

PROCEEDINGS HELD BEFORE THE

BALDWIN COUNTY COMMISSION

(Work Session)

Tuesday, September 11, 2018

The following proceedings were held on this the 11th day of September, 2018, at the Foley Satellite Courthouse, Large Meeting Hall, 201 East Section Avenue, Foley, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

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

Frank Burt, Jr., Chairman

J. Tucker Dorsey

Chris Elliott

Charles F. "Skip" Gruber

**ALSO PRESENT:**

Ron Cink, County Administrator, Administration

Department/Director, Budget/Purchasing

Department

Kim Creech, Clerk/Treasurer, Finance/Accounting

Department

Joey Nunnally, County Engineer, Highway Department

Lisa Sangster, Administrative Support Specialist IV,

Highway Department

Andrea Rider Roberson, Director, Personnel

Department

Terri Graham, Director, Environmental Management

(Solid Waste) Department

Celena Boykin, Planner, Planning and Zoning

Department

Vince Jackson, Planning Director, Planning

Department

D. J. Hart, Planner, Planning and Zoning Department

Seth Peterson, Permit Subdivision Manager, Highway

Department

Kelly Childress, Council on Aging Coordinator

**APPEARANCES (cont.)****ALSO PRESENT (cont.)**

Sarah Hart Sislak, Coordinator, Eastern Shore  
Metropolitan Planning Organization  
Chandra Middleton, Assistant Director, Baldwin  
Regional Area Transit System (BRATS)  
Brad Hicks, Conflict Counsel  
Commissioner-Elect Jeb Ball  
Joe Davis  
Billie Jo Underwood  
Cindy Nelms  
Lori Crenshaw  
Sydney Raine  
Vivian Havel  
Jennifer Boykin  
Mary Beth Driggers  
Mary Alice Wilson  
Javier Olan  
Candese Olan  
Cliff McCollum, Gulf Coast Media

**VIA VIDEOCONFERENCE:**

Wanda Gautney, Purchasing Director,  
Budget/Purchasing Department  
Brian Peacock, Director, CIS Department  
Junius Long, Facilities Maintenance Coordinator

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WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

COMMISSION CHAIRMAN FRANK BURT: Good morning, everyone. Welcome to this September 11, 2018, work session of the Baldwin County Commission. It's good to see all of you here this morning.

And we remember seventeen (17) years ago, I guess, today, September 11, such a -- such a day, tragic day. But God is taking care of us, seen the nation through a lot of things since then. And now if you'd join me in prayer.

(Commission Chairman Frank Burt led in prayer.)

(The Pledge of Allegiance was recited.)

COMMISSION CHAIRMAN FRANK BURT: Mr. Cink, if you'd sort of take it over. Is there someone here that needs to be somewhere else quickly or quick?

COMMISSIONER TUCKER DORSEY: (Indicates affirmatively.)

COMMISSION CHAIRMAN FRANK BURT: We'll rush right on through this. But I don't know, Ron. You mentioned something that you talked about you wanted to take out of order. And I'm going to let you guide us through this, Ron.

MR. RON CINK: I'm going to -- If -- if it pleases the Chair, I will start off with the Sheriff.



1 He's got four items on there.

2 COMMISSION CHAIRMAN FRANK BURT: Yes, sir.

3 MR. RON CINK: Sheriff Mack.

4 COMMISSION CHAIRMAN FRANK BURT: And we thank  
5 you for what you do and for what your men do every day.

6 SHERIFF HUEY "HOSS" MACK: Thank you,  
7 Mr. Chairman. And, believe me, it's a team effort. It's  
8 through the support of this County Commission that your  
9 Sheriff's Office has been able to do all the things that  
10 we do. And we do appreciate your support and  
11 appreciation.

12  
13 **A-1 - TRI-PARTY INTERGOVERNMENTAL SERVICE AGREEMENT FOR HOUSING**  
14 **OF PRISONERS AT THE BALDWIN COUNTY CORRECTIONS CENTER FOR THE**  
15 **CITY OF BAY MINETTE**

16  
17 **A-2 - TRI-PARTY INTERGOVERNMENTAL SERVICE AGREEMENT FOR HOUSING**  
18 **OF PRISONERS AT THE BALDWIN COUNTY CORRECTIONS CENTER FOR THE**  
19 **TOWN OF LOXLEY**

20 SHERIFF HUEY "HOSS" MACK: We do have four  
21 items before you today. The first two, A-1 and A-2, are  
22 the renewal of tri-party agreements for housing prisoners  
23 for the City of Bay Minette and the Town of Loxley.

24 Of course, the City of Bay Minette, we house all of  
25 their municipal inmates. The Town of Loxley is just an  
26 emergency contract, when they have a long-term commitment  
27 or a specific special needs inmate for that.

28 COMMISSION CHAIRMAN FRANK BURT: Very good.

**A-3 - LAW ENFORCEMENT SERVICES FOR THE TOWN OF MAGNOLIA SPRINGS**

SHERIFF HUEY "HOSS" MACK: Item A-3 is our renewal for law enforcement services for the Town of Magnolia Springs. Of course, that reimburses for the one Deputy Sheriff, Deputy Greg Smith, who is currently assigned to Magnolia Springs.

That renewal this year is the same amount. We did increase that last year, and we will be increasing it next year. But this year it remains the same as it was in the 17-18 fiscal year budget.

**A-4 - MEMORANDUM OF UNDERSTANDING - SCHOOL RESOURCE OFFICER (SRO)****PROGRAMS AT BALDWIN COUNTY PUBLIC SCHOOLS**

SHERIFF HUEY "HOSS" MACK: And then the last item, of course, the -- the most current item that we've been working on -- And I wanted to express my sincere appreciation to the County Attorney, David Conner, who has put several hours of work into this.

And this is the MOU we will have that establishes the SRO programs covering all forty-seven (47) public school campuses with security -- I'm sorry -- a School Resource Officer for those.

This is a cooperative agreement between us and twelve (12) municipalities in doing that to help them establish the programs.

I can tell you today the program is moving forward very well. We now have upwards, I believe, right now forty (40) School Resource Officers that are certified in

1 the county. The remainder are in the process of being  
2 certified.

3 We are on target by the end of this year or right  
4 around the end of this semester, that we'll probably have  
5 over fifty (50) School Resource Officers in Baldwin  
6 County. And that's going to allow us some fill-in for  
7 absences and things of that nature.

8 The opening day and opening week of school went very  
9 well. The only issues we had are the things we deal with  
10 normally; traffic issues. We dealt with a lot of those.  
11 But, other than that, the program is moving forward and  
12 seems to be doing very well.

13 COMMISSION CHAIRMAN FRANK BURT: Commissioners,  
14 you got any comments? You want all of these on the  
15 agenda?

16 COMMISSIONER CHRIS ELLIOTT: I have one  
17 question for you, Sheriff, on A-3. And it's not really  
18 on A-3, but it -- it deals with the law enforcement  
19 services for another jurisdiction.

20 Are we still having as much fun with Perdido Beach  
21 as -- as before? Have they -- have they come onboard?  
22 Have they agreed to do anything? What -- what are we  
23 doing there? I know we've had this conversation for four  
24 years.

25 SHERIFF HUEY "HOSS" MACK: Yes, sir. We still  
26 have the same line of communication that we've had with  
27 them for the past year, which is zero. They are -- there  
28 have been no improvements.

1       It's my understanding that they decided to invest in  
2       a speed limit sign that they bought and purchased down  
3       there. Unfortunately, we can't enforce their speed limit  
4       that they set because we don't have a contract with them.  
5       We can't enforce a municipal ordinance.

6       So we've had no further contact with them. And it's  
7       status quo, you know. We feel a responsibility to handle  
8       the situation down there. We do have relatively few  
9       calls in that area.

10       But the -- the Town of Perdido Beach has not reached  
11       out for any further services or to move forward with any  
12       direction on law enforcement.

13               COMMISSIONER CHRIS ELLIOTT: Well, the one  
14       legal phrase Mr. Conner's taught me over the years is  
15       treating similarly situated parties similarly.

16       And I think if we're treating Magnolia Springs that  
17       way, we ought to make sure we're treating Perdido Beach  
18       the same way. We've had that conversation over and over  
19       and over again.

20       Ron, I know you and I talked about some action with  
21       Probate Judge with regards to the Town of Perdido Beach.  
22       I just -- Are we going to do -- are we going to do  
23       anything with Perdido Beach, or are we just going to let  
24       them continue to just thumb their nose and go their own  
25       way while continuing to get services that they're not  
26       paying for that everybody else is paying for?

27               COMMISSION CHAIRMAN FRANK BURT: I don't know  
28       what legal authority we have to make them do anything,

1 Sheriff. I mean --

2 SHERIFF HUEY "HOSS" MACK: I don't, you know --  
3 and Mr. Conner can probably speak to this as it relates,  
4 because I'm not totally familiar with Alabama's Municipal  
5 Code. And I think that's probably where you're going to  
6 have to find any -- any jurisdiction in this.

7 I think that ultimately the answer would probably be  
8 that it would have to be a -- a -- a legal action of some  
9 type for final determination. But it is not anything  
10 statutorily enforceable.

11 And we've offered, you know, everything that we can  
12 do. Two years ago, Commissioner Dorsey and I went down  
13 and had a rather lengthy meeting. And I just thought we  
14 laid everything on the table. I mean, I don't know how  
15 we could be any more accommodating in saying what we  
16 would do.

17 And they wanted -- The only thing they came up with  
18 maybe at one time, you know, fifty dollars (\$50) a week  
19 or, you know, something like that. It was some figure  
20 where they wanted someone that was part time. And then  
21 they just wanted to restrict that deputy only to be at  
22 the boat launch and one other location.

23 And we said, that's not law enforcement; that's  
24 security guard work. And, in fact, I think, for a period  
25 of time, they actually did go out and employ a private  
26 security guard to handle a couple of those situations, of  
27 course, with no law enforcement authority.

28 And then after that, that's when -- I guess that was

1 the last conversation that I had with them, not long  
2 after that.

3 COMMISSION CHAIRMAN FRANK BURT: David.

4 ATTORNEY DAVID CONNER: Mr. Chairman, it's been  
5 a long time since I've looked at the -- the dissolution  
6 requirements or -- or efforts to deal with a  
7 municipality. But there are code sections that deal with  
8 the circumstances under which a municipality can be  
9 dissolved.

10 Some of those can be brought about by a petition  
11 signed by the property owners. I -- Again, I didn't know  
12 this was coming up today, so I'm shooting from the hip --  
13 a petition signed by the property owners.

14 There was another procedure where maybe the County  
15 Commission or another governmental agency could file an  
16 action in the Probate Court to determine whether or not  
17 they are viable. And there is a list of factors to be  
18 considered; paying bills, collecting taxes, provided  
19 services. And I don't remember exactly how those fit,  
20 but there are procedures that are out there to deal with  
21 it.

22 Another one, whether or not you can satisfy those  
23 requirements or not, is left up the Judge to determine.  
24 But at the end of the day, the -- if the Town of Perdido  
25 Beach is not viable and just is not working, the  
26 Legislature itself always has the authority --

27 COMMISSION CHAIRMAN FRANK BURT: Right.

28 ATTORNEY DAVID CONNER: -- to either create or

1 destroy a corporation. So if -- if it really is a  
2 situation where it's not a viable place, it's causing  
3 problems because of inter-jurisdictional crossover, even  
4 if you could not specifically meet the requirements of  
5 the code to dissolve it or to deal with it or address it,  
6 the Legislature by local legislative act or just by an  
7 act, the Legislature could deal with that situation, if  
8 it was necessary.

9 So there are tools that are available. You-all just  
10 have to decide, you know, how -- how -- how you want to  
11 proceed and to what level.

12 I know they don't have very much of a tax base, if  
13 anything. I guess the only thing they have left to  
14 collect is ad valorem tax, and I don't even know if they  
15 have done that.

16 But -- but this is not the first time y'all brought  
17 this up, about the ability to bill with services. And --  
18 and if that is something that you-all want to pursue, we  
19 can either do that through the State codes, if possible;  
20 if not, then look to the Legislature to see what they may  
21 be willing to do. Because it really is their creation.  
22 And if I want to address it, they can as well.

23 COMMISSIONER TUCKER DORSEY: Well, we looked at  
24 what the County Commission could do. And some of the  
25 people down there have had a conversation with McMillan  
26 regarding starting a petition to do that.

27 We, the four of us, can submit a petition for  
28 de-annexation based on -- based on safety/welfare issues.

1 Law enforcement is not one of them; the road conditions  
2 being -- is one of them.

3 But we just didn't feel like we were going to -- we  
4 could go and throw rocks, but we probably have a good  
5 enough argument to bring it across the finish line.

6 And the Legislature -- I mean, our Legislative  
7 Delegation up to this point has been unwilling to do it,  
8 to take it on themselves, even though it's -- besides  
9 just law enforcement, they have got significant problems  
10 down there.

11 And they're operating more as a homeowner  
12 association than anything else. They've got enough money  
13 to throw at studies for parks all kinds of things, but  
14 don't have enough resources to focus on what the  
15 priorities are. And it's frustrating.

16 But, Senator, go get them.

17 COMMISSIONER CHRIS ELLIOTT: Well, I just --  
18 again, if that -- we're just treating municipalities  
19 differently. And I think we need to try to remedy that.

20 COMMISSIONER TUCKER DORSEY: Well, they're  
21 certainly not getting the same level of service as  
22 Magnolia Springs.

23 COMMISSIONER CHRIS ELLIOTT: No, certainly not.

24 SHERIFF HUEY "HOSS" MACK: And one thing, too,  
25 and -- and -- and I've actually been -- had a couple  
26 meetings, not on the law enforcement issue.

27 But, as you know, there is current litigation that  
28 they're involved in right now involving I believe it's a



1 zoning issue as it relates to a boat launch down there  
2 and some parking. And that case is in the courts right  
3 now.

4 But if that were to happen, they're going to see  
5 incredible -- And we told them -- an incredible increase  
6 in traffic. I believe it's Alabama Street is one of the  
7 streets that's in that.

8 And -- and, you know, Highway Department probably  
9 has pretty good knowledge of that street, but it's a very  
10 small slag road going into there.

11 And without a law enforcement presence down there,  
12 we're going to get a lot calls of, once again, like we  
13 did years ago at some of the other launches about people  
14 parking on right-of-ways and people parking in people's  
15 yard, and traffic issues.

16 Earlier this year, they've already had two  
17 pedestrian accidents down there, individuals that were  
18 hit by vehicles while walking or riding a bicycle in that  
19 area as well. So traffic is a huge issue in that area.

20 COMMISSION CHAIRMAN FRANK BURT: All right. In  
21 the meantime, though --

22 COMMISSIONER TUCKER DORSEY: I'll call the  
23 Porsche Club and let them know about that speed limit  
24 thing.

25 COMMISSION CHAIRMAN FRANK BURT: All these  
26 others, Consent agenda?

27 COMMISSIONER CHRIS ELLIOTT: Yes, sir.

28 COMMISSIONER TUCKER DORSEY: Yes, sir.

1 COMMISSION CHAIRMAN FRANK BURT: Good.

2 SHERIFF HUEY "HOSS" MACK: Thank you,  
3 gentlemen.

4 COMMISSION CHAIRMAN FRANK BURT: Sheriff, thank  
5 you.

6

7 **C-7 - REVISION TO THE EXTRATERRITORIAL JURISDICTION AGREEMENT FOR**

8 **THE CITY OF FOLEY**

9 COMMISSION CHAIRMAN FRANK BURT: Ron.

10 MR. RON CINK: All right. Next, Mr. Chairman,  
11 we'll go ahead and let's -- let's go ahead and knock out  
12 C-7, because we have the County Attorney here. Item C-7  
13 deals with a revision to the Extraterritorial Jurisdiction  
14 Agreement with the City of Foley.

15 COMMISSION CHAIRMAN FRANK BURT: Okay.

16 MR. JOEY NUNNALLY: Good morning.

17 COMMISSION CHAIRMAN FRANK BURT: Good morning,  
18 Joey.

19 MR. JOEY NUNNALLY: So Item C-7 is going to be  
20 the revision to the Extraterritorial Jurisdiction  
21 Agreement with the City of Foley.

22 The current agreement that we have in place with the  
23 City of Foley, it basically states that the City has sole  
24 review authority over the subdivisions that are in their  
25 ETJ. And but the State statute requires that the County  
26 Engineer sign the plat, and that we actually accept the  
27 roads for maintenance.

28 So what we've been doing, we've been working with

1 the City of Foley. David Conner's been working with  
2 Mr. Pike, their attorney. We've gotten a new agreement  
3 drafted, which is in front of you today, that kind of  
4 corrects some of that.

5 The City of Foley is onboard with it. We're onboard  
6 with it. We think it's the best fit. So if you've got  
7 any questions, feel free to ask.

8 ATTORNEY DAVID CONNER: Basically the way that  
9 the agreement was drafted before was based on amendments  
10 to the State statute that said -- it used to be that the  
11 more stringent standards between the two applied in the  
12 ETJ between the County and the City.

13 When they amended 11-52-30, I believe it was, they  
14 took away that minimum standard requirement but still  
15 required the County Engineer to signoff on the plat  
16 before it could be record and also required that before  
17 the County was obligated to any streets for maintenance,  
18 they had to be built to our standards.

19 Some of the real issues that came up that Foley's  
20 trying to address is that their subdivision regulations  
21 don't address things like RV parks and some other types  
22 of developments that our regulations do.

23 And so what they've asked us to do was to amend the  
24 agreement to put a provision that says that -- that our  
25 subdivision regulations will also apply, basically back  
26 up and say the more stringent standards between the two  
27 would apply, allow the County Engineer to review those  
28 plans, and then submit a comment.

1 We felt like instead of just amending the  
2 agreement -- Because State law says that their regs  
3 apply -- that we also would require them to amend their  
4 subdivision regulations to incorporate ours basically by  
5 reference and say that they had to meet our as well.

6 They did that. So here's the agreement. Both sides  
7 have signed off on it. And so it's ready to go forward  
8 if you-all are okay with that.

9 MR. JOEY NUNNALLY: Bay Minette and Magnolia  
10 Springs also have similar agreements as this.

11 ATTORNEY DAVID CONNER: Not this.

12 MR. JOEY NUNNALLY: As the old -- Yes, Foley's  
13 current one. That's the only three municipalities, to my  
14 knowledge, that have the -- the agreement that this is  
15 trying to fix. But this is our first step in correcting  
16 it.

17 COMMISSIONER TUCKER DORSEY: I'd prefer to see  
18 you correct it.

19 COMMISSIONER CHRIS ELLIOTT: It's one of the  
20 first local bills I will drop. I talked to the local  
21 Legislative Delegation about it last week.

22 I wouldn't spend too much time on it, save the  
23 County a little bit of money.

24 COMMISSIONER TUCKER DORSEY: Well, it's  
25 fundamentally wrong that people are being regulated by  
26 people they can't meet at the ballot box. That's where I  
27 stand on it.

28 COMMISSIONER CHARLES "SKIP" GRUBER: And this

1 should help with some of the situations they've got going  
2 on right now with people wanting to do something, and  
3 they're not able to do it.

4 COMMISSION CHAIRMAN FRANK BURT: All right.  
5 Want this on Consent?

6 COMMISSIONER CHRIS ELLIOTT: Sure.

7 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

8 COMMISSION CHAIRMAN FRANK BURT: Thank you,  
9 Joey.

10 ATTORNEY DAVID CONNER: Mr. Chairman, unless  
11 you have anything else for me, or anybody, I'm going to  
12 step out. Unless anybody else needs anything, I'm going  
13 to step out.

14 COMMISSIONER CHRIS ELLIOTT: Good.

15 COMMISSION CHAIRMAN FRANK BURT: I -- I don't  
16 know of anything.

17 COMMISSIONER TUCKER DORSEY: David, will you  
18 tee up the Bon Secour thing for the next work session?

19 ATTORNEY DAVID CONNER: Yeah.

20 COMMISSIONER TUCKER DORSEY: Thank you.

21

22 **B-1 - COMPETITIVE BID #WG18-36- PROVISION OF FIBER OPTIC**  
23 **NETWORK-MAINTENANCE AND LOCATES FOR THE BALDWIN COUNTY COMMISSION**

24 MR. RON CINK: All right. Next, Mr. Chairman,  
25 Item B-1, Budget/Purchasing, Ms. Wanda Gautney.

26 COMMISSION CHAIRMAN FRANK BURT: Good morning,  
27 Wanda.

28 MS. WANDA GAUTNEY: First item I have is

Competitive Bid WG18-36, provisions of fiber optic network maintenance and locate.

This is to award the bid to the lowest bidder Two-Way Communication, Inc., as per the attached award listing and authorize the Chairman to execute the contract.

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

COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

COMMISSION CHAIRMAN FRANK BURT: Next.

**B-2 - RENTAL OF ONE (1) COPY MACHINE FOR THE BALDWIN COUNTY  
LEGISLATIVE DELEGATION OFFICE LOCATED IN BAY MINETTE, ALABAMA**

MS. WANDA GAUTNEY: Okay. Next item is rental of one (1) copy machine for the Baldwin County Legislative Delegation office located in Bay Minette.

This is to approve and authorize the Chairman to execute the rental agreement with Sharp Electronics Corporation off the State of Alabama contract for thirty-six (36) months in the amount of ninety-seven dollars and six cents (\$97.06) per month with the excess copies, black and white, at point-zero-zero-seven-nine (\$.0079) and color at point-zero-four-five (\$.045).

COMMISSIONER TUCKER DORSEY: Good here.

COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

COMMISSION CHAIRMAN FRANK BURT: Consent.

**B-3 - MAINTENANCE AGREEMENT FOR HVAC CHILLER SERVICES FOR VARIOUS**

BALDWIN COUNTY BUILDINGS

COMMISSION CHAIRMAN FRANK BURT: Next, Wanda.

MS. WANDA GAUTNEY: Next item is maintenance agreement for the HVAC chiller services for various Baldwin County buildings.

This is to approve and authorize the Chairman to execute the maintenance agreement on the chillers with Trane USA, doing business as Trane, for three (3) years.

