PROCEEDINGS HELD BEFORE THE

BALDWIN COUNTY COMMISSION

(Work Session)

Tuesday, February 26, 2019

The following proceedings were held on this the 26th day of February, 2019, at the Foley Satellite Courthouse, Large Meeting Hall, 201 East Section Avenue, Foley, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

1	APPEARANCE
2	
3	COUNTY COMMISSIONERS PRESENT:
4	Charles F. (Skip) Gruber, Chairman
5	Billie Jo Underwood
6	Joe Davis, III
7	James E. (Jeb) Ball
8	ALSO PRESENT:
9	Ron Cink, Budget Director, Budget/Purchasing
10	Department
11	Kim Creech, Clerk/Treasurer, Finance/Accounting
12	Department
13	Deidra Hanak, Director, Personnel Department
14	Brian Peacock, Director, CIS Department
15	Ron Ballard, Director, Juvenile Detention Center
16	Chandra Middleton, Assistant Director, Baldwin
17	Regional Area Transit System (BRATS)
18	Vince Jackson, Planning Director, Planning
19	Department
20	Mike Howell, Building Official, Building Inspection
21	Department
22	Brian Pierce, Coroner
23	Lisa Sangster, Administrative Support Specialist IV,
24	Highway Department
25	Joey Nunnally, County Engineer, Highway Department
26	Rodney Criswell, Chief Juvenile Probation Officer
27	David Conner, County Attorney
28	Ashleigh Simon

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APPEARANCES (cont.)
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 3
     ALSO PRESENT (cont.):
          Madison Steele, Horticulturist, Parks Department
 4
 5
          Jim Hamby, Mayor, Town of Elberta
          Judge Scott Taylor
 6
 7
          Todd Stewart
          Maranda Turner
 8
          Samuel Arredondl
 9
     VIA VIDEOCONFERENCE:
10
11
          Wanda Gautney, Purchasing Director,
               Budget/Purchasing Department
12
13
          Felisha Anderson, Director, Archives and History
               Department
14
15
          Judge Carmen Bosh
16
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                      Presented By Mayor Jim Hamby, Town
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                      of Elberta....
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SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287 2200 US HIGHWAY 98, SUITE 4, PMB 230, DAPHNE, ALABAMA 36526

PROCEEDINGS 2 3 WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE 4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: 5 All right. Good morning, everyone. Welcome to the February 26, 2019, work session of the Baldwin County 6 7 Commission. At this time I've asked Commissioner Ball to lead in 8 9 the invocation and Commissioner Davis to lead in the Pledge. 10 11 (Commissioner James E. (Jeb) Ball led in prayer.) 12 13 COMMISSIONER JOE DAVIS, III: If you would, be 14 proud and be honorable, and join me in the Pledge. 15 16 (The Pledge of Allegiance was recited.) 17 18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: 19 20 Okay. We're going to -- we've got a couple things we 21 need to get done first, Wanda, before we get started with 22 you. We have some judges here that we need to get taken 23 care of so they can get back to work. 24 25 B-5 - FINAL DESIGN FOR THE BALDWIN COUNTY COURTHOUSE COURTROOM NO. 7 REMODEL LOCATED IN BAY MINETTE FOR THE BALDWIN COUNTY 26 27 COMMISSION 28 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

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So, Ron, at this time --
 2
              MR. RON CINK: Yes, Mr. Chairman,
 3
     Commissioners, Judge Taylor is first up.
               JUDGE SCOTT TAYLOR: Good morning. First of
 4
 5
     all, let me thank you for having us here. I've asked
     Todd, who is here, the come up with me so he can answer
 6
 7
     any questions y'all have. He's obviously more familiar
    with the technical side of it.
 8
 9
          What we're here to address with y'all is the plans
     that have been drafted for the remodel on Courtroom 7 at
10
11
     the Bay Minette Courthouse.
          You should have some plans. I don't know who has
12
13
     them, but they should be in front of you. You may all
    have copies of them. I believe there is -- Todd, I'm
14
15
     going to let you explain to them what they've got.
16
               MR. TODD STEWART: Wanda, do you need to
    present it or state the order first?
17
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
19
    Yeah, we'll get -- we'll get to her, yeah.
20
               MR. TODD STEWART: Okay. I didn't know if she
21
    needed to present it. Okay. So in your package, what we
22
     did was we met with the judges, Judge Taylor, Judge Bosh,
23
    Wanda. We met with Brian Peacock and his staff -- And
    that was back in the fall -- with the -- with the idea of
24
25
    updating and bringing Courtroom 7 up to basically the
    standard of the one that's also on the same floor,
26
    Courtroom 5, the interior of it.
27
28
          The way -- the way it is now, currently, the way it
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the court reporters, the witness stand, it's kind of convoluted, bad lines of sight.
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So what we did -- And -- and in your package, you should see an updated floor plan, which brings the judge's bench to the center, puts the court report right in front. The witness stand is off to the left, and then the lawyers -- the defendants and prosecution tables are immediately in front of that.

In that drawing, I think you see A-100.2, that an elevation of the judge's bench, the primarily elevation. The actual bid documents contain all the details and sections and finish notes, what we're doing to the building, as far as the bid package goes.

And then you also see a photograph. That photograph is a picture of Courtroom 5. So our intent is to match very similar to the detailing of that space.

And that's about all. I'm happy to answer any questions you may have should have any.

JUDGE SCOTT TAYLOR: I will point out to the Commission by doing this, this makes the courtroom a lot more functional than it has been over the last decade. It will allow the party tables where they sit to have full visibility.

One of the tables currently have limited visibility of not only the bench where the judge sits, it also has difficulty seeing the witness stand also.

It's also going to allow us to accommodate more citizens in the courtroom. We're going to be able to add

```
an additional row of benches in there in the foyer area
 2
     to sit, which is going to make a courtroom a lot more
 3
     useful going forward.
          It's also going to make some accommodations in the
 4
 5
     jury room -- or jury box area -- which is going to make
     it more accessible for both the elderly and the handicap
 6
 7
     going forward as well.
 8
          So basically these changes are going to take a
 9
     courtroom that is probably the most dysfunctional one we
     have in the courthouse and make it one of the more
10
11
     functional ones we have in the courthouse.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
     Okay. Commissioners, y'all have any questions of that?
               COMMISSIONER JAMES E. (JEB) BALL: No, sir.
14
15
               COMMISSIONER BILLIE JO UNDERWOOD: No, sir.
               COMMISSIONER JOE DAVIS, III: (Indicates
16
17
     negatively.)
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
19
     Wanda, you want to --
20
               MS. WANDA GAUTNEY: The recommendation is just
21
     approve the final design and authorize me and the
22
     architect to start the bidding process.
23
               COMMISSIONER JAMES E. (JEB) BALL:
24
    Mr. Chairman, I consent.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
26
     Consent all right with that then?
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
27
28
               COMMISSIONER JOE DAVIS, III: Consent.
```

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COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 1
 2
     Okay. Go good.
 3
               MR. TODD STEWART: Thank you.
               JUDGE SCOTT TAYLOR: Thanks.
 4
 5
               COMMISSIONER BILLIE JO UNDERWOOD: Thank you.
 6
 7
     A-2 - GRANT APPLICATION FOR FISCAL YEARS 2020 AND 2021 - ALABAMA
 8
                       DEPARTMENT OF YOUTH SERVICES
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 9
     Judge Bosch is not --
10
11
               MR. RON CINK: Judge Bosch not there yet.
               MR. RODNEY CRISWELL: I can go ahead. It's not
12
13
     a problem.
14
               MR. RON CINK: If you want, or else we've got
15
     the Coroner that's just that got one item before you.
16
               MR. RODNEY CRISWELL: Okay.
17
      A-1 - APPROVAL OF APPOINTMENT OF ONE DEPUTY CORONER OF BALDWIN
18
19
                              COUNTY, ALABAMA
20
               CORONER BRIAN PIERCE: Me?
21
               MR. RON CINK: Yes.
22
               CORONER BRIAN PIERCE: Just coming to ask for
23
     appointment of another Deputy Coroner to replace Stan.
24
     Stephen Street, he successfully passed his course through
25
     Texas A&M, so he is qualified to serve with us, so I'm
26
     asking for his appointment.
27
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28
     Consent?
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```
1
               COMMISSIONER JAMES E. (JEB) BALL: Consent.
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
 2
 3
               COMMISSIONER JOE DAVIS, III: Consent.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 4
 5
    All right. Consent. All right.
 6
               CORONER BRIAN PIERCE: Thank you.
 7
               COMMISSIONER JAMES E. (JEB) BALL: Thank y'all
    for what you do.
 8
 9
               COMMISSIONER JOE DAVIS, III: That's right.
10
11
     A-2 - GRANT APPLICATION FOR FISCAL YEARS 2020 AND 2021 - ALABAMA
                 DEPARTMENT OF YOUTH SERVICES (REVISITED)
12
               MR. RON CINK: Rodney, you're up.
13
14
              MR. RODNEY CRISWELL: There we go.
               COMMISSIONER JOE DAVIS, III: There she is.
15
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
17
    Good morning, Judge.
               JUDGE CARMEN BOSCH: Good morning.
18
               MR. RODNEY CRISWELL: All right. I'll get
19
20
    started. All right. What we're here for is every time
21
    we apply for the diversion grant from DYS, we always have
22
    to come before you and ask for permission to apply for
23
    the grant again.
24
          So the grant has been running about three hundred
    and two thousand dollars ($302,000) for the diversion
25
26
    program. We always ask for our original amount that we
27
    got the first time, which was three-oh-nine ($309,000)
28
    and some change.
```

But we're coming again to ask to continue to apply for this grant. Also, we have to have a letter, as always. And I think Mr. Skip always fills it out and signs for us to send up with the packet for the grant.

But this year is a little different. And what we're asking for is we have used the YAP program as our

asking for is we have used the YAP program as our provider in the past. And they've had some administrative changes in this past year.

And what we would like to do is change providers to The Bridge program, the diversion program which serves numerous counties over the state under this diversion program.

And I have Ashleigh Simon from The Bridge program.

And she is over the diversion program. So she can kind of explain what that is.

MS. ASHLEIGH SIMON: Yeah, like Rodney said, we have ten (10) diversion programs across the State of Alabama. The Bridge has been around since 1974. And we provide behavioral rehabilitation programs to adolescences.

And there's information in your packet on the right-hand side about the diversion program that we would apply for to DYS. And on the left side is some information about The Bridge.

But basically an overview of the program, it's very intensive in-home services. So we serve not only the identified child but the whole family.

We provide those services in the home. It's highly

therapeutic. We go to the schools and check their grades 2 and monitor their behavior there as well. We have curfew checks to make sure they're home when 3 4 they need to be and doing their homework and things such 5 as that, but just to -- to really rehabilitate their behavior and make sure that they're integrated into the 6 7 community in a positive way. COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: 8 9 Okay. 10 MR. RODNEY CRISWELL: Basically, we don't want 11 to lose this money. We've been getting this. That's a 12 lot of money. And we'd like to continue to get this 13 money. And as far as the provider goes, I think that this 14 15 money will be better served. They do flat-rate billing, which is way better than what we've dealing with up to 16 this point. 17 I think we'll be able to serve kids in a better 18 capacity doing this. We don't have to worry them coming 19 20 to the schools. They're already in the schools. 21 The Bridge program is -- is the only -- I don't 22 know. AltaPointe does not serve juvenile prevention or 23 juvenile drug service anymore. It's all under The 24 Bridge.

So all we're doing is expanding what we have in a huge capacity. I mean, we're going -- going bigger. And we'd like to continue to get this grant. We'd like to use them as our provider. And we like, of course, our

25

26

27

28

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letter again. It'd be a new grant with a new provider.
 2
         Judge Bosch.
 3
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 4
    Good morning, Judge.
 5
               JUDGE CARMEN BOSCH: I'm all for it.
    think we're ready for a change. We have had some spotty
 6
 7
    provision in services recently with YAP.
 8
         And I think having a program that's already been in
 9
    place for a while in the schools is going to be a really
    good service to the kids in our county. Because they're
10
11
     already there. Hopefully, the kids are, too, because I
12
    tell them to.
13
         And I think we're going to be able to get some
14
    really good service out of The Bridge. Because we have a
15
     lot continuity with them. They have a lot of history in
16
     our area providing services to persons of all age groups.
17
    And I think that they would really serve our needs better
    than what we've had recently.
18
               COMMISSIONER JAMES E. (JEB) BALL:
19
20
    Mr. Chairman, I consent on this.
21
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
    Consent?
23
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
24
               COMMISSIONER JOE DAVIS, III: One question,
25
    Mr. Chairman. Are there dollars that's coming from the
26
    County; and, if so, what the revenue stream?
27
              MR. RON CINK: Zero.
               COMMISSIONER JOE DAVIS, III: Zero dollars.
28
```

```
Okay.
 2
               MR. RON CINK: It's -- it's --
               COMMISSIONER BILLIE JO UNDERWOOD: It's a
 3
 4
     reimbursement program. Don't we -- I don't know. I was
 5
    trying to read --
               COMMISSIONER JOE DAVIS, III: We advance it and
 6
 7
    then get reimbursed?
 8
              MR. RON CINK: No. They send the money to us
 9
    quarterly.
               COMMISSIONER JOE DAVIS, III: Very good.
10
11
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
12
               COMMISSIONER JOE DAVIS, III: Thank you.
13
              MR. RON CINK: So the out-of-pocket -- the
14
    out-of-pocket for the County is virtually nil.
15
              MS. KIM CREECH: It's just a passthrough.
              MR. RON CINK: Yeah.
16
17
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
               COMMISSIONER JOE DAVIS, III: Very good.
18
               COMMISSIONER BILLIE JO UNDERWOOD: Great.
19
               COMMISSIONER JOE DAVIS, III: Thank you, sir.
20
21
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
    And y'all are located in Mobile? If you had to have a
23
    residential treatment, y'all are in Mobile.
              MS. ASHLEIGH SIMON: We're in Gadsden, Alabama.
24
25
     That's where our residential center is. Yes, sir. And
26
    we have outpatient, drug court diversion across the whole
27
    state, like I mentioned, in multiple counties. But we
    have that residential site in Gadsden.
28
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We were in Mobile. You're right. We closed that in
 2
     December --
 3
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 4
    Okay.
 5
               MS. ASHLEIGH SIMON: -- because this program in
    particular, they're really moving services more into the
 6
 7
    home. Because you can remove the youth from the home,
 8
    and they will do better in a structured setting, but
 9
     there's challenges in that community and that home and
     that system. So we're trying to move toward them as
10
11
     opposed to taking them out of that, unless it's
12
     necessary.
13
               JUDGE CARMEN BOSCH: And I think that's really
14
    going to fit well with the way the Legislature have
15
     juvenile services going at this point in time.
          When the Juvenile Justice 2008 passed, there was
16
17
     large emphasis diversion programs, such as what we're
     talking about here, to keep kids from having to go to
18
     State-run programs.
19
20
          And I think we're going to see even more of a shift
21
    in that direction though this next legislative session.
22
     So we may actually be an ahead of the game here.
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
               Good. Okay. All right. Are there any more
25
    questions?
26
                               (No response.)
27
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28
    All right.
                 Then this will be also on the Consent agenda.
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MR. RON CINK: Thank you, Judge.
 1
 2
               JUDGE CARMEN BOSCH: Thank y'all very much.
 3
               COMMISSIONER BILLIE JO UNDERWOOD: Thank you.
               COMMISSIONER JOE DAVIS, III: Thank you, Judge.
 4
 5
        B-1 - BALDWIN COUNTY RESURFACING PROJECTS 2019: GROUP #1 -
 6
 7
                                BCR-2019-1
 8
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 9
    All right. What else? All right. Next.
              MR. RON CINK: Ms. Wanda.
10
11
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Ms. Wanda.
12
13
         Thank you, Judge Bosch.
               MS. WANDA GAUTNEY: The first item I have is
14
    Baldwin County Resurface Projects 2019, Group 1,
15
    BCR-2019-1.
16
          This is to award the bid to the lowest bidder,
17
    Ammons and Blackmon Construction, LLC, in the bid amount
18
19
    of three hundred fifty-three thousand, three hundred
20
    twenty-eight dollars and five cents ($353,328.05) for
21
    Option 2, which is lay-down only with the County
22
    providing the plant mix off of our existing bid that we
23
    have with the completion time of forty (40) working day
24
    and authorize the Chairman to execute the contract.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
26
    All right. Consent?
27
               COMMISSIONER JAMES E. (JEB) BALL: Consent.
28
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
```

```
1
               COMMISSIONER JOE DAVIS, III: Consent.
 2
 3
       B-2 - COMPETITIVE BID #WG19-24 - ANNUAL GENERATOR PREVENTIVE
          MAINTENANCE SERVICES FOR THE BALDWIN COUNTY COMMISSION
 4
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
    Next.
 7
               MS. WANDA GAUTNEY: Next item is Competitive
 8
    Bid WG19-24, annual generator preventive maintenance
 9
     services for Baldwin County.
          This is award the bid to the lowest bidder, Power
10
11
     System of Mississippi, as per the attached award listing
12
     and authorize the Chairman to execute the contact.
13
          This contract will be effective for twenty-four (24)
14
    months with the option to renew for an additional
    twelve (12) months.
15
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
17
    Consent?
               COMMISSIONER JAMES E. (JEB) BALL:
18
    Mr. Chairman, I've got one question. Is this taken care
19
    of now?
20
21
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
    Yes. This will take care of the generator problems that
23
    we're having right now; right, Wanda?
24
               MS. WANDA GAUTNEY: Yes, sir. Yes, sir.
25
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
26
    You know, we had bid it out and then --
27
               COMMISSIONER JAMES E. (JEB) BALL: Oh, I know
28
     and then they -- it went back and forth for a while. I
```

```
wanted to make sure.
 2
 3
     B-3 - COMPETITIVE BID #WG19-27 - PROVISION OF ROAD SIGNS FOR THE
 4
                         BALDWIN COUNTY COMMISSION
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
    All right. Next.
 7
              MS. WANDA GAUTNEY: Next item is Competitive
    Bid WG19-27, provisions of road signs. This is an annual
 8
 9
    bid, and it's just to place on again for approval.
               COMMISSIONER JAMES E. (JEB) BALL: Consent.
10
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
11
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
    Consent?
14
               COMMISSIONER JOE DAVIS, III: (Indicates
15
    affirmatively.)
16
17
      B-4 - COMPETITIVE BID #WG19-30 - PURCHASE AND INSTALLATION OF
        FOUR (4) METAL BUILDINGS AT VARIOUS BALDWIN COUNTY HIGHWAY
18
           FACILITY LOCATIONS FOR THE BALDWIN COUNTY COMMISSION
19
20
               MS. WANDA GAUTNEY: Next item is Competitive
21
    Bid WG19-30, purchase and installation of four (4) metal
22
    buildings at various Baldwin County Highway facility
23
    locations.
24
          These buildings were approved in this year's budget.
25
    And this is just to place on agenda for approval to place
    the bid.
26
27
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28
    Ouestions?
```

```
1
               COMMISSIONER BILLIE JO UNDERWOOD: I have a
 2
    question.
 3
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 4
    Okay.
 5
               COMMISSIONER BILLIE JO UNDERWOOD: Just by
    definition, what's meant by a pole barn?
 6
 7
              MR. JOEY NUNNALLY: It would be --
               COMMISSIONER BILLIE JO UNDERWOOD: Is that
 8
    wooden or just pole?
9
10
              MR. JOEY NUNNALLY: It'd be made out wooden
11
    poles with a metal roof.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
    Is it wood or is it metal poles?
              MR. JOEY NUNNALLY: Honestly, it was could be
14
    both.
15
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
17
    Okay.
               COMMISSIONER BILLIE JO UNDERWOOD: That was my
18
19
    question, just -- just a concept. I just didn't know
20
    why --
              MR. JOEY NUNNALLY: A pole barn is basically
21
22
    not enclosed.
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
    It's not enclosed.
               COMMISSIONER BILLIE JO UNDERWOOD: Right. It's
25
26
    built from the -- it's not stick built, it's that --
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27
    It can be fabricated, but it's still not -- it doesn't
28
```

```
have any --
               MR. JOEY NUNNALLY: It's not --
 2
 3
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 4
     If you use steel, your columns and everything else --
 5
               COMMISSIONER BILLIE JO UNDERWOOD: Okay. I was
     just -- when reading through that, I was just trying to
 6
 7
    make sure that we weren't putting something there that
 8
    would be -- I'd like for it to last as long as it could.
 9
    And I didn't know --
               MR. JOEY NUNNALLY: We've -- we've got some
10
11
     there in place that's been there probably twenty (20) or
12
     thirty (30) years.
13
               COMMISSIONER JOE DAVIS, III: Mr. Chairman,
14
    does these buildings have a concrete, asphalt, dirt?
15
    What's there.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
    Dirt, ain't it?
17
               COMMISSIONER JOE DAVIS, III: Dirt?
18
               MR. JOEY NUNNALLY: Dirt. I think there is one
19
20
    bay that we're going to asphalt or concrete that slab for
21
    them to be able to pull equipment on and change stuff.
               COMMISSIONER JOE DAVIS, III: Sure.
22
23
              MR. JOEY NUNNALLY: You know, but -- but we're
24
    going to do that inhouse. The rest is all mainly dirt,
25
    just to get the equipment out of the weather.
26
               COMMISSIONER JOE DAVIS, III: I was going to
27
    say, it was a whether -- okay.
28
               MR. JOEY NUNNALLY: It's going to help our
```

```
equipment last a lot longer.
 2
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 3
    We got bush hogs and stuff, when we get finished, they
     sit out all year long.
 4
 5
               COMMISSIONER BILLIE JO UNDERWOOD: Oh, I'm all
     for it. I -- I agree. I was just curious as to the
 6
 7
    terminology. The word "pole barn."
               MR. JOEY NUNNALLY: Yeah, it just means --
 8
 9
               COMMISSIONER BILLIE JO UNDERWOOD: I have a
    vision in a head of a pole barn. And I was just
10
11
    wondering what we were actually talking about.
12
               COMMISSIONER JAMES E. (JEB) BALL: I consent.
13
               COMMISSIONER BILLIE JO UNDERWOOD: Yeah, that's
    Consent.
14
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15
    All right. Consent.
16
17
      B-5 - FINAL DESIGN FOR THE BALDWIN COUNTY COURTHOUSE COURTROOM
18
       NO. 7 REMODEL LOCATED IN BAY MINETTE FOR THE BALDWIN COUNTY
19
20
                           COMMISSION (REVISITED)
21
               MR. RON CINK: You covered B-5.
22
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23
    All right. We covered that.
24
25
            B-6 - REQUEST FOR PROPOSALS (RFP) FOR INTERNET AND
26
      TELECOMMUNICATIONS SERVICES FOR THE BALDWIN COUNTY COMMISSION
27
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28
    Next.
```

```
MR. RON CINK: B-6.
 2
               MS. WANDA GAUTNEY: Next one is B-6, which is
 3
    request for proposals for internet and telecommunications
 4
     services.
 5
          This is to award the RFP to the lowest responsible
    bidder, Uniti Fiber, LLC, which is Southern Light, in the
 6
 7
    total amount of seventy-nine thousand, seven hundred and
    eighty seventy-two cents ($79,872.70) per year and
 8
 9
     authorize the Chairman to execute the agreement.
          The agreements are effective for thirty-six (36)
10
11
    months and will commence immediately upon the same day of
12
    execution.
13
          We worked with David Conner, Brain and I, to get the
    agreements to his liking. So we've had all the legal
14
15
     signoff on this already done okay.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
17
    Okay.
               COMMISSIONER JAMES E. (JEB) BALL: Good, Brian?
18
19
               MR. BRIAN PEACOCK: Yes, sir.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20
    Consent?
21
22
               COMMISSIONER JOE DAVIS, III: Consent.
23
               COMMISSIONER BILLIE JO UNDERWOOD: (Indicates
24
    affirmatively.)
25
               COMMISSIONER JAMES E. (JEB) BALL: Consent.
               COMMISSIONER BILLIE JO UNDERWOOD: Uh-huh.
26
27
     (Indicates affirmatively.) Consent.
28
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
```

```
All right.
                 That's Consent.
 2
 3
    B-7 - REQUEST OF PROPOSALS (RFP) FOR TEMPORARY CLERICAL AND LABOR
                SERVICES FOR THE BALDWIN COUNTY COMMISSION
 4
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
    Next.
 7
               MS. WANDA GAUTNEY: Next item is request for
 8
     proposals for temporary clerical and labor services.
 9
          This is to approve and authorize me to advertise
     this RFP. We have done this about three and a half years
10
11
     ago, and it's time for us to do this again because of
12
     hurricane season. And we need this in place in order for
13
     us to have temporary labor at our shelters.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14
15
     Okay.
               COMMISSIONER JAMES E. (JEB) BALL: Consent.
16
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17
     Consent?
18
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
19
20
               COMMISSIONER JOE DAVIS, III: Consent.
21
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
    All right.
23
24
    B-8 - QUOTE FOR RENOVATIONS IN THE BALDWIN COUNTY PROBATE JUDGE'S
      OFFICE LOCATED IN BAY MINETTE, ALABAMA FOR THE BALDWIN COUNTY
25
26
                                 COMMISSION
27
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28
     Next.
```

```
1
               MS. WANDA GAUTNEY: The last item is quotes for
     renovations in the Baldwin County Probate Office located
 2
 3
     in Bay Minette.
 4
          This is to award the quote -- quote to G. M. Stuart,
 5
     Inc., in the amount of twenty-four thousand, eight
    hundred dollars ($24,800) for the renovations and
 6
 7
    authorize the Chairman to execute the Public Works
    Contract and Certificate of Compliance.
 8
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Okay. Commissioners, questions?
10
11
               COMMISSIONER JOE DAVIS, III: Question
12
    relative -- the funding source for this is what?
13
              MS. WANDA GAUTNEY: Building Maintenance.
14
              MR. RON CINK: Building Maintenance.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15
    Building Maintenance.
16
17
               COMMISSIONER JOE DAVIS, III: Within the
18
    County?
19
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20
    Yes.
21
               COMMISSIONER JAMES E. (JEB) BALL: And how do
22
    we arrive at who does the work?
23
               MR. RON CINK: Because it exceeded the minimum
24
    amount, it had to be bid out.
               COMMISSIONER JAMES E. (JEB) BALL: I'm talking
25
26
    about how did we arrive to G. M. Stuart, Inc., as the
    builder --
27
28
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
```

```
We had --
 2
               COMMISSIONER JAMES E. (JEB) BALL: -- for this
 3
    project?
 4
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 5
    We had an RFQ, did we not, on this one?
 6
               MS. WANDA GAUTNEY: We got a couple people to
 7
    come in look at it, and this guy is the only one that
 8
    quoted us.
 9
               COMMISSIONER JOE DAVIS, III: I guess I have a
    question about how many people were asked to give us a
10
11
    quote.
               MS. WANDA GAUTNEY: I got two, was all I could
12
13
    get to come right now. Everybody is so busy, just like
    with the architects. It's starting to get to be a
14
15
    problem. They're all working.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
17
    Do you want to put this on Other Staff?
               COMMISSIONER JOE DAVIS, III: Yes. Yeah, let's
18
19
    do that.
20
               COMMISSIONER JAMES E. (JEB) BALL: Put this on
21
    Other Staff, Mr. Chairman.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
23
    Other Staff.
24
               COMMISSIONER JOE DAVIS, III: I agree with
25
    that.
26
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27
    All right.
28
               COMMISSIONER JAMES E. (JEB) BALL:
```

```
sir.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 2
 3
    Anything else, Wanda?
 4
               MS. WANDA GAUTNEY: That's it. Thank you.
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Thank you so very much.
 6
 7
 8
    C-1 - TOWN OF ELBERTA - COUNTY ROAD 83 PROJECT UPDATE AND REQUEST
 9
               FOR RESURFACING ASSISTANCE FOR CERTAIN ROADS
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
10
11
     Joey, next.
12
               MR. JOEY NUNNALLY: Good morning.
13
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14
    Good morning.
15
               COMMISSIONER BILLIE JO UNDERWOOD: Good
    morning.
16
17
               MR. JOEY NUNNALLY: Item C-1 is going to be the
     Town of Elberta County Road 83 project update from Mayor
18
19
    Hamby. Mayor Hamby is actually here. And I think he's
20
    going to give us a little update on how his County Road
21
     83 project is coming. And I think he's got additional
22
    requests about three roads that he's asking for some help
23
    on.
24
         Mayor Hamby, I'm just going to hand it over to you.
               MAYOR JIM HAMBY: Pass these down to whoever
25
26
    needs one. They're all the same.
27
               COMMISSIONER JAMES E. (JEB) BALL: Do we get
    one of each?
28
```

```
1
              MAYOR JIM HAMBY: One for each of you. You've
 2
    got your choice of colors. I do have this on the
 3
    computer as well, Chairman Gruber.
 4
 5
     ATTACHMENT 1 - HARDCOPY OF POWERPOINT PRESENTATION PRESENTED BY
                     MAYOR JIM HAMBY, TOWN OF ELBERTA
 6
     *****************
 7
 8
              MAYOR JIM HAMBY: Chairman Gruber, I'd like to
 9
    thank you and the other Commissioners for allowing me to
    be here, again, and take your time.
10
11
         I do thank all of you for your services. I know
12
    sometimes you think maybe what did we -- what did we get
13
    ourselves into.
14
         So if we can go ahead and open that and go to the
    first page.
15
              COMMISSIONER JAMES E. (JEB) BALL: On the red
16
    one or the blue one?
17
              MAYOR JIM HAMBY: They're the same.
18
              COMMISSIONER JAMES E. (JEB) BALL: Oh, okay.
19
              MR. JOEY NUNNALLY: They're they same.
20
21
              COMMISSIONER BILLIE JO UNDERWOOD:
22
              COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23
    Oh, they're the same?
24
              MAYOR JIM HAMBY: Yes, sir.
                                          They're the same.
              COMMISSIONER BILLIE JO UNDERWOOD: Oh.
25
26
              MAYOR JIM HAMBY: They should be the same.
27
              COMMISSIONER JOE DAVIS, III: So these are for
28
    others?
```

```
MAYOR JIM HAMBY:
                                Yes.
 2
               COMMISSIONER BILLIE JO UNDERWOOD: We got
 3
    extras then.
 4
               COMMISSIONER JOE DAVIS, III: Yeah. I thought
 5
    we --
               MAYOR JIM HAMBY: I'm sorry. I should have
 6
 7
    made that clear. I don't think we had ten envelopes in
    Elberta that were the same color.
 8
 9
               COMMISSIONER JOE DAVIS, III: Hey, I
    understand. I understand. If you have to reuse it,
10
11
    there's nothing wrong with that.
              MAYOR JIM HAMBY: There you go. Whenever
12
13
    you're ready. Okay. I'm looking at the TV. I'm sorry.
14
    All right. All right. We can go to the next screen.
15
          If you remember, our 83-20 project involved two
    phases, at least two phases. One was culverts.
16
17
     culvert had not been changed in forty (40) or fifty
     (50) years, and so that had to be changed.
18
19
          If you would, go ahead and go to the next slide.
20
     accomplished this by getting a USDA loan in the amount a
21
    hundred and eighty thousand dollars ($180,000) and a
22
     forty-two thousand dollar ($42,000) grant.
23
         Y'all also helped us with signage, which they told
24
    me was equal to sixty-five hundred ($6,500) to ten
    thousand dollars ($10,000) that y'all saved us by helping
25
26
    us with the -- with the signage.
27
         And I'm proud to say that project is finished.
28
     They're doing the final paperwork now. And it will
```

```
result in a fifteen thousand ($15,000) a year fifteen (15) year annual payment to Elberta. Move to the next slide.
```

