

PROCEEDINGS HELD BEFORE THE

BALDWIN COUNTY COMMISSION

(Work Session)

Tuesday, March 12, 2019

The following proceedings were held on this the 12th day of March, 2019, at the Baldwin County Administration Building, County Commission Chambers, 322 Courthouse Square, Bay Minette, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

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

Charles F. (Skip) Gruber, Chairman

Billie Jo Underwood

Joe Davis, III

James E. (Jeb) Ball

ALSO PRESENT:

Ron Cink, Director, Budget/Purchasing Department

Kim Creech, Clerk/Treasurer, Finance/Accounting

Department

Vince Jackson, Planning Director, Planning

Department

Junius Long, Facilities Maintenance Coordinator

Huey "Hoss" Mack, Sheriff

Frank Lundy, Operations Manager, Highway Department

Wanda Gautney, Purchasing Director,

Budget/Purchasing Department

Joey Nunnally, County Engineer, Highway Department

Lisa Sangster, Administrative Support Specialist IV,

Highway Department

Terri Graham, Director, Environmental Management

(Solid Waste) Department

Linda Lee, Planner, Planning and Zoning Department

David Conner, County Attorney

Adam Scarborough, Information Systems Manager, CIS

Department

Stanley Cox

APPEARANCES (cont.)

ALSO PRESENT (cont.):

Edward Curry

Ruffin Crook

Michael Dorian

Doug Bailey

Scott Brooks

Charlie Gates

Lee Newton

Fred Couch

Tim McCrory

David Carlton

Anna Bryant

Lydia Franz

Ruby Roberson

Brenda Nolan

Cliff McCollum, Gulf Coast Media

I N D E X

Welcome, Invocation and Pledge of Allegiance... 8

ELECTED OFFICIALS

A-1 Presentation of Baldwin County Sheriff'S
Annual Report - 2018..... 8

BUDGET/PURCHASING

B-1 Baldwin County Commission Purchasing
Policies..... 73

B-2 Competitive Bid #WG17-16 - Provision of
on-Site Crushing of Concrete At Various
Baldwin County Locations For the Baldwin
County Commission..... 103

B-3 Competitive Bid #WG19-28 - Provision of Mower
Blades For the Baldwin County Commission..... 104

B-4 Competitive Bid #WG19-29 - Provision of Ready
Mixed Concrete For the Baldwin County
Commission..... 104

B-5 Competitive Bid #WG19-31 - Purchase of One (1)
Animal Adoption/Rescue Trailer For the Baldwin
County Commission..... 105

B-6 Competitive Bid #WG19-32 - Provision of
Services to Convert Microfilm to Digital
Images For the Baldwin County Revenue
Commission..... 105

HIGHWAY

C-1 County Road 9 Bridge Replacement Over Barner
Branch - Reimbursable Utility Agreement..... 106

C-2 Roundabout At County Road 13 and County Road
44 (Twin Beech Road) - Funding Agreement..... 110

C-3 County Road 64 Capacity Improvements -
Preliminary Engineering Funding Agreement..... 111

C-4 2019 High Risk Rural Roads Program For
Unshielded Bridge Ends - Funding Agreement..... 114

C-5 Dirt Road Paving Priorities..... 115

I N D E X (cont.)**FINANCE/ACCOUNTING**

D-1	Banking Services.....	172
D-2	County Levies For Alcohol Licenses.....	189

ENVIRONMENTAL MANAGEMENT (SOLID WASTE)

E-1	Eastfork Landfill - Re-Opening.....	217
E-2	Draft Proposal For Feasibility Study For Baldwin County Solid Waste Authority.....	222
E-3	Town of Summerdale Garbage Collection Services Agreement.....	232
E-4	Baldwin County Solid Waste Uncollectible Residential Accounts.....	233
E-5	Application For Certificate of Exception From Garbage Pick-Up.....	237

PLANNING AND ZONING

G-1	Case No. Z-19001 - Sawyer Property Rezoning....	199
G-2	Case No. Z-19006 - Willis Property Rezoning....	201
G-3	Case No. Z-19007 - Easy Like That Properties LLC Property Rezoning.....	203
G-4	Case No. Z-19009 - Seaglade At St. Andrews Bay Planned Residential Development (PRD) Site Plan.....	205

BUILDING MAINTENANCE

K-1	Contract For Labor and Incidental Materials For Roof Restoration At the Baldwin County Board of Education Administration Building Located in Bay Minette, Alabama.....	213
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ADMINISTRATION

Q-1	Presentation By Alabama Scenic River Trail, Inc.....	18
Q-2	Request From Morning Dove been Church - Proposed Community Park in Perdido, Alabama....	33

I N D E X (cont.)**ADMINISTRATION (cont.)**

Q-3	Proposed Parking Areas At Live Oak Landing Park For Fishing Tournaments.....	48
Q-4	Request From Historic Blakeley State Park - Baldwin Regional Area Transit System (Brats) Transportation For the 2019 Living History Event Commemorating the Battle of Fort Blakeley.....	243
Q-5	Resolution #2019-060 of the Baldwin County Commission - Act No. 90-449 (Fire Tax) - Stapleton Volunteer Fire Department - Approval of Use of Fire Tax Proceeds.....	244
Q-6	Acknowledgement of Tax Abatement - Gulf Coast Automation Solutions.....	244
Q-7	ALTAPOINTE Health Systems, Inc. - Board Appointment.....	245
Q-8	Ono Island Water, Sewer and Fire Protection Authority - Board Appointments.....	245

ADDENDA

R-1	Animal Shelter - Position Changes.....	198
R-2	Resolution #2019-064 - Fiscal Year 2019 Budget Amendment For Various Highway Projects.....	107
R-3	Resolution #2019-048 and Revised Funding Agreement Between the Alabama Department of Transportation (ALDOT) and the Baldwin County Commission For Baldwin County Visionary/Needs Plan Projects.....	139
R-4	Consideration For Rescheduling the Baldwin County Road and Bridge Division Meeting in April 2019.....	145
R-5	Intergovernmental Service Agreement With the City of Fairhope For Signal Installation At County Road 34 and U.S. Highway 98.....	151
R-6	Four-Way Stop At the Intersection of Battles Road and Section Street in the City of Fairhope.....	157

I N D E X (cont.)**ADDENDA (cont.)**

R-7	Four-Way Stop At the Intersection of Charolais and County Road 65.....	158
R-8	Nighttime Sign Inspections For the Baldwin County Commission.....	162
R-9	Request From Mr. Charlie Gates Concerning a Piece of Property Owned By the Baldwin County Commission.....	163
R-10	Baldwin County Road Builders Association Meeting.....	172
R-11	Baldwin County Solid Waste Amnesty Day.....	238
R-12	Request For Executive Session.....	249
S -	Public Comment.....	247
T -	Press Questions.....	247
U -	Commissioner Comments.....	247

ATTACHMENTS

ATTACHMENT 1 -	Alabama Scenic Trail Presentation Folder.....	19
ATTACHMENT 2 -	Baldwin County Commission - Highway Dirt Road Paving Row Acquisition Priority.....	115
ATTACHMENT 3 -	Baldwin County Commission - Highway Dirt Road Paving Project Projection - FY 2019 GOMESA Phase II.....	116
ATTACHMENT 4 -	Baldwin County Commission Policy Number 9.9.....	116

P R O C E E D I N G S

WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

Good morning, everyone. Welcome to the March 12, 2019, work session for the Baldwin County Commission.

At this time I've asked Commissioner Ball to lead in the invocation and Commissioner Davis in the Pledge.

(Commissioner James E. (Jeb) Ball led in prayer.)

COMMISSIONER JOE DAVIS III: Let's be humble and proud and pledge allegiance to the flag.

(The Pledge of Allegiance was recited.)

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
Good morning, everyone.

COMMISSIONER JOE DAVIS: Good morning.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
We're -- we're going to do some jumping around to get some folks out a little quicker.

A-1 - PRESENTATION OF BALDWIN COUNTY SHERIFF'S ANNUAL REPORT -
2018

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
But at this time, let's go ahead and get the Sheriff.

I know you've probably got stuff you've got to do.

1 Go ahead, if you want to get your item done. And we'll
2 go from there.

3 SHERIFF HUEY (HOSS) MACK: Sure. Thank you,
4 Mr. Chairman. What I have on the agenda is the
5 presentation of the Sheriff's Office's annual report at
6 the next Commission meet next week.

7 As I told Mr. Cink, I've got the entire presentation
8 here on PowerPoint. But rather than taking your time
9 this morning to go through that, I will just give you a
10 synopsis.

11 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12 Okay.

13 SHERIFF HUEY (HOSS) MACK: And I'll do the
14 presentation at meeting, if it's good with y'all.

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16 Okay.

17 SHERIFF HUEY (HOSS) MACK: Essentially what the
18 annual report is going to show will be an overview of the
19 activity for the Calendar Year 2018.

20 What we saw was an overall reduction in just about
21 every crime category. We fell far below and the national
22 and the Alabama of State of crimes committed per one
23 thousand (1,000) people.

24 And we had a couple increases in property-related
25 crimes, primarily theft items of vehicles, as you've seen
26 recently in the news. But, overall, all violent crimes
27 was down and in different areas.

28 And we will be reporting that, all the reporting

1 about personnel allocations, reporting to the Commission
2 where our personnel were allocated, who is doing what and
3 what they're doing.

4 We will also reach out in our presentation and
5 report about our community service. This past year the
6 Community Corrections program, I believe, cleaned
7 seventeen (17) County buildings with power washing, doing
8 some different things like. I'll give a synopsis of
9 that, what's going on there.

10 We'll talk a little bit about the jail situation,
11 our population numbers. That will be included in the
12 report. We've started seeing a little bit of an uptick
13 this past year in our jail population. But right now
14 it's -- it's holding its own.

15 On a daily average right, it's about five hundred
16 and fifty (550). That's with six hundred and fifty (650)
17 beds. And we'll be talking a little bit about that.

18 And then finally we will lay the groundwork of just
19 a handful of bullet points of what we feel like we need
20 to accomplish this next year, both as it relates to
21 addressing our overall crime situation, as it relates to
22 growth, the different things, requests that we're getting
23 from the public.

24 And, as you know, we're still researching the plan
25 on the proposal legislation before for the Legislature,
26 on the dissolvment of the extraterritorial police
27 jurisdictions within the county.

28 I'm currently still getting those numbers and how

1 that would affect us, what would that look like. I want
2 to say of the nine (9) police departments that I have
3 surveyed, I've gotten responses back from six (6). I'm
4 still waiting on three (3) to get their numbers back.

5 One of the things that I'll make mention of in
6 annual report -- And I'm also probably going to be coming
7 back to this at another workshop -- we have a plumbing
8 situation in the jail right now.

9 Most of the plumbing that was in the facility that
10 is in question was installed in the 1980's and early
11 1990's.

12 Right now we repairing approximately twenty (20) to
13 thirty (30) leaks a day within the facility. This is
14 copper piping. It has been -- I've got some pictures.
15 It is amazing.

16 We're ordering -- What do you call them, Junius, the
17 little clamps, the little screw clamps? I think we're
18 buying those --

19 MR. JUNIUS LONG: Hose clamps.

20 SHERIFF HUEY (HOSS) MACK: -- by the gross.
21 Yeah. We're buying those hose clamps by the gross right
22 now fixing them.

23 Long story is we're going to have to look at a total
24 re-plumb of the facility. This would be done in phases
25 over a period of time.

26 And our recommendation is going to be that this just
27 has to be done through an external contractor rather than
28 internal maintenance, simply because it's just a job

1 that's too tremendous for us to handle with a couple
2 novice plumbers that we have within the Sheriff's Office
3 versus getting a professional.

4 It may even be something that we might want to
5 discuss at the midyear. I don't know that that's a
6 possibility. But certainly that's kind of the most
7 immediate need we have right now as far as a facility
8 thing. Everything else is down the road. But I'll be
9 presenting that as well.

10 Any questions or anything -- Is there any specific
11 area that maybe I haven't mentioned that the
12 Commissioners like me to address or look into before the
13 meeting next Tuesday?

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15 Y'all got anything?

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

18 Chief, the makeup of your workforce in terms of some
19 information in terms of how many are getting close to
20 retirement, that sort of thing.

21 Because as we grow, obviously, we've got to add to
22 that, regardless of other things. But part of that is
23 influenced by the age and the experience and the like.
24 So a little information on that, I think, would be
25 helpful.

26 SHERIFF HUEY (HOSS) MACK: I can. And I'll
27 have -- I probably need to get a little bit more, but I
28 can tell you last year, Baldwin County Sheriff's Office,

1 we hired sixty-four (64) new people.

2 COMMISSIONER JOE DAVIS, III: Okay. See,
3 that's the kind of information --

4 SHERIFF HUEY (HOSS) MACK: And that was
5 primarily impacted by -- by -- most of that was -- of
6 course, you remember the Commission approved me some new
7 positions last year in School Resource Officers.

8 COMMISSIONER JOE DAVIS, III: Right.

9 SHERIFF HUEY (HOSS) MACK: And so that's
10 backfill there. And then we did have quite a few
11 retirements last year. And then we had some people that
12 left for other jobs.

13 So I will have that. I will say, also, that we are
14 participating in the survey the County is currently
15 doing. I want to say probably about a third, if not
16 close to half of my office right now has met with them on
17 the initial consultation.

18 I was very impressed with what they're looking at
19 doing, their instrument that they're doing. And so I'm
20 hopeful that that process is going to provide us with
21 good information as well.

22 COMMISSIONER JOE DAVIS, III: Well, I think
23 that would be helpful, not only for us, but for the
24 general public. And, as you know, me having a family
25 member as a first responder, that's your keen topic in my
26 agenda. Thank you.

27 SHERIFF HUEY (HOSS) MACK: Absolutely.

28 COMMISSIONER JAMES E. (JEB) BALL: I've just --

1 I've just got a comment, Mr. Chairman.

2 I just wanted to thank the Sheriff for everything
3 that he does. I may be biased when I say this, but I
4 think we've got the best Sheriff's Department in the
5 State of Alabama.

6 SHERIFF HUEY (HOSS) MACK: I appreciate it.

7 COMMISSIONER JAMES E. (JEB) BALL: It's just
8 like anything -- like none other -- unlike anything else
9 I've ever see. So I thank you for what you do.

10 I can't wait to hear your presentation and see the
11 report. And it -- your -- the hard work pays off,
12 obviously. Crime is going down. People respect our law
13 enforcement. So thank you for everything that you do.

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15 Do you have any questions, Billie Jo?

16 COMMISSIONER BILLIE JO UNDERWOOD: No
17 questions. But thank you. It's great to hear that it's
18 going down, especially that violent crime has been
19 reduced.

20 I think that shakes the whole county when we have,
21 you know, the few instances that we've had in the past.
22 And with the growth, that's amazing. So I'm thankful for
23 what you guys do.

24 SHERIFF HUEY (HOSS) MACK: Well, thank you. I
25 appreciate that.

26 Mr. Chairman, I will provide, of course, each of you
27 with a written copy of the presentation.

28 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

1 Okay.

2 SHERIFF HUEY (HOSS) MACK: I'll make sure I
3 send that out. And I have one in that line, one
4 additional item. We're going to be meeting, I think,
5 with Mr. Cink and perhaps with someone else.

6 There's been some changes on the way that we handle
7 our asset forfeitures from the Federal level. And I'm
8 going to be sending to the Chairman a letter. This is a
9 new procedure that has been implemented.

10 Essentially, you've got to verify that I'm a Sheriff
11 and that -- that, you know, that we enforce drug laws in
12 Baldwin County.

13 The way it works -- And I'll just briefly give
14 you -- this is usually the -- the brief synopsis of what
15 you're going to be seeing.

16 Last year we stopped a vehicle on the Interstate 10.
17 The vehicle was a 1994 Nissan Pathfinder. It was
18 occupied by one person. During a consent search of the
19 vehicle, we found a hidden compartment, which in and of
20 itself automatically makes that an illegal vehicle, if
21 you had a hidden compartment.

22 Inside that hidden compartment were two kilos of
23 methamphetamine. The individual was arrested, charged
24 with trafficking at the Federal level. It's a DEA
25 violation, up to ten (10) years in prison on that.

26 The individual did have a history of being,
27 quote/unquote, a mule in the carrying of the narcotics.
28 Subsequently, for two reasons, we filed an asset

1 forfeiture on that vehicle.

2 Number one, it was a conveyance being used in a
3 Federal crime. Number two, it's a hidden compartment
4 vehicle. That vehicle cannot go back in -- by Federal
5 law and by State law -- back into private service. It
6 either has to be destroyed or condemned for law
7 enforcement purposes.

8 So we have filed an asset forfeiture request. We
9 would get that vehicle. It would used in our narcotics
10 operation.

11 So in filing for that with the U.S. Attorney's
12 Office, you will be receiving a letter that essentially
13 says that the Baldwin County Sheriff's Office has been
14 informed of the responsibility to incur all expenses
15 related to the asset. We assume all of the cost of the
16 asset, and we will dispose of the asset at the
17 appropriate time.

18 Typically what we do is once we use these vehicles
19 in our narcotic operation and they become useless to us,
20 then we sell that vehicle for scrap. Or if it's such
21 that we can, our mechanics will remove the hidden
22 compartment, put it back where it can be a serviceable
23 vehicle, and auction it off on GovDeals.

24 So but you'll be receiving it. And that's going to
25 be the norm now. It only has -- in our -- this only
26 applies to Federal asset you'll have forfeitures. But
27 you'll be receiving these letter to signoff on. So
28 you'll be receiving that shortly.

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
2 Okay. All right. All right. Well, it sounds good. And
3 I'll get with you later, you know.

4 SHERIFF HUEY (HOSS) MACK: Sure.

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
6 I thank you for what y'all do. And, you know, it's --
7 This county is safe. I feel very safe. Y'all are doing
8 a great job. Your deputies are real responsive and doing
9 a good job. The numbers speak for themselves.

10 SHERIFF HUEY (HOSS) MACK: Well, thank you. I
11 look forward to it. And certainly anytime any questions
12 any of you have, please don't hesitate to do that.

13 I think I did send everybody an e-mail about our
14 crew that went to Lee County.

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16 Yeah.

17 SHERIFF HUEY (HOSS) MACK: Thank you for being
18 in support of that. We sent nine (9) Deputy Sheriffs up
19 there. They worked for forty-eight (48) hours solid up
20 there with minimal breaks and really helped out the Lee
21 County folks. And it was just fortunate that we were
22 able to reach out and help them.

23 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24 Yeah. Okay.

25 COMMISSIONER JAMES E. (JEB) BALL: Thank you,
26 Sheriff.

27 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28 Thank you so very much. And while you mention that, we

1 also had one person from the EMA. They requested some
2 assistance. And Scott Wallace is up there right now.

3 COMMISSIONER JOE DAVIS, III: Good.

4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
5 He's helping in their EOC. They desperately needed some
6 help. And --

7 COMMISSIONER BILLIE JO UNDERWOOD: Good.

8 COMMISSIONER JAMES E. (JEB) BALL: Good deal.

9 COMMISSION CHAIRMAN CHARLES F. (SKIP)
10 GRUBER: -- he's up there.

11 COMMISSIONER JOE DAVIS, III: Good.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 He -- he's up there. He'll be up there for this week.
14 He went this weekend, and he'll up there this whole week.
15 They got it -- they got it bad up there. You know,
16 and anytime we can reach out to our -- our -- our fellow
17 Counties, you know, it's -- it's good. Because one day
18 that may be us.

19 COMMISSIONER JAMES E. (JEB) BALL: That's
20 right.

21 SHERIFF HUEY (HOSS) MACK: Thank you.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 Thank you very much, Sheriff.

24

25 **Q-1 - PRESENTATION BY ALABAMA SCENIC RIVER TRAIL, INC.**

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27 All right. Ron, we're going to jump over to the -- on
28 your part.

1 MR. RON CINK: Yes, sir. We have a couple
2 folks that need to get moving; okay?

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
4 All right. If you want, you know, all of these are
5 people that need to be addressed. If you want to start
6 at the top of the list.

7 MR. RON CINK: Item Q-1?

8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
9 Yeah.

10 MR. RON CINK: Just a second. Let me get down
11 there.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 We're going to do Q-1 first.

14 MR. RON CINK: This is a presentation by the
15 Alabama Scenic River Trail, Incorporated. Mr. Fred
16 Couch, Founder and Operations Manager for the Alabama
17 Scenic River Trail will be in attendance to give a
18 presentation regarding Alabama Scenic River Trail.

19 Mr. Couch.

20 MR. FRED COUCH: Thank you. I looked at this
21 agenda. I thought I was way down the road.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 Well, we're going to move you up. I know you're a busy
24 man.

25 MR. FRED COUCH: I just want to lay this on the
26 table. Pass it around or whatever.

27 *****

28 *ATTACHMENT 1 - ALABAMA SCENIC TRAIL PRESENTATION FOLDER*

MR. FRED COUCH: And I only brought five of these. So excuse me. I don't know how many Commissioners there are.

COMMISSIONER JAMES E. (JEB) BALL: There are four of us.

COMMISSIONER JOE DAVIS, III: Four.

MR. FRED COUCH: Whoever didn't get a Commission thing gets one of these.

Unlike other people who will call on you, we're not here to ask you for money. I'm actually here to bring you money in the form of ideas and really money, too.

And before I get started, I want to introduce Anna Bryant here who is the District Director for our area, for Mobile County and Baldwin County. And we want to recruit your county as a chapter of the Alabama Scenic River Trail.

And there's many benefits to it. And I brought this brochure. It shows you right at the top -- I'm not here to ask you for money -- showing the things we do.

And I met the Commissioner Gruber here when he came down for the dedication that we had down at Fort Morgan where we put in a sign, permanent sign, that shows the end of our trail.

Our original trail is six hundred fifty (650) miles. It starts at the top of the state. It's the longest doable trail, walk trail, of any state in the nation.

And we've had twenty-five (25) people do it.

1 Recently a fellow seventy-nine (79) years old did it. I
2 will to say he's in better shape than I am. We had an
3 eighteen (18) year old young person do it as well.

4 And Anna's passing out some decals for y'all. Put
5 it on your car. Put it on your canoes or whatever.

6 And then, Anna, I've got one other thing for you to
7 pass out. Excuse me.

8 MS. ANNA BRYANT: Sure.

9 MR. FRED COUCH: She's passing out some
10 membership things. Our organization is different from
11 most organizations. We are, I'm to glad to say, well
12 financed.

13 We have one membership for an individual. You pay
14 twenty-five dollars (\$25), and you're a lifetime member.
15 If you want to join as a County Government, it's two
16 hundred dollars (\$200), and you're a lifetime member. No
17 more dues. That's it.

18 We're very pleased that we've got a good consultant.
19 When I first met him, he said, I'm a consultant, but some
20 people call me lobbyist. He's been very good for us,
21 very successful.

22 And so we have some projects. I'm going to mention
23 them. They're right on the first sheet of the booklet
24 that I've given you. In the back of the booklet is a
25 more detailed reference to the first sheet.

26 The first sheet shows open waters. And open waters
27 in that particular project -- And you've got nine (9)
28 different outfitters down here floating somewhere on your

1 creeks.

2 If you have some deadfall in there -- Deadfall is
3 trees that have fallen in there -- people won't go
4 through them, boats won't go through them, but water
5 will.

6 And it's a like a sink. Your sink hole pulls water
7 through it. And it's the same thing the tree does. When
8 you get near that tree, it actually will pull you and the
9 canoe or the kayak right off the surface, and you'll be
10 under there. You'll not come out.

11 So we don't want people to die. So we have this
12 program where you can apply to us, and you can get -- we
13 will -- we will work with the rescue squad here, and we
14 will pay the rescue squad direct.

15 I notice you have a first responder in your family.

16 COMMISSIONER JOE DAVIS, III: Yes, sir.

17 MR. FRED COUCH: You probably have knowledge of
18 which rescue squad to use for part of this.

19 And we don't charge for this. We -- we get the name
20 and the contact phone number for the rescue squad. We
21 deal direct with them, and then we turn around and pay
22 them.

23 And they assess us. They assess how much it's going
24 to cost to remove that deadfall. And our Executive
25 Director works very quickly with them and pays them a
26 check.

27 We did this in Childersburg two years ago. And the
28 chairman of the rescue squad came to me and he said, Fred

1 Couch, I just want to tell you we got a thousand dollars
2 (\$1,000) from you today. We removed three logjams so
3 this canoe outfitter could use his business here.

4 He said, you have no idea how many corners, street
5 corners, we have to stand on to get quarters, nickles,
6 and dimes to get a thousand dollars (\$1,000). So we're
7 helping the rescue squad, too.

8 Mile markers, we have a four-inch square sign that
9 we put on the stream, if you apply for them. And you
10 tell us how many miles on that waterway. And our former
11 Executive Director, which is Ken Felder, you just tell
12 him how many miles you want to do that for. You get a
13 rescue squad to install.

14 Then we provide a map of the waterway that we pay a
15 university to do. It's got the latitude and longitude of
16 where the sign should go. And you get the rescue squad
17 to install them.

18 It's at lot easier for a rescue squad, as you know,
19 to go to a landowner and say, I want to put in a sign
20 like that than you and I can do it. It's good for them,
21 and it's good for safety.

22 I didn't know you had that slideshow up there. But,
23 anyway, I started this eleven (11) years ago. And we've
24 been very successful, I will have to say. And I'll tell
25 you I've been active civically for a long time.

26 I was JC vice-president for the state. And one of
27 my chapter presidents was a guy named Bob Riley. And I
28 used to sell diamonds. My family has a jewelry store.

1 And he and his brother, David, came in and bought
2 something for their dad one time.

3 So we've got a little familiarity with Bob. And he
4 just happened to be going in to be Governor at the same
5 time I was starting this.

6 And he contacted this lady he went to high school
7 with to be his Executive Secretary. Well, in order for
8 her to take that job, she had to quit working for me.

9 So it couldn't have been a better time for me to
10 start the River Trail. And it wasn't planned that way.
11 It just happened that way. So he was very helpful.
12 Vickie Reese was her name. And she was very helpful. So
13 we were very successful.

14 Campsites you see the sign there. We ask people to
15 allow campsites. Could you get that other thing right
16 down there? We ask people to allow camping on their
17 property. We do not encourage trespassing. And we try
18 to get a campsite every eight (8) to ten (10) miles.

19 Is that the one on the front --

20 MS. ANNA BRYANT: Yeah.

21 MR. FRED COUCH: If you'd pass that around. I
22 may have -- I might have some more in my book, in my
23 thing down there.

24 But what campsites do is people who are coming to
25 your area, who are coming from out of the state, who want
26 to make a plan about where they're going to be, they look
27 on our website, and they see the exact place where the
28 ramps are to get in, where the campsites are. They can

1 plan their trip and then go ahead.

2 And for some reason, if they don't contact their
3 spouse when they're supposed to, she can say to the local
4 rescue squad, these are the places my husband is going to
5 be. And you can go out and find them.

6 It's lot easier to hunt somebody within eight
7 (8) miles than it is over forty (40). And so we -- we
8 try to do everything we can in a safety manner -- manner.

9 We have a function where we give a trailer of kayaks
10 to a community. And that's -- We have one with twelve
11 (12) kayaks, forty-two hundred dollar (\$4,200) value.
12 And the sixteen (16) kayak trailer is fifty-two hundred
13 (\$5,200).

14 We've already given one to Orange Beach. But in
15 order for y'all to get another one, you -- you have to
16 contact the local 4-H organization and ask them if
17 they're going to have one soon. Because we'll give them
18 priority. We have a -- we have a project called 4-H
19 River Kids.

20 Am I talking too long?

21 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22 No, no, no.

23 MR. FRED COUCH: You can see all the waterways
24 there we've adopted. You've got other waterways we've
25 not adopted into our system. And I listed them in your
26 book.

27 And I talked to a friend of mine who's a guide down
28 here. And he said Polecat is not navigable, and Brushy

1 Creek is not navigable. And I didn't know that. I just
2 put them in there.

3 But the ones that I do know, you're eligible for a
4 hundred and sixty-eight (168) mile markers. But we give
5 that trailer to organizations that will tell us that they
6 will teach kids free at last four times in a summer.

7 Gave one to the City of Tuscaloosa five or six years
8 ago. They teach eight hundred (800) kids every summer.
9 The City of Prattville teaches four hundred (400). I'm
10 not sure about Orange Beach.

11 But my goal is to have one in sixty-seven (67)
12 counties. That would result in about twenty thousand
13 (20,000) kids a summer being taught safety, how to wear a
14 lifejacket, and other good things about the waterways.

15 You see that sign right up there. That was a
16 hundred thousand dollar (\$100,000) project. I spent nine
17 (9) months on the road, driving around, putting those two
18 hundred thirty (230) signs around the state. And there's
19 about twenty-five (25) or so of them down in this area.

20 But you walk up to the sign. The left side's got
21 some pictures, local information, emergency information.
22 There's a legend on there that shows the latitudes and
23 longitudes of everything on that sign.

24 It shows any campsite places we knew at the time,
25 any access places we knew at the time. There is a little
26 star on there showing where you're standing. So if you
27 know nothing else, you can make note of that. It's also
28 got a URL code on there you can download onto your phone.

1 So we're all about safety.

2 We have a race coming up. It will start September
3 the 14th. This will affect you directly. We're paying
4 out twenty thousand dollars (\$20,000) for three people
5 who be can beat the record.

6 The record for doing our six hundred fifty (650)
7 mile trail is twelve (12) days, two (2) hours and nine
8 (9) minutes. If you can beat that record and you're a
9 fellow, you'll get seven thousand, five hundred dollars
10 (\$7,500). If you're a woman, you'll get seven thousand,
11 five hundred dollars (\$7,500). And if you're a team,
12 you'll get five thousand (\$5,000).

13 So we are doing that in partnership with Alabama
14 Centennial. And they'll be coming right through Baldwin
15 County. And these -- these people who do those kind of
16 races are amazing.

17 They have long kayaks, and they just fly through.
18 But they most likely won't bring a tent. They'll do like
19 Artie, who did the record. He just bought the tarp and
20 wrapped up in it. I'll tell you, out in alligator
21 country, I wouldn't do that.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 No.

24 COMMISSIONER JOE DAVIS, III: No.

25 MR. FRED COUCH: And there's our mile marker
26 sign. See it right up there on the screen? And it's
27 four-inch square. It's got the name of your waterway.

28 And, interesting enough, we do just like the Army

1 Corps. Wherever the stream ends is zero. And we count
2 upstream. So when you're going down that stream and it
3 intersects with something else, it doesn't get confusing.
4 And if that other one has an intersection, then it'll
5 have a mile marker going upstream.

6 On the Great Alabama Race, we are partnering with an
7 organization called Laka Media. They're largest
8 canoe/kayak organization in the world. Their newsletter,
9 regularly read, has four hundred (400) subscribers --
10 Pardon me -- four hundred thousand (400,000) subscribers
11 worldwide.

12 We'll be bringing people everywhere for this race.
13 The other highest-paid race for canoe and kayak in the
14 three thousand, nine hundred dollars (\$3,900). We're
15 paying almost four thousand (\$4,000) more than that, so
16 you know we're going to get some folks.

17 Of campsites, that's the ones that are on the main
18 trail. But we have two hundred and thirteen (213)
19 campsites that are in the state right now. Talking with
20 Ryan Davis and -- Where was I last night? Upstream,
21 anyway -- and he's going to get some more on a creek
22 called Murder Creek and Conoco River. So we're -- we're
23 up and we're getting better.

24 The Kayak Olympics is in there. What did you do
25 with those metals?

26 MS. ANNA BRYANT: They're right here.

27 MR. FRED COUCH: We partnered with the Alabama
28 Sport Games last year. And there are thirty-two (32)

1 states that do these Olympic games. We're passing these
2 metals around. Children can win these. There's gold,
3 silver, and bronze metals.