The agreement commences upon full execution for the Baldwin County Central, Central Annex II located in Robertsdale, the courthouse in Bay Minette, the Revenue Commission building in Bay Minette, the Foley Satellite Courthouse, and the Fairhope Satellite Courthouse with the payments to be made quarterly, first year at four thousand, four hundred and eight dollars and ninety-seven cents (\$4,408.97); year two, quarterly, four thousand, five hundred forty-one dollars and twenty-four cents (\$4,541.24); and year three, quarterly, four thousand, six hundred seventy-seven dollars and forty-eight cents (\$4,677.48).

COMMISSIONER CHRIS ELLIOTT: Consent.

COMMISSIONER CHARLES "SKIP" GRUBER: Consent sounds good to me.

COMMISSION CHAIRMAN FRANK BURT: Consist is good.

B-4 - REQUEST FOR PROPOSALS (RFP) FOR INTERNET AND  
TELECOMMUNICATIONS SERVICES FOR THE BALDWIN COUNTY COMMISSION

1 COMMISSION CHAIRMAN FRANK BURT: Next.

2 MS. WANDA GAUTNEY: Next item is a request for  
3 proposals for internet and telecommunications services.  
4 This is to approve the attached request for proposals and  
5 authorize me to advertise the RFP.

6 COMMISSIONER CHRIS ELLIOTT: Consent.

7 COMMISSIONER TUCKER DORSEY: Good here.

8 COMMISSION CHAIRMAN FRANK BURT: Consent.

9

10 **B-5 - CONTRACT EXTENSION FOR PROFESSIONAL SERVICES TO SUPPORT IBM**

11 **I SERVERS (AS400) FOR THE BALDWIN COUNTY COMMISSION**

12 COMMISSION CHAIRMAN FRANK BURT: Next.

13 MS. WANDA GAUTNEY: Next item is contract  
14 extension for professional services to support IBM I  
15 Servers for the Baldwin County Commission.

16 This is to extend the Professional Service Contract  
17 with David Pimperl for consultant services to assist  
18 system administration and support of the County's IBM  
19 Servers, the AS400, at a cost of eighty-five dollars  
20 (\$85) per hour not to exceed fifteen (15) hours per  
21 month, for an additional twelve (12) months with the same  
22 terms and conditions as stated in the original contract  
23 award on October the 3rd, 2017.

24 COMMISSIONER CHRIS ELLIOTT: Consent's fine.

25 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

26 COMMISSION CHAIRMAN FRANK BURT: Consent.

27 MS. WANDA GAUTNEY: Next item --

28 COMMISSIONER TUCKER DORSEY: Excuse me, Wanda.



1 Brain, real quick, have we -- have we been under that  
2 fifteen (15) hours thus far?

3 MR. BRIAN PEACOCK: Oh, yes, sir. We have.

4 COMMISSIONER TUCKER DORSEY: Okay. That's  
5 good. Thank you.

6 MS. WANDA GAUTNEY: Okay.

7 COMMISSION CHAIRMAN FRANK BURT: Next.

8  
9 **B-6 - CONTRACT EXTENSION FOR EXPANDING ARCGIS ONLINE PLATFORM AND**  
10 **GIS DATABASE SUPPORT SERVICES FOR THE BALDWIN COUNTY COMMISSION**

11 MS. WANDA GAUTNEY: Okay. Next item is  
12 contract extension for expanding ArcGIS Online Platform  
13 and GIS Database Support Services.

14 This is to extend the consultant services contract  
15 with Keet Consulting Services, LLC, for an additional  
16 twelve (12) months at same prices and terms stated in the  
17 original contract dated October the 19th, 2016.

18 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

19 COMMISSIONER CHRIS ELLIOTT: Consent.

20 COMMISSION CHAIRMAN FRANK BURT: Consent,  
21 Wanda.

22  
23 **B-7 - RENOVATION OF THE BALDWIN COUNTY FAIRHOPE SATELLITE**  
24 **COURTHOUSE**

25 MS. WANDA GAUTNEY: The last item I have is the  
26 renovation of the Baldwin County Fairhope Satellite  
27 Courthouse.

28 This is to authorize the Purchasing Director to

1 issue purchase orders for materials to renovate the  
2 second floor of the Fairhope Satellite Courthouse for the  
3 State Legislative Delegation office space and authorized  
4 Building Maintenance to do the work for an estimated cost  
5 not to exceed thirty thousand dollars (\$30,000) with  
6 funding to be from Commission contingency funds.

7 COMMISSIONER CHRIS ELLIOTT: Consent,  
8 Mr. Chairman.

9 COMMISSION CHAIRMAN FRANK BURT: From the  
10 Commission's contingency fund rather than from the  
11 Legislative contingency fund?

12 MS. WANDA GAUTNEY: Well, we have to -- if it  
13 comes from the Legislative Deligation, you've got to get  
14 all of them to approve it.

15 COMMISSION CHAIRMAN FRANK BURT: Yeah. And I  
16 thought they ought to -- My opinion, and I'm one of four,  
17 but it was my opinion that, you know, we provide them an  
18 office in Bay Minette and one in -- in Fairhope.

19 And if we're going to provide them an additional one  
20 in Fairhope, I -- I don't think they'd object to paying  
21 for the furniture, myself, or whatever it costs, the work  
22 to renovate it. But I don't know. Have you talked --

23 COMMISSIONER CHRIS ELLIOTT: I -- I have. And  
24 it's a -- it's a County Commission facility. And it's  
25 capital improvements to a County Commission building.  
26 The thought was, you know, the Commission -- it's making  
27 improvements to a Commission facility.

28 COMMISSIONER TUCKER DORSEY: I'm good with it.

1 And we'll have more of our -- our representation active  
2 in the courthouse. Make it easier for people to meet up  
3 with you guys.

4 COMMISSIONER CHRIS ELLIOTT: Thank you, sir.

5 COMMISSIONER CHARLES "SKIP" GRUBER: The only  
6 thing, you know, our staff, you know, it's going to take  
7 them a while. I don't think we can promise anything, you  
8 know, what --

9 COMMISSIONER CHRIS ELLIOTT: Well, we looked at  
10 other -- we looked at other folks doing it, and it was  
11 way more expensive. Junius' folks were much more cost  
12 effective.

13 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.  
14 That's -- that's going to be the biggest factor with it,  
15 you know.

16 COMMISSIONER CHRIS ELLIOTT: I understand.

17 COMMISSIONER CHARLES "SKIP" GRUBER: I can -- I  
18 can go on record saying that, you know, we've got a  
19 little project here that's been going on for eight months  
20 and still has not been finished. But that's beside the  
21 point.

22 COMMISSION CHAIRMAN FRANK BURT: Okay. Three  
23 of you wanting the County taxpayers to pay for it.

24 COMMISSIONER TUCKER DORSEY: It's improvement  
25 to a County building.

26 COMMISSION CHAIRMAN FRANK BURT: Okay. I  
27 understand. Put it on Consent, then. There's no need to  
28 have a food fight about it.

1 COMMISSIONER CHRIS ELLIOTT: Thank you.

2 MR. RON CINK: All right.

3 COMMISSIONER TUCKER DORSEY: You've got to pay  
4 for the furniture.

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

7 COMMISSION CHAIRMAN FRANK BURT: Thank you,  
8 Wanda.

9 COMMISSIONER CHRIS ELLIOTT: Thank you, Wanda.

10 MR. RON CINK: Mr. Chairman, B-8 and B-9 I'd  
11 like to postpone to the end of the meeting, please.

12 COMMISSIONER TUCKER DORSEY: Thank you.

13

14 **C-1 - LICENSE AGREEMENT NO. 18020 - UNOPENED RIGHT-OF-WAY ON**  
15 **QUAIL LANE BETWEEN GEORGE YOUNCE ROAD AND PAVED PORTION OF QUAIL**  
16 **LANE**

17 MR. RON CINK: All right. The next item is  
18 C-1, Highway.

19 MR. JOEY NUNNALLY: Good morning, again.

20 COMMISSIONER CHRIS ELLIOTT: Happy birthday.

21 MR. JOEY NUNNALLY: Thank you, sir. The big  
22 five-oh today.

23 COMMISSIONER CHRIS ELLIOTT: You don't look it.

24 MR. JOEY NUNNALLY: May have to take a break  
25 and sit down.

26 COMMISSIONER CHRIS ELLIOTT: You want a stool  
27 or a chair or something to lean up on?

28 MR. JOEY NUNNALLY: So Item C-1 is the license

1 agreement that was Number 18020, unopened right-of-way  
2 for Quail Lane between Joy Johnson Road and the paved  
3 portion of Quail Lane.

4 This request came through Mr. Skipper, and -- I  
5 think Mr. Gene Skipper. And he has since pulled this  
6 request. So he's not -- so you'll need to pull this one.  
7 We have got word a little bit late that he didn't want to  
8 do this. So we can move this one aside.

9 COMMISSIONER CHRIS ELLIOTT: Easy one.

10  
11 **C-2 - LICENSE AGREEMENT NO. 18021 - UNOPENED RIGHT-OF-WAY ON**  
12 **CYPRESS AVENUE**

13 MR. JOEY NUNNALLY: Okay. Item C-2 is going to  
14 be a license agreement, Number 18021, which is an  
15 unopened right-of-way on Cypress Avenue.

16 This one is still in play. As you can see, you see  
17 here that is what they call Cypress Avenue coming off  
18 County Road 1.

19 She's wanting to basically clear the underbrush  
20 here, not take down any large trees, but maybe some small  
21 trees to access a piece of property.

22 This is obviously a non-County maintained, unopened  
23 right-of-way that requires y'all's permission for her to  
24 get on the County right-of-way and do some work.

25 She actually got out there and did some underbrush  
26 clearing, and we caught her doing this. So she has since  
27 stopped and processed the paperwork. So when she  
28 processes the paperwork, she'll start --

1 COMMISSIONER TUCKER DORSEY: I'm curious.  
2 Your -- you said so she can develop the property. What  
3 is the plan back there?

4 MR. JOEY NUNNALLY: I think she's planning on  
5 doing some residential housing back there. She's here.  
6 I'm sorry.

7 Do you want to speak?

8 MS. CANDESE OLAN: Sure. I'm Candese Olan.  
9 This is my property, and my husband's as well.

10 MR. JOEY NUNNALLY: I'm sorry. I didn't know  
11 you are were here.

12 MS. CANDESE OLAN: That's okay. Good morning.

13 COMMISSION CHAIRMAN FRANK BURT: Good morning.

14 MS. CANDESE OLAN: We don't have a plan as of  
15 yet, but if we do, the only thing we would do is build a  
16 house on it, one house for one family.

17 COMMISSIONER TUCKER DORSEY: That's all I need  
18 to know. If it's a -- The word "development" means more  
19 to me than building one house. If there's several things  
20 back there, that's a whole different ball of wax.

21 But if it's you guys to access to build your own  
22 house back there, I don't -- we don't have a problem with  
23 that.

24 MS. CANDESE OLAN: Okay. That's all. Thank  
25 you.

26 COMMISSION CHAIRMAN FRANK BURT: And we ought  
27 to have something in the language that states it's for  
28 the purpose of a residence.

1 MR. JOEY NUNNALLY: We -- we can put that, put  
2 that in there. Yes.

3 COMMISSIONER CHRIS ELLIOTT: If you see  
4 somebody named Hutchison down there, run.

5 MR. JOEY NUNNALLY: She's -- she's going to  
6 come up later on in the meeting.

7 COMMISSIONER CHRIS ELLIOTT: Oh, great.

8 MR. JOEY NUNNALLY: Okay, Ron.

9 COMMISSION CHAIRMAN FRANK BURT: All right,  
10 Joey.

11

12 **C-3 - CASE NO. S-18034 TURNBERRY CROSSING - PHASE 2**

13 MR. JOEY NUNNALLY: Item C-3 is going to be  
14 S-18034, Turnberry Crossing, Phase II. This is just the  
15 acceptance of the subdivision roads in Turnberry  
16 Crossing, Phase II, these three roads; Kuda Avenue,  
17 Eiland Drive, and Impala Drive.

18 COMMISSION CHAIRMAN FRANK BURT: Consent.

19 MR. JOEY NUNNALLY: Okay.

20

21 **C-4 - CASE NO. VAC-18-2 - VACATION OF A PORTION OF BRINKS WILLIS**  
22 **ROAD AT THE FOLEY BEACH EXPRESS**

23 COMMISSIONER TUCKER DORSEY: Susan, put me out  
24 for this one, please.

25

26 (Commissioner Tucker Dorsey left the Work Session.)

27

28 COMMISSION CHAIRMAN FRANK BURT: It's noted

1 that Commissioner Dorsey left the room.

2 MR. JOEY NUNNALLY: Item C-4 is case VAC-18-2,  
3 vacation of a portion of Brinks Willis Road at Foley the  
4 Beach Express.

5 If y'all remember, this is a little unfinished  
6 business that we have to take care of. The tri-party  
7 agreement that was signed back in 2000 required us to  
8 vacate this section road here.

9 And we went back and we discovered that we actually  
10 did not do that correctly back in 2000. So this is kind  
11 of cleaning up some stuff, dotting some i's and crossing  
12 some t's.

13 We brought this before you. We had a public hearing  
14 back on September 4th for a vote. We did not have a  
15 quorum, because Commissioner Gruber was out with the knee  
16 surgery, and Commissioner Dorsey had a conflict.

17 So we're here -- we're just now bringing it back to  
18 y'all to officially take care of some unfinished  
19 business.

20 COMMISSIONER CHRIS ELLIOTT: Got it.

21 MR. RON CINK: Joey --

22 COMMISSIONER CHARLES "SKIP" GRUBER: That's a  
23 public hearing; right?

24 MR. RON CINK: There's no public hearing on  
25 this.

26 COMMISSION CHAIRMAN FRANK BURT: No public  
27 hearing.

28 MR. RON CINK: Just action required.



1 MR. JOEY NUNNALLY: Just action required.

2 ATTORNEY BRAD HICKS: The public hearing was in  
3 August, not September.

4 MR. JOEY NUNNALLY: I'm sorry. August.

5 MR. RON CINK: So Consent would be fine on this  
6 item?

7 MR. JOEY NUNNALLY: Yes.

8 COMMISSION CHAIRMAN FRANK BURT: Consent.

9 COMMISSIONER CHARLES "SKIP" GRUBER: Consent is  
10 fine.

11 MR. RON CINK: Hang on, Joey. Let's get  
12 Commissioner Dorsey back, please.

13

14 (Commissioner Tucker Dorsey rejoined the Work Session.)

15

16 MR. RON CINK: Oh, make it Other Staff  
17 Recommendations, please.

18 COMMISSIONER CHARLES "SKIP" GRUBER: Oh, yes.

19 COMMISSION CHAIRMAN FRANK BURT: Oh, that's  
20 right.

21

22 **C-5 - INTERGOVERNMENTAL SERVICE AGREEMENT WITH THE CITY OF DAPHNE**  
23 **TO REPAIR AND REPAVE A ROAD SECTION OF PERSIMMON DRIVE**

24 MR. JOEY NUNNALLY: Item C-5 is an  
25 Intergovernmental Service Agreement with City of Daphne  
26 to repair and repave a road section on Persimmon Drive.

27 We've gotten some requests from the City of Daphne  
28 to help them resurface -- not resurface -- Basically,

1 they have got a bad pothole that they -- a large pothole  
2 that they went out and bid on and got a couple prices.  
3 They came in really high. They reached out us, asked to  
4 help us to this, do it a lot cheaper than the prices they  
5 were getting.

6 So we went out and looked at it, did an estimate.  
7 Obviously, this is on a non-County maintained road. It's  
8 on a City-maintained road, the City of Daphne. So they  
9 would buy the material and then turn around and reimburse  
10 us for labor and equipment.

11 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

12 COMMISSIONER CHRIS ELLIOTT: I'm Consent, too.  
13 For the record, I live up at the top of that street. But  
14 I don't think there is any problem with me voting on it.

15 COMMISSION CHAIRMAN FRANK BURT: Okay. Want it  
16 on Consent, or it can be Other if you've got a conflict.

17 COMMISSIONER CHRIS ELLIOTT: I don't think it's  
18 a conflict. I noted it.

19 COMMISSIONER TUCKER DORSEY: It's not a  
20 personal benefit.

21 COMMISSIONER CHRIS ELLIOTT: It's not a  
22 personal benefit. I just -- just put it on the record so  
23 everybody knows. But, anyway, thank you for helping out  
24 the City of Daphne.

25 MS. BILLIE JO UNDERWOOD: I have a question.  
26 Is it always customary to be reimbursed for labor and not  
27 to, you know, maybe bill them ahead of time?

28 MR. JOEY NUNNALLY: They -- they -- it's

1 customary -- What we do is we keep track of all of our  
2 charges for equipment and labor, and then we send an  
3 actual cost. We're not making money. We're just getting  
4 reimbursed for our cost.

5 MS. BILLIE JO UNDERWOOD: Retainer?

6 MR. JOEY NUNNALLY: We -- we could do a  
7 retainer. I mean --

8 MS. BILLIE JO UNDERWOOD: I -- I --

9 MR. JOEY NUNNALLY: We don't normally do that.

10 MS. BILLIE JO UNDERWOOD: I just know that we  
11 spent money on a previous situation, and we were sitting  
12 there holding the bill for quite a while.

13 MR. JOEY NUNNALLY: We -- we still have not  
14 received the funds for it.

15 MS. BILLIE JO UNDERWOOD: That's just a  
16 question.

17 COMMISSIONER CHARLES "SKIP" GRUBER: I think  
18 the way they're doing it right now is just -- that way  
19 we're billing for the actual hours, you know, whatever it  
20 takes, you know, if we go over -- like if they go over  
21 something, have a little problem or something, then we --

22 MS. BILLIE JO UNDERWOOD: It was just maybe a  
23 retainer. Is that allowed?

24 COMMISSIONER CHRIS ELLIOTT: Typically, we have  
25 a good relationship with the municipalities and don't  
26 have an issue once we've got an agreement.

27 We've got an Intergovernmental Service Agreement  
28 with them. And we've certainly had this little hiccup on

1 the Corte Road thing. But I -- I understand that it's  
2 either in the process of being resolved or whatever.

3 COMMISSION CHAIRMAN FRANK BURT: In fact, this  
4 one with Daphne, as far as I know, is the first one we've  
5 ever had a problem with in all the years I've been here.  
6 But it's my understanding -- Ron, can you speak to this  
7 issue?

8 MR. RON CINK: Sir?

9 COMMISSION CHAIRMAN FRANK BURT: Didn't you say  
10 somebody had a check in hand and was going to bring it to  
11 us?

12 MR. RON CINK: That's what -- we received some  
13 correspondence from them, but we have -- Kim, we haven't  
14 received a check yet?

15 MS. KIM CREECH: No. There's still no check  
16 that's been delivered to me or to Bay Minette.

17 COMMISSION CHAIRMAN FRANK BURT: But I  
18 understood that you had --

19 MR. RON CINK: We had some correspondence from  
20 the City of Daphne.

21 COMMISSIONER CHARLES "SKIP" GRUBER: Well, I  
22 understand --

23 COMMISSION CHAIRMAN FRANK BURT: I thought it  
24 was from the -- the Commissioner.

25 COMMISSIONER CHARLES "SKIP" GRUBER: Well, I  
26 think what -- what had happened with that, they had to  
27 take money out of a certain account, and they had to  
28 bring it before the City Council.

1 And they had a first reading. They've got to do one  
2 more reading with it. And then to make it approval, you  
3 know, they've got to -- they've got to do that.

4 So I think it's coming up real shortly. At their  
5 next meeting, they'll have the second reading. And we'll  
6 get it after that, from what I understand.

7 MR. JOEY NUNNALLY: Okay.

8 COMMISSIONER CHARLES "SKIP" GRUBER: We won't  
9 get it until they have that second reading of it,  
10 something with transferring the money from one account to  
11 another, and they had to do it that way.

12 MS. BILLIE JO UNDERWOOD: It's just a question.

13 MR. JOEY NUNNALLY: Good question.

14 COMMISSION CHAIRMAN FRANK BURT: No. It's a  
15 good question. We've been waiting this long on Daphne to  
16 pay us. I mean, goodness.

17 MS. BILLIE JO UNDERWOOD: I would work with  
18 municipalities to help them out, by all means. But if  
19 there's --

20 COMMISSION CHAIRMAN FRANK BURT: Yeah.

21 MS. BILLIE JO UNDERWOOD: -- if -- if there's  
22 not a problem with that portion. I just thought I would  
23 ask.

24 MR. JOEY NUNNALLY: It's a good question.

25 So is this one Consent?

26 COMMISSION CHAIRMAN FRANK BURT: Well, let's  
27 talk about it. Give Daphne an opportunity to, once  
28 again --

1 COMMISSIONER TUCKER DORSEY: You got an  
2 estimated cost on that, what our -- what our exposure  
3 would be?

4 MR. JOEY NUNNALLY: Yeah. Our -- our exposure  
5 is a little less than three thousand (\$3,000). Of  
6 course, the State's -- The Attorney General's opinion  
7 says that they have got to buy the materials.

8 So they're going to arrange for the buying of the  
9 materials, and we'll just get reimbursed for our labor  
10 and equipment, which is estimated to be about three  
11 thousand (\$3,000).

12 COMMISSIONER CHARLES "SKIP" GRUBER: Two  
13 thousand, nine hundred and seventeen dollars and forty  
14 cents (\$2,917.40).

15 COMMISSIONER TUCKER DORSEY: Whatever y'all  
16 want to do. It doesn't matter to me.

17 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.

18 MR. RON CINK: Consent or Other Staff?

19 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

20 MR. JOEY NUNNALLY: Other Staff I think is what  
21 the Chairman said.

22 COMMISSIONER CHARLES "SKIP" GRUBER: Oh, okay.  
23 Okay. Other Staff? Okay.

24 COMMISSION CHAIRMAN FRANK BURT: I believe,  
25 just simply to bring out the point, the fact that Daphne  
26 doesn't pay again. We've got an agreement the Mayor  
27 signed.

