RESOLUTION \#2018-095 OF THE BALDWIN COUNTY COMMISSION - ACT
NO. 90-449 (FIRE TAX) - ELBERTA VOLUNTEER FIRE DEPARTMENT -
APPROVAL OF USE OF FIRE TAX PROCEEDS

MR. RON CINK: Yes, sir. Next is Resolution
2018-095 of the Commission. This deals with Act 90-449.
Elberta is asking the ability to -- the Commission's blessing to pledge the ad valorem tax in purchase of one (1) E-one Pumper, Freightliner, and then another Freightliner, which includes more information on it. All the information is on the agenda.

It's six hundred thousand dollars (\$600,000). This is paid for out of the ad valorem tax that is designated for the fire tax now, also known as the fire tax.

COMMISSIONER CHRIS ELLIOTT: Consent is fine.
CHAIRMAN FRANK BURT: Consent all right on
that?

COMMISSIONER TUCKER DORSEY: (Indicates
affirmatively.)
CHAIRMAN FRANK BURT: Okay.

Q-2 - VOTING PRECINCT NO. 7 - USE OF NEW LIFE ASSEMBLY OF GOD CHURCH AS A VOTING PLACE

CHAIRMAN FRANK BURT: Next, Ron.

MR. RON CINK: Next item, Mr. Chairman,
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

BALDWIN COUNTY COMMISSION WORK SESSION 06/26/2018

Commissioners, is Voting Precinct Number 7. This is a contract that we have in place, just renewing the contract with New Life Assembly of God Church as a voting place.

We have an agreement with several of the public voting places dealing with external grounds clearing after the elections as well as internal clearing -cleaning -- services.

CHAIRMAN FRANK BURT: Okay. Consent?
COMMISSIONER CHRIS ELLIOTT: Consent is fine, Mr. Chairman.

COMMISSIONER TUCKER DORSEY: Yes, sir. If I may add, there have been some requests for an officer out there directing traffic during the rush hour times for that. Can we -- I don't know if -- I don't know what the jurisdiction -- if that's the Sheriff's Department or Spanish Fort. But can we work on that?

MR. RON CINK: Yes, sir.
COMMISSIONER TUCKER DORSEY: And if we need to -- if it's a funding issue for us, I think we need to handle it.

MR. RON CINK: There's a couple areas, that one and 3 Circle on 104 --

CHAIRMAN FRANK BURT: Right.
MR. RON CINK: -- is also a place that gets congested because of the speed of the traffic.

COMMISSIONER TUCKER DORSEY: Right.
MR. RON CINK: Sheriff Mack is aware of that.

And he's been working with Judge Russell.
COMMISSIONER TUCKER DORSEY: Great.
MR. RON CINK: Typically, postelection, he has
a little meeting to discuss, you know, what went right and what went wrong.

COMMISSIONER TUCKER DORSEY: Got it. Thank you.

COMMISSIONER CHRIS ELLIOTT: That probably needs to be more on us than on Spanish Fort there. I think three-quarters of those voters are actually from Daphne, believe it or not.

COMMISSIONER TUCKER DORSEY: I do.

CHAIRMAN FRANK BURT: All right. Anything else, Ron?

MR. RON CINK: No, sir.

Q-3 - BALDWIN COUNTY COMMISSION DISTRICT NO. 3 PLANNING (ZONING)

DISTRICT BOARD OF ADJUSTMENT (CENTRAL BALDWIN COUNTY AREA) -
BOARD APPOINTMENT

MR. RON CINK: And next item is Q-3, which is

District 3 Planning District, Planning and Zoning
District. This is a board appointment. And this is to appoint Bellmont Tommy Springer, Jr., as alternate member.

CHAIRMAN FRANK BURT: Consent all right on that one?

COMMISSIONER TUCKER DORSEY: Yes, sir.

COMMISSIONER CHRIS ELLIOTT: Yes, sir, it is.