4 The race is three hundred and eighty-four (384)
5 feet. You know, a city block is only five hundred (500),
6 so it's not very far. We provide the kayaks. We provide
7 the lifejackets. We provide the paddles. All they got
8 to do is show up with clothes on. No experience is
9 necessary for that short of distance. And it's ages
10 seven (7) to eighteen (18).

11 If you're seven (7) and eight (8), you compete
12 against sevens (7's) and eights (8's). And if you're
13 seventeen (17) and eighteen (18), that's your competition
14 right there.

15 And we had a girl come from South Carolina last year
16 and won an Olympic gold medal. But we sponsor it. The
17 first one hundred (100) kids to register, we pay fifteen
18 dollars (\$15) of their twenty-five dollar (\$25)
19 registration fee.

20 But the idea is to get more people involved. And
21 this is -- The Olympic Committee actually had these
22 states start this to get children involved in sports.

23 And you see right there, that's the opening
24 ceremony. That's on Friday night. And we race on
25 Saturday. And I'll tell what. When those kids walk into
26 that auditorium -- And this is up in one of centers that
27 we have in Huntsville.

28 When they walk into there, that group, that big

1 area, and you've got fifteen thousand (15,000) people in
2 there yelling and screaming at you, and talking about
3 what they're going to do, and they're talking about your
4 group -- it's live on public TV, they're so pumped to
5 win. That's what you want. You want them involved like
6 that.

7 We're doing a twelve thousand dollar (\$12,000) study
8 right now to show what impact we've had with customers
9 around the state. And I mentioned the hundred thousand
10 dollar (\$100,000) thing.

11 Anyway, like I said, I'm not here to ask you for
12 money. I'm here to bring you money in form of ideas and
13 projects we can do with you. And I'd like you, as a
14 County, to form a chapter of Alabama Scenic River Trail.

15 And it's real simple. It only take three members.
16 And you sign a waiver -- I mean, an application with us.
17 And all you have to do is one of those members or some
18 other member that joins later has to come to one of our
19 quarterly meeting a year -- Pardon me -- and report any
20 activities you have. And we publicize it.

21 Anyway, that's us. And I'm -- I'm here to ask you
22 to join us in that way and also to let me help you. I
23 can tell you when I started this, there was fifty (50)
24 places in the state to canoe or kayaks, and I've
25 encouraged forty-two (42) others to open up.

26 As a former blackwater instructor, we have a forty
27 (40) page instruction manual that I helped get together.
28 There is our sign that we dedicated recently.

1 So you can go to website and you can download the
2 information to -- to do instruction. It includes
3 everything you'll ever need.

4 I appreciate the time to be here today. You can
5 make an application with Anna. She'll get the paperwork
6 to you. It's real easy. As you can see, we can do a lot
7 of things for you. And that's not the end of the thing.
8 I'm sure you'll think of something else we can do.

9 Got any questions?

10 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
11 Commissioners, y'all got any questions?

12 COMMISSIONER JAMES E. (JEB) BALL: I don't have
13 any.

14 COMMISSIONER JOE DAVIS, III: No, not at this
15 time.

16 COMMISSIONER BILLIE JO UNDERWOOD: I have a
17 quick question.

18 MR. FRED COUCH: Yes, ma'am.

19 COMMISSIONER BILLIE JO UNDERWOOD: Do you have
20 an app where you can like -- instead of doing a website
21 for all your locations?

22 MR. FRED COUCH: We are working on that.

23 COMMISSIONER BILLIE JO UNDERWOOD: Working on
24 that. Okay.

25 MR. FRED COUCH: Record Media is putting one
26 together.

27 COMMISSIONER BILLIE JO UNDERWOOD: Okay.
28 That's great.

1 MR. FRED COUCH: They're -- they're --

2 COMMISSIONER BILLIE JO UNDERWOOD: I've been
3 trying to work on something for our parks situation that
4 I haven't introduced yet, but it would involve an app.
5 And I was just wondering if that -- Because it seems to
6 be a new trend.

7 MR. FRED COUCH: Yes, ma'am. It's just
8 exploded here in the last few years.

9 COMMISSIONER BILLIE JO UNDERWOOD: Right.

10 MR. FRED COUCH: And I think the economy, when
11 the economy tanked and people couldn't afford to go on
12 trips elsewhere, they decided to do things at home.

13 COMMISSIONER BILLIE JO UNDERWOOD: Yes. Well,
14 thank you so much.

15 MR. FRED COUCH: I appreciate the opportunity
16 and time today.

17 COMMISSIONER JAMES E. (JEB) BALL: Thank you.

18 MR. FRED COUCH: Can I get my Olympic metals
19 back? You can keep the other stuff. And I need that
20 sign.

21 COMMISSIONER JAMES E. (JEB) BALL: Do we keep
22 these?

23 MR. FRED COUCH: You can keep those. Yes, sir.

24 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25 Thank you very much.

26 MR. FRED COUCH: Yes, sir. Thank you.

27 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28 We'll talk about this some more. You work -- you work at

1 the --

2 MS. ANNA BRYANT: I'm at Meaher State Park --

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

4 Meaher State Park, yeah.

5 MS. ANNA BRYANT: -- in Spanish Fort. I'm --

6 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

7 So -- so --

8 MS. ANNA BRYANT: I'm local. We -- we have one

9 of sites, the camping sites --

10 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

11 Yeah.

12 MS. ANNA BRYANT: -- that people stop in along

13 the way right on our beach on Blakeley River.

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

15 Okay. We have your contact information if we have

16 questions?

17 MS. ANNA BRYANT: I've leave it before I get

18 out of here.

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

20 Okay.

21 COMMISSIONER JOE DAVIS, III: Good. Thanks.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

23 All right.

24

25 Q-2 - REQUEST FROM MORNING DOVE BAPTIST CHURCH - PROPOSED

26 COMMUNITY PARK IN PERDIDO, ALABAMA

27 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

28 Next.

1 MR. RON CINK: Next, Mr. Chairman, is a request
2 from Morning Dove Baptist Church regarding a proposed
3 community park in Perdido, Alabama.

4 In attendance are Reverend Scott Brooks, Pastor of
5 Morning Dove Baptist Church; Reverend Stanley Cox, Pastor
6 of Perdido Baptist Church, who would be donating land for
7 proposed park; Mr. Lee Newton, who lives in the
8 neighborhood off the park; and Ms. Brenda Nolan. And
9 I'll let you guys --

10 MR. JOEY NUNNALLY: Mr. Ruffin Crook is here as
11 well.

12 MR. RON CINK: Yeah.

13 MR. RUFFIN CROOK: Yeah, I'm here. If we can
14 correct some things, first of all, Pastor Stanley Cox, he
15 is the Pastor of Morning Dove Baptist Church. And
16 Pastor --

17 MR. SCOTT BROOKS: Scott.

18 MR. RUFFIN CROOK: -- Scott, your church is --

19 MR. SCOTT BROOKS: Perdido Church of God.

20 MR. RUFFIN CROOK: And we do have some more
21 members here, Deacon Curry; and our mother of the church,
22 Sister Roberson. She's about ninety --

23 MS. RUBY ROBERSON: Four.

24 MR. RON CINK: Ninety-four (94). And her
25 granddaughter is here along with us. Anyone else?

26 COMMISSIONER BILLIE JO UNDERWOOD: Welcome.

27 MR. RON CINK: Your name is?

28 MR. LEE NEWTON: Lee Newton.

1 MR. RON CINK: And Mr. Newton is here also.
2 What -- what we're proposing is -- Go ahead.

3 MR. STANLEY COX: Like he said, I'm a pastor,
4 Stanley Cox. Just to give you some background, the
5 church has been actually in the area over a hundred (100)
6 years. I think last year when we celebrated, it was a
7 hundred and three (103).

8 But I've been pastoring there for twenty-two (22)
9 years. And while we're there, not only spiritually, the
10 church is to be a part of the community. And we've done
11 things to make that a part -- The American Red Cross,
12 we're in partnership with them.

13 And it was a hurricane -- not recently -- that we
14 housed twenty-five (25) people. We have the capacity of
15 fifty (50) people to do that. So every time there is a
16 storm or floods, Mr. Joseph calls and prepares us. So we
17 do that through American Red Cross. And we have actually
18 done that.

19 We are -- we are in contact with Bay Area Food Bank
20 in Mobile, that we purchase food every -- every month.
21 And on every Wednesday morning from nine until eleven, we
22 pass out food to the community, based on -- Because
23 you've got to go through their regulations. It's
24 anybody. You can't discriminate, churches or any of
25 those things. So we pass out, been doing that.

26 And the funds, at Morning Dove, we don't -- we don't
27 have fundraisers. We don't do anything like that. It's
28 just the members with their tythes and offerings. And we

1 budget for this every year.

2 So every morning -- every Wednesday morning from
3 nine to eleven, we pass out food. And at eleven o'clock,
4 twelve o'clock, we have a hot meal for those that are in
5 the community.

6 We also have in our old church that we moved from
7 across the street, we -- in 2001, we built a new
8 facility. But in that old church, we use that for a
9 clothes closet that we have clothes that we just donate
10 to people that we find out who's had burn-outs or
11 anything, that there's no selling or anything like that.

12 You come and -- and you, you know, are able to get
13 those clothes. Matter of fact, we went -- when the
14 hurricane was in Florida, we loaded up a trailer-load of
15 food. And we went down and we passed out to about fifty
16 (50) families food that we purchased from the Bay Area
17 Food Bank.

18 Matter of fact, this Saturday, we're loading up
19 trailers and U-Hauls. And we'll be going. And we're in
20 contact with two church in that area to set up in their
21 parking lot to pass out food.

22 They said they don't need clothes. That's the
23 number one thing people always get. But food, and they
24 were asking for donations. And we're going to have a
25 little dinner, a fish fry for those in the community
26 that -- that we're doing.

27 For the -- and other things we've done in the
28 community, we built -- across from -- we were able to

1 purchase twenty-seven (27) more acres, along with the
2 three (3) acres that we have. So we have thirty
3 (30) acres of land.

4 But we built a pavilion type, because every year, we
5 would set up around October for our Fall Fest that we
6 call it. And we would cook and invite everybody in the
7 neighborhood, the community.

8 One year we be cooked a pig in the ground and
9 those -- those type things in the pavilion. So we're
10 trying to expand and grow. But, as you know, you need
11 partnership and help with other people in other areas.

12 And so we saw the need that in that area. There's
13 no really a park. You have the -- the school there. But
14 then you've got to go through channels to do that for
15 insurance purposes and stuff.

16 So we see a need for a park. And we was hoping
17 that -- that -- that the County would see that and come
18 in and do a park. And if it's necessary, we would donate
19 some land, you know, needed to take care of the project.
20 Because we're looking expand.

21 If you go now -- because there was some land sales
22 and auctions, when you go up 61 and go up the interstate,
23 it's growing over there. There's a lot of houses being
24 built in the area. And the area is growing.

25 But there's just no -- no facilities of that nature
26 in that area, nowhere in the area so the citizen could --
27 could enjoy.

28 We were just looking for a -- a -- a good park,

1 basketball court, tennis court, pavilion, bathroom
2 facilities, and those kind of things.

3 We will be willing -- Because we're doing the
4 maintenance of cutting the grass and stuff. We would be
5 willing to help do that, even though we know it would
6 fall under the County.

7 Why we won't it ourselves, because sometimes people
8 would believe it would belong to the church. And we
9 didn't want them to do that.

10 We want them to know it's a County facility.
11 Because even though we have done the pavilion, people
12 have come by and asked us if they can use it for birthday
13 parties and different things.

14 And the City helped us with some galvanized
15 playground equipment. And we purchased some of the
16 playground equipment that you see that, you know, the
17 kids can play on. And it's kind of falling apart. And
18 we're trying to go in that area.

19 So we're here today to see if we can partnership
20 with you all and try to get a -- get a park for that
21 area.

22 MR. RUFFIN CROOK: Could I just add something
23 to it?

24 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25 Uh-huh. (Indicates affirmatively.)

26 MR. RUFFIN CROOK: The area, there's a huge
27 area there, we know. You've got all these areas. And
28 the nearest park is in Atmore or Bay Minette or over in

1 Stockton.

2 You've got to understand in today's time, kids, they
3 need something outside their mind, other than a phone or
4 doing something criminal, you know.

5 It's a big area and no park and nowhere for
6 the people to gather in order to just enjoy family in the
7 park. So that's why we're -- we're here.

8 MR. STANLEY COX: And we brought some petitions
9 that we put on out from the churches, the Dollar Store
10 there, the gas station, and all there through that area.
11 And we have petitions that we would like to present to
12 you.

13 It's been an effort. We've been here a couple times
14 before. And we realize that, as anything, you've got
15 budgets to do and things like that.

16 But we were hoping and at this point time that you
17 would see that that's a need in that area. It's one of
18 the things that does bind the community together, when
19 you have a park or a facility like that.

20 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
21 Okay.

22 MR. STANLEY COX: Anyone else want to --

23 MR. LEE NEWTON: It's just -- I mean, it -- we
24 don't have one. It's -- it's -- I don't see a -- I don't
25 see reason -- I don't see a good reason why not.

26 You know, we've got all -- we've got a bunch of
27 churches. We've got a lot of -- we're trying to -- some
28 of the churches are trying to get together a little bit

1 about some things. This seems like a good -- a good way
2 to come together or something.

3 COMMISSIONER BILLIE JO UNDERWOOD: Any -- any
4 idea of a proposed cost or anything? You mentioned a
5 couple different things like --

6 MR. STANLEY COX: Yeah. We --

7 COMMISSIONER BILLIE JO UNDERWOOD: --
8 basketball courts.

9 MR. STANLEY COX: -- didn't go into that area.

10 COMMISSIONER BILLIE JO UNDERWOOD: You're --
11 you're just -- you're just conceptually thinking now?

12 MR. STANLEY COX: Yeah. Just coming to you,
13 because you would have -- you would be able to do more of
14 than we could, because you would be able to do more value
15 than we could with our resources because of parks in Gulf
16 Shores area and stuff. So you would, I think, at least
17 have, you know --

18 COMMISSIONER JAMES E. (JEB) BALL: Commissioner
19 Underwood, that was my request, because it's in my
20 district. And being here my whole life, there's nothing
21 up there.

22 COMMISSIONER BILLIE JO UNDERWOOD: Right.

23 COMMISSIONER JAMES E. (JEB) BALL: We have a
24 County park in Latham, Alabama that the County maintains;
25 walking trails, pavilions, grills. I don't know if it
26 has basketball courts and stuff like that --

27 MR. STANLEY COX: It does.

28 COMMISSIONER JAMES E. (JEB) BALL: --

1 basketball courts.

2 MR. RUFFIN CROOK: Tennis courts.

3 COMMISSIONER JAMES E. (JEB) BALL: But where
4 they're located in the county, the vastness of how things
5 area spread out, as you know --

6 COMMISSIONER BILLIE JO UNDERWOOD: Right.

7 COMMISSIONER JAMES E. (JEB) BALL: -- there is
8 absolutely nothing up there. And when this -- when I
9 read Mr. Cox's proposal on the Church donating the land,
10 I mean, that would cut out a lot of the big cost there.

11 And I -- I just -- I thought it would be an
12 excellent opportunity to give to that part of the
13 community and -- and let those kids and adults have
14 something to do. And it would be for everybody, even
15 people maybe getting off the interstate and needing a
16 little break.

17 COMMISSIONER BILLIE JO UNDERWOOD: I think it's
18 an excellent idea. I recently, during the campaign, was
19 able to be in that area a little bit. And it's -- it is
20 way out compared to, you know, what's connected.

21 And growing up in a small town, it's just a blessing
22 to have a basketball court available that I could walk up
23 there and play on. So I understand the need.

24 With it being strategically located right next to
25 your church, would you -- is there a -- I know that we
26 had the problem where I grew up.

27 There was a Methodist church right next door. They
28 did not want anybody out there playing basketball during

1 their services and things like that. Have you thought
2 about any kind of a situation --

3 MR. STANLEY COX: We -- we have. And --

4 COMMISSIONER BILLIE JO UNDERWOOD: You know,
5 you just don't want everybody --

6 COMMISSIONER JAMES E. (JEB) BALL: I think it's
7 going to be far enough away from the church.

8 MR. RUFFIN CROOK: What's what I -- Could I
9 say --

10 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.

11 MR. RUFFIN CROOK: Well, Ms. Underwood, it's
12 about, what, five (5) acres from where we're proposing
13 to --

14 COMMISSIONER BILLIE JO UNDERWOOD: Okay.
15 You've got --

16 MR. RUFFIN CROOK: -- put the park to the
17 church.

18 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

19 COMMISSIONER JAMES E. (JEB) BALL: So it's a
20 great distance from the church.

21 COMMISSIONER BILLIE JO UNDERWOOD: Okay. I
22 just remembered some problems we had encountered. And it
23 was kind of like, you know, people would show up and have
24 all kinds of --

25 MR. STANLEY COX: Since we've --

26 COMMISSIONER BILLIE JO UNDERWOOD: -- commotion
27 going on, and they're trying to conduct their --

28 MR. STANLEY COX: Since we've been there --

1 COMMISSIONER BILLIE JO UNDERWOOD: -- service.

2 MR. STANLEY COX: -- the community has been
3 very good --

4 MR. RUFFIN CROOK: Very good.

5 MR. STANLEY COX: -- because we auctioned -- we
6 were -- had to go to auction for the land that was right
7 around us.

8 COMMISSIONER BILLIE JO UNDERWOOD: I saw that.
9 I saw that.

10 MR. STANLEY COX: And when the auction took
11 place, they said they would not bid against the Church,
12 because they believed we were going to do something that
13 we need.

14 So we -- it's been participation. But I don't
15 think -- And, like I said, you get there, you might be
16 somebody down there that's playing, one or two playing
17 while services are going on, but I don't think --

18 COMMISSIONER BILLIE JO UNDERWOOD: It was just
19 a thought.

20 MR. STANLEY COX: Yeah.

21 COMMISSIONER BILLIE JO UNDERWOOD: It was just
22 a thought.

23 MR. STANLEY COX: Yeah.

24 COMMISSIONER BILLIE JO UNDERWOOD: Because I
25 know that when you don't think of these things --

26 MR. STANLEY COX: And -- and we realize this,
27 too, that it -- it opens the gate. When it becomes
28 County or public, it's open to anybody. And then our

1 affiliation as being Christians or whatever you say, we
2 have to let those doors down.

3 COMMISSIONER BILLIE JO UNDERWOOD: Well, I
4 think this is an opportunity. And I -- I hope maybe we
5 can --

6 MR. STANLEY COX: We haven't --

7 COMMISSIONER BILLIE JO UNDERWOOD: -- look into
8 it more.

9 MR. STANLEY COX: We haven't really -- like I
10 said, we're donating land. We have to go back to the
11 board and see how much we want to do. Because we were
12 saying how much were going to do, if I'm -- if I'm making
13 myself clear, to -- to offer --

14 COMMISSIONER JOE DAVIS, III: How much we need.

15 MR. STANLEY COX: -- what's needed. Yeah,
16 yeah. We were up to an acres and a half or two acres.
17 And we were hoping that they could give that much or get
18 a good start in that area.

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

21 Moving us forward is about partnerships and about --
22 I refer to it as looking under rocks --

23 (Cellphone interruption.)

24 COMMISSIONER JOE DAVIS, III: -- and finding
25 dollars. Excuse me. My phone is ringing. It should be
26 off. Sorry about that. I didn't time it that way, but
27 that's the way it happens.

28 But my point is this: We need to be in touch with

1 utility providers. I don't know if y'all have internet
2 access up there. Hopefully you do.

3 MR. STANLEY COX: We will.

4 COMMISSIONER JOE DAVIS, III: But those are the
5 kind of things that the partnership will bring, and
6 having a facility, having all the players that will
7 benefit from it.

8 The utilities, they have some resources that maybe
9 they could share with us. And the thing you want to do
10 is you don't want to be technology ten (10) years ago.
11 You want to try to be in the position technology ten (10)
12 years from now.

13 MR. STANLEY COX: Exactly.

14 COMMISSIONER JOE DAVIS, III: So I think it's
15 an excellent idea and an excellent project. And I just
16 would like to see us get as many players around the table
17 to put it together.

18 COMMISSIONER BILLIE JO UNDERWOOD: I'm
19 actually -- I mentioned a little earlier that my ideas
20 haven't all come together yet. But I'm working on some
21 ideas of promoting or park areas in Baldwin County and
22 with an app where you can literally know where
23 everything's at.

24 COMMISSIONER JAMES E. (JEB) BALL: Everything
25 is.

26 COMMISSIONER BILLIE JO UNDERWOOD: I don't even
27 know where all the areas are. I think I find a new place
28 in Baldwin County every week, and I've lived here all my

1 fifty-one (51) years.

2 So it's amazing how big and vast and beautiful I've
3 discovered North Baldwin County is. It's very exciting.
4 I would look forward to learning more about how we could
5 possibly -- I think there's a lot ifs in there, and
6 maybe -- maybes.

7 I don't know if -- I'm just thinking off the top of
8 my head right now -- if it was County-owned, if there'd
9 be more grants available, a partnership like that to do
10 like improvements.

11 MR. STANLEY COX: That -- that's what I was
12 about to say. Ms. Nolan is kind of -- kind of our go-to
13 person with you. So we're limited in that factor. So we
14 will be leaning on you heavily in that area.

15 COMMISSIONER BILLIE JO UNDERWOOD: Well, I
16 mean, like I said, this is all just an idea right now.
17 But I am interested.

18 MR. STANLEY COX: And --

19 COMMISSIONER JAMES E. (JEB) BALL: I think
20 you've got our interest. I know y'all have probably been
21 pushed aside a little bit.

22 MR. STANLEY COX: We understand that.

23 COMMISSIONER JAMES E. (JEB) BALL: And so we're
24 going to work with our Parks guy and Mr. Nunnally.

25 MR. STANLEY COX: Uh-huh. (Indicates
26 affirmatively.)

27 COMMISSIONER JAMES E. (JEB) BALL: -- and get
28 up and start brainstorming some ideas of where funding

1 come possibly from, how much something like this costs
2 based on other things around the county, similar. And
3 I'll be looking forward to getting -- getting back with
4 you on -- on something.

5 COMMISSIONER BILLIE JO UNDERWOOD: Absolutely.

6 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
7 Yeah. We can push this towards or budget season, too.
8 That way if we need to budget something --

9 COMMISSIONER BILLIE JO UNDERWOOD: Yeah. We
10 start budget deliberations in like -- Was it June?

11 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12 July.

13 MR. RON CINK: July.

14 COMMISSIONER BILLIE JO UNDERWOOD: July?

15 MR. RON CINK: Yeah.

16 COMMISSIONER BILLIE JO UNDERWOOD: Y'all better
17 get in there in June then.

18 MR. STANLEY COX: Timing and timing.

19 COMMISSIONER BILLIE JO UNDERWOOD: Hey, it
20 clicks by fast.

21 MR. JOEY NUNNALLY: Who would be my main
22 contact?

23 MR. RUFFIN CROOK: I'll give you a card.

24 MR. JOEY NUNNALLY: I think I've got your
25 number.

26 MR. RUFFIN CROOK: You do.

27 MR. STANLEY COX: He or -- or Deacon Curry.
28 The two of those would be --

1 COMMISSIONER JAMES E. (JEB) BALL: Thank y'all
2 for coming.

3 MR. STANLEY COX: Thank you so much for your
4 time.

5 MR. RUFFIN CROOK: We thank y'all for listening
6 to us.

7 MR. STANLEY COX: Anything that we can do in
8 that area, we're willing to help.

9 COMMISSIONER JAMES E. (JEB) BALL: Yes, sir.
10 Thank you.

11 MR. JOEY NUNNALLY: We'll be in touch.

12 COMMISSIONER JAMES E. (JEB) BALL: Thank you,
13 sir.

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15 All right. All right, Ron.

16 MR. STANLEY COX: Thank you once again.

17 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18 Thank you very much.

19

20 **Q-3 - PROPOSED PARKING AREAS AT LIVE OAK LANDING PARK FOR FISHING**

21 **TOURNAMENTS**

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 You want to go ahead and get Live Oak?

24 MR. RON CINK: Yes, Mr. Chairman. Item Q-3 is
25 regarding Live Oak. This is proposed parking areas at
26 Live Oak landing, parking for fishing tournaments.

27 You want to handle that or --

28 MR. JOEY NUNNALLY: Yeah. I can start it off,

1 yeah.

2 So what happened was a few weeks ago -- And,
3 Michael, you're here. So correct me if I misstate
4 anything. A few weeks ago, we had a bass tournament up
5 at Live Oak Landing.

6 And it was a pretty good turnout. The weather's
7 been really, really wet. That area in which they wanted
8 to set up tents for the weigh-in and stuff was -- was not
9 accessible due to the wet grounds and stuff.

10 So they ended up setting their tent stuff up in the
11 handicap parking spots, which was not right. They should
12 have made other arrangements.

13 And we had some people come down to -- I mean,
14 obviously, when there is a fishing tournament, the park
15 is open to the public. And we had some general public
16 that wasn't part of the fishing tournament to come down
17 and try to access the launch that was handicap, and he
18 couldn't park in the handicap spots.

19 So there was -- there was a lot of discussion to
20 take place after that. So I think what Commissioner Ball
21 asked me to do was to put this map together and bring it
22 before the Commission just to kind of address the issue,
23 figure out how to not let this happen again.

24 I think there's already been some communication with
25 the bass -- the bass tournament guys to let them that
26 that was not appropriate and that they can't block the
27 handicap parking.

28 This map shows the -- that parking areas that they

1 could set tents up in. So Commissioner Ball --

2 COMMISSIONER JAMES E. (JEB) BALL: I mean, just
3 to add to that, these guys can park up top around that --
4 on the top of that lake, can a park up -- up --

5 MR. MICHAEL DORIAN: He's talking about --

6 COMMISSIONER JAMES E. (JEB) BALL: Can't you
7 park up here somewhere?

8 MR. MICHAEL DORIAN: It's all grass. I mean --

9 COMMISSIONER JAMES E. (JEB) BALL: Okay.

10 MR. MICHAEL DORIAN: -- the road is very
11 narrow. And what happens --

12 COMMISSIONER JAMES E. (JEB) BALL: My thing is
13 all this -- here's your landing here. And I would
14 think -- how many parking places do you have around the
15 landing? Is this all --

16 MR. MICHAEL DORIAN: That's -- that's
17 designated parking for trucks and trailers.

18 COMMISSIONER JAMES E. (JEB) BALL: Right.

19 MR. MICHAEL DORIAN: We can put as many three
20 hundred (300) trucks and trailers in there if you want
21 to.

22 COMMISSIONER JEB BALL: I just --

23 MR. MICHAEL DORIAN: It's adequate parking
24 area.

25 COMMISSIONER JAMES E. (JEB) BALL: I just know
26 that there's some -- there's some parking places that I
27 think the public could use that are the closest to the
28 launch or to the landing that we try to designate to

1 leave available for public during the tournaments.

2 MR. MICHAEL DORIAN: I agree. And that's what
3 I was going to propose, is that when the tournaments come
4 in, they're there at 4:00 a.m., and they fill every near
5 parking spot. They're down by handicap. They park on
6 the grass. They park on the lawn. And they really
7 suffocate the landing.

8 And by the time the sun comes up and Baldwin County
9 residents that want and enjoy the park, they have limited
10 access to it because the fishing tournament have
11 basically blocked everything. They leave trucks and
12 trailers. They go out fishing all day. And it creates a
13 headache.

14 What I was going to propose from the fishing
15 tournament perspective is to have a designated tournament
16 parking area, where even though they're the first ones
17 there, that they don't necessary get the first parking
18 spot next to the boat launch.

19 COMMISSIONER JAMES E. (JEB) BALL: Well, that
20 was --

21 MR. MICHAEL DORIAN: If they're capable of
22 standing on a boat and fishing for eight (8) hours, I
23 think they should be able to walk across the parking lot.

24 COMMISSIONER JAMES E. (JEB) BALL: Here is the
25 concept, though, it's a good idea, but how is it going to
26 be enforced?

27 MR. MICHAEL DORIAN: I -- I -- I think that if
28 we put it on the tournament organizers -- you know, I

1 read a Facebook post this morning that -- that took me
2 forty-five (45) minutes to read from one of the fishing
3 tournaments, because they spit out all this information.

4 And it would be a very easy line that says anybody
5 parking outside of the designated tournament area is
6 disqualified from winning the money in the fishing
7 tournament.

8 And I think you'd find these guys would be parking
9 inside those limits very quickly and very easily. I
10 think there's --

11 ATTORNEY DAVID CONNER: Would -- would -- would
12 it also be possible -- You said they get there early;
13 right?

14 MR. MICHAEL DORIAN: They're there at three in
15 the morning.

16 ATTORNEY DAVID CONNER: When do regular folks
17 start coming in?

18 MR. MICHAEL DORIAN: Sunup, six or seven.

19 ATTORNEY DAVID CONNER: I mean, it might -- it
20 might, Commissioner Ball, be a good idea to put some --
21 just some tape in those open areas and then after eight
22 o'clock, take that tape down. Because everybody is going
23 to be on the water at that time. It'll only be the
24 citizens coming in.

25 That's just part of their tournament setup, is mark
26 off whatever areas y'all designate for the public there,
27 just put up some tape.

28 If they happened to -- if they happen to park in

1 those open spaces in the tournament area, so be it. But
2 then you've preserved those spaces after a certain hour,
3 say, 7 or 7:30, when most of the bass tournament people
4 are there. It might be a thought.

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
6 Could we put some signing up there that says --

7 COMMISSIONER BILLIE JO UNDERWOOD: "NO
8 TOURNAMENT PARKING".

9 COMMISSION CHAIRMAN CHARLES F. (SKIP)
10 GRUBER: -- "NO TOURNAMENT PARKING"?

11 MR. MICHAEL DORIAN: I -- I wasn't sure who to
12 send it to. I sent an e-mail to Ron a few moments ago.
13 I don't know if you were able to get that or not. It's
14 some photos that I took at the last tournament.

15 It was actually the tournament that forced a lot of
16 this conversation. And it's showing where the guys
17 parked their trucks and what a headache that they create.

18 COMMISSIONER JAMES E. (JEB) BALL: All right.
19 Since that, you've had other tournaments since this date;
20 right?

21 MR. MICHAEL DORIAN: No. Just because of
22 floodwaters, the water is up.

23 COMMISSIONER JAMES E. (JEB) BALL: Yeah, the
24 water is up. So I -- I think, Mr. Chairman, also in that
25 handicap area, you know, if they come in there and set
26 that up again, I say we send our guys down there to write
27 some handicap tickets.

28 MR. MICHAEL DORIAN: And they can --

1 COMMISSIONER JAMES E. (JEB) BALL: And then
2 once you get -- once you give one of them a five hundred
3 dollar (\$500) ticket, you'll quit -- you'll quit setting
4 your stuff up in there.

5 MR. MICHAEL DORIAN: And they have been asked
6 very kindly by myself and my staff numerous times.
7 Because it becomes their default, because it's wet or
8 soggy, or they don't feel like walking over to the
9 weigh-in station.

10 They've been using that corner by the handicap. So
11 that wasn't the first time. I assume that was the first
12 call you got, but it wasn't the first that that issue has
13 been addressed.

14 The other thing I'd like to propose, since we're on
15 the topic of the tournaments and trying to manage that, I
16 know if a Baldwin County resident wants to reserve the
17 pavilion, we charge one fee. Baldwin County, the County,
18 charges one fee. If a for-profit entity wants to reserve
19 the pavilion, you charge a higher fee.

20 I'd like to know why that's not the case or could
21 that be the case with the boat ramp? These fish
22 tournaments are big-money tournaments. And they're
23 bringing in a lot of money into their pockets, yet
24 they're paying the same fees that an average Baldwin
25 County resident pays to use the launch.