28 And if we don't have it by the meeting, then that

1 would solve the question. If we do have it, then --  
2 Anyway, I'm -- I'm certainly supportive of doing it.

3 COMMISSIONER TUCKER DORSEY: Kim, have you been  
4 in contact with Daphne on this stuff? Have you been  
5 talking with somebody over there?

6 MS. KIM CREECH: I left a message for Kelly.  
7 But Kelly, their Finance Director, has been in contact  
8 with Cian. And the e-mail I received on August the 30th  
9 said they were in the process of doing the payment. That  
10 was on the 30th.

11 COMMISSIONER TUCKER DORSEY: Can somebody just  
12 let the Mayor know he's going to continue to get his  
13 brains beaten in on this. He just needs to pay his bill.

14 MS. KIM CREECH: Yes, sir.

15 COMMISSIONER TUCKER DORSEY: It's too easy. I  
16 mean, it's just low-hanging fruit right now. I mean, he  
17 just needs to pay. And we can get back to normal  
18 relations --

19 COMMISSION CHAIRMAN FRANK BURT: And --

20 COMMISSIONER TUCKER DORSEY: -- with the good  
21 City of Daphne.

22 COMMISSIONER CHARLES "SKIP" GRUBER: I'd say  
23 now --

24 COMMISSIONER TUCKER DORSEY: And he won't have  
25 to be on retainer.

26 COMMISSIONER CHARLES "SKIP" GRUBER: From my  
27 understanding, it was just a procedural thing that they  
28 had to do. I guess they could have waived it, but they

1 didn't. So it's just the rules. They just --

2 MR. JOEY NUNNALLY: It depended on which pot of  
3 money they were trying to pay it out of.

4 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.  
5 Yeah.

6 MR. JOEY NUNNALLY: They had to go through some  
7 extra --

8 COMMISSIONER CHARLES "SKIP" GRUBER: They had  
9 to go through --

10 MR. JOEY NUNNALLY: -- procedures to do that --

11 COMMISSIONER CHARLES "SKIP" GRUBER: -- certain  
12 procedures to allow them to -- to dip into this funding.

13 MR. JOEY NUNNALLY: The e-mail that we got in  
14 August from -- What's her name? Kelly?

15 MS. KIM CREECH: Kelly.

16 MR. JOEY NUNNALLY: I don't think she realized  
17 that --

18 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.

19 MR. JOEY NUNNALLY: -- procedure was needed  
20 when she sent that e-mail. So it's kind of delayed it.

21 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.

22 MS. KIM CREECH: Yeah. And she's -- she's new.

23 COMMISSIONER CHARLES "SKIP" GRUBER: It  
24 wouldn't hurt to reach out and call them and find out  
25 when they -- when we can expect payment on it.

26 MS. KIM CREECH: I will.

27 COMMISSIONER TUCKER DORSEY: If it was a  
28 priority, we would have been paid by now.



1 COMMISSIONER CHARLES "SKIP" GRUBER: Oh, yeah.  
2 Yeah.

3 COMMISSION CHAIRMAN FRANK BURT: You're right.

4

5 **C-6 - INTERGOVERNMENTAL SERVICE AGREEMENT WITH THE CITY OF**  
6 **SPANISH FORT FOR BRUSH MOWING OF CERTAIN ROADS IN SPANISH FORT**  
7 **CITY LIMITS**

8 MR. JOEY NUNNALLY: C-6 is an Intergovernmental  
9 Service Agreement with the City of Spanish Fort for bush  
10 mowing on certain roads in --

11 COMMISSIONER TUCKER DORSEY: Good here.

12 COMMISSIONER CHARLES "SKIP" GRUBER: Good here.

13 COMMISSION CHAIRMAN FRANK BURT: Yeah, Consent.

14

15 **C-8 - EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION -**  
16 **AMERICANS WITH DISABILITIES ACT OF 1990 AND SECTION 504 - PUBLIC**  
17 **RIGHT OF WAY BARRIER ANALYSIS AND TRANSITION PLAN AMENDMENTS**

18 MR. JOEY NUNNALLY: All right. Item C-8 is  
19 going to be the Eastern Shore Metropolitan Planning  
20 Organization Americans with Disabilities Act 1990,  
21 Section 504, Public Right-of-Way Barrier Analysis and  
22 Transition Plan Amendments.

23 If y'all will remember, we brought this before you,  
24 I guess, back in August. And there's been a little  
25 public hearing at Fairhope Courthouse to comply with the  
26 Federal rules and regs. We had four people show up at  
27 the public hearing.

28 COMMISSIONER CHRIS ELLIOTT: Is that including

1 staff?

2 COMMISSIONER TUCKER DORSEY: No. It's  
3 including Robin Hutchison.

4 MR. JOEY NUNNALLY: Which is why I told you she  
5 was going to come up.

6 COMMISSIONER CHRIS ELLIOTT: Okay.

7 MR. JOEY NUNNALLY: Robin, her husband, and  
8 Mr. and Mrs. Mitchell, who I think Ms. Hutchison brought  
9 with her.

10 COMMISSIONER CHRIS ELLIOTT: Carpooling.

11 MR. JOEY NUNNALLY: Anyway, their main concern  
12 is basically some access for disabled people. We've  
13 addressed those comments. We only received two comments  
14 from those four people. We've addressed them in writing.  
15 So we're just basically asking y'all to approve this  
16 plan.

17 COMMISSIONER CHRIS ELLIOTT: Consent's fine,  
18 Mr. Chairman.

19 COMMISSIONER CHARLES "SKIP" GRUBER: What -- On  
20 this barrier analysis, I know, you know, it reaches out,  
21 you know -- and, you know, you've got -- sidewalk has to  
22 be a certain grade, and you have to have all this other  
23 stuff.

24 But some of the stuff he's talking about like riprap  
25 at the end of the thing, I don't -- I don't think that  
26 has anything to do with -- with it, I -- personally, I  
27 don't.

28 MR. JOEY NUNNALLY: You are absolutely correct.

1 And that's what we told her.

2 COMMISSIONER CHARLES "SKIP" GRUBER: I think  
3 it's -- you know, it's --

4 COMMISSIONER CHRIS ELLIOTT: But I got a  
5 sinking feeling she doesn't believe you.

6 MR. JOEY NUNNALLY: You're probably right.

7 COMMISSIONER CHARLES "SKIP" GRUBER: But, I  
8 mean, that's -- that's a completely different thing. I  
9 mean, all those are right-of-ways. They're not --  
10 they're -- Well, they're right-of-ways for drainage,  
11 basically, ninety-nine percent (99%) of them are, except  
12 for a few, you know.

13 That was the only way we could keep that from  
14 washing away, you know. They had headwalls there before,  
15 and they -- they left, you know, after storms and  
16 everything. So, you know, I just think -- Anyway.

17 MR. JOEY NUNNALLY: Can we put this one on  
18 Consent?

19 COMMISSION CHAIRMAN FRANK BURT: Yes.

20 COMMISSIONER TUCKER DORSEY: (Indicates  
21 affirmatively.)

22 COMMISSIONER CHRIS ELLIOTT: Yes, sir.

23 MR. JOEY NUNNALLY: All right.

24

25 **C-9 - SPEED LIMITS ON VARIOUS ROADS**

26 MR. JOEY NUNNALLY: Item C-9 is going to be  
27 speed limits on various roads. This is one of the things  
28 we do, cleaning up speed limits, and just making sure

1 we're abiding by the State statute on these roads.

2 There's a list of roads here.

3 Item 1 is basically establishing speed limit on the  
4 following roads and adjusting the speed limits on some as  
5 well.

6 COMMISSION CHAIRMAN FRANK BURT: Consent?

7 COMMISSIONER CHRIS ELLIOTT: Yes, sir.

8

9 **C-10 - COUNTY INFORMATION MANAGEMENT SYSTEM USER LICENSE**

10 **AGREEMENT WITH DIVERSIFIED COMPUTER SERVICES**

11 COMMISSION CHAIRMAN FRANK BURT: Addendum,  
12 additional --

13 MR. JOEY NUNNALLY: Still got Item C-10.

14 MR. RON CINK: 10.

15 COMMISSION CHAIRMAN FRANK BURT: Oh.

16 MR. JOEY NUNNALLY: I had a big one this time.

17 MR. RON CINK: Uh-huh. (Indicates  
18 affirmatively.)

19 MR. JOEY NUNNALLY: Which is going to be our  
20 County Information Management System, also known as CIMS.  
21 This is a license agreement we have with Diversified  
22 Computer Services just to renew that license for a total  
23 of about nine thousand dollars (\$9,000). It's what we  
24 use to keep track of all of our cost accounting stuff.

25 COMMISSION CHAIRMAN FRANK BURT: Consent?

26 COMMISSIONER CHRIS ELLIOTT: Yep.

27 MR. JOEY NUNNALLY: Thank you, sir. Thank you.

28 COMMISSION CHAIRMAN FRANK BURT: Nothing else?

1 MR. JOEY NUNNALLY: That's it.

2 COMMISSION CHAIRMAN FRANK BURT: Okay. Thank  
3 you.

4

5 **D-1 - BALDWIN COUNTY COMMISSION EMPLOYEE ACCOUNTS RECEIVABLE**

6 COMMISSION CHAIRMAN FRANK BURT: Ron.

7 MR. RON CINK: Next, Mr. Chairman, D-1.

8 Baldwin County Commission employee accounts receivable,  
9 Ms. Kim Creech.

10 MS. KIM CREECH: Commissioners, I'm back again  
11 on employees accounts receivable uncollected amounts due.  
12 I believe this is the fourth time coming to the  
13 Commission on these balances.

14 So you can see -- which it's confidential  
15 information, but you can see I have attached and I've  
16 broken down by fund, and I've put some better notes than  
17 what was done in the past.

18 Do y'all have any questions on any of them? There's  
19 some that we did not include on here that we are trying  
20 to collect from employees.

21 There are some employees that did leave that we  
22 found where the money was given back and the insurance  
23 was paid.

24 We have a couple of ones that were out, one on  
25 family medical leave. We're going to try to get those  
26 collected. But these right here that you see are  
27 uncollectible.

28 And in this process, from working with the Personnel

1 Department, I mean, we found we have some procedures that  
2 we're improving. And, I mean, one -- one case was that,  
3 you know, Aflac -- Aflac was for the month of. And some  
4 of the errors that were made were that we refunded on  
5 their check, but we also paid the bill. And it was for  
6 the month of instead of doing it -- right now we collect  
7 it ahead.

8 And the procedure now is we're not refunding any  
9 Aflac. Aflac can handle it directly with the employee  
10 when they leave the County.

11 COMMISSION CHAIRMAN FRANK BURT: Consent?

12 COMMISSIONER CHRIS ELLIOTT: Consent's fine,  
13 Mr. Chairman.

14 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.

15 COMMISSIONER CHRIS ELLIOTT: Kim, thanks for  
16 working on that. I know that's unpleasant.

17 MS. KIM CREECH: Thank you very much.

18 COMMISSION CHAIRMAN FRANK BURT: Yes.

19  
20 **E-1 - BALDWIN COUNTY SOLID WASTE DEPARTMENT'S HOLIDAY HOURS**

21 MR. RON CINK: Next, Mr. Chairman,  
22 Environmental Management, Solid Waste, Ms. Terri Graham.

23 COMMISSION CHAIRMAN FRANK BURT: Good morning,  
24 Ms. Terri.

25 MS. TERRI GRAHAM: Good morning. The first  
26 item I have, E-1, is the holiday schedule for this year.  
27 And I kind of wanted to do it early, because we like to  
28 put it in the bills, make sure we have time to get it out

1 to the public.

2 But last year -- I'll start with Thanksgiving. So  
3 Thanksgiving we would -- Thanksgiving Day we would close  
4 all the facilities to observe the Thanksgiving holiday.

5 Anybody that is going to receive garbage pickup  
6 on -- normally on Thursday will be pushed to Friday. And  
7 then all the facilities will be back open on Friday,  
8 Black Friday. And but MacBride Landfill would still be  
9 closed.

10 COMMISSIONER CHARLES "SKIP" GRUBER: That  
11 sounds good.

12 MS. TERRI GRAHAM: For Christmas, the Christmas  
13 holiday is on Tuesday this year. So all facilities will  
14 close on the actual Christmas holiday. And then we would  
15 like to -- last year when it was on Monday, the consensus  
16 was push everybody a day so they didn't have to wait so  
17 long to get their pickup.

18 So I did that same thing for this year. So if you  
19 were supposed to get your pickup on Tuesday, it'll push  
20 to Wednesday; Wednesday, Thursday; Thursday, Friday.

21 COMMISSIONER CHRIS ELLIOTT: That works.

22 COMMISSIONER CHARLES "SKIP" GRUBER: Just  
23 pushing back one day is all that is.

24 MS. TERRI GRAHAM: Pushing back one day.

25 COMMISSIONER CHARLES "SKIP" GRUBER: I think  
26 that's a good idea.

27 MS. TERRI GRAHAM: And that's just a little  
28 different from kind of what we have done in the past.

1 But -- but it seemed to have worked okay.

2 COMMISSION CHAIRMAN FRANK BURT: You want this  
3 on Other Staff and just talk about it?

4 MS. TERRI GRAHAM: We can do that. And I'll  
5 put a --

6 COMMISSION CHAIRMAN FRANK BURT: I mean, it --

7 MS. TERRI GRAHAM: -- put something on the  
8 screen.

9 COMMISSION CHAIRMAN FRANK BURT: -- gives the  
10 public an opportunity to know how hard it is to work out  
11 there, I think. And maybe they'll appreciate it a little  
12 bit more.

13 MS. TERRI GRAHAM: Yeah. Maybe I could talk  
14 about the boxes, too, the Christmas boxes.

15 COMMISSION CHAIRMAN FRANK BURT: Okay.

16 MS. TERRI GRAHAM: And then for the New Years  
17 holiday, we'll have a normal schedule at all locations.  
18 We'll be open and running.

19 COMMISSION CHAIRMAN FRANK BURT: Okay.

20

21 **E-2 - BALDWIN COUNTY SOLID WASTE UNCOLLECTIBLE RESIDENTIAL**

22 **ACCOUNTS**

23 MS. TERRI GRAHAM: The second item I have, E-2,  
24 is the write-offs for September, five hundred one dollars  
25 (\$501).

26 COMMISSIONER CHARLES "SKIP" GRUBER: Wow.

27 MS. TERRI GRAHAM: And on this agenda, just  
28 because this is the last write-off for Fiscal Year 18, I



1 put the year-to-date total. It's twelve thousand, one  
2 hundred fifty-five dollars and eighty-six cents  
3 (\$12,155.86).

4 COMMISSION CHAIRMAN FRANK BURT: Okay. That's  
5 good.

6 MS. TERRI GRAHAM: Not too bad.

7 COMMISSION CHAIRMAN FRANK BURT: Consent?

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

10 COMMISSIONER CHARLES "SKIP" GRUBER: Yes.

11 COMMISSION CHAIRMAN FRANK BURT: Okay.

12

13 **R-1 - TROPICAL STORM GORDAN STORM DEBRIS REMOVAL**

14 MS. TERRI GRAHAM: I just have one other, I  
15 guess, discussion item. We had a little Tropical Storm  
16 Gordan last week. And we have been getting storm debris  
17 service orders coming in to the Call Center.

18 As of yesterday, we had about -- it was about two  
19 o'clock when I pulled it. It was about ninety (90)  
20 service orders. They're very widespread throughout the  
21 county.

22 Usually in a situation like this, not a lot of, you  
23 know, consolidated debris, but we do just as a courtesy a  
24 onetime pickup of storm debris. I was going to do the  
25 same thing, if that's what you wish.

26 COMMISSIONER CHRIS ELLIOTT: Absolutely.

27 COMMISSIONER CHARLES "SKIP" GRUBER: The only  
28 thing, Terri, you've got -- I know you're picking this

1 stuff up, you know, it's added more. I know it's going  
2 to take a lot more time.

3 MS. TERRI GRAHAM: So my thoughts right now are  
4 to see where we're at maybe on Thursday afternoon and try  
5 to start doing them on Fridays and try to go ahead and  
6 keep on schedule during the week, making sure we're not  
7 pushing the people that are already in place --

8 COMMISSION CHAIRMAN FRANK BURT: Right.

9 MS. TERRI GRAHAM: -- for scheduled pickups.

10 COMMISSIONER CHARLES "SKIP" GRUBER: Would  
11 it -- would it help if you had some more -- another --  
12 another truck or two to -- to get you along through  
13 there?

14 MS. TERRI GRAHAM: Um --

15 COMMISSIONER CHARLES "SKIP" GRUBER: I know,  
16 you know, the Highway Department bought some this year.  
17 And, you know, they've got them, and just, you know --  
18 just to help out, you know.

19 I'm not expecting any -- the Highway Department  
20 folks to do it. But maybe they could use that truck.  
21 She's got plenty of good drivers that know how to do  
22 that. And then just lend it to them, you know, for one  
23 day, you know, to help get caught up with stuff.

24 MR. JOEY NUNNALLY: It's a good -- it's a  
25 thought. I mean, I -- I -- Terri and I can work together  
26 on that.

27 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah. I  
28 think, you know, it would -- it would speed it up for

1 her, because it's -- it's going to take a while. Because  
2 there's a lot of stuff out there that people have put  
3 out, you know.

4 MS. TERRI GRAHAM: I'm sure a lot of people  
5 haven't even called in. But as we're riding --

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

8 MS. TERRI GRAHAM: -- we'll try to figure  
9 out --

10 COMMISSIONER CHARLES "SKIP" GRUBER: As we're  
11 going by.

12 MS. TERRI GRAHAM: -- who that is.

13 COMMISSIONER CHARLES "SKIP" GRUBER: We just  
14 need to pick it up, because it's not -- you know, it's in  
15 the way for our mower cutting grass. You know, we're  
16 still cutting grass. So, I mean, it makes it -- it makes  
17 it a miserable mess out there.

18 COMMISSIONER CHRIS ELLIOTT: Yeah.

19 COMMISSIONER CHARLES "SKIP" GRUBER: I think it  
20 would help if we could just borrow those for that.

21 COMMISSIONER CHRIS ELLIOTT: How about this:  
22 If you need it, grab them.

23 MS. TERRI GRAHAM: We'll do that. All right.  
24 That's all I got. Thank you.

25 COMMISSIONER CHRIS ELLIOTT: Good idea.

26 COMMISSION CHAIRMAN FRANK BURT: Thank you.

27

28 G-1 - CASE NO. Z-18034 - WISE PROPERTY REZONING

1 COMMISSION CHAIRMAN FRANK BURT: All right.

2 Next, Ms. Celena. Good morning.

3 MS. CELENA BOYKIN: This is request to re-zone  
4 almost twelve (12) acres. The subject property is  
5 located on Planning District 15 just west of Highway 181  
6 and south of Milton Jones Road.

7 The subject property is currently zoned B-2 and  
8 consists of two (2) acres. And the applicant is  
9 requesting that it be re-zoned to M-1 and also B-4.

10 As you see on the zoning map, the northern portion,  
11 they're asking for B-4. And then the southern portion,  
12 they're asking for M-1.

13 They asked for M-1 on the southern portion to be  
14 consistent with the parcels on the west and side, and  
15 then just the B-4 up top, because it's adjacent to some  
16 of the residential zoning.

17 Staff recommended approval and the Planning  
18 Commission also recommended approval at their August  
19 meeting.

20 COMMISSION CHAIRMAN FRANK BURT: Okay. Next.

21 COMMISSIONER CHARLES "SKIP" GRUBER: It kind of  
22 lines up everything with -- looking at the zoning map, it  
23 lines up with it so.

24 MS. CELENA BOYKIN: Yes.

25 COMMISSIONER CHARLES "SKIP" GRUBER: Why do  
26 they want B-4 instead of M-1 up there by that other one?

27 MS. CELENA BOYKIN: I believe they asked for  
28 the B-4 because it was adjacent to some of the

1 residential zoning, and they would have to have --

2 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.

3 MS. CELENA BOYKIN: -- a larger buffer. And  
4 they asked for the M-1 --

5 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah, the  
6 M-1 would do it. Okay.

7

8 **G-2 - CASE NO. Z-18035 - STOUT PROPERTY REZONING**

9 COMMISSION CHAIRMAN FRANK BURT: All right.  
10 Mr. Vince.

11 MR. VINCE JACKSON: Yes, sir. This is Case  
12 Number Z-18035. This is the Stout property re-zoning.  
13 This property is located in Planning District 22.

14 The property currently zoned RSF-1, Single-Family.  
15 And the request is to re-zone point-one-two (.12) acres  
16 to the LB, Limited Business designation.

17 It's at the southwest corner of Barclay Avenue and  
18 6th Street. And it would only be the small portion of  
19 the property which is highlighted in the darker blue.

20 There is an existing commercial building there. It  
21 was originally constructed as a Post Office. You can it  
22 see on the aerial photography. The applicant's residence  
23 is on the balance of the property.

24 When the zoning was first adopted, the entire parcel  
25 was zoned BE-1, Professional Business. At some point,  
26 around 2008, I believe, the owner at the time requested  
27 to have it re-zoned to Residential for financing  
28 purposes.

1 This is now a new owner. They want to open a  
2 community bakery in the building. And the Limited  
3 Business designation would accommodate that.

4 This was considered by the Planning Commission at  
5 their August meeting. They voted to recommend approval.  
6 Staff recommends approval.

7 And I just wanted to say I've never seen so many  
8 people come out in support of a zoning request. So  
9 people really want to see this bakery down there. So I  
10 was really encouraged to see that -- that level of  
11 involvement.

12 Once again, Planning Commission voted to recommend,  
13 and staff concurs with the recommendation.

14 COMMISSIONER CHRIS ELLIOTT: I've never seen  
15 this re-zone point-one-two (.12) acres before.

16 MR. VINCE JACKSON: That's a little different.  
17 We -- since there is a, you know, an existing commercial  
18 building --

19 COMMISSIONER CHRIS ELLIOTT: Sure.

20 MR. VINCE JACKSON: -- and the existing  
21 dwelling, we felt like it was appropriate to just re-zone  
22 the parcel that's used for commercial.