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    CHAIRMAN FRANK BURT: Okay.
    R-1 - VOTING ADMINISTRATION - AGREEMENT FOR THE USE OF THE BOYKIN
    CENTER BUILDING AS A VOTING LOCATION FOR VOTING PRECINCT NO. 5
    CHAIRMAN FRANK BURT: Next.
    MR. RON CINK: Next item, Mr. Chairman, if it
    pleases the Commission to go into the addenda, is Item
    R-1, which is a voting administration.
    This is an agreement. This is very similar to the
New Life Assembly of God Church. We use -- utilize the
Boykin Center Building in Precinct 5. And the conditions
are the same; grounds clearing, and cleaning up
afterwards.
COMMISSIONER TUCKER DORSEY: Good.
CHAIRMAN FRANK BURT: Consent on that one.
Okay.
R-2 - REVISION TO BUS CHASSIS PRICING FOR BALDWIN REGIONAL AREA
TRANSIT SYSTEMS FISCAL YEAR 2018 BUS ORDER (REVISITED)
MR. RON CINK: The next one we covered, the miniscule amount of change on the Federal grant.
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R-3 - NO NAME ROAD IN FORT MORGAN - ROAD NAME CHANGE, AGREEMENT
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R-3 - NO NAME ROAD IN FORT MORGAN - ROAD NAME CHANGE, AGREEMENT
AND MEMORANDUM OF UNDERSTANDING FOR ROAD IMPROVEMENTS AND
MAINTENANCE
MR. RON CINK: Next item, Ms. Lisa or Joey, do you want to handle this one?
MR. JOEY NUNNALLY: Yes.

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MR. RON CINK: Please, sir.

MR. JOEY NUNNALLY: This is No Name Road.

So -- so I -- I spoke about this at the last work session. And we were waiting on a couple documents. We now have those couple of documents in; one of those documents being an ALDOT agreement, and the other being a Memorandum of Understanding with the Alabama Historical Commission.

This is what we call No Name Road off Fort Morgan Road. This is down there right by the fort. The fort is up in this area. This is right before you get to the fort.

So this road has been here, historically, since the 1800's. And -- and it, at some point in time, got paved. We don't know who actually paved it. But it did get paved.

CHAIRMAN FRANK BURT: I think we did, I mean, since I've been on the Commission, I think.

MR. JOEY NUNNALLY: Really?
CHAIRMAN FRANK BURT: (Indicates
affirmatively.)
MR. JOEY NUNNALLY: Okay. So it has not been maintained through the years. It's been falling apart. There is a lot of residents that use it. It's become a safety issue for the -- for the people that, you know, may get in trouble at the beach, emergency vehicles getting to that point.

So we have a letter of support from the Historical

Commission supporting making this area a -- a parking area and a walking trail, in blue.

ALDOT has stepped up with this agreement in front of you for -- to the tune of about a hundred and twenty thousand dollars (\$120,000). They will reimburse us for materials and labor.

But they just didn't want to have anything to do with this -- this walking path. All they want to do is just deal with this area here.

So my suggestion would be for us to take the money we're going to get back on the labor, and we'll buy the materials for the walking path. So the County would not be out any money at this particular point in time, other than equipment costs.

COMMISSIONER CHRIS ELLIOTT: Have you cleared all these bollards and this gate with Ms. Hutchinson?

MR. JOEY NUNNALLY: The bollards -- the bollards will be placed along the side here, and the gate will be here, at the Historical Commission's request, to keep vehicles from going down to the beach.

COMMISSIONER CHRIS ELLIOTT: Here it comes.
COMMISSIONER TUCKER DORSEY: I think it was rhetorical in nature.

COMMISSIONER CHRIS ELLIOTT: Will be until she shows up.

CHAIRMAN FRANK BURT: And, Joey, I believe when we paved it, when the County paved it, it actually -that property belonged to the County. We deeded it over

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to the Historical Commission --

MR. JOEY NUNNALLY: That's, you know, very possible.

CHAIRMAN FRANK BURT: -- after they just begged and pleaded for it. And then they're just letting it deteriorate, like they've done everything else.