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27 Well, I think it's something we can look at, you know.
28 And we'd have to change some of our policy stuff, you

1 know, the way it's set up, you know. But, yeah, I think
2 it would work.

3 MR. MICHAEL DORIAN: I know my team and I spend
4 a lot of time babysitting and trying to -- we've got a
5 huge, dry parking lot, yet they park on the grass, as you
6 see in this picture here.

7 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
8 They're not parking -- they're not parking in the gravel
9 parking lot?

10 MR. MICHAEL DORIAN: No. Those vehicles are on
11 the grass.

12 COMMISSIONER BILLIE JO UNDERWOOD: Where is
13 that on this map that I just saw, that picture? Not that
14 one, the one that was in the grass.

15 MR. RON CINK: The first one.

16 COMMISSIONER BILLIE JO UNDERWOOD: The first
17 one that you pulled up.

18 MS. KIM CREECH: By the lake.

19 MR. MICHAEL DORIAN: These are around the lake.
20 And this is what happened.

21 COMMISSIONER BILLIE JO UNDERWOOD: Well, we
22 have a picture on our screen of the aerial on what part
23 of the lake?

24 MR. MICHAEL DORIAN: This is -- it's -- from
25 where you're standing, if you leave it on this picture
26 for a minute, the store is right here, and the river is
27 right here.

28 COMMISSIONER BILLIE JO UNDERWOOD: Okay. So

1 they're --

2 MR. MICHAEL DORIAN: These guys are trying to
3 park as close to the boat ramp as possible. Instead of
4 parking with these vehicle are in the gravel parking lot,
5 they find the first grassy patch or open spot where they
6 can fit their truck and their trailer.

7 And they have been asked numerous times not to do
8 so. And yet they continue to do so, because it's closer
9 to the landing.

10 ATTORNEY DAVID CONNER: Do we allow the public
11 to park there?

12 MR. MICHAEL DORIAN: We don't.

13 ATTORNEY DAVID CONNER: Let's put up -- it's
14 your -- it's y'all's discretion.

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16 Put "NO PARKING" signs up.

17 ATTORNEY DAVID CONNER: Put "NO PARKING" signs
18 up and put a fine on it. And call the Sheriff out there
19 to -- to write tickets.

20 COMMISSIONER JOE DAVIS, III: They don't back
21 into there.

22 MR. MICHAEL DORIAN: They pull -- they come up
23 the boat ramp. And then there is a little driveway by
24 the store. And because this is the first accessible
25 spot -- my team and I try to put up -- there's some
26 barrels that we put up trying to block them from going up
27 that way. They get moved. They get pushed around.

28 ATTORNEY DAVID CONNER: Well --

1 MR. MICHAEL DORIAN: And unless you're there at
2 three o'clock in the morning --

3 COMMISSIONER JOE DAVIS, III: Human nature is
4 such, whether it's at a church, a store, an athletic
5 event or something like that, human nature is some people
6 will insist on parking as close as they can.

7 And if that's not convenient for the majority of the
8 people, then you have to have a barricade and, more
9 importantly, people out there that when I get ready to
10 pull -- pull mine and park it right there first, I can't
11 get there.

12 And if I do come around, it's like nope. I can't
13 park here. And then have that five hundred dollar (\$500)
14 sign right there to take in reference.

15 ATTORNEY DAVID CONNER: And your vehicle towed.

16 COMMISSIONER JOE DAVIS, III: That's right.
17 Well, just put a boot on it. And they can sit there and
18 have their boat sit in the water.

19 MR. JOEY NUNNALLY: If -- just an idea. Some
20 of the other parks, we've -- we've --

21 COMMISSIONER JAMES E. (JEB) BALL: How about a
22 little wooden fence or something?

23 MR. JOEY NUNNALLY: -- we've done like a --
24 like a wooden post with a -- with a decorative --

25 COMMISSIONER JOE DAVIS, III: There you go.

26 MR. JOEY NUNNALLY: -- rope, you know, like a
27 nice rope.

28 COMMISSIONER JAMES E. (JEB) BALL: It'd be

1 cheaper than signs, probably.

2 MR. JOEY NUNNALLY: Probably would.

3 COMMISSIONER JOE DAVIS, III: It'd look scenic
4 without -- but it serves its purpose.

5 MR. JOEY NUNNALLY: Yeah, yeah. Exactly. It's
6 more aesthetic.

7 COMMISSIONER BILLIE JO UNDERWOOD: Rope it off.

8 MR. JOEY NUNNALLY: Just rope it off with a
9 nice, aesthetic rope.

10 COMMISSIONER BILLIE JO UNDERWOOD: A real rope.

11 MR. MICHAEL DORIAN: I'd like that idea better.

12 MR. JOEY NUNNALLY: We've -- we've -- we've
13 done that at other parks. And I think that would look
14 good. It would send a message, hey, we don't you want
15 you parking up there. If you put a sign up, up there --

16 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17 They ain't going to pay no attention.

18 MR. JOEY NUNNALLY: -- they ain't going to pay
19 attention. They're going to park there.

20 COMMISSIONER JOE DAVIS, III: Because if that
21 is the quickest place they can put their boat in the
22 water and pull right there, that's what they're going to
23 do.

24 MR. JOEY NUNNALLY: Right.

25 COMMISSIONER BILLIE JO UNDERWOOD: Try a rope
26 and posts.

27 MR. JOEY NUNNALLY: So if the Commission would
28 like, I can get Madison's crew --

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 Okay.

3 MR. JOEY NUNNALLY: -- to come in there and do
4 that.

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

6 Yeah. I think it would be good idea.

7 COMMISSIONER BILLIE JO UNDERWOOD: It's a
8 start.

9 COMMISSIONER JOE DAVIS, III: Then you have to
10 think like some of those folks. Where are they going to
11 go next? It may not be where you want them to.

12 MR. JOEY NUNNALLY: We're going to force them
13 to park in the gravel parking lot.

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15 They're going to have to park in the parking lot.

16 COMMISSIONER JOE DAVIS, III: Okay. I'm just
17 saying, some of those folks --

18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19 You know, and we can put --

20 COMMISSIONER JOE DAVIS, III: -- are always
21 looking for the next --

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 We can put a sign up, you know, please park, you know --
24 park in -- in the -- in the gravel parking lot.

25 COMMISSIONER JAMES E. (JEB) BALL: Can all the
26 tournament people get in there plus the public in the
27 gravel parking lot?

28 MR. MICHAEL DORIAN: If -- if -- if -- Put in

1 there organized, you can put nearly three hundred (300)
2 trucks and trailers in that gravel parking lot. And
3 they're squeezed in.

4 Most tournaments that come in there are usually
5 between about thirty (30) and fifty (50) boats. That is
6 adequate parking for the tournaments and for the people.

7 MR. JOEY NUNNALLY: So there's no need for them
8 to park there?

9 MR. MICHAEL DORIAN: There -- there is no need
10 for anybody to park there.

11 MR. JOEY NUNNALLY: Okay. I think --

12 COMMISSIONER JOE DAVIS, III: That's just easy.

13 MR. MICHAEL DORIAN: And it's easy. And that's
14 exactly -- they -- they get there, and there's no one
15 there to stop them. There's -- there's no ropes or
16 whatever. And I think that addresses this issue.

17 MR. JOEY NUNNALLY: Yeah.

18 MR. MICHAEL DORIAN: There's still a couple
19 other issues, such as -- I'm not sure you've got a
20 picture of that photo.

21 What happened here, this is the day they moved over
22 to the handicap parking spots. And so what happened then
23 is these guys went and got their boats. They got their
24 trucks, their trailers. They got their boats out of the
25 water.

26 They then went all the way around the pond and then
27 filled in over near the handicap spot, because they the
28 wanted to go for the weigh-in.

1 And there were cars parked sideways. And you see
2 from the guests or local residents coming to enjoy the
3 park on a Saturday afternoon, and there's these trucks on
4 the grass. And it's been raining every day, and it gets
5 torn up.

6 And it's -- again, I don't know what the answer is
7 here. But I'm here to discuss it. And it's been brought
8 up numerous times that these guys just kind of overwhelm
9 the park.

10 MR. JOEY NUNNALLY: I would suggest that me and
11 Madison and Michael get together and come up to a plan.
12 And we'll come back with a proposal to y'all and say,
13 hey, this is what we want to do.

14 COMMISSIONER JAMES E. (JEB) BALL: And that
15 addresses one issue, the parking and the overcrowding and
16 all that kind of stuff. There was another issue.

17 We got another call from anglers, public people who
18 go down there all the time that said there was something
19 about they went to the park. There was a function going
20 on. I don't know. It was a band or something, but you
21 had told them that the park was closed, and they couldn't
22 launch.

23 MR. MICHAEL DORIAN: That is partially true.
24 We didn't stop anybody from launching. We had a music
25 event that we were asking people to pay to come
26 participate in.

27 And there was a couple people that -- that were not
28 there to fish. They didn't have trucks. They didn't

1 have trailers. We weren't sure what they were doing.
2 And we -- we asked them to leave.

3 So they weren't there to fish, and they were not
4 denied access to the launch.

5 MS. KIM CREECH: Was this revenue part of
6 what's in our agreement? You know, because we have
7 where, you know, we have the RV park. And there's a
8 management fee --

9 MR. MICHAEL DORIAN: Uh-huh. (Indicates
10 affirmatively.)

11 MS. KIM CREECH: -- and there is a slip. But I
12 was concerned. I seen that on Facebook, too, where you
13 were having a concert there at the park. You know,
14 how -- how is that on the revenue? Is it a revenue split
15 or --

16 MR. MICHAEL DORIAN: No. We've been reserving
17 the pavilion, as other people have the opportunity to do,
18 and then using the pavilion to host the event.

19 COMMISSIONER JAMES E. (JEB) BALL: Do you
20 charge a fee for the event, though?

21 MR. MICHAEL DORIAN: Yes.

22 COMMISSIONER JAMES E. (JEB) BALL: How much.

23 MR. MICHAEL DORIAN: Eight dollars (\$8).

24 COMMISSIONER JOE DAVIS, III: Eight how much?

25 COMMISSIONER JAMES E. (JEB) BALL: Eight
26 dollars (\$8) a person?

27 MR. MICHAEL DORIAN: Yes, sir.

28 ATTORNEY DAVID CONNER: Can I -- Let me make

1 sure the facts are out on the table. Those people may
2 not have had boats to come, but they were not allowed to
3 enter park unless they paid the eight dollars (\$8) fee.
4 So they were prohibited to come into the park because of
5 that operation?

6 MR. MICHAEL DORIAN: At some moment, yes. And
7 there were two people that was the case.

8 ATTORNEY DAVID CONNER: Okay.

9 MR. MICHAEL DORIAN: And since then it's been
10 addressed. And obviously that --

11 ATTORNEY DAVID CONNER: Under the -- under the
12 best-case scenario, under the policy of the County
13 Commission as it's published today, no matter what level
14 of rental that y'all take at the park, you cannot deny
15 public access to use the facilities. We talked about
16 that on the phone.

17 MR. MICHAEL DORIAN: Yeah, we did talk about
18 that. And it has been remedied. That was an error on
19 our part, which will not happen again.

20 ATTORNEY DAVID CONNER: So at some point in
21 time, we talked. I think we plan to ask how we might
22 want to do that at some point in time, about whether or
23 not you can do it.

24 But, now, another point that the Commissioners
25 raised -- And if I'm going too far, stop me -- it was
26 twofold. There is a difference in renting the pavilion
27 and renting the entire park.

28 MR. MICHAEL DORIAN: Yes, sir.

1 ATTORNEY DAVID CONNER: It's about a fourteen
2 hundred dollars (\$1,400) difference, I think. It's a big
3 difference.

4 MR. MICHAEL DORIAN: Yes, sir.

5 ATTORNEY DAVID CONNER: You guys rented -- at
6 least acted like y'all had the whole park for those
7 concerts without paying that fee. In addition, unless
8 it's something that's changed, have y'all remitted the
9 fees for the date that y'all had it?

10 MR. MICHAEL DORIAN: They're on my report for
11 February, which is when the event was.

12 ATTORNEY DAVID CONNER: But you also -- have
13 y'all completed -- did y'all complete any of the
14 paperwork?

15 MR. MICHAEL DORIAN: I submitted the request
16 through the appropriate channels.

17 ATTORNEY DAVID CONNER: But -- but staff had
18 also contacted you about completing the indemnity
19 language and paying the fee, but none of that was done to
20 date?

21 MR. MICHAEL DORIAN: No. Okay. So --

22 COMMISSIONER JAMES E. (JEB) BALL: There's been
23 several events. If you look on the Facebook page --

24 MR. MICHAEL DORIAN: Uh-huh. (Indicates
25 affirmatively.)

26 COMMISSIONER JAMES E. (JEB) BALL: -- you can
27 see where you're having events.

28 MR. MICHAEL DORIAN: Yes, sir.

1 COMMISSIONER JAMES E. (JEB) BALL: You have an
2 event, you have an event, you have an event. And I come
3 and check here, and nothing's been done paperworkwise.

4 MR. MICHAEL DORIAN: Okay.

5 COMMISSIONER JAMES E. (JEB) BALL: Or fees, no
6 fees have been paid.

7 MR. MICHAEL DORIAN: I mean, the fees are on
8 the report that goes to Kim's office each month.

9 COMMISSIONER JAMES E. (JEB) BALL: I know the
10 fees are on the report, but has a check been cut?

11 MR. MICHAEL DORIAN: Not yet. But I haven't
12 submitted my February fees in total, not for the
13 campground.

14 COMMISSIONER JOE DAVIS, III: Kim, are --

15 ATTORNEY DAVID CONNER: In reality --

16 COMMISSIONER JOE DAVIS, III: Excuse me.

17 ATTORNEY DAVID CONNER: I didn't mean to talk
18 over you. I'm sorry.

19 COMMISSIONER JOE DAVIS, III: No. I
20 interrupted.

21 Are there any receivables in your record system for
22 prior months?

23 MS. KIM CREECH: So he handles -- he handles
24 all of that. The thing is I wouldn't be able to see who.
25 You know, it's just netted against. Y'all will get
26 copies. I'll get copies of these. We make sure we get
27 copies of these so y'all can see where there's the RV,
28 there's the boat rental. There's the rental of the

1 pavilion. It's on there.

2 So I wouldn't know if that's from, you know, me, for
3 example, if I had a birthday party and I wanted to rent
4 the pavilion, I wouldn't be able to tell that on the
5 report.

6 MR. MICHAEL DORIAN: But, see, all of the --
7 all of the general public rental go through the County,
8 goes through your -- your offices. And the two events
9 that we held in February that we used pavilion for are
10 reflected on that.

11 ATTORNEY DAVID CONNER: But I think -- I think
12 at that point in time, y'all -- y'all decided what's best
13 for your accounting. Because the argument could be made
14 at this point in time, y'all are just renting, as anyone
15 else in the general public. And that's outside your
16 contract.

17 So it seem to me that y'all can do ever way you want
18 to, but it sounds like she has trouble accounting for
19 that. So it seems to me you follow the contract for its
20 payments.

21 And then if y'all are going to rent the pavilion
22 individually, that y'all would just follow the procedure
23 that's been set up, pay it to the Administration, follow
24 the Administration's forms.

25 And then there is no question about how it's been
26 accounted for, whether it comes in or not. And I don't
27 think you have a problem with that.

28 MR. MICHAEL DORIAN: I certainly do not.

1 ATTORNEY DAVID CONNER: That's probably the
2 easiest way for Kim, based on what I'm hearing, unless
3 y'all --

4 COMMISSIONER JAMES E. (JEB) BALL: I mean, it
5 sounds like a lot of this stuff, I mean, we're -- it's
6 like the honor system boat launch fee, everything is on
7 the honor system.

8 And we can't account for the honor system. I wish
9 we could do a better job at the boat launch fee, you
10 know, how -- how we could take up --

11 COMMISSIONER JOE DAVIS, III: Same people that
12 parked on the grass --

13 COMMISSIONER JAMES E. (JEB) BALL: Right.

14 COMMISSIONER JOE DAVIS, III: -- are the ones
15 that won't have the right change, and I'll catch it
16 later.

17 COMMISSIONER JAMES E. (JEB) BALL: Because we
18 know -- we know -- I don't know what the ratio would be,
19 but I would say for every twenty (20) launches, maybe
20 five (5) would pay the fee or something. I don't --

21 MR. MICHAEL DORIAN: It's gone up from that,
22 but it's -- it's, you know -- I'd say maybe ten (10) to
23 fifteen (15) pay the fee.

24 COMMISSIONER JAMES E. (JEB) BALL: Right.

25 MR. MICHAEL DORIAN: But there's still a lot of
26 them we -- we end up babysitting and chasing down trying
27 to get -- This guy's got a fifty thousand dollar
28 (\$50,000) boat and truck --

1 COMMISSIONER JAMES E. (JEB) BALL: I

2 understand.

3 MR. MICHAEL DORIAN: -- and skates out on a
4 five dollar (\$5) fee.

5 MS. KIM CREECH: You do offer -- you do
6 offer -- they can pay debit card or credit card or cash.
7 There is a mechanism you can pay for a boat launch. So
8 there's no reason why they should escape.

9 COMMISSIONER JAMES E. (JEB) BALL: There's
10 nobody out there, Kim. There's nobody out there to
11 enforce them.

12 COMMISSIONER JOE DAVIS, III: They pay taxes,
13 so they can get out there and, boom, I'm gone.

14 MR. MICHAEL DORIAN: And we get that a lot.

15 COMMISSIONER JAMES E. (JEB) BALL: And they're
16 launching their boats at three or four in the morning.
17 So it's --

18 MR. MICHAEL DORIAN: I'm happy to -- to work
19 moving forward. We want it to be a successful
20 relationship. We're trying to bring people to the park.
21 And that's where some of the headaches of the fishing
22 tournaments go.

23 For the longest time, Live Oak Landing has been a
24 fishing launch. And as the campground gains popularity,
25 and the disc golf course, and picnics, and events at the
26 pavilion, there's more and more people coming to the
27 landing. The overwhelming presence of the trucks and the
28 trailer and the fish tournament, they -- they start to --

1 to create problems that we're trying to -- to resolve.

2 ATTORNEY DAVID CONNER: Just so we're all
3 clear, the Commission has wanted to do everything they
4 can to encourage that site.

5 MR. MICHAEL DORIAN: Uh-huh. (Indicates
6 affirmatively.)

7 ATTORNEY DAVID CONNER: They've got a big
8 investment out there. You've got a big investment out
9 there. But -- but y'all just can't have the ability to
10 close the park.

11 MR. MICHAEL DORIAN: And I understand that. It
12 was brought to my attention. And --

13 ATTORNEY DAVID CONNER: If there's --

14 MR. MICHAEL DORIAN: -- I do --

15 ATTORNEY DAVID CONNER: If there's --

16 MR. MICHAEL DORIAN: -- apologize.

17 ATTORNEY DAVID CONNER: But, however if there
18 is an event -- And my understand was y'all were having
19 about forty (40) to seventy (70) people out there,
20 something like that?

21 MR. MICHAEL DORIAN: The couple that we had,
22 yes. Yes.

23 ATTORNEY DAVID CONNER: You know, if there is
24 an event that y'all are really wanting to do that is
25 really something different out there, that really -- that
26 really has a larger scale, the appropriate thing would be
27 to come to the Commission and ask them to waive the
28 policy for that event or address it somehow.

1 Let's just -- let's just take -- take an example
2 that y'all had a some fundraiser out there and you had a
3 big name coming and you expected do draw five thousand
4 (5,000) people, well, that'd be something they'd want to
5 look at, or a concert after a major bass tournament where
6 they were going -- that would be something they would
7 want to hear.

8 COMMISSIONER JAMES E. (JEB) BALL: Is there
9 alcohol served out there?

10 MR. MICHAEL DORIAN: No, sir.

11 COMMISSIONER JAMES E. (JEB) BALL: Not at any
12 of your events at all?

13 MR. MICHAEL DORIAN: No, sir. We go out of our
14 way to avoid that.

15 COMMISSIONER JAMES E. (JEB) BALL: Well, I
16 don't think you could, because it's a County facility.
17 And we have a huge liability. I just wanted to make sure
18 that no --

19 MR. MICHAEL DORIAN: I understand. We've got
20 to -- we get asked every day why we don't sell beer in
21 the store. And we don't sell it because we're trying to
22 avoid some of those issues that result by people sitting
23 out there and --

24 ATTORNEY DAVID CONNER: But even then if there
25 was an specific event like this concert where you wanted
26 to -- wanted to -- whether there was an opportunity to do
27 something. Manage it like that, sell alcohol, the ABC
28 Board has special licenses. It's a one-day deal.

1 So if y'all have a big event that you want to talk
2 to the Commission about, just give us some lead time.
3 And there may be some opportunities like that.

4 MR. MICHAEL DORIAN: And I'm personally
5 prepared to do that for big events. What we've held were
6 just some small, little social gatherings, just trying to
7 offer a little something for the community in the evening
8 when there's nothing else going on.

9 The park is completely empty, with the exception of
10 the people coming in to -- to hang out and listen to the
11 music. And then, of course, there's people that -- that
12 claim they were there to fish that were turned away, which
13 will not happen again.

14 Since I'm standing here, we -- we do have hope to
15 continue with some of the live music events, whether it
16 be at the pavilion or the back porch of the store.

17 Would -- would the County be opposed to us hosting
18 those once a month on a donation? I would like to
19 collect a fee, because the musicians would like to get
20 paid. But if we did it on a donation basis where no one
21 is refused from coming into the park --

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 My -- my thing is as long as the park is not closed and
24 you're not keeping the public from utilizing that park,
25 you know, and, you know -- but if you're going to use the
26 pavilion, you've got to do it just like everybody else
27 does, you know. Reserve it.

28 MR. MICHAEL DORIAN: Okay.

1 COMMISSIONER JOE DAVIS, III: Well, and keep in
2 mind, too, recent information, getting a variety of
3 ideas, your tourism dollar turns over seven (7) times.

4 So one of the reasons that we should encourage and
5 promote y'all having events like that is that it does
6 draw significant dollars for the County and as well as
7 the organization.

8 And as long as general public is not denied access
9 to the boat launch, then we ought to figure out ways to
10 make that happen. That would be good for everybody.

11 MS. KIM CREECH: And we've had some events in
12 the past where we had some designate areas. I think the
13 Sawmill Days -- Is that right, Ron -- they -- they were
14 there. And we just put designated areas.

15 MR. MICHAEL DORIAN: Uh-huh. (Indicates
16 affirmatively.)

17 MS. KIM CREECH: We did not block the boat
18 launch, did not -- it wasn't at the pavilion. There was
19 an organization that I remember that was setting up
20 booths. They were selling stuff. And it was like
21 little, small arts and crafts.

22 COMMISSIONER JAMES E. (JEB) BALL: Heritage
23 Days or something like that?

24 MS. KIM CREECH: So those were there. And they
25 were set up as a designated area away from there. That
26 may be something to consider maybe closer to your
27 campground, maybe some other areas versus at that
28 pavilion. I don't know, you know, just throwing it out

1 there. We have done this. Those events come to the
2 County Commission to approve.

3 COMMISSIONER JAMES E. (JEB) BALL: Here again,
4 get with me, you, Joey, whoever. We'll all meet up
5 together and come up with something.

6 MR. MICHAEL DORIAN: Okay. I appreciate your
7 time. Always happy to be here.

8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
9 All right.

10
11 **B-1 - BALDWIN COUNTY COMMISSION PURCHASING POLICIES**

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 All right. Let's go back and get back on track now so we
14 can -- All right. I guess, Ron, if you will, start with
15 the budget, Ms. Wanda.

16 MS. WANDA GAUTNEY: Okay. First item I have is
17 Baldwin County Commission purchasing policies. These are
18 the policies that we utilize to do our purchasing, which
19 are governed by the Alabama Competitive Bid Law and the
20 Public Works Law. They're on here for your review.

21 I hope everyone had time to review them. If you
22 have any questions, I'm here to answer them. And if we
23 can make changing, we try. But we'll have to stay in
24 line with the law.

25 We've had twenty (20) years of non-findings
26 following these procedures. And we've had an OIG with
27 all County employees. It made it possible for us to get
28 a clean audit on that. So that is very unusual.

1 We're kind of proud of this record, but it takes all
2 of us to do it. And we have good staff and good
3 employees. And we follow those laws to the letter.

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

6 Talk to us about our policies relative to bidding.
7 Who is on the bid list? How many people do you feel we
8 need to get a bid? Does it depend on the amount or
9 potential amount? Talk to us little bit about that,
10 please.

11 MS. WANDA GAUTNEY: On the -- there's two sets
12 of laws. You have the Alabama Competitive Bid Law, which
13 covers equipment and services. And you Alabama Public
14 Works Law, which is on building and right-of-ways, and
15 any improvement to County property.

16 Anything from zero (\$0,00) to fourteen, nine
17 ninety-nine (\$14,999), you don't have to do a competitive
18 bid, but we do go out and get pricing. Anything over
19 fifteen thousand (\$15,000) you have to place a
20 competitive bid.

21 Anything on Public Works from fifteen (\$15,000) to
22 fifty (\$50,000), we usually get three prices. We do a
23 public work contract, which y'all have seen and we have
24 signed, and a Certificate of Compliance.

25 The law says three prices is considered competitive.
26 A lot of times you don't always receive three prices.
27 People will tell you, no, I can't -- If you can't -- if
28 you keep calling and calling and calling, sometimes it

1 will take you three months for people to get back to you.

2 So we usually say three -- three prices. You do
3 your best due diligence to get those three prices. But
4 if you get no bids, you consider that as a no bid, and
5 you start your pricing.

6 Anything over fifty thousand (\$50,000) has to be
7 competitively bid. And then you have your thresholds.
8 They have to be advertised. But we do try very hard to
9 get pricing from everybody. We try to use local vendors,
10 Baldwin County, before we go outside.

11 Now, architect, engineers, appraisers, anybody
12 holding a high degree, we do not to not to competitively
13 bid. We lot of times we will get quotes from different
14 architects.

15 So we can't say we're singling out one company, like
16 we did on Fairhope. I got three prices from three
17 different areas in the county. The one in Robertsdale
18 was the lowest, so we went with him.

19 COMMISSIONER JOE DAVIS, III: How does a new
20 business coming to the county get put on the bid list?

21 MS. WANDA GAUTNEY: Okay.

22 (Cellphone interruption.)

23 COMMISSIONER JOE DAVIS, III: Have to ask for
24 it. Sorry, again.

25 COMMISSIONER BILLIE JO UNDERWOOD: You need to
26 find that button.

27 MS. WANDA GAUTNEY: We have a County website, a
28 purchasing website that you go and you register as a new

1 vendor. And you select the category that you'd like be
2 included.

3 And we have numerous categories, like highway
4 construction projects, road building materials, inmate
5 telephone services.

6 COMMISSIONER JOE DAVIS, III: Sure.

7 MS. WANDA GAUTNEY: They go and register. And
8 when we have a solicitation. We put it out to the
9 website. It automatically -- if it's in that category
10 that they selected, it sends an e-mail saying there's
11 something on website in that category, and a postcard.

12 COMMISSIONER JOE DAVIS, III: Good.

13 COMMISSIONER JAMES E. (JEB) BALL: One thing I
14 would like to add to that is -- Billie Jo would probably
15 be -- knows -- know how to do something like this, but
16 off your point, Joe, the advertising and marketing --

17 COMMISSIONER BILLIE JO UNDERWOOD: That was
18 going to be my question.

19 COMMISSIONER JOE DAVIS, III: That was where I
20 was heading.

21 COMMISSIONER JAMES E. (JEB) BALL: These
22 projects, we say, hey, look, if you want to take a bus,
23 here's the BRATS transportation system. And that's on
24 the Facebook page and all that stuff. And we're doing it
25 with Live Oak Landing, about how to market that kind of
26 stuff.

27 Same with this. There is a lot of little guys out
28 there that's got the qualification to do these fifteen

1 (\$15,000) to forty-nine thousand something dollar
2 (\$49,000) jobs. And -- and I think that if it was -- if
3 it was marketed better, you would get your three prices
4 better. But I don't think it's been marketed right.

5 COMMISSIONER BILLIE JO UNDERWOOD: And -- and I
6 don't think it's necessarily anybody's fault.

7 COMMISSIONER JAMES E. (JEB) BALL: Right.

8 COMMISSIONER BILLIE JO UNDERWOOD: I think it's
9 just been something that's been overlooked. And I'll say
10 that when we were doing the job advertisements for the
11 contract positions, that was why I wanted to expand the
12 area that we advertise, so that we look for -- we could
13 expand what we received back.

14 It -- it's just a thought. Because I know that
15 we're posting in a required situation, but not a lot of
16 people -- Awareness is always something I think we can
17 always improve on. And I think it's just something worth
18 looking at.

19 I think that a lot of people think that, oh, I don't
20 have a chance at that. They've got people already. I'm
21 not -- I'm saying that maybe the general consensus from
22 some of the people that -- that might -- I don't know if
23 there's enough people that would qualify, when it
24 actually boils down to it.

25 But I think we might want to make an effort to
26 expand our avenues that don't cost money. I know it
27 costs a lot of money to do printed advertisement in -- in
28 newspapers and stuff like that.

1 But when we've got social media -- And -- and maybe
2 pump some of that stuff out on our -- if we get that
3 channel Brian was talking about, that ticker tape, like
4 accepting bids, look on website, just stuff like that.

5 COMMISSIONER JOE DAVIS, III: We're not trying
6 to force people to bid. What I want to make sure is
7 we're getting everybody that could provide us the service
8 an opportunity --

9 COMMISSIONER BILLIE JO UNDERWOOD: Awareness.

10 COMMISSIONER JOE DAVIS, III: -- to make
11 them --

12 COMMISSIONER BILLIE JO UNDERWOOD: Awareness.

13 COMMISSIONER JOE DAVIS, III: -- aware.

14 COMMISSIONER BILLIE JO UNDERWOOD: Awareness.

15 COMMISSIONER JOE DAVIS, III: I think the
16 business license ought to have a place on it that says if
17 you're interested in bidding on County business, go to
18 this site. Because what you're doing is
19 encouraging participation. And that's --

20 COMMISSIONER BILLIE JO UNDERWOOD: I was
21 asked --

22 COMMISSIONER JOE DAVIS, III: -- what I'm
23 about.

24 COMMISSIONER BILLIE JO UNDERWOOD: -- several
25 times during the campaign trail, and it was something I
26 didn't know about. And they were like, why -- why don't
27 they buy vehicles from places in Baldwin County? And
28 then I had to learn about the State bid. And --

1 COMMISSIONER JOE DAVIS, III: Sure.

2 COMMISSIONER BILLIE JO UNDERWOOD: -- you know,
3 there was an explanation for that. But then when we
4 have -- I think the feedback -- when this question was --
5 came up was that you can't get anybody to bid. All we
6 can hardly -- on these small projects that we're
7 referring to, like on little construction projects,
8 things like that, I think that's --

9 COMMISSIONER JOE DAVIS, III: How big is our
10 pool that we're asking?

11 COMMISSIONER BILLIE JO UNDERWOOD: Right.
12 So -- so we might be doing it like we're supposed to with
13 public notices things like that, but is there anything
14 else we can do to push some stuff out there to -- to get
15 some awareness that's not a real expensive way to do it?

16 COMMISSIONER JAMES E. (JEB) BALL: What we're
17 doing is the minimum. We just --

18 COMMISSIONER BILLIE JO UNDERWOOD: Right.

19 COMMISSIONER JAMES E. (JEB) BALL: -- posting
20 in the papers and in the buildings and the minimum where
21 nobody comes and sees them.