We are moving to the next phase, which is paving of the road. For some reason that didn't all come through on that slide. Oh, there you go. High-tech, I'm low-tech, it's high-tech. Okay.

What happened here is we got USDA loan in the amount five hundred seventy-nine thousand dollars (\$570,000) and the fifty thousand dollar (\$50,000) grant.

We are ready to go to bid on this project. We would have already been out to bid, except for the fact that the USDA closed down when the Government closed down, and they're playing catchup.

So you can imagine your desk being there every day piled with papers and then not come for thirty-five (35) days and come back and see how high the pile is.

So this project has been slightly delayed because of that. But we -- we will be going to paving pretty shortly. If you go to the next page, please.

All right. So the total cost to the Town results in a one hundred and eighty thousand dollar (\$180,000) loan that we're talking for the culverts and five hundred and seventy-nine thousand dollar (\$579,000) loan that we are taking for -- for the paving portion.

If we were to spit that fifty-fifty (50%-50%) between the Town and the County, that would result in three hundred seventy-nine thousand, five hundred dollars

(\$379,500) each.

I had requested three hundred and twenty thousand (\$320,000) last time I was here. The three -- three twenty (\$320,000) minus the fifty thousand (\$50,000) grant we would lose -- if y'all were to give us the three twenty (\$320,000) would only result in a two hundred seventy thousand dollar (\$270,000) benefit to the Town of Elberta, which would effectively raise fifty thousand dollars (\$50,000) of the taxpayers' money.

And I didn't -- wasn't down for that, and I didn't really think that y'all would be, either. So that forced us to look for alternative things.

And so the new idea is the possibility of you helping, instead of helping us over here, helping us over here. And this is three roads in Elberta. They are Illinois Street, School Street, and Chicago Street. And they're the roads that will serve as ingress and egress to the new Elberta High School. Okay. You can get to the next page.

And, as you know, that Elberta High School serves Elberta, Summerdale, Perdido Beach, Lillian, and other parts of the county. Stay on the other one, if you can. Sorry.

I'm not trying to argue that y'all should pay for these roads. This is an alternative way of helping us with 83. You know, if you give me the money in this hand or this hand, does it really make a difference?

In this case, I really believe it does. This is the

existing middle school roof you see. To the north of that is Kichler Circle, which is a county road. To the right is Baldwin County 83. And right there at that intersection is where it transitions from County maintenance to Town of Elberta maintenance.

Illinois Street is the street on the left that parallels the track. And we're talking about starting at 98 and paving all the way to Kichler Circle.

The little street below the track that goes sideways is School Street. The street just to the right of School Street that comes straight up and then makes the turn is Chicago Street.

So Chicago Street is with the L-shape, School Street that goes straight across, and Illinois Street that goes straight up. We go to the next plan. The left is Illinois Street, the very bottom is School Street, and about in the center of the page is Chicago Street. It doesn't have the turn drawn in there.

This is the parking lot for the new school and the floor plan of the new school. And if you can see that the entrance to the parking lot is all of School Street and the exits on to Illinois Street.

I'm going to walk up here, because my pointer is not really working that well. It looks kind of -- you have this wide road exiting in to this road. This road is sixteen (16) feet wide here, some places only fifteen and a half (15.5).

It definitely all needs to be done. It was in

```
horrible shape before they started school construction.
 2
    And let's just say the school construction did not help
     the situation.
 3
 4
          So it definitely needs to be done. And it is
 5
     something the Town is going to do one way or another.
     you'll skip to the next page.
 6
 7
         All right. If we pave these separately, which is
     kind of some things that we have to consider in Elberta
 8
    because of limited funds, Illinois Street would cost a
 9
    hundred and fifteen thousand dollars ($115,000), School
10
11
     Street forty-five thousand dollars ($45,000), and Chicago
     Street ninety thousand dollars ($90,000).
12
13
          In my mind, the worst street here -- the worst
     street is Illinois Street. And I would want to pave it
14
15
     first. My council did not agree with me. They think we
     do Chicago Street and School Street first and combine
16
17
    them to save money on the -- Help me, Joey -- the
    mobilization fees.
18
          If we did these projects separately, they would
19
     total two hundred and fifty thousand dollars ($250,000).
20
21
     In addition, the Town is going to do another twenty
22
     thousand dollars ($20,000). And that is pulled straight
23
    out of the air -- I'll admit to you -- worth of ditching,
24
     seeding, grass work around the edges.
25
          Because we really don't know what the school is
26
    going to do on their property and on the ditches there.
27
    We may have to do more or less, depending on what they
28
     do.
```

And I -- I will say that in the plans for the school, they are going to put some culverts underneath these roads before they're paved to help with the drainage to the school property.

That's been a concern in the community. So they are going to take cake of that for us. All right. If you'll skip to the next page.

All right. The project is more expensive -- You guys probably already know this -- because the Town could be paying mobilization fees as much as three times, and traffic control costs.

Also, asphalt, if you buy a yard asphalt it's going to cost you more if you buy, you know, a thousand (1,000) yards or ten thousand (10,000) yards. So it makes more sense to do this all at one time.

If you move to the numbers page, if you do all these projects at once, we can do them for two hundred thousand dollars (\$200,000). And that would save the taxpayers seventy thousand dollars (\$70,000).

So, effectively, if you gave us two hundred thousand dollars (\$200,000), we could get two hundred and seventy thousand dollars' (\$270,000) worth of good for the Town instead -- instead of you giving three hundred and twenty thousand dollars (320,000), us getting two hundred and seventy thousand dollars' (\$270,000) worth of good.

So two hundred thousand dollars (\$200,000) is doing what three hundred and twenty thousand dollars (\$320,000) would do.

We would save actually fifty thousand dollars (\$50,000) of actual money and twenty thousand dollars (\$20,000) in in-kind services that the County would provide.

These roads are in terrible shape, as I already said. They must be widened and paved, relined, have speed bumps for safety. And in some places the pavement is only fifteen and a half (15.5) feet wide.

Our intention is line the road down. Our intention is to put five (5) speed bumps in place to slow the traffic down. Our intention is to widen the road so that the traffic can get safely in and out of the school.

When we first started talking about this, the school was going to have bring all the cars and the buses in Chicago Street, have them turn left onto School Street, and then turn into the parking area.

This is a discussion now that the buses may not come in that way, that they may come in on the north, off Kichler Circle, and coming in the way that they're coming in right now. And so it may be just cars in that left-hand.

I think when we do pave these roads, we need to prepare for bus traffic there, that as our school grows or we get a different principal, or they decide that traffic pattern needs to be changed, that we're prepared for buses to come from both directions. If you'll change to the next slide.

All right. If we started out here, a hundred and

fifty thousand dollars (\$150,000) at the top we got from
the State. The hundred and eighty thousand dollars
(\$180,000) is the loan from the USDA. The hundred
forty-two thousand dollars (\$142,000) is the grant from
USDA. The five hundred and seventy-nine thousand dollars
(\$579,000) is a loan from the USDA, and the fifty
thousand dollars (\$50,000) is grants.

So this project actually ended up costing over one-point-one million dollars (\$1,100,000). In addition to that, y'all did the traffic work for us with the signs and everything.

If we would have started out y'all would have done the whole road or we'd have done the whole road, it would have been one-point-one million dollars (\$1,100,000). We would have split it fifty-fifty (50%-50%), it would have been five hundred fifty thousand, five hundred dollars (\$550,000) apiece.

If we split the five seventy-nine (\$579,000) that's owed on the road or will be owed on the road, on the project, on the total project, it would three seventy-nine, five (\$379,500).

And so what we're asking for is two hundred thousand dollars (\$200,000), which would create a two hundred and seventy thousand dollar (\$270,000) benefit to the Town.

You guys already put in the signage, which was sixty-five hundred (\$6,500) to ten thousand dollars (\$10,000). If you just plug ninety-five hundred dollars (\$9,500) in that line -- I put down it didn't cost you

```
anything. I do know it cost you something. You do have
 2
     signs, and you do have people here, but I don't know that
 3
     you expended any extra funds on that.
 4
         And if you allowed us at some point in the future to
 5
    possibly come back for that hundred thousand ($100,000),
     the total cost to the County would be three hundred
 6
 7
    thousand dollars ($300,000). It would pay for half of a
     one-point-one million dollar ($1,100,000) project for
 8
 9
     three hundred thousand dollars ($300,000).
         And the hundred thousand dollars ($100,000) could be
10
11
    paid -- prepaid on one of the loans after they're
     established. We would love to retire that culvert
12
13
    portion as soon as possible.
          But I know that that funding would be depending what
14
15
    happens with the gas tax, or what your budget looks like.
     I -- I just didn't want to come back next year and say,
16
17
    hey, will you help us? And you say, we helped you last
     year. And so I wanted to put that out there. So unless
18
     there's any questions, that's all I have.
19
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20
    Ouestions?
21
22
               COMMISSIONER JAMES E. (JEB) BALL: Joey, I've
23
    got a question. Those roads that are around that
24
     school --
25
               MR. JOEY NUNNALLY: Yeah.
26
               COMMISSIONER JAMES E. (JEB) BALL: -- did you
27
     say they were County-maintained roads?
28
               MAYOR JIM HAMBY: No, sir. The only road that
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```
is County-maintained is on the very north side of the
 2
     school. It's called Kichler Circle. All these other
    roads belongs to the Town, should belong to the Town.
 3
 4
         And I'm not making an argument that y'all should
 5
    have to pave them. I'm just saying that this is a more
     efficient way to help with 83 than actually giving the
 6
 7
    money directly to 83.
 8
               COMMISSIONER JAMES E. (JEB) BALL: What about
 9
    the School Board, what their stance on making the roads
    good for their school?
10
11
               MR. JOEY NUNNALLY: Well, that was going to my
12
     question to the Mayor, was have you reached out to the
13
     School Board to see if they were going to throw any money
14
     into the pot?
         Normally, okay -- normally when the schools or -- a
15
     school or subdivisions or something like that generates
16
17
     the traffic impacts of a road, we -- our first request
     goes to them to say, hey, you know, are you going to
18
19
    help? You're impacting the roads here. Can we -- you
    know -- so I didn't know if you actually asked the School
20
21
    or even thought about that.
               MAYOR JIM HAMBY: I -- I look at it like it's a
22
23
    Town responsibility to do it. And the Town wants to do
24
         And the Town is going to do it.
25
          I do have a lot of requests to the School Board.
    Roads weren't on the list. There needs to be bleachers.
26
27
    There still needs to be improvements to that campus.
28
    There needs to be things for sports.
```

```
There's a lot of requests that are going to go to
 2
     the School Board. The road did not enter into the
 3
     equations. I didn't ask them about the roads.
          We asked -- I asked the school to come there. And
 4
 5
     I -- and we knew that these roads needed to be done
    before the school came there, and they need to be done
 6
 7
    worse now.
          So if -- if I was coming to you and actually asking
 8
 9
     for the money for these roads, you know. Like if 83 was
    out of the picture, if we weren't talking about that at
10
11
     all, there -- there would be a possibility of doing that.
          But, really, I'm not asking you to pave Illinois
12
13
     Street and Chicago Street and School Street. I'm asking
     you to help us with 83 in a different way.
14
15
         So any other questions?
               COMMISSIONER JOE DAVIS, III: Yes.
16
    Mr. Chairman, if I could.
17
         Mayor, on the School Board's plans, have your people
18
     or you seen their connectivity into the parking lots?
19
20
    What are they going to do?
21
         As someone mentioned, adding -- adding a school and
22
    expanding a parking lot is kind of like adding a
23
     subdivision, whether you call it impact fees, there is an
24
     impact.
          And so right turn lanes and acceleration lanes and
25
26
    enough room for buses to turn and that sort of thing, I
27
    think, definitely need to be factored in, and also the
     timeline.
28
```

42 BALDWIN COUNTY COMMISSION WORK SESSION 02/26/2019 Are they going to do the parking lot, then you're going to do the streets? Are you going to do the streets and then they're going to tear up your streets doing the parking lot? So it becomes -- A lot of the time it's a timing thing when you've got parking. MAYOR JIM HAMBY: Yes, sir. The -- the -- the school is supposed to be on schedule to open when the school starts again after the summer; okay? And our intention is to try to slide in there just before school opens. And if we were able to do all this paving at one time, do all the paving at one time just before school opens, so it doesn't interfere with the school, but also

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where the construction traffic is not on the new roads. We don't want any damage.

The ditches out there are a mess where they, you know, tried to load stuff and tried to unload stuff and got off. It's messed up.

And, also, Illinois Street is terrible. The ditches on Illinois Street and the paving is terrible.