23 COMMISSIONER CHRIS ELLIOTT: That works for me.

24 COMMISSIONER CHARLES "SKIP" GRUBER: The reason  
25 you had so much support for that one, she makes some of  
26 the best baked goods you'd ever want to have.

27 COMMISSIONER CHRIS ELLIOTT: There you go.

28 COMMISSIONER CHARLES "SKIP" GRUBER: She is a

1 fantastic baker.

3 **G-3 - CASE NO. Z-18036 - BOYKIN PROPERTY REZONING**

4 COMMISSION CHAIRMAN FRANK BURT: All right.

5 Next.

6 MR. RON CINK: Ms. Hart.

7 MS. D. J. HART: Good morning.

8 COMMISSION CHAIRMAN FRANK BURT: Good morning.

9 MS. D. J. HART: This is Case Z-18036, the  
10 Boykin property. The applicant is Peggy Boykin. And  
11 she's asking to re-zone three-point-four (3.4) acres from  
12 OR, Outdoor Recreation District, to RSF-2, Residential  
13 Single-Family District.

14 The reason for the re-zoning is to allow for the  
15 family subdivision of the parcel into five (5) lots. The  
16 parcel is located on Wiggins Road in Planning District 4.

17 This shows the parcel. And it is -- there is a lot  
18 of OR around this parcel. And there is also Residential.  
19 And they are asking for the RSF-2.

20 This is the site map. And it also shows the home  
21 that is located on the parcel. The applicant is  
22 proposing one half-acre lot that would have the home on  
23 it; four additional lots that are point-seven-three (.73)  
24 acres each.

25 The granting of this re-zoning would allow the  
26 property to be subdivided, but it would also bring the  
27 current dwelling into a conforming use.

28 As it's currently zoned, the OR, if something

1 happened to the home, it could not be repaired because no  
2 dwellings are allowed in the current OR zoning.

3 Staff recommended approval of this. And the  
4 Planning Commission recommended approval of this  
5 re-zoning.

6 COMMISSION CHAIRMAN FRANK BURT: Okay. Thank  
7 you. Consent.

8  
9 **G-4 - CASE NO. Z-18037 - LAZZARI PROPERTY REZONING**

10 MR. VINCE JACKSON: Next case is Number  
11 Z-18037, the Lazzari property. This involves  
12 eight-point-seven (8.7) acres currently zoned RSF-E.

13 The request is to re-zoned it to B-4. They want to  
14 allow commercial development on the property, which would  
15 include a convenience store, and an RV and boat storage  
16 has also been suggested.

17 This is Planning District 15. It's at the southwest  
18 corner of the intersection of County Road 64 and County  
19 Road 54 West.

20 Here is the aerial -- the locator map showing the  
21 location of the property and surrounding zoning. There  
22 is B-3 adjacent and B-4 with the next parcel. And you  
23 can see on the adjacent parcel, there is a storage  
24 facility. Here's some pictures of the intersection and  
25 the surrounding properties.

26 This was considered by Planning Commission. The  
27 Planning Commission voted to recommend approval. And  
28 staff concurs with their recommendation.



1 COMMISSION CHAIRMAN FRANK BURT: Thank you,  
2 Vince.

3  
4 **G-5 - CASE NO. Z-18039 - OSBURN PROPERTY REZONING**

5 MR. VINCE JACKSON: And our last request for  
6 today, this is Case Z-18039. This is the Osburn property  
7 re-zoning.

8 This is in Planning District 16. The request is to  
9 re-zone from B-2, which is the Neighborhood Business  
10 District, to B-3, which is the General Business District.

11 And they're simply asking to have a zoning  
12 designation that's more consistent with the adjacent  
13 properties. This is located on the east side of US  
14 Highway 98, north of Parker Road.

15 Basically what we have here, the original zoning was  
16 adopted back in 1993. This was one of the first areas to  
17 adopt zoning.

18 B-2, as it existed at that time, is different from  
19 what it is now. A number of these businesses that are in  
20 place were already in place at the time zoning was  
21 adopted. And, at the time, B-2 kind of fit their needs.

22 There's some information in your packet that talks  
23 about the different uses. A lot them are more  
24 automotive. There's a convenience store to the south.  
25 And there's some automobile repair and similar-type uses.  
26 This is also very close to Publix, which is in the city  
27 limits of Fairhope.

28 But most of the uses now, if we were -- if these --

1 if these were newly built, we would be looking at least a  
2 B-3 destination.

3 And, according to the applicant, they have lost some  
4 potential clients because they didn't have the B-3  
5 zoning. They saw what was out there and wanted to do  
6 something similar.

7 So the B-3 will help them, you know, with their  
8 efforts on this property. And it is actually more  
9 consistent with what's going on out there.

10 Planning Commission recommends approval, and staff  
11 concurs with that recommendation.

12 COMMISSION CHAIRMAN FRANK BURT: Any questions?

13 COMMISSIONER TUCKER DORSEY: (Indicates  
14 negatively.)

15 COMMISSION CHAIRMAN FRANK BURT: Thank you,  
16 sir.

17 MR. VINCE JACKSON: Yes, sir. Thank you.

18

19 **Q-1 - PRESENTATION OF GRANT FUNDS TO GOODWILL EASTERSEALS OF THE**

20 **GULF COAST AND COASTAL ALABAMA COMMUNITY COLLEGE**

21 MR. RON CINK: Mr. Chairman, can we skip around  
22 a little bit more?

23 COMMISSION CHAIRMAN FRANK BURT: Yes, sir.

24 MR. RON CINK: We have Mr. Sydney Raine  
25 addressing Item Number Q-1. That's Item Number Q-1,  
26 which is presentation of grant funds to Goodwill  
27 Easterseals and Coastal Alabama Community College.

28 COMMISSION CHAIRMAN FRANK BURT: Good morning.

1 MR. SYDNEY RAINE: Good morning, Commissioners.  
2 Thank you for allowing me to be here.

3 As you all know, the Southwest Alabama Partnership  
4 for Training and Employment is responsible for nine  
5 counties within our region to deliver employment and  
6 training program.

7 And as a result of that, we receive funding for  
8 adults, dislocated workers, and youth. We have a budget  
9 of over nine million dollars (\$9,000,000) this particular  
10 year.

11 And under our youth category, we're funding a number  
12 of agencies throughout the nine-county area. And what we  
13 would like to do is to present a check this morning to  
14 Goodwill Easterseals.

15 And this check will be in the amount of two hundred  
16 and ninety-seven thousand, twenty-six dollars (\$297,026)  
17 for services to be delivered and -- and -- in your  
18 particular county.

19 I've asked one of the representatives from Goodwill,  
20 Lori Crenshaw, to come forward and give you a brief  
21 description of what this program will be about in your  
22 area.

23 MS. LORI CRENSHAW: Good morning.

24 COMMISSIONER CHRIS ELLIOTT: Good morning.

25 COMMISSIONER CHARLES "SKIP" GRUBER: Morning.

26 MS. LORI CRENSHAW: As Mr. Raine said, my name  
27 is Lori Crenshaw. I work with Goodwill Easterseals. And  
28 this is my colleague, Ms. Mary Alice Wilson.

1 We currently have a program in Mobile County, which  
2 is called the Yes Program. We serve at-risk youth ages  
3 17 to 24.

4 And "at risk" meaning that they have something  
5 hindering them from being able to complete their  
6 education or receive some type of training so that they  
7 can get a job or a good job, something where they can  
8 support themselves.

9 Also "at risk" meaning that all of our participants  
10 are high school dropouts. Many of our participants also  
11 have additional barriers, such as they may be parenting  
12 or pregnant. They may be involved with the juvenile  
13 justice system or DHR, the foster care system.

14 And what we do is we -- through our Goodwill  
15 Easterseals organization, we provide GED classes. And in  
16 Mobile County, we have several areas. And now we'll have  
17 one located in Baldwin County.

18 We also provide job readiness classes, work  
19 experience, job placement. And something new that we're  
20 developing is career pathways, where we can offer them  
21 credentials, skills training.

22 Currently, we have forklift operations training,  
23 childcare/daycare certification, and we're looking to add  
24 something with Microsoft Office and also manufacturing  
25 skills.

26 So a participant can come into our program, work  
27 towards getting their GED or their high school diploma,  
28 become job ready. And with our support and their

1 efforts, they can become employed or get better skills  
2 and training so they can get better jobs.

3 So what we're wanting to do now, this year, we  
4 applied for funding, and we received the funding. We're  
5 wanting to provide these same services to at-risk youth  
6 who are here in Baldwin County.

7 So now we have a location in Spanish Fort where  
8 we're going to provide GED classes and all the same types  
9 of services that we provide to our participants in Mobile  
10 County.

11 MS. MARY ALICE WILSON: Thank you for having us  
12 today. I'm Mary Alice Wilson. I'm a retiree from  
13 Baldwin County Schools. And I am the new Program Manager  
14 for Educational Services at the Spanish Fort location.

15 So I'm happy to be able to have the same programs  
16 that we have in Mobile. And we just thank you very much  
17 for having us here today.

18 COMMISSION CHAIRMAN FRANK BURT: Very good.

19 MR. SYDNEY RAINE: The other agency that we are  
20 working with is Coastal Community College. I don't  
21 believe that we have representatives here this morning.  
22 They were detained.

23 But we will be providing a check to Coastal in the  
24 amount of ninety-four thousand, five hundred and  
25 sixty-two dollars and sixty-nine cents (\$94,562.69) to  
26 provide similar services in this area to Coastal  
27 Community College.

28 Also, we have other representatives from the Alabama

1 State Employment Service office. Vivian, who represents  
2 the -- the Bay Minette office -- Vivian, if you would  
3 stand. And also we have Mary Beth and Jennifer from the  
4 Foley Career Center office.

5 We're working very closely with theses individuals  
6 providing services within the -- the Baldwin County  
7 community. We really want to thank you. And we'll be  
8 working with you a lot more.

9 There is additional funding. We'll be working with  
10 you to make sure that this funding comes to your  
11 community to provides services.

12 If there are any questions, I will be happy to  
13 answer them; if not, thank you very much.

14 COMMISSION CHAIRMAN FRANK BURT: We thank you  
15 very much.

16 MS. LORI CRENSHAW: Our location is going to be  
17 in Spanish Fort.

18 MARY ALICE WILSON: The location is in the  
19 North Eastern Shore Centre. It's right next to the  
20 donation center. And we have the community center, which  
21 is right next to it.

22 MS. LORI CRENSHAW: Just so you know.

23 COMMISSIONER CHRIS ELLIOTT: Thanks, Lori.

24  
25 H-1 - 2018-2019 AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN  
26 BALDWIN COUNTY COMMISSION AND ALTAPOINTE HEALTH SYSTEMS, INC.

27  
28 H-2 - 2018-2019 AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN

**BALDWIN COUNTY COMMISSION AND BALDWIN COUNTY COMMISSION COUNCIL****ON AGING****H-3 - 2018-2019 AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN  
BALDWIN COUNTY COMMISSION AND COASTAL ALABAMA COMMUNITY COLLEGE****H-4 - 2018-2019 CONTRACT FOR COURIER SERVICES BETWEEN BALDWIN  
COUNTY COMMISSION AND COASTAL ALABAMA COMMUNITY COLLEGE**

COMMISSION CHAIRMAN FRANK BURT: Mr. Cink.

MR. RON CINK: Joey, BRATS.

MR. JOEY NUNNALLY: BRATS. Happy birthday to me, again; right? Chandra, come on.

So Item H-1, H-2, H-3, and H-4 have all been in front of you before. They have been voted on then tabled. So I don't know that we need to go through all of those again.

The last budget meeting, we put together -- we put together a plan. We had a million dollar (\$1,000,000) shortfall or make-up with the County Commission to the fund. That met with some resistance, and y'all challenged us to go back and come up with a plan for a five hundred thousand dollar (\$500,000) shortfall.

So we've done that. And staff has worked very hard on it, spent a lot of hours, overtime, weekends. Chandra and her staff has done very well. And -- and, anyway, what we've -- I'm going to present to you today is going to be not only the five hundred thousand dollar (\$500,000) plan, but also a seven hundred and fifty

1 thousand dollar (\$750,000) plan. And, of course, you've  
2 already seen the million dollar (\$1,000,000) plan.

3 So, obviously, the million dollar (\$1,000,000) plan  
4 is keeping all services intact. The five hundred  
5 thousand (\$500,000) is going to be cutting some services,  
6 some buses, and some personnel. And seven fifty  
7 (\$750,000) is the middle ground.

8 So we're going to basically tell you what buses and  
9 services and personnel we're going to need for, you know,  
10 all three of those plans.

11 And we've got a little short, very short, four- or  
12 five-slide presentation just to -- just to go through.  
13 And Chandra and I will try to answer any questions you  
14 have, if you have any followup questions.

15 The five hundred thousand dollar (\$500,000) plan  
16 will be removing educational routes, deleting all the  
17 festivals and events like Shrimpfest and Artsfest.  
18 Demand -- demand response will be reduced. The work  
19 routes will be deleted.

20 But we're going to retain some of the demand  
21 response routes, the medical routes like dialysis,  
22 cancer, and doctors appointments, and some of the  
23 contracts which are actually in front of you today as  
24 Items H-1 through -4.

25 So the seven hundred fifty thousand dollar  
26 (\$750,000) plan is going to be removing educational  
27 routes, festivals, and the work routes being reduced, but  
28 we'll still retain a couple.



1 And then the demand response, we're going to retain  
2 the demand response but at a reduced rate, the medical  
3 routes, the contracts. And we'll add back in the Bayline  
4 route and the Beachline route. Next.

5 So for the million dollar (\$1,000,000) plan, you've  
6 already seen. We have twenty-six (26) drivers; twelve  
7 (12) full-time drivers, twelve (12) part-time driver.

8 The seven hundred fifty thousand dollar (\$750,000)  
9 plan reduces that down to twenty-four (24) full-time, but  
10 we cut out all of our part-time drivers.

11 And then the five hundred thousand dollar (\$500,000)  
12 plan reduces the full-time drivers to fourteen (14) with  
13 zero (0) part-time drivers.

14 As far as bus needs, the -- you can see the million  
15 dollar (\$1,000,000) plan on the bottom row. We have  
16 small buses -- We have -- currently we have nine (9)  
17 twenty-seven (27) and fourteen (14), going to the large.

18 The seven hundred fifty (\$750,000) goes eight (8),  
19 twenty-two (22) and two (2). And then the five hundred  
20 (\$500,000) is seven (7), fifteen (15) and zero (0), zero  
21 (0) of the large. Next.

22 MS. CHANDRA MIDDLETON: That's it.

23 MR. JOEY NUNNALLY: That's it. So that's kind  
24 of the -- the big, broad vision.

25 Now, as we discussed before, when we start cutting  
26 back services, there is a thirty (30) day advertisement  
27 period, a public hearing period that would need to be  
28 done, which is obviously going to be taking effect after

1 the budget is approved, which means there's going to be a  
2 transitional period to phase out from the services we're  
3 providing now to the services that the Commission votes  
4 on today they still want us to provide.

5 This phasing period we're estimating to be about two  
6 months from advertisement to public hearing to downsizing  
7 everybody. So that's obviously got to be funded as well.

8 So that funding amount is going to be in addition to  
9 some of the money you're looking at here, because we're  
10 obviously operating that level now. So we're estimating  
11 that amount to be about a hundred grand (\$100,000) for  
12 those two months.

13 Now, the way we came up with these figures, just to  
14 further clarify, we took the five hundred thousand  
15 (\$500,000) that y'all kind of challenged us with, and we  
16 basically kind of back figured what the services and  
17 equipment and buses and everything we needed to -- that  
18 we could provide.

19 And then when we start plugging in the numbers and  
20 working everything out, that five hundred thousand dollar  
21 (\$500,000) figure inched up a little bit. I think it got  
22 to five ninety-one (\$591,000).

23 So we did the same thing with seven fifty  
24 (\$750,000). We took the seven fifty (\$750,000) and kind  
25 of back-figured it and worked it back. And, of course,  
26 that seven fifty (\$750,000) is not going to come back in  
27 to be exactly seven fifty (\$750,000). It came back as  
28 being seven twenty-nine (\$729,000), I think.

1        So -- so, obviously, we're working with broad  
2        numbers here. So I just wanted to make sure everybody  
3        understood how we came up with these numbers, these bus  
4        projections and these personnel projections.

5                COMMISSIONER CHRIS ELLIOTT: Any overhead  
6        reductions in there?

7                MR. JOEY NUNNALLY: From the --

8                COMMISSIONER CHRIS ELLIOTT: Overhead,  
9        administrative?

10               MR. JOEY NUNNALLY: There's no cuts in  
11        overhead, no.

12               MS. KIM CREECH: But we're still looking at  
13        the -- the grant match is twenty percent (20%) on  
14        administration; right?

15               MS. CHANDRA MIDDLETON: Yes.

16               COMMISSIONER CHARLES "SKIP" GRUBER: Question.  
17        On the where we're removing like the education routes,  
18        the festival events, and the work -- work routes,  
19        reducing them, education routes, is there any way we can  
20        look at that and give them a new price?

21               I know, you know, it's all about trying to make --  
22        balance the budget. I think they would even be willing  
23        to pay more. Because they're not going to go out and buy  
24        buses, these education routes are not.

25               But if we can recoup more of a cost on that, I think  
26        that's what we're trying to do anyway, you know, talking  
27        to them, seeing if they would -- it's possible they would  
28        do that.

1 I think they'd rather do that than lose the service,  
2 personally, from what, you know, I've seen.

3 MR. JOEY NUNNALLY: So educational route was  
4 our -- our toughest call because of exactly what you just  
5 said.

6 And some of the, you know -- obviously, the grants  
7 and the program is geared more towards the medical  
8 routes, the dialysis and the cancer routes the things  
9 like that.

10 So when we had to -- when we started having to  
11 prioritize who we were going to cut, what services we  
12 were going to cut, the -- the medical routes and the  
13 dialysis and the cancer patients, the people that can't  
14 get to those without us --

15 COMMISSIONER CHARLES "SKIP" GRUBER: They're  
16 number one. They --

17 MR. JOEY NUNNALLY: -- they filtered to the  
18 top. Yes. Because, I mean, obviously, that's what the  
19 grants are geared toward. So the educational routes kind  
20 of fell out.

21 But, to -- to -- to answer your question, can we  
22 reach back out to them and renegotiate prices and stuff?  
23 Yes.

24 You know, the FTA does look down upon you if start  
25 making money off your routes. You're not supposed to  
26 make money. You're supposed to kind of break even.

27 Going through this whole process with Chandra the  
28 and BRATS team, the -- the cost accounting that we're

1 doing made it a little arduous to come up with exactly  
2 what our cost is to run a particular route.

3 It's very hard to track, because some of these  
4 routes interconnect. They -- they play off each other.  
5 The Faulkner routes and the Baylinc run the same route.  
6 Sometimes the passengers ride on the same route that  
7 those ride on.

8 So to track the cost accurately is a challenge. But  
9 we're going to get better at that, and which made it a  
10 little difficult to track.

11 MS. BILLIE JO UNDERWOOD: I'd like to say  
12 something. I think that I've asked the question of more  
13 than one person. But do we have money to fund BRATS as  
14 they requested? And the answer that I received is that  
15 we do have the money to fund BRATS as they requested  
16 originally.

17 The second thing that I have is this is a service.  
18 This is not a money-making endeavor. It's never meant to  
19 be a money-making endeavor. I've spent more of my time  
20 on BRATS the last couple weeks than I ever intended to,  
21 and there is more to learn.

22 And I would just like to say that I feel like this  
23 is a service that is valuable to the citizens of Baldwin  
24 County. I feel like that what's going on here has  
25 nothing to go with the service.

26 If they need to renegotiate some things as far as --  
27 I realize we lost the ARC contract. Well, maybe that's a  
28 door that got shut that another door can be opened up.

1 Maybe that would free up some budget. That would give us  
2 an opportunity to reach more citizens of Baldwin County.

3 I think this is a personal situation that has  
4 nothing to with the service of Baldwin County. I'm not  
5 an elected official yet, but I just had to say that,  
6 because I'm sitting in this room, and I wanted to. Thank  
7 you.

8 COMMISSIONER CHARLES "SKIP" GRUBER: And it is  
9 a service, you know. And that's the thing, you know.  
10 It's -- and that's what we're supposed -- supposed to  
11 provide, is services for the citizens.

12 I know, you know, sometimes, you know, you look at  
13 cost, and it's cost prohibitive. But, you know, I don't  
14 think it's got -- it's -- it's expanded, because if you  
15 look at everything else we've got going on, everything  
16 has cost us more.

17 Our -- I know a good example, and I hate to say it,  
18 is the Park Department. You know, that's a big drain,  
19 because it's -- it's not -- it has no funding whatsoever.  
20 And that comes out of general fund. We've got several  
21 other ones.

22 And if you look at the amount that is being  
23 requested, I mean, you know, I just -- I just -- I hate  
24 cutting services away from people that are -- that are  
25 depending upon it.

26 You know, and I know we -- and I think we can do  
27 some renegotiating with some of these folks. But some of  
28 them we just cannot, because there's -- Because we do

1 receive Federal money, we have some guidelines that we  
2 have to go by. And, I mean, we can't touch that.

3 But these other ones, you know, where you have a  
4 farebox, I think those could possibly be readjusted. You  
5 know, the education routes, the work routes, all of  
6 those, I think those could all be readjusted to make, you  
7 know, make it work.

8 Just -- I just -- I think it could happen. And I  
9 think you'll see where -- those -- I don't think those  
10 fall under the Federal guidelines anyway, do they,  
11 Chandra?

12 MS. CHANDRA MIDDLETON: The -- for  
13 clarification, you're talking about the school -- the  
14 school -- the educational routes?

15 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.

16 MS. CHANDRA MIDDLETON: The school -- the way  
17 that it works for the funding is any demand response  
18 route, the educational routes -- Which is what that's  
19 classified as -- all of that revenue is off -- offsets  
20 our operating expense, which we pay fifty percent (50%)  
21 of.