MR. JOEY NUNNALLY: When the beach cleanup happened in 2010, the -- the -- the beach contractors used this and -- as an access point. And that's --

CHAIRMAN FRANK BURT: Yeah.

MR. JOEY NUNNALLY: -- kind of when it really went downhill so.

CHAIRMAN FRANK BURT: Right. Okay. Consent all right on that, or do you want to talk about it?

COMMISSIONER TUCKER DORSEY: Consent is fine.

MR. JOEY NUNNALLY: So -- so the -- the three items that we're asking for is for y'all to waive the policy to -- for naming the road.

CHAIRMAN FRANK BURT: Right.

MR. JOEY NUNNALLY: And that's just basically because the policy says that you've got to be residents that live on it. But, obviously, there's nobody that lives on this one.

And, of course, adopt the resolution between ALDOT, and then adopt the Memorandum of Understanding between the Historical Commission. So and then as soon as we get all these i's doted and t's crossed, we'll go to work and get that built.

COMMISSIONER CHRIS ELLIOTT: You good with
that, Mike?

CHAIRMAN FRANK BURT: Very good.
MR. MIKE HOWELL: Sounds good to me.
CHAIRMAN FRANK BURT: Yeah.
COMMISSIONER CHRIS ELLIOTT: Okay.
CHAIRMAN FRANK BURT: All right. Consent on
that one. Next, we were where? Our attorney is smiling at us, so I don't know about that.

ATTORNEY DAVID CONNER: Joey just looked at me. There is a lot to be said about this, but I'm afraid if I say too much, it could be used against us later.

CHAIRMAN FRANK BURT: Yes, it very well could be.

ATTORNEY DAVID CONNER: That one will have a green sign.

MR. JOEY NUNNALLY: That would have a green sign.

ATTORNEY DAVID CONNER: Even though we don't own it, because we're going to be maintaining it.

MR. JOEY NUNNALLY: That would be correct.

CHAIRMAN FRANK BURT: Well, the storm, I think -- several storms since we put that road in, and I think a lot of that and the high volume of traffic when they were cleaning up the beaches just ate it up.

\section*{R-6 - DISCUSSION - INVOICE FOR ROAD REPAIRS ON COUNTY ROAD 64}

CHAIRMAN FRANK BURT: But, all right. Next.
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

MR. RON CINK: Next, Mr. Chairman, your
Building Inspector needs to take -- needs to go into executive session with you.
(Mr. Joey Nunnally indicating.)
MR. RON CINK: Oh, Joey's got one more. MR. JOEY NUNNALLY: I've got one more. MR. RON CINK: Okay. Sorry. MR. JOEY NUNNALLY: Two work sessions ago, I think it was, the -- the invoice that we had sent to Mr. Bill Patterson was discussed. And I guess I'm bringing it back up now, because, at the time, y'all had -- the decision was made to give him thirty (30) days to pay the invoice, and then come back.

And those thirty (30) days are up. And I guess -- I guess -- I guess what I'm needing, what I'm asking the Commission is to kind of give me direction on what the Commission chooses me to do at this particular point in time.

The invoice that was sent to him was for road damage that -- that he had caused while transporting material to the -- to the -- to the new Buck-ee's gas station.

We were working with him to try to get him to repair the road. It got to a point to where it became a safety issue. So I sent my crews out there to repair the road, get it safed up.

That amount was forty-two hundred dollars (\$4200). He's chosen not to pay it at this point. He asked for some justification on why we sent him the letter.

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CHAIRMAN FRANK BURT: Okay.
COMMISSIONER CHRIS ELLIOTT: I think that's probably an executive session discussion.

ATTORNEY BRAD HICKS: I think so.

CHAIRMAN FRANK BURT: Okay.

\section*{S - PUBLIC COMMENTS}

CHAIRMAN FRANK BURT: But, right now, if we'll go ahead with public comments. Because we can adjoin from that executive session.

ATTORNEY DAVID CONNER: Adjourn from executive session.