COMMISSIONER BILLIE JO UNDERWOOD: I have a question. I -- I may be completely not knowing what the long-range plan is, but I thought there was donated property north of 83 that was going to be a school built. Is everything going to be built right here in town? MAYOR JIM HAMBY: It's -- it's like three steps

to get where we want to be. Number one was to expand the

```
elementary school, which has been done. It's out on 98.
 2
               COMMISSIONER BILLIE JO UNDERWOOD: Right.
              MAYOR JIM HAMBY: Number two is to take this
 3
 4
    middle school and temporarily turn it into a high school;
 5
     okay? That's the project we're working on now. And then
    ultimately a standalone high school will be built north
 6
 7
    of this school up that same County Road 83 about three
     (3) miles, the standalone high school.
 8
 9
               COMMISSIONER BILLIE JO UNDERWOOD: On the
    property that was donated; right?
10
11
              MAYOR JIM HAMBY: On the property that was
12
     donated. And this would turn back into a -- Mr. Tyler
13
     said a mega middle school.
               COMMISSIONER BILLIE JO UNDERWOOD: I just want
14
15
    to just say that these are Town of Elberta streets.
              MAYOR JIM HAMBY: Uh-huh. (Indicates
16
17
    affirmatively.)
               COMMISSIONER BILLIE JO UNDERWOOD: It would be
18
19
    completely not the County's responsibility, as you've
20
     said. You've already said that.
              MAYOR JIM HAMBY: I admit that one hundred
21
22
    percent (100%).
23
               COMMISSIONER BILLIE JO UNDERWOOD: But I want
24
    to say the 83, you had my attention. But when you came
25
    back and said that the fifty thousand dollars ($50,000)
26
    would be negated --
27
              MAYOR JIM HAMBY: Right.
               COMMISSIONER BILLIE JO UNDERWOOD: -- I'm
28
```

```
like -- And, plus, we didn't know what that -- Even if
    we -- even if we came up with any dollar amount, we
 2
 3
     don't -- we don't know where that would come from right
    now.
 4
 5
               MAYOR JIM HAMBY: Uh-huh. (Indicates
    affirmatively.)
 6
 7
               COMMISSIONER BILLIE JO UNDERWOOD: I know there
 8
    were some rumors that were flying around that we had a
 9
    big pile of unaccounted for money. I ain't found it.
              MAYOR JIM HAMBY: Uh-huh. (Indicates
10
11
     affirmatively.)
               COMMISSIONER BILLIE JO UNDERWOOD: Number one,
12
13
    we're barely getting our feet wet right now. And I just
14
    think that right now there is no way that we could do
15
     some kind of deal like this, because it's just not
     something that we -- Okay. Like we've even got something
16
17
    on our agenda today where the School Board is going to
18
    pay for the materials, and we're going to do the in-kind
     services.
19
20
          So, you know, a lot of it's -- I feel like this is a
21
     School Board thing right here. Because the School Board
22
    doesn't have to abide by all the rules that everybody
23
    else does.
24
          I've learned that from being in the Planning
25
    Commission and stuff like that, like parking and all this
26
    kind of stuff. That's why sometimes when you go to a
27
    school, sometimes there's not paved parking lots and
28
     delineated parking spaces and stuff, because they don't
```

```
have to; okay.
 2
         But I honestly feel like that -- that -- the
 3
     83 is just a bad situation. It's got a sour taste in
 4
     your mouth. And I -- I get it. But I think that -- I
 5
     think in a phone conversation, you were like, if y'all
    would have helped us. Y'all hadn't been here; okay?
 6
 7
    We're -- we're new.
 8
              MAYOR JIM HAMBY:
                                 Right.
 9
               COMMISSIONER BILLIE JO UNDERWOOD: But I
    mentioned to you that when we do -- well, not when we,
10
11
    but a lot of it is partnership kind of a thing, you know.
12
    Buy the materials. But there was no way that we could
13
    help you unless we handed you dollar money on 83. And we
14
     just didn't have that right now.
         And I think that right now there's just not a way
15
     that we can make 83 work for you, because you're,
16
17
    unfortunately, responsible for that road.
          I have looked at it. I have a soft spot for Towns.
18
     I told you I do. Because they don't have the budgets.
19
    But I have been bombarded. I don't know if the rest of
20
21
    you guys have been. Joey can attest. I think I have to
22
    talk to him every single day, even on weekends, about our
23
    county roads.
         And I don't know if there's been some kind of
24
25
     something I don't know about put out there, call
26
    Commissioner Underwood to get your road accepted for
27
    maintenance, to get your road paved, to get your road to
28
    your single-purpose structure going on. And I'm like I
```

```
have had to learn so much --
 2
               MR. JOEY NUNNALLY:
                                   That's right.
               COMMISSIONER BILLIE JO UNDERWOOD: -- about
 3
 4
    what we can and cannot do. And there really is not some
 5
    pot of gold sitting in there that's not been accounted
     for.
 6
 7
         And I feel for you on the 83 project. But I just
     don't see where that we could do a situation like this
 8
     and it just not open up the biggest can of worms we've
    ever had.
10
11
              MAYOR JIM HAMBY: And I -- I appreciate that.
12
    My -- my funding for this project and my goal the whole
13
    time in the project was to get the project done. Because
14
    we didn't have the money, either.
         And there is not really a binary solution; we pave
15
     it or you pave it; okay? It's had to be a creative --
16
17
    creative way to come up with the funding for this road.
          I did come to the County first. It is true that
18
     three of y'all weren't sitting here at the time I came.
19
20
    And I was elected as Mayor for four years.
21
          So when basically the County shot me down to start
22
    with, I had to continue to go to Plan B and C and D and E
23
    and F; okay? And this might be Plan Z right now.
24
          But my goal always was for us to come together and
25
    to partner to take care of a problem on 83, okay, that
    really 83 should have been fixed before it ever came in
26
27
    to the Town, okay, and then it would have been easier for
    the Town to maintain it.
28
```

```
1
          It's only been in the Town for a little over ten
 2
     (10) years. And the culverts are forty (40) or fifty
     (50) years old. The pavement is forty-five (45) years
 3
 4
     old. So, I mean, it didn't come in in the right way.
 5
          So this was trying to correct a scene of the past or
     a fault of the past. And I'm not really blaming anybody,
 6
    because they were up against it, too; okay?
 7
          They had ten million dollars ($100,000,000) for
 8
 9
    paving projects on the County docket when this road was
    brought into Alberta. So the easiest thing to do was,
10
11
    well, let's just cross that one off, because we don't
12
    have the money to do the ones that we're obligated to.
13
          State law does say that you can help us with this.
     Is also says that you don't have to. And I know that's a
14
15
    high hurdle for y'all because you have a lot of --
               COMMISSIONER BILLIE JO UNDERWOOD: Well, you
16
     said you don't want to waste fifty thousand dollars
17
     ($50,000). I think that just throws it out. Fifty
18
     thousand dollars ($50,000) is a lot of money.
19
              MAYOR JIM HAMBY: Well, that's the reason I
20
21
    wanted to assign it to another project.
                                              The other
22
     alternative is to come back next year and to ask for help
23
    with the payment on the road or prepayments on the road
24
    next year.
25
          The goal is to try and get you to help us with 83.
26
    This is just a creative way of doing that. This is a
27
    way, instead of you having to give me --
28
               COMMISSIONER BILLIE JO UNDERWOOD:
                                                  We can't --
```

```
we can't open up that book, though. I mean, that --
 2
     that --
               COMMISSIONER JAMES E. (JEB) BALL: Would that
 3
 4
    work even get done? We give you all that -- you just
 5
     said you -- I don't see how this is a creative way to get
     83 done.
 6
 7
               MAYOR JIM HAMBY: It's a creative way to get
 8
     you to help us to fund 83. It is creative way for you to
     give two hundred -- Instead of paying three hundred and
    twenty thousand dollars ($320,000), to give -- get the
10
11
    Town --
               COMMISSIONER BILLIE JO UNDERWOOD: Jim, we've
12
13
    got fourteen (14) municipalities.
              MAYOR JIM HAMBY: Right.
14
               COMMISSIONER BILLIE JO UNDERWOOD: If we start
15
     doing these kind of things, we're really going to get
16
17
     just run out of Dodge.
               MAYOR JIM HAMBY: I do. I understand.
18
    understand your predicament; okay? The answer to the
19
20
     question is if you gave us three hundred and twenty
21
     thousand dollars ($320,000) -- That's an if, a big if,
22
     apparently an insurmountable if, it would only do two
23
    hundred and seventy thousand dollars' ($270,000) worth of
24
    good to the Town.
25
          If you helped us with this project, you could give
    us two hundred thousand dollars ($200,000) and still do
26
27
    two hundred and seventy thousand dollars' ($270,000)
    worth of benefit to the Town.
28
```

```
1
               COMMISSIONER BILLIE JO UNDERWOOD:
 2
     campaigned on open, honest government, and I don't feel
     that is that.
 3
               COMMISSIONER JAMES E. (JEB) BALL: Hey, Mayor,
 4
 5
     I probably would suggest this.
                                     Since all schools are
    going down that main pipeline.
 6
 7
               MAYOR JIM HAMBY: Right.
               COMMISSIONER JAMES E. (JEB) BALL: I would -- I
 8
 9
    would pause on this thought process on this project,
10
    because I bet you, you can reach this same type of mutual
11
     agreement coming to the Baldwin County Board of Education
12
     that's going to be putting a lot of traffic back on 83 to
13
    get to those schools.
14
         And the same thing that you're pitching us, you
15
    pitch to them. You know, they may have more revenue than
    we have to be able to throw at something like this. It
16
17
    may be a partnership.
          You know, you're talking about bleachers and all
18
19
    that kind of stuff. I understand that part of it. But
20
     I -- I think they would help with the road conditions as
21
    well if it affecting their school system. So I would
22
    reach out to them for partnership.
23
         What's your gas tax number now?
               MAYOR JIM HAMBY: We have three cent ($.03) gas
24
25
     tax.
               COMMISSIONER JOE DAVIS, III: You have --
26
27
               COMMISSIONER JAMES E. (JEB) BALL: You have the
     ability to raise that; right?
28
```

```
MAYOR JIM HAMBY: We do. We did raise it last
 1
 2
     year. And it's three cents ($.03). And it brings in
 3
     sixty ($60,000) to sixty-five thousand dollars ($65,000)
     a year.
 4
 5
          The ability of the gas tax for on a municipality
     level, yes, you're correct. We can raise it. But we
 6
 7
    have to be cognizant of what the surrounding Towns do.
    And we can't price our vendors out of the market; okay?
 8
 9
               COMMISSIONER JAMES E. (JEB) BALL: Well, I
    think everybody -- I don't have that map with me right
10
11
    now. Is everybody pretty much three cents ($.03) around
12
    that area?
13
               COMMISSIONER BILLIE JO UNDERWOOD: No.
               COMMISSIONER JAMES E. (JEB) BALL: There's some
14
15
    higher?
              MR. JOEY NUNNALLY: I think three cents ($.03)
16
17
    is highest.
               COMMISSIONER BILLIE JO UNDERWOOD: That's the
18
    highest in the whole county.
19
20
              MAYOR JIM HAMBY: We really don't have that
21
    option. We really don't have that option.
22
              ATTORNEY DAVID CONNER: Commissioners, can I
23
    ask one question?
24
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
    Yeah, go ahead.
26
              ATTORNEY DAVID CONNER: Do y'all -- have you
27
    levied an ad valorem tax in the city?
28
               MAYOR JIM HAMBY: We do have ad valorem tax.
```

```
It doesn't raise very much money because of the farms and
 2
    everything over there.
 3
               ATTORNEY DAVID CONNER: How many mills have you
 4
     levied?
 5
               MAYOR JIM HAMBY: I think it's five (5) mills.
 6
               ATTORNEY DAVID CONNER: Okay.
 7
              MAYOR JIM HAMBY: Commissioner Gruber, do you
 8
    remember?
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Yeah. That's what's been levied for many, many, many
10
11
     years, yeah.
               ATTORNEY DAVID CONNER: And this is the cap, up
12
13
    to five (5) mills without a vote. I was just curious if
14
    y'all had that in place. But Commissioner Ball is dead
    on. The School Board knows they have an obligation to
15
     upgrade the roads that are approaching their area.
16
          If I understand what your plan was, is maybe if you
17
    could have got help on this, it would free up cash for
18
19
    you over on 83.
         And I -- I think -- I think that plan is the
20
21
    perfect. I just think that the appropriate -- based on
22
    what I'm hearing, the appropriate place to go is the
23
    School Board.
24
          I mean, they know they're going to have to address
25
    those issues. They're going to be there to help with you
    that. And I think that's where you -- where the battle
26
27
    is in the beginning.
          I think it's a smart idea to free up your cash in
28
```

```
that way. And -- and that's an area they know they have
 2
     got to spend money to make improvements.
              MR. JOEY NUNNALLY: And I will add one thing to
 3
     that as well. There is a contractor that is building
 4
 5
     that school site for the School Board. If the contractor
     is tearing up your roads, there's going to be some
 6
 7
    liability there.
               COMMISSIONER JAMES E. (JEB) BALL: I don't
 8
 9
     know. The way the Mayor was talking, he pretty much -- I
    want to make sure that you didn't sign anything to give
10
11
     them the right to tear up everything and y'all were going
12
     to fix it again. Because you said allowed them to come
13
     in and -- and -- and redo the school. But you didn't
14
     into an agreement saying, hey, look, y'all can tear up
15
    whatever you tear up and we'll fix it. Did you say
     something like that?
16
               MAYOR JIM HAMBY: No. We did not do that.
17
     Illinois Street is about that thick in some places.
18
               COMMISSIONER JAMES E. (JEB) BALL:
19
20
    understand.
21
              MAYOR JIM HAMBY: Okay. It was supposed to be
22
    probably an inch and a half thick, and it probably is in
23
    some areas. But in some areas it's that thick; okay?
24
    And so -- and it was in bad shape before they got there.
25
     I think if -- I don't think the contractor did anything
26
    untowards our road. But you have to bring in dump
27
    trucks. You have to bring in cement trucks.
28
               COMMISSIONER JAMES E. (JEB) BALL:
                                                  That's what
```

```
I'm saying. The -- the construction of this school or
 2
     the redoing of this school and bringing on the heavy that
    were never on these streets has deteriorated the roads.
 3
    And that is a School Board issue.
 4
 5
          I think if you approached the Board of Education
    with this project that you've got here, I think they
 6
 7
    would be -- they would be open to help you out, get these
 8
    roads back in the shape you need them in for a working
 9
     school.
         And then on north, on 83, that's going to be -- 83
10
11
     is probably going to be the only way to get into the --
12
     the new school, one of the only --
13
               MAYOR JIM HAMBY: It will be. It will be.
     They will come 32 to 83 and come from the south. Because
14
15
    about a third of our students are from the Summerdale
16
     area. So they will use Baldwin County 32 and -- and
     83 --
17
               COMMISSIONER BILLIE JO UNDERWOOD: All that --
18
               MAYOR JIM HAMBY: -- accesses the --
19
20
               COMMISSIONER BILLIE JO UNDERWOOD: -- is
21
    county; right?
               MAYOR JIM HAMBY: -- school from the north.
22
23
               COMMISSIONER BILLIE JO UNDERWOOD: We'll be
24
    taking care of those roads anyway, unless y'all decide
25
    y'all want to take it in.
              MAYOR JIM HAMBY: I don't think that's --
26
27
              MR. JOEY NUNNALLY: She's speaking my language
28
    now.
```

```
1
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 2
     Okay. All right. Okay.
 3
               MAYOR JIM HAMBY: So --
              MR. JOEY NUNNALLY: Just one more thought, if
 4
 5
     you don't mind. A lot of our contracts --
              MAYOR JIM HAMBY: Uh-huh. (Indicates
 6
 7
    affirmatively.)
 8
              MR. JOEY NUNNALLY: -- we put in there that the
 9
     contractor has to maintain, make sure to use haul roads
    or maintain the preexisting conditions. The School Board
10
11
    may have that in their contracts as well. And if they
12
     are, you can go back on their contracts. I don't know
13
    what their contracts look like. I don't know if they put
14
    that in there, but it's something you could ask.
15
              MAYOR JIM HAMBY: I do appreciate the input on
     that. I am a contractor. I was a contractor.
16
                                                     I'm a
17
    retired contractor. I'm a Mayor now. I have rental
18
    properties. I have horses.
19
         But I was a subcontractor and a general contractor
     for years. And -- and so if -- if we had a new road
20
21
    there and the contractor would torn up our new road, I
22
    agree with you one hundred percent (100%).
23
         This road needed to be fixed before the contractors
24
     got there. It was wore out before the contractors got
25
    there. It was scheduled to be paved by us before the
26
    contractors got there or the School did the addition on
    the school.
27
28
          So our -- you know, our intent was to pave this road
```

```
one way or another. This was just a creative way to get
 2
     some help on 83, that y'all didn't seem to be able to
 3
    give in any other way.
 4
          I guess I'll be back next year to ask you to help us
 5
    prepay some of the loans on the construction of 83. But
     I just don't think that it is fair nor should it the
 6
 7
    left, the responsibility of 83 to be one hundred percent
     (100%) on the Town of Elberta.
 8
 9
          And we've tried to partner with the County first and
    now last. And, you know, if you don't see any way to do
10
11
     that, then we'll continue to ask.
          And -- and I have less than two years left in
12
13
     office. I don't know if I'm going to run for the next
    term. I don't know if I do run, if I will be elected.
14
15
     So I can't say what -- if the next Mayor will be me, or I
16
     can't say what the next Mayor might do.
17
         But, you know, I think that this is something that
     is going to haunt Elberta for fifteen (15) more years and
18
     that we're going to be -- continue to request for
19
20
     assistance from y'all in one way other another.
21
          Thank you for your time.
22
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23
     Thank you. All right. All right. There's no -- no
24
    action to be taken on this one?
               COMMISSIONER JAMES E. (JEB) BALL: Pull it.
25
               COMMISSIONER BILLIE JO UNDERWOOD: (Indicates
26
27
    affirmatively.)
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28
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```
All right. Okay. It's pulled.
 2
 3
        C-2 - FISCAL YEAR 2019 RESURFACING PROJECTS - REQUEST FOR
                      PERMISSION TO ADVERTISE GROUP 3
 4
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
    Okay. Next, Joey.
 7
              MR. JOEY NUNNALLY: Item C-2 is going to be the
 8
    Fiscal Year 2019 resurfacing projects. This is going to
 9
    be Group Number 3.
         And we're just requesting permission to advertise
10
11
    Group Number 3. The staff recommendation is two in -- in
12
    nature. One is to authorize the Purchasing Director to
13
    place a competitive bid for Group 3.
14
         And then, of course, two would be authorize the
15
    Chairman to execute any project-related documents. And
16
    this is the map where the roads are. This is the
17
    middle/south of the county, I guess you could say.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
19
    Okay. All right. Consent?
20
               COMMISSIONER JAMES E. (JEB) BALL: Consent.
21
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
22
               COMMISSIONER JOE DAVIS, III: Mr. Chairman, I
23
    have a question.
24
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
    Yes.
26
               COMMISSIONER JOE DAVIS, III: How do you
27
    communicate to the people that will be affected by this
28
     improvement? In other words, contiguous, adjoining
```

```
properties, is there a procedure in place where -- now,
 2
    people may not pay attention to the notices.
 3
         But, to me, we ought to try to give people notice
 4
     that there is going to be construction going on in your
 5
     area. And you need to acknowledge that it may affect
    your timelines going to and from work and school or
 6
 7
     something like that.
              MR. JOEY NUNNALLY: Well, mainly that's done
 8
 9
     through our social media, our notices that we send out.
    Any time we change a cross pipe, we'll send out media
10
11
    notices --
12
               COMMISSIONER JOE DAVIS, III: Good.
13
              MR. JOEY NUNNALLY: -- to the media saying the
14
    road is going to be blocked for this amount of time doing
15
    this work.
               COMMISSIONER JOE DAVIS, III: There you go.
16
              MR. JOEY NUNNALLY: They will start seeing --
17
     Today, actually, Group -- Group 1 is starting work over
18
19
     on the Eastern Shore. And they're starting to see a lot
20
    of activity, clipping the shoulder, putting up
21
    construction signs and that kind of thing. So I'm
22
    already getting phone calls. I got one from Ms. Debbie
23
    Quinn this morning --
24
               COMMISSIONER JOE DAVIS, III: Yeah.
25
               MR. JOEY NUNNALLY: -- about Taylor Street.
               COMMISSIONER JOE DAVIS, III: Well, and the
26
27
    reason I asked is I had a couple calls. And I said,
28
    well, we'll be dealing with it, and then we'll be
```

```
communicating it through our various means. And I
 2
     thought that was the case, but I just needed you to tell
 3
    us that.
 4
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 5
    And if they're going to cut a road in two, you know, like
 6
    to replace the culvert under that, which they're trying
 7
    to do to get ahead of the resurfacing so they don't want
 8
    to come back later on --
 9
               COMMISSIONER JOE DAVIS, III: Right.
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
10
11
     GRUBER: -- they put a message board up, you know,
12
     several -- several days, way before they start.
13
               COMMISSIONER JAMES E. (JEB) BALL: Like the one
    on 12.
14
15
               COMMISSIONER JOE DAVIS, III: Yeah.
               COMMISSIONER CHARLES F. (SKIP) GRUBER: Letting
16
17
    people know -- I think it's a week ahead of time --
18
     letting people know, hey, this road is going to be closed
     from this date.
19
20
               COMMISSIONER JOE DAVIS, III: There's a message
21
    board that says Highway 31 is going to be closed from the
22
     6th to the 8th. And I can't tell you how many phone
23
    calls I've had --
24
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
    Oh, yeah.
26
               COMMISSIONER JOE DAVIS, III: -- about how am I
27
    going to get from Point A. You know, and I don't really
28
    know how to answer that.
```

```
COMMISSIONER JAMES E. (JEB) BALL: Back roads.
 2
               COMMISSIONER JOE DAVIS, III: That's right.
 3
    So, you know, that's part of progress.
 4
               COMMISSIONER JAMES E. (JEB) BALL: Take the
 5
     side streets.
               COMMISSIONER JOE DAVIS, III: Leave earlier.
 6
 7
               MR. JOEY NUNNALLY: Say, Google, take me to
 8
    work.
 9
               COMMISSIONER JAMES E. (JEB) BALL: Usually on
    that it's going to have a detour route on those signs
10
11
    also.
               MR. JOEY NUNNALLY: That's right. That's
12
13
    right. We -- we usually -- if it's going to be a detour
14
    that's going to be in place for a few days, we will sign
    a detour route. ALDOT, which is doing 31, is doing the
15
    same thing.
16
               COMMISSIONER JOE DAVIS, III: Sure.
17
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
    Okay. Is Consent all right with this, with this item?
19
20
               COMMISSIONER JAMES E. (JEB) BALL: Yes, sir.
21
               COMMISSIONER JOE DAVIS, III: Yes, sir.
22
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
    All right.
25
26
          C-3 - FLOWERS ROAD WIDENING AND DRAINAGE IMPROVEMENTS
27
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28
    Next is C-3.
```

MR. JOEY NUNNALLY: C-3 is going to be the Flowers Road widening and drainage improvement. This is what Commissioner Underwood referred to earlier.

We had been -- we had been talking with the School Board on this, actually. It's another School Board issue. I wish the Mayor was in here to hear this.

So this is Highway 90 in Robertsdale. This is -- here is Flowers Road here. This is a County-maintained road.

The School Board came in here a few months ago and bought this building and has paved this huge parking lot area. I think they're using that do like a maintenance facility to work on buses.

And so they're bringing these large buses in on this single-purpose road, which is twelve (12) foot wide.

Residences here, here, and here are starting to complain, because, obviously, you've got this big, yellow school bus going in on a twelve (12) foot wide road. And so it was causing a lot of issues and a lot of safety issues.

So they were -- obviously, the residents were calling us. We said, look, this is a School Board issue. They are the ones generating the conflict. They're the ones that didn't plan well enough to think about bringing school buses down a single-purpose road.