22 The contracts, which before you today, there's  
23 the -- the three contracts that are before you today,  
24 those actually are set so that if -- once they're  
25 approved by the State, then those -- those revenues  
26 actually offset the County's match for our grant.

27 So to maintain those contracts is beneficial to the  
28 County because of that offset.

1 The others, like the educational, the medical  
2 routes, those type of routes, they just offset our  
3 operating expenses.

4 COMMISSIONER CHARLES "SKIP" GRUBER: And that's  
5 one I think we can readjust. I mean, those -- those  
6 don't have any Federal guidelines they have to go by, do  
7 they, like the education route?

8 MS. CHANDRA MIDDLETON: Well -- well, they do.  
9 They do. We still have to follow the same CDL  
10 guidelines. We still have to follow the open-door policy  
11 in order to provide those transportation services.

12 You know, we still fall under most the Federal  
13 guidelines which the transit system is under. The things  
14 with those are mostly safety-rated that's going to fall  
15 into the educational routes. I hope that answered your  
16 question.

17 COMMISSIONER CHARLES "SKIP" GRUBER: Well, but  
18 I mean, there's no -- there's nothing keeping from not  
19 renegotiating the contracts --

20 MS. CHANDRA MIDDLETON: No.

21 COMMISSIONER CHARLES "SKIP" GRUBER: -- at a  
22 higher price?

23 MS. CHANDRA MIDDLETON: No, sir. There's  
24 actually --

25 COMMISSIONER CHARLES "SKIP" GRUBER: That's --  
26 that's --

27 MS. CHANDRA MIDDLETON: No.

28 COMMISSIONER CHARLES "SKIP" GRUBER: That's



1 what I wanted to know.

2 MS. CHANDRA MIDDLETON: Yes. We -- Mr. Rider  
3 works on the quotes, proposes the quotes to those  
4 agencies. And then they accept or deny.

5 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.

6 MS. CHANDRA MIDDLETON: You know, if -- and  
7 right now, the way that you're looking at both of these,  
8 you know, we're proposing that all educational routes go  
9 away.

10 We could also look at just eliminating the  
11 educational routes outside of Baldwin County, if we  
12 wanted to do that.

13 Years ago when I first started at BRATS, we did not  
14 provide any service outside of Baldwin County. It was  
15 strictly restricted within Baldwin County. You know,  
16 that -- we could do that as well.

17 COMMISSION CHAIRMAN FRANK BURT: The facilities  
18 that Daphne and Spanish Fort and Fairhope have built,  
19 what do you call those?

20 MR. JOEY NUNNALLY: BRATS hubs.

21 COMMISSION CHAIRMAN FRANK BURT: Hubs. Who --  
22 who uses those hubs? Because Fairhope, Spanish Fort, and  
23 Daphne have expended all the money for the twenty percent  
24 (20%). Twenty percent (20%) match, is that what it is?

25 MS. CHANDRA MIDDLETON: Yes, sir. Those --

26 COMMISSION CHAIRMAN FRANK BURT: So the total  
27 cost of these three facilities is a sizable amount, I  
28 believe, that they've invested. And that's to

1 accommodate who? That's to accommodate the educational  
2 or the work routes, or what is that? What do they -- who  
3 do they plan that would use those facilities that they've  
4 invested their money in and counting on us to provide bus  
5 service for those facilities?

6 MS. CHANDRA MIDDLETON: I would answer that  
7 believing that, you know, all of the routes would  
8 interconnect to those areas as park-and-ride facilities.

9 The downtown Fairhope route, currently we have two  
10 designated stops we're using in downtown Fairhope because  
11 of limited space. This would give us another option  
12 before you left downtown for individuals to access  
13 downtown Fairhope.

14 But the -- the Daphne --

15 COMMISSION CHAIRMAN FRANK BURT: But the  
16 educational routes, how many -- do you not have many  
17 people riding for these routes? Is that the reason you  
18 want to cut them out?

19 Some people don't have a way to get to school, I  
20 mean, if they're going to Faulkner or going to wherever  
21 they go in the south end, the other schools.

22 MS. CHANDRA MIDDLETON: Our -- our budget was  
23 driven high in the areas of our salaries, our health  
24 insurance, as well as our gas and oil.

25 And when looking at the budget from that aspect, we  
26 would have to reduce the need for drivers. And those  
27 drivers, that's where a lot of the drivers are connected  
28 into it, is those eleven routes.

1 COMMISSION CHAIRMAN FRANK BURT: So these  
2 people who are riding the bus to get to class now, to  
3 school or whatever, they'd just have to hunt them another  
4 way, right, or stop going?

5 MS. CHANDRA MIDDLETON: Unfortunately, yes,  
6 sir, if we move forward with these plans.

7 COMMISSION CHAIRMAN FRANK BURT: What about the  
8 folks that -- like Kim's got one, I know, in her  
9 department that's been riding it a long time, since the  
10 price of gas went up so high. And that was when the  
11 demand for services went way up. And, of course, we  
12 didn't lose money on that. And it's benefited a lot of  
13 folks.

14 And, like I say, I -- I never figured BRATS was ever  
15 anything that -- that didn't have County taxpayer money  
16 invested in it. I mean, because it's just like he said,  
17 the parks and all the other things we do that -- for the  
18 amenities that attract people to Baldwin County.

19 And that service certainly has grown from where  
20 it -- and had to be demand that has carried it from three  
21 or four buses they had when I came here to however many  
22 you have now.

23 Sometimes you have a bus with one or two people on  
24 it. But they're going to another place that's going to  
25 pick up fifteen or twenty. So.

26 MS. CHANDRA MIDDLETON: Yes, sir. It's a  
27 quality of life. BRATS, you would not believe how many  
28 individuals in our community that don't have families to

1 help them.

2 I know a few months ago, we had an individual in her  
3 nineties. She came and spoke to you guys, as a  
4 Commission, and talked about how she was able to say in  
5 her home.

6 COMMISSION CHAIRMAN FRANK BURT: Right.

7 MS. CHANDRA MIDDLETON: She was able to access  
8 the nutritional centers for food, the grocery store. She  
9 actually was able to maintain her living at home because  
10 of BRATS and the service we provide. And --

11 COMMISSION CHAIRMAN FRANK BURT: Right. It's  
12 very important --

13 MS. CHANDRA MIDDLETON: -- there is a lot --

14 COMMISSION CHAIRMAN FRANK BURT: -- to the  
15 people.

16 MS. CHANDRA MIDDLETON: -- of benefit to it.

17 COMMISSION CHAIRMAN FRANK BURT: And if you  
18 don't need it, you just see it riding, that's one thing.  
19 But if you're one of those that needs the service, it's a  
20 major factor in their lives.

21 MS. CHANDRA MIDDLETON: Yes.

22 COMMISSION CHAIRMAN FRANK BURT: And I hate to  
23 see us cut into that.

24 COMMISSIONER TUCKER DORSEY: The five hundred  
25 thousand (\$500,000) number was your proposal.

26 COMMISSION CHAIRMAN FRANK BURT: No, sir.  
27 You're incorrect. That was Joe's proposal. I said,  
28 somebody give a number. And he gave a number.

1 And it looked like it was going to a zero number.

2 And -- and Joe was just trying to find a number in the  
3 middle, I think. He can speak for himself, though.

4 Joe, we welcome you to enter in --

5 MR. JOE DAVIS: Well, thank you.

6 COMMISSION CHAIRMAN FRANK BURT: -- this  
7 conversation --

8 MR. JOE DAVIS: I had an --

9 COMMISSION CHAIRMAN FRANK BURT: -- if you  
10 would and --

11 MR. JOE DAVIS: -- earlier meeting.

12 COMMISSION CHAIRMAN FRANK BURT: You're sitting  
13 right there by Kim. If you could --

14 MR. JOE DAVIS: Sure. Sure. If I could, part  
15 of my plan -- And it -- this is a service. And it's not  
16 intended nor will it ever be a profit center. That's not  
17 what it's about.

18 But part of your plan needs to include increasing  
19 ridership on existing routes, touching these  
20 organizations, finding these people. For the  
21 ninety-year-olds that get on, how many others could get  
22 on there that don't know about it --

23 COMMISSION CHAIRMAN FRANK BURT: Yeah.

24 MR. JOE DAVIS: -- or don't understand it?

25 COMMISSION CHAIRMAN FRANK BURT: Right.

26 MR. JOE DAVIS: So I think we need to do a  
27 promotional job and have somebody well equipped to answer  
28 general questions, but specific questions.

1 Because as our ridership has fallen off, that  
2 doesn't mean that we don't have people that need the  
3 service. They may not know it's available, and we assume  
4 that they do.

5 But when you go and sit down at a -- a senior  
6 facility -- I had chance to do that in the political  
7 arena, and I learned so much about their needs and their  
8 uniqueness.

9 And -- and programs like this are about service.  
10 But just because it's service oriented, we don't need to  
11 spend -- I was disappointed a little bit to see that we  
12 were laying off all the part-time drivers.

13 I mean, do we have full-time drivers that could  
14 become part-time drivers? We don't need drivers if we  
15 don't have riders, whether they're full-time or  
16 part-time. But I'd like to see us have a plan to seek  
17 out more riders. Because we've got more people coming  
18 in.

19 The Chairman is correct. My reference to five  
20 hundred thousand (\$500,000) was to kind of create a point  
21 other than zero. And I'd be willing to be supportive  
22 of -- of some additional number. But, at the same time,  
23 I think our plan needs to include addressing the fact  
24 that our ridership has fallen off.

25 COMMISSIONER CHRIS ELLIOTT: Well, and, Joe,  
26 you've -- you've -- you have hit the nail on the head  
27 with this; and that is, at the time where ridership is  
28 dropping off, usage is dropping off, and contracts are

1 dropping off, that this department came to this -- this  
2 budget process with an increase and -- and not a  
3 decrease. And that's the problem.

4 And that, you know, as Commissioner Burt referenced,  
5 as BRATS was growing as ridership increased, well, the --  
6 the -- the same is true when ridership decreases. We  
7 need to -- we need to move and budget with the times and  
8 with what the numbers are showing and what --

9 MS. BILLIE JO UNDERWOOD: That --

10 COMMISSIONER CHRIS ELLIOTT: Excuse me. And  
11 what the data is showing. And that's -- and that's what  
12 this Commissioner decided to do in the budget process,  
13 was to -- to -- to try to make this work based on the --  
14 the data that we have.

15 And, unfortunately, there's -- there's -- you know,  
16 there's -- there's a lot of conversation about kind of  
17 some of the more heartstring aspects. And I certainly  
18 understand that. And I -- and I see that happening, you  
19 know, here again.

20 But it's important to note that a lot of those --  
21 those services are maintained with the -- with -- within  
22 the funding that -- that you -- you suggested. And,  
23 frankly, it's included in the budget year, as we've all  
24 negotiated through the long and arduous budget processes.

25 So I think we -- we are where we are. I don't --  
26 don't get to make merit system decisions. I think the  
27 fact that -- I think you've pointed out well that the  
28 fact that we're making cuts at the driver level and

1 specifically the part-time level is certainly not how I  
2 would have done it. But that is not my prerogative.

3 And, again, Mr. Chairman and Mr. Budget Chairman, I  
4 think we've -- we've plowed this ground already. We've  
5 made this decision. We've arm wrestled. And we are  
6 where we are.

7 COMMISSION CHAIRMAN FRANK BURT: Well, we seem  
8 to still be wresting it. And Ron talked about the  
9 numbers.

10 You said you -- the funds are available to handle  
11 all of it or cut back from the portion you think you lose  
12 from the ARC riders. And as Mr. Davis pointed out,  
13 and -- and strive to -- Once you lose a bus and lose the  
14 driver, they're gone. And you've still got investment  
15 that the taxpayers made into facilities all over.

16 And the municipalities are invested in it. And I  
17 know when we have all these festivals, they certainly  
18 appreciate the opportunity to have buses available to  
19 ride. I know at -- at Fort Mims, that's just a small  
20 thing, but it touches a lot of lives.

21 And I have no objection to reducing cost. Where you  
22 don't need it, you certainly don't want to pay some  
23 full-time driver and have a bus and them just around the  
24 county. But it's not a profit maker, as everyone says.  
25 It's to provide service that others don't have, probably.

26 MS. BILLIE JO UNDERWOOD: Would you not want to  
27 challenge BRATS to increase their ridership, as Joe said,  
28 or try to give them a challenge to come up with



1 something?

2 But by cutting their budget, you're going to be  
3 cutting staff. You're going to be doing all kind of  
4 stuff.

5 If we had no money, it would be one thing. But if  
6 you're just trying to revisit this when -- I mean, I know  
7 it's been mentioned that, you know, in two months, there  
8 will be a new Commission.

9 And revisit and see if it's, you know -- some --  
10 maybe some publicity has been put out there. I, myself,  
11 would like to see more people know more about the  
12 services of BRATS, whether it's use of websites, going to  
13 to more of the senior centers, and reinforcing that.

14 I think that just because you might go to a senior  
15 center, I think this may be -- I don't know if there is a  
16 way to start some type of a PR campaign to get more  
17 awareness out there.

18 But if we're willing to spend a hundred thousand  
19 dollars (\$100,000) to reduce a budget, what are we  
20 looking at, you know?

21 You just mentioned a while ago that to make all  
22 these cuts, you're going to spend a hundred thousand  
23 dollars (\$100,000) to do that. That's throwing money  
24 away.

25 And, you know, BRATS is also providing jobs for  
26 people in Baldwin County. It's -- it's -- it's  
27 everything. So if -- if -- if the goal is to -- is to  
28 provide services, I feel like guys have to answer to the

1 taxpayers of Baldwin County.

2 Are you willing to punish the people of Baldwin  
3 County just because you obviously have a -- a -- I keep  
4 hearing administrative and that kind of stuff. So,  
5 obviously, there's something personal going on here that  
6 has nothing to do with BRATS.

7 MR. JOE DAVIS: Mr. Chairman, if I could.

8 What was your -- the budget for BRATS this past  
9 year? I remember a six hundred and something thousand  
10 (\$600,000).

11 MS. CHANDRA MIDDLETON: Eight ninety-seven  
12 (\$897,000).

13 MR. JOEY NUNNALLY: I think it was eight  
14 seventy-five (\$875,000).

15 MR. JOE DAVIS: And the request was to go up a  
16 million, two (\$1,200,000) or something like that?

17 MR. JOEY NUNNALLY: Right at a million  
18 (\$1,000,000), yes, sir.

19 MS. CHANDRA MIDDLETON: Nine ninety-one  
20 (\$991,000).

21 MS. KIM CREECH: Nine ninety-one (\$991,000).

22 MR. JOEY NUNNALLY: We presented nine  
23 ninety-one (\$991,000), but then I think there was some  
24 insurance that --

25 MR. RON CINK: Insurance affected it.

26 MR. JOEY NUNNALLY: -- brought it up to right  
27 at a million (\$1,000,000).

28 COMMISSION CHAIRMAN FRANK BURT: Salaries --

1 salaries and insurance cost and other things were part of  
2 what drove it up, wasn't it?

3 MR. JOEY NUNNALLY: Yes.

4 MS. CHANDRA MIDDLETON: This was the major  
5 increases.

6 COMMISSION CHAIRMAN FRANK BURT: A good part.

7 MR. JOE DAVIS: I guess my point in asking that  
8 is part of what I think we need to do is if someone  
9 within the leadership organization -- That's the ideal  
10 person to do this, or if it's not, that's fine, somebody  
11 within the County.

12 We need to sit down with the facilities. We need to  
13 sit down with the parents, slash, children of the  
14 recipients. Because they want their parents to get the  
15 best possible service at some of the senior citizen  
16 homes.

17 My granddad would have not wanted to do this out of  
18 spite, that he can handle it himself. But eventually he  
19 got to a point where he couldn't handle it himself. My  
20 folks were interested in finding help for him.

21 I think we've got citizens out there that certainly  
22 need this service. What we've got to do, it's not being  
23 a salesman, but it's about communicating what's out there  
24 and what it might cost, what do you need.

25 And the other thing is we don't have the magic  
26 routes. We have routes that we thought were and maybe  
27 did for a while.

28 We may need to look at completely different routes

1 and different services. And we need to have somebody  
2 that can go out and seek those kinds -- that kind of  
3 information.

4 And it's not just one person. It becomes a team of  
5 people, and not just promoting the service, but  
6 explaining it. But a lot of people aren't sure what it  
7 is.

8 COMMISSIONER TUCKER DORSEY: I can't find your  
9 route contract with the schools in Mobile online. What  
10 are we changing those guys?

11 Because we're talked about increasing ridership and  
12 coming up with ideas. We've talked about a trolley  
13 system for the beach, which the beach was begging for,  
14 between Gulf Shores, Orange Beach, and Foley for shopping  
15 and getting beach traffic in there.

16 We're the ones -- That organization right there is  
17 the ones that didn't pursue that. We've tried. Owa  
18 built a bus trolley drop-off to help us so that we can  
19 incorporate our bus system. They paid for it, for us to  
20 do that. We did not do that from an administrative  
21 level.

22 So, I mean, it's like not somebody's sitting around  
23 not trying to find new ideas for this. We're not -- our  
24 organization -- the BRATS organization itself is not  
25 performing to get that ridership set up.

26 Our ridership has fallen off. We've got to either  
27 find ways to increase revenue or reduce the cost. Not to  
28 make money, we were not -- we're never going to make a

1 profit at that.

2 But if we're changing the educational routes the  
3 cost to go to a private school -- The private schools  
4 have got to pay the cost to do that. It has got to be a  
5 dead break-even thing.

6 And we're roughly, what, five and a half million  
7 dollars (\$5,500,000), what we're asking for total budget?  
8 And we did a million miles (1,000,000) last year. I  
9 mean, it's a five fifty (\$5.50) a mile.

10 How many miles are you going to run twice a day to  
11 go back and forth to Mobile to school? That's the  
12 number. School, do you want to pay that? Pay it.

13 That's not a profit. That's not making profits, but  
14 that gets your seven fifty (\$750,000) number down. That  
15 gets your million dollar (\$1,000,000) number down.

16 To say no to the festivals, I mean, the -- the -- if  
17 you -- if you say no to the Strawberry Festival, fine.  
18 Eight hundred (800) people rode last. But thirty-nine  
19 thousand (39,000) rode at the Shrimp Festival. That's  
20 eighty thousand dollars (\$80,000) sitting right there.

21 It knocks your number down. It doesn't cost eighty  
22 thousand dollars (\$80,000) to do that festival. It  
23 doesn't cost sixty thousand dollars (\$60,000) to do the  
24 Arts and Crafts Festival.

25 And you come in here with a -- with a -- with  
26 removing the festivals, especially the big ones -- You  
27 don't have to do the small ones if they don't have the  
28 ridership that's going to cover our costs -- to reduce

1 our overall cost of delivering services so we can  
2 efficiently deliver medical routes and demand response.

3 That's all the -- that's all this exercise is about.  
4 I don't care if it's five hundred (\$500,000). I don't  
5 care if it's seven fifty (\$750,000). But we can't keep  
6 going up as our ridership continues to fall, and we don't  
7 do anything to pursue new opportunities.

8 I could not be more disappointed in our organization  
9 and that trolley system route. It is so needed down at  
10 beach during the summer.

11 It doesn't have to be right now. There isn't  
12 anybody down there right now. So we did nothing to push  
13 that over the finish line.

14 COMMISSIONER CHARLES "SKIP" GRUBER: Well, one  
15 thing, too, about the -- the -- the trolley system, you  
16 know, we did -- we did talk to Orange Beach. And Orange  
17 Beach was the one that really did not want to pursue it.

18 And you know what? They spent the money to do a --  
19 a grant study, you know, through the Alabama/Florida TPO.  
20 They done the grant and decided, no, they weren't going  
21 to do the -- the bus routes. They didn't want the buses  
22 running up and down at that time.

23 MS. CHANDRA MIDDLETON: The transit study came  
24 back --

25 COMMISSIONER CHARLES "SKIP" GRUBER: They  
26 wanted to go with the Uber and the other ones, you know,  
27 that's what they wanted to do, and taxicabs.

28 MS. CHANDRA MIDDLETON: Orange Beach decided in

1 this area influx was the traffic coming in and the  
2 traffic leaving. And they did not think their investment  
3 in a trolley service along the beach would benefit that  
4 in anyway, because that would not change.

5 COMMISSIONER TUCKER DORSEY: It benefits every  
6 restaurant down there. It benefits the Tanger Center.  
7 It benefits Owa. Tanger and Owa said they would invest  
8 heavily in those -- in those projects.

9 MS. CHANDRA MIDDLETON: Yes, sir.

10 COMMISSIONER TUCKER DORSEY: Instead of just  
11 relying -- going down to the government, going to the  
12 TPO's. The TPO is the biggest joke in the world. I  
13 mean, to go out there and really figure out how to do it.

14 And we just said, well, Orange Beach said no. No,  
15 let's not do that. I mean, there isn't anybody out there  
16 that doesn't think we've got a traffic problem down there  
17 during the summer. And to be smart enough to figure out  
18 how to increase that ridership can be the challenge.

19 But you can't just sit there and -- and -- and say,  
20 because we've got the money, we're going to spend the  
21 money. You've got choices to make.

22 You've got -- whatever the money is, you've got to  
23 spend it every year. I mean, it's not -- you've got to  
24 choose whether it's asphalt or if it's this or if it's  
25 EMA or cameras on the wall or whatever. I mean, those  
26 are the decisions you've got to make.

27 And there aren't -- there aren't very many people  
28 using BRATS. The ridership has fallen down. So why

1 would we continue to throw additional money at it than we  
2 did with less ridership and fewer contracts, and  
3 especially when there's opportunity to increase our  
4 revenue?

5 So we say five hundred (\$500,000) and seven fifty  
6 (\$750,000). That number really is -- that's the number  
7 that the Commission is willing budget towards the BRATS  
8 operation.

9 In addition to your grant money and your Federal  
10 money, what can you get in farebox? That's where you're  
11 going to make -- farebox being contracts as well. That's  
12 where you're going to make the gap if you want to provide  
13 those services.