22 COMMISSIONER BILLIE JO UNDERWOOD: Uh-huh.
23 (Indicates affirmatively.)

24 COMMISSIONER JAMES E. (JEB) BALL: So I want to
25 do maximum, like how -- how can we maximize our
26 resources?

27 COMMISSIONER BILLIE JO UNDERWOOD: And I think
28 we do it without spending a lot of money.

1 COMMISSIONER JAMES E. (JEB) BALL: Sure. It
2 would be free.

3 COMMISSIONER JOE DAVIS, III: Well, and
4 reportingwise -- And, certainly, we don't want to break
5 any laws -- but on our bids, to me, there are ought to be
6 something in the packet. And if I were an auditor, I
7 would ask for it. Who was invited to make the bid? How
8 many responded?

9 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
10 It's in there.

11 MS. WANDA GAUTNEY: It is.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 It's in there.

14 MS. WANDA GAUTNEY: It is.

15 COMMISSIONER JOE DAVIS, III: Okay. Was it in
16 the paperwork that we get on these projects here?

17 MS. WANDA GAUTNEY: Yes, there is a bid
18 tabulation --

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20 Yeah. The --

21 MS. WANDA GAUTNEY: -- that's attached.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP)
23 GRUBER: -- bid tabulation is --

24 COMMISSIONER BILLIE JO UNDERWOOD: I think all
25 that is pretty much covered. It's just the matter of
26 fact I think there isn't enough awareness of when things
27 happen, because we're posting what we're required to do
28 and what -- but nobody's looking at that.

1 It's kind of like I have a hard time sometimes
2 finding things on our website. And it's a very good
3 website. It takes me a while sometimes. And I've spent
4 more time than the average citizen, not a County
5 employee. I'm talking about an average citizen.

6 And who do we have that out for? Our average
7 citizens to find information. And so I think that we can
8 just -- I would just like to see a little more ways for
9 people maybe to be aware. And I think we can push some
10 stuff through electronic means that --

11 COMMISSIONER JOE DAVIS, III: Certainly.

12 COMMISSIONER BILLIE JO UNDERWOOD: As long as
13 it's legal, the way we do it.

14 COMMISSIONER JOE DAVIS, III: Well, I've got a
15 question. For example, in the bid for the ready mix
16 concrete, in the packet of material that we're provided,
17 it's going to tell us how many people were asked to bid
18 and how many actually did and who they were? Is that
19 what I'm hearing?

20 MS. WANDA GAUTNEY: No. It tells you --

21 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22 No.

23 MS. WANDA GAUTNEY: -- how many people --

24 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25 How many people --

26 MS. WANDA GAUTNEY: -- responded.

27 COMMISSION CHAIRMAN CHARLES F. (SKIP)

28 GRUBER: -- responded.

1 COMMISSIONER BILLIE JO UNDERWOOD: Responded.

2 MS. WANDA GAUTNEY: But we get everybody that's
3 registered on our website.

4 COMMISSIONER JOE DAVIS, III: Well, we need to
5 say that in the packet. Because if I'm an auditor, I'm
6 going to ask, did you bid --

7 MS. WANDA GAUTNEY: Well --

8 COMMISSIONER JOE DAVIS, III: -- everybody?
9 Now, on big-ticket items, I understand. But we've got
10 some small stuff that's been slow played by somebody.
11 And I'm going to get to the bottom of it right here in
12 the minute; and that is, dealing with the second floor of
13 the Fairhope Courthouse.

14 I want some answers. And I want to sit with some
15 people, with everybody in this room here or not, so we
16 can get that moving forward. Because that has been an
17 embarrassment.

18 And this is not just Joe's thinking. I've got
19 people in my ear -- And he's not elected -- but I've got
20 people in my ear that says somebody is slow playing this
21 on purpose. And I want it to be moved forward at
22 whatever I have to do to get it moved forward.

23 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24 Can I insert something real quick on that issue?

25 COMMISSIONER JOE DAVIS, III: Sure.

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27 We, the Commission, was going to bid it out. The
28 previous Commission said, no, we want to do it inhouse.

1 COMMISSIONER JOE DAVIS, III: Okay.

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
3 We -- so we'd save money. We could have -- this project
4 could have been finished already, but the previous
5 Commission, some of the ones -- And I'm not going to
6 mention the names -- said, no, I want to do it this way.

7 COMMISSIONER BILLIE JO UNDERWOOD: Can we
8 change that?

9 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
10 Well, now, we can. We can say all right. We can go back
11 and say, all right, let's bid this out and let it get
12 going.

13 But it was done that way and put on the backs of
14 our -- our people who has not had time to do this because
15 of their workload. I mean, you know, you're putting it
16 on -- you're putting a construction job on a bunch of
17 maintenance folks who don't have --

18 COMMISSIONER JOE DAVIS, III: We're
19 past that --

20 COMMISSION CHAIRMAN CHARLES F. (SKIP)
21 GRUBER: -- the time.

22 COMMISSIONER JOE DAVIS, III: -- Mr. Chairman.

23 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24 No. No. No. No. We're still in this. Because that's
25 what happened.

26 COMMISSIONER JOE DAVIS, III: We asked for a
27 bid three weeks ago for what it would cost to finish
28 upstairs and do one office. Part of the thing --

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 It hasn't been brought here.

3 COMMISSIONER JOE DAVIS, III: Let me finish.

4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

5 It hasn't been brought here.

6 COMMISSIONER JOE DAVIS, III: Well, listen.

7 Part of the things we're listed were not things that we
8 ended up putting in there.

9 There was a thing that was suggested for some sort
10 of little kitchenette sort of the thing. That's not in
11 there. That thirty thousand dollars (\$30,000) that was
12 supposedly an idea of what it would cost is well under
13 fifty (\$50,000) now.

14 And what I don't understand, when you ask very
15 politely to have a meeting with people, and then you
16 don't get any reply. Somebody is blocking progress here.
17 And I'm going to get to the bottom of it, if I have to
18 get the media in here. Because this is not the way you
19 handle public money.

20 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

21 I have not heard of any request for anything.

22 COMMISSIONER JAMES E. (JEB) BALL: Stewart has
23 been --

24 COMMISSIONER JOE DAVIS, III: Well --

25 COMMISSIONER JAMES E. (JEB) BALL: -- out
26 there.

27 COMMISSIONER JOE DAVIS, III: Where's the
28 architect?

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 Stewart is waiting on --

3 COMMISSIONER JOE DAVIS, III: I'll put it that
4 way.

5 MS. WANDA GAUTNEY: I don't know. He had a
6 meeting with you. And then he sent -- you sent an
7 e-mail, and he was supposed to contact you. I haven't --

8 COMMISSIONER JOE DAVIS, III: So you not have
9 any contact --

10 MS. WANDA GAUTNEY: No. I have not had any
11 contact with the architect.

12 COMMISSIONER JAMES E. (JEB) BALL: I mean,
13 it's --

14 MS. WANDA GAUTNEY: Originally, when this
15 started, I was asked to get pricing. We had contractors
16 come in. Only one submitted a price to give us an idea
17 of how much it was going to cost. It came in at
18 fifty-something thousand.

19 I told the Commission -- one of the Commissioners
20 then it had to be competitively bid. He didn't want to
21 do that.

22 So we go back and pull the specks and bid this
23 project and get it done without an architect. But then
24 it came up that they wanted to complete the whole top
25 floor. Well, that's more --

26 COMMISSIONER JOE DAVIS, III: No.

27 MS. WANDA GAUTNEY: -- than I can do.

28 COMMISSIONER JOE DAVIS, III: No, that's not

1 what we said. What we said is we wanted to have a plan
2 of how you would complete the whole floor.

3 MS. WANDA GAUTNEY: And that's what --

4 COMMISSIONER JOE DAVIS, III: People that have
5 seen that place thought it was needing millions of
6 dollars. It's darn near finished. It's been sitting
7 there for eight years. And we could have finished if for
8 half the cost.

9 If we don't need the space, maybe so. There's
10 things going on, folks, that we are going to need this
11 space. And that one office is just one little step to
12 moving forward.

13 And I don't understand. And I'm going to call the
14 architect today. And we're going to have a conversation.
15 And I'm going to call you, and I'm going to call you.
16 And we're going to move this forward, or we're going to
17 get with the media, and we're going to let everybody know
18 what's going on.

19 COMMISSIONER BILLIE JO UNDERWOOD: Can I ask a
20 question?

21 COMMISSIONER JOE DAVIS, III: And if you
22 consider that threat, so be it.

23 COMMISSIONER BILLIE JO UNDERWOOD: It sounds
24 like to me that we may not be able to do it the way the
25 previous Commission agreed on, just the thirty thousand
26 (\$30,000). Do we need to -- we -- we need to --

27 COMMISSIONER JOE DAVIS, III: I was told I
28 would get a -- I would get a price within a week, and it

1 would clearly be less than fifty thousand (\$50,000).

2 COMMISSIONER BILLIE JO UNDERWOOD: Do we need
3 to redo this and bid it out?

4 COMMISSIONER JOE DAVIS, III: That's what the
5 architect said.

6 COMMISSIONER BILLIE JO UNDERWOOD: Do we need
7 to revote? I just -- I --

8 COMMISSIONER JAMES E. (JEB) BALL: You wouldn't
9 rebid it out if it's under fifty thousand (\$50,000).

10 MS. WANDA GAUTNEY: No. We wouldn't have to
11 bid. But the architect hasn't even contacted me, because
12 he said he was talking to y'all.

13 COMMISSIONER JOE DAVIS, III: He hasn't
14 contacted me.

15 COMMISSIONER BILLIE JO UNDERWOOD: Okay. So we
16 don't have an actual -- Because this is not something --

17 COMMISSIONER JOE DAVIS, III: Well, we'll have
18 something --

19 COMMISSIONER BILLIE JO UNDERWOOD: Are we still
20 thinking about doing it inhouse, or are we --

21 COMMISSIONER JOE DAVIS, III: No.

22 COMMISSIONER BILLIE JO UNDERWOOD: -- thinking
23 about --

24 COMMISSIONER JOE DAVIS, III: No.

25 COMMISSIONER BILLIE JO UNDERWOOD: -- doing
26 it --

27 COMMISSIONER JOE DAVIS, III: No.

28 COMMISSIONER BILLIE JO UNDERWOOD: So that --

1 that's off the table?

2 COMMISSIONER JOE DAVIS, III: We don't need our
3 maintenance people doing construction.

4 COMMISSIONER BILLIE JO UNDERWOOD: Okay. Well,
5 that's where I was --

6 COMMISSIONER JOE DAVIS, III: I mean, this
7 thing got slow played for a variety of reasons. The
8 Chairman has his point of view, and I respect that. But
9 I have my understanding of it, too.

10 And I'm -- and we're going move things forward.
11 This slow playing stuff, because it's not convenient for
12 people, and it's not easy to do --

13 COMMISSIONER BILLIE JO UNDERWOOD: Well,
14 what --

15 COMMISSIONER JOE DAVIS, III: -- that has
16 nothing to do with being efficient, effective, and
17 spending public money correctly.

18 COMMISSIONER BILLIE JO UNDERWOOD: What can we
19 do to move forward?

20 COMMISSIONER JAMES E. (JEB) BALL: Well, I'm
21 trying -- I just sent the architect --

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 We need to do bids.

24 COMMISSIONER JAMES E. (JEB) BALL: -- a text to
25 see if he came up with a price.

26 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

27 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28 We need to just -- we need to just bid it out and be

1 finished with it.

2 COMMISSIONER JOE DAVIS, III: Well, if it's
3 under fifty thousand (\$50,000) --

4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
5 I wanted to do --

6 COMMISSIONER JOE DAVIS, III: -- we don't have
7 to have the bids.

8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
9 Well --

10 COMMISSIONER JOE DAVIS, III: And it's under
11 fifty (\$50,000).

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 We don't know that. But the architect's or somebody's
14 got to tell us it's under fifty (\$50,000). If it's under
15 fifty (\$50,000) --

16 COMMISSIONER JOE DAVIS, III: We'll get an
17 answer.

18 COMMISSION CHAIRMAN CHARLES F. (SKIP)
19 GRUBER: -- we can go ahead and do the competitive bids
20 where we get quotes from everybody. We just can't just
21 go and say, you're it.

22 COMMISSIONER JOE DAVIS, III: We can make three
23 or four phone calls. That's the way --

24 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25 That's --

26 COMMISSIONER JOE DAVIS, III: -- we got the
27 architect.

28 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

1 That's what -- that's what we're -- that's what I'm
2 saying.

3 COMMISSIONER JOE DAVIS, III: I'm all for --
4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
5 We can do that.

6 COMMISSIONER JOE DAVIS, III: -- that. I just
7 it don't understand. And I'm going find out from the
8 architect. He's going to tell me. But this thing has
9 been slow played for long enough. And --

10 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
11 Well, I don't --

12 COMMISSIONER JOE DAVIS, III: -- whoever is
13 slow playing it, I'm going to expose them.

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15 I don't know where you're getting it's being slow played,
16 you know. Our -- our construction -- our maintenance
17 folks just have not had time to go and get started on
18 that project. I mean, you know, they -- they take care
19 of sewer problems. They take care --

20 COMMISSIONER JOE DAVIS, III: Somebody gives
21 them a priority. And if you never get -- move up on the
22 priority, you're being slow played. That's the way I see
23 it.

24 COMMISSIONER BILLIE JO UNDERWOOD: Well, wait a
25 minute. I just heard that we were not going to use
26 maintenance men to do it.

27 COMMISSIONER JOE DAVIS, III: No. I know.

28 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

1 COMMISSIONER JOE DAVIS, III: That's the excuse
2 why it hasn't been done.

3 COMMISSIONER BILLIE JO UNDERWOOD: So don't the
4 cost -- so we don't know if it has to be bid. So as soon
5 as we get the cost --

6 COMMISSIONER JOE DAVIS, III: We're going to
7 have a cost --

8 COMMISSIONER BILLIE JO UNDERWOOD: -- we still
9 have to --

10 COMMISSIONER JOE DAVIS, III: -- hopefully this
11 afternoon.

12 COMMISSIONER BILLIE JO UNDERWOOD: We still
13 have to do --

14 COMMISSIONER JOE DAVIS, III: I will find out
15 something.

16 COMMISSIONER BILLIE JO UNDERWOOD: We still
17 have to get some prices, even if it's under fifty
18 (\$50,000); right?

19 MS. WANDA GAUTNEY: Yes.

20 COMMISSIONER JOE DAVIS, III: We make phone
21 calls, because that's the way got the architect.

22 MS. WANDA GAUTNEY: No. No. I --

23 COMMISSIONER BILLIE JO UNDERWOOD: Not if it's
24 over fifteen (\$15,000).

25 MS. WANDA GAUTNEY: -- sent out e-mails to
26 them, to four different architects. One responded back
27 by a phone call and said he didn't have time. The other
28 three, which I have attached to my thing, was quotes that

1 they --

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 Uh-huh. (Indicates affirmatively.)

4 MS. WANDA GAUTNEY: -- submitted.

5 COMMISSIONER JOE DAVIS, III: Maybe I misspoke,
6 but --

7 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

8 And one was for forty-two thousand dollars (\$42,00).

9 COMMISSIONER JOE DAVIS, III: -- I asked to see
10 what was sent to the architect and who they were sent to.
11 And all I got was e-mails where someone had called them,
12 and then they e-mailed back.

13 So did we physically give them something, or did we
14 just call a few people?

15 MS. WANDA GAUTNEY: No. I e-mailed them. It
16 was all in that --

17 COMMISSIONER JOE DAVIS, III: Okay. Can I get
18 a copy of that e-mail?

19 MS. WANDA GAUTNEY: Yes, sir. I did. I gave
20 them to the you. If you start at the bottom and work
21 up --

22 COMMISSIONER JOE DAVIS, III: No, ma'am.

23 MS. WANDA GAUTNEY: -- it has --

24 COMMISSIONER JOE DAVIS, III: No, ma'am.

25 MS. WANDA GAUTNEY: Okay. I'll -- I'll send
26 them.

27 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28 Print them out.

1 MS. WANDA GAUTNEY: I will.

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 Okay.

4 COMMISSIONER BILLIE JO UNDERWOOD: So right now
5 we're waiting to find out a cost, and the cost has to
6 come from an architect? Is that how it works?

7 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
8 Commissioner Davis, you've been -- you've been in contact
9 with the architect?

10 COMMISSIONER JOE DAVIS, III: No. I met one
11 time.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 But you still were -- you were the one that said, I want
14 to be involved in this.

15 COMMISSIONER JOE DAVIS, III: And I was
16 involved --

17 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18 I expect --

19 COMMISSIONER JOE DAVIS, III: -- in a meeting.

20 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
21 I expect you, as your -- as the person that said you
22 wanted to be -- call up and contact them --

23 COMMISSIONER JOE DAVIS, III: Okay. You --

24 COMMISSION CHAIRMAN CHARLES F. (SKIP)
25 GRUBER: -- and get stuff.

26 COMMISSIONER JOE DAVIS, III: You scold me for
27 what I haven't done, but let's be ready to scold
28 everybody else.

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 I'm not scolding.

3 COMMISSIONER JOE DAVIS, III: Yes, you are.

4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

5 I'm not scolding you. I'm just saying you said that in
6 an open meeting, that you wanted to be involved in this
7 so you could --

8 COMMISSIONER JOE DAVIS, III: And I was
9 involved in one meeting and --

10 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
11 I was involved --

12 COMMISSIONER JOE DAVIS, III: -- and I haven't
13 heard anything --

14 COMMISSION CHAIRMAN CHARLES F. (SKIP)
15 GRUBER: -- in zero.

16 COMMISSIONER JOE DAVIS, III: -- from anybody
17 else.

18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19 I was involved in zero meetings.

20 COMMISSIONER JOE DAVIS, III: Okay. Well, I'll
21 have you a report.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 But, anyway, just come back with something and tell us
24 what --

25 COMMISSIONER JOE DAVIS, III: I will.

26 COMMISSION CHAIRMAN CHARLES F. (SKIP)

27 GRUBER: -- you found out.

28 COMMISSIONER JOE DAVIS, III: I certainly will.

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 I mean, you're blaming everyone else.

3 COMMISSIONER JOE DAVIS, III: No, no, no. I'm
4 not --

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

6 Yes, you are.

7 COMMISSIONER JOE DAVIS, III: -- blaming
8 anybody.

9 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

10 Yes, you are.

11 COMMISSIONER JOE DAVIS, III: All right. Who's
12 slow playing it then?

13 CHAIRMAN CHARLES F. (SKIP) GRUBER: I don't
14 know who's --

15 COMMISSIONER JOE DAVIS, III: Okay. Well --

16 COMMISSION CHAIRMAN CHARLES F. (SKIP)

17 GRUBER: -- slow playing it. There's nobody slow playing
18 it.

19 COMMISSIONER JOE DAVIS, III: Oh, man, come on.

20 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

21 I mean, you could be the one that's slow playing it, not
22 getting the stuff from the architect. I mean, you
23 look -- look in a mirror, too.

24 COMMISSIONER JOE DAVIS, III: Okay. This is
25 the second time you've personally said things to me.

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

27 I'm not --

28 COMMISSIONER JOE DAVIS, III: Don't do that

1 again, Mr. Chairman, please. Okay?

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 Well, you're the one who's accusing me and --

4 COMMISSIONER JOE DAVIS, III: I'm not.

5 COMMISSION CHAIRMAN CHARLES F. (SKIP)

6 GRUBER: -- everybody else of being -- doing something
7 wrong.

8 COMMISSIONER JOE DAVIS, III: I just ask
9 questions --

10 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

11 And you don't --

12 COMMISSIONER JOE DAVIS, III: -- that we don't
13 get the answers to.

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

15 Well, I'm asking questions of you --

16 COMMISSIONER JOE DAVIS, III: Okay.

17 COMMISSION CHAIRMAN CHARLES F. (SKIP)

18 GRUBER: -- and you're not answering them.

19 COMMISSIONER JOE DAVIS, III: I'm going to talk
20 to the architect today. Thank you, sir.

21 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

22 Well, good. Thank you very much. And bring this back to
23 us so we can get this resolved.

24 COMMISSIONER JOE DAVIS, III: I certainly will.

25 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

26 Thank you very much, Commissioner.

27 MS. WANDA GAUTNEY: Back on the policy --

28 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

1 Yes.

2 MS. WANDA GAUTNEY: -- if I start attaching the
3 list -- When we generate our list of people we go out
4 with, if you would like, I can start attaching you that
5 four (400) or five (500), six hundred (600) pages of the
6 vendors that goes out so y'all will know that this is
7 going to out to everybody.

8 COMMISSIONER JOE DAVIS, III: How many? If
9 it's six hundred (600), just say it's six hundred (600)
10 sent.

11 MS. WANDA GAUTNEY: Okay.

12 COMMISSIONER JOE DAVIS, III: We got four (4)
13 replies.

14 MS. WANDA GAUTNEY: Okay.

15 COMMISSIONER JOE DAVIS, III: But if I was an
16 auditor, that's one of questions I'd asked. Because --

17 MS. WANDA GAUTNEY: Well, they do.

18 COMMISSIONER JOE DAVIS, III: -- I've dealt
19 with auditors.

20 MS. WANDA GAUTNEY: They see it in my file.
21 When they pull it, it has the list. It generates a list
22 of the vendors that this goes out to. So the auditors do
23 see that.

24 COMMISSIONER JOE DAVIS, III: But ours did or
25 didn't?

26 MS. WANDA GAUTNEY: I -- I haven't put it in
27 there, because I've never had that request. But I will
28 in the future --

1 COMMISSIONER JOE DAVIS, III: I think that
2 would be --

3 MS. WANDA GAUTNEY: -- make sure I --

4 COMMISSIONER JOE DAVIS, III: -- good
5 information.

6 MS. WANDA GAUTNEY: Fine. I'll put it in the
7 background.

8 ATTORNEY DAVID CONNER: Mr. Chairman --

9 COMMISSIONER JOE DAVIS, III: Electronically,
10 it will be simple.

11 ATTORNEY DAVID CONNER: Mr. Chairman, if I can
12 help, make a suggestion about the policies and
13 procedures. I've heard all of y'all talking. And the
14 consensus that I've heard is that y'all want to have more
15 involvement on the bidding of the smaller projects.

16 And so just to make sure we're all on the same
17 page -- And, Wanda, if I get this wrong, tell me. The
18 County maintains bid lists for all of those types of work
19 in accordance with State law.

20 But those bid lists, people that want to be
21 contacted are only for projects above fifty thousand
22 dollars (\$50,000), or the bid law for fifteen thousand
23 dollars (\$15,000).

24 MS. WANDA GAUTNEY: Uh-huh. (Indicates
25 affirmatively.)

26 ATTORNEY DAVID CONNER: So if it's under the
27 fifty thousand dollar (\$50,000) for Public Works or it
28 under the fifteen thousand dollars (\$15,000), that whole

1 list does not get the bid; okay?

2 So I want to make sure we're talking about lists.
3 Because you were talking about a list earlier about those
4 smaller projects.

5 So when they're not required to be bid, one of the
6 things that is suggested is that you contact a minimum of
7 three people in order to get bids.

8 Now, I've also heard that when we're contacting
9 three people, maybe we're not getting bids from
10 everybody. We're only getting bids from some of them.

11 And so I think there ought to be an analysis from
12 the part of the Commission, if they're -- if they're only
13 calling three people that are only responding fifty
14 percent (50%) of the time, that's probably not a good
15 thing. We probably ought to branch out and look at that.

16 What the Commission has done in the past -- This
17 might be something y'all want to consider just to get
18 advertisement out there and get some names -- y'all have
19 an on-call list for your contractors, construction, your
20 engineer work, master on-call contracts.

21 And once every two or three years, y'all send out
22 RFP's and ask everybody that wants to be an engineer that
23 wants to participate in projects to send in their names,
24 their business contact information.

25 Y'all vet them. You get recommendations from staff
26 about who should be on there. There's no reason that you
27 couldn't do that for contractors, for those other under
28 jobs and have people submit that are ready, willing, and

1 able to do the work.

2 You could vet them pre-wise, and then get you to a
3 list of ten (10) or so. Send it out. And if you get
4 three (3) responses, great; if you don't -- That might be
5 a solution to give y'all some more variety on the smaller
6 contracts.

7 On the larger contracts, the -- the lists are there,
8 but you don't have such a list on the lower contracts.
9 And that's not required by law, but that is something
10 that you all could decide to make things better for you,
11 based on what I'm hearing y'all say.

12 So if that is something y'all would like to pursue,
13 I think that would be a way to get more some people on
14 rotation list to call.

15 MS. WANDA GAUTNEY: And I'd be happy to do an
16 RFP for that. And we can do have an on-call list for
17 architects. We've done that in the past. If y'all would
18 like, I can process that. And we'd have a list to pull
19 from the future.

20 COMMISSIONER JOE DAVIS, III: I think that
21 would be a good use of public money and time.

22 MS. WANDA GAUTNEY: Okay.

23 ATTORNEY DAVID CONNER: And that would be
24 something you could advertise in the paper so it gets out
25 to the world. Put it on the website. And then, like I
26 said, you can do it for as long as you want to. I think
27 for the engineering contract, we do it for three (3)
28 years, but you can do it for shorter than that.

1 And if the list start starts dwindling, then you can
2 send it out anytime you want to. There's no contract
3 with them. They're just pre-qualified by you all to do
4 that type of work and people that you could send stuff
5 to.

6 MR. CLIFF MCCOLLUM: And if you advertise in
7 the paper, it also goes to the Alabama legals website.

8 ATTORNEY DAVID CONNER: Correct.

9 MR. CLIFF MCCOLLUM: And that goes statewide.

10 MS. WANDA GAUTNEY: And the Dodge Report and
11 Construction -- that other paper that they have. Because
12 I get contacted by five (5) different other organizations
13 when I post it to the newspaper.

14 ATTORNEY DAVID CONNER: I think a procedure
15 like that would more address the concerns that you
16 expressed, and others, about the lower bid contracts.

17 MS. KIM CREECH: If you want --

18 COMMISSIONER JOE DAVIS, III: I didn't dream
19 this up, folks. I've had other people talk to me about
20 this. And so that's the reason I felt compelled to bring
21 it up.

22 MS. KIM CREECH: And if you wanted to spend
23 money on a mail-out, I run a report for all contractors
24 that's got business licenses in Baldwin County. We can
25 just do a -- do a mail-out, too, of that invitation.

26 MS. WANDA GAUTNEY: That would help. That
27 would help.

28 MS. KIM CREECH: The ones that have a Baldwin

1 County business license contractor, that goes out there,
2 too. And they could just pay for that.

3 COMMISSIONER BILLIE JO UNDERWOOD: I think -- I
4 think --

5 COMMISSIONER JOE DAVIS, III: Well, compare
6 that cost with sending them an e-mail.

7 COMMISSIONER BILLIE JO UNDERWOOD: Mail is --
8 is --

9 COMMISSIONER JOE DAVIS, III: Yeah. It's
10 costly and --

11 COMMISSIONER BILLIE JO UNDERWOOD: -- so
12 expensive.

13 COMMISSIONER JOE DAVIS, II: -- and timely.
14 Yeah. I'd rather send them an e-mail. If we don't have
15 an e-mail address --

16 COMMISSIONER BILLIE JO UNDERWOOD: I would --

17 COMMISSIONER JOE DAVIS, III: -- I'm not sure
18 how functional they are.

19 COMMISSIONER BILLIE JO UNDERWOOD: -- not be
20 for spending the taxpayers' dollars --

21 COMMISSIONER JOE DAVIS, III: No, I wouldn't --

22 COMMISSIONER BILLIE JO UNDERWOOD: -- on a --

23 COMMISSIONER JOE DAVIS, III: -- either.

24 COMMISSIONER BILLIE JO UNDERWOOD: -- mail-out.

25 COMMISSIONER JOE DAVIS, III: No.

26 COMMISSIONER BILLIE JO UNDERWOOD: We've got
27 electronic means at least --

28 COMMISSIONER JOE DAVIS, III: That's right.

1 COMMISSIONER BILLIE JO UNDERWOOD: -- to make
2 it available.

3 COMMISSIONER JOE DAVIS, III: That's right.

4 COMMISSIONER JAMES E. (JEB) BALL: Where's
5 Adam? Is he still -- Hey, Adam, can y'all roll tickers
6 on -- can y'all roll a scroll bar on our County website?

7 MR. ADAM SCARBOROUGH: Yes, sir.

8 COMMISSIONER JAMES E. (JEB) BALL: There you
9 go. You direct them to the County website. There's a
10 scroll bar that's going for however many days this thing
11 is advertised for in big red bold letter or something.

12 COMMISSIONER BILLIE JO UNDERWOOD: Just like
13 CNN.

14 COMMISSIONER JAMES E. (JEB) BALL: Right.

15 COMMISSIONER BILLIE JO UNDERWOOD: ESPN.

16 COMMISSIONER JOE DAVIS, III: That's right.

17 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18 Okay.

19 COMMISSIONER BILLIE JO UNDERWOOD: All right.
20

21 **B-2 - COMPETITIVE BID #WG17-16 - PROVISION OF ON-SITE CRUSHING OF**
22 **CONCRETE AT VARIOUS BALDWIN COUNTY LOCATIONS FOR THE BALDWIN**
23 **COUNTY COMMISSION**

24 MS. WANDA GAUTNEY: Okay. The next item is
25 Competitive Bid WG17-16, provisions of onsite crushing of
26 concrete at various Baldwin County locations.

27 This is extend the competitive bid with Sunbelt
28 Crushing, LLC, for an additional twelve (12) months at

the same prices and terms of the original contract awarded on May 16, 2017. The extension will expire May 16, 2020.

COMMISSIONER JAMES E. (JEB) BALL: I consent, Mr. Chairman.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Consent.

COMMISSIONER JOE DAVIS, III: Consent.

COMMISSIONER BILLIE JO UNDERWOOD: Consent.

**B-3 - COMPETITIVE BID #WG19-28 - PROVISION OF MOWER BLADES FOR
THE BALDWIN COUNTY COMMISSION**

MS. WANDA GAUTNEY: Next item is Competitive Bid WG19-28, provisions of mower blade for Baldwin County Commission. This is an annual just to place on the agenda for approval.

COMMISSIONER JAMES E. (JEB) BALL: Consent.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Consent?

COMMISSIONER JOE DAVIS, III: Consent.

COMMISSIONER JAMES E. (JEB) BALL: Consent.

**B-4 - COMPETITIVE BID #WG19-29 - PROVISION OF READY MIXED
CONCRETE FOR THE BALDWIN COUNTY COMMISSION**

MS. WANDA GAUTNEY: Next item is Competitive Bid WG19-29, provisions of ready mix concrete. This is an annual bid and it's just to place on the agenda for approval.

1 COMMISSIONER JAMES E. (JEB) BALL: Consent.

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 Consent?

4 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

5

6 **B-5 - COMPETITIVE BID #WG19-31 - PURCHASE OF ONE (1) ANIMAL**

7 **ADOPTION/RESCUE TRAILER FOR THE BALDWIN COUNTY COMMISSION**

8 MS. WANDA GAUTNEY: The next item is
9 Competitive Bid WG19-31, approval one (1) animal
10 adoption/rescue trailer for the Baldwin County
11 Commission.

12 This was approved during the FY-19 budget to
13 purchase this trailer. And this is just to place on the
14 agenda for approval.

15 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

16 COMMISSIONER JAMES E. (JEB) BALL: Consent.

17 COMMISSIONER JOE DAVIS, III: Consent.

18

19 **B-6 - COMPETITIVE BID #WG19-32 - PROVISION OF SERVICES TO CONVERT**

20 **MICROFILM TO DIGITAL IMAGES FOR THE BALDWIN COUNTY REVENUE**

21 **COMMISSION**

22 MS. WANDA GAUTNEY: Next item is Competitive
23 Bid WG19-32, provisions of services to convert microfilm
24 to digital images for the Baldwin County Revenue
25 Commission.

26 This is just Commissioner Teddy Faust has asked that
27 we place this bid to convert his microfilm to digital
28 imagines. And it's just to just place on the agenda for

1 approval.