CHAIRMAN FRANK BURT: Or would there be -Well, we can't act anyway.

ATTORNEY DAVID CONNER: No action. You can conclude your work session and adjourn from there.

CHAIRMAN FRANK BURT: Okay. Public comments, anyone?
(No response.)

CHAIRMAN FRANK BURT: No public comments?
(No response.)

\section*{T - PRESS QUESTIONS}

CHAIRMAN FRANK BURT: Press questions?
(No response.)

\section*{U - COMMISSIONER COMMENTS}

CHAIRMAN FRANK BURT: Commissioner comments?

COMMISSIONER CHRIS ELLIOTT: None.

COMMISSIONER TUCKER DORSEY: No, sir.

CHAIRMAN FRANK BURT: The only one I had was Commissioner Gruber called me last evening, late, and wanted to know something about a -- a trip that -- I believe two of the Commissioners are going to Washington; is that correct?

COMMISSIONER CHRIS ELLIOTT: I'm -- I'm headed to Washington tomorrow. Yes, sir.

COMMISSIONER TUCKER DORSEY: Yes, sir.
CHAIRMAN FRANK BURT: Okay. And he -- and his question to me was, what are they going for? And I said, I don't know. And he said, if we discuss that, if they were going to behalf of the Commission to represent the Commission, he'd like for us to call him and he get in on that conversation as to what the two Commissioners would be carrying, what message they would be carrying to Washington. I told him we'd be sure and call him if -if we know that.

COMMISSIONER TUCKER DORSEY: I talked with him yesterday, had a full conversation with him about it. He knows exactly what we're going for. And we go all the time.

CHAIRMAN FRANK BURT: Well, I don't know why he called me about 5:30, 6 o'clock. I can look and see what time.

COMMISSIONER CHRIS ELLIOTT: I've spoken to Skip as well.

CHAIRMAN FRANK BURT: Sir?
COMMISSIONER CHRIS ELLIOTT: I've spoken to Skip as well.

CHAIRMAN FRANK BURT: I don't know what time I -- Are y'all going to represent the Commission, on the Commission's behalf, about a particular matter?

COMMISSIONER TUCKER DORSEY: I think it's no different than any other trip we take to Washington on behalf of the Commission and issues that we have before us as a -- as a Commissioner.

I mean, it's clear that it's an alarming event with regard to the illegal situation coming back up again. Congressman Byrne asked for some input. We -- we've been on this rabbit before, two years ago.

And we're going up there to make our argument again, why -- why we think our community is against housing those folks in these outlying field, especially now that we have the agreement in Silverhill. It's critically important --

CHAIRMAN FRANK BURT: Right.

COMMISSIONER TUCKER DORSEY: -- that we
maintain that for being able to handle all the logistics and getting back online for hurricanes.

CHAIRMAN FRANK BURT: So there's a -- there's that likelihood they might be wanting to use those fields now?

COMMISSIONER CHRIS ELLIOTT: Absolutely. We've been in conversations since Friday afternoon with Senator Shelby's office, Congressman Byrne's office.

We are meeting with Department of Defense officials and Department of Homeland Security officials tomorrow. Commissioner Dorsey, Sheriff Mack, and I have been in -been in communication with all three of Federal offices. And we'll be meeting with them as soon as we land tomorrow morning.

CHAIRMAN FRANK BURT: And we're in the same position as we were two years ago, whenever it was, when --

COMMISSIONER TUCKER DORSEY: Yes, sir.

CHAIRMAN FRANK BURT: I thought they actually sent a team down and inspected those places and checked them out and ruled that it was -- they weren't suitable for -- for that at the time, didn't they?

COMMISSIONER TUCKER DORSEY: Yes, sir. But it's back on the table.

CHAIRMAN FRANK BURT: Now back up again?
COMMISSIONER TUCKER DORSEY: Uh-huh.