14 But there is no reason St. Paul's, whoever, Escambia  
15 County Christian, they have got to pay for that service.  
16 We do not need to subsidize one dollar (\$1) of that.  
17 Festivals, easy money right there, and we're talking  
18 about cutting those.

19 MS. BILLIE JO UNDERWOOD: Well, I thought that  
20 ARC actually cost us more money than -- than we earned  
21 from it. So it's like --

22 COMMISSIONER TUCKER DORSEY: That's because the  
23 guy that's negotiating the contract is not doing it at  
24 the cost that it is to deliver the service.

25 MS. BILLIE JO UNDERWOOD: Well, you guys are  
26 the ones that have to make this decision.

27 COMMISSION CHAIRMAN FRANK BURT: Well, Joe, I'm  
28 going to have to --



1 COMMISSIONER TUCKER DORSEY: We're trying to.

2 MR. JOE DAVIS: We're going to get to live with  
3 it.

4 COMMISSION CHAIRMAN FRANK BURT: I want to  
5 leave you with a budget that's manageable, one that you  
6 can work on and you can prune it down or you can raise it  
7 up.

8 I mean, it's something that you can -- the first day  
9 you're in office, you'll know that's what happening. And  
10 y'all can give direction to the department heads then,  
11 the ones you have that are there.

12 I believe the department head in this case is a  
13 merit employee. It's not an appointed employee. So Joey  
14 is the man you've got to look to for their -- for hiring  
15 the staff to -- it seem to be potentially Taylor's fault,  
16 is the -- is the way I read it coming across.

17 That's not been said yet, but I'll say it. Because  
18 it seems real clear that he -- that there was belief that  
19 he could have done better.

20 No doubt everyone we have out there could do  
21 something. I try to do better every day. Sometimes I  
22 don't succeed at all. Sometimes are hard times, like  
23 John Denver, I think, sings.

24 MR. JOEY NUNNALLY: Well, just --

25 COMMISSION CHAIRMAN FRANK BURT: Some days are  
26 diamonds and some days are stone, but --

27 MR. JOEY NUNNALLY: That's right.

28 COMMISSION CHAIRMAN FRANK BURT: -- you got to

1 keep moving.

2 MR. JOEY NUNNALLY: On -- on -- on that note --

3 COMMISSION CHAIRMAN FRANK BURT: I'd like to  
4 see us at least move forward with the seven fifty  
5 (\$750,000). That splits the difference between the five  
6 hundred (\$500,000) and the million (\$1,000,000) they was  
7 asking.

8 And I -- I would like your input and yours and --  
9 and -- and yours. And that's the way I'll vote. Y'all  
10 tell me what to do, and that's the way I'll vote. It's  
11 your budget.

12 MS. BILLIE JO UNDERWOOD: Well, he mentioned  
13 that it's going to cost quite a bit of money to reduce  
14 it. And so that's throwing money away. And that's --

15 COMMISSIONER CHRIS ELLIOTT: Well, and to that  
16 point -- And I'll -- and I'll go ahead and say it. To  
17 that point, only in government -- And I've been trying.  
18 Gosh, I've been trying. But only in government can we  
19 give you a budget and you say it will cost an extra  
20 hundred thousand dollars (\$100,000) to implement this,  
21 only in government.

22 Only in government will we not say, you're given  
23 five hundred thousand dollars (\$500,000). You're saying  
24 it has to run another hundred thousand dollars  
25 (\$100,000). And that number doesn't become four hundred  
26 thousand dollars (\$400,000). Only in government can we  
27 come in and say, this is what you've allocated for me.  
28 And now I need another hundred thousand dollars

1 (\$100,000) on top of it to implement it.

2 I -- that's crawls all over me. Never -- never  
3 in -- in the real world would that even be something  
4 that's possible.

5 And I understand what you're saying. I -- believe  
6 me, I do, Joey.

7 MR. JOEY NUNNALLY: Okay.

8 COMMISSIONER CHRIS ELLIOTT: That -- that you  
9 have to continue these programs for an -- an extra two  
10 months. I got it; okay?

11 MR. JOEY NUNNALLY: Okay.

12 COMMISSIONER CHRIS ELLIOTT: I got it. But  
13 only in government do we say, well, that's in addition to  
14 what you've budgeted for me, not that I'm going to take  
15 it out of the budget.

16 MR. JOE DAVIS: Well, if I could. Transition  
17 cost is part of life. But that should not be a reason,  
18 up or down for doing something.

19 I'd like to see us have drivers that are excited  
20 about doing a Sunday morning route or a Saturday evening  
21 route. It's really easy for drives to get comfortable.  
22 We shouldn't be bankers. We shouldn't be a nine-to-five  
23 route. We need to be when and where the people need the  
24 service.

25 And our drivers need to understand our contracts or  
26 agreements with them should not be about here's the time  
27 of the day you're going to be working. It should be  
28 about you'll have the first opportunity to get forty

1 (40) hours or whatever the number is.

2 And -- and then drivers will know that. And they  
3 may choose to stay a driver, or maybe not, and they be  
4 able to take -- I mean, I'd be willing to support the  
5 seven fifty (\$750,000) only with the provision that we  
6 come up with a plan to deal with the promotion and  
7 explanation of this program.

8 And I don't think we need to buy a single new bus,  
9 even if we have the money that allows us to that, unless  
10 we need it. Do we need to replace one, or do we need it  
11 to expand our fleet?

12 Right now it doesn't appear that we need it to  
13 expand our fleet. But just because we can get money to  
14 buy more buses -- Right now we probably have more buses  
15 than we have people that we need the service, as we  
16 understand it.

17 There are people out there that need this service,  
18 and there's more coming. And we've got to do a  
19 promotional job, but the organization has got to be the  
20 point.

21 MR. JOEY NUNNALLY: Agreed.

22 MS. CHANDRA MIDDLETON: And I also want to add,  
23 you know, BRATS ridership fluctuates some because of the  
24 festivals, because -- like this past year our ridership  
25 on Arts and Crafts Festival was down over five thousand  
26 (5,000), just because it rained.

27 The same thing with our demand response route. Our  
28 demand response routes, ridership goes down when it

1 rains. So ridership does fluctuate because of the  
2 weather.

3 You know, I -- I look at it from the perspective --  
4 And I know that the nine million (\$9,000,000) was a  
5 touchy subject for the investment for BRATS and for  
6 Baldwin County.

7 But I also know that we are investing in transit  
8 hubs on the Eastern Shore and throughout the county.  
9 We -- we need to have -- I believe that we need to also  
10 invest in a transit system so that we're prepared to --  
11 to work towards those goals.

12 I did marketing in my previous jobs for over twelve  
13 years. I understand marketing. I understand exactly,  
14 clearly what both of you are saying.

15 We do currently go -- Like today at two o'clock,  
16 we're going to a low vision group in Foley and do the  
17 presentation actually there today with large print books.

18 I'm not saying we're doing enough. We're not doing  
19 enough. You know, I -- I -- I accept that challenge. I  
20 mean, with Joey's permission, I will gladly go out and --  
21 and work on some type of marketing.

22 You know, I also look at these employee reductions.  
23 And we have invested so much. We -- each employee, each  
24 driver has at least ninety (90) hours of training that we  
25 invest in them before they're ever able to go on to the  
26 road.

27 So that is an investment that we have. And to  
28 reduce those -- those -- that headcount, we're losing

1 that training. And then if our ridership comes up, or we  
2 want to continue to invest, we're going to have to go  
3 back out and find those individuals and retrain them.

4 So, you know, if we could even maintain our funding  
5 at the last year's level, go back to the educational  
6 routes this year, work with Joey and his accounting staff  
7 to come up with and reevaluate those agreements that have  
8 previously been discussed, let his staff evaluate those  
9 outside of our BRATS staff, and maybe try to -- to look  
10 at those and go back to them with different agreement  
11 that would start in ninety (90) days or sixty (60) days,  
12 we could do that.

13 You know, there's -- there's -- there's a lot of  
14 options in transit, because it's like a puzzle piece.  
15 Just because we remove these routes doesn't mean we  
16 remove the riders.

17 Like, for instance, when we removed ARC, ARC was a  
18 piece of the puzzle. It's kind of like a Lego stick. So  
19 we have the work route that operates that connects with  
20 the ARC route that then connects with the demand response  
21 route.

22 So even though we lost the ARC route, we're still  
23 having to travel those miles. We're still having to get  
24 somebody to the next route. So you have to rework all of  
25 that.

26 And when we did this analysis, we worked -- redid --  
27 we looked at service miles and service hours. We looked  
28 at the schedules. Our scheduling manager did mock

1 schedules.

2 Joey's staff looked and reviewed all the  
3 information. And we looked at it from a lot of different  
4 options to give us our best scenario so that we could  
5 still manage, you know -- manage the number of service  
6 hours for the community. Because that's ultimately what  
7 we still have to do.

8 MR. JOE DAVIS: If I could --

9 COMMISSIONER CHRIS ELLIOTT: I -- I've got to  
10 interject real quick, Mr. Chairman, if I can. I -- I  
11 know we've got a couple other items on the agenda.  
12 Mr. Hicks is here for one of them in particular.

13 I've got a two o'clock appointment with the  
14 Governor's Chief of Staff that -- in Montgomery that  
15 deals specifically with what Mr. Hicks has for us. If we  
16 could move along, I'd like to, so that we can get some of  
17 those things addressed.

18 MR. JOE DAVIS: The point I wanted to make is  
19 do we know why we lost the ARC? Was it something that  
20 they wanted that we couldn't provided, or was it  
21 something that we expected that --

22 COMMISSION CHAIRMAN FRANK BURT: According to  
23 what they were told, they wanted their own drivers to  
24 drive the buses. They could get buses, because of the  
25 times --

26 MR. JOEY NUNNALLY: What -- what happened was  
27 the rules -- their rules changed where they had to spend  
28 a lot more time with their patients and get them out

1 more. And we just could not provide that service for  
2 them and, you know, stay within this rate.

3 So they decided to go their own route and do their  
4 own thing. They may eventually come back to us. But,  
5 right now, they're doing their own thing.

6 MR. JOE DAVIS: Do we have anybody else in a  
7 similar capacity that we currently provide the service  
8 that might make that same choice that you know of?

9 MR. JOEY NUNNALLY: No.

10 MR. JOE DAVIS: Okay.

11 MR. JOEY NUNNALLY: No.

12 MR. JOE DAVIS: Thank you.

13 COMMISSION CHAIRMAN FRANK BURT: They just did  
14 it because of the mental health issue.

15 MR. JOE DAVIS: Okay.

16 COMMISSION CHAIRMAN FRANK BURT: We need a  
17 number for our budget. And I'm for -- did I hear you say  
18 seven fifty (\$750,000), Joe? Or you say what you had  
19 last year, and plug that in.

20 And then y'all can amend it just as quickly as you  
21 can after you've have two or three months to review what  
22 y'all need to do.

23 MS. BILLIE JO UNDERWOOD: What she's asking for  
24 is last year's budget to be reconsidered, the eight  
25 seventy-five (\$875,000). And then I would like to  
26 challenge them to work together.

27 And I'm committed. Sounds like Joe is committed to  
28 working with them to have maybe some -- come back in



1 maybe ninety days after and see what's happening now.  
2 You know, let's not wait. Let's just review it or maybe  
3 even a smaller amount of time than that.

4 I just see value in this service. And I feel like  
5 that cutting it for these particular purposes, as you  
6 said, it's more complicated. Things are not always as  
7 they appear, and --

8 COMMISSION CHAIRMAN FRANK BURT: I agree. I  
9 want to leave y'all with something. You better -- And  
10 the way I -- You don't want to hear my stories. But --

11 MS. BILLIE JO UNDERWOOD: Well, I just --

12 COMMISSION CHAIRMAN FRANK BURT: -- we ought to  
13 leave it like y'all want to deal with it. Y'all have it.  
14 Y'all can make your own -- to have a major cut and lay a  
15 bunch of folks off.

16 Right now, I -- I -- I'm just not for that. And I'd  
17 just as soon pass it on as it is and like Ron had it  
18 balanced anyway like it was, not the million dollars  
19 (\$1,000,000), but back to what last year's budget was,  
20 and y'all find a way.

21 I sure would go for that. I don't know if we can  
22 get three out of four here to go there, but that's what  
23 I'd do.

24 COMMISSIONER CHARLES "SKIP" GRUBER: Well, you  
25 know, I think if we do level funding with that  
26 department, you know, we can work on it.

27 But, you know, trying to pass a budget that is  
28 unrealistic is not a balanced budget. So, you know,

1 and -- and if we don't pass the budget, there's a lot of  
2 consequences that are going to happen that we're not  
3 going to be proud of.

4 So we have to have the budget. And it's on today's  
5 discussion. Because come October 1, it goes into effect.  
6 So we're ticking away at the clock.

7 COMMISSIONER CHRIS ELLIOTT: Mr. Chairman, we  
8 discussed this at length in budget hearing. The number  
9 we left with was a five hundred thousand dollar  
10 (\$500,000) number from budget hearing. That's where we  
11 were on it. That's where I am on it in order to vote for  
12 this budget.

13 COMMISSIONER CHARLES "SKIP" GRUBER: Well, the  
14 only thing, Chris, on doing --

15 COMMISSION CHAIRMAN FRANK BURT: I'm not --

16 COMMISSIONER CHARLES "SKIP" GRUBER: -- the  
17 five hundred dollar [sic] one, that's not a realistic  
18 budget. It's not realistic. And when we do our budget,  
19 we try to look at what's realistic. And that's not  
20 realistic, because that's not a balanced budget. That's  
21 not balanced.

22 COMMISSIONER CHRIS ELLIOTT: I would -- I would  
23 challenge staff to continue to look at their plan.

24 COMMISSIONER CHARLES "SKIP" GRUBER: Well, the  
25 only thing, like I say, if --

26 COMMISSIONER CHRIS ELLIOTT: They have known  
27 for months.

28 COMMISSIONER CHARLES "SKIP" GRUBER: -- you do

1 this thing, you're going to -- you're going to -- October  
2 1, those people lose their jobs.

3 COMMISSIONER CHRIS ELLIOTT: Well, again --

4 COMMISSIONER CHARLES "SKIP" GRUBER: I mean,  
5 October 1, they're gone.

6 COMMISSIONER CHRIS ELLIOTT: I understand.

7 I --

8 COMMISSIONER CHARLES "SKIP" GRUBER: And, you  
9 know, it's --

10 COMMISSIONER CHRIS ELLIOTT: -- understand.  
11 And I'm very disappointed that -- that our management, if  
12 you will, has determined that that is where the  
13 appropriate places to make -- make changes are. I think  
14 that is -- that's telling.

15 COMMISSIONER CHARLES "SKIP" GRUBER: Well,  
16 the --

17 COMMISSIONER TUCKER DORSEY: It's not our --

18 COMMISSIONER CHARLES "SKIP" GRUBER: -- thing  
19 is --

20 COMMISSIONER TUCKER DORSEY: It's not -- it's  
21 not our job to employ people for the sake of employing  
22 people.

23 COMMISSIONER CHRIS ELLIOTT: It's not.

24 COMMISSIONER CHARLES "SKIP" GRUBER: Well, the  
25 thing that -- We're not. And the thing about it is where  
26 else do they -- where else do they have to cut at?

27 I mean, that's -- that's their -- that's their big  
28 thing. They have no place else to cut. I mean, it's

1 employees that gets cut. I mean, it's not -- it's not  
2 anything else, because they can't cut nothing else.

3 Highway Department can drop roads, you know. And --  
4 and other people can drop stuff. They have nothing to  
5 drop. That's -- that's only thing. Anyway, I think --

6 COMMISSIONER CHRIS ELLIOTT: We need --

7 COMMISSIONER CHARLES "SKIP" GRUBER: -- we need  
8 to move on. We need to move on.

9 COMMISSIONER TUCKER DORSEY: We don't get to  
10 move on until we have a budget.

11 Where are you at?

12 COMMISSIONER CHARLES "SKIP" GRUBER: Well, we  
13 ain't -- we ain't -- well, we haven't got to the budget  
14 yet, because that comes up a little bit later. What  
15 we're trying to do --

16 COMMISSION CHAIRMAN FRANK BURT: But that is --

17 COMMISSIONER CHARLES "SKIP" GRUBER: -- is get  
18 these --

19 COMMISSION CHAIRMAN FRANK BURT: -- part of the  
20 budget. It's in the budget. And Ron's got to know what  
21 number to plug in --

22 MR. RON CINK: Uh-huh. (Indicates  
23 affirmatively.)

24 COMMISSION CHAIRMAN FRANK BURT: --  
25 Commissioner Gruber.

26 MR. JOE DAVIS: Hearing all the numbers, I wish  
27 I hadn't said five hundred (\$500,000). I wish I'd said  
28 six (\$600,000) or seven (\$700,000). But at the time, I

1 was afraid it was looking at zero. And -- and that was  
2 my reading at that time.

3 I would like for us to consider and y'all to  
4 consider doing the seven fifty (\$750,000) with the  
5 department realizing that if they can impress us with the  
6 changes that would raise our leadership -- ridership --  
7 then going and adjusting to the way you were funded this  
8 past year.

9 Going way beyond that, right now the model doesn't  
10 appear to justify that. And the places you've seen where  
11 you think the best places are to cut disappoint me,  
12 because those seem to be one of the places that we get  
13 the most viewership [sic] and the like, these festivals.

14 And -- and let's remember that six-point-three  
15 million (6,300,000) people come to this county to have a  
16 good time, and if we can't help them do that and protect  
17 our existing people with giving them routes to go on.

18 My suggestion would be seven fifty (\$750,000) but  
19 your department be challenged to come up with concrete  
20 plans. We can all talk the talk, but we need to come up  
21 with some real plans.

22 We're going to need -- These organizations, we're  
23 going to include and create a team of -- of -- of  
24 children that have the seniors that need the medical.

25 And then we need to think out of the box a little  
26 bit. I mean, are there things where grandparents want to  
27 go to all star baseball games?

28 I'm not saying we subsidize that, but there may be

1 demands and opportunities out there that we haven't even  
2 thought of. And we --

3 COMMISSIONER TUCKER DORSEY: Then you run into  
4 the problem of competing with charter business, which is  
5 not what we're --

6 MR. JOE DAVIS: We --

7 COMMISSIONER TUCKER DORSEY: -- allowed to do.  
8 Every --

9 MR. JOE DAVIS: I understand.

10 COMMISSIONER TUCKER DORSEY: Give me a number.

11 MR. JOE DAVIS: I could support the seven fifty  
12 (\$750,000).

13 COMMISSIONER-ELECT JEB BALL: I don't -- I  
14 don't -- don't really have one in mind.

15 I -- we've sat here for so long and skirted around  
16 the initial problem that I think we had was when we first  
17 came to this -- I mean, I sat -- have sat through every  
18 department head coming up here with their own budgets.  
19 And we didn't have this problem with any other department  
20 heads.

21 And we had one budget come up that was not planned  
22 for. And the County was just supposed to throw extra  
23 money into it just to make it work.

24 I personally didn't like how that went. And we  
25 challenged the organization to go back and to do some  
26 refiguring. And I -- I'll be, you know -- I don't like  
27 that up there. I mean, that's -- that's some hard stuff.

28 But I -- I just still think that there was -- it

1 wasn't anything -- I think "personal" is not the word.  
2 It was just a lack of leadership that was presented in  
3 front of this Commission with a -- with a serious issue.

4 This -- this had to have been known to be happening  
5 throughout the year, and it was never addressed. And  
6 then to come up for budget and say, oh, we've got this  
7 big a shortfall. We've lost all this, we lost those.  
8 But, yet, we need this much more money to make things  
9 work so we can keep staffing and insurance going.

10 Chris has been beating around the points of where  
11 the -- maybe some changes need to take place. We're all  
12 beating around the points.

13 You know, we're just gonna -- we're gonna have to  
14 make something up and make -- settle with a number. And  
15 I'm going to be happy with whatever y'all decide.

16 COMMISSION CHAIRMAN FRANK BURT: I'll go to the  
17 seven fifty (\$750,000), but I won't vote for the five  
18 (\$500,000).

19 MS. BILLIE JO UNDERWOOD: Can I ask a question  
20 about the seven fifty (\$750,000)? Does that mean that  
21 you will de-fund positions and those people will lose  
22 their jobs?

23 COMMISSION CHAIRMAN FRANK BURT: I'm -- I'm not  
24 telling them how to manage it. I'm just saying bring  
25 that budget down to where it's seven fifty (\$750,000).  
26 Then they can -- somehow they can --

27 MS. BILLIE JO UNDERWOOD: Okay.

28 COMMISSION CHAIRMAN FRANK BURT: --

1 determine -- if they did all three of these in two weeks,  
2 then he certainly -- they can get their heads together  
3 and do something more along the lines that y'all want,  
4 Jeb and you and Joe and --

5 MS. BILLIE JO UNDERWOOD: I guess --

6 COMMISSION CHAIRMAN FRANK BURT: --  
7 Commissioner Gruber.

8 MS. BILLIE JO UNDERWOOD: -- my question is by  
9 reducing that, does that automatically de-fund positions,  
10 or is that something that has to be --

11 MR. RON CINK: Yes.

12 COMMISSIONER CHARLES "SKIP" GRUBER: Yes.

13 MR. RON CINK: Please go back -- please go back  
14 to the other slide.

15 MR. JOEY NUNNALLY: I think -- I think I can  
16 answer her question. So -- so --

17 MR. RON CINK: Right there.

18 MR. JOEY NUNNALLY: -- this new budget,  
19 whatever they pass will go into effect October 1; okay?  
20 And at this point in time, we have this advertisement  
21 period and transitional period, which is going to take a  
22 couple months. So you're talking about December/January  
23 before any reduction in staff is actually going to  
24 happen.

25 MR. RON CINK: Because you still have --

26 MR. JOEY NUNNALLY: We've got to keep that  
27 level of service for those couple months just to abide by  
28 the Federal rules, which is outside of our control.