2 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

4 Consent?

5 COMMISSIONER JAMES E. (JEB) BALL: Consent.

6 MS. WANDA GAUTNEY: And that's all I have.

7 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

8 Thank you, Wanda.

9 MS. WANDA GAUTNEY: Thank you.

10 COMMISSIONER BILLIE JO UNDERWOOD: Thank you.

11

12 **C-1 - COUNTY ROAD 9 BRIDGE REPLACEMENT OVER BARNER BRANCH -**

13 **REIMBURSABLE UTILITY AGREEMENT**

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

15 Joey.

16 MR. JOEY NUNNALLY: Okay. I've got about five
17 or six different items to talk about today. I apologize,
18 because some of them are a little complicated. So I'm
19 going to go through them with a little explanation with
20 them. I'm going to start off with the easy one first.

21 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

22 Okay.

23 MR. JOEY NUNNALLY: So then I've got some other
24 information y'all just need to be aware about. So item
25 C-1 is the easy one. It's going to be a County Road 9
26 bridge replacement over Barner Branch reimbursable
27 utility agreement with Baldwin EMC.

28 This is just the standard ALDOT agreement that's --

1 that we have a process through ALDOT to get reimbursed
2 and paid for moving their lines.

3 It's very little money to us, an eighty/twenty
4 (80%/20%) match. So the only thing it's going to cost
5 the County is eleven hundred and thirty-five dollars
6 (\$1,135). So that's the easy one.

7 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
8 Consent?

9 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

10 COMMISSIONER JAMES E. (JEB) BALL: Consent.

11 COMMISSIONER JOE DAVIS, III: Yes.

12

13 **R-2 - RESOLUTION #2019-064 - FISCAL YEAR 2019 BUDGET AMENDMENT**

14 **FOR VARIOUS HIGHWAY PROJECTS**

15 MR. JOEY NUNNALLY: So the second one, I'm
16 going to skip Item C-2 and kind of move to the addendum.
17 Because -- because this -- this resolution, this funding
18 resolution I'm going to talk about now is going to
19 clarify the next two or three items that we'll be
20 discussing.

21 So Ron and Christy helped me word this up yesterday,
22 last minute, to make sure that all our i's were dotted
23 and our t's were crossed from a funding standpoint.

24 MR. RON CINK: Moving money.

25 MR. JOEY NUNNALLY: Huh?

26 MR. RON CINK: Kind of moving money.

27 MR. JOEY NUNNALLY: Yeah. So nothing big
28 happening here other than we're just making sure that --

1 we're just making sure the money is going to be there
2 when we need it, and to authorize the projects that we're
3 fixing to be talking about on the next three items.

4 So what happened was we had asked for some budget,
5 for some design money on the County Road 13, County Road
6 44 roundabout project in the amount of about a hundred
7 and thirty thousand (\$130,000).

8 We ended up submitting for a HSIP and getting that
9 money, getting this project funded with that grant. That
10 guarantee actually helped pay for design as well.

11 So that hundred and thirty grand (\$130,000) that we
12 had asked for during budget last year is now -- we only
13 need about ten percent (10%) of that money.

14 So we were able to take some of that money, that
15 leftover money, and distribute it to the County Road 64
16 roundabout passthrough and the HRRR project that we'll be
17 discussing here in a second.

18 So that's what this funding agreement is about.
19 It's just basically about us taking money that was
20 already budgeted for last year and -- and spreading out
21 over these next two or three projects to help fund the
22 matching funds; okay?

23 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24 All right.

25 MR. JOEY NUNNALLY: So if you've got any
26 questions about that, I'll be happy to answer them.

27 COMMISSIONER BILLIE JO UNDERWOOD: So you're
28 moving it -- you're moving it from the design allocation

1 that you had in the budget to help these other projects;
2 is that right?

3 MR. RON CINK: Uh-huh. (Indicates
4 affirmatively.)

5 MR. JOEY NUNNALLY: Yes.

6 COMMISSIONER BILLIE JO UNDERWOOD: Okay.
7 You're just moving money. You're not --

8 MR. JOEY NUNNALLY: We're just -- we're just
9 moving money that was already previously budgeted money
10 to -- to some projects to get matching funds budgeted.

11 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

12 MR. RON CINK: Right. We did have to use a
13 little fund balance.

14 COMMISSIONER BILLIE JO UNDERWOOD: Got you.

15 MR. RON CINK: It sort of carried over.

16 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

17 MR. RON CINK: But we needed to reallocate the
18 eighty-five thousand (\$85,000) --

19 COMMISSIONER BILLIE JO UNDERWOOD: So the
20 eighty-five (\$85,000) really is --

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

23 COMMISSIONER BILLIE JO UNDERWOOD: -- what you
24 moved. And then you had to reallocate some fund balance;
25 right?

26 MR. RON CINK: Right, yeah.

27 COMMISSIONER BILLIE JO UNDERWOOD: I got you.

28 MR. RON CINK: And -- and set the projects up.

1 MR. JOEY NUNNALLY: Yes.

2 COMMISSIONER BILLIE JO UNDERWOOD: Okay. Got
3 you. I got you. I'm good with it.

4 COMMISSIONER JOE DAVIS, III: I'm good with it.

5 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

6 COMMISSIONER JAMES E. (JEB) BALL: Which ones
7 are we consenting on?

8 MR. JOEY NUNNALLY: Right now you're just
9 consenting on the resolution to move the funds around.
10 The projects I'll be talking about now.

11 COMMISSIONER JAMES E. (JEB) BALL: Okay.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 Okay.

14 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

15

16 **C-2 - ROUNDABOUT AT COUNTY ROAD 13 AND COUNTY ROAD 44 (TWIN BEECH**
17 **ROAD) - FUNDING AGREEMENT**

18 MR. JOEY NUNNALLY: So the first project, C-2
19 is going to be roundabout County Road 13 and 44. Again,
20 this was at HSIP grant that we received from ALDOT in the
21 amount of about two million dollars (\$2,000,000).

22 The staff recommendation is approve Resolution
23 Number 2019-058 and authorize the Chairman to execute an
24 agreement between Baldwin County Commission and ALDOT for
25 the funding of preliminary engineering, right-of-way,
26 utility relocation, construction, and construction
27 inspection for the roundabout at County Road 13 and 44.

28 This -- this is a project we've talked about a

1 couple different times, but we're now at the point to
2 where we've got a funding agreement ready go, to be
3 executed. So this will be -- this will be a really good
4 project.

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
6 Okay.

7 MR. JOEY NUNNALLY: Okay?

8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
9 All right. Consent?

10 COMMISSIONER JOE DAVIS, III: Consent.

11 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

12 COMMISSIONER JAMES E. (JEB) BALL: Consent.

13

14 **C-3 - COUNTY ROAD 64 CAPACITY IMPROVEMENTS - PRELIMINARY**
15 **ENGINEERING FUNDING AGREEMENT**

16 MR. JOEY NUNNALLY: So the second one is going
17 to be the County Road 64 capacity improvements. This
18 is -- this is the preliminary engineering funds.

19 This project is going to do the widening of 64 all
20 the way from 181 -- Currently, we've got it all the way
21 out to 54 East, which is in the area where new school is
22 being built.

23 There have been discussions about maybe taking this
24 a little further to the east down to Fish River Reserve
25 subdivision entrance. So we've been talking with the
26 developers that's doing that. You know, because that
27 thing has been recently expanding.

28 So we've talking to them about maybe trying to help

1 fund some of that extra cost for the additional widening;
2 okay?

3 But the way the MPO -- the MPO funding is and the
4 way that project was approved by MPO was just to take it
5 to 54 East to get it to the school; okay?

6 So the staff recommendation would be to approve
7 Resolution 2019-059 and funding agreement Baldwin County
8 Commission and ALDOT for the preliminary engineering, not
9 the construction, just the preliminary engineering to
10 three lane 64 and State Route 181 to County Road 54 and
11 in install a roundabout that Rigsby intersection. And
12 this would be an eighty/twenty (80%/20%) matching fund.

13 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14 Consent?

15 COMMISSIONER JEB BALL: Consent.

16 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

17 COMMISSIONER JOE DAVIS, III: Consent.

18 MR. JOEY NUNNALLY: Now, the language on this
19 has got to be tweaked just a little bit. We shouldn't
20 have a problem getting that back from ALDOT before you
21 take action on it on Tuesday.

22 David sent it to us recently, and we sent it up to
23 them. And they should change that language that David
24 was having a little issue with. So -- so that shouldn't
25 be a problem. But if it is, I just have to pull it, and
26 y'all take action on it next time.

27 ATTORNEY DAVID CONNER: ALDOT is trying to go
28 to a standard form agreement. And when they we sent it

1 to us, we sent comments back, but they did not address
2 three or four items that we put in there.

3 And so that is a preliminary engineering agreement
4 only. But it includes construction provisions,
5 right-of-way acquisition provisions, relocation, and it
6 said none of those will be eligible costs.

7 And if the project goes forward, they have to be
8 eligible costs. And we were just uncomfortable having
9 that language in there. So we've asked them to put a
10 provision that says that's not eligible cost for this
11 project but would be considered by separate agreement if
12 the parties elect to proceed with construction. So
13 that's what we're suggesting that they add to each one of
14 those.

15 MR. JOEY NUNNALLY: And that's their intent, so
16 they should not have a problem with that language.

17 COMMISSIONER JOE DAVIS, III: That's kind of
18 CYA.

19 ATTORNEY DAVID CONNER: Yeah. It just -- I --
20 I agree with Joey.

21 COMMISSIONER JOE DAVIS, III: Assets.

22 ATTORNEY DAVID CONNER: I agree with Joey, the
23 intent, everybody understands the intent, but when the
24 language doesn't match with the intent, that always gives
25 me concern. So we're just trying to make sure it
26 matches.

27 MR. JOEY NUNNALLY: That's right. So they
28 shouldn't have a problem. Again, some of those funds on

1 this resolution are going to help fund the matching cost
2 for this.

3
4 **C-4 - 2019 HIGH RISK RURAL ROADS PROGRAM FOR UNSHIELDED BRIDGE**

5 **ENDS - FUNDING AGREEMENT**

6 MR. JOEY NUNNALLY: Item C-4 is going to be the
7 2019 High Risk Rural Roads Program for the unshielded
8 bridge ends.

9 This is, again, a -- what we call the HRRR. This
10 was a grant that we submitted for. We didn't really plan
11 on getting either the HRRR or the previous HSIP grant.
12 But when they did come in, we went to kind of moving
13 money around.

14 Because it's obviously a good things to get these
15 grants and stretch our funds. So both HSIP and HRRR are
16 both ninety/ten (90%/10%); okay? So we -- so that's
17 really good.

18 COMMISSIONER JOE DAVIS, III: That's good.

19 MR. JOEY NUNNALLY: So some of those funds that
20 we moved around is already in that resolution that I
21 explained earlier, are going to help the ten percent
22 (10%) matching funds on this as well. And we'll be
23 safing up three different bridge locations to -- to put
24 better guardrail ends on them.

25 So the staff recommendation is to approve Resolution
26 2019-061 and the construction funding agreement between
27 Baldwin County Commission and the Alabama Department of
28 Transportation to repair unshielded bridge ends at the

1 following locations.

2 This will be County Road 87 over Stix River,
3 Scranage Road over Horse Neck, and Hoyle Bryars Road over
4 Interstate 65. And then the cost of this project is
5 about a hundred and eighty-four thousand (\$184,000). So
6 ten percent (10%) match is going to be about eighteen
7 thousand, four hundred and eighty-seven dollars
8 (\$18,487).

9 COMMISSIONER JAMES E. (JEB) BALL: I consent.

10 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

11 COMMISSIONER JOE DAVIS, III: That's Consent.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 Consent.

14

15 **C-5 - DIRT ROAD PAVING PRIORITIES**

16 MR. JOEY NUNNALLY: Okay. Item C-5 is going to
17 be our dirt road paving discussions. So we've been
18 working hard on this.

19 This is probably some of the most complicated,
20 thought-out decisions or recommendations that I do as a
21 County Engineer, is to decide -- Oh, I'm sorry. Those
22 are individual ones.

23 *****

24 *ATTACHMENT 2 - BALDWIN COUNTY COMMISSION - HIGHWAY DIRT ROAD*
25 *PAVING ROW ACQUISITION PRIORITY*

26 *****

27 COMMISSIONER BILLIE JO UNDERWOOD: I only need
28 one of them.

1 MR. JOEY NUNNALLY: Yeah.

2 COMMISSIONER BILLIE JO UNDERWOOD: All right.

3 Thanks.

4 MR. JOEY NUNNALLY: Ron, do you want one?

5 MR. RON CINK: Yes, sir. Please.

6 MR. JOEY NUNNALLY: Okay. So the one I just
7 gave you was a right-of-way acquisition. And then this
8 one will be the project we're asking to be funded.

9 *****

10 *ATTACHMENT 3 - BALDWIN COUNTY COMMISSION - HIGHWAY DIRT ROAD*

11 *PAVING PROJECT PROJECTION - FY 2019 GOMESA PHASE II*

12 *****

13 MR. JOEY NUNNALLY: All right. So if we'll
14 start off with this, this is actually existing policy
15 that we have with the County, Policy 9.9.

16 COMMISSIONER JAMES E. (JEB) BALL: I got all
17 copies of that yesterday.

18 MR. JOEY NUNNALLY: Did you? I imagine you
19 did.

20 COMMISSIONER JAMES E. (JEB) BALL: That's all
21 right. I'll take another one.

22 MR. JOEY NUNNALLY: You want one?

23 MR. RON CINK: I got it.

24 *****

25 *ATTACHMENT 4 - BALDWIN COUNTY COMMISSION POLICY NUMBER 9.9*

26 *****

27 MR. JOEY NUNNALLY: Okay. So I have kind of
28 intentionally not brought this before you up until this

1 point.

2 Policy 9.9 basically states three different
3 objectives that the Commission shall do every year, since
4 we had such a high turnover rate during the last election
5 and had three new Commissioners came onboard. I kind of
6 wanted you to get your feet wet a little bit before we
7 brought all this to you.

8 These, again, are big decisions we're trying to
9 make. But basically the policy states that -- that each
10 year at regular budget, the Baldwin County Commission
11 will approve and -- and fund a list of dirt road paving
12 projects submitted by the Highway Department for the
13 upcoming fiscal year.

14 The Commission will also approve a list of projects
15 submitted for the next fiscal. However, these projects
16 will not be funded at this time.

17 The list of projects will be broken out by area and
18 ranked by their priority. This will be the Highway
19 Department's official road paving priority list. And no
20 project will be added or removed unless a project by the
21 County Commission -- unless approved by the County
22 Commission.

23 The County Commission and the Highway Department
24 will always know what its priorities are for the current
25 fiscal year and the next fiscal year.

26 The dirt road paving projects may be determined by
27 using a combination of factors such as traffic counts,
28 maintenance issues, school bus routes, environmental

1 issues, number of houses, right-of-way availability, et
2 cetera.

3 So we take all those things into consideration, and
4 we've developed the two lists that I just gave you. And
5 that's what I wanted to kind of go over. So I just
6 wanted you to know that as per policy, that's why I'm
7 doing this.

8 So the first one I'd like to go over would be the
9 one that's up at the top. It says Baldwin County
10 Commission Highway Dirt Road Paving Project Projection -
11 Fiscal Year 2019 GOMESA, Phase II.

12 So GOMESA Phase II, there are some leftover GOMESA
13 funds that -- that I've been speaking with Ron about.
14 It's about --

15 MR. RON CINK: One and a half (\$1,500,000).

16 MR. JOEY NUNNALLY: -- one-point-five million
17 (\$1,500,000) that's in -- in the budget now. Last year
18 the -- the GOMESA allocation was around two-point-four
19 (\$2,400,000).

20 Correct me if I'm wrong, Ron.

21 MR. RON CINK: You are correct.

22 MR. JOEY NUNNALLY: And the last Commission
23 chose to give me a little over a million dollars
24 (\$1,000,000) of that, which left some remaining funds in
25 the budget.

26 And so I'm coming back to this Commission now asking
27 for those funds to be allocated to these dirt roads that
28 you see in front of you.

1 So in Area 100, the ones -- the one that I would
2 like to ask for money on would be Scranage Road. That
3 would be from the end of the pavement east
4 one-point-six-six (1.66) miles. And that cost would be,
5 as you see, two hundred fifty-seven thousand, three
6 hundred dollars (\$257,300).

7 Area 200 would be the next block. And as you can
8 see, it's Kings Landing Road, Kingway Road, Brady Road,
9 South Boulevard, Wallace Road, and Gabriella Lane. And
10 you see cost estimates on all of those total up to be
11 about four hundred and ninety-eight thousand (\$498,000).

12 The next block is Area 300; George Younce, Betts
13 Lane, Breman Road, Brewer Road, Mannich Lane, Juniper
14 Street North, CC Road, Faircloth Road, Cripple Creek
15 Lane, CP Adams Lane, Krehling Lane, Royal Lane, Miflin
16 Creek Road for a total of about seven hundred forty-three
17 thousand (\$743,000).

18 The -- so that -- that's what this is about. I kind
19 of wanted to discuss this with you today. If you'll
20 notice on the agenda, it didn't -- the staff
21 recommendation is to discuss it. Because, again, this
22 is -- these are big decision items.

23 And if y'all want to take these back, study them,
24 and look at them, that's fine. If you wanted to move
25 forward with my recommendation today, we can do that as
26 well. It's up to y'all, if you wanted to ride them, look
27 at them.

28 COMMISSIONER JAMES E. (JEB) BALL: Joey, I've

1 just got a question. What's your criteria -- other than
2 this, what's your criteria to come up to these exact
3 roads to -- to do work on?

4 MR. JOEY NUNNALLY: So what we try to do, we
5 look at it from an environmental issue, we look at it
6 from a cost standpoint, we look at it from a traffic
7 standpoint, we look at it from a number of houses
8 standpoint, so whether it's a school bus route.

9 So there is a lot of factors that go into this.
10 I -- we -- our -- our accounting system that we use at
11 the Highway Department is called CIMS. And we keep up
12 all the money that we spend on each one of these roads.

13 And I was able to get a dirt road cost report broken
14 down by road. That -- that weighed heavily into some of
15 our decisions and our prioritization of these roads. We
16 don't like to spend money on right-of-way.

17 COMMISSIONER JAMES E. (JEB) BALL: Right.

18 MR. JOEY NUNNALLY: If we've got money, we want
19 to spend that money painting things black and not buying
20 right-of-way.

21 So we've got a lot of people wanting their road
22 paved, but not a lot of them want to give up and donate
23 the right-of-way. So, obviously, if you want to donate
24 your right-of-way, that brings you higher up on the list.

25 COMMISSIONER JAMES E. (JEB) BALL: So all of
26 these are people who have given up their right-of-way?

27 MR. JOEY NUNNALLY: So -- so that was -- That's
28 a good question. The ones that are highlighted in green

1 are ones that we don't have all of right-of-way yet.

2 Some of those are going to be donations. Some of
3 those we may have to -- we may have to purchase. But --
4 but we have to weigh the purchasing of right-of-way
5 versus what we're -- what -- what we're spending
6 maintaining the road. And that cost-to-benefit ratio
7 weighs heavily into our decisions of moving these up on
8 the list.

9 COMMISSIONER JAMES E. (JEB) BALL: When you
10 have a house count, when it's got like a twenty-one,
11 slash, eight (21/8), I'm dumb. So help me out --

12 MR. JOEY NUNNALLY: That's a great question.

13 COMMISSIONER JAMES E. (JEB) BALL: -- on what
14 that means.

15 MR. JOEY NUNNALLY: So twenty-one (21) people
16 live on the road. Eight (8) people use that road to get
17 to and from their house. They may not live directly on
18 the road --

19 COMMISSIONER JAMES E. (JEB) BALL: Okay.

20 MR. JOEY NUNNALLY: -- but eight (8) people
21 live -- like there may be like a little private road that
22 comes off of it with eight (8) houses on it.

23 COMMISSIONER JAMES E. (JEB) BALL: Okay.

24 MR. JOEY NUNNALLY: So -- so that would be a
25 total of --

26 COMMISSIONER JAMES E. (JEB) BALL: Twenty-nine
27 (29).

28 MR. JOEY NUNNALLY: -- twenty-nine (29) people

1 that actually live on -- either on that road or off that
2 road and have to use that road.

3 COMMISSIONER JAMES E. (JEB) BALL: And correct
4 me if I'm wrong. This ten-point-eight (10.8) total miles
5 of paving is a new figure in addition to the --

6 COMMISSIONER BILLIE JO UNDERWOOD: Nineteen
7 (19)?

8 COMMISSIONER JAMES E. (JEB) BALL: -- the other
9 ones that already have been approved?

10 MR. JOEY NUNNALLY: That's correct. The
11 ten-point-eight (10.8) is going to be newly funded roads.

12 COMMISSIONER BILLIE JO UNDERWOOD: Oh, this is
13 exciting to me, because you know good and well I get
14 bombarded with --

15 COMMISSIONER JAMES E. (JEB) BALL: So we can
16 say we're paving, what, twenty-something miles of road
17 this year if we do this?

18 MR. JOEY NUNNALLY: You would be funding
19 twenty-something miles of road. All this may not be done
20 in that fiscal year.

21 COMMISSIONER JAMES E. (JEB) BALL: That's
22 right. I'm just saying it would be --

23 COMMISSIONER BILLIE JO UNDERWOOD: On the list
24 to get paved.

25 MR. JOEY NUNNALLY: Yes.

26 COMMISSIONER BILLIE JO UNDERWOOD: Not -- the
27 funding would be allocated --

28 MR. JOEY NUNNALLY: That's correct.

1 COMMISSIONER BILLIE JO UNDERWOOD: -- if we
2 choose to use these funds to this Phase II; is that
3 right?

4 MR. JOEY NUNNALLY: That's correct.

5 COMMISSIONER BILLIE JO UNDERWOOD: The first
6 one's already --

7 COMMISSIONER JAMES E. (JEB) BALL: That's nine
8 (9) miles, roughly nine (9) miles.

9 MR. JOEY NUNNALLY: Right at ten (10).

10 COMMISSIONER JAMES E. (JEB) BALL: Right at ten
11 (10).

12 MR. JOEY NUNNALLY: Nine-point-eight (9.8).

13 COMMISSIONER JAMES E. (JEB) BALL: So here
14 we're at another -- I mean, that would be --

15 COMMISSIONER BILLIE JO UNDERWOOD: Phase II,
16 you're asking about Phase II; right?

17 COMMISSIONER JAMES E. (JEB) BALL: -- twenty
18 (20) miles, a little over twenty (20) miles.

19 MR. JOEY NUNNALLY: That's correct.

20 COMMISSIONER JOE DAVIS, III: Okay. Any
21 right-of-way that you have to acquire?

22 MR. JOEY NUNNALLY: Yes, sir.

23 COMMISSIONER JAMES E. (JEB) BALL: Yeah. All
24 the ones in the green.

25 COMMISSIONER BILLIE JO UNDERWOOD: But we're
26 spending money on a daily, weekly, monthly basis in
27 maintaining --

28 COMMISSIONER JOE DAVIS, III: Currently

1 maintaining.

2 COMMISSIONER BILLIE JO UNDERWOOD: -- those
3 dirt roads.

4 MR. JOEY NUNNALLY: That's correct.

5 COMMISSIONER BILLIE JO UNDERWOOD: Okay. And
6 rainy season is fixing to start.

7 MR. JOEY NUNNALLY: That's correct.

8 COMMISSIONER BILLIE JO UNDERWOOD: And it's
9 always here, but it get worse.

10 MR. JOEY NUNNALLY: Yes.

11 COMMISSIONER BILLIE JO UNDERWOOD: Okay. Wow.

12 MR. JOEY NUNNALLY: Yes.

13 COMMISSIONER BILLIE JO UNDERWOOD: Well, I
14 would like to see -- I trust your evaluation, but just
15 because I know you guys do a great job of answering
16 questions for me when people call me. But sometimes I
17 don't have you with me when I'm in Wal-Mart.

18 And I would like to kind of see some numbers.
19 Because you know I'm a data person. Of those, like
20 what's it costing us, quite a bit of money, so I cannot
21 give specifics but speak a little more intelligently
22 about some of the factors that Jeb asked you about of
23 your decision to use these to rank these roads above the
24 other list that we have.

25 MR. JOEY NUNNALLY: Yeah. It's no problem.

26 COMMISSIONER BILLIE JO UNDERWOOD: And I'm
27 understanding from what you said, but just -- you know,
28 just because you know good and well how many calls --

1 MR. JOEY NUNNALLY: I do.

2 COMMISSIONER BILLIE JO UNDERWOOD: -- that come
3 in that --

4 MR. JOEY NUNNALLY: You're getting more than
5 the other three. Okay. I will --

6 COMMISSIONER BILLIE JO UNDERWOOD: I'm not --

7 MR. JOEY NUNNALLY: -- say that.

8 COMMISSIONER BILLIE JO UNDERWOOD: -- special,
9 I promise, unless you have a conspiracy up there that's
10 making them call me.

11 COMMISSIONER JAMES E. (JEB) BALL: We just send
12 them to Commissioner Underwood.

13 COMMISSIONER JOE DAVIS, III: That's what I do.
14 That's what my message is.

15 COMMISSIONER JAMES E. (JEB) BALL: She's the
16 numbers person.

17 MR. JOEY NUNNALLY: But -- but I will say
18 again, I mean, you -- you -- I mean, I preference this
19 whole conversation with this is some of the most
20 difficult decisions and recommendation I make. Because
21 you're sending a lot of money, you're affecting a lot of
22 people.

23 And there's a lot of dirt road. And a lot of people
24 don't like living on them. So you're -- you know, so
25 this --

26 COMMISSIONER BILLIE JO UNDERWOOD: Amazingly, a
27 few people do.

28 MR. JOEY NUNNALLY: Yeah. You're right.

1 You're right.

2 COMMISSIONER BILLIE JO UNDERWOOD: I just want
3 to make sure we don't pave one of them roads they told us
4 they don't want it paved. But other than that, I'm
5 excited about this. I hope everyone else is.

6 COMMISSIONER JOE DAVIS, III: Well, and one of
7 the things that would be helpful to a layman like
8 myself -- And you don't have to name a road -- but just
9 pull some numbers that show we've been spending X to
10 maintain this road. Now we're going to be able to make a
11 onetime expenditure, and that's going to save us, or it's
12 going to free up dollars to do other things. And, like I
13 said --

14 MR. JOEY NUNNALLY: So Scranage, Area -- Area
15 100 --

16 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

17 COMMISSIONER JOE DAVIS, III: You anticipated
18 my question.

19 COMMISSIONER BILLIE JO UNDERWOOD: All right.
20 Here we go.

21 MR. JOEY NUNNALLY: So Scranage Road is ranked
22 Number 1 in Area 100 for cost. Over the past seven (7)
23 years, we've spent two hundred and seventy-two thousand
24 dollars (\$272,000) maintaining that road.

25 COMMISSIONER JOE DAVIS, III: See, that's the
26 kind of stuff you can counter some of the -- hopefully
27 some of the --

28 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

1 COMMISSIONER JOE DAVIS, III: -- twenty (20)
2 questions we get.

3 COMMISSIONER JAMES E. (JEB) BALL: All right.
4 So I'm just going to show you this. This is the list of
5 questions that I think all of us have gotten.

6 And one of the questions, I think you've already --
7 you provided this, but a copy of dirt road maintenance
8 report. That was what he was just talking about. And
9 you've got that right there. Just an off question: Why
10 is Poser Road a high priority?

11 MR. JOEY NUNNALLY: Poser?

12 COMMISSIONER JAMES E. (JEB) BALL: Poser.

13 MR. JOEY NUNNALLY: Poser was on last year's
14 list.

15 COMMISSIONER BILLIE JO UNDERWOOD: Yeah, it
16 was. But that was -- Joey met with the same you -- with
17 me with this group. I don't know if he met with the rest
18 of y'all when we met with that group. But they were
19 concerned that we were giving a priority to a development
20 down the road. And that's just not the case.

21 MR. JOEY NUNNALLY: No, it's not.

22 COMMISSION MEMBER JAMES E. (JEB) BALL: Not at
23 all, when I look at this and how you came up with it.

24 COMMISSIONER BILLIE JO UNDERWOOD: Right.

25 MR. JOEY NUNNALLY: No, it's not.

26 COMMISSIONER JAMES E. (JEB) BALL: I mean, it's
27 benefitting twenty-one (21) people already down there.

28 MR. JOEY NUNNALLY: That's right. It's got a

1 high house count.

2 COMMISSIONER JAMES E. (JEB) BALL: Right.

3 MR. JOEY NUNNALLY: There's a lot of volume.

4 And I'm looking for it on my list.

5 COMMISSIONER JAMES E. (JEB) BALL: And you're
6 probably spending a lot of money maintaining it.

7 MR. JOEY NUNNALLY: We -- we do. I'm finding
8 it. Area 300 has the largest number of dirt road miles
9 than any other area.

10 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
11 Eighty-something miles.

12 MR. JOEY NUNNALLY: So Poser Road we've
13 spent -- we've spent right at almost thirty thousand
14 dollars (\$30,000) maintaining it.

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16 Right.

17 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.
18 This -- this is --

19 COMMISSIONER JAMES E. (JEB) BALL: I like this,
20 Joey.

21 COMMISSIONER BILLIE JO UNDERWOOD: This is the
22 best news I've heard today.

23 COMMISSIONER JOE DAVIS, III: Oh, yeah. This
24 is significant information.

25 COMMISSIONER JAMES E. (JEB) BALL: So what do
26 we need to decide to do? Are we just going to -- are we
27 just going to -- are you going to let us look over this,
28 or do we need to make a decision today?

1 MR. JOEY NUNNALLY: So if y'all are okay with
2 my recommendation on both -- both the GOMESA Phase II and
3 the -- the next one -- which we'll go over that a little
4 bit.

5 It's the -- According to the policy, we need
6 guidance on where we -- Acquiring right-of-way takes a
7 while; okay?

8 COMMISSIONER JAMES E. (JEB) BALL: Yeah.

9 MR. JOEY NUNNALLY: It's a long process. So
10 what we want to do is basically start working on next
11 year's acquisition process. So -- so when we get new
12 allotment of GOMESA funds in April, that we -- that
13 I'll -- we'll --

14 COMMISSIONER JOE DAVIS, III: Have a plan.

15 MR. JOEY NUNNALLY: We have a plan. We're
16 moving ahead. We're getting the right-of-way acquired so
17 when the funding comes down the pike, it can come back to
18 you with a list, similar to what I'm doing here. It'll
19 be GOMESA Phase III; okay?

20 So -- so that's what this next list is about. So,
21 again, it's very important to look over those as well so
22 I have a prioritized plan and -- and a direction to move.

23 COMMISSIONER JAMES E. (JEB) BALL: So this
24 would be 2020?

25 MR. JOEY NUNNALLY: Yes. So -- so if you
26 want -- if you're not comfortable -- And Commissioner
27 Underwood has already said she wants more information to
28 look at how I came up with my decision, which is fine.

1 We don't have to move forward at Tuesday's meeting.
2 We can move forward on next Tuesday's meeting or the next
3 Commission meeting.

4 COMMISSIONER BILLIE JO UNDERWOOD: And that
5 won't slow you down?

6 MR. JOEY NUNNALLY: It's not. It's not.

7 COMMISSIONER BILLIE JO UNDERWOOD: I think
8 that's just --

9 COMMISSIONER JAMES E. (JEB) BALL: I'm good
10 with it.

11 COMMISSIONER BILLIE JO UNDERWOOD: -- fair, but
12 I'm -- I'm really not -- I don't -- I trust your judgment
13 on that. It wasn't that I wanted to wait. It was more
14 just like you told us that information about Scranage
15 Road, maybe we could just have a brief synopsis that we
16 have to go along with this --

17 MR. JOEY NUNNALLY: Yeah.

18 COMMISSIONER BILLIE JO UNDERWOOD: -- so we
19 would know how that -- where we're at and -- and -- and
20 where those were -- these are the top ranked, or did you
21 pick from a list?