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(Indicates affirmatively.)
CHAIRMAN FRANK BURT: Okay. We don't know who brought it up or how it got brought up. Because I've tried to read in between the lines, and I couldn't see it. But -- but do we have any correspondence at all from them saying that or --

COMMISSIONER CHRIS ELLIOTT: No.

CHAIRMAN FRANK BURT: It's all just been
verbal?

COMMISSIONER CHRIS ELLIOTT: (Indicates
affirmatively.)
CHAIRMAN FRANK BURT: Okay. The reason I'm asking is --

ATTORNEY DAVID CONNER: That's my knowledge. That's --

CHAIRMAN FRANK BURT: -- is because you asked. You called and asked --

ATTORNEY DAVID CONNER: My knowledge --

CHAIRMAN FRANK BURT: -- me what was going on.
ATTORNEY DAVID CONNER: My knowledge is that it came up on Friday, the release of information. The Senator -- I mean, the Representative got involved. The County got involved as soon as possible on that. There was discussions about it. And I was asked to come to the work session today.

CHAIRMAN FRANK BURT: Yeah.

ATTORNEY DAVID CONNER: I assured you that I was not aware of any meetings. You asked me about
meetings that had occurred. There was not any that I knew of that was set, and I haven't been to any.

CHAIRMAN FRANK BURT: Yeah.
ATTORNEY DAVID CONNER: And so that's -- As far as any documentation or specific information, I've not received any of that, but I'm also prepared to talk about that to the extent we need to in executive session.

COMMISSIONER TUCKER DORSEY: Well, I mean, the only thing Skip mentioned yesterday is if need to put a letter together as a group to sign and send to Shelby and Sessions' office on our -- on behalf of what our perspective is with regards to the situation.

I don't know that today is the day for that. I don't know if taking that up tomorrow is something, but it would be something that we probably need to do some more information gathering.

I mean, that just hit the news on Friday. So Byrne's office is trying to collect information. Shelby's office is trying to collect information. We've got both of our folks up there helping us, trying to figure out what's going on, who's -- who's driving it, what -- that this means.

If we're going right back to just putting in some logistic protocols or if they're actually making plans to move forward, find that information out. And then we can make a statement as a -- as a body when the time is appropriate.

CHAIRMAN FRANK BURT: It was a different

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President pushing it before, wasn't it?
COMMISSIONER TUCKER DORSEY: Yeah. I thought
this one was our buddy.

CHAIRMAN FRANK BURT: Yeah.
ATTORNEY DAVID CONNER: I'm afraid that some of
the same bureaucrats are in the same place.

COMMISSIONER TUCKER DORSEY: They sure are.
CHAIRMAN FRANK BURT: Right.

COMMISSIONER TUCKER DORSEY: That's exactly
right.
CHAIRMAN FRANK BURT: Some of the old bureaucrats are still where new ones ought to be.

Okay. No Commission -- no comments beyond that then. I have no comments beyond that then.

\section*{R-7 - REQUEST FOR EXECUTIVE SESSION}

CHAIRMAN FRANK BURT: So next, Ron, I guess
it'll be adjournment, but you want to carry us into executive session; correct?

ATTORNEY DAVID CONNER: Yes, sir. Just a couple items to discuss in executive session.

I make a recommendation we go into executive session in accordance with Alabama Code Section 36-25A7(a)(1) to discuss the general reputation, character, physical condition, professional competence, or mental health of individuals, or subject to the limitations setout herein to discuss the job performance of certain public employees.

BALDWIN COUNTY COMMISSION WORK SESSION 06/26/2018
your attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated, but eminently likely to be litigated or eminently likely to be litigated if the governmental body pursues a proposed course of action.

Also, in accordance with Section 6, to discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property.

Brad, how much time do you think you'll need for your portion of that?

ATTORNEY BRAD HICKS: I would say 10, 15 minutes.

ATTORNEY DAVID CONNER: It is anticipated the executive session will last approximately 30 minutes, at which time you will not be required to take any action, so you can adjourn. You can adjourn the meeting from the executive session. I make the oral declaration that the discussion is appropriate for executive session.