1 MS. CHANDRA MIDDLETON: We have to notify any  
2 service changes.

3 MS. BILLIE JO UNDERWOOD: But you're going to  
4 notify them on October 1?

5 MR. JOEY NUNNALLY: They will know on October 1  
6 that there is a transition plan in place.

7 MR. JOE DAVIS: If I could, your diagram shows  
8 or your chart shows that we're going to reduce two  
9 full-time people and twelve part-time people. So does  
10 that mean you could have twenty full-time people and  
11 eight part-time people?

12 MR. JOEY NUNNALLY: It could.

13 MR. JOE DAVIS: See, that's the kind of  
14 thinking that I think we need to see happen. Once you  
15 have a number, that's not what you determine the number.  
16 You need to have that number and then convince us that  
17 you need more or that you're going to utilize that number  
18 in a way that we will be able to sell it to the  
19 community.

20 MR. JOEY NUNNALLY: Andrea, can you -- can you  
21 speak to this, please, if you don't mind me putting you  
22 on the spot? I mean, when it comes to reducing forces --

23 MR. JOE DAVIS: I understand. I just thought  
24 you'd been involved also.

25 MR. JOEY NUNNALLY: -- what we call a RIF,  
26 you're talking about a Reduction in Force --

27 MR. JOE DAVIS: Right.

28 MR. JOEY NUNNALLY: -- you've got part-time

1 people versus full-time people, what -- what's the  
2 procedure there?

3 MS. ANDREA RIDER ROBERSON: Well, this will be  
4 actually the first time ever we've had part-time people  
5 that we've done under a RIF.

6 But usually we use last in first out. Whatever's  
7 vacant, don't fill those that's already there that are  
8 vacant. Leave them open, and we'll just abolish those  
9 without having a person in those.

10

11 (Commission Chairman Frank Burt left the Work Session.)

12

13 MS. ANDREA RIDER ROBERSON: We just have to  
14 figure out which -- what you want that's going to be able  
15 to handle what you're going to do, and then you'll have  
16 to figure it out.

17 But your part-time would probably be your first ones  
18 that would be gone. And your full-time, you would ask  
19 if -- if you create and still kept part-time, you could  
20 take the full-times and put down to part-times.

21 MR. JOE DAVIS: Right.

22

23 (Commission Chairman Frank Burt rejoined the work session.)

24

25 MR. JOEY NUNNALLY: So --

26 MR. JOE DAVIS: Do their -- are their hours  
27 determined now? Do they have a set route and a set forty  
28 (40) hour week? Are they -- do they just serve --

1 MR. JOEY NUNNALLY: Are you talking about the  
2 part-time people?

3 MR. RON CINK: They're twenty (20).

4 MR. JOE DAVIS: No, the full-time. I'm curious  
5 about the full-time.

6 MS. CHANDRA MIDDLETON: Full-times do not.  
7 They -- they normally -- we -- we schedule them in a  
8 forty (40) hour week. But their schedules change. And  
9 if they change based on leave, if they change based on  
10 what routes we're operating that day, there's a lot of  
11 variables that go into that.

12 Same thing with -- When you're looking at these  
13 numbers also, the routes that we operate really dictate  
14 the employees we need.

15 With the demand response services all run in the  
16 middle of the day; whereas, if you're running more work  
17 route that are a.m. and p.m. or school routes that are  
18 a.m. and p.m., you can work a lot more part-timers.

19 But if you're working -- if you're needing service  
20 in the middle of the day as well, you need more, you  
21 know, you need more full-timer employees, because they  
22 need to be able to work those full ten-hour days or  
23 eight-hour days.

24 And what also plays into part is the number of hours  
25 a driver can work. A driver can only drive ten hours a  
26 day. So that's -- those are all variables we have to  
27 work within.

28 But, really, the driving force behind our needs is

1 which route we choose to operate.

2 MR. JOE DAVIS: So we could operate every route  
3 with part-time drivers, if we had enough part-time  
4 drivers? Is that what I'm hearing?

5 MS. CHANDRA MIDDLETON: Absolutely. But the  
6 problem is you're not going to be able to retain them.

7 MR. JOEY NUNNALLY: Yeah.

8 MS. CHANDRA MIDDLETON: Your turnover is going  
9 to be horrendous. Your training --

10 MR. JOE DAVIS: I understand. I understand.

11 MS. CHANDRA MIDDLETON: It's -- it's --

12 MR. JOE DAVIS: But we're not limited by our  
13 funding from the Fed or whomever?

14 MR. JOEY NUNNALLY: No. Yeah.

15 MR. JOE DAVIS: Okay.

16 MR. JOEY NUNNALLY: From a technical  
17 standpoint, you can have forty part-time drivers and no  
18 full-time drivers. The problem is finding the forty  
19 part-time --

20 MR. JOE DAVIS: I understand.

21 MR. JOEY NUNNALLY: -- drivers and keeping the  
22 forty part-timers, you know.

23 So -- so, you know, right now we've got them working  
24 split shifts because of the ten-hour rule. They do a  
25 route in the morning, take off, come back at night.

26 Sometimes they don't dock the bus until midnight.  
27 You know, sometimes they work on weekends. So it -- it's  
28 all over the place, depending on what routes we're

1 running.

2 MR. JOE DAVIS: Need to look at every  
3 opportunity for that to become more efficient.

4 MR. JOEY NUNNALLY: Yes.

5 MS. CHANDRA MIDDLETON: Yes. And -- and we did  
6 have a -- we have transit studies that have been  
7 performed. TPA, which is a national transit association,  
8 came down a couple years ago and actually did one and  
9 made, you know, recommendations for us.

10 Because they made recommendations, for instance, on  
11 some of our Beachline routes, was one of the particular  
12 ones. There was a couple others.

13 But we were providing service in the morning time  
14 from Bay Minette down to the Fort Morgan area down the  
15 main corridor and picking up along every city along the  
16 way to take workers into Gulf Shores.

17 At that time, we were not offering service from Gulf  
18 Shores back to Bay Minette. They made that  
19 recommendation, because we were dead heading anyway. And  
20 so we do look at some of those types of things.

21 The ridership isn't as great going back to Bay  
22 Minette, but it did offset some of our costs by adding a  
23 couple of riders on that route that were going from --  
24 you know, from the beach back to the north.

25 MR. JOE DAVIS: Thank you.

26 MS. BILLIE JO UNDERWOOD: Why don't you guys  
27 just give them what they had last year and --

28 COMMISSIONER TUCKER DORSEY: That's not an even

1 an option on table.

2 MS. BILLIE JO UNDERWOOD: Huh?

3 COMMISSIONER TUCKER DORSEY: It's not an option  
4 on the table.

5 MS. BILLIE JO UNDERWOOD: It could be.

6 COMMISSIONER TUCKER DORSEY: It's not. I'm  
7 good -- I'll go as far as seven fifty (\$750,000). The  
8 rest of it you can make up with increasing your revenues.

9 MS. CHANDRA MIDDLETON: So if I understood you  
10 correctly, you're saying seven fifty (\$750,000) budget.  
11 If we can increase our revenues, then we can have a  
12 larger budget?

13 COMMISSIONER TUCKER DORSEY: That makes good  
14 sense. I'm willing to go for the County supplement of  
15 seven hundred and fifty thousand (\$750,000) on this deal.  
16 If y'all want to increase service, if want to increase  
17 your capabilities to increase your buses and do all the  
18 field trips you want to do, go get it from revenue.

19 COMMISSION CHAIRMAN FRANK BURT: That -- that  
20 sounds fair and right and a good opportunity for them to  
21 prove themselves, that they can get it done.

22 MR. JOEY NUNNALLY: Okay.

23 COMMISSION CHAIRMAN FRANK BURT: That sounds  
24 like what the four of y'all are expecting out of them  
25 anyway this next year.

26 I sure would like for us to adopt a budget that we  
27 can all vote for, but -- And y'all can change it a month  
28 after you get here. We've been that before.

1 MR. JOE DAVIS: And I would like for the staff  
2 to realize that that is likely. That's just one voice,  
3 but that's -- I mean, we need to get it moving, but then  
4 we need to really see what that number can -- can  
5 accomplish. And nothing -- no sacred cows here, anything  
6 and everything --

7 MR. JOEY NUNNALLY: I understand.

8 MR. JOE DAVIS: -- is on the table to be  
9 reviewed. That is my take.

10 COMMISSION CHAIRMAN FRANK BURT: I -- I support  
11 what Commissioner Dorsey just stated. Commissioner  
12 Gruber?

13 COMMISSIONER CHARLES "SKIP" GRUBER. That's  
14 fine, yeah.

15 COMMISSION CHAIRMAN FRANK BURT: Commissioner?

16 COMMISSIONER CHRIS ELLIOTT: You have a chronic  
17 leadership problem that has not been addressed.

18 COMMISSION CHAIRMAN FRANK BURT: Beg your  
19 pardon?

20 COMMISSIONER CHRIS ELLIOTT: And I will -- I'm  
21 not committing to voting for that yet. But you've got  
22 your three.

23 COMMISSION CHAIRMAN FRANK BURT: Okay. Well,  
24 then arrange it some way then where -- you don't want to  
25 vote no on the whole budget --

26 COMMISSIONER TUCKER DORSEY: Well, we --

27 COMMISSIONER CHRIS ELLIOTT: You voted no on  
28 two or three budgets so far.

1 COMMISSIONER TUCKER DORSEY: This isn't the  
2 only thing that we're not four-oh on in the budget. But  
3 each component that we go through, if it's three to one,  
4 we move it on down the road.

5 And the overall budget has been agreed on by the  
6 three of us, or three out four of us in every -- each  
7 component along the way. If we two-two'd something,  
8 whether it's, I don't know, funding the XYZ camp, then it  
9 doesn't go through, you know.

10 COMMISSION CHAIRMAN FRANK BURT: Well, I'm not  
11 talking about individual budgets. I'm talking about the  
12 overall budget that Ron is going to present.

13 Okay. Put it down that way then. You got three  
14 votes for that. Ron, plug that in the budget that way,  
15 and we can move on.

16 COMMISSIONER-ELECT JEB BALL: Mr. Chairman, I  
17 wanted to ask a question, one more. On these H-1, H-2,  
18 H-3, or H-four, are those going to be Consent items?

19 COMMISSIONER TUCKER DORSEY: We haven't gotten  
20 there yet.

21 COMMISSIONER-ELECT JEB BALL: Oh.

22 COMMISSIONER TUCKER DORSEY: Why are -- why are  
23 our educational routes contracts not online?

24 MS. CHANDRA MIDDLETON: They are technically  
25 not contracts. They are just quoted agreements.

26 COMMISSIONER TUCKER DORSEY: Okay.

27 MR. JOEY NUNNALLY: You got a question? You're  
28 look looking at me.



1 MR. RON CINK: October the 1st, do we need to  
2 include a RIF agenda for this coming up meeting to deal  
3 with the two and the twelve?

4 MR. JOEY NUNNALLY: I don't think we need to do  
5 it on October 1, because we're going to have a  
6 transitional period that we're going to retain our staff  
7 in. But I think that's going to be needed if they stick  
8 with --

9 COMMISSIONER CHRIS ELLIOTT: So you're going to  
10 fund un-budgeted positions?

11 COMMISSIONER TUCKER DORSEY: No. They have  
12 a -- they have a --

13 COMMISSIONER CHARLES "SKIP" GRUBER: A  
14 transition period.

15 COMMISSIONER TUCKER DORSEY: They have a  
16 payroll amount that they are budgeted for the year. If  
17 they eat it all up through December, then they're going  
18 to have to rip the whole thing.

19 So, I mean, they've got to manage their HR. They've  
20 got to manage their payroll through the year based on how  
21 long you go farther into October and how much further  
22 they go with twenty-six and twelve.

23 And if you increase revenue, if go renegotiate your  
24 school agreements at a better rate, then you can --  
25 you've got that much payroll money or whatever you're  
26 using it for. You'd have --

27 MS. BILLIE JO UNDERWOOD: I'm good with seven  
28 fifty (\$750,000).

1 COMMISSIONER TUCKER DORSEY: You've said that a  
2 couple times. Thanks.

3 MS. BILLIE JO UNDERWOOD: Well, then hurry up.

4 MR. RON CINK: So you're going -- you're going  
5 to set the payroll --

6 COMMISSIONER TUCKER DORSEY: If you've got  
7 somewhere to be, you're welcome to be. I'm --

8 MR. RON CINK: -- at the --

9 COMMISSIONER TUCKER DORSEY: -- I'm sworn in  
10 until --

11 COMMISSION CHAIRMAN FRANK BURT: Hey.

12 COMMISSIONER TUCKER DORSEY: -- November 13.

13 COMMISSION CHAIRMAN FRANK BURT: Hey. Ain't  
14 no --

15 COMMISSIONER TUCKER DORSEY: I'm going --

16 COMMISSION CHAIRMAN FRANK BURT: -- need in --

17 COMMISSIONER TUCKER DORSEY: -- to continue  
18 working until --

19 COMMISSION CHAIRMAN FRANK BURT: --  
20 screaming --

21 COMMISSIONER TUCKER DORSEY: -- November 13.

22 COMMISSION CHAIRMAN FRANK BURT: -- at one  
23 another. Come on, Commissioner. Now, let -- let's just  
24 get -- calm down and discuss things like reasonable  
25 people.

26 MR. JOEY NUNNALLY: What was the question, Ron?

27 MR. RON CINK: You -- you're going to let me --  
28 or I'm going to put in on the employee compensation those

1 numbers?

2 COMMISSION CHAIRMAN FRANK BURT: No, it -- I  
3 understood them to say we would put seven hundred and  
4 fifty thousand dollars (\$750,000) in their budget, not  
5 just for payroll, but for the -- the matching funds and  
6 whatever it is that we needed to balance their budget.

7 MR. RON CINK: That's still not going to do it.  
8 You've still got -- you've still got a quarter of a  
9 million (\$250,000) out.

10 COMMISSIONER TUCKER DORSEY: Well, you --  
11 you've -- you've got a projection that shows -- I guess  
12 y'all have done something more official than this seven  
13 fifty (\$750,000); right? Have you seen that?

14 MR. RON CINK: I haven't seen that, but the  
15 number --

16 COMMISSION CHAIRMAN FRANK BURT: I haven't seen  
17 any of it.

18 MR. RON CINK: The numbers I've got right now  
19 and what I plugged was a half a million (\$250,000) from  
20 general fund. And just to plug it, I plugged half a  
21 million (\$250,000) from fund balance.

22 Now, that's gonna move the seven fifty (\$750,000)  
23 from general fund and eliminate the fund balance, because  
24 there is none. That still leaves a two hundred and fifty  
25 thousand dollar (\$250,000) deficit from the budget that's  
26 been projected so far.

27 So, in other words, you're telling me -- or the  
28 employee compensation line will have to go down a quarter

1 of a million dollars (\$250,000).

2 COMMISSIONER TUCKER DORSEY: Well, whatever  
3 your projection is -- I guess you're saying your two  
4 fifty (\$250,000) is from the million dollar (\$1,000,000)  
5 budget they submitted initially?

6 MR. RON CINK: Correct.

7 COMMISSIONER TUCKER DORSEY: Okay. So you guys  
8 have done some work to get to -- get to five hundred  
9 (\$500,000). You've done some work to get to seven fifty  
10 (\$750,000). You've got to get Ron back some numbers.

11 Now, your payroll number may not be down the whole  
12 two fifty (\$250,000). It may be something else.

13 COMMISSION CHAIRMAN FRANK BURT: That's right.

14 COMMISSIONER TUCKER DORSEY: So whatever the  
15 payroll number is what you've got to work from. And  
16 that's what she's got to figure your staffing out over  
17 the term of the year, unless you make a modification.

18 MR. JOEY NUNNALLY: We -- we -- we got that,  
19 Ron. We'll give that to you.

20 MR. RON CINK: All right.

21 COMMISSION CHAIRMAN FRANK BURT: And that'll  
22 give you the people. The dollars is all we're talking  
23 about.

24 COMMISSIONER TUCKER DORSEY: So you've got some  
25 input to do based on what their projections are, the  
26 seven fifty (\$750,000). And just have that teed up in  
27 the new budget when we're ready to go for approval. I  
28 guess that will be next week.

1 MR. RON CINK: Next week is the last meeting in  
2 September.

3 MR. JOEY NUNNALLY: Yeah.

4 COMMISSION CHAIRMAN FRANK BURT: All right.  
5 Move on then.

6 MR. RON CINK: Thank you, Joey.

7 COMMISSION CHAIRMAN FRANK BURT: Next, Ron.

8 Thank y'all. Did you have anything else?

9 MR. JOEY NUNNALLY: Well, Items H-1, H-2, -3  
10 and -4 are going to be AltaPointe contracts for BRATS,  
11 and the Council on aging contract for BRATS, the Coastal  
12 Alabama Community College contract, and the courier  
13 service for the Coastal Alabama Community College.

14 COMMISSIONER CHRIS ELLIOTT: And all of those  
15 are included in whatever funding scheme you've presented  
16 here today?

17 MR. JOEY NUNNALLY: That's correct.

18 MS. CHANDRA MIDDLETON: The -- the courier  
19 contract is under the County Transportation.

20 COMMISSIONER CHARLES "SKIP" GRUBER: The  
21 courier contract is a different contract.

22 COMMISSIONER TUCKER DORSEY: So what did  
23 anybody find out about AltaPointe? Chris said that Turek  
24 said he didn't need us. Y'all said they did need us.  
25 Who needs us? Did they --

26 COMMISSION CHAIRMAN FRANK BURT: I heard the  
27 voice message that he sent saying, absolutely, we're  
28 pleased with the service and wanted to continue it.

1 MR. JOEY NUNNALLY: And then we've got a signed  
2 contract from them, so they need us.

3 COMMISSIONER CHRIS ELLIOTT: Well --

4 COMMISSION CHAIRMAN FRANK BURT: And is that --  
5 is that a break-even contract, or is that one that we  
6 lose money on?

7 MS. CHANDRA MIDDLETON: Yes, sir. That is --  
8 we actually break even on that contract. So that's one  
9 of the contracts that offsets the Commission's match.  
10 That's one of the ones that offsets our match from the  
11 State.

12 COMMISSION CHAIRMAN FRANK BURT: That ought to  
13 be fine then. That's neutral, the way I understood it.  
14 All right. Next.

15 MR. JOEY NUNNALLY: Thank y'all.

16 COMMISSIONER TUCKER DORSEY: What's the  
17 Coastal --

18 COMMISSION CHAIRMAN FRANK BURT: All of  
19 these -- all four of these were -- were break-evens?

20 MS. CHANDRA MIDDLETON: Yes. Yes, sir. The  
21 one with the -- the one with the Council on Aging, we  
22 proposed in the proposal that the Vaughn basically has  
23 gone away.

24 That particular contract we were losing money for.  
25 But with Vaughn not operating and us bringing individuals  
26 into the Bay Minette Nutrition Center, that now is -- is  
27 profitable by doing that this upcoming year.

28 Everything else is -- is breaking even. The

1 Coastal, that's being operated on these demand response  
2 routes, will continue to operate.

3 And, of course, the courier service is also operated  
4 within the County's service, courier service.

5 COMMISSIONER CHARLES "SKIP" GRUBER: The only  
6 thing on the Vaughn contract, we just stopped it for a  
7 while, but we're still planning on -- I think we're still  
8 planning on opening that up again.

9 We just -- we had to have a cleaning period there.  
10 So, I mean, we're not going to -- we're not going to --  
11 At least I don't think -- I don't think that's the  
12 Council on Aging's plan, is completely do away with that  
13 place.

14 I mean, you know, we had some issues. And I think  
15 those issues are being resolved by just not being there  
16 for a little while. Some of that stuff is going to go  
17 away. And we're going be able to get it back under --  
18 under better management.

19 MR. JOEY NUNNALLY: If Kelly chooses to crank  
20 that back up, and the Commission chooses to crank that  
21 back up and wants to service it, we'll -- we'll -- we'll  
22 do that.

23 COMMISSIONER CHARLES "SKIP" GRUBER: Okay. All  
24 right.

25 MR. JOEY NUNNALLY: It -- it's -- it's the most  
26 expensive route for Kelly that we do. But if the  
27 Commission desires that service it, we will.

28 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.

1 COMMISSION CHAIRMAN FRANK BURT: Okay. Y'all  
2 want these on Other Staff Recommendations or do you want  
3 them on Consent?

4 COMMISSIONER CHRIS ELLIOTT: Consent's fine,  
5 Mr. Chairman. It's included in every single projection  
6 they've made so far.

7 COMMISSION CHAIRMAN FRANK BURT: I didn't hear  
8 that, but --

9 COMMISSIONER CHRIS ELLIOTT: I said, Consent is  
10 fine, Mr. Chairman.

11 COMMISSION CHAIRMAN FRANK BURT: Okay. Next  
12 item.

13

14 **J-1 - REQUEST FROM BALDWIN COUNTY HIGH SCHOOL - CROSS COUNTRY**  
15 **CHAMPIONSHIPS EVENT AT BICENTENNIAL PARK**

16 MR. RON CINK: All right. Next item is J-1,  
17 which is a request from Baldwin County High School to use  
18 Bicentennial as -- for cross county championship.

19 COMMISSIONER CHRIS ELLIOTT: Consent is fine.

20 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

21 COMMISSION CHAIRMAN FRANK BURT: Consent.

22 COMMISSIONER-ELECT JEB BALL: Bye, Felisha. I  
23 always wanted to say that.

24

25 **L-1 - FISCAL YEAR 2018-2019 TITLE III OLDER AMERICANS ACT**  
26 **CONTRACT WITH SOUTH ALABAMA REGIONAL PLANNING COMMISSION (SARPC)**

27 MR. RON CINK: Next item, Commissioners, is  
28 Item L-1, which is the -- which is Ms. Kelly Childress,



1 Council on Aging, the -- that deals with South Alabama  
2 Regional Planning Commission.

3 COMMISSIONER CHRIS ELLIOTT: Consent's fine,  
4 Mr. Chairman.

5 COMMISSION CHAIRMAN FRANK BURT: Consent's  
6 fine. All right.

7  
8 **L-2 - ALABAMA DEPARTMENT OF PUBLIC HEALTH PERMITS TO OPERATE AND**  
9 **DECLARATION OF BUSINESS OWNERSHIP STRUCTURE FOR LOXLEY AND VAUGHN**

10 **S.A.I.L. CENTERS**

11 COMMISSION CHAIRMAN FRANK BURT: Next.

12 MS. KELLY CHILDRESS: Next is permit to operate  
13 the Vaughn and Loxley center.

14 COMMISSIONER CHRIS ELLIOTT: Consent's fine,  
15 Mr. Chairman.

16 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

17 MS. KELLY CHILDRESS: Thank you.

18 COMMISSIONER CHRIS ELLIOTT: Thank you.

19 COMMISSIONER TUCKER DORSEY: Thank you.

20 MR. RON CINK: Sorry, Kelly.

21 MS. KELLY CHILDRESS: No. Thank you.

22  
23 **O-1 - SAFETY INCENTIVE DISCOUNT PROGRAM FOR ACCA SELF-INSURANCE**

24 **FUND**

25 MR. RON CINK: Next item up, Mr. Chairman --  
26 next item up is O-1, which is the Safety Incentive  
27 Discount Program for ACCA self-insurance fund.