22 MR. JOEY NUNNALLY: I -- I -- I picked. And
23 I'll tell you why. Okay. So --

24 COMMISSIONER BILLIE JO UNDERWOOD: Because I
25 would need --

26 MR. JOEY NUNNALLY: Like --

27 COMMISSIONER BILLIE JO UNDERWOOD: I kind of
28 want --

1 MR. JOEY NUNNALLY: -- Number 1 --

2 COMMISSIONER BILLIE JO UNDERWOOD: -- to know
3 that.

4 MR. JOEY NUNNALLY: Like Number 1 is Scranage;
5 okay?

6 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

7 MR. JOEY NUNNALLY: But Number 2 might not be
8 on this list. Number 2 might not be on this list because
9 we're going to spend a lot of money buying right-of-way.
10 Well, I don't want to do that.

11 COMMISSIONER BILLIE JO UNDERWOOD: I
12 understand.

13 MR. JOEY NUNNALLY: I want to spend that money
14 painting things blank. So if I -- so I may drop down on
15 the list and pick a road that's already -- people already
16 agreed to donate right-of-way, where I can use this money
17 to get rid of dirt roads. So my --

18 COMMISSIONER BILLIE JO UNDERWOOD: Some of
19 the --

20 MR. JOEY NUNNALLY: -- benefit --

21 COMMISSIONER BILLIE JO UNDERWOOD: -- roads, I
22 recognize the names --

23 MR. JOEY NUNNALLY: -- to cost --

24 COMMISSIONER BILLIE JO UNDERWOOD: -- in here.

25 MR. JOEY NUNNALLY: -- ratio weigh heavy.

26 COMMISSIONER BILLIE JO UNDERWOOD: I actually
27 recognize a couple names on here of ones where people --
28 especially like Gabriella Lane. I recognize that. I

1 don't remember all these names, because y'all call them
2 for me a lot of times. But I guess that I just want
3 to -- if it's not going to slow you down, I want to kind
4 of look at that.

5 MR. JOEY NUNNALLY: It's not going to slow me
6 down. I mean, I've got --

7 COMMISSIONER BILLIE JO UNDERWOOD: I don't want
8 to slow down this.

9 MR. JOEY NUNNALLY: -- the nine-point-eight
10 (9.8) miles that was approved last year. We're --

11 COMMISSIONER BILLIE JO UNDERWOOD: You're
12 working on that. You're blowing and going. This would
13 be -- okay.

14 MR. JOEY NUNNALLY: Now --

15 COMMISSIONER JAMES E. (JEB) BALL: I do --
16 there's something I want to find out, now. And I don't
17 want to -- I don't want -- I sent you a message on this.

18 I don't want to dip into your -- your paving money.
19 But if GOMESA money can be spent -- like some of it spent
20 on that park project that we was talking about, look into
21 that for me and -- and let me know.

22 I -- I know paving is important. But if some of
23 that money is there and ready and available for us to do
24 parks with --

25 MS. KIM CREECH: That was -- that was -- that
26 was the point I wanted to be make of is this money that
27 we're talking here, Phase II, this is money that I talked
28 about we could use on that park.

1 But we can only use that money one time. So y'all
2 have got to figure out what your priority is. Is dirt
3 roads a priority or that boat launch? We know we can use
4 GOMESA money on the boat launch.

5 MR. RON CINK: Uh-huh. (Indicates
6 affirmatively.)

7 MS. KIM CREECH: And we know we can use it on
8 dirt road paving. So that is a decision that y'all will
9 have to make a decision on. Is the boat launch really a
10 priority, or is paving a priority?

11 COMMISSIONER JAMES E. (JEB) BALL: Hang on.
12 This doesn't have -- this doesn't have anything to do
13 with the boat launch, does it?

14 MR. JOEY NUNNALLY: When he's talking about a
15 park, he's talking about Dove --

16 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17 Perdido Park.

18 COMMISSIONER BILLIE JO UNDERWOOD: Morning
19 Dove.

20 MR. JOEY NUNNALLY: The Morning Dove Park.

21 COMMISSIONER BILLIE JO UNDERWOOD: Morning
22 Dove, not the boat launch.

23 MS. KIM CREECH: I'm talking about the -- I'm
24 sorry about the boat launch. Because this money that
25 we're working on, too, was money that I was talking about
26 the State using GOMESA money to purchase the property.
27 If there's improvement, this was pot of money we were
28 going to use to do the improvements for the boat launch.

1 COMMISSIONER BILLIE JO UNDERWOOD: Well --

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 We split the money. There was --

4 COMMISSIONER BILLIE JO UNDERWOOD: I -- I know.

5 I know. I know. But -- but -- but I'm -- I'm getting
6 asked more about dirt roads than I am about where to
7 laugh boats right now.

8 MS. KIM CREECH: Yeah. And that's what I'm
9 saying. Y'all have to make that decision.

10 MR. RON CINK: Right.

11 MS. KIM CREECH: The money -- I don't want
12 y'all to know -- I want y'all to be aware -- it's my job
13 to tell you, the money, y'all have got to figure out that
14 priority with it, is -- I think this is a priority for
15 this. But when it comes around to building a boat
16 launch, this was the money we were going to use, was
17 GOMESA for a boat launch.

18 COMMISSIONER JAMES E. (JEB) BALL: All right.
19 But not -- but not -- This part here? We were going to
20 use this one-point-five million (\$1,500,000) to do the
21 boat launch?

22 COMMISSIONER BILLIE JO UNDERWOOD: It was
23 undesignated, I thought.

24 MR. JOEY NUNNALLY: Yeah. It's undesignated,
25 so -- so --

26 COMMISSIONER JAMES E. (JEB) BALL: But we have
27 undesignated funds for the boat launch; right?

28 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

1 No, no.

2 MR. JOEY NUNNALLY: So --

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

4 No.

5 MR. JOEY NUNNALLY: -- let me clarify. The
6 conversations about GOMESA funds for the boat launch are
7 the State's portion of GOMESA funds for the boat launch
8 in the amount of ten (\$10,000,000) to twelve million
9 (\$12,000,000).

10 Now, the purchase of the property is only seven and
11 a half (\$7,500,000). So that extra three and a half
12 million or so dollars (\$3,500,000) would go toward the
13 improvement of the park.

14 And what Kim is saying, if that three and a half
15 (\$3,500,000) doesn't make the improvements necessary
16 to -- to the type of park you want to see down there,
17 well, then you can tap into this million and a half
18 (\$1,500,000) to help fund that. And it would be
19 completely legal and completely approved by GOMESA rules.

20 COMMISSIONER BILLIE JO UNDERWOOD: I think we
21 need to --

22 MR. JOEY NUNNALLY: So -- so --

23 COMMISSIONER JAMES E. (JEB) BALL: As
24 Commissioner Underwood states, she's got a lot of people
25 talking to her about dirt roads. I've got just as many
26 talking to me about a boat launch.

27 So I -- you're thinking this through, like you
28 always do with this. And I -- and I just want you to --

1 if you're comfortable with the cushion that we've got
2 with the boat launch, then I'm good. But, I mean --

3 MR. JOEY NUNNALLY: And, again, we're getting
4 another two-point-something million in April.

5 COMMISSIONER BILLIE JO UNDERWOOD: GOMESA
6 funds.

7 MR. JOEY NUNNALLY: So -- so --

8 COMMISSIONER BILLIE JO UNDERWOOD: It's not the
9 end of --

10 MR. JOEY NUNNALLY: I'm comfortable --

11 COMMISSIONER BILLIE JO UNDERWOOD: -- our
12 GOMESA money.

13 MR. JOEY NUNNALLY: -- with this.

14 MS. KIM CREECH: It's not --

15 MR. JOEY NUNNALLY: But I appreciate Kim
16 bringing that point up. Because, obviously, y'all have
17 got the big picture.

18 COMMISSIONER BILLIE JO UNDERWOOD: Right. But
19 you --

20 MR. JOEY NUNNALLY: I love paving a dirt road.

21 COMMISSIONER BILLIE JO UNDERWOOD: I love
22 saying we paved a dirt road. But Jeb asked if we could
23 use any of this money in, you know -- maybe for the park
24 that they were in here about this morning, by the church,
25 Perdido.

26 MR. JOEY NUNNALLY: Now, we've used GOMESA
27 funds to purchase property in the past. They're talking
28 about donating the property. I think your question in

1 particular is, is can we use GOMESA money to improve that
2 as a park.

3 And I -- I don't know the answer to that. Me and
4 Kim can kind of look at that. I don't know.

5 MS. KIM CREECH: The money we've used for
6 purchasing land was we were going to build a boat launch,
7 and that's the property that the City of Foley has that
8 canoe --

9 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
10 Kayak and all that, yeah.

11 MS. KIM CREECH: So it would -- it would be
12 tough for a property north to build a park that that's
13 not improving --

14 COMMISSIONER JAMES E. (JEB) BALL: Right.

15 COMMISSIONER BILLIE JO UNDERWOOD: Okay.
16 That's fine. We'll -- we'll figure something else out.

17 MR. JOEY NUNNALLY: I think that's --

18 COMMISSIONER JAMES E. (JEB) BALL: I just
19 asked.

20 MR. JOEY NUNNALLY: -- just --

21 COMMISSIONER JAMES E. (JEB) BALL: Like Joe
22 said, you don't know until you ask.

23 MR. JOEY NUNNALLY: That's right.

24 MS. KIM CREECH: Good question.

25 COMMISSIONER BILLIE JO UNDERWOOD: I don't
26 really have a problem with this list particularly. I
27 just would like maybe have some backup. So I don't
28 really need to hold this up, if it's only --

1 COMMISSIONER JAMES E. (JEB) BALL: I'm good to
2 go about the list.

3 COMMISSIONER BILLIE JO UNDERWOOD: I'm good to
4 go with the list.

5 COMMISSIONER JOE DAVIS, III: I am, too.

6 MR. JOEY NUNNALLY: So if y'all are good to go
7 with it, what I'll do, instead of saying discuss, I'm
8 going to make the recommendation that you approve GOMESA
9 Phase II and right-of-way acquisition as attached. And
10 we'll move forward with action on Tuesday.

11 COMMISSIONER BILLIE JO UNDERWOOD: Yes.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 Okay.

14 MR. JOEY NUNNALLY: Okay.

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16 All right. Consent.

17 COMMISSIONER JOE DAVIS, III: Consent.

18 COMMISSIONER JAMES E. (JEB) BALL: Consent.

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20 All right. Next. Anything else?

21 MR. JOEY NUNNALLY: Uh --

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 You got anything else, Joey?

24 MR. JOEY NUNNALLY: Yeah. I've got a couple.

25 COMMISSIONER JAMES E. (JEB) BALL: Joey, on
26 that, on Consent, could we do -- could he do a
27 presentation on that to public, a real nice --

28 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

1 Yes.

2 COMMISSIONER BILLIE JO UNDERWOOD: You don't
3 have to do it on Consent.

4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
5 Okay. Let's move that --

6 COMMISSIONER JAMES E. (JEB) BALL: Yeah. Let's
7 move that. And instead the Consent, let the public hear
8 you.

9 COMMISSIONER BILLIE JO UNDERWOOD: And --

10 COMMISSIONER JOE DAVIS, III: Give a little
11 focus so they can --

12 COMMISSIONER BILLIE JO UNDERWOOD: -- give us a
13 little bit of those numbers like you gave us on Scrannage
14 Road. That helps.

15 COMMISSION MEMBER JAMES E. (JEB) BALL: So
16 let's just do that.

17 MR. JOEY NUNNALLY: We can do that.

18 COMMISSIONER JOE DAVIS, III: That helps us
19 respond when we get questions.

20 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
21 Okay. That'll be a presentation then.

22 COMMISSIONER BILLIE JO UNDERWOOD: Yes.

23 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24 Okay.

25 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

26

27 R-3 - RESOLUTION #2019-048 AND REVISED FUNDING AGREEMENT BETWEEN
28 THE ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) AND THE BALDWIN

COUNTY COMMISSION FOR BALDWIN COUNTY VISIONARY/NEEDS PLAN**PROJECTS**

MR. JOEY NUNNALLY: All right. So the next item is an addendum. And I e-mailed it Ron and the Chairman and asked if I could kind of get this on as an addendum.

And this would be one that I brought before you a couple work sessions ago. It's about the RESTORE capacity agreement. I'm sorry. I'm getting ahead of myself. I need to hand them out to you.

So this, if you remember, was an -- an agreement that we had previously approved. Let me just kind of go through it again.

Resolution Number 2019-048 is talking about the revised funding agreement between ALDOT and the Baldwin County Commission for the Baldwin County Visionary/Needs Plan Project.

That was what the agenda item was actually named. We refer to them as the capacity projects in the RESTORE submittals.

So the staff recommendation would be two parts. One would be to rescind the action taken by Baldwin County Commission during its regular scheduled session back in February 7, 2017; more specifically, the staff recommendation regarding the Item GC-1, which was basically to approve that resolution.

And then second would be to approve the new revised funding agreement between Baldwin County Commission and

1 ALDOT for the preliminary engineering, right-of-way
2 acquisition, utility relocation, and construction of
3 Visionary/Needs Plans project.

4 So I brought this before you again a while back.
5 And Mr. Conner had a little bit of issue with some
6 language that was in there about how these projects were
7 going to be funded and the reimbursements that ALDOT may
8 be asking us for.

9 ALDOT -- The way it was worded, ALDOT could
10 basically start sending us these reimbursement bills, and
11 we had thirty (30) days to pay them at their bill.

12 So we've been in discussion with ALDOT to make that
13 change. We -- we got that yesterday, I guess?

14 ATTORNEY DAVID CONNER: Yes.

15 MR. JOEY NUNNALLY: We got that yesterday
16 approved by ALDOT's legal bureau. So what is sitting in
17 front of you today is revised version. And if -- if
18 you'll go to Page -- Paragraph 9, which is in red, that's
19 what's -- that's been the whole topic of discussion.

20 ATTORNEY DAVID CONNER: Yeah. Basically, if
21 you recall, this was the preliminary funding for all of
22 those projects. And it was put in other funds over
23 there, which is a significant amount of money the County
24 would have to come up to.

25 The whole idea and intent is that that would come
26 from the RESTORE Act, but that wasn't clear in this
27 document. And, as Joey said, they could have started
28 those project and then just start sending us bills, on

1 the face of it.

2 So we asked them to add Paragraph 9, which basically
3 says for projects in which other funds are required in
4 order to advance the project, that State may advance the
5 needed funds initially at its on risk.

6 So, for example, if they start a project and RESTORE
7 Act never comes, it's their dime, and it's their own
8 risk. Upon providing authorization to proceed with the
9 project phase, the State may submit invoices to the
10 County for reimbursement of all eligible expenses on a
11 monthly or annual basis as the work progresses.

12 And then it goes on to say the Commission will be
13 required to render payment to the State within sixty (60)
14 days of that invoice -- And here's where the additions
15 come:

16 *However, and not withstanding anything in this*
17 *agreement to the contrary, the COMMISSION shall*
18 *have no obligation to provide any payments for*
19 *the OTHER funds or reimbursement costs until*
20 *all funds have been secured and are available*
21 *to the COMMISSION for the project through the*
22 *Resources and Ecosystems Sustainability,*
23 *Tourist Opportunities, and Revived Economies of*
24 *the Gulf Coast States Act (RESTORE Act), as it*
25 *is the intent of the parties that the OTHER*
26 *funds will be provided by funding through the*
27 *RESTORE Act and shall not be considered a debt*
28 *of Baldwin County as the funds will be a pass*

1 *through the COMMISSION only. The STATE shall*
2 *have no obligation to proceed with the*
3 *construction of any projects until the RESTORE*
4 *Act funds are available.*

5 In this case, we don't get caught in a bind with
6 them getting ahead on construction and then them sending
7 us a bill.

8 If you'll recall, the first two projects have
9 already started. And there is about a million dollar
10 (\$1,000,000) -- two million dollar (\$2,000,000) cost
11 allocation of other funds.

12 But this language says that you are not responsible
13 for those funds until the RESTORE Act comes. And so this
14 kind of bridges the gap until all those funds hit. You
15 have no obligation until you get the money.

16 COMMISSION MEMBER JAMES E. (JEB) BALL: So
17 we're good with this?

18 ATTORNEY DAVID CONNER: Yes.

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20 And this -- and basically, you know, this -- all these
21 projects are the ones that was like 31 --

22 COMMISSIONER JAMES E. (JEB) BALL: Yeah.

23 COMMISSION CHAIRMAN CHARLES F. (SKIP)
24 GRUBER: -- 181.

25 MR. JOEY NUNNALLY: Two -- two sections of
26 181 --

27 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28 Yeah.

1 MR. JOEY NUNNALLY: -- two sections of 180.

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 And, see, and these are all state routes.

4 MR. JOEY NUNNALLY: They are.

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

6 You know, and that's why, you know -- And this is one we
7 put off. So that's --

8 MR. JOEY NUNNALLY: The --

9 ATTORNEY DAVID CONNER: The reason we had
10 concern about it is those first two projects have already
11 started. And the County's contribution to this would
12 have been two million dollars (\$2,000,000).

13 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14 Yeah.

15 ATTORNEY DAVID CONNER: And so this says you
16 don't have to pay it. But the next one was the one that
17 made us all sweat. Because if they were to start State
18 Route 181 east of the Foley Beach Express, the other's
19 fourteen million (\$14,000,000). So we wanted to make
20 sure that was clear.

21 COMMISSIONER JAMES E. (JEB) BALL: If our
22 engineer and our lawyer is good, I consent on this.

23 COMMISSIONER JOE DAVIS, III: I do, too.

24 COMMISSIONER BILLIE JO UNDERWOOD: Me, too.

25 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
26 Consent. All right.

27 MR. JOEY NUNNALLY: Just Mayor Kraft and Mayor
28 Kennon are both happy to get this thing. Because

1 basically the submittal to Treasury for these grants are
2 waiting on this document.

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
4 Waiting on that document.

5 MR. JOEY NUNNALLY: This -- this helps us move
6 forward.

7 COMMISSIONER BILLIE JO UNDERWOOD: I'm good.

8 COMMISSIONER JOE DAVIS, III: Is there a way
9 for us to communicate that to those two Mayors you just
10 mentioned, I mean, have somebody shoot them a note and
11 let them know this is --

12 MR. JOEY NUNNALLY: I -- I can do that.

13 COMMISSIONER JOE DAVIS, III: I think that
14 would be helpful on some other topics as well.

15 COMMISSIONER BILLIE JO UNDERWOOD: It will
16 actually be approved next Tuesday.

17 COMMISSIONER JOE DAVIS, III: Yeah, that it'll
18 be approved Tuesday, but we --

19 MR. JOEY NUNNALLY: I will let them know. I
20 will make that call today.

21 COMMISSIONER BILLIE JO UNDERWOOD: What else
22 you got, Joey?

23 MR. JOEY NUNNALLY: I told you. I preference
24 mine was a little complicated today.

25

26 **R-4 - CONSIDERATION FOR RESCHEDULING THE BALDWIN COUNTY ROAD AND**

27 **BRIDGE DIVISION MEETING IN APRIL 2019**

28 MR. JOEY NUNNALLY: Okay. So Commissioner Ball

1 and I have already been discussing to move the Road and
2 Bridge scheduled meeting, regular scheduled meeting, on
3 April 18th back one week to April 25th. I'm going to be
4 going to Wichita for that National Association County
5 Engineers meeting.

6 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
7 Yeah.

8 MR. JOEY NUNNALLY: So this gives me and him a
9 chance to really go through the items and topics that
10 need to be discussed at this meeting, if the Commission
11 so desires to move it back a week.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 Move to the 25th?

14 MR. JOEY NUNNALLY: 25th, April 25th.

15 COMMISSIONER JOE DAVIS, III: If we need a
16 motion for that, I would make a motion.

17 MR. RON CINK: No.

18 COMMISSIONER BILLIE JO UNDERWOOD: Um, um --

19 COMMISSIONER JOE DAVIS, III: We can't --

20 COMMISSIONER BILLIE JO UNDERWOOD: Um --

21 COMMISSIONER JOE DAVIS, III: -- do motions
22 here. Okay.

23 COMMISSIONER BILLIE JO UNDERWOOD: We're going
24 to be --

25 COMMISSIONER JOE DAVIS, III: We discussed that
26 we might have a motion.

27 COMMISSIONER BILLIE JO UNDERWOOD: We're going
28 to be in Montgomery.

1 COMMISSIONER JOE DAVIS, III: That's right.

2 COMMISSIONER BILLIE JO UNDERWOOD: We're going
3 to be in Montgomery on the April 25th.

4 COMMISSIONER JAMES E. (JEB) BALL: Of April?

5 COMMISSIONER BILLIE JO UNDERWOOD: The 24th and
6 25th, another one of those classes.

7 COMMISSIONER JOE DAVIS, III: Yeah, those
8 are --

9 COMMISSIONER BILLIE JO UNDERWOOD: Already
10 booked.

11 MR. JOEY NUNNALLY: We can -- we can pick
12 another day. That's why --

13 COMMISSIONER JEB BALL: What about -- what
14 about -- what about April the 11th?

15 MR. JOEY NUNNALLY: We can move it up a week.

16 COMMISSIONER BILLIE JO UNDERWOOD: I can't do
17 it on the 11th --

18 COMMISSIONER JAMES E. (JEB) BALL: We need --

19 COMMISSIONER BILLIE JO UNDERWOOD: -- because
20 I'm at Leadership Baldwin all day long.

21 COMMISSIONER JAMES E. (JEB) BALL: We need a
22 quorum; right?

23 COMMISSIONER BILLIE JO UNDERWOOD: Um --

24 COMMISSIONER JAMES E. (JEB) BALL: We need
25 three Commissioners?

26 MR. JOEY NUNNALLY: I mean, there's -- so --

27 COMMISSIONER BILLIE JO UNDERWOOD: But if we're
28 moving it, let's try to move it to where we can be there,

1 I mean --

2 MR. JOEY NUNNALLY: There is no official --

3 MR. RON CINK: Right.

4 MR. JOEY NUNNALLY: -- action taken --

5 COMMISSIONER JAMES E. (JEB) BALL: Right.

6 MR. JOEY NUNNALLY: -- at Road and Bridge, so a
7 quorum is not needed. It's just more information.

8 COMMISSIONER JAMES E. (JEB) BALL: Right.

9 MR. JOEY NUNNALLY: So it's nice to have a
10 quorum, but it's not a necessity.

11 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12 Well, you need to --

13 ATTORNEY DAVID CONNER: Let me say that a
14 different way. Y'all notice those meetings as work
15 sessions --

16 COMMISSIONER JAMES E. (JEB) BALL: Right.

17 ATTORNEY DAVID CONNER: -- the public notice
18 that's sent out. And you have a court reporter there, so
19 they are meetings. But, however, if you don't have a
20 quorum, you cannot conduct the meeting.

21 You can't open it up. The only thing you can do is
22 open it up and take roll and say, we don't have a quorum.
23 And so at that point in time --

24 MR. JOEY NUNNALLY: We can discuss --

25 ATTORNEY DAVID CONNER: To an extent, to an
26 extent. Because the public is there. They've noticed
27 it. But you've got to be careful how far you go with
28 that.

1 MR. JOEY NUNNALLY: Okay. Okay. Thank you,
2 David.

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
4 Well, what date --

5 COMMISSIONER BILLIE JO UNDERWOOD: Is there
6 any --

7 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
8 What about the 4th, April the 4th?

9 COMMISSIONER JAMES E. (JEB) BALL: The 4th?

10 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
11 I know it's getting closer and closer.

12 COMMISSIONER BILLIE JO UNDERWOOD: Does it have
13 to be a Thursday? Why does it have to be a Thursday?

14 MR. JOEY NUNNALLY: It doesn't have to be.
15 That's just historically what we've done.

16 COMMISSIONER BILLIE JO UNDERWOOD: I just mean
17 if it's being moved from its original date --

18 MR. JOEY NUNNALLY: Yeah. Y'all said the 11th
19 wasn't because of what? I can't remember.

20 COMMISSIONER JAMES E. (JEB) BALL: I mean, I
21 think all of us can be there except Billie Jo.

22 COMMISSIONER BILLIE JO UNDERWOOD: I have two
23 more months, and it's the second Thursday of each month.
24 But --

25 MR. JOEY NUNNALLY: Well, what about --

26 COMMISSIONER BILLIE JO UNDERWOOD: -- I'm in
27 Leadership Baldwin.

28 MR. JOEY NUNNALLY: What about the 10th? What

1 about the 10th?

2 COMMISSIONER BILLIE JO UNDERWOOD: The 10th is
3 available.

4 COMMISSIONER JOE DAVIS, III: I've got we're in
5 ACCA.

6 COMMISSIONER JAMES E. (JEB) BALL: We're in
7 Montgomery.

8 COMMISSIONER BILLIE JO UNDERWOOD: On the 10th?

9 COMMISSIONER JAMES E. (JEB) BALL: Yeah.

10 COMMISSIONER JOE DAVIS, III: Ten o'clock on
11 the 10th.

12 COMMISSIONER BILLIE JO UNDERWOOD: I don't.
13 You must be going to something I'm not going to.

14 COMMISSIONER JOE DAVIS, III: Hey, I go to more
15 things than I need to go to, it sounds like.

16 COMMISSIONER BILLIE JO UNDERWOOD: The next --

17 MR. JOEY NUNNALLY: Well, how about this, I
18 mean how about the 30th, which is the fifth Tuesday?

19 COMMISSIONER JOE DAVIS, III: The 30th?

20 COMMISSIONER JAMES E. (JEB) BALL: Yeah.

21 That's an extra Tuesday. We can do that.

22 COMMISSIONER JOE DAVIS, III: I'm good on the
23 30th right now.

24 COMMISSIONER BILLIE JO UNDERWOOD: No, it's not
25 the fifth Tuesday. It's the fourth Tuesday.

26 COMMISSIONER JAMES E. (JEB) BALL: No, it's the
27 fifth Tuesday.

28 COMMISSIONER BILLIE JO UNDERWOOD: On May?

1 COMMISSIONER JAMES E. (JEB) BALL: No. In
2 April.

3 COMMISSIONER JOE DAVIS, III: We're still in
4 April.

5 COMMISSIONER BILLIE JO UNDERWOOD: Oh, in
6 April.

7 COMMISSIONER JAMES E. (JEB) BALL: All right.
8 Let's do that, Joey, if everybody can be there on the
9 30th.

10 MR. JOEY NUNNALLY: Okay. All right. So
11 that's what we'll do. We'll send out the -- the notice
12 to do it on the 30th.

13 COMMISSIONER BILLIE JO UNDERWOOD: Yeah. I can
14 be --

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16 We'll put that on the --

17 COMMISSIONER BILLIE JO UNDERWOOD: I can be
18 there. It's not a problem.

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20 Okay. It will be on the agenda.

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

23 MR. JOEY NUNNALLY: All right.

24

25 R-5 - INTERGOVERNMENTAL SERVICE AGREEMENT WITH THE CITY OF
26 FAIRHOPE FOR SIGNAL INSTALLATION AT COUNTY ROAD 34 AND U.S.

27 HIGHWAY 98

28 MR. JOEY NUNNALLY: If you recall, there was an

1 item with the City of Fairhope to install -- it was an
2 agreement with the City of Fairhope to install a signal
3 at County Road 34, Battles Road, and US 98.

4 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.

5 MR. JOEY NUNNALLY: There was a lot of
6 discussion, been a lot of discussion going back between
7 us and the City where they had agreed -- the City Council
8 has agreed to fund up to seventy grand (\$70,000).

9 But their resolution they approved says not to
10 exceed seventy grand (\$70,000). And overruns were not
11 addressed. And I brought this before the Commission work
12 session a couple work sessions ago.

13 And so there's been a lot of discussion going back
14 between me and the City are Fairhope about how to address
15 the overruns.

16 I guess the best way to say it would be the --
17 they -- they are telling me, by law, they can't do
18 anything in an agreement that the City Council hasn't
19 already approved. And the City Council has already
20 approved just seventy grand (\$70,000) and then not to
21 exceed.

22 I talked to Wayne Dyess about this; okay? And Wayne
23 said the City Council will not agree to open ended, i.e.,
24 fifty percent (50%) of the overrun cost; okay? They
25 won't agree to that because it's an open-ended funding
26 thing.

27 COMMISSIONER JOE DAVIS, III: It's not an
28 amount.

1 MR. JOEY NUNNALLY: And I get that. I
2 understand that. So David Conner and I sat down and kind
3 of brainstormed on a resolution to try to get this
4 project to move forward.

5 So what I'm proposing is -- is -- is to ask the --
6 ask the engineer for the City of Fairhope to go back to
7 the City Council and say seventy grand (\$70,000) is
8 basically your twenty percent (20%) match that y'all have
9 agreed to. And how about add another twenty grand
10 (\$20,000) to that, bump it up to ninety grand (\$90,000)
11 so it's not to exceed ninety grand (\$90,000). Seventy
12 percent (70%) of that would be matching funds, and twenty
13 thousand (\$20,000) of that would be a potential
14 overrun --

15 COMMISSIONER JOE DAVIS, III: Up to an amount.

16 MR. JOEY NUNNALLY: Okay. But that's a
17 not-to-exceed. It makes the City Council feel good. I
18 feel very comfortable saying that that twenty grand
19 (\$20,000) would cover their fifty percent (50%) cost,
20 which would put on us the ticket for the twenty grand
21 (\$20,000) cost if that happened, which would be a forty
22 thousand dollar (\$40,000) overrun. And I don't think
23 we'll -- I feel very comfortable with that.

24 So that's -- I just wanted to have this discussion
25 before I went back to the City one more time and give
26 them that direction to make sure y'all were okay with
27 moving forward with that.

28 That will be the way to address overruns. It will

1 give the City Council that top-end figure they're looking
2 for. I feel comfortable with it. So I just wanted to
3 make sure y'all were comfortable with it.

4
5 (Commissioner James E. (Jeb) Ball left the Baldwin County
6 Commission Work Session.)

7
8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
9 Okay.

10 COMMISSIONER BILLIE JO UNDERWOOD: I'm okay.

11 ATTORNEY DAVID CONNER: And that was a way to
12 give them a cap that they're looking for, but also give
13 them responsibility. We listened to them. They said
14 that they were okay with the cost overruns, but they
15 wanted to be able to approve it when the time came.

16 We can't have a situation where they disagree with
17 that amount. So this is a way to give them a cap on the
18 top end of that.

19 But, now, just for clarity's sake, if it goes over
20 twenty thousand dollars (\$20,000) -- Which we'll be doing
21 a pretty poor job if we let it go that far. I'll be
22 honest with you. Joey and I talked about that -- then
23 you would be responsible for the cost overruns.

24 I want to make sure we're clear about that. Because
25 that's a hard and fast number. So as long as y'all are
26 okay with that amount as a contingency, we're good.

27 COMMISSIONER JOE DAVIS, III: Question,
28 Mr. Chairman.

1 At what point in the process will you start -- or in
2 the past -- when you start realizing that there may be
3 cost overruns? I mean, if the project is one
4 hundred percent (100%) or seventy-five percent (75%) in,
5 does that mean you run into something that you didn't
6 anticipate, or that there was some kind of cost that was
7 beyond what was originally projected?

8 MR. JOEY NUNNALLY: Yeah. So -- so I'm going
9 to answer that in two parts.

10 COMMISSIONER JOE DAVIS, III: Sure.

11 MR. JOEY NUNNALLY: Two parts.

12 COMMISSIONER JOE DAVIS, III: It was kind of a
13 multipart question.

14 MR. JOEY NUNNALLY: Okay. So -- so an overrun
15 during construction is what you're referring to. There
16 can also be an overrun at the letting. In other words,
17 I've estimated this signal coming in at three hundred and
18 fifty thousand dollars (\$350,000).