COMMISSIONER CHRIS ELLIOTT: Mr. Chairman, I move we enter into executive session for the purposes stated by counsel, that executive session shall last approximately 30 minutes, and that we adjourn from that executive session.

CHAIRMAN FRANK BURT: Motion by Commissioner Elliott.

COMMISSIONER TUCKER DORSEY: Second.
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

BALDWIN COUNTY COMMISSION WORK SESSION 06/26/2018


SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

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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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\begin{tabular}{|c|c|c|c|c|c|c|c|c|c|c|c|c|}
\hline Lot & Equipment ID & Manufacture/ Make & Model & Year & VIN & Estimated Sale Price & Original cost & Miles & Hours & Class & Cost Center & Tag Number \\
\hline , & 8899 , & W. Ford & F-450 & 2011 & 1FDOW4GTOCEB08899 & S\% \({ }^{\text {a }}\) 3,00000 & \$ 39,14200 & 141,250 & 4, & Flat Bed & 53132. & 4 45906 co \\
\hline & 17070 & Ford & F-450 & 2008 & 1FDXW46YX8ED17070 & \$ 4,000.00 & 31,765.00 & 134,303.80 & & Flat Bed & 57200P & 24452CO \\
\hline W & - 399593 & W, Ford & FF-150 & 2007 & 1'FBF \({ }^{2} 2 \mathrm{~W} 17 \mathrm{NA} 39593\) & S, \% 3,500:00 & S 13,84700 & -83,389 & Nasam* & Pricke & 4. 531131 & W17729 CO \% \\
\hline & 18437 & Ford & F-150 & 2002 & 1FTRX18W32NB18437 & \$ 2,000.00 & 21,987.00 & 146,380 & & Pickup & 53120 & 25204CO \\
\hline & 19152 & Ford & P150 & 2003 & 1PRE17W63NB19152 & \$ / 1,80000 & S 13,16740 & 1106,128 & & Pickup & 53112 & 3318860 \\
\hline & 19155 & Ford & F-150 & 2003 & 1FTRF17W13NB19155 & \$ 1,800.00 & \$ 13,167.40 & 98,281.40 & & Pickup & 53120 & 39185CO \\
\hline W, & 30082 & O, Dodge & - Ram 2500 & 2008 & 3D7KR28D98G6130082 & S 4,000.00 & S 1982200 & 83,389 & & Pickup & , 3 31120 , & - 32070.co \\
\hline & 35643 & Ford & F-150 & 2007 & 1FTRF12V38KC35643 & \$ 3,000.00 & \$ 13,847.00 & 80,304 & & Pickup & 53113 & 36262 CO \\
\hline N2. & Wh95910 & Ford & \% Fis0 & 2007 & 11TRF12W8. NA39591 & S & S. 13,847\%00 & \(119,509.60\) & (3, \({ }^{2}\) & Pickup & 53111. & , 33302 CO \\
\hline & 39595 & Ford & F-150 & 2007 & 1FTRF12W57NA39595 & \$ 3,000.00 & \$ \(\quad 13,847.00\) & 76,184 & & Pickup & 53130 & 21361 CO \\
\hline (3x+3. & W, \({ }^{2} 49119 \%\) & We\%rdi & 74.5150 & 2005 & 1FTRE12W15NB49119 &  & S* 13,172.00 & - 164.29 &  & 2ramickup & \% 5 53113 & \% 427883 CO \\
\hline & 49120 & Ford & F-150 & 2005 & 1FTRF12W85NB49120 & \$ 2,500.00 & \$ 13,172.00 & 146,164 & & Pickup & 53113 & 42784CO \\
\hline  & \% \({ }^{49125}\) & Wu. Ford. & F150 & 2005 & 1FTRF12W75NB49125 & STM (3, 300000 & \$ 13,172:00 & 9698808 & , & - Pickup & 53120 & 442786C0 \\