Mr. Waters, Tom Waters, and us have been discussing this back and forth for a few months now. And the School Board has relented and agreed to pay for the materials to widen Flowers Road, that red section there that you see,

```
if we would donate the equipment and labor to do so.
 2
          I think this is a pretty good deal. Any time you
    bring school buses in off a high-speed state route here
 3
 4
     onto a single-purpose road, they slow down. It causes a
 5
     safety issue.
          So my recommendation would be for us to -- for the
 6
 7
     Commission to approve us to coordinate with the School
    Board to do this work.
 8
 9
               COMMISSIONER JAMES E. (JEB) BALL: I consent,
    Mr. Chairman.
10
               COMMISSIONER BILLIE JO UNDERWOOD: I consent.
11
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
     Okay.
14
               COMMISSIONER JOE DAVIS, III: Consent.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15
     All right.
16
17
               COMMISSIONER BILLIE JO UNDERWOOD: And, by the
     way, that was the kind of thing I was hoping to
18
19
     accomplish on helping other situations, but that wasn't
20
     an option.
21
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
     Okay. All right.
23
24
                    C-4 - SPEED LIMIT ON VARIOUS ROADS
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
26
    Next.
27
         (Commissioner James E. (Jeb) Ball left the Work Session.)
28
```

```
1
               MR. JOEY NUNNALLY: Item C-4 is going to be
 2
     speed limits on various road. These roads are going to
 3
    be Whispering Pines Road North, Whispering Pines Road
 4
     South, Strawberry Lane, Poplar Road, Bermuda Lane, and
 5
     John Bauer Road.
          These actually are roads the Commission approved us
 6
 7
     to do, dirt road paving projects. So all these have been
 8
    paved. By State statute, it says if it's a paved road in
 9
     the county, it's supposed to be 45 miles an hour.
          If 45 miles an hour is not a safe speed limit, then
10
11
    we have to ask y'all to lower that speed limit by
    Commission action. And it takes Commission action to do
12
13
     so. So these are a little shorter in nature. 45 is not
    appropriate. So we're asking y'all to sign these all at
14
15
     25.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
    All right. Commissioners, Consent?
17
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
18
               COMMISSIONER JOE DAVIS, III: Consent, yes.
19
20
21
     C-5 - TRANSFER OF VEHICLE BETWEEN THE HIGHWAY DEPARTMENT AND THE
22
                      PLANNING AND ZONING DEPARTMENT
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
    Next.
25
               MR. JOEY NUNNALLY: C-5 is going to be transfer
26
    of vehicle between the Highway Department and Planning
27
    and Zoning Department.
28
          This is a cleanup items, I think, from years ago.
```

```
Planning and Zoning used to fall under Highway. And it
 2
    was a vehicle bought years ago, kind of charged to our
 3
    cost center.
 4
          Planning and Zoning split back out. That vehicle
 5
     failed to go back with it. We found it going through
     some of the audit stuff. So it's just a little cleanup
 6
 7
    item.
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
 8
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    This is --
10
11
               MR. JOEY NUNNALLY: Donate the vehicle.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
    It's not another new -- it's not another vehicle?
              MR. JOEY NUNNALLY: No, it's not a new vehicle.
14
               COMMISSIONER BILLIE JO UNDERWOOD: It's one
15
    they're already using.
16
              MR. JOEY NUNNALLY: They're already using it.
17
               COMMISSIONER BILLIE JO UNDERWOOD: It's to get
18
19
    it out of your --
20
               MR. JOEY NUNNALLY: That's right.
21
               MS. KIM CREECH: Just moving from one cost
22
    center to another cost center.
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
    Right.
               MR. JOEY NUNNALLY: We've been paying insurance
25
26
    on it, but I'm not asking for reimbursement.
27
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28
    Consent?
```

```
1
               COMMISSIONER BILLIE JO UNDERWOOD: He's going
 2
    to ask you to take it over now.
 3
               COMMISSIONER JOE DAVIS, III: Stop coming out
 4
    of your insurance budget.
 5
               MR. JOEY NUNNALLY: Exactly.
               COMMISSIONER JOE DAVIS, III: I'm Consent with
 6
 7
    that.
 8
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 9
    All right. Consent.
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
10
11
              MR. JOEY NUNNALLY: Oh, the only other item
    was -- The reason I'm bringing this up, Commissioner, if
12
13
    you remember, the TAP grant we applied for on County Road
    1, the sidewalk project, probably two years ago, we
14
15
     finally got the plans done, the environmental permits
16
     done, the project submitted to ALDOT.
17
          They've requested FHWA approval, because a TAP is
     FHWA funds. The Government shutdown that the Mayor was
18
    talking about earlier, slowed everything down.
19
20
          We finally have gotten approval to move forward with
21
    that project. The last Commission actually gave us
22
    permission to advertise for that. So we are now going to
23
    start advertising for it.
24
25
       (Commissioner James E. (Jeb) Ball rejoined the Work Session.)
26
27
               MR. JOEY NUNNALLY: So it's just been sitting
28
    there waiting on FHWA approval. We finally got approval.
```

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But you don't have to take action. I just wanted y'all
 2
    to know --
 3
               COMMISSIONER BILLIE JO UNDERWOOD: What's going
 4
     on.
 5
               MR. JOEY NUNNALLY: -- it's fixing to start
 6
    moving faster.
 7
 8
     R-3 - RESOLUTION #2019-048 AND REVISED FUNDING AGREEMENT BETWEEN
 9
     THE ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) AND THE BALDWIN
        COUNTY COMMISSION FOR BALDWIN COUNTY VISIONARY/NEEDS PLAN
10
11
                                 PROJECTS
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
     Joey, on the, you know, the letter I was supposed to
     sign, you know, for ALDOT, have we -- have we ever got
14
15
    that squared away?
16
               MR. JOEY NUNNALLY: I'm sorry. What?
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17
18
     The letter, you know, that we had -- that we were
     supposed to sign for ALDOT.
19
20
              MR. JOEY NUNNALLY: For the supporting of the
21
    bridge?
22
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23
    No. What was it? The -- it was on our last meeting. We
24
    were changing some words, you know. And it was tabled
25
    from last meeting.
26
              MR. JOEY NUNNALLY: Oh, the capacity.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27
    Yeah, capacity, yeah.
28
```

```
1
               MR. JOEY NUNNALLY: Yeah. To give you an
 2
     update on that, David had some issues with the way the
 3
    verbiage was on exactly how they were going to bill us on
     that. So I reached back out to ALDOT and told them what
 4
 5
     our concerns were. That was right before Aliska left.
     She is no longer there.
 6
 7
          So -- so in my communications with Vince Calametti,
 8
    he had reached out to Director Cooper. Director Cooper
 9
     sent back the question, through Vince, is it possible for
    ALDOT being the direct recipient from DC&R instead of us
10
11
    being in the chain? Because we're like a little
12
    passthrough agency going from DC&R to us, to ALDOT, back
13
    to us.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14
15
    Yeah.
               MR. JOEY NUNNALLY: You know, so we're --
16
    we're -- we're the middle man. And it seems very logical
17
     for -- for ALDOT to be able to go to DC&R and just cut
18
19
    out us.
20
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
21
    Okay.
22
               MR. JOEY NUNNALLY: So Aliska asked Treasury,
23
    who is the ultimate authority on everything, got a
24
    positive response back from that.
25
          So I've reached out to Commissioner Blankenship from
    DC&R and Mr. Calametti, who communicated with Director
26
27
    Cooper. I have not spoken with Director Cooper
28
    personally, but I'm doing this through Vince Calametti to
```

```
set up a meeting next week --
 2
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 3
    Okay.
 4
               MR. JOEY NUNNALLY: -- to really get everybody
 5
     on the same page. I think that if we get Director Cooper
 6
     comfortable that the funds are going to be there and
 7
    those funds are not going to go away and he's not going
    to be stuck holding the bag, I believe that we're going
 8
    to really benefit from getting out of being the middle
    man. And a lot of this goes away. The projects get
10
11
    done.
12
         We don't have to go through any kind of Federal
13
     audit in the future. This is really the best-case
14
    scenario, based on the conversations that are starting to
15
    happen.
16
          If Director Cooper wants us in, we're already
17
     committed. It's not going that big of a deal, other than
    us getting the cash flow thing to work out. So -- so I
18
19
    will keep y'all updated --
20
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
21
    Okay.
22
               MR. JOEY NUNNALLY: -- just as soon as the
23
    meeting happens with the Commissioner Blankenship and
24
    Director Cooper. And I'll keep y'all informed with when
25
    that meeting is, if you want to attend. Obviously, we've
26
    got to work out who wants to attend. It can't be all of
27
    you, but --
28
               COMMISSIONER JOE DAVIS, III:
```

```
1
               MR. JOEY NUNNALLY: -- but we'll -- we'll keep
 2
    you in the loop.
 3
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 4
    Okay.
 5
               COMMISSIONER JOE DAVIS, III: Mr. Chairman.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
 7
    That sounds good. Thank you.
               COMMISSIONER JOE DAVIS, III: Mr. Chairman,
 8
 9
    Mr. Chairman.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
10
11
    Yes.
               COMMISSIONER JOE DAVIS, III: What was the
12
13
    benefit to us? What was a benefit to us to be the
14
    conduit, or was there a benefit, other than appearing the
    other to entities? Was there a benefit to us from being
15
    the conduit --
16
17
              MR. JOEY NUNNALLY: So --
               COMMISSIONER JOE DAVIS, III: -- that you see?
18
               MR. JOEY NUNNALLY: Just that the project got
19
20
     done, the money got -- We had -- we had a seat at the
21
    table.
22
               COMMISSIONER JOE DAVIS, III: There you go.
23
              MR. JOEY NUNNALLY: Okay. We had a seat at the
24
    table. ALDOT did not. Baldwin County did. So we were
25
    able to have a voice. And we got the projects that we
26
    thought needed submitted.
27
         So -- so by us having a voice and the seat at table,
    we had a little more input. And, obviously, we're --
28
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```
we're -- we're working on ALDOT's behalf, because all of
 2
     that fifty-six million dollars ($56,000,000) is going to
     those five ALDOT roads. But those five ALDOT roads is
 3
 4
     obviously in Baldwin County.
               COMMISSIONER JOE DAVIS, III: That's right.
 5
               MR. JOEY NUNNALLY: It's going to affect us and
 6
 7
    help us on our county roads, because obviously it's
 8
     increasing the capacity of all those.
 9
         Go ahead.
               ATTORNEY DAVID CONNER: Commissioner Davis, I
10
11
    might add that all that work is necessarily and lost,
12
    because you had to get all those parties to agree on how
13
     those funds were going to be allocated.
               COMMISSIONER JOE DAVIS, III: Absolutely.
14
15
     Sure.
               ATTORNEY DAVID CONNER: And I think even when
16
17
     you go forward, you're going to want to have all those
    parties signoff on a document saying that we all bless
18
    that this be done.
19
20
          But the concern was the cost overruns and the timing
21
    of the RESTORE Act funds. And if we're not sitting in
22
     that position where we're guaranteeing those other funds,
23
    and the State is also relying on those other funds, and
24
    they just don't start the project.
25
          I -- I don't know why the Department of
    Transportation Director would have a problem, because he
26
27
    wants to know those other funds are going to be there
    before he starts.
28
```

```
1
          And he is going to know as soon as we know.
 2
    he can control the start date completely, as long as we
 3
    all agree that those funds are going to be spent on those
    projects and not diverted somewhere else.
 4
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
     Yeah.
 7
               COMMISSIONER JOE DAVIS, III: Yeah.
               MR. JOEY NUNNALLY:
                                   That's right.
 8
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    And I think that's -- that's pretty well stated, that the
10
11
    money would be for that.
               ATTORNEY DAVID CONNER: No question. But --
12
13
    but the amended part of it would be instead of you all
14
    being the conduit and being responsible in any way in
    writing for shortfalls, overruns, and otherwise, it just
15
16
    becomes ALDOT's, that y'all kind of blessed it moving
     forward.
17
18
               MR. JOEY NUNNALLY: It's going to be a lot less
     liability and responsibility for us if we become outside
19
20
    of the middle man. But without us having a seat at the
21
    table and doing all the legwork, I don't know that we'd
22
    be sitting where we're at.
23
               COMMISSIONER JOE DAVIS, III: There you go.
24
    Well, I guess my point in raising that is that we need to
25
    get what I call an attaboy for making the project happen
26
    and with both of these agencies understanding that we're
27
    doing this for the good of all the projects and that at
     some point when we need something else from those groups,
28
```

```
I hope that they will remember --
 2
              MR. JOEY NUNNALLY: I hope.
 3
               COMMISSIONER JOE DAVIS, III: -- our
 4
    participation.
 5
               MR. JOEY NUNNALLY: Yeah.
               COMMISSIONER JOE DAVIS, III: Because that's
 6
 7
          That's key down the road.
 8
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 9
    Yeah. Okay. All right. Thank you.
10
11
                 D-1 - COUNTY LEVIES FOR ALCOHOL LICENSES
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
    All right. Next.
              MS. KIM CREECH: Commissioners, Item D-1, this
14
     is going to be your County levy for the alcohol license.
15
     This is something the State collects and submits to us.
16
    And the last time there was increase was the 2005 fees.
17
    So we haven't increased them. We've continue with the
18
     same fees we've had.
19
20
          Do you have any questions?
               COMMISSIONER BILLIE JO UNDERWOOD: I do. I
21
22
    noticed that we had as high a hundred and sixty-two
23
    thousand ($162,000) in 2009. And it's kind of went up
    and down since then. And we're back down to a hundred
24
25
    and fifty-four thousand ($154,000).
26
         And it looks like when the increase in fee happened,
27
    it slowly really made the difference go up. And I know
    the population has increased. I'm sure the amount of
28
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```
licenses that has issued. But do you not see any need
 2
     for us to least consider some increase?
 3
              MS. KIM CREECH: We can. It's just been the
 4
    previous Commission did not want to increase any fees.
 5
    You know, that's going to be up to y'all, you know,
     increases those fees.
 6
 7
         And you can see where the economy went. It went up
 8
    to a hundred and sixty-two ($162,000). And we had a lot
 9
    businesses go out of business. That's where you're going
    to see where some of those restaurants closed down.
10
11
    Those went away.
          But, yeah, I tried bringing this up. I don't know.
12
13
    Ron probably remembers. It's probably when -- a few
14
    years back, probably back in 2012. And it was told -- it
15
    was told no. Y'all being a new body, we can --
               COMMISSIONER BILLIE JO UNDERWOOD: Well, what
16
17
    you're proposing is that we just pass what --
18
              MS. KIM CREECH: We just pass what --
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
19
20
    But --
21
              MS. KIM CREECH: -- is current.
               COMMISSIONER BILLIE JO UNDERWOOD: -- I'm just
22
23
     sitting here thinking nothing else has stayed the same
     since 2005 and 2006.
24
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
26
    No.
               COMMISSIONER BILLIE JO UNDERWOOD: I'm not
27
28
    asking for a twenty-five percent (25%) increase, but some
```

```
increase. I mean, what do we use this money for?
 2
              MS. KIM CREECH: It goes in general fund.
 3
              MR. RON CINK: Uh-huh. (Indicates
 4
    affirmatively.)
 5
               COMMISSIONER BILLIE JO UNDERWOOD: General
     fund?
 6
 7
               MS. KIM CREECH: It's general fund revenue.
 8
               COMMISSIONER BILLIE JO UNDERWOOD: That's good
 9
    kind of places to put money.
              MS. KIM CREECH: I can -- we've -- we've got
10
11
     time on this, because I don't have to have this in until
12
    April. So I can bring this back to another work session.
13
               COMMISSIONER JAMES E. (JEB) BALL: Could you
14
    bring it back to another work session, Kim, with
15
    different percentages of increases, what the numbers
    would look like?
16
17
              MS. KIM CREECH: Yes. It may be a little hard
    to know different ones. But I can get with the State to
18
19
    see what different types of license --
20
               COMMISSIONER BILLIE JO UNDERWOOD: Well --
21
              MS. KIM CREECH: Because we just get one check
    from the State -- the State.
22
23
              COMMISSIONER JAMES E. (JEB) BALL: All right.
24
    But you -- what I'm saying is --
25
              MS. KIM CREECH: Yeah.
               COMMISSIONER JAMES E. (JEB) BALL: -- like all
26
27
    these here, like a Lounge Retail Liquor Class 1 is four
    hundred dollars ($400). So if we were to go by all these
28
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```
numbers of what we're currently charging for licenses and
 2
     do increment increases, ten percent (10%),
 3
     fifteen percent (15%), twenty (20%), whatever, just look
 4
     at some numbers.
 5
               MS. KIM CREECH: Yeah. No, that's no problem.
 6
     It's just trying to see -- As you're a new body, you
 7
    know -- like I said, it was -- it was always told, no,
    they didn't want to increase fees, increase taxes.
 8
 9
               COMMISSIONER BILLIE JO UNDERWOOD: Well, this
    is a different kind of situation.
10
11
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
     You know, I've been asking for years, you know. I mean,
12
13
    you can go back and look at the State's, you know, what
14
    they charge for these licenses. I mean, it's ridiculous,
15
    you know.
16
         And, you know, the same way with these, you know.
17
    Kim knows. We've been trying. I've been asking for
18
     years, you know, that we need to really look at
     something, you know. Because it -- it does make, you
19
20
    know --
21
               MS. KIM CREECH: And these --
22
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
23
    GRUBER: -- just a -- a little, you know, impact that
24
    we're asking on it, you know.
25
               MS. KIM CREECH: And these businesses do make
26
    sure they have these licenses. And the ABC Board works
27
    with the Sales Tax Office.
28
          When we have a business that's behind on sales tax,
```

```
when they're going to renew, the ABC Board checks with us
 2
     to make sure, hey, are they behind?
          If they are behind on Baldwin County sales tax, the
 3
 4
    ABC Board works with us and tells them they need to go
 5
    get caught up before they get to renew their license.
               COMMISSIONER BILLIE JO UNDERWOOD:
                                                  They have --
 6
 7
    they have another level of oversight.
 8
               MS. KIM CREECH: That's right. That's right.
 9
    And, I mean, this group, it's part of a State office that
    work very well with our office to make sure taxes are
10
11
    paid.
               COMMISSIONER JAMES E. (JEB) BALL: Okay. So
12
13
    maybe I was wrong, Kim. These fees I was quoting, that's
    the State fee; right? And then I looked at this other
14
15
    page where --
               MS. KIM CREECH: You can look at the
16
17
    spreadsheet.
               COMMISSIONER JAMES E. (JEB) BALL: -- there is
18
    a maximum County fee --
19
20
               MS. KIM CREECH: Uh-huh. (Indicates
21
    affirmatively.)
22
               COMMISSIONER JAMES E. (JEB) BALL: -- like
23
    Retail Beer Off Premises.
24
               MS. KIM CREECH: Yeah.
               COMMISSIONER JAMES E. (JEB) BALL: And these
25
26
    are the fees here that haven't been changed since 2005?
27
              MS. KIM CREECH:
                                That's right.
28
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
```

```
Uh-huh. (Indicates affirmatively.)
              COMMISSIONER JOE DAVIS, III: Mr. Chairman, if
 2
     I could.
 3
 4
          In the narrative, it says that there are twenty-five
 5
     (25) types.
                Ten (10) of them the County fee are at the
     legal maximum of one half (.5) of the State license fee.
 6
 7
          Do we know if the State is modifying any of these
 8
     fees? And if they are moving them up, should we have
 9
     something in place that would allow us to move it up
    merely because of we can be one half (.5) of the State
10
11
     fee?
              MS. KIM CREECH: Yes. The State sent out in
12
13
     that letter. They send us a spreadsheet. And that shows
    what the State fees are. And so we have that ability.
14
15
    And so as of right now, that's what the State fees are
     going to be for 2019 and '20. As they increase those,
16
17
     you have every year I will bring this forward for you to
    have the ability to make any changes you want.
18
               COMMISSIONER BILLIE JO UNDERWOOD: I think just
19
     simply from the matter of the fact that it hasn't been
20
21
    looked at in thirteen (13) or fourteen (14) years --
               COMMISSIONER JOE DAVIS, III: That's what I --
22
23
               COMMISSIONER BILLIE JO UNDERWOOD: -- that we
24
    need to definitely consider an increase. And we'd
25
     appreciate your input on that since you deal with this.
              MS. KIM CREECH: Yes.
26
27
               COMMISSIONER BILLIE JO UNDERWOOD: Okay?
28
               MS. KIM CREECH: I'll bring it back to next
```

```
work session.
               COMMISSIONER BILLIE JO UNDERWOOD: All right.
 2
               COMMISSIONER JAMES E. (JEB) BALL: Just bring
 3
 4
     it back to next work session, Mr. Chairman?
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Yeah. There's time.
 6
 7
               COMMISSIONER BILLIE JO UNDERWOOD: You said you
 8
    have until April?
 9
               MS. KIM CREECH: Yes. I have until April the
    19th.
10
11
               COMMISSIONER BILLIE JO UNDERWOOD: Okay. Well,
     I think now you hear there is a little bit of interest;
12
13
    okay?
               COMMISSIONER JOE DAVIS, III: If we could,
14
    Mr. Chairman, too, at that meeting, it would be nice to
15
16
    have a feel for how many people are in arrears or still
17
    owe money. But I'm all about people paying their bills,
    preferably on time. If they don't pay them on time, they
18
19
    need to be paying them.
20
               COMMISSIONER BILLIE JO UNDERWOOD: Sales Tax
21
    can be --
22
              MS. KIM CREECH: We have --
23
               COMMISSIONER BILLIE JO UNDERWOOD: --
24
    prosecuted.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
26
    Yeah.
27
               COMMISSIONER JOE DAVIS, III: And take
28
    whatever --
```

```
1
               COMMISSIONER BILLIE JO UNDERWOOD:
 2
    prosecuted.
               COMMISSIONER JOE DAVIS, III: -- steps.
 3
              MS. KIM CREECH: We carry them to criminal.
 4
 5
               COMMISSIONER JOE DAVIS, III: Good.
              MS. KIM CREECH: But when we have somebody that
 6
 7
    has an ABC license, we do not have problems with that,
 8
    because the -- this organization --
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
     That's not -- that's not the problem.
10
11
               MS. KIM CREECH: Yeah. These are not the
    problem cases. The State organization works with us.
12
13
    we have any problems, they will not renew their license.
14
     They can't do business without that ABC license.
               COMMISSIONER BILLIE JO UNDERWOOD: Any type of
15
    business that is fiduciary of someone else's money, they
16
17
    don't take that lightly. I mean, when you're --
              MS. KIM CREECH: Yeah.
18
               COMMISSIONER JOE DAVIS, III: See, I get asked,
19
    how many people are derelict or slow pay or no pay. I
20
21
    don't know how to answer it. I just say, well, we've got
22
    people that follow that. There are procedures in place.
23
          It would be nice, periodically, to say that for a
24
     quarter or for some period that X number of businesses --
25
    You don't have to name them -- X number of businesses
26
    have now caught up and the dollar amount is. Because the
27
    citizens want to know that we're chasing everybody that
28
    owes money.
```