19 COMMISSIONER JOE DAVIS, III: On the front end.

20 MR. JOEY NUNNALLY: So -- so which is where he
21 came up with this twenty percent (20%) match of seventy
22 grand (\$70,000).

23 So at that point, we can address it upfront and --
24 and before we -- before we start down this project. And
25 everybody is on the same page.

26 The overruns during the construction phase are a
27 little bit more in grey. You may hit a utility line in
28 very beginning that you didn't know was there, that

1 didn't get marked, and there you go. You've got --
2 you've got something unknown and unforeseen right there
3 off the bat.

4 That's really -- from a signal standpoint, that's
5 probably the biggest thing you're going to be looking at,
6 is on the very front end. Once you start in the
7 construction phase, everything else with the signal
8 project falls out pretty -- pretty well. But so you're
9 going to know on this one on the front end.

10 COMMISSIONER JOE DAVIS, III: Much more on the
11 front end. That's good, I think.

12 ATTORNEY DAVID CONNER: And I would suggest to
13 you, at that point in to time, you've got to reserve the
14 right whether or not to proceed with the project.

15 So if it came in -- Let's say -- let's say that it
16 came at the matching funds because of the increased costs
17 was ninety thousand (\$90,000). Then at this point in
18 time, it's not leaving you any cushion for overruns. So
19 you might have to go back to Fairhope and say, hey, the
20 bids came in higher. What do y'all want to do?

21 MR. JOEY NUNNALLY: And we --

22 ATTORNEY DAVID CONNER: But hopefully --

23 MR. JOEY NUNNALLY: -- can come back to the
24 MPO, and the MPO -- because the MPO is helping fund this.
25 So we can always go back to them and ask for that extra
26 money on the eighty percent (80%) end. And then we
27 would -- us and the Mayor would work out the matching on
28 the back end.

1 ATTORNEY DAVID CONNER: Yeah.

2 (Commissioner James E. (Jeb) Ball rejoined the Baldwin County
3 Commission Work Session.)
4

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
6 Okay.

7 MR. JOEY NUNNALLY: So with y'all's approval,
8 I'll send that e-mail back out to them with the ninety
9 thousand dollar (\$90,000) figure. And hopefully we can
10 get a response back.

11 If they're good with that, it'll take them some time
12 to get that in front of their City Council and get that.
13 And then we'll come back with an approved agreement with
14 y'all with that language in there.

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16 Okay.

17 MR. JOEY NUNNALLY: Okay?

18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19 All right.
20

21 **R-6 - FOUR-WAY STOP AT THE INTERSECTION OF BATTLES ROAD AND**
22 **SECTION STREET IN THE CITY OF FAIRHOPE**

23 MR. JOEY NUNNALLY: At the last work session,
24 we talked about doing a four-way stop at 32 and 13. I
25 told you there was no action needed, you know, for y'all
26 to take. I just wanted to make sure y'all were informed
27 on what was going on in case you started getting some
28 phone calls.

1 I know I got roasted on Facebook about it. But
2 there's -- but it was the right decision.

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
4 Yeah.

5 MR. JOEY NUNNALLY: And -- and -- and honestly
6 I'm having lunch with a guy that was in a bad wreck
7 there.

8 There's two other intersections that we've been
9 really studying and looking at from an accident -- a
10 Crash Severity Index is the way we measure those.

11 One of those is Battles and Section Street, which is
12 really just down the road from where this signal is at.
13 There's a lot of development going on there, apartment
14 complexes, subdivision expansion.

15 In the last year, we saw a high rate of accidents at
16 that intersection. We've had five accidents in the last
17 year. So we -- the City of Fairhope has been calling us
18 about that as well, seeing what we can do there.

19 So we're going to take action, moving forward to
20 making that a four-way stop as well. It's warranted for
21 a four-way stop.

22 So we're going to be putting up the message boards,
23 communicating to the public at that intersection. And I
24 just wanted to make sure y'all were aware of that in case
25 you got any phone calls, and you know why we're doing
26 what we're doing.

27

28 **R-7 - FOUR-WAY STOP AT THE INTERSECTION OF CHAROLAIS AND COUNTY**

ROAD 65

MR. JOEY NUNNALLY: The other intersection that we've been studying looking at is Charolais and 65. That intersection's got a high -- the highest of all three intersections we've talked about. It's got the highest Crash Severity Index. So we're going to be making that one a four-way as well.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
And the --

COMMISSIONER BILLIE JO UNDERWOOD: The sooner the better on that one. Recent fatality.

MR. JOEY NUNNALLY: Yeah. So, anyway, again, no action needed on y'all's part. I did want to make sure that y'all are aware of what we're doing and why we're doing it in case y'all get phone calls.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
And that intersection right now has a blinking light.

MR. JOEY NUNNALLY: It does.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
So all we've got to do have is change the lens out and make them all red.

MR. JOEY NUNNALLY: That's right.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
I mean, plus, you know, but, you know, it's tragic. We've got -- we actually put all oversized signs, everything we could do to keep it. But people just --

COMMISSIONER JOE DAVIS, III: Don't pay attention.

1 MR. JOEY NUNNALLY: This is the -- These are
2 some of the things that we -- we battle with the growth
3 that we're seeing, is -- is -- is that we've got to keep
4 a good eye on these intersections and these crashes and
5 these accidents. So if y'all hear of anything, just be
6 sure to -- to text me, e-mail me and let me know what's
7 going on.

8 Because, I mean, we're the fastest growing county in
9 the state and one of the fastest in this Southeast.
10 And -- these -- these -- this is what we're battling
11 with, is higher volume, higher speeds, people that are
12 moving in that are unfamiliar with the roads. So, you
13 know, so this is this is a battle.

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15 Yeah.

16 COMMISSIONER JOE DAVIS, III: Well,
17 Mr. Chairman, one of the things the new people coming in
18 will tend to look at the signs. Now, whether they obey
19 them or not. It's us locals who have always gone to a
20 place that's been an intersection with this right-of-way,
21 and we tend to not pay attention.

22 And so while the new ones get some of the blame, and
23 rightly so, we need to take responsibility to try to
24 communicate it to as many people as we can.

25 Because we saw that. I mean, put a four-way stop in
26 the shopping center where Lowe's and Sam's is. It's
27 worked out well. But the problems were not the new
28 people coming in. It's was all folks that, oh, I've

1 always driven that road. Did you not see this thing this
2 big?

3 MR. JOEY NUNNALLY: That's right.

4 COMMISSIONER BILLIE JO UNDERWOOD: I'd love
5 have to photo when you get one at Charolais and 65 so I
6 can post it. Because --

7 COMMISSIONER JOE DAVIS, III: And we need to
8 communicate --

9 COMMISSIONER BILLIE JO UNDERWOOD: -- that's
10 one area that when the fatality happened not long ago, I
11 believe all of us were contacted, at least from my end of
12 the county. I know you were, and I am.

13 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14 And I still am.

15 COMMISSIONER BILLIE JO UNDERWOOD: I still am,
16 yeah.

17 MR. JOEY NUNNALLY: So part of the problem --
18 part of the problem with that one is there's two four-way
19 stops just south of that, and a red light just north of
20 it. And so -- so, you know --

21 COMMISSIONER BILLIE JO UNDERWOOD: It's
22 flowing, and they're not slowing down there.

23 MR. JOEY NUNNALLY: -- sometimes people think
24 they're sitting a four-way stop, and they're not, because
25 of the two -- because of the two south of there.

26 COMMISSIONER BILLIE JO UNDERWOOD: It's
27 confusing.

28 MR. JOEY NUNNALLY: Very similar to what's

1 happening at 32 and 13. Again, a lot of that is the
2 unfamiliarity with the area.

3 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.

4 MR. JOEY NUNNALLY: So -- so we're -- we're
5 keeping a close eye on these.

6 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

7 MR. JOEY NUNNALLY: You know, the gas bill is
8 promoted by making road safer. And -- and this is part
9 of what we're trying to do here, is look out for safety
10 and make sure these roads are safe.

11 COMMISSIONER BILLIE JO UNDERWOOD: I mean,
12 unfortunately, with the growth, they're going -- it's
13 just going to slow traffic down for safety purposes. So
14 we can't just keep moving them through on county roads
15 like that, like we used to.

16 MR. JOEY NUNNALLY: But we don't have a two
17 million dollar (\$2,000,000) budget to throw in a
18 roundabout, which I would love to do. But -- but, you
19 know, it's just we've got to do what we can do to keep
20 people safe.

21 COMMISSIONER JOE DAVIS, III: And that's the
22 reason we can't pave as many dirt roads as we might like,
23 because we have to keep safety on the roads that we have,
24 both dirt and paved.

25 COMMISSIONER BILLIE JO UNDERWOOD: Well, I
26 mean, yeah.

27

28 R-8 - NIGHTTIME SIGN INSPECTIONS FOR THE BALDWIN COUNTY

COMMISSSION

MR. JOEY NUNNALLY: So I just -- the last thing I've got is every two years we do nighttime sign inspection to make sure we have reflectivity on our signs. Again, from a safety standpoint, it's good.

There's -- the Feds require us to meet certain reflectivity standards, minimum standards. So we have to take a couple guys and put them in trucks and start riding around on the road at night and take inventory of our signs.

That process is starting, I think, this week. So if y'all get any phone calls about some County truck riding around on side roads or these other roads, you know what's going on. Again, no action needed, just for information purposes.

COMMISSIONER BILLIE JO UNDERWOOD: I'll be happy to help them. I'll send you photos.

MR. JOEY NUNNALLY: It gets a little monotonous sometimes, but it's a -- it's a necessary thing. It's Federal requirement --

COMMISSIONER JOE DAVIS, III: Sure.

MR. JOEY NUNNALLY: -- that we're required to do.

COMMISSIONER BILLIE JO UNDERWOOD: Okay.

R-9 - REQUEST FROM MR. CHARLIE GATES CONCERNING A PIECE OFPROPERTY OWNED BY THE BALDWIN COUNTY COMMISSION

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

1 You got anything -- you got one other --

2 MR. JOEY NUNNALLY: One other one.

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

4 Okay.

5 MR. JOEY NUNNALLY: Thank you. I've got to
6 admit, this is a long agenda.

7 COMMISSIONER BILLIE JO UNDERWOOD: You can go
8 to lunch.

9 COMMISSIONER JAMES E. (JEB) BALL: No.

10 MR. JOEY NUNNALLY: The last thing I've got --
11 Thank you -- is Mr. Gates is here. We talked about some
12 interest that he may have in the Kelly Pit. And y'all
13 asked me to invite him to the work session here to
14 discuss it. We've got a PowerPoint here.

15 Just to kind to refamiliarize everybody, this is the
16 old Kelly -- what we call the Kelly Pit. So that's the
17 piece of property that he's interested in.

18 And, Mr. Gates, I'll kind of turn it over to you and
19 let you explain it.

20 MR. CHARLIE GATES: All right. Thank y'all for
21 hearing me out. The highlighted red area, that's the
22 eighty-four (84) acres that my partner and I are planning
23 on putting a gun range on.

24 The Kelly Pit basically over the past few years has
25 been used for natural debris, tree limbs and whatnot. I
26 understand from Commissioner Gruber that it's actually
27 under permit with the State, I guess, and there were
28 certain things that have to be done.

1 The Kelly Pit for us is not a show stopper, as far
2 as doing our development on 84. It would make things a
3 lot nicer.

4 One of the things we do have a problem with is Drain
5 House Lane, which is the road coming in. It divides
6 those two pieces of property. If you look at the way the
7 property line is, that road coming in, that property line
8 is pretty much dead center of that road coming in.

9 I mean, it is dead center. So accessing or shutting
10 off access to eighty-four (84) acres is going to sort of
11 curtail the twenty (20) acres of the Kelly Pit or vice
12 versa. Of course, with a gun range, there's got to be --
13 it's got to be locked down.

14 MR. JOEY NUNNALLY: Controlled access.

15 MR. CHARLIE GATES: It's got to be completely
16 locked down. I've been a gun dealer for seven (7) years.
17 ATF has a key to my front door.

18 There's some issues that I have to work out with ATF
19 as far as my current FFL versus a new location, whether
20 it can be sistered or whether it has to be a completely
21 different application.

22 The reason that we actually wanted to get this
23 started, I've been a competitive shooter for seven (7)
24 years. I've been volunteering my time coaching youth
25 softball and everything for fifteen (15) years plus.

26 And, of course, with all the gun violence that's
27 come about, the key to gun safety is education. I'm not
28 ever going to deny that.

1 Even as a dealer, I'm not going to sit here and tell
2 you that there's people out there that do not -- that,
3 you know, everybody needs one. There's people out there
4 that don't; okay? There is a lot of dealers that will
5 shun me for saying that.

6 There's a huge push now youthwise to have shooting
7 teams, high school shooting. The University of Alabama
8 is recruiting high school shooters. Springhill College
9 is recruiting high school shooters. There's a lot
10 schools in Georgia and Florida that actually have been
11 doing this for years.

12 The beautiful part about having a youth shooter that
13 can make it to a collegiate team, they don't have be the
14 six, three (6'3") two hundred and eighty-five (285) pound
15 linebacker that can run a four (4) to forty (40).

16 They can -- you know, this opens the doors to a lot
17 of people that may have a inert talent that may not be
18 able to get a scholarship to a school because they're --
19 like I say, their, you know, world-class speed or their
20 world-class size or whatever.

21 But it actually -- And there's actually a push from
22 the National Shooting Sports Foundation and, of course,
23 the NRA right now to set up individual shooting teams.
24 And I hate to say this, but Alabama is way behind.

25 Even the 4-H signs that we have posted around the
26 state, a lot of them have pictures of basically a hunting
27 scene, but basically the gun safety and everything has
28 gotten completely away from 4-H.

1 It's just from a tourist standpoint, you've got
2 everything in the world for a woman and her daughter to
3 do. They can come and lay out on the beach. They can
4 shop until they're blue in the face. But the dads and
5 the sons are really just tagalongs.

6 This would be a nice option for them even from -- I
7 don't like going to beach with my wife and my daughters,
8 either. This would give a nice option for something else
9 to do.

10 There's not a range in our area that's going to do
11 what we're wanting to do. We're actually wanting to make
12 individual shooting booths, not just a bunch of tables
13 lined up.

14 We want be to put four-inch acoustic panels inside
15 each one of those booths so we kill a lot of the noise.
16 We're wanting to -- we're not wanting to fight with the
17 neighbors or community.

18 Basically from 8:30, 9:00 o'clock in the morning to
19 a cold range at 4:30 in the afternoon, that way everybody
20 is off the property by 5:00.

21 I wouldn't want to come home in the afternoon or
22 first thing in the morning and I'm getting my cup of
23 coffee and hear boom, boom, boom, boom, boom out my front
24 door.

25 I don't want to argue with them. I don't want to
26 battle with community. We want to work with everybody.
27 But we'd like to bring a huge revenue provider to the
28 county.

1 And, like I said, we're just asking, you know, for
2 the County to work with us a little bit on that twenty
3 (20) acres, if possible.

4 Thank you.

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
6 Okay. All right.

7 COMMISSIONER JOE DAVIS, III: Thank you.

8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
9 Appreciate that.

10 MR. CHARLIE GATES: Thank you.

11 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12 I think, Joey, you're going to -- you're going to work
13 with Mr. Gates on that?

14 MR. JOEY NUNNALLY: Yes, sir. With the
15 Commission's permission, I'll -- I'll --

16 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17 Y'all want to move forward on that? Would you like to?

18 COMMISSIONER JAMES E. (JEB) BALL: What, moving
19 forward on the sale of the property?

20 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
21 Yeah, you know, just looking at that, you know, yeah.
22 Because he's willing to --

23 ATTORNEY DAVID CONNER: Mr. Chairman, one of
24 things that we -- that we had talked at one point in time
25 is that we want to make sure that the property's not used
26 for any type of dumping or any other type of sludge
27 applications.

28 MR. CHARLIE GATES: We're actually --

1 ATTORNEY DAVID CONNER: So as part of any --
2 part of any contract for sale or deed, we would include
3 certain restrictions on the property.

4 MR. CHARLIE GATES: That's fine. We
5 actually -- like I say, we're -- there's twenty-four (24)
6 acres that you actually have in the bottom corner here is
7 actually zoned RA. All right. It actually has fifteen
8 (15) foot banks on it right now.

9 We're actually -- one of the things that we will
10 do -- And I'm not saying it's going to happen overnight.
11 But over the next couple years, we're actually going to
12 do the whole part of landscaping and making this a
13 top-level gun range.

14 There won't be anything like it in the state, other
15 than CMP. And there's nobody around that will ever have
16 CMP's money. That's -- that's Federal money. I'd still
17 like to know how that happened.

18 But, anyway, we're wanting to make this the best and
19 the most elite shooting center in the area. Like I say,
20 trying to get a youth team together for past three or
21 four years.

22 I can get commitments from the kids, because there's
23 kids that would love to go shooting with their parents.
24 They would love to do it.

25 This is year around. It doesn't stop, except for
26 tournament season. It really only stops January and the
27 latter part of December through February. Other than
28 that, the tournament season runs year around.

1 But, right now, the problem with having a youth team
2 from the area is the fact that -- I tell you, it's not
3 like being able to take your kids, you know, three miles
4 down the road to softball practice or, you know, the high
5 school for football practice. Right now, we're having to
6 travel sixty (60) miles to a range.

7 COMMISSIONER JAMES E. (JEB) BALL: I don't
8 think there's a -- I don't think there's a problem with
9 what you want to use it for or what you're going to use
10 it for.

11 Our attorney was just making it clear that when we
12 do the sale of the land, the contract of this land, that
13 there's going to be restrictions in that contract that
14 would only limit you to use it as a gun range, basically.

15 MR. CHARLIE GATES: Hey, that's all we're
16 asking.

17 COMMISSIONER JAMES E. (JEB) BALL: Because some
18 of the --

19 MR. CHARLIE GATES: We're talking about
20 landscaping and beautifying the whole area.

21 COMMISSIONER JAMES E. (JEB) BALL: So do you
22 and him need to be working on that?

23 MR. JOEY NUNNALLY: Yeah. And -- and part of
24 that, obviously, we have existing ADEM permit. And --
25 and you might have to become the owner of that permit to
26 do what you need to do.

27 MR. CHARLIE GATES: Okay.

28 COMMISSIONER BILLIE JO UNDERWOOD: Is -- is

1 that an un-zoned or zoned?

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 It's un-zoned.

4 MR. CHARLIE GATES: It's un-zoned presently.

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

6 There's no zoning out there.

7 COMMISSIONER JAMES E. (JEB) BALL: David can
8 work up a contract that deals with that, all that zoning
9 all that stuff.

10 COMMISSIONER BILLIE JO UNDERWOOD: But it's not
11 zoned.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

13 No.

14 ATTORNEY DAVID CONNER: Mr. Chairman, might I
15 suggest, if it's okay with you all, if Joey doesn't have
16 another item, that he and I step outside with the
17 gentleman and just talk about pricing for just a little
18 bit.

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

20 Yeah.

21 COMMISSION MEMBER JAMES E. (JEB) BALL: Yeah.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

23 That's fine.

24 COMMISSIONER BILLIE JO UNDERWOOD: Um --

25 COMMISSIONER JOE DAVIS, III: And, Joey, the
26 road access and all that, you don't see any cost to us
27 coming up sometime soon?

28 MR. JOEY NUNNALLY: (Indicates negatively.)

1 COMMISSIONER JOE DAVIS, III: Okay. Thank you.

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 Next.

4

5 **R-10 - BALDWIN COUNTY ROAD BUILDERS ASSOCIATION MEETING**

6 MR. JOEY NUNNALLY: And the only other item
7 I've got, before I step out, is just to let you know I've
8 been asked to go the Baldwin County Road Builders
9 Association meeting tonight at TimberCreek. And they
10 wanted me to speak.

11 I'm sure I'll get questions about the gas tax, which
12 I think is on the floor of the Senate today. So -- so we
13 just wanted y'all to be aware that I will be talking to
14 them tonight.

15 COMMISSIONER JOE DAVIS, III: Very good.

16 COMMISSIONER JAMES E. (JEB) BALL: Thanks,
17 Joey.

18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19 Thank you, sir.

20 COMMISSIONER JAMES E. (JEB) BALL: Thank you,
21 sir.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 Okay.

24

25 **D-1 - BANKING SERVICES**

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

27 Next.

28 MS. KIM CREECH: Commissioners, the -- the

1 first item is our banking services. We have been banking
2 with Hancock Bank for almost three (3) years. And last
3 year, or back in 2016, we bid the banking service out.

4 But we also had added -- it's a lot of work to move
5 to another bank. And -- and we do put a competitive bid
6 out. We have added where we can do twelve (12) month
7 options to extend it out.

8 And I added to the agenda -- you'll see a rate
9 chart, how the rates have increased. And I'd like for us
10 to have some kind of an index, where as rates go up, it
11 will continue versus, you know, have some kind of flat
12 rate.

13 And they sent a letter for us to sign. And I have
14 the authority, based on the authority the Commission
15 gives me to sign banking documents, me and the Chairman.

16 But I did want to talk to y'all. We get great
17 service from them. You know, I can't ask for better
18 service. And we're earning this past year -- in our
19 interest, we earned about one-point-five million dollars
20 (\$1,500,000). In fees we pay about forty-two thousand
21 dollars (\$42,000) a year in fees.

22 We just try to utilize our money as an asset and be
23 able to earn, you know, money on those assets we have.
24 And I have a meeting -- we're trying to get a meeting for
25 Wednesday. We have some issues with the lockbox. Now,
26 if we don't like to change the lockbox, the lockbox is
27 only for Solid Waste.

28 And out of those -- those fees that we pay, about

1 thirty-five hundred dollars (\$3,500) a month in fees,
2 about forty-two hundred (\$4,200), you know, about fifteen
3 hundred (\$1,500) of that is for the lockbox.

4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
5 Okay.

6 MS. KIM CREECH: But that would be the only
7 thing I know we're having issues with. And we're having
8 a meeting, a conference call with Hancock Bank tomorrow
9 on some issues with the lockbox.

10 Hancock Bank actually uses a third-party company to
11 process the lockbox. So I know for Terri, we don't want
12 to move our lockbox, but we just want to see some
13 improvement.

14 The bank -- the bank with any problem we've ever had
15 has gone above and beyond to fix, and -- any issues we
16 have. We've got a lot of security, you know, features in
17 place. When we issue checks, we submit a file to the
18 bank to let them know the date of issue, check number,
19 and a dollar amount.

20 I've been called on my personal cellphone to say,
21 hey, we've got somebody trying to cash a check. It's not
22 matching that file. Can you verify it -- verify it?

23 And this is one recently that they were trying to
24 cash a check for a hundred dollars (\$100), and it was
25 issued for thirty-two dollars (\$32).

26 So we -- we have securities in place. And this bank
27 does offer this. We've in the past -- some, you know --
28 there's some of the banks here in Baldwin County that

1 give -- I'll give an example.

2 United Bank, they've got a lot of branches. It's a
3 small bank. But we're government funds and fall under
4 state laws. They have to match a dollar and quarter
5 (\$1.25) for every dollar (\$1) we put in their bank. So
6 that's what runs into some of these smaller banks. They
7 just can't do that match.

8 And then I've had some larger banks, Regions Bank is
9 one, that, you know, right there at the end of the bid
10 last year, they said, hey, we just -- we just can't take
11 your money right now.

12 You know, because some banks are just top heavy in
13 deposits. This bank wants to continue to take our
14 deposits.

15 COMMISSIONER BILLIE JO UNDERWOOD: Before we --
16 Kim, I know you, in passing, asked me do I have any
17 preference or anything.

18

19 (Commissioner James E. (Jeb) Ball left the Baldwin County
20 Commission Work Session.)

21

22 COMMISSIONER BILLIE JO UNDERWOOD: I don't have
23 any preference on the bank as far as I just want what's
24 best for the County.

25 MS. KIM CREECH: Right.

26 COMMISSIONER BILLIE JO UNDERWOOD: And I
27 understand the complications involved and how much
28 trouble it is to move accounts.

1 But on the items that were placed to the agenda, I
2 didn't see anything, except for the 2016 information, I
3 didn't see anything about -- So we haven't done any kind
4 of shopping around now; right? Because I thought when
5 I -- just in passing, because I know it was not an
6 in-depth conversation --

7
8 (Commissioner James E. (Jeb) Ball rejoined the Baldwin County
9 Commission Work Session.)

10
11 COMMISSIONER BILLIE JO UNDERWOOD: -- but
12 they're still giving us the best deal that we can get.
13 And so I just didn't know if there had been any more --
14 no more RFP's out?

15 MS. KIM CREECH: No.

16 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17 No.

18 COMMISSIONER BILLIE JO UNDERWOOD: And I -- I
19 know that banks don't even want to do these for people.
20 I just want to make sure, though. There's been a lot of
21 changes in the last three (3) years --

22 MS. KIM CREECH: Uh-huh. (Indicates
23 affirmatively.)

24 COMMISSIONER BILLIE JO UNDERWOOD: -- and also
25 in interest rates. There's been a lot of changes in the
26 way fees are charged. Because there's -- there's really
27 no need, necessarily, to have a brick and mortar
28 building, other than there's still cash.

1 MS. KIM CREECH: Uh-huh. (Indicates
2 affirmatively.)

3 COMMISSIONER BILLIE JO UNDERWOOD: And you've
4 got to do something with that cash. And I think there
5 was notations in here about Brinks deliveries and stuff
6 like that.

7 So where I'm at with this is I don't doubt that
8 you've had great service and that this might even be the
9 best one in the future. But how do we know, three (3)
10 years into this, that because of all of the changes that
11 have happened in the last three (3) years, that this is
12 still the best deal?

13 MS. KIM CREECH: Well, for the interest rate,
14 when I've talked to other Counties, Cities, we're getting
15 a great deal compared to what other banks don't bid out,
16 that doesn't have that rate structure.

17 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18 Yeah.

19 MS. KIM CREECH: The rate that we're getting,
20 some people are having to go put those in Treasury. And
21 then they're paying a fee as a commission fee to a broker
22 to be able to invest these funds.

23 COMMISSIONER BILLIE JO UNDERWOOD: Well --

24 MS. KIM CREECH: So we're not having to do
25 those kind of --

26 COMMISSIONER BILLIE JO UNDERWOOD: -- but
27 there's no --

28 MS. KIM CREECH: -- fees --

1 COMMISSIONER BILLIE JO UNDERWOOD: --

2 updated -- updated --

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

4 RFP.

5 COMMISSIONER BILLIE JO UNDERWOOD: -- RFP.

6 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

7 Yeah.

8 COMMISSIONER BILLIE JO UNDERWOOD: And that's
9 what I -- And that probably takes, what, about thirty
10 (30) days to get RFP's back? I mean, that's a big
11 package.

12 MS. KIM CREECH: It is. It is. It taken --
13 it's taken this package here.

14 COMMISSIONER BILLIE JO UNDERWOOD: Well, so let
15 me just make sure I understand this. If this contract
16 expires on the 31st of May, but we have an option to
17 extend. So we would -- if we -- but we haven't looked at
18 anything else. It's only just based on just word of
19 mouth and talking; right?

20 MS. KIM CREECH: That's right. That's right.
21 It's word of mouth, and --

22 COMMISSIONER BILLIE JO UNDERWOOD: I don't want
23 to go by that, though. It just --

24 MS. KIM CREECH: And --

25 COMMISSIONER BILLIE JO UNDERWOOD: -- bothers
26 me, because I don't --

27 MS. KIM CREECH: Okay.

28 COMMISSIONER BILLIE JO UNDERWOOD: -- I don't

1 feel like that's being accountable to the people. And it
2 might be that this is the best.

3 COMMISSIONER JOE DAVIS, III: Sure.

4 COMMISSIONER BILLIE JO UNDERWOOD: And that
5 would be the easiest thing.

6 MS. KIM CREECH: Uh-huh. (Indicates
7 affirmatively.)

8 COMMISSIONER BILLIE JO UNDERWOOD: But
9 sometimes easy -- What'd you tell me? Government moves
10 slow.

11 MS. KIM CREECH: Yeah.

12 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

13 MS. KIM CREECH: It's just --

14 COMMISSIONER JOE DAVIS, III: But easy and
15 convenient is not what we do.

16 COMMISSIONER BILLIE JO UNDERWOOD: It's not
17 what we're here for. That's right. But as far as a
18 preference -- That's kind of what you asked me -- I don't
19 have a preference. I want what's the best for Baldwin
20 County. There is a new bank popping up on every corner
21 in Fairhope, at least.

22 COMMISSIONER JOE DAVIS, III: Yeah, literally.

23 COMMISSIONER BILLIE JO UNDERWOOD: At least.
24 But that's where all the money's at, ain't it, Joe?

25 But, anyway, I just want to make sure, though. It
26 looks like we have time to get some RFP's out and --

27 MS. KIM CREECH: I'll --

28 COMMISSIONER BILLIE JO UNDERWOOD: -- get the

1 information back. That will give us plenty of time to
2 extend this, or if we had to change. And I know that if
3 you end up having to change, it's going to be a little
4 bit of a tricky thing.

5 But my other question is are we required to have all
6 of our accounts at one bank, or is that a preference?

7 MS. KIM CREECH: No. And I don't -- I don't
8 have all accounts in one bank. I do have a bank that
9 accommodated -- that matched what Hancock did. And we've
10 got some Solid Waste trust money in an account at the
11 First Bank.

12 When I did this last year, I had -- First Bank only
13 had twenty million (\$20,000,000). You know, they're just
14 a small bank.

15 COMMISSIONER BILLIE JO UNDERWOOD: I -- I --
16 you don't have to explain that to me. There are some
17 banks that will say, we're not interested in you. Okay.
18 And I understand that, because it's not what they're
19 after. That's not their market.

20 MS. KIM CREECH: Right.

21 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

22 MS. KIM CREECH: So -- so I do have -- I took
23 the trust from Solid Waste trust, because these are
24 monies that, you know, we really can't touch, unless
25 it's -- you know, we're not touching that every day.

26 So the First Bank -- originally, I done some CD's.
27 The CD rates -- our rate here at Hancock Bank went points
28 above. I was able to move CD rates.

1 They did not want me to take ten million dollars
2 (\$10,000,000) out to go to this rate that I have with
3 Hancock, so they asked could they match it. And this was
4 last year. And I said, yes. Because they really --

5 COMMISSIONER BILLIE JO UNDERWOOD: They'll do
6 that. Usually they'll do that.

7 MS. KIM CREECH: Yes.

8 COMMISSIONER BILLIE JO UNDERWOOD: So that's
9 what I would like to see. I think that it's -- right now
10 what is today? The 12th of March. I think that gives us
11 enough time, if we went ahead and -- and sent those
12 RFP's, do those RFP's, and see what we get back.

13 And if Hancock still ends up being the Number 1,
14 then great; but if not, we need to do what's best for
15 Baldwin County, and just not a gut instinct, you know?

16 MS. KIM CREECH: And that's the reason I bring
17 it back to work session --

18 COMMISSIONER JOE DAVIS, III: Sure.

19 MS. KIM CREECH: -- just to see how y'all feel
20 on it.

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

23 The arrangement that we have with them now, they
24 have had our banking business how long?

25 COMMISSIONER BILLIE JO UNDERWOOD: Three (3)
26 years.

27 MS. KIM CREECH: Almost three (3) years.

28 COMMISSIONER JOE DAVIS, III: Three (3) years.

1 Do they know we're at this step? And have they offered
2 anything new that's been developed in the last three (3)
3 years? I mean, everything's changing. Technology is
4 changing all kinds of things.

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
6 It's a three (3) year contract.