28 MS. ANDREA RIDER ROBERSON: This agenda is just

1 to appoint Ken Strong as our Safety Coordinator through  
2 the ACCA rules and to sign the application for the  
3 program to get our discount that we get.

4 COMMISSIONER CHRIS ELLIOTT: Consent's fine,  
5 Mr. Chairman.

6 COMMISSION CHAIRMAN FRANK BURT: All right.

7  
8 **O-2 - BALDWIN COUNTY EMPLOYEE HEALTH AND WELLNESS INCENTIVE**  
9 **PROGRAM**

10 COMMISSION CHAIRMAN FRANK BURT: Next.

11 MS. ANDREA RIDER ROBERSON: The next item I  
12 have is we have been working, trying to come with up a  
13 health and wellness incentive program that we could put  
14 on paper that we -- that every employee knows what we're  
15 going to be looking for.

16 What we've done is this year, we're doing the  
17 biometrics screening. They get the discount off the rate  
18 of insurance this year.

19 If they do all of their screening -- counseling  
20 sessions next year, then that -- if they do all that, in  
21 2020, they will get the discount. If they don't, their  
22 insurance would go up -- We've got thirty (\$30) in here,  
23 but either twenty dollars (\$20) a month for the ones that  
24 don't participate in the coaching session that -- with  
25 the biometrics screenings that needs to be done.

26 This is something -- how -- a little bit like how  
27 Foley, Gulf Shores, Orange Beach handle theirs. We were  
28 just trying to get something that employees would know

1 what to look for and what we were going to do as far as  
2 the rates.

3 COMMISSIONER TUCKER DORSEY: We talked about  
4 this a little bit in budget. Are there any metrics that  
5 are showing that the coaching stuff is working, that  
6 we're seeing a benefit?

7 MS. ANDREA RIDER ROBERSON: I haven't seen any  
8 yet. I've asked Symbol to give us some of those. We've  
9 had a good participation in the coaching, but --

10 COMMISSIONER TUCKER DORSEY: I'm completely  
11 aware --

12 MS. ANDREA RIDER ROBERSON: -- but as of yet,  
13 we haven't gotten anything. They were going to wait  
14 until they had one full year. It won't be until the end  
15 of October.

16 So I know some people that have been going through  
17 the coaching sessions that have -- have lost the weight  
18 or have started -- stopped smoking or -- I know Kim's got  
19 some in her office that has really, really --

20 MS. KIM CREECH: I've -- I've got employees  
21 that are taking breaks at lunch and are actually walking  
22 and drinking lots of water.

23 I mean, I've seen improvement in my office, at least  
24 from habits, may not necessarily see a bunch of weight  
25 being lost, but I am seeing activity that's going on.

26 Instead of taking a ten-minute break to go smoke,  
27 their ten-minute break is actually walking around the --  
28 around the courthouse. So, I mean, that's -- I think

1 that's an improvement.

2 COMMISSIONER TUCKER DORSEY: We probably should  
3 have taken one of those a few minutes ago.

4 COMMISSIONER CHRIS ELLIOTT: To either smoke or  
5 walk.

6 COMMISSIONER TUCKER DORSEY: Yeah.

7 MS. KIM CREECH: So I've got some employees  
8 that have half gallon jugs on their desks, you know.  
9 I -- I see some improvement in my little, small office.  
10 So, you know, I would think you would -- you're starting  
11 to see these more around the county.

12 COMMISSIONER TUCKER DORSEY: Do you believe in  
13 it?

14 MS. ANDREA RIDER ROBERSON: I do. I think  
15 it's -- I don't think it's something that you're going to  
16 see too much in the first year. I think it going to be  
17 a -- we need to keep educating these people to go and  
18 employees to go to get it.

19 And we're -- we're working with Cobbs Allen now to  
20 start doing -- sending out a newsletter, a health letter  
21 each month. So we'll be getting that going.

22 We want to do some more lunch-and-learns. And they  
23 have counsellors that come and do it for them and during  
24 lunch periods if they wanted to. So we're getting --

25 COMMISSIONER TUCKER DORSEY: When Symbol gives  
26 you those metrics, please look at them by each of their  
27 locations.

28 MS. ANDREA RIDER ROBERSON: We will.

1 COMMISSIONER TUCKER DORSEY: Because I would  
2 bet that where Kim's people are going and where other  
3 people that I'm aware of not -- they're going to  
4 different places. And the coaches may not be as good at  
5 one place as another to get the results.

6 Because the coaching -- the coach and the  
7 interaction that they have with our employees is going to  
8 be a big part of -- of the --

9 MS. ANDREA RIDER ROBERSON: And that's --  
10 that's true. I have -- I've been to two different ones.  
11 The one I have right now is very good. The one I had  
12 first, I -- I mean, we just didn't -- I didn't get what I  
13 needed, I didn't think.

14 So but this will just set it so that everybody knows  
15 in 2020, if they do all their coaching sessions 2019,  
16 they're fine. If they don't, they're going to end up  
17 paying thirty dollars (\$30) more for single.

18 If it's family coverage, if the wife and the husband  
19 both do it, they're fine. If one does it, it's going to  
20 be thirty dollars (\$30). If neither one of them do it,  
21 they'll pay sixty dollars (\$60) more a month for  
22 insurance.

23 So it's really trying to push it to get them in  
24 there and get their -- get healthier. And it doesn't  
25 have to be this amount. We can do it --

26 COMMISSIONER CHRIS ELLIOTT: That's what --  
27 that's what we talked about in budget. And I've, you  
28 know, sometimes been accused of wanting to see results

1 sooner than they are available.

2 But I think we probably -- y'all look at it next  
3 year and see if it's working or not. But I think we put  
4 a program in place to try and move the needle.

5 I'm fine Consent, Mr. Chairman.

6 COMMISSION CHAIRMAN FRANK BURT: Okay.

7 MS. ANDREA RIDER ROBERSON: Thank you.

8

9 **B-8 - ADOPTION OF THE BALDWIN COUNTY FISCAL YEAR 2018 - 2019**

10 **BUDGET**

11 COMMISSION CHAIRMAN FRANK BURT: Where are we,  
12 Ron?

13 MR. RON CINK: Mr. Chairman, we're going back  
14 up to Item B-8. And, Lisa, will you pull up the  
15 presentation? I sent you guys a presentation Friday  
16 morning. And after today, it will change a little bit.  
17 And I'll explain -- I'll explain where we're changing it.

18 We did include GOMESA and RESTORE, because they have  
19 reached quite a bit of math as far as dollars go; RESTORE  
20 being thirty some-odd million (\$30,000,000) and GOMESA  
21 being well over a million (\$1,000,000) now.

22 Any questions on this slide?

23 COMMISSIONER TUCKER DORSEY: What's the -- the  
24 GOMESA being well over a million (\$1,000,000), what's --

25 MR. RON CINK: That's funding the roads.

26 COMMISSIONER TUCKER DORSEY: I thought we were  
27 at a million (\$1,000,000), roughly.

28 MR. JOEY NUNNALLY: I think it's actually

1 one-point-two (\$1,200,000).

2 MR. RON CINK: Yeah. And there's -- again,  
3 there's more money coming in from that -- from that act,  
4 so I went ahead and included it in the budget.

5 Joey, you've already approved the roads. I'm going  
6 to make them a part of the budget resolution as well.

7 Anything else on this slide?

8 COMMISSIONER TUCKER DORSEY: No, sir.

9 MR. RON CINK: Next. All right. General fund  
10 is going to -- will go down right at two hundred fifty  
11 thousand, two hundred and forty-eight dollars (\$250,248).

12 And when you get down to BRATS -- One down -- that  
13 will go down as well. One eighty (\$180,000), right at a  
14 hundred and eighty (\$180,000), two and a half million  
15 dollars (\$2,500,000). Questions?

16 COMMISSIONER TUCKER DORSEY: What's your input  
17 on your RESTORE money?

18 MR. RON CINK: Right at thirty. Go back up  
19 to -- thirty and a half.

20 MR. JOEY NUNNALLY: GOMESA looks like it's just  
21 a fuzz over a million (\$1,000,000).

22 MR. RON CINK: Yeah. One more, please. Thank  
23 you.

24 There is comparatives. General fund is up  
25 seven-point-one percent (7.1%). Sheriff is up  
26 twelve-point-one (12.1%). Probate is up five-point-four  
27 (5.4%). Revenue Commission is down two-point-three  
28 (2.3%). Total general fund up eight-point-eight (8.8%).

1 And you can see the various funds, the changes in --  
2 from comparatives to last year. Archives is  
3 predominately because of -- of 200, the 200 celebration  
4 of the State of Alabama. Severed materials is a lot  
5 because of the activities in the county. Next one.  
6 Any -- any questions? I'm sorry. Go back up.

7 COMMISSIONER CHARLES "SKIP" GRUBER: The 7 cent  
8 gas tax went down some.

9 MR. RON CINK: Yes, sir. That was  
10 predominately because of the Federal programs that built  
11 out.

12 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.

13 MR. RON CINK: Parks is up because of projects.  
14 MPO has a few projects and some capital. And, of course,  
15 you know, you can see GOMESA and RESTORE.

16 Oil and Gas Trust Fund, because of interest rates,  
17 we're starting to get some cash back in that fund.

18 COMMISSIONER TUCKER DORSEY: Good here.

19 MR. RON CINK: Total budget amounts and what  
20 it's changed through the years and the percentage change.  
21 And we eliminated -- for comparatives, we took GOMESA and  
22 RESTORE out for presentation purposes on that bottom  
23 twenty-one percent (21%).

24 COMMISSIONER TUCKER DORSEY: Thirty-one million  
25 (\$31,000,000) is more than four percent (4%) of the  
26 budget.

27 MR. RON CINK: From '15 to '19?

28 COMMISSIONER TUCKER DORSEY: Oh, copy. Got it.



1 MR. RON CINK: Questions?

2 COMMISSIONER TUCKER DORSEY: (Indicates  
3 negatively.)

4 COMMISSIONER CHARLES "SKIP" GRUBER: Good here.

5 MR. RON CINK: Next one, please, Lisa. Salary  
6 is a percentage of budget and the headcount changes. And  
7 this slide will change as well.

8 COMMISSIONER CHARLES "SKIP" GRUBER: Yep.

9 MR. RON CINK: Questions, comments?

10 (No response.)

11 MR. RON CINK: Okay. Next. Pie chart. We put  
12 RESTORE and GOMESA in intergovernmental, because it's not  
13 attached to our fee. That's directly out of Baldwin  
14 County.

15 MR. JOE DAVIS: Can I ask a question relative  
16 to miscellaneous? I know that's just three percent (3%).  
17 Are there two or three big things that make up that five  
18 million (\$5,000,000), or is it just that many small  
19 things?

20 MR. RON CINK: There's -- there's several  
21 things dealing with Highway where the 7 cents --

22 MR. JOEY NUNNALLY: Severance?

23 MR. RON CINK: No. That's -- severance is a  
24 tax. There's several -- all these -- there's a lot of  
25 those intergovernmental and so forth are parked in there.

26 MR. JOE DAVIS: Okay.

27 MR. RON CINK: Well, some of that, and  
28 there's -- predominantly we'll have some miscellaneous

1 revenues come in. Joe, I can get you detailed list of  
2 all of that.

3 MR. JOE DAVIS: Yeah. Just curious. I just  
4 always like to --

5 MR. RON CINK: Uh-huh. (Indicates  
6 affirmatively.)

7 MR. JOE DAVIS: If there are a couple big  
8 things, I just like to --

9 MR. RON CINK: One of -- one of them is in  
10 Highway where the State funds, the salaries --

11 MR. JOE DAVIS: Right.

12 MR. RON CINK: -- we treat that as a  
13 miscellaneous, not an intergovernmental.

14 MR. JOE DAVIS: Okay.

15 MS. KIM CREECH: Collection.

16 MR. RON CINK: Thank you, Kim. The big number  
17 is sales tax.

18 MS. KIM CREECH: Collection fee.

19 MR. RON CINK: Collection fee.

20 MS. KIM CREECH: That's right at  
21 two-point-eight million (\$2,800,000).

22 MR. RON CINK: It goes into that bucket instead  
23 of fees and charges. I knew there was a big one in  
24 there. I couldn't remember off the top of my head.

25 Comments, questions?

26 COMMISSIONER TUCKER DORSEY: Good.

27 MR. RON CINK: Next one. And, again, you see  
28 we -- we did put RESTORE and GOMESA primarily in Highway

1 and roads on this chart. They are set up as separate  
2 funds because of the Federal content of them.

3 So, no, you didn't go up that much, Joey, even  
4 though is it your birthday. I giveth it and I taketh  
5 away.

6 MR. JOEY NUNNALLY: Happy birthday to me.

7 MR. RON CINK: Questions, comments?

8 (No response.)

9 MR. RON CINK: If you'll go to the resolution,  
10 please, ma'am.

11 COMMISSIONER CHRIS ELLIOTT: Mr. Chairman, as I  
12 mentioned before, I've go to scoot. You'll let me what  
13 you do with Mr. Hicks, if you would, please?

14

15 (Commissioner Chris Elliott left the Work Session.)

16

17 MR. RON CINK: Grab 750, both of them in there.

18 As you recall, gentlemen, regarding the  
19 Constitutional Amendment Number 750 and 772 dealing with  
20 economic development, any appropriation that you make has  
21 to be advertised in advance and has to be voted on  
22 separately.

23 We've got that set up for you to do so. It got  
24 attached wrong. There it is. There is your budget  
25 resolution. And, again, it will move a quarter of a  
26 million dollars (\$250,000) and change, all the funds.

27 And that's all Joey's projects. That's it.

28 Questions, comments?

1 (No response.)

2 COMMISSION CHAIRMAN FRANK BURT: Sounds like  
3 none.

4 COMMISSIONER TUCKER DORSEY: No, sir. Good.

5

6 **R-2 - ADMINISTRATION REPORT**

7 COMMISSION CHAIRMAN FRANK BURT: What's next,  
8 Ron?

9 MR. RON CINK: That's concludes it. We're  
10 going to get with Mr. Hicks in just a second. There are  
11 five public hearings dealing with Planning and Zoning  
12 plus there is a -- there's one alcohol license that is  
13 for-profit that requires a public hearing.

14

15 **R-3# - REQUEST FOR EXECUTIVE SESSION**

16 MR. RON CINK: Mr. Chairman, are you ready for  
17 Mr. Hicks?

18 COMMISSION CHAIRMAN FRANK BURT: I'm ready if  
19 you are.

20 MR. RON CINK: Do you want to make your  
21 declaration?

22 ATTORNEY BRAD HICKS: Yeah. There needs to be  
23 a motion pursuant to 36-25-A7(a)(6) to discuss the  
24 consideration that the County is willing to offer when  
25 considering the purchase of real property.

26 And then after the motion and second and vote, the  
27 Chairman will need to state whether or not the body will  
28 reconvene; and if so, the approximate time.

1 COMMISSIONER CHARLES "SKIP" GRUBER: I make a  
2 motion we go into executive session as stated by our  
3 attorney. And I think -- Do we need to -- do we need to  
4 come back for any other business, Ron?

5 MR. RON CINK: None that I -- that I have.

6 COMMISSIONER CHARLES "SKIP" GRUBER: Do you  
7 want finish -- I guess the press questions and all that,  
8 do you want to finish that first before we get into it?

9 MR. RON CINK: Yeah, if you want to do that,  
10 Mr. Chairman.

11 COMMISSION CHAIRMAN FRANK BURT: Unless --  
12 unless you want to. I mean, if there's something that  
13 needs to be said, we can just adjourn from the executive  
14 session. Because we can't take any action.

15 COMMISSIONER CHARLES "SKIP" GRUBER: No. So  
16 you want to do -- you want to finish up the rest of the  
17 meeting, then we can just --

18 COMMISSION CHAIRMAN FRANK BURT: Well, I  
19 thought we finished the rest. What have we got,  
20 public --

21 ATTORNEY BRAD HICKS: Just withdraw your  
22 motion.

23 COMMISSION CHAIRMAN FRANK BURT: Someone got  
24 that --

25 COMMISSIONER CHARLES "SKIP" GRUBER: I withdraw  
26 my motion until that time.

27

28 T - PRESS QUESTIONS

1 MR. CLIFF McCOLLUM: No press questions  
2 whatsoever. Please --

3 COMMISSION CHAIRMAN FRANK BURT: No press  
4 questions.

5 MR. CLIFF McCOLLUM: -- God, let us leave.

6

7 **U - COMMISSIONER COMMENTS**

8 COMMISSION CHAIRMAN FRANK BURT: Any Commission  
9 comments?

10 (No response.)

11 COMMISSION CHAIRMAN FRANK BURT: None from me.

12 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.

13

14 **R-3 - REQUEST FOR EXECUTIVE SESSION (REVISITED)**

15 COMMISSIONER CHARLES "SKIP" GRUBER: All right.  
16 So now I'll make a motion we go into executive session as  
17 stated by the attorney and upon -- How long do you think  
18 it's going to take?

19 ATTORNEY BRAD HICKS: Ten, fifteen minutes?  
20 Depends on how many questions you have.

21 COMMISSIONER CHARLES "SKIP" GRUBER: -- for  
22 fifteen minutes and recess --

23 COMMISSIONER TUCKER DORSEY: Adjourn.

24 COMMISSIONER CHARLES "SKIP" GRUBER: -- adjourn  
25 from the meeting.

26 COMMISSIONER TUCKER DORSEY: I'll second.

27 COMMISSION CHAIRMAN FRANK BURT: Okay. A  
28 motion and a second to enter into executive session for

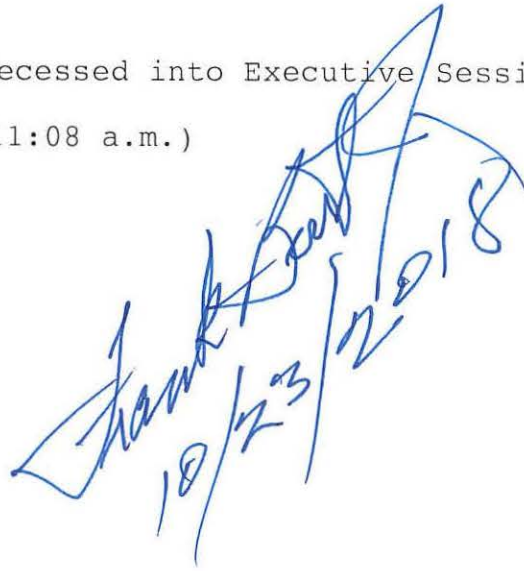
1 purposes stated by counsel and to adjourn from that  
2 meeting. All in favor, aye.

3 (Commissioners say "aye" in unison.)

4 COMMISSION CHAIRMAN FRANK BURT: Thanks.

5  
6 (The Work Session was recessed into Executive Session at  
7 11:08 a.m.)

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28

A handwritten signature in blue ink, which appears to be "Frank Burt", is written diagonally across the right side of the page. Below the signature, the date "10/23/2018" is also written in blue ink.

## C E R T I F I C A T E

STATE OF ALABAMA)

BALDWIN COUNTY )

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

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



---

SUSAN C. ANDREWS,

Certified Court Reporter,

Certification No. 287



#	\$5.50 [1] - 85:9	1	2016 [1] - 25:17	5
#WG18-36 [2] - 4:14, 21:22	\$50 [1] - 13:18		2017 [1] - 24:23	
\$	\$500,000 [13] - 63:22, 63:28, 64:5, 64:15, 65:11, 65:20, 66:15, 66:21, 76:25, 78:20, 88:5, 90:6, 98:10	1 [12] - 4:16, 22:12, 22:15, 29:18, 44:3, 98:5, 99:2, 99:5, 104:19, 105:4, 105:5, 113:5	2018 [5] - 1:5, 1:13, 4:28, 8:5, 126:9	5 [1] - 55:15
\$1,000,000 [13] - 63:18, 64:2, 64:3, 65:5, 65:15, 82:18, 85:15, 90:6, 97:19, 116:4, 126:21, 126:24, 126:27	\$500,000 [5] - 86:4, 90:23, 100:27, 103:18, 116:9	1,000,000 [1] - 85:8	2018-2019 [10] - 6:10, 6:12, 6:14, 6:16, 6:22, 62:25, 62:28, 63:4, 63:7, 120:25	5,000 [1] - 92:26
\$1,000,000 [2] - 82:27, 127:21	\$501 [1] - 48:25	10 [3] - 4:10, 4:12, 44:14	2019 [3] - 4:28, 125:15, 126:9	5.4% [1] - 127:27
\$1,200,000 [1] - 82:16	\$591,000 [1] - 66:22	11 [3] - 1:5, 8:5, 8:9	2020 [2] - 122:21, 125:15	50 [1] - 11:5
\$1,200,000 [1] - 127:1	\$60 [1] - 125:21	11-52-30 [1] - 19:13	21 [1] - 4:15	50% [1] - 71:20
\$100,000 [5] - 66:11, 81:19, 81:23, 90:20, 91:1	\$60,000 [1] - 85:23	11:08 [1] - 135:7	21% [1] - 128:23	504 [3] - 5:17, 41:16, 41:21
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