```
1
               MS. KIM CREECH: What I can give you an example
 2
     is restaurants can be a problem. If they don't serve
 3
    alcohol, those are ones that we have to go on and on and
 4
         If they're serving alcohol, we don't have a problem
 5
    with it, because the ABC Board helps us --
               COMMISSIONER JOE DAVIS, III: Okay.
 6
 7
              MS. KIM CREECH: -- with that mechanism. But
 8
    when you have restaurant that may just be a country
 9
    buffet that just serves coke, tea, and water, you know,
    sometimes those are ones we have to go monthly and check
10
11
    on them.
          Sometimes I have an inspector that goes out and
12
13
    helps them with their returns, you know. But we -- we
14
    try to be very helpful to those taxpayer. And you're
    going to have those ones. And we -- every District
15
     Court, we have somebody in District Court.
16
17
               COMMISSIONER JOE DAVIS, III: Okay.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
    Okay. All right. Thank you.
19
20
21
       F-1 - PROPOSED AMENDMENTS TO THE BALDWIN COUNTY FLOOD DAMAGE
22
                           PREVENTION ORDINANCE
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
    All right. Next.
25
               MR. MIKE HOWELL: Thank y'all. What I've got,
26
    as y'all all know, I think April the 19th we're receiving
27
    the new flood maps for Baldwin County. And due to that,
28
     I'm asking the Commission for an amendment to the current
```

```
Flood Damage Prevention Ordinance.
 2
          The reason we need to do this is, is the ordinance
    we have not does not fit the new flood maps. After
 3
    Hurricane Ivan, we had a lot of construction over in
 4
 5
     Josephine, in the eastern part of Baldwin County where
 6
     the maps were too low.
 7
          So the Commission adopted a three-foot free board in
 8
    that area on certain maps panels. And those map panels
 9
     are now going to change.
          There's -- there's only really two significant
10
11
     changes. One is to take away the three-foot free board
12
     on the Eastern Shore and put a one-foot countywide across
13
    the incorporated areas.
14
         Any questions on the ordinance?
               COMMISSIONER BILLIE JO UNDERWOOD: Can you just
15
    tell me what that means?
16
17
              MR. MIKE HOWELL: Yeah, yeah, I can.
               COMMISSIONER BILLIE JO UNDERWOOD: If it's
18
    going to take a little long time, I'll get --
19
20
              MR. MIKE HOWELL: No. I'll condense it. When
21
    we get the flood maps, they come in with a base flood
22
    elevation, six (6) foot, eight (8) foot, ten (10) foot,
23
    or whatever. What -- what y'all will approve is we're
24
     going to add a foot to that number. So -- so the
25
    building would actually a foot higher than what the map
26
    shows.
               COMMISSIONER BILLIE JO UNDERWOOD: Okay. All
27
28
     right. That's what I wanted to know.
```

```
1
               MR. MIKE HOWELL: There is a benefit to that,
 2
     because it does reduce their flood insurance by about
 3
     fifteen percent (15%).
 4
               COMMISSIONER BILLIE JO UNDERWOOD:
 5
               MR. MIKE HOWELL: And it gives you --
               COMMISSIONER BILLIE JO UNDERWOOD: In -- in the
 6
 7
     areas that have flood insurance --
 8
               MR. MIKE HOWELL: Right.
 9
               COMMISSIONER BILLIE JO UNDERWOOD:
     requirements.
10
11
               MR. MIKE HOWELL: Right, in the flood areas.
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
12
13
               MR. MIKE HOWELL: But that gives them a little
14
    bit of insurance that if you get below that base flood
     elevation, it's a major problem. It does give a margin
15
     for error.
16
17
               COMMISSIONER BILLIE JO UNDERWOOD:
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
     It's one time we had a two-foot, did we not?
19
20
               MR. MIKE HOWELL: No. We had a three-foot --
21
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
     Three-foot.
23
               MR. MIKE HOWELL: -- in the Josephine area.
24
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
     Yeah.
26
               MR. MIKE HOWELL: It's going away --
27
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28
     Yeah.
```

```
MR. MIKE HOWELL: -- under the --
 2
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 3
    Because the maps have been revised.
 4
               MR. MIKE HOWELL: -- under the new ordinance.
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
     Yeah.
 6
 7
               MR. MIKE HOWELL: What I'm asking for is that
 8
     y'all vote on it March the 6th, but it will become
 9
     effective April the 19th.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
10
11
     And there will be a public hearing on the --
12
               MR. MIKE HOWELL: Tomorrow.
13
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
     Tomorrow.
14
15
               MR. MIKE HOWELL: There will be a public
    hearing tomorrow.
16
17
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
     Yeah.
18
19
               ATTORNEY DAVID CONNER: Mr. Chairman --
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20
21
     Yeah. Tomorrow.
22
               ATTORNEY DAVID CONNER: -- there is a public
23
    hearing being held that's been noticed. Mike is holding
24
     that public hearing. There will be a record taken, if
25
     anybody is there to speak.
26
               MR. MIKE HOWELL: Yes.
               ATTORNEY DAVID CONNER: That record and
27
28
     transcript will be reported to the County Commission.
```

MR. MIKE HOWELL: Correct. 2 ATTORNEY DAVID CONNER: I'm going to -- I've mentioned to Mike I want to review this statute to make 3 4 sure we've met all the statutory requirements. 5 there's any other public hearings that are held or are required, I'll let you know prior to that time. But I'll 6 7 double check that with him. But that transcript will be 8 made available to you all. 9 Fair enough? MR. MIKE HOWELL: Uh-huh. (Indicates 10 11 affirmatively.) 12 ATTORNEY DAVID CONNER: Is that how you've 13 always done that in the past for build codes and for flood --14 MR. MIKE HOWELL: Yes, yes. Now, the statute, 15 I haven't found a specific section of the statute that 16 17 addresses the Flood Damage Prevention Ordinance. ATTORNEY DAVID CONNER: Okay. Speaking --18 normally, you think about in terms of a zoning type of a 19 20 thing, an authority. 21 And traditionally the thing that kind of caught my 22 eye, and some others, was that it said the County 23 Commission was holding a hearing, but the County 24 Commission body was not going to be there. 25 It's kind of like a hearing where somebody else 26 conducts the hearing and reports back to you. So I just 27 want to double check to make sure that we might not need 28 to do something else further than that, but that would be

```
the only thing.
               MR. MIKE HOWELL: Yeah.
 2
               COMMISSIONER BILLIE JO UNDERWOOD: I have a
 3
 4
     question on that. Because I did see that advertisement
 5
     in the paper. Would it not be better if it says that on
    behalf of the County Commission, the Building Department
 6
 7
     is holding a public hearing, so it doesn't sound like we
 8
     four are going to be sitting up in Bay Minette waiting on
 9
    a public hearing?
               ATTORNEY DAVID CONNER: That -- that might be
10
11
     something we can look at.
               MR. MIKE HOWELL: Yeah, we can --
12
13
               COMMISSIONER BILLIE JO UNDERWOOD: Just -- just
14
    a little wording thing --
15
               ATTORNEY DAVID CONNER: Sure.
               COMMISSIONER BILLIE JO UNDERWOOD: -- I mean,
16
17
    is that --
               ATTORNEY DAVID CONNER: That might be something
18
    we can look at in the future. That's not something that
19
20
     I've done before. Mike and them have done this in the
21
    past, apparently, and similar type of language, like you
22
    say, for hearings where something is held on their
23
    behalf. But the way this works is it give the public an
24
     opportunity.
                   There will be a transcript made.
25
               MR. MIKE HOWELL: Yes.
26
               ATTORNEY DAVID CONNER: That transcript will be
27
    reported to you, much like the Planning Commission
28
    transcript is.
```

```
1
               COMMISSIONER BILLIE JO UNDERWOOD: Well, it
 2
     kind of threw me back, because I'm like, a public
    hearing? Wait a minute. That's Wednesday. I've got
 3
 4
     another meeting at EMC on that same time. I haven't been
 5
     told about this. What's this?
         You know, and so I think just a little bit -- Maybe
 6
 7
    no one else but Billie Jo thought that. But she's --
              ATTORNEY DAVID CONNER: No, I think it's --
 8
               COMMISSIONER BILLIE JO UNDERWOOD: -- sitting
 9
    there thinking, have you messed up the calendar?
10
11
              ATTORNEY DAVID CONNER: I think it's a good
     question. And I think it's worth checking out. We'll
12
13
    make sure about that.
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
14
              COMMISSIONER JOE DAVIS, III: Mr. Chairman, if
15
    I could.
16
         Mike, this is done how frequently? In other words,
17
     the process we're going through is determined that we do
18
     this every five years, or when new maps come out; and, if
19
20
     so, how often do they come out?
21
               MR. MIKE HOWELL: There is no set time.
22
               COMMISSIONER JOE DAVIS, III: Okay.
23
              MR. MIKE HOWELL: We -- we amend them as
24
    conditions change, such as the new flood maps that are
25
     coming into effect on the 19th. That's what prompted
26
    this.
27
               COMMISSIONER JOE DAVIS, III: Sure. Okay.
              MR. MIKE HOWELL: And the second thing that
28
```

```
prompted this is the State has come out with a model code
 2
    which is -- which is what I'm going to. The State is
 3
    trying to standardize this as much as they can.
 4
               COMMISSIONER JOE DAVIS, III: Yeah.
 5
              MR. MIKE HOWELL: Ninety percent (90%) of the
     information in that document comes right out of the 44
 6
 7
    Code of Federal regulations. And there is just a few
 8
    things that you tweak to the local jurisdictions.
 9
               COMMISSIONER JOE DAVIS, III: So north of
    Birmingham is going to have a word in our flood plan?
10
11
              MR. MIKE HOWELL: No. No. I'm just saying --
               COMMISSIONER JOE DAVIS, III: Okay.
12
13
              MR. MIKE HOWELL: -- they're trying to get a
    standard document --
14
15
               COMMISSIONER JOE DAVIS, III: Okay.
              MR. MIKE HOWELL: -- for each jurisdiction.
16
17
               COMMISSIONER JOE DAVIS, III: Yeah. Okay.
              MR. MIKE HOWELL: And the thing about it is
18
     since we're a coastal county. There's only two coastal
19
20
    counties, Baldwin County and Mobile County. So ours is a
21
    little different that the other sixty-five (65).
22
               COMMISSIONER JOE DAVIS, III: With rivers and
23
     such. Okay.
24
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
     I think, going back, looking at when -- when -- when --
26
    when it was amended, it was adopted in '78, and then in
     '87 it was amended, '94. And June it was re-modified
27
28
     again and then in 2000, 2002, 2005, 2009, and then 2010
```