\hline & 62243 & Ford & F-150 & 2006 & 1FTRX14W76NB62243 & \$ 1,800.00 & \$ 19,452.00 & 220,476 & & Pickup & 53111 & 44779CO \\
\hline W & M, 66526.4. & Ford & W F-150 & 2004 & 2FTRF17VV34CA65526 & \$3, 2,50000 & , 13,24240 & 111,111 & & PPickup & N 5312 an & W. 224519 Co \% \\
\hline & 65499 & Ford & 4-450 & 2003 & 1FDXF46S23EC65499 & \$ 3,000.00 & \$ 21,122.00 & 128,187 & & Service Truck & 53112 & 31363CO \\
\hline 10t11 & We 10513 & Alamo & Eagle 15 \% & 2011. & Went 10513 , & S. & S 14,587.00 & Wixas & & Mower & , 53113 & , \% \\
\hline Lot 2 & & UWS & & & & \$ 50.00 & & & & Toolbox & & \\
\hline Lot3 &  & W CDIN & * & & 为 &  & + & Naxar & & Side Toolbox &  & \\
\hline & & UWS & & & & & & & & Side Toolbox & & \\
\hline 94*84 & 4, & WTMW & - & &  &  & , <r, & & M \({ }^{2}\) & Side Toolbox & 2naxay & , \\
\hline Lot 4 & & No brand marked & & & & \$ 50.00 & & & & Toolbox & & \\
\hline Lot5, & 3 & Numusquarna & 2 22 B & Wavexa & & SW 50.00 & 2, & & & 3. B Blower & W, &  \\
\hline & & Stihl & BG86 & & & & & & & Blower & & \\
\hline 4, & , & Stihl & N/A. & , & ,aras & W2, \({ }^{2}\) & N-3t \({ }^{\text {a }}\) & , & & Susplower & W, \% Werwe & Wex \({ }^{\text {a }}\) \\
\hline & & Stihl & Magnum & & & & & & & Blower & & \\
\hline W-3x4* & 2, &  & W, BR600 & & W &  & 3** &  & 202\% & 2 Blower &  &  \\
\hline Lot 6 & & Stihl & MS290 & & & \$ 50.00 & & & & Chainsaw & & \\
\hline Wark & W, & Naty Stihiluax & FH90R & & , & W, Wiverex &  & , W3. \({ }^{2}\) & \% & Weed eater &  & Ni-4, \\
\hline & & Stihl & FH90R & & & & & & & Weed eater & & \\
\hline 2* &  &  & FH90R & 2547 & W20 &  & 5ux & Waver & W, & Weed eater &  & W2 Nax \\
\hline & & Stihl & FH90R & & & & & & & Weed eater & & \\
\hline 4 &  & Wrum Stiblik & FH90R & W2, &  & Waverex & WVM, & NW Wexax &  & Weed eater &  & 27x \\
\hline & & Tanaka & TIA-3505 & & & & & & & Auger & & \\
\hline Lot 7 & 3axame & Wax Stihlay & TSS90R & , +3, &  & S 4 W W 2 \% 50.00 & Wex \({ }^{\text {a }}\) & , \({ }^{3}\), & Wuk? & Weed eater &  &  \\
\hline & & Stihl & FS90 & & & & & & & Chainsaw & & \\
\hline  & 10, \({ }^{2}\) & Wexy Stihlu & FS90\% & , & W &  &  & W3\% & 5 & Chainsaw & W. \({ }^{\text {axim }}\) &  \\
\hline & & Stihl & N/A & & & & & & & Blower & & \\
\hline  & N- \({ }^{2}\) & Wrestihl & - BR800 & W. & W, & 2xumun &  & Wex & 2w, & - Blower &  & 3-4, \\
\hline & & Stihl & BR801 & & & & & & & Blower & & \\
\hline Lot 8 & - 10515 & Alamo & Eagle 15 & 2011 & \% 10515 & S & 14,587:00 & N+2. & 2xex & Mower & W3112 &  \\
\hline Lot 9 & & Stamm Mfg & & & & \$ 300.00 & & & & Lift & 53132 & \\
\hline
\end{tabular}```