```
was --
 2
               COMMISSIONER JOE DAVIS, III: About every four
 3
    or five years.
 4
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
 5
     GRUBER: -- the last time that it was done --
               COMMISSIONER JOE DAVIS, III: Right, right.
 6
 7
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
 8
    GRUBER: -- which was about almost nine (9) years ago.
 9
               COMMISSIONER BILLIE JO UNDERWOOD: Five (5) to
    ten (10) year increments.
10
11
              MR. MIKE HOWELL: Sometimes as we have major
12
     events, we discover stuff that needs to be addressed.
13
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
               COMMISSIONER JOE DAVIS, III: Thanks.
14
               COMMISSIONER BILLIE JO UNDERWOOD: Thank you.
15
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
17
    Well, this will be -- well, this will actually be
    Consent.
18
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
19
20
               COMMISSIONER JOE DAVIS, III: Yeah.
21
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
    We will have a public hearing. No, we won't have a
23
    public hearing.
24
               MR. RON CINK: Huh-uh. (Indicates negatively.)
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
26
    You will the public hearing and then --
               COMMISSIONER BILLIE JO UNDERWOOD: We will have
27
28
    the transcript --
```

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```
1
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
 2
     GRUBER: -- we'll just --
 3
               COMMISSIONER BILLIE JO UNDERWOOD: -- from the
 4
    public hearing.
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Yeah. Yeah.
 6
 7
               ATTORNEY DAVID CONNER: You are having a public
 8
    hearing conducted by Mike.
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Yeah. That's right. Yes.
10
11
               COMMISSIONER BILLIE JO UNDERWOOD: Thank you.
               COMMISSIONER JOE DAVIS, III: We'll get --
12
13
    we'll get the report, what transpired.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14
15
    So this will be on Consent agenda to approve.
               COMMISSIONER BILLIE JO UNDERWOOD: Okay. We'll
16
17
    get the report in our stuff for the meeting next week,
18
    whatever happens tomorrow.
19
               MR. MIKE HOWELL: One other thing is the
20
    ordinance will automatically adopt the new maps.
21
               COMMISSIONER BILLIE JO UNDERWOOD: Got you.
22
              MR. MIKE HOWELL: Thank y'all.
23
               COMMISSIONER BILLIE JO UNDERWOOD: And you've
24
    got it online; right?
25
               MR. MIKE HOWELL: I've got the ordinance
26
    online.
27
               COMMISSIONER BILLIE JO UNDERWOOD: Okay. Thank
28
    you.
```

```
1
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 2
    All right.
 3
 4
     G-1 - BALDWIN COUNTY COMMISSION DISTRICT NO. 1 PLANNING (ZONING)
 5
     DISTRICT BOARD OF ADJUSTMENT (GREATER NORTH BALDWIN COUNTY AREA)
 6
                            - BOARD APPOINTMENTS
 7
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 8
    Next.
 9
               MR. VINCE JACKSON: This is a Board of
    Adjustment appointment for the Commission District 1
10
11
    Board of Adjustment. We're requesting to appoint Nancy
12
    Mackey as a regular member. And then we're requesting to
13
    reappoint an existing regular member whose terms has
14
    expired.
15
          This will still leave us with three vacancies and
     alternates on this board. This board has never been
16
     fully staffed, so to speak, since the -- since it was --
17
     since the boards were reorganized back in '06.
18
          So we're continuing to look for additional members.
19
20
    But we also have other vacancies on our boards, so we'll
21
    probably be contacting each of you. And but if you have
22
    nominees, certainly let us know.
23
               COMMISSIONER BILLIE JO UNDERWOOD: You
24
    mentioned something to me about the fact we might be able
25
    to consolidate some of those and not have so many of
26
    these, or was I misunderstanding?
27
               MR. VINCE JACKSON: Well, we -- originally, we
28
    had one Board of Adjustment for each planning district
```

```
back when zoning got started. And it continued that way
 2
    until '06.
 3
         We had gotten to the point where we had fourteen
     (14) Boards of Adjustment. And we were entering a period
 4
 5
    where we were having many planning districts vote to
 6
    enact zoning.
 7
          That included Planning District 15, 12, 10 and 21.
    We felt like that was becoming cumbersome. And each of
 8
    those board had five (5) regular members and two (2)
     supernumeraries.
10
11
               COMMISSIONER BILLIE JO UNDERWOOD: A lot of
12
    people.
13
               MR. VINCE JACKSON: We were up to a point of
14
    having to keep up with ninety-eight (98) people. We felt
15
     like the consolidation we did at that time would help.
     Initially it did, but it's still hard to get people.
16
17
               COMMISSIONER BILLIE JO UNDERWOOD: Do you see a
    need to further consolidate, is my question.
18
               MR. VINCE JACKSON: Uh --
19
20
               COMMISSIONER BILLIE JO UNDERWOOD: Do you want
21
    to look at that?
22
               MR. VINCE JACKSON: It's something we can look
23
     at.
24
               COMMISSIONER BILLIE JO UNDERWOOD: Because if
25
    you've got vacancies on other boards -- it's hard to get
26
    people to donate time for -- for these kind of things.
27
    But if we've got some really good people that are good,
28
    if we could maybe split it up. I mean, how many do we
```

```
have?
              MR. VINCE JACKSON: We have four.
 2
 3
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
              MR. VINCE JACKSON: We have one board that
 4
 5
    corresponds with each Commission District.
               COMMISSIONER BILLIE JO UNDERWOOD: I mean, even
 6
 7
    maybe think of just two?
 8
              MR. VINCE JACKSON: We just --
 9
               COMMISSIONER BILLIE JO UNDERWOOD: But be
    honest. You know more than I do. I'm just trying to
10
11
    help.
              MR. VINCE JACKSON: It -- it would probably
12
13
    make it easier to get people to serve.
               COMMISSIONER BILLIE JO UNDERWOOD: If you had
14
    two rather than?
15
16
              MR. VINCE JACKSON: Right.
               COMMISSIONER BILLIE JO UNDERWOOD: Well, what's
17
    the difference in two than four? I mean --
18
19
               MR. VINCE JACKSON: And we could -- you know,
20
    we could also look at meeting times and things like that.
21
    But we would need to approach the Legislative Delegation
22
    to see about changing our -- our statute.
23
               COMMISSIONER BILLIE JO UNDERWOOD: Okay. Well,
24
    I mean, we can do that.
25
              MR. VINCE JACKSON: But we can certainly look
    into it if that's what --
26
27
               COMMISSIONER BILLIE JO UNDERWOOD: Well, if you
28
    could like maybe do an inventory, like look and see like
```

```
where you've got vacancies and who is serving and that
 2
    kind of stuff so that we could try to get a better group
    that's --
 3
 4
               MR. VINCE JACKSON: Right.
 5
               COMMISSIONER BILLIE JO UNDERWOOD: And, also,
    these guys need to be educated as well.
 6
 7
               MR. VINCE JACKSON: Right.
 8
               COMMISSIONER BILLIE JO UNDERWOOD: Probably
 9
    even more so, because some of these things, they're
     just -- you never see it, just the Board of Adjustment
10
11
    makes a ruling; right?
12
               MR. VINCE JACKSON: That's right.
13
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
               MR. VINCE JACKSON: On the items that go to the
14
    Board of Adjustment, you all will never see them.
15
               COMMISSIONER BILLIE JO UNDERWOOD: No. And
16
17
    that is extremely important that those are dealt with in
    an educated manner.
18
19
               ATTORNEY DAVID CONNER: Absolutely.
20
               COMMISSIONER BILLIE JO UNDERWOOD: Is there a
21
    way to look at that?
22
               ATTORNEY DAVID CONNER: Absolutely.
23
               COMMISSIONER BILLIE JO UNDERWOOD: So I think
24
    by having four is very hard for us to keep up and keep
25
    these people up to snuff on what their really duties are.
26
    I'd like to look at that, definitely.
27
              MR. VINCE JACKSON:
                                   Okay.
               COMMISSIONER BILLIE JO UNDERWOOD:
28
                                                  But, anyway,
```

```
for what you're asking for now is not part of that.
 2
     I'm fine with Consent.
               COMMISSIONER JOE DAVIS, III: Mr. Chairman.
 3
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 4
 5
    Yes.
               COMMISSIONER JOE DAVIS, III: Vince, these four
 6
 7
     are geographically structured?
 8
               MR. VINCE JACKSON: They correspond to the
 9
     County Commission Districts. And you have -- within each
     County Commission District, you have one regular member
10
11
     and one alternate for each zoned planning district that
     falls within that Commission District.
12
13
          Now, the District 1 Board is a little different
    because there's one zoned planning district up there.
14
15
    And so the statute provides four members, four regular
    members and four alternates for that board.
16
               COMMISSIONER BILLIE JO UNDERWOOD: If we have
17
    one Planning Commission, why can't we just have one Board
18
19
     of Adjustment and bring them all together to central?
               MR. VINCE JACKSON: I think -- I think part
20
21
     of -- That's the way it's done in municipalities,
22
     obviously. The Planning Commission will have
23
     jurisdiction beyond the zoned areas because of
24
     subdivision authority. The Boards of Adjustment has
25
     jurisdiction only limited to the zoned areas.
26
          You know, I think -- And I wasn't here, you know,
27
    back when zoning first got started. And when I came
28
    here, I was accustomed to the municipal way; you know,
```

```
five members, two alternates.
 2
          I think because of the number of planning districts,
 3
     I think it was to make sure every planning district was
 4
     somewhat represented. But I think there is some value in
 5
     consolidating it even further, just from, you know, the
     ability to get people, also from efficiency.
 6
 7
               COMMISSIONER BILLIE JO UNDERWOOD: Well, maybe
    we could have them rotate off faster if -- if you want --
 8
 9
               MR. VINCE JACKSON: And we can do that.
               COMMISSIONER BILLIE JO UNDERWOOD: -- draw them
10
11
     from different areas.
               MR. VINCE JACKSON: We can -- we can certainly
12
13
    do that. And, you know, we could -- we could even look
14
    at --
               COMMISSIONER BILLIE JO UNDERWOOD: You might --
15
16
               MR. VINCE JACKSON: -- doing more.
               COMMISSIONER BILLIE JO UNDERWOOD: -- have
17
18
    people asking to be on it now, you know.
               MR. VINCE JACKSON: We could also look at one
19
20
    board, if, you know --
               COMMISSIONER BILLIE JO UNDERWOOD: I think it's
21
22
    confusing all along that we have all these different
23
    Boards of Adjustment simply because I just don't know how
24
    much -- I don't know -- Never mind. Maybe I'd better not
25
    say what I was thinking.
26
               COMMISSIONER JAMES E. (JEB) BALL: This is
27
    going to be -- what we're here for today is just
28
    reappoint, reappoint, appoint.
```

```
MR. VINCE JACKSON: Yes.
 2
               COMMISSIONER JAMES E. (JEB) BALL: And thank
 3
    you.
 4
               MR. VINCE JACKSON: Yes.
 5
               COMMISSIONER JAMES E. (JEB) BALL: I consent on
    that, Mr. Chairman.
 6
 7
               COMMISSIONER BILLIE JO UNDERWOOD: Yes. This
    is fine. I'm Consent on this. But I would like to look
 8
9
    at --
               COMMISSIONER JAMES E. (JEB) BALL: We can do
10
11
    further discussion down the road.
               COMMISSIONER BILLIE JO UNDERWOOD: -- one or
12
13
    two.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14
15
    Okay.
               COMMISSIONER JOE DAVIS, III: And if we go with
16
    two, that doesn't mean that it's the same size. And
17
    you've got to have geographic consideration.
18
19
              MR. VINCE JACKSON: Right.
20
               COMMISSIONER BILLIE JO UNDERWOOD: Okay. Thank
21
    you, Vince.
22
              MR. VINCE JACKSON: Thank you.
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
    All right.
25
       H-1 - BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS) - COUNTY
26
27
                 TRANSPORTATION BUS #11 MAINTENANCE REPAIR
28
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
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Next is \overline{H-1}.
               MS. CHANDRA MIDDLETON: Good morning. Before
 2
 3
     you is the BRATS County bus, it is the maintenance
 4
     repairs for that bus.
 5
          We have the staff recommendation is to adopt
     Resolution 2019-055 amending the Fiscal Year 2019 budget
 6
 7
     resolution to authorize the movement forward of
     twenty-two thousand dollars ($22,000) from general fund
 8
 9
     to the County transportation fund for the maintenance of
     this Bus 11.
10
11
          This bus is a 2004 bus with over eighty-four
12
     thousand (84,000) miles on it. The estimated repairs are
13
     twenty-one thousand, two forty ($21,240). There may be
14
     some additional repairs once we get in there. This is
15
     going to repair mainly the brake system and the air
16
     conditioning, and bring it back up to being road worthy.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17
     And this bus is one that we can -- the Commission can use
18
19
     and stuff, you know, for different things and --
               COMMISSIONER BILLIE JO UNDERWOOD: Not limited.
20
21
               COMMISSIONER JAMES E. (JEB) BALL: Is this the
22
     one y'all brought up and showed us --
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
     Yeah.
               MR. JOEY NUNNALLY: This -- this --
25
               COMMISSIONER CHARLES F. (SKIP) GRUBER: You
26
27
     know, you can't replace it for this cost. And this
28
     amount of money will put it in good shape.
```

```
1
               MS. CHANDRA MIDDLETON: Yes, sir. It will get
 2
     it back to road worthy. With a fifteen (15) year old
 3
    bus, there will be continuous maintenance on it, but all
 4
    of our buses have continuous maintenance.
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
    Yeah.
 7
               COMMISSIONER BILLIE JO UNDERWOOD: So this is a
    2004?
 8
9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Yeah.
10
11
               COMMISSIONER BILLIE JO UNDERWOOD: I think you
    have 2014 on the --
12
13
              MS. CHANDRA MIDDLETON: We will make that
14
    adjustment. I apologize. That is a good catch. I did
15
    not catch that.
              MR. RON CINK: It's only got seventy thousand
16
     (70,000)?
17
              MS. CHANDRA MIDDLETON: Eighty thousand
18
19
     (80,000) -- I mean eighty-four thousand (84,000).
20
    Eighty-four thousand (84,000).
21
               COMMISSIONER JOE DAVIS, III: But at its age,
22
    that's fifty-six hundred (5,600) miles a year. Is that
23
    typical or --
24
              MR. JOEY NUNNALLY: This bus --
              COMMISSIONER JOE DAVIS, III: -- is that
25
26
    normal --
27
              MR. JOEY NUNNALLY: -- was bought --
              COMMISSIONER JOE DAVIS, III: -- or less than
28
```

```
normal?
               MR. JOEY NUNNALLY: -- with County funds, so
 2
    it's not tied to all the FTA --
 3
 4
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 5
    Yeah.
               MR. JOEY NUNNALLY: -- rules and regs.
 6
 7
               COMMISSIONER BILLIE JO UNDERWOOD: You can take
 8
    it out of county.
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Yeah.
10
11
              MR. JOEY NUNNALLY: You can take it out of
12
    county.
13
               COMMISSIONER BILLIE JO UNDERWOOD: You can use
14
    it --
               MR. JOEY NUNNALLY: And you can use it for
15
    other stuff that FTA doesn't allow us to do. So -- so it
16
17
    gives a lot more flexibility to serve the public. So it
18
     doesn't get used as much as some of those other buses --
               COMMISSIONER JOE DAVIS, III: Okay.
19
20
               MR. JOEY NUNNALLY: -- for that reason. But --
21
    but we -- we've gotten ourselves into some circumstance
22
    where wanted to do something and couldn't get approval
23
     from FTA because of all of the strings that are attached.
               COMMISSIONER BILLIE JO UNDERWOOD: And the air
24
25
    condition is broken on this one, too.
               MS. CHANDRA MIDDLETON: This will still fall
26
    under the State regulations as far as going out of the
27
28
     state. It would require -- Like if we decided to do
```

```
something like that, it would require us to obtain like a
 2
     DOT number for that type of transport.
 3
          But normally we utilize this for local functions and
 4
     things that need a -- it's a thirty-five (35) passenger
 5
    bus. And it does not have a wheelchair lift. So it
     is -- but it is not tied to any of the Federal
 6
 7
    regulations as far as charter regulations.
               MS. KIM CREECH: Yeah. I -- I rode it back --
 8
 9
     This was back in 2008 -- to Montgomery when they were
    doing a car -- showing the car -- never got the plant,
10
11
    but it was a bunch of us loaded up. And that was the
12
    best way to go, took us on that one bus.
13
               COMMISSIONER BILLIE JO UNDERWOOD: I think I
14
    took a field trip on it when I was on the Planning
1.5
    Commission.
               COMMISSIONER JAMES E. (JEB) BALL: Ron, is this
16
17
    a budgeted item?
               MR. RON CINK: No. It was discussed during the
18
    budget, but it never -- it never got -- got -- after all
19
20
    that with BRATS and everything, it never got moved
     forward.
21
22
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23
    Yep.
24
               COMMISSIONER JOE DAVIS, III: I find it
25
     interesting that the procedures are tied to a specific
    vehicle -- Is that what I'm hearing -- rather than BRATS
26
27
    being able to designate A, B, or C to be that vehicle.
28
    So what I'm hearing is because of the way we received
```

```
this money that bought it --
 2
              MR. JOEY NUNNALLY: That's right.
               COMMISSIONER JOE DAVIS, III: -- this is the
 3
 4
    one we have to use.
 5
               COMMISSIONER BILLIE JO UNDERWOOD: Now, the
 6
    County used County money, no any Federal money.
 7
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 8
    There was no Federal money --
 9
               COMMISSIONER JAMES E. (JEB) BALL: No Federal
10
    money.
11
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
    GRUBER: -- involved in this bus whatsoever.
12
13
              MR. RON CINK: Different fund.
              MR. JOEY NUNNALLY: Which is why --
14
              MR. RON CINK: Totally different fund.
15
               MR. JOEY NUNNALLY: Which is why there's no
16
    Federal strings tied to it. The County bought the bus,
17
    assigned it to the BRATS Department. That's why it's a
18
    BRATS bus.
19
20
               COMMISSIONER BILLIE JO UNDERWOOD: It's not
21
    really a --
22
              MR. JOEY NUNNALLY: It wasn't obtained with
23
    Federal funds.
24
               COMMISSIONER BILLIE JO UNDERWOOD: I mean, we
    could --
25
26
               COMMISSIONER JOE DAVIS, III: So, in theory --
27
               COMMISSIONER BILLIE JO UNDERWOOD: -- give it
28
    to Joey.
```

```
1
               COMMISSIONER JOE DAVIS, III: -- if we had
 2
     another thirty-five (35) passenger bus or we wanted to
 3
    buy one that's not fifteen (15) years old, we could
 4
     designate it for this purpose?
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Yeah.
 6
 7
               MS. CHANDRA MIDDLETON: Yes.
 8
              MR. JOEY NUNNALLY: Yes.
 9
               COMMISSIONER JOE DAVIS, III: Okay.
              MR. JOEY NUNNALLY: So we're proposing to spend
10
11
     twenty-two thousand ($22,000) to get this bus back
12
     operational so we can use it for these different events
13
    rather than buy one with County funds.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14
15
    Yeah.
               COMMISSIONER BILLIE JO UNDERWOOD: And a new
16
17
    one of this size is quite expensive.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
19
     It's a hundred and something thousand ($100,000), ain't
20
    it?
21
               MS. CHANDRA MIDDLETON: Yeah. It's over a
22
    hundred thousand ($100,000). It was a hundred and four
23
    thousand ($104,000) with like the lower -- lower end.
24
               COMMISSIONER BILLIE JO UNDERWOOD: For this
25
    many passengers?
26
              MS. CHANDRA MIDDLETON: Yes.
27
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
28
               MS. CHANDRA MIDDLETON: Yes.
```

```
COMMISSIONER JOE DAVIS, III: Okay.
               COMMISSIONER JAMES E. (JEB) BALL:
 2
 3
    Mr. Chairman, I consent on that.
 4
               COMMISSIONER JOE DAVIS, III: Yes. Consent on
 5
    that.
 6
               COMMISSIONER BILLIE JO UNDERWOOD: (Indicates
 7
    affirmatively.)
 8
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 9
    Consent on that.
10
11
    J-1 - PROFESSIONAL SERVICES AGREEMENT WITH AARON MEDIA SERVICES -
12
                  BALDWIN COUNTY COMMISSION DOCUMENTARIES
13
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14
    All right. Next.
15
               MR. RON CINK: Felisha.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
17
    Felisha, how are you doing this morning?
               COMMISSIONER JOE DAVIS, III: Hello, lady.
18
               MS. FELISHA ANDERSON: Good morning.
19
20
               COMMISSIONER JAMES E. (JEB) BALL: Good
21
    morning.
22
               MS. FELISHA ANDERSON: We're asking that the
23
    Commission approve the renewal agreement for professional
24
    services between the Baldwin County Commission and Aaron
25
    Media Services for the recording and production of
26
    documentaries. The agreement shall be effective and
27
    commence on April 5, 2019, and the same shall expire
    after twelve (12) months, which will be April 6, 2020.
28
```

```
1
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 2
     All right.
 3
               COMMISSIONER JAMES E. (JEB) BALL: I consent,
 4
    Mr. Chairman.
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
     Commissioners, y'all got any questions on this?
 6
 7
               COMMISSIONER JOE DAVIS, III: (Indicates
 8
    negatively.)
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    All right.
10
11
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
     Consent.
14
               COMMISSIONER JOE DAVIS, III: Consent.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15
    All right.
16
17
          O-1 - JUVENILE DETENTION CENTER - REQUEST FOR POSITION
18
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19
20
    All right. Next.
21
               MS. DEIDRA HANAK: Good morning. I'm here for
22
     Juvenile Detention Center. They are requesting to create
23
     a part-time Technician position in an effort to alleviate
24
     excessive overtime. This will actually be a cost-savings
25
    measure for them.
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
26
27
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
     Ouestions?
28
```

```
(No response.)
 2
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 3
    All right. Consent?
 4
               COMMISSIONER JOE DAVIS, III: Consent.
 5
               COMMISSIONER JAMES E. (JEB) BALL: Consent.
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
 6
 7
              MS. DEIDRA HANAK: Thank you.
 8
 9
      Q-1 - LIFE RIDERS MOTORCYCLE MINISTRY - RESTORATION RIDE 2019
10
                       YOUTH REACH GULF COAST EVENT
11
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
    All right. Next.
13
              MR. RON CINK: Next is the Life Riders
    Motorcycle Ministry, Restoration Rode 2019 Youth Reach
14
15
    Gulf Coast event. And this is --
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
17
    This -- this is one of the rides they do every -- every
18
    year.
               COMMISSIONER JOE DAVIS, III: Sure.
19
20
               COMMISSIONER BILLIE JO UNDERWOOD: Yeah.
21
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
    Okay. All right. Consent.
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
23
24
25
     Q-2 - SEWER UTILITIES INFORMATIONAL MEETING - PUBLIC EVENT TO BE
                SPONSORED BY THE BALDWIN COUNTY COMMISSION
26
27
               MR. RON CINK: Next item is the request to
28
     allow the Chairman to issue -- actually, the Commission
```

```
to sponsor a sewer informational meeting as a public
 2
     event at Cattle and Fair.
          Either date, April the 11th or May 9th is available
 3
     for the event at the coliseum. It's an informational
 4
 5
    meeting that the various sewer utilities will be in
     attendance and provide information on several -- several
 6
 7
     issues regarding population growth, capacity, regulatory
     reporting requirements that they comply with, constraints
 8
 9
     that they're faced with, and some success stories, things
     they would like to share with the public.
10
11
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
    And I met with some folks and back in January. And they
13
    asked me if I would be willing to try to put something
14
    together.
          It was a big issue during the -- the campaign stuff.
15
     So I reached out to every utility provider and asked them
16
17
     if they will be willing to anticipate in just an update
     on what what's going on in their world, you know, and
18
     letting us know and the letting the public know, you
19
20
    know, what they're doing about sewer spills and
21
    everything else.
22
         And every one of them that I talked to wanted to --
23
     really wanted to do this. They thought it was the best
24
    thing we could do.
               COMMISSIONER JOE DAVIS, III: Sure.
25
               COMMISSIONER JAMES E. (JEB) BALL: I'd like --
26
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27
28
    So I got back with the committee. And we -- we -- we
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```
talked about set it up for these days. We're going to
 2
    have Mr. Dan Dealy -- Y'all know Dan. He's going to be
 3
    the --
               COMMISSIONER BILLIE JO UNDERWOOD: Moderator.
 4
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
     GRUBER: -- moderator. And, you know, set it up. You
 6
 7
     know, and I think this will give everybody an
     opportunity -- and Dan has got some stuff that he sent
 8
 9
     for the -- some questions, you know, the board and stuff.
     I think we're going to include them, send those all to
10
11
     the utility providers so that they, you know, have
     enough -- and -- and I stressed to them, this was not
12
13
    going to be a bashing session.
               COMMISSIONER JAMES E. (JEB) BALL: That's
14
15
    right.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16
17
    We don't want people coming in there bashing the
18
     companies, you know, saying -- it's just information, you
     know. Because there's a lot of -- they're doing a lot of
19
20
    good.
21
               COMMISSIONER JOE DAVIS, III: Oh, sure.
22
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23
    Along with stuff that happens, you know, the acts of God,
24
     stuff they can't prevent. They're not deliberately
25
    running around having oil spills. Most of the stuff they
26
    have is power failure, generator failure, you know, a
27
    storm stopped up the line --
28
               COMMISSIONER JOE DAVIS, III:
                                             Storm.
```

```
1
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
 2
     GRUBER: -- from debris, I mean, and all this stuff, you
 3
    know. And I think it would be a good educational thing
 4
     for everybody to know what they do.
 5
               COMMISSIONER JOE DAVIS, III: That's right.
    Well, keep it positive. I respect the people that for
 6
 7
     some reason has cast them as bad guys. They have a right
 8
    to say that. But, okay, they've gotten the attention
 9
    now, and they need to become part of the answer rather
    than just complaining about the problem, in my opinion.
10
11
               COMMISSIONER BILLIE JO UNDERWOOD: What date is
12
    that?
13
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Well, I would -- I'd like to see if we can do it -- Let's
14
15
     see.
16
               MR. RON CINK: April the 11th or May 9th.
17
               COMMISSIONER BILLIE JO UNDERWOOD: May the 9th,
18
    May the 9th.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19
20
    May the 9th.
21
               COMMISSIONER BILLIE JO UNDERWOOD: If y'all
22
    don't mind.
23
               COMMISSIONER JOE DAVIS, III: We're not in
24
    Montgomery for anything that the we know of.
25
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
26
    Not that we know of.
27
               COMMISSIONER JOE DAVIS, III: Okay. Not at
28
    this point.
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```
COMMISSIONER BILLIE JO UNDERWOOD: I could make
 1
 2
    April 11th work, but I would prefer May 9th.
 3
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 4
     I'm the same way, you know.
 5
               COMMISSIONER JOE DAVIS, III: I'm okay with May
    the 9th at this point.
 6
 7
               COMMISSIONER JAMES E. (JEB) BALL: So we're
 8
    choosing May the 9th?
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    May the 9th.
10
11
               COMMISSIONER JOE DAVIS, III: Good deal.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
    All right. And that gives them plenty of time to -- to
14
    prepare. All right. That will be on Consent also?
15
               COMMISSIONER BILLIE JO UNDERWOOD: Yes.
16
      Q-3 - SOUTH BALDWIN CHAMBER OF COMMERCE ANNUAL MAGNOLIA 5K RUN
17
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
19
    All right. Next is South Baldwin Chamber of Commerce.
20
               MR. RON CINK: The annual Magnolia 5K run.
21
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
    Okay. Consent?
23
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
24
               COMMISSIONER JOE DAVIS, III: Consent.
25
      Q-4 - THE PUBLIC BUILDING AUTHORITY OF BALDWIN COUNTY - BOARD
26
27
                                APPOINTMENT
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28
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```
Next.
               MR. RON CINK: Next is appointment to the
 2
 3
    Public Building Authority. And this is reappoint
    Mr. Locke Williams to the Board of Directors of the
 4
 5
     Public Building Authority for another term, through 2024.
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
 6
 7
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 8
    And the only building they have got right now out there
     is the --
 9
              MR. RON CINK: DHR.
10
11
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
    GRUBER: -- DHR building. All right. Consent?
12
13
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
14
               COMMISSIONER JOE DAVIS, III: Consent.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15
    All right.
16
17
      Q-5 - VOTING PRECINCT NO. 10 - USE OF ST. FRANCIS AT THE POINT
18
19
                     ANGLICAN CHURCH AS A VOTING PLACE
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20
21
    Next.
22
              MR. RON CINK: Next is Voting Precinct Number
23
     10, use of St. Francis at the Point Anglican Church as
24
    voting place. We provide -- we have an agreement with
25
    them. Parks cleans up the grounds. And we have some
26
    cleaning services after -- after the elections to clean
    the church.
27
28
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
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```
Now, this -- now where -- this one is located off of
 2
     Scenic 98?
               COMMISSIONER BILLIE JO UNDERWOOD: Yeah.
 3
               MR. RON CINK: Uh-huh. (Indicates
 4
 5
    affirmatively.)
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
 7
    Right -- right before it comes in --
 8
              MR. RON CINK: Correct.
 9
               COMMISSIONER BILLIE JO UNDERWOOD: North of
    there.
10
11
               COMMISSIONER JOE DAVIS, III: Now, correct me
     if I'm wrong. And I'm going to claim my youth card here.
12
13
    Is this something that we're expected to pay for, or is
    this something that the County Clerk that's designating
14
    polling places should have budgeted money for that?
15
               MR. RON CINK: It comes through the election
16
17
    budget.
               COMMISSIONER BILLIE JO UNDERWOOD: It comes out
18
19
    of that fund.
20
              MR. RON CINK: Yeah.
21
               COMMISSIONER BILLIE JO UNDERWOOD: Item 3.
22
              MS. KIM CREECH: General fund.
23
              MR. RON CINK: Uh-huh. (Indicates
24
    affirmatively.)
25
               COMMISSIONER BILLIE JO UNDERWOOD: Well, it
26
    says Baldwin County Elections Miscellaneous Fund.
27
               MR. RON CINK: Right.
28
               COMMISSIONER BILLIE JO UNDERWOOD:
                                                  It's got a
```

```
number there.
 2
              MR. RON CINK: It's a cost center set up to
 3
    record election cost.
 4
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
    Okay. All right.
 7
              MS. KIM CREECH: Within the general fund
 8
    budget.
 9
               COMMISSIONER BILLIE JO UNDERWOOD: Within --
              MS. KIM CREECH: The general fund budget.
10
11
               COMMISSIONER BILLIE JO UNDERWOOD: But it's
12
    been designated for this, or you're moving it there?
13
              MR. RON CINK: No. It's we -- we have --
               COMMISSIONER BILLIE JO UNDERWOOD: Sorry.
14
              MR. RON CINK: That's okay. We have -- we have
15
    half a dozen polling locations that we have arrangements
16
17
    with to clean up afterward. Parks will go to several of
    them. And then we also have a cleaning crew that comes
18
    in and --
19
20
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
21
              MR. RON CINK: -- cleans up afterward.
22
    Typically -- typically with churches, elections are on
23
     Tuesday. They typically have Wednesday services.
24
    it's just a courtesy. They open their doors to allow
25
    this.
               COMMISSIONER JOE DAVIS, III: This is general
26
27
    fund money we set aside to do this?
28
               MR. RON CINK: Yes.
```

```
1
               COMMISSIONER JOE DAVIS, III: This is the only
 2
    way they can get it cleaned up and get it paid for?
 3
              MR. RON CINK: (Indicates affirmatively.)
 4
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
 5
    Consent.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
 7
    Now, this one -- this one has met all the ADA
 8
    requirements and everything?
 9
               MR. RON CINK: Yes. As a matter of fact, we
    gave them a threshold that got us in compliance. They've
10
11
     also, on their own nickel, have put in a better ramp.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
    Okay.
              MR. RON CINK: Okav?
14
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15
16
    Yeah. Because there are funds available for doing that,
17
    too, you know.
               MR. RON CINK: Correct. There's still --
18
    there's still ADA funds available on that.
19
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20
21
    Okay. All right. So then that will be Consent?
22
               COMMISSIONER BILLIE JO UNDERWOOD: Yep.
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
    Okay. All right.
25
      R-1 - ORANGE BEACH WATER, SEWER & FIRE PROTECTION AUTHORITY -
26
27
                             BOARD APPOINTMENT
28
               MR. RON CINK:
                              There are two addenda.
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```
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 2
     All right.
 3
               MR. RON CINK: Orange Beach Water, Sewer, board
 4
     appointment.
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
     Y'all have any --
 6
 7
               COMMISSIONER BILLIE JO UNDERWOOD: I mean, I'm
 8
     reading. They had an election.
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
     Yeah.
10
11
               COMMISSIONER BILLIE JO UNDERWOOD: The guy won.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12
13
     Yeah.
               COMMISSIONER BILLIE JO UNDERWOOD: So Consent.
14
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15
    All right. Consent on that one.
16
17
    R-2 - ACKNOWLEDGEMENT AND APPROVAL OF TAX ABATEMENT - ECOVERY LLC
18
                  AND NORTH ALABAMA PROPERTY LEASING INC.
19
               MR. RON CINK: And the other is tax abetment.
20
21
               COMMISSIONER BILLIE JO UNDERWOOD: Consent.
22
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23
     All right. Consent on that one.
               COMMISSIONER BILLIE JO UNDERWOOD: Uh-huh.
24
    (Indicates affirmatively.)
25
26
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27
    Okay.
28
               MR. RON CINK: Hang on, Mr. Chairman.
```

```
1
               ATTORNEY DAVID CONNER: What are you talking
 2
     about, Live Oak?
 3
              MR. RON CINK: Yeah, Live Oak, Escambia
 4
    Academy.
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 6
    Did you have something?
 7
              ATTORNEY DAVID CONNER: I do have something to
    talk about.
 8
 9
               MR. JOEY NUNNALLY: I think Live Oak is going
    to executive session.
10
11
              MR. RON CINK: Okay. That's on other section
    of it. This is on the fee structure as well. So we want
12
13
    to wait on that?
              MR. MADISON STEELE: You remember the e-mail
14
    that I think Keri sent out. Escambia Academy wanted to
15
16
    rent the pavilion. And she wanted to know who could rent
17
    the pavilion for free, either a profit or a nonprofit and
    wanted y'all to --
18
              MR. JOEY NUNNALLY: Yeah. So that's not an
19
    executive item stuff. So -- so, Madison, come up.
20
21
              MR. RON CINK: Yeah.
22
              MR. JOEY NUNNALLY: We got a question about
23
    renting of the Live Oak pavilion. And Keri asked me.
24
    And I just told her it might be a question there we might
25
    need to get y'all's input on.
              MR. MADISON STEELE: I think -- if I remember
26
27
    right, in the past, Christel did everything. I think
28
    Keri is new at it. She wanted to know what input was on
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```
it.
 2
          Escambia Academy has been renting it in the past.
 3
     Parks staff, we didn't handle any of the money. You
     know, they did all the clerical stuff on it.
 4
 5
          So I think they're wanting to know where -- if it's
    going to be considered a nonprofit or a profit use or
 6
 7
    what, or if they're going to get it for free, or how to
 8
    charge them, how to rent it.
               MR. JOEY NUNNALLY: The policy states if it's
 9
    a -- if you're a nonprofit, then you can rent it for
10
11
     free. Escambia County is school. Are they a nonprofit
12
     or not, I don't know.
13
               COMMISSIONER BILLIE JO UNDERWOOD: That's not
14
    for profit.
15
               MR. JOEY NUNNALLY: So we don't have a problem
     letting them use it for free, but since they're not a --
16
               COMMISSIONER BILLIE JO UNDERWOOD: They are a
17
    not-for-profit organization.
18
19
               MR. JOEY NUNNALLY: The school? Okay.
20
     anyway, we just needed verification. It was a simple
21
     thing. I just though since we were talking about Live
22
    Oak later, we might want to just bring it up.
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
    Okay.
               MR. JOEY NUNNALLY: So if y'all want to proceed
25
26
    with us looking at them as a not-for-profit.
27
               MR. RON CINK: We got our answer.
28
               MR. JOEY NUNNALLY: Right.
```

```
1
               COMMISSIONER JOE DAVIS, III: Well,
 2
    Mr. Chairman, maybe it's just semantics. When you rent
 3
     something, usually you pay for something. If we're
 4
     talking about utilizing a facility, then I think our
 5
    wording needs to identify who can -- who do we authorize
     to utilize a facility at no charge.
 6
 7
          Just like with the voting places, who -- who cleans
    up after? Do we have agreement with them that they put
 8
 9
     it back like they found it?
          I'm not picking on them. But it's the process that
10
11
     I'm -- I'm interested in. Here's what you do.
                                                     Here's
12
    how you apply. You're eligible to utilize it. And if
13
    you incur any cost, to put it back like you found it.
          That's -- but we're not going to charge you rent for
14
     it. I mean, that's in exchange for not charging you any
15
16
     rent. Put it back like you found it.
               COMMISSIONER BILLIE JO UNDERWOOD: On the
17
    not-for-profit situation, I think there should just be
18
19
     something that the organization should say I attest that
20
     I'm a not-for-profit or something like. That way it
21
     doesn't leave us to have to -- and then if they -- you
22
     know, their -- their Articles of Organization would
23
    definitely tell you if they are organized as a for-profit
24
    or not-for-profit. There's only one of two things.
               COMMISSIONER JOE DAVIS, III: And we shouldn't
25
26
    have to spend time and personnel trying --
               COMMISSIONER BILLIE JO UNDERWOOD: We're not --
27
28
               COMMISSIONER JOE DAVIS, III: -- to
```

```
determine --
 2
               COMMISSIONER BILLIE JO UNDERWOOD: -- opening a
    bank account for them.
 3
               COMMISSIONER JOE DAVIS, III: That's right.
 4
 5
               COMMISSIONER BILLIE JO UNDERWOOD: But they
 6
    could at least sign that saying that we do attest that we
 7
    are a not-for-profit organization. And that would take
    it out of our --
 8
 9
               COMMISSIONER JOE DAVIS, III: Give us
10
    paperwork.
11
               COMMISSIONER BILLIE JO UNDERWOOD: And then if
    you doubt it, then say, well, I need a copy of your
12
13
    Articles of Organization.
14
               COMMISSIONER JOE DAVIS, III: And I agree with
15
    that.
               ATTORNEY DAVID CONNER: And the way I'm reading
16
17
    the policy, unless I'm reading it incorrectly, is that
    nonprofits get a reduced price, but they're not -- their
18
     fees are not waived. In order to waive --
19
20
               COMMISSIONER BILLIE JO UNDERWOOD: Okay. So
21
    they get a reduced price.
22
               ATTORNEY DAVID CONNER: There's a reduced
23
            There's a public use price, a nonprofit use
    price.
24
    price, and a for-profit price in the -- in the -- in the
25
    policy.
26
         Now, if you all wanted to get to a place where you
27
    were waiving fees for a particular event, then you have
28
    the authority to waive the policy. And I don't think
```

```
this is it.
               COMMISSIONER BILLIE JO UNDERWOOD:
 2
 3
               COMMISSIONER JOE DAVIS, III: Right.
               COMMISSIONER BILLIE JO UNDERWOOD: I think it
 4
 5
    was classification --
               COMMISSIONER JOE DAVIS, III: As long as you
 6
 7
    put it back like you found it.
 8
               ATTORNEY DAVID CONNER: You know, I was trying
 9
    to see if that was in here, Commissioner Davis. It's
    Policy Number 2.23. I'd have to look to see if the
10
11
     reservation language said that or not.
          They do have indemnity and hold harmless provisions
12
13
     that they have to sign off on. But that's something I
    just made a note of to look and see if that's covered
14
15
    anywhere else. I don't see it on the face of the policy.
               COMMISSIONER JOE DAVIS, III: It, to me, would
16
17
    be a reasonable request. And they would make plans to
    make sure they put it back like they found it when they
18
     finish whatever they're utilizing the space for.
19
               ATTORNEY DAVID CONNER: It just needs to be a
20
21
    form given to every applicant.
22
               COMMISSIONER BILLIE JO UNDERWOOD: Right.
23
               MR. JOEY NUNNALLY: In the past the fee was
24
     free if it was nonprofit.
25
               ATTORNEY DAVID CONNER: On this, the policy
26
    says -- unless I'm reading it wrong, it say Baldwin
27
    County fee schedule for Live Oak Landing and Bicentennial
28
     Park, it's got you can rent the pavilion, public use is
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```
seventy-five dollars ($75); nonprofit use, fifty ($50);
 2
     for-profit use is a hundred dollars ($100).
 3
         Now, if they've waived that policy and done away
    with that -- that's what was sent to me the other day.
 4
 5
               MR. JOEY NUNNALLY: Okay. Well, I might have
    misunderstood. Okay. So we'll go with the reduced rate.
 6
 7
              ATTORNEY DAVID CONNER: This came from Anu, I
 8
    think.
 9
              MR. JOEY NUNNALLY: Okay. I got you.
              MS. KIM CREECH: And it would be if they wanted
10
11
     it for free, it would be going to the Commission to waive
     that policy to allow them to utilize it.
12
13
               ATTORNEY DAVID CONNER: That's right. They
    would have to have an agenda action to do that.
14
15
              MR. RON CINK: Correct.
              MR. JOEY NUNNALLY: All right. Well, we will
16
17
    give direction to her just to use the reduced rates a
    not-for-profit.
18
               COMMISSIONER BILLIE JO UNDERWOOD: Right.
19
              MR. JOEY NUNNALLY: If they want it for free,
20
21
    then they come back to you.
22
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23
24
    Okay. All right.
25
26
                            S - PUBLIC COMMENTS
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27
28
    Next then would be public comments. Would like to speak?
```

MR. SAMUEL ARREDONDL: No, sir. 2 3 - PRESS QUESTIONS COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: 4 5 No press. 6 7 U - COMMISSIONER COMMENTS COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: 8 9 Commission comments? COMMISSIONER JAMES E. (JEB) BALL: Yes, sir. 10 11 have one. I wanted to clarify for the record that on the 12 item that we were dealing on B-8 for the renovations of 13 the Probate Judge's, I just wanted to go on record as 14 saying that I have no reservations or I have no 15 opposition of the Probate Judge's Office. 16 My question was about how the work goes out. I understand it's under the price. But when I found out 17 about this, I was surprised that this was going on. And 18 19 we were dealing with other issues that's been dragging a 20 long for a long time at Fairhope Satellite Courthouse. 21 And I was wondering how we come up with this 22 contractor every single time for those little projects. 23 And just I have a hard time believing he's the only one 24 that always accepts it. COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: 25 26 I can maybe help clarify that a little bit on the -- the 27 situation with the Fairhope Courthouse. The previous

It was not --

Commission said they would do it inhouse.

28

```
we talked about contracting it out. It was --
 2
              MR. RON CINK: We got quotes on it outside.
 3
              COMMISSION CHAIRMAN CHARLES F. (SKIP)
 4
    GRUBER: -- over fifty something thousand ($50,000) to do
 5
    it, over fifty something thousand ($50,000), what needed
    to be done. So they said, no, we're not going to do
 6
 7
    that. We want to do -- we want to do it inhouse.
         Our folks right now just have not had the time.
 8
     Junius does not have a construction crew.
              COMMISSIONER JOE DAVIS, III: Maintenance.
10
11
              COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    He's got a maintenance crew. And he's doing the very
12
13
    best he can. By the time he gets ready to do something,
14
    something breaks down. So he's very limited in what he
15
    can do.
         And he just has not had the time to get started on
16
     that project. You know, and it was brought to the
17
     Commission about doing that under a contract, just like
18
    this piece, this item was. But it was --
19
20
              COMMISSIONER BILLIE JO UNDERWOOD: Do we need
21
    to change that?
              COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
23
    We can.
24
              MR. RON CINK: If y'all want --
25
              COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    We can -- we can say, let's -- let's -- let's
26
27
    bid it out. You know, let's it get done.
28
              COMMISSIONER JOE DAVIS, III: Well, here's --
```

```
1
               COMMISSIONER JAMES E. (JEB) BALL: All right.
 2
    My question is -- sum it all up, G. M. Stewart, Inc., I
 3
    would like list -- And Wanda can help me with this. This
 4
     is what I'm requesting as a County Commissioner. I want
 5
     a list of the last ten (10) years of the projects that
    Mr. G. M. Stewart has been involved in and the total
 6
 7
    cost.
               COMMISSIONER JOE DAVIS, III: And more
 8
 9
     importantly to me, the process that you determine that
    person was the recipient of the job. How many other
10
11
    people and how they were communicated too.
          Because I'll be honest. I was very disappointed to
12
13
    hear that we just picked up the phone and called a few
    people to decide who the architects were. We're dealing
14
15
    with public money. We need to deal with it, document it,
     and we need to touch every base every time.
16
17
               COMMISSIONER JAMES E. (JEB) BALL: I think we
    need to touch every Commissioner every time.
18
               COMMISSIONER JOE DAVIS, III: That wouldn't be
19
20
    a bad idea, either. Because we get questions about it.
21
    And if we're totally in the dark, maybe that's our fault.
22
         But, oftentimes, we've got decisions being made for
23
         And it's documented, in my opinion, very poorly.
    Because when I asked for the thing on the architects for
24
    the Fairhope Courthouse, I get e-mails where someone
25
26
    called a couple people.
27
          That's not bidding it out, in my opinion. Anybody
28
    that's asked to be on our bid list needs to be provided.
```

```
And no one in the organization should decide whether
 2
     somebody is too busy to bid on it.
 3
          There is a process that we should follow.
                                                      Ιt
     doesn't have to be lengthy, and it doesn't have to be
 4
 5
     complicated. But it also needs to be more complete than
     it's been, in my opinion.
 6
 7
         And we had a great meeting the other day. And we're
     going to move forward on -- we even talked about some of
 8
 9
     the items that were put on that list were not things that
    were asked for that were put on there to -- to try to
10
11
    make it -- It was like a kitchen bar and all that kind of
12
     stuff. That was not asked for, but it was put there by
13
    someone.
         And so when we get the details, let's find out what
14
15
    we're deal with, and let's deal with it in a business
    manner. So we'll be coming back to you with some
16
    information relative to the completion of the second
17
     floor, not the renovation or remodeling of it.
18
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19
20
    Okay. All right.
21
               COMMISSIONER BILLIE JO UNDERWOOD: Are we still
22
    on Commission Comments?
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
    Yeah, yeah.
25
               COMMISSIONER BILLIE JO UNDERWOOD: Do you have
26
    anything else?
27
               COMMISSIONER JOE DAVIS, III: I do.
28
               COMMISSIONER BILLIE JO UNDERWOOD:
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COMMISSIONER JOE DAVIS, III: I have one more. 2 COMMISSIONER BILLIE JO UNDERWOOD: Because I 3 have something, too. COMMISSIONER JOE DAVIS, III: And, here again, 4 5 it may be that I just don't understand, but if the County Clerk it is responsible for the elections and the 6 7 personnel and coming to us for the places, I would like to ask for her to consider having something in her budget 8 9 that cleans up those places afterwards. If we were asked to be the good guy to pick up the 10 11 tab, then we need to know that. But I personally think 12 the election process need to be very self-contained. 13 I even have some problems with us having elections in houses of worship, but I'll get past that. Because I 14 15 have people talking to me about that. 16 But for us to use general fund money to clean up after an election, to me, is not the best use of general 17 fund money. That's should be money that's designated 18 somewhere in the election process. And maybe it is, or 19 20 maybe it's not, but we need to find out. 21 MS. KIM CREECH: If you want me to, I'll 22 address that. So this election cost is part of the 23 County. We pay the poll workers. We pay for the -- we 24 have a person that takes those election machines from our 25 barns, puts them out. We pay for that. 26 We -- all that election costs are paid for through 27 general fund. Now, if there is a special election that 28 is County-only on the ballot, we absorb one hundred

percent (100%) of those costs.

If it's an election that has a State person on the ballot and a County on the ballot, then it's split. We get reimbursed from the State at fifty-fifty (50%-50%) up to certain costs.

But the cost that we have like we have in that person we pay to move the -- that machines from our barn, that's not covered. But there's costs that are covered.

The ballot, we pay for the ballot, but the State will reimburse us for the ballot.

They -- even the poll workers, there's a certain fee that the State reimburses. But we pay our poll worker more than the State, you know, allowed fee.

So this would be something you would have to changed in the state law of how these fees are paid for. So -- so we have a, you know, law that specifies and an AG opinion that specifies here's things that the State does reimburse us for.

But there's a lot of costs that's involved in putting on an election. If you have a Planning and Zoning election, you know, that's local. We absorb all of the cost.

When we have a primary, that's split. So and those poll workers are our responsibility. But when comes to the cost, that's the reason general fund does have a cost center that we put the poll workers.

We put the ballot cost. If we're having to do some cleanup or, you know, some things to those polls, it's

```
done that. Just that the absentee, that's put on through
 2
     the Clerk, through general fund, that's where her pay
 3
    comes. That's where we pay her.
 4
         We actually pay her, because of the way -- some
 5
     Federal law, we pay her through payroll and take taxes
    out of her check.
 6
 7
               COMMISSIONER JOE DAVIS, III: Let me just ask
 8
    you a question. Because, here again, I don't know. And
9
    if you don't --
10
              MS. KIM CREECH: Oh, yeah.
11
               COMMISSIONER JOE DAVIS, III: If you don't ask
    the question, you don't find out. Because it just kind
12
13
    of happens around you.
14
         But if we're paying for all of this, we designated
15
    her to hire the people. Is that our position?
16
              MS. KIM CREECH: Probate Judge does a school.
17
    And Probate Judge is the one that's a big key player in
    this. And the --
18
               COMMISSIONER BILLIE JO UNDERWOOD: Board of
19
20
    Registrars.
21
              MR. RON CINK: Huh-uh. (Indicates negatively.)
22
              MS. KIM CREECH: -- Probate Judge is the one
23
    who's setting up those.
24
               COMMISSIONER BILLIE JO UNDERWOOD: Oh, they
    don't?
25
26
              MR. RON CINK: Huh-uh. (Indicates negatively.)
27
              COMMISSIONER BILLIE JO UNDERWOOD: They don't
28
    do it?
```

```
1
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 2
    No.
 3
               MR. RON CINK: Probate Judge is Chief Election
 4
    Official for the county.
 5
               COMMISSIONER BILLIE JO UNDERWOOD: Okav.
               COMMISSIONER JOE DAVIS, III: And we budget
 6
 7
     general fund money to provide elections that the Probate
    Judge handles?
 8
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Well, it comes out of the general fund, but we -- we --
10
11
    we budget all his money. All his money is budgeted --
               COMMISSIONER BILLIE JO UNDERWOOD: Yeah. We
12
13
    budget the Sheriff. We budget his.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14
    He's part of our -- he's part of our budgeting process.
15
               COMMISSIONER JOE DAVIS, III: Well, as new
16
17
    person, when I get questions about what we're spending
18
    money on, these are the kinds of things that are
19
    difficult to respond to.
20
          And I don't give people general answers or try to
21
     fluff them off. But at the same time, there's no way --
22
    there's no way for us to learn this unless we ask
23
    questions.
24
               MS. KIM CREECH: No. Great questions.
25
               COMMISSIONER JOE DAVIS, III: And it's not
26
    easy.
27
               COMMISSIONER BILLIE JO UNDERWOOD: I'm fixing
28
    to have another budget lesson soon.
```

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COMMISSIONER JOE DAVIS, III: Yeah.
               COMMISSIONER BILLIE JO UNDERWOOD: I've asked
 2
 3
    Ron to give me another budget lesson.
 4
               MS. KIM CREECH: These are -- these are great
 5
     questions, because you don't know. And, like I said, as
     I came in as Chief Accountant here, I learned so much.
 6
 7
    And, you know, I really say like in our office, in
 8
    Finance Office, it take a good two years. Because we
 9
     touch on so many different things, and we may only touch
10
    on it one time a year.
11
         And those elections was a big eye opener for me to
     look at. It costs the County two hundred thousand
12
13
     dollars ($200,000) to put on an election. So when you
14
    look at that and you try to -- if we have a runoff, I'm
    like hoping there's a State person on that runoff, it's
15
    not just County --
16
17
               COMMISSIONER JOE DAVIS, III: So it's split.
18
     Sure.
               MS. KIM CREECH: -- so that we at least get
19
20
     some reimbursement from the State. And so when you do
21
    look at some of these elections, just think about the
22
     cost. Now, the one thing that we --
23
               COMMISSIONER BILLIE JO UNDERWOOD: Trust me,
24
    candidates don't like runoffs, either.
25
               MS. KIM CREECH:
                                Yes.
26
               COMMISSIONER JOE DAVIS, III: That's right.
27
               MS. KIM CREECH: And we did win something that
28
    was changed a few years back about a school election.
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```
if the School wanted to put a tax on the election, at one
 2
    time, you know, the County absorbed all of that --
              MR. RON CINK: All that cost.
 3
 4
              MS. KIM CREECH: -- if that was the only thing
 5
    on the election. But now the School Board has to --
 6
               COMMISSIONER BILLIE JO UNDERWOOD: Pay for it.
 7
              MS. KIM CREECH: -- pay for those elections.
8
    So that was changed in the law.
9
               MR. RON CINK: Uh-huh. (Indicates
    affirmatively.)
10
11
              MS. KIM CREECH: So, yeah, it's very expensive
12
    to put on election --
13
               COMMISSIONER BILLIE JO UNDERWOOD: It is.
              MS. KIM CREECH: -- for the candidate and for
14
15
    the County.
              MR. RON CINK: We budgeted four hundred and
16
17
    fifty-one thousand dollars ($451,000) last year.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
    Yeah.
19
              MR. RON CINK: We spent, so far, a hundred and
20
21
    sixty ($160,000). This was hard to budget because --
22
               COMMISSIONER JOE DAVIS, II: Sure.
23
              MR. RON CINK: -- of the timing associated
24
    between one fiscal year and the next. And then the
    election --
25
26
               COMMISSIONER JOE DAVIS, III: Do we have one
27
    budget item --
28
               MR. RON CINK: -- occurs in --
```

```
1
               COMMISSIONER JOE DAVIS, III: -- that's called
 2
     election miscellaneous, or do we have others? Oftentimes
 3
     in my career, you have specific things, and then you
 4
    throw miscellaneous in as a catchall.
 5
               MS. KIM CREECH: Yeah.
              MR. RON CINK: It is. We've got election
 6
 7
    workers, office supplies.
 8
               COMMISSIONER JOE DAVIS, III: So we've got
     separate budget items --
10
              MR. RON CINK: Uh-huh. (Indicates
11
    affirmatively.)
               COMMISSIONER JOE DAVIS, III: -- for those
12
13
    things --
              MR. RON CINK: Uh-huh. (Indicates
14
    affirmatively.)
15
               COMMISSIONER JOE DAVIS, III: -- and then
16
17
    miscellaneous covers what, again?
              MR. RON CINK: The miscellaneous, what we've
18
     done with that typically is just for this and cleaning.
19
20
    There's six poling locations --
21
               COMMISSIONER JOE DAVIS, III: It needs to be
22
    put back --
23
              MR. RON CINK: And we have agreements --
24
               COMMISSIONER JOE DAVIS, III: -- just like --
25
               MR. RON CINK: -- with a contractor --
               COMMISSIONER JOE DAVIS, III: -- utilizing any
26
27
    of our facilities. You should expect someone, whether
28
    they pay or don't pay, to put it back like it was.
```

```
1
               MS. KIM CREECH: Office supplies, we put our
 2
    ballot costs in there.
 3
              MR. RON CINK: Right.
               COMMISSIONER JOE DAVIS, III: Okay.
 4
 5
               MS. KIM CREECH: And the ballot costs are
 6
    expensive.
 7
               MR. RON CINK: We rent a U-Haul to haul the
    voting machines around. That's fifteen thousand dollars
 8
 9
     ($15,000) in there; upkeep on a little bit of the --
    where we store the voting minutes, a couple hundred
10
11
     dollars ($200).
12
               COMMISSIONER JOE DAVIS, III: Sure.
13
               MR. RON CINK: Telephone, thirty-two ($3,200);
14
    postage thirteen hundred ($1,300).
15
               COMMISSIONER JOE DAVIS, III: So these are our
    voting machines; correct?
16
17
               MR. RON CINK: Yes.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
19
    Yes.
20
               MR. RON CINK: Yes. Some of them in the past
21
    have been purchased through a HAVA grant, Help America
22
    Vote Act.
23
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24
            If we pour a pad for, you know, handicap or
25
     something like that --
26
               COMMISSIONER JOE DAVIS, III: Sure.
27
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
    GRUBER: -- the HAVA money covers that still. But it
28
```

```
still has to come through us.
 2
              MR. RON CINK: Uh-huh. (Indicates
 3
    affirmatively.)
 4
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 5
    And then it goes back out. I mean, it's, you know --
 6
     it's a grant that sits out there. And we've upgraded
 7
     several places that we had to use the HAVA money. And we
 8
    got it back, you know.
 9
               MR. RON CINK: We spent it all.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
10
11
    We've spent it all.
12
               MR. RON CINK: It's all spent.
13
               COMMISSIONER JOE DAVIS, III: Okay. Well, here
14
    again, I apologize for taking the time. At the same
15
     time, that's the only way you can learn.
               COMMISSIONER BILLIE JO UNDERWOOD: No. It's
16
     important. I will say this to add. Before -- between
17
     like the runoff and the general, I had asked -- I didn't
18
19
    understand when we were sitting in those budget hearings.
20
          There's a lot of things that I'm sitting here going,
21
    now, wait a minute. I have a financial background. I'm
22
    a CPA. That doesn't make any sense to me.
23
          I asked Ron to explain a few things to me. And it
24
    kind of was like -- I was like okay, okay, okay.
25
    if I'm actually elected, then I'll dig into this a little
26
    bit deeper.
27
         But right now it just flew over my head. I said,
28
    but you know what? There is going to come a time when I
```

```
can actually start understanding a little better.
         And I am way -- like there is this much information.
 2
 3
    And I'm like right here; okay? And so I've -- I've asked
    him if we would graciously go over some things again that
 4
 5
    he's already went over, because maybe it'll make a little
    more sense this time.
 6
 7
               COMMISSIONER JOE DAVIS, III: That's right.
               COMMISSIONER BILLIE JO UNDERWOOD: So I'm
 8
 9
     encouraged, if he's willing to help all of us, but I'm
    begging. I told him I'm the person of fifty thousand
10
11
     (50,000) questions. And when he gets tired of me, just
12
    tell me.
13
         But, anyhow, so, yes, I get it. It's not easy. And
     I don't think we should sit here thinking like, oh, well,
14
     I have no idea what you're talking about. Okay.
15
               COMMISSIONER JOE DAVIS, III: That's the only
16
17
    way --
               COMMISSIONER BILLIE JO UNDERWOOD: Okay.
18
               COMMISSIONER JOE DAVIS, III: -- we can learn.
19
20
               COMMISSIONER BILLIE JO UNDERWOOD: All right.
21
               COMMISSIONER JOE DAVIS, III: Thank you,
22
    Mr. Chairman.
23
              ATTORNEY DAVID CONNER: Commissioner, you asked
24
    one question, and I'm not sure that we answered it; and
25
    that was, polling places and how those are taken care of.
26
         You all establish the polling places for each
27
    precinct. Some of those happen to be public buildings,
28
    which we maintain or you all maintain and take care of
```

```
Some of them are private places, places of worship
 2
     in other instances.
          Sometimes in exchange for those, the only thing they
 3
 4
     ask is that we clean up after ourselves. There's no rent
 5
     charged. There's some other places like volunteer fire
     departments where they were lacking some things, like
 6
 7
     they didn't have an adequate place for ADA parking or
 8
     signage. The County agreed to pay for the signs.
 9
               COMMISSIONER JOE DAVIS, III: Make them --
              ATTORNEY DAVID CONNER: So that's some of those
10
11
     things that are done. But that's all done by agreements.
    And you all get to establish them. And you can change
12
13
     them as long as you change far enough out before the
    election.
14
               COMMISSIONER BILLIE JO UNDERWOOD: And there's
15
    municipalities. Municipalities open their facilities as
16
    well.
17
               ATTORNEY DAVID CONNER: That's correct. That's
18
19
              All of those are at your discretion.
20
               COMMISSIONER JOE DAVIS, III: Okay. Thanks for
21
    bearing with me.
22
               COMMISSIONER BILLIE JO UNDERWOOD: My turn?
23
               COMMISSIONER JOE DAVIS, III: Your turn.
24
               COMMISSIONER BILLIE JO UNDERWOOD: You know,
25
    the County Extension Agent was here last time. And she
    introduced us to Sarah Butterworth, which is the new 4-H
26
27
    person that has been hired. They did not have a
28
     full-time 4-H person prior to this. And I told them that
```

I would like to help look for something.

And so I -- I met with both of them yesterday. And I believe that we have concluded that, for the time being when it comes to office space, they're adequately covered with office space right now.

I -- I will say this bluntly. There some people that don't live in Bay Minette and they want to get out of Bay Minette. But that's not what we're looking at. They have adequate office space at this time.

What they're actually trying to do is get the 4-H agent into the school system. Because they will accommodate from fourth grade; whereas, there's some other programs that are in the system school already that are like middle school and up.

And so I was able to get them in contact with -- I was trying to find a link to somebody I knew. So Joyce Woodburne is someone that I know very well with the School Board. She's right up underneath Tyler. I think she's curriculum of the School Board.

And she graciously said, I will happily take them and introduce them to any principal that they like to let them know, because they really need to get in the school.

Because after school programs and evening programs and those types of things, they're competing with other things like sporting practices and whatever.

And so this is something that doesn't require the school system to have a teacher or staff member do. The 4-H agent can come into the school and do it.

So it was a matter of just getting them connected.

And so they're supposed to -- I told them if I can do
anything to help keep them connected, great.

I also asked where the majority of their 4-H after school meetings were. They said they were students coming from Summerdale, Foley, and Fairhope.

And I said, well -- I picked up the phone and I called the Mayor, my brother, and I said, do you have any opposition to 4-H having after school things at the Summerdale Community Center?

He said, they should just apply. Since they're Summerdale students is all. He said all they need to do ask. Since there is a benefit, then if the council and that approves.

I took them down there and showed them the community center. It's perfect for what they need. They were very excited. Because there is a sidewalk that comes straight from the school.

I told them I was not opposed to them using the Central Annex from time to time, but I did not want to tie up the Central Annex for an unknown number of uses.

Because I have a good friend that works as an extension agent. Her husband is a research scientist. So we were talking about Auburn Research and Extension. They're different. You've got research on one side and extension on the other.

Well, they have that building over at the research station in Fairhope off 104. It's not in good shape as

far as it's not updated with modern kitchen facilities, et cetera.

And so that's not really their answer. They need to be able to have kids that can get to somewhere. And so the Master Gardener always take up -- and they have taken up that center over in Fairhope. And when the farmers or anybody wants to use it -- I know, personally, the Master Gardeners already have it booked.

So I didn't want the Central Annex to be booked up for something. But I also told them that when they needed to have something there, to please, you know, we would try to see if we could help them out.

So I think that their needs can be met through some partnering with the school system. And I told them they need to reach out to where the students need -- and talk to the other municipalities that may have walking range distance.

I even mentioned Robertsdale. I said, you know, they have a lot of things that are held in their adult activity center. There's just -- think outside the box. Don't think that the Central Annex building is your only place that you come to.

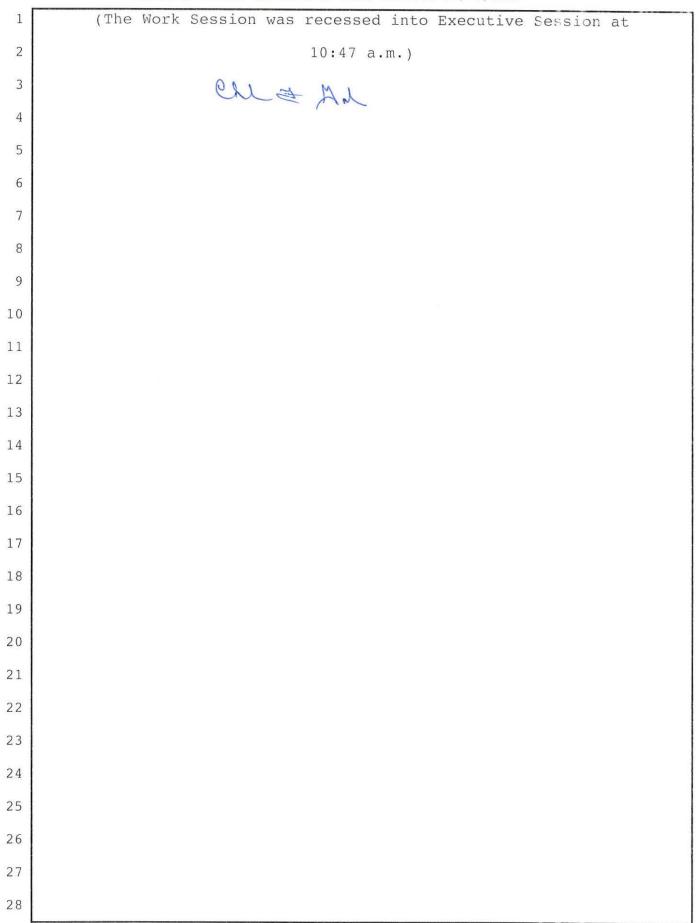
So I think that they were very excited when -- when they left. And I -- I tried to explain to them that it's not that I don't want you to use the building, I just think that we really need to look at what your need is.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: That sounds good. And I think, you know, 4-H, there's

```
lot of places -- if they get to the schools, you know,
 2
    the schools may even provide them a place, you know.
 3
               COMMISSIONER BILLIE JO UNDERWOOD: They didn't
 4
    have anybody to connect to.
 5
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Yeah.
 6
 7
               COMMISSIONER BILLIE JO UNDERWOOD: One just
 8
    moved here. The other came here two years ago. When we
 9
    were riding down the road, I was showing them. They were
     like, wow, we didn't know this. We didn't know this.
10
11
          So they just needed a connector. And I told them if
     I could do anything more, if they run up against a block,
12
13
    let me know; okay.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14
    Okay. All right.
15
16
17
                   R-4 - REQUEST FOR EXECUTIVE SESSION
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18
19
    Let's see. You need --
               ATTORNEY DAVID CONNER: I do -- I do have a
20
21
    couple items for executive session at this time. There's
22
    no action to be taken, obviously. And you can adjourn
23
    from executive session. That's fine, if y'all have
24
    completed the meeting.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25
26
    We actually -- we're not going to adjoin, because we have
27
    the interviews today. So we're --
               MR. RON CINK: Recess.
28
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```
1
               COMMISSIONER BILLIE JO UNDERWOOD: We're going
 2
     to recess.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 3
 4
    We'll recess, you know, once we get out of the thing.
 5
               COMMISSIONER BILLIE JO UNDERWOOD:
               COMMISSIONER JOE DAVIS, III: 12:30.
 6
 7
               ATTORNEY DAVID CONNER: Recess out executive
     session and reconvene the meeting at 12:30?
 8
 9
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Yes.
10
11
               ATTORNEY DAVID CONNER: Okay. Mr. Chairman, I
12
    make the recommendation to go into executive session in
13
    accordance with Alabama Code 36-25A7(a)(1) to discuss the
14
    general reputation, character, physical condition,
15
    professional competence, or mental health of individuals,
     or subject to the limitations setout herein to discuss
16
17
     the job performance of public employees.
         Also, in accordance with Section 3, to discuss with
18
     your attorney the legal ramifications of and legal
19
20
     options for pending litigation, controversies not yet
21
    being litigated but eminently likely to be litigated or
22
     eminently likely to be litigated if the governmental body
23
    pursues a proposed course of action.
          Also, in accordance with Section 6 to discuss the
24
25
    consideration the governmental body is willing to offer
26
    or accept when considering the purchase, sale, exchange,
    lease, or fair market value of real property.
27
28
          It is anticipated the executive session will last
```

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approximately twenty-five (25) minutes at which time you
 2
    will recess this meeting from the executive session and
    reconvene the work session at 12:30 at this location.
 3
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
 4
 5
    All right. Commissioners, you've heard the attorney's
 6
    recommendation. Do I hear a motion to go into executive
 7
    session?
 8
               COMMISSIONER BILLIE JO UNDERWOOD: So moved.
 9
               COMMISSIONER JOE DAVIS, III: Second.
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
10
11
    Got a motion made by Commission Underwood, seconded by
12
    Commissioner Davis to go into executive session as stated
13
    by our attorney lasting -- we'll -- how long was it going
    to last?
14
15
               ATTORNEY DAVID CONNER: About twenty-five (25)
    minutes.
16
17
               COMMISSION CHAIRMAN CHARLES F. (SKIP)
    GRUBER: -- about twenty-five (25). And then we will
18
    recess until 12:30. Okay. Any further discussion?
19
20
                               (No response.)
21
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22
    If not, all in favor, signify by saying aye.
23
                   (Commissioners say "aye" in unison.)
24
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
    Opposed?
25
26
                               (No response.)
               COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27
28
     The ayes have it. We will now go into executive session.
```



SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287 2200 US HIGHWAY 98, SUITE 4, PMB 230, DAPHNE, ALABAMA 36526

1	CERTIFICATE					
2						
3	STATE OF ALABAMA)					
4	BALDWIN COUNTY)					
5						
6	I hereby certify that the above and foregoing					
7	transcript was taken down by me in stenotype and the					
8	proceedings were transcribed by means of computer-aided					
9	transcription, and that the foregoing represents a true					
10	and correct transcript of the meeting given by said					
11	parties upon said meeting.					
12	I further certify that I am neither of counsel					
13	nor of kin to the parties, nor am I in anywise interested					
14	in the result of said proceedings.					
15						
16						
17						
18						
19	1					
	Dusan C. andrews					
22						
23						
24	SUSAN C. ANDREWS,					
25	Certified Court Reporter,					
26	Certification No. 287					
27						
28						

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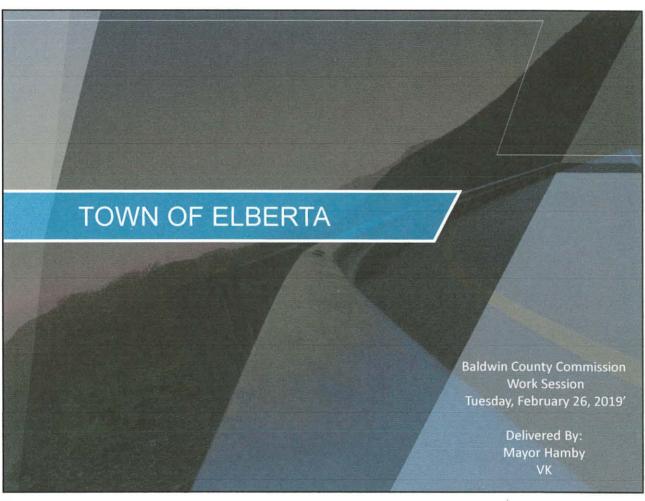
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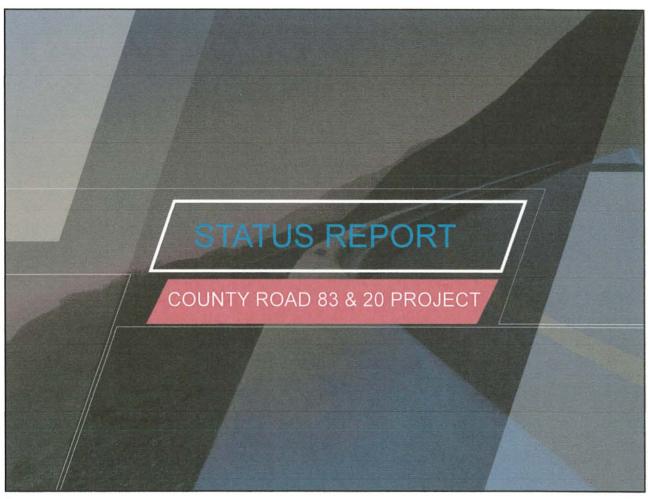
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SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287 2200 US HIGHWAY 98, SUITE 4, PMB 230, DAPHNE, ALABAMA 36526

ATTACHMENT NO.





. 2

CULVERTS

U.S.D.A. FUNDS

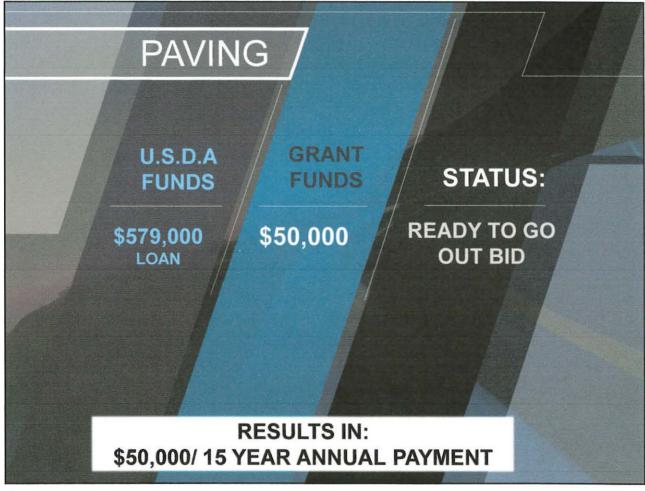
STATUS

\$180,000 LOAN & \$142,000 GRANT PLUS (\$6,500) COUNTY SIGNAGE

FINISHED

RESULTS IN:

\$15,000.00/ 15 YEAR ANNUAL PAYMENT



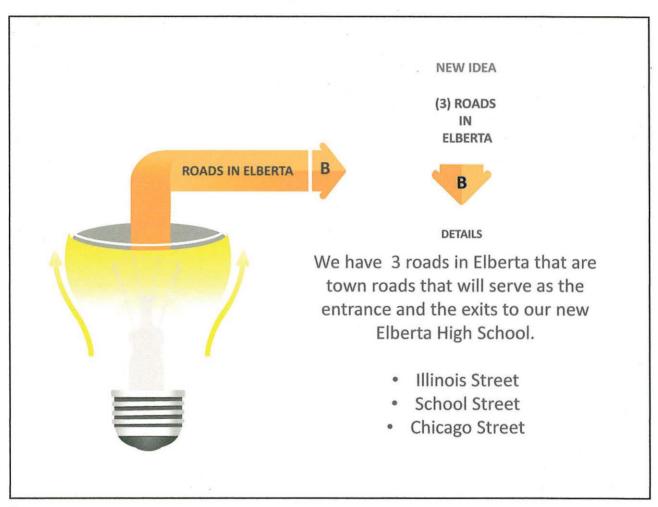
- Total cost to the town of \$180,000 + \$579.00 = \$759,000.00
- If we split the cost 50/50 of \$759,000.00=
 \$379,500.00 each

I had requested \$320,000.00

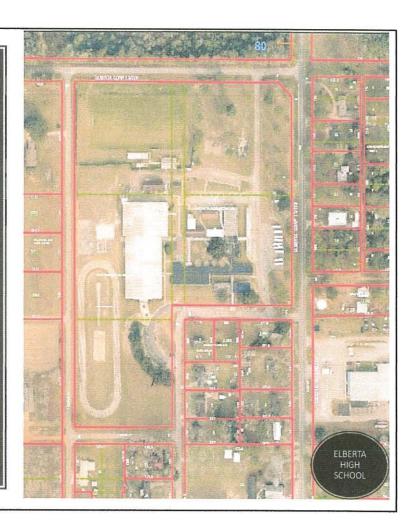
• \$320,000.00 -\$ 50,000.00 (loss of grant) = \$270,000.00 (benefit to town)

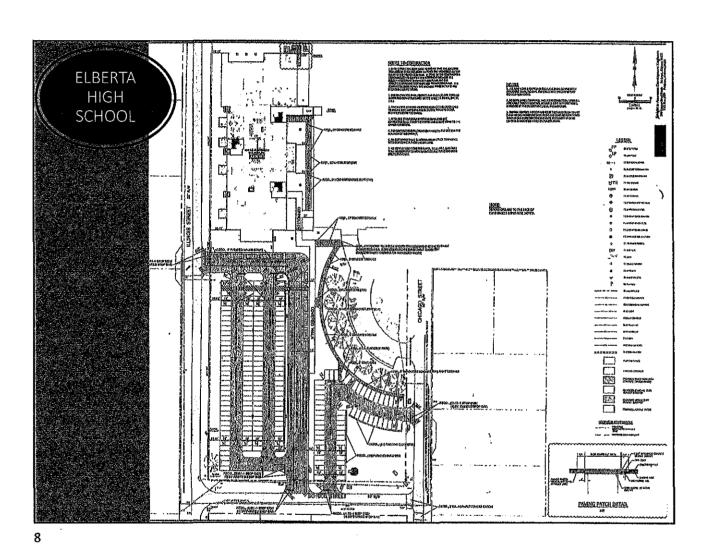
We cannot give away or waste \$50,000.00 of tax payers money

So I have a new idea......



As you know, our high school serves Elberta, Summerdale, Perdido Beach, Lillian and other parts of southeast Baldwin County





ASSUMING EACH ROAD IS TREATED AS A SEPARATE PROJECT

ILLINOIS STREET

\$ 115,000.00

SCHOOL STREET

\$ 45,000.00

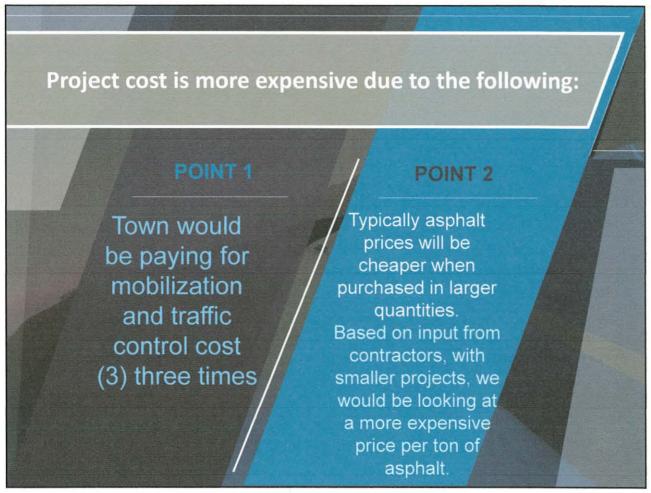
CHICAGO STREET

\$ 90,000.00

TOTAL OF PROJECT: \$250,000.00

In addition, the Town is planning to do some ditching and the final grassing (seed & mulch) in house in an effort to keep the project cost down. This should add another \$20, 000.00 in the value to the projection.

Bringing the total to \$270, 000.00



If we do all three projects at once we can do them for \$200,000.00 Saving tax payers \$70, 000.00 \$50,000.00 actual and \$20,000.00 in kind services provided by the town



These three roads are in terrible shape. They must be widened, paved, relined and have speed humps for safety. In some places the pavement is only 15 ½ feet wide.

CONCLUSION

\$150,000.00 + \$180,000.00 + \$142,000.00 + \$579,000.00 + \$50,000.00 EQUALS

\$1,101,000.00

\$1,101,000.00 **SPLIT 50/50** \$550, 500.00 \$759,000.00 **SPLIT 50/50** = \$379,500.00

\$379,500.00 each

Requested \$320,000.00

Benefit for less than requested

BENEFIT COST

 NOW
 \$ 270,000.00
 \$ 200,000.00

 SIGNAGE
 \$ 9,500.00
 \$ 0.00

 LATER
 \$ 100,000.00
 \$ 100,000.00

TOTAL BENEFIT: \$ 379, 500.00 TOTAL COST: \$ 300, 000.00

We are asking for \$ 200, 000.00 now and the possibility of coming back later \$ 100, 000.00

We appreciate your time