7 MS. KIM CREECH: Well, but the --

8 COMMISSIONER BILLIE JO UNDERWOOD: But the
9 contract --

10 COMMISSIONER JOE DAVIS, III: In order to get
11 it renewed --

12 MS. KIM CREECH: -- service --

13 COMMISSIONER JOE DAVIS, III: -- or extended,
14 are they offering us any --

15 COMMISSIONER BILLIE JO UNDERWOOD: What it
16 is --

17 COMMISSIONER JOE DAVIS, III: -- thing that's
18 new and --

19 COMMISSIONER BILLIE JO UNDERWOOD: -- if I read
20 all that correctly last night was that it was a three (3)
21 year contract with the option to extend for two twelve
22 (12) month periods. So it could be up to five (5) years.

23 COMMISSIONER JOE DAVIS, III: I'm not
24 questioning the duration. I'm questioning whether or
25 not we want to --

26 COMMISSIONER BILLIE JO UNDERWOOD: I didn't
27 see --

28 COMMISSIONER JOE DAVIS, III: -- stay in a

1 three (3) year-old --

2 COMMISSIONER BILLIE JO UNDERWOOD: -- anything
3 new.

4 COMMISSIONER JOE DAVIS, III: -- contract.

5 COMMISSIONER BILLIE JO UNDERWOOD: I didn't see
6 anything new.

7 COMMISSIONER JOE DAVIS, III: Yeah, I didn't,
8 either.

9 COMMISSIONER BILLIE JO UNDERWOOD: That was
10 where --

11 COMMISSIONER JOE DAVIS, III: I'm not saying
12 that there is anything new. But, at the same time, if
13 we're paying fees to a bank in order to get a little
14 higher interest rate, I'm about trying to get them to
15 knock their fees off or knock those fees down, or at
16 lease negotiate some of that. Because --

17 COMMISSIONER BILLIE JO UNDERWOOD: Well, lot
18 of --

19 COMMISSIONER JOE DAVIS, III: -- some banks
20 might do that.

21 COMMISSIONER BILLIE JO UNDERWOOD: If you look
22 at some of those when you did the RFP's, I was noticing
23 some had no fees and other things. But what -- you've
24 got to look at the overall package. And I'm willing to
25 do that.

26 Because a lot of these banks don't have a physical
27 presence. And I'm assuming you're doing remote deposits
28 and all that kind of stuff.

1 MS. KIM CREECH: Uh-huh. (Indicates
2 affirmatively.)

3 COMMISSIONER BILLIE JO UNDERWOOD: And then
4 there's Treasury offset fees. I mean, are you -- if we
5 had -- if we, per chance, had lines of credit or any of
6 those types of things that we're implementing -- I don't
7 even know. I say I'm fixing to still come and do some
8 lessons as soon as tax season is over.

9 But I'm going to understand this before it's over.
10 It might be -- might be the end of my term, and I won't
11 ever be a Commissioner again. But before I'm over, I'm
12 going to understand all this, hopefully this year.

13 But at this point in time, I would just like to see
14 us at least be able to show the people that we've
15 explored. And if there's something better -- Because
16 technology just changes rapidly all the time.

17 And, I mean, it ain't even been that long ago
18 that -- that banks were offering the remote deposits. I
19 mean, we can make deposits with our phones now.

20 So I just want to make sure that we are up to snuff
21 on that and that we are not just locked into this because
22 it's convenient.

23 MS. KIM CREECH: Uh-huh. (Indicates
24 affirmatively.)

25 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

26 MS. KIM CREECH: We've been doing remote
27 deposits since, I believe, 2007, '08. So but as new
28 technology comes in, the banks lets us know.

1 So like a new thing that's come up is they're saying
2 they're ACH. You know, so as new things come in, and as
3 new things come in, I've negotiated those fees to say,
4 hey, what about this, you know? Let's -- could you not
5 charge us a fee? Will you waive that fee? So --

6 COMMISSIONER BILLIE JO UNDERWOOD: Well, I
7 guess from looking at what was placed in the agenda item,
8 I didn't see anything that you told me, other than you
9 had a good feeling about it, and that you do something.

10 But I don't have any hardcore information to say I
11 checked with this one, this one, and this is what they're
12 doing and all that. But I think with a three (3)
13 year-old contract, it's worth at least looking at some
14 RFP's.

15 MS. KIM CREECH: Yes. And, I mean, that's the
16 reason I'm bringing it to y'all now.

17 COMMISSIONER BILLIE JO UNDERWOOD: Well, thanks
18 for bringing it to us now. I mean, we can always ride
19 along with it for a little while, if we were -- if we
20 were May 25th or whatever.

21 MS. KIM CREECH: Um --

22 COMMISSIONER BILLIE JO UNDERWOOD: But I would
23 like to see that.

24 MS. KIM CREECH: Okay. There's no problem. I
25 will issue --

26 COMMISSIONER BILLIE JO UNDERWOOD: Anybody
27 else?

28 MS. KIM CREECH: -- that within the next week.

1 I've got to go through and update some numbers. This is
2 what I've used. And I can update the information and
3 send this out.

4 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.
5 Because every bit --

6 MS. KIM CREECH: I have a --

7 COMMISSIONER BILLIE JO UNDERWOOD: Every bit of
8 this information was from 2016 --

9 MS. KIM CREECH: That's correct. That's the
10 last --

11 COMMISSIONER BILLIE JO UNDERWOOD: -- you know.

12 MS. KIM CREECH: -- RFP I did. And we do it
13 every three years. And --

14 COMMISSIONER JOE DAVIS, III: Now, are we
15 required to do it every three years, or we've just chosen
16 to do it every three years?

17 MS. KIM CREECH: We're not required to do it at
18 all.

19 MR. RON CINK: At all.

20 COMMISSIONER JOE DAVIS, III: That's what I
21 was --

22 MS. KIM CREECH: Yeah. We're not required to
23 do it at all. But the County has been very successful in
24 when they do bid it out. It's competitive.

25 I had banks that is local to say, well, do you have
26 to bid this out, you know? I'm like, I know the process
27 we have done. It has created some competitive rates. At
28 least I do have smaller banks that want to -- they would

1 like to have some deposits --

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 Sure.

4 MS. KIM CREECH: -- to help their branches.

5 And they --

6 COMMISSIONER BILLIE JO UNDERWOOD: Well, I
7 think an RFP --

8 MS. KIM CREECH: -- match --

9 COMMISSIONER BILLIE JO UNDERWOOD: -- would be
10 more open.

11 MS. KIM CREECH: -- what we have.

12 COMMISSIONER JOE DAVIS, III: I do, too. And a
13 bank was mentioned. And I'm going to mention it, not to
14 push it, but United Bank, for example, they have now
15 become a paying member of the Baldwin County Economic
16 Development Alliance, which is a substantial monetary
17 investment on their part, to be part of drawing attention
18 and drawing business and drawing industry to our area.

19 And I came from a small bank, worked in the banking
20 business. And sometimes the small banks, give them a
21 chance to carve out a small niche that they may be able
22 to do better than big boys.

23 MS. KIM CREECH: Uh-huh. (Indicates
24 affirmatively.)

25 COMMISSIONER JOE DAVIS, III: And I'm not
26 trying to get any business. But the fact that they are
27 investing in our county --

28 MS. KIM CREECH: Uh-huh. (Indicates

1 affirmatively.)

2 COMMISSIONER JOE DAVIS, III: -- their
3 headquarters is actually in Atmore, but they've got
4 branches all over the place. So any and all banks need
5 to know that we're interested. In other words, what have
6 you got on the horizon?

7 COMMISSIONER BILLIE JO UNDERWOOD: Uh-huh.
8 (Indicates affirmatively.)

9 COMMISSIONER JOE DAVIS, III: And that's not
10 to --

11 MS. KIM CREECH: Oh, no. I mean, and, like I
12 said, I was surprised this last one -- we give banks
13 opportunity to actually -- they give us information
14 before the deadline of, you know, what your online access
15 looks like, so we can, you know -- there's some -- we do
16 a lot of transfers. We're moving money from ten (10)
17 funds down to --

18 COMMISSIONER JOE DAVIS, III: Sure.

19 MS. KIM CREECH: -- one (1) fund.

20 COMMISSIONER JOE DAVIS, III: Sure.

21 MS. KIM CREECH: You know, we like to see how
22 easy can that be. Sometimes we've been at banks where
23 you could only do one at the time. We got now where we
24 can pick ten (10) funds to move from, move to one (1).
25 So we kind of look at that at first. Well, that was
26 one bank that when the deadline ended, they answered a
27 lot of questions. But when the deadline ended, an hour
28 later, I called the bank and said, your proposal didn't

1 come in. And they were like, we realized we can't
2 take --

3 COMMISSIONER JOE DAVIS, III: Can't handle it.

4 MS. KIM CREECH: -- the money. So --

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
6 Okay. All right. So we'll table this until you get --

7 MS. KIM CREECH: I'm going to go ahead --

8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
9 Okay.

10 MS. KIM CREECH: -- and submit the RFP, so we
11 don't slow this process down.

12 COMMISSIONER JAMES E. (JEB) BALL: Okay.

13 MS. KIM CREECH: I'll go ahead and submit that.
14 And I'll bring back to you -- next you'll have from me is
15 the results.

16 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17 Okay.

18 COMMISSIONER JAMES E. (JEB) BALL: All right.

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20 All right.

21

22 **D-2 - COUNTY LEVIES FOR ALCOHOL LICENSES**

23 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24 Next, D-2.

25 MS. KIM CREECH: D-2. The next one, this is
26 one that we tabled and asked for me to come back. And on
27 the last page on that agenda is I put together a
28 spreadsheet of increasing fees.

1 So in 2005, '06, the Commission -- And this is
2 before I came to work here -- the Commission increased
3 twenty-five percent (25%).

4 So I gave some options. And what I do want to point
5 out first is on that spreadsheet I -- License Number 50
6 is Retail Beer, Off Premise Only. I highlighted that in
7 a peachy color. And that is one that we can go up to the
8 max of seventy-five dollars (\$75).

9 All the ones that are in yellow are all maxed.
10 Those of the ones the State tells us this is the most you
11 can charge for your license.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 Uh-huh. (Indicates affirmatively.)

14 MS. KIM CREECH: The other category, we go up
15 to whatever the County would like. So I would recommend
16 if you want to take retail beer to the seventy-five
17 (\$75). Because we do have the wine, it's at seventy-five
18 (\$75).

19 You know, so, anyway, and then I added a column that
20 says number of license sold. So I got the State to give
21 me -- Because they collect that -- what categories of
22 license. So I put that on the spreadsheet.

23 And I gave options, if you want to do a five percent
24 (5%), ten percent (10%), or twenty-five (25%), or
25 something in between.

26 I didn't want to make my spreadsheet so big. But we
27 can come up with something. But this gives some options
28 of where you would like to see some increases in those

1 licenses.

2 COMMISSIONER JAMES E. (JEB) BALL: So, I mean,
3 you're just -- that's showing us that that's -- that's
4 your second highest license given right there as far as
5 the number of licenses --

6 MS. KIM CREECH: Yeah, that's right. If we
7 increase that up to twenty-five dollars (\$25), that's
8 more than the percentage of twenty-five percent (25%) --

9 COMMISSIONER JAMES E. (JEB) BALL: Right.

10 MS. KIM CREECH: -- if you just tacked on that
11 to put it to the max like the others in that same type of
12 category. That's going to bring in an additional
13 twenty-seven hundred (\$2,700).

14 COMMISSIONER JAMES E. (JEB) BALL: Yeah, I'm
15 fine with --

16 COMMISSIONER BILLIE JO UNDERWOOD: Yeah, I am,
17 too.

18 COMMISSIONER JAMES E. (JEB) BALL: -- moving
19 that up to the seventy-five (\$75) max.

20 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.

21 MS. KIM CREECH: Okay.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 All right.

24 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.

25 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
26 Well, that will be on the agenda then. Consent?

27 MS. KIM CREECH: Do you want any of the other
28 items raised? The other items you have authority to

1 raise to whatever.

2 COMMISSIONER JAMES E. (JEB) BALL: The ones
3 that's --

4 COMMISSIONER BILLIE JO UNDERWOOD: What do you
5 recommend?

6 COMMISSIONER JAMES E. (JEB) BALL: The ones
7 that's not highlighted?

8 COMMISSIONER BILLIE JO UNDERWOOD: What do
9 you --

10 MS. KIM CREECH: Yes.

11 COMMISSIONER BILLIE JO UNDERWOOD: --
12 recommend?

13 MS. KIM CREECH: The ones that are not
14 highlighted, those you can -- you can choose.

15 COMMISSIONER JAMES E. (JEB) BALL: I mean,
16 you've got the one up there, 244, Restaurant, Retail
17 Liquors. I don't know. That --

18 COMMISSIONER BILLIE JO UNDERWOOD: I don't know
19 enough about this. What -- do you have any
20 recommendation?

21 COMMISSIONER JOE DAVIS, III: And what are our
22 neighboring counties, short of Florida, what are their
23 percentages or their amounts? Or is it based on their
24 size or volume or --

25 MS. KIM CREECH: They're going to --

26 COMMISSIONER JOE DAVIS, III: -- are they --

27 MS. KIM CREECH: They're going to get the same
28 list. And I can get that from the State to tell me what,

1 you know, Mobile County has rates at or --

2 COMMISSIONER BILLIE JO UNDERWOOD: It ain't
3 going to stop them from buying the license.

4 MS. KIM CREECH: No.

5 COMMISSIONER JOE DAVIS, III: Oh, no.

6 MS. KIM CREECH: It's not. I would say, you
7 know, it's been, you know, fifteen (15) years --

8 COMMISSIONER BILLIE JO UNDERWOOD: It's not.

9 MS. KIM CREECH: -- since we increased.

10 COMMISSIONER JOE DAVIS, III: See, that sort of
11 thing --

12 COMMISSIONER BILLIE JO UNDERWOOD: I think
13 needs --

14 COMMISSIONER JOE DAVIS, III: -- we need to --

15 COMMISSIONER BILLIE JO UNDERWOOD: -- to be
16 increases.

17 COMMISSIONER JOE DAVIS, III: -- tell people
18 when we're asked, they haven't gone up since this.
19 Neighboring counties have already been at that rate for
20 however long, or we're about to become the highest rate
21 in the area.

22 Because those are the kind of facts that we can
23 sell. And that's the kind of questions that we get from
24 our constituents.

25 COMMISSIONER BILLIE JO UNDERWOOD: Yeah. I --
26 I say any you think we should raise, I'd be onboard with
27 it --

28 COMMISSIONER JOE DAVIS, III: Sure.

1 COMMISSIONER BILLIE JO UNDERWOOD: -- for this
2 particular situation.

3 MS. KIM CREECH: Okay.

4 COMMISSIONER JOE DAVIS, III: I mean, I compare
5 it with what does a stamp cost? What does a gallon of
6 gas cost? What does a --

7 COMMISSIONER BILLIE JO UNDERWOOD: I can't
8 even --

9 COMMISSIONER JOE DAVIS, III: -- gallon of milk
10 cost?

11 COMMISSIONER BILLIE JO UNDERWOOD: -- keep up
12 with a stamp. It has --

13 COMMISSIONER JOE DAVIS, III: Well, my point
14 is --

15 COMMISSIONER BILLIE JO UNDERWOOD: -- forever
16 on it.

17 COMMISSIONER JOE DAVIS, III: -- we haven't
18 changed it in fifteen (15) years. Imagine what those
19 costs were then and what they are now.

20 COMMISSIONER JAMES E. (JEB) BALL: Okay. Do
21 you want to put it off one more time, or do you want to
22 go ahead and pass it with this increase and come back and
23 do the studies and find out --

24 MS. KIM CREECH: I can --

25 COMMISSIONER JAMES E. (JEB) BALL: --
26 comparable to what everybody is?

27 MS. KIM CREECH: I still have time to bring
28 back more information for you.

1 COMMISSIONER BILLIE JO UNDERWOOD: For next
2 week.

3 MS. KIM CREECH: I can get Mobile County --

4 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.

5 MS. KIM CREECH: And I can get --

6 COMMISSIONER JAMES E. (JEB) BALL: Get Florida.

7 COMMISSIONER BILLIE JO UNDERWOOD: I --

8 MS. KIM CREECH: I wouldn't necessarily have
9 access to Florida.

10 COMMISSIONER BILLIE JO UNDERWOOD: But Mobile.

11 MS. KIM CREECH: But I would have access to get
12 with Mobile to see what they have.

13 COMMISSIONER JAMES E. (JEB) BALL: Escambia.

14 COMMISSIONER JOE DAVIS, III: Yeah, Escambia.

15 COMMISSIONER BILLIE JO UNDERWOOD: Our
16 neighboring Alabama counties. Well, if you have that,
17 then we can just put it on -- go ahead and put it on as
18 another item so it wouldn't be on Consent.

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20 Table then?

21 COMMISSIONER BILLIE JO UNDERWOOD: Well, or --

22 MS. KIM CREECH: I can bring it back to another
23 work session. I have time.

24 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

25 MS. KIM CREECH: I have until April 19 --

26 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

27 MS. KIM CREECH: -- to submit to the State.

28 COMMISSIONER BILLIE JO UNDERWOOD: Okay. Work

1 session then.

2 MS. KIM CREECH: So I can bring it to another
3 work session.

4 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

5 MS. KIM CREECH: And then --

6 COMMISSIONER BILLIE JO UNDERWOOD: I'm good
7 with that.

8 MS. KIM CREECH: -- approve it the 1st of
9 April.

10 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

11 MS. KIM CREECH: We have time on this.

12 COMMISSIONER JOE DAVIS, III: It will be neater
13 for us to bite the bullet one time --

14 MS. KIM CREECH: Yeah.

15 COMMISSIONER JOE DAVIS, III: -- rather than
16 bite two or three.

17 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.

18 COMMISSIONER JOE DAVIS, III: Because we'll
19 probably get some bullets. But, anyway, I'd rather take
20 them all at one time.

21 COMMISSIONER BILLIE JO UNDERWOOD: All right.

22 COMMISSIONER JAMES E. (JEB) BALL: Taking one
23 bullet.

24 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25 Do you have anything else?

26 MS. KIM CREECH: No, sir.

27 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
28 Thank you.

1 COMMISSIONER JAMES E. (JEB) BALL: Thanks, Kim.

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 Next.

4 MS. TERRI GRAHAM: I'm kind of stuck here, so
5 if some of these other people want to go.

6 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

7 Okay.

8 COMMISSIONER BILLIE JO UNDERWOOD:

9 Mr. Chairman --

10 COMMISSIONER JAMES E. (JEB) BALL: You need a
11 break?

12 COMMISSIONER BILLIE JO UNDERWOOD: -- I need to
13 go to the restroom.

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15 Yeah, you need a break. Okay. Let's take -- let's take
16 a ten-minute break real quick.

17

18 (A recess was taken at 10:37 a.m.)

19 (The Baldwin County Commission Work Session resumed at
20 10:44 a.m.)

21

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

23 Okay. All right. We're going to go ahead and get
24 started again. All right. Next on the agenda is
25 Planning and Zoning, which is Item G-1.

26 COMMISSIONER BILLIE JO UNDERWOOD: We're
27 skipping Terri.

28 COMMISSIONER JAMES E. (JEB) BALL: We've got

1 Terri.

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 Oh.

4 COMMISSIONER BILLIE JO UNDERWOOD: She wants
5 to --

6 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

7 Terri, we're going to skip Terri. She's -- We've got all
8 these people.

9 COMMISSIONER JAMES E. (JEB) BALL: Oh, okay.

10 MR. VINCE JACKSON: Deidra says she's going to
11 be real fast.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

13 Oh, okay.

14 MS. DEIDRA HANAK: Have I an addenda.

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

16 Okay.

17 MR. RON CINK: She's got an addenda.

18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

19 Okay. All right.

20 MS. DEIDRA HANAK: Yeah. It'll take me just a
21 minute.

22 COMMISSIONER JAMES E. (JEB) BALL: Where did
23 you get them at?

24 COMMISSIONER BILLIE JO UNDERWOOD: Vending
25 machine. Do you need something?

26 COMMISSIONER JAMES E. (JEB) BALL: No.

27

28 R-1 - ANIMAL SHELTER - POSITION CHANGES

1 MS. DEIDRA HANAK: We have addenda for the
2 animal shelter.

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
4 Okay.

5 MS. DEIDRA HANAK: What we would like to do, we
6 have a full-time Animal Control Technician. We'd like to
7 abolish that and create two (2) part-time positions.

8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
9 Okay.

10 MS. DEIDRA HANAK: The way that the schedule is
11 open and the way that they work is creating a lots of
12 overtime. And I think this move will help alleviates a
13 lot of that. And it'll save money in the process.

14 COMMISSIONER JAMES E. (JEB) BALL: Sounds good
15 to me.

16 COMMISSIONER BILLIE JO UNDERWOOD: No problem.

17 MR. RON CINK: Save money on weekends. That's
18 the concern is the weekends.

19 COMMISSIONER JAMES E. (JEB) BALL: Consent on
20 that.

21 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22 All right.

23

24 **G-1 - CASE NO. Z-19001 - SAWYER PROPERTY REZONING**

25 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
26 Now going to G-1.

27 MR. LINDA LEE: This request is to re-zone
28 point nine (.9) acres of a two-point-seven (2.7) acre

1 parcel from RSF-1 to B-3 to allow a seafood restaurant
2 and seafood retail store. The B-3 zoning is necessary
3 for the retail store to be permitted by right.

4 The subject property is located on the northwest
5 side of State Highway 180 and Ewing Place in Planning
6 District 25.

7 Traffic going and from to the restaurant/seafood
8 retail store could have an impact on traffic pattern
9 and/or congestion. But access to this site from
10 Highway 180 will be approved from ALDOT.

11 So they have the option to access from Ewing Place.
12 So I'm not sure which one they're, you know, proposing to
13 use.

14 On your screen on the locator map, the section
15 that's highlighted in red is the portion that they are
16 requesting to re-zone to the B-3. And as you can see,
17 there is a B-4 adjacent to it to the east.

18 And I don't know if we have a map that shows it, but
19 on the south side of State Highway 180, there is a bunch
20 of B-3, property that is zoned on that side of the road.
21 That is your site map.

22 If approved, a twenty-five (25) foot landscaping
23 buffer would be required on the west side of the property
24 adjacent to the residential zoned property when the
25 subject property is developed.

26 You do have a letter from the neighbor to the west
27 in opposition to the request. And he came in yesterday.
28 He's planning to talk to Mr. Sawyer to see if they can

1 come to some type of agreement. But I think he plans to
2 be at the meeting next week.

3 The Fort Morgan Advisory Committee voted to
4 recommend approval of this request. The Baldwin County
5 Planning Commission considered this request at their
6 February 7 meeting and voted to recommend approval.
7 Staff concurs with that recommendation.

8 COMMISSIONER JAMES E. (JEB) BALL: Is this --
9 is this right next to it?

10 MR. LINDA LEE: Yes, sir.

11 COMMISSIONER JAMES E. (JEB) BALL: See, there
12 is already a pizza place right next to it.

13 MR. LINDA LEE: That was re-zoned in
14 February 2017, B-4 for that.

15 COMMISSIONER JAMES E. (JEB) BALL: That goes to
16 public hearing.

17 MR. LINDA LEE: Yes.

18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19 Okay. All right.

20

21 **G-2 - CASE NO. Z-19006 - WILLIS PROPERTY REZONING**

22 MS. LINDA LEE: The next case is Willis
23 property. They're requesting to re-zone one-point-four
24 (1.4) acres from RSF-1 to RSF-2 to allow the parcel to be
25 divided into a three (3) lot family subdivision.

26 This one originally requested RSF-4 and was asked to
27 go back to the Planning Commission to request RSF-2. So
28 originally he was asking for four (4) lots. Now he's

1 only going to do the three (3) lots. The three (3) lots
2 would meet the minimum lot area and lot width for RSF-2.

3 The Fort Morgan Planning and Zoning Advisory
4 Committee recommended approval of this request. It's in
5 the Gulf Shores planning jurisdiction. There was an
6 opposition to the RSF-4, but staff hasn't received any
7 opposition RSF-2.

8 The Baldwin County Planning Commission considered
9 this request at its February meeting and voted to
10 recommend approval to the Commission. Staff is
11 concurring with their recommendation. However, the
12 applicant will have to met the subdivision regulations
13 pertaining to lot size and available utilities.

14 Do you have any questions for me?

15 COMMISSIONER JAMES E. (JEB) BALL: Public
16 hearing on that.

17 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18 Y'all got any questions on this one?

19 COMMISSIONER BILLIE JO UNDERWOOD: No.

20 COMMISSIONER JOE DAVIS, III: No questions.

21 COMMISSIONER BILLIE JO UNDERWOOD: No.

22 COMMISSIONER JAMES E. (JEB) BALL: These are
23 the ones we sent back.

24 COMMISSIONER BILLIE JO UNDERWOOD: This one --

25 MS. LINDA LEE: Yeah, that one.

26 COMMISSIONER BILLIE JO UNDERWOOD: -- was one
27 of them.

28 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

1 Yeah. That's the one that came back.

2 COMMISSIONER JAMES E. (JEB) BALL: Right.

3 MR. LINDA LEE: The Willis property is the one
4 you sent back. They were asking for RSF-4, and now
5 they're asking for RSF-2.

6 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
7 Okay.

8 MS. LINDA LEE: The neighbor that said he was
9 against RSF-4 said he was okay with the RSF-2.

10

11 **G-3 - CASE NO. Z-19007 - EASY LIKE THAT PROPERTIES LLC PROPERTY**

12 **REZONING**

13 MR. LINDA LEE: This is Easy Like That
14 property. This is also one you sent back to the Planning
15 Commission.

16 They were originally asking for B-4. Now they're
17 asking to re-zone the thirteen-point-four (13.4) acres
18 from RA to RV-1 to allow the development of an RV park on
19 the property.

20 The subject property is located at 28376 US Highway
21 98 in Planning District 22. The adjoining property is
22 residential, commercial, and agricultural. And there are
23 numerous commercial and industrial designations in this
24 area.

25 The Planning Commission considered this request at
26 its February meeting and voted to recommend approval to
27 the County Commission. Staff concurs with that
28 recommendation.

1 They would be required to put a thirty (30) foot
2 buffer adjacent to any residential uses.

3 COMMISSIONER JAMES E. (JEB) BALL: So I've got
4 one question on that. Have y'all still not gotten -- do
5 you -- do you not have to have a turn lane?

6 MS. LYDIA FRANZ: All that says is that it did
7 not generate a turn lane requirement. But it did not say
8 it would not require a traffic study.

9 But I did do some research and found out that the RV
10 parks actually do have less of an impact than a
11 residential subdivision, like a one (1) to
12 three-point-five (3.5) ratio. For every one (1)
13 subdivision lot, it has the same impact as
14 three-point-five (3.5) RV sites.

15 So I think that's probably why they're not requiring
16 an actual turn lane for that. But that doesn't exempt us
17 from a possible traffic impact study.

18 COMMISSIONER JAMES E. (JEB) BALL: So with this
19 y'all are just doing the park, not the store?

20 MS. LYDIA FRANZ: The store would be an
21 accessory use --

22 COMMISSIONER JAMES E. (JEB) BALL: Okay.

23 MS. LYDIA FRANZ: -- strictly for the people
24 who are using the park at that time.

25 COMMISSIONER JAMES E. (JEB) BALL: Okay.

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27 Okay. That be a public hearing also.

28 MR. LINDA LEE: Yes.

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 All right.

3 **G-4 - CASE NO. Z-19009 - SEAGLADE AT ST. ANDREWS BAY PLANNED**

4 **RESIDENTIAL DEVELOPMENT (PRD) SITE PLAN**

5 MR. VINCE JACKSON: Our request is a request
6 for PRD site plan approval. The applicant is requesting
7 a PRD site plan for a twenty-seven (27) lot development
8 on ten-point-five-three (10.53) acres, which will be
9 known as Seaglade at St. Andrews Bay.

10 This is in Planning District 25, located on the
11 south side of Fort Morgan Road, west of Triple Tail Lane
12 and east of Pontoon Lane.

13 And here is the locator map showing the subject
14 property. A portion of the property is RSF-4. That was
15 re-zoned by the Commission in 2017. And then the parcel
16 to the east adjacent to Triple Tail Lane is RSF-1.

17 If you will notice on the RSF-4, you see a lot of
18 little lines. Those are actually lots of record. This
19 entire re-zoning involving ninety-nine (99) parcels.

20 Those small parcels that you see, that was a
21 development approved back in 1984 called Palm Tree
22 Penthouses, which was in never constructed.

23 And so if this is all approved, those old lots will
24 go away. They're really not buildable lots. They're
25 lots of record. Theocratically, they could be built on,
26 but it's unlikely that they would be.

27 ATTORNEY DAVID CONNER: But they need -- they
28 need to go away.

1 MR. VINCE JACKSON: They do need to go away.
2 This is the aerial of the subject property. And then
3 here's some pictures.

4 And this is -- this is the site plan. This is the
5 proposed layout. It involves twenty-seven (27) lots.
6 With the RSF-4 portion of the property, at the time that
7 re-zoning took place, there were seventeen (17) lots
8 anticipated.

9 And so the first -- When you're going from west to
10 east, the first seventeen (17) lots this you see are
11 consistent with the lots which were anticipated in 2017.

12 When you get to the RSF-1 parcel, there are actually
13 ten (10) lots of record on that parcel, ten (10) existing
14 lots of record. That gives you the twenty-seven (27)
15 lots.

16 The PRD, in working with Fish and Wildlife on the
17 Habitat Management Plan and the Incidental Take Permit, I
18 think there was a desire to include that RSF-1 parcel.
19 And so in order to join the two together, the PRD was
20 viewed as the best route to do that.

21 Initially there was a -- there was a -- with our
22 application for the Planning Commission, it was
23 originally thought that the road -- the proposed access
24 road would be gravel, but it will not be. It will be
25 either pavement, asphalt, or concrete.

26 That created some issues with some of the residences
27 down there. And I think there was also some confusion
28 with the way things were communicated with the Fort

1 Morgan Advisory Committee.

2 The committee did vote to recommend approval of
3 this. The Planning Commission has voted to recommend
4 approval. But the committee is having another meeting
5 tomorrow. And I will be attending to answer any
6 questions.

7 Hopefully we can get everything resolved, but it is
8 possible that there will be some people up here for the
9 public hearing next week.

10 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

11 MR. VINCE JACKSON: Once again, the Planning
12 Commission voted to recommend approval. Staff concurs
13 with the recommendation.

14 This is not a re-zoning, but the PRD process works
15 in much the same way, where the Planning Commission is
16 the recommending body, and you all are the final vote.

17

18 (Commissioner Joe Davis, III, left the Baldwin County Commission
19 Work Session.)

20

21 MR. VINCE JACKSON: And if the site plan is
22 approved, then the applicants will be able to move
23 forward with the actual subdivision of the property.

24 We do recommend approval. And Mr. Bailey and
25 Mr. McCrory are also here. And I will be happy to answer
26 any questions.

27 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

28 All those little lots, I mean, those are -- I know

1 they're lots of record, but they're not buildable.

2 MR. VINCE JACKSON: I doubt it.

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

4 There's no way you --

5 COMMISSIONER BILLIE JO UNDERWOOD: I'm

6 familiar --

7 COMMISSION CHAIRMAN CHARLES F. (SKIP)

8 GRUBER: -- can --

9 COMMISSIONER BILLIE JO UNDERWOOD: I'm familiar
10 with that site. It's been a problem.

11 MR. VINCE JACKSON: Yeah, it has been.

12 COMMISSIONER BILLIE JO UNDERWOOD: I just have
13 a comment to make. It's not particularly about this
14 site. I just notice, you know, I always ask a question,
15 does this have a conflict with our Master Plan? And you
16 know I've had conversations with you about our Master
17 Plan.

18

19 (Commissioner Joe Davis, III, rejoined the Baldwin County Work
20 Session.)

21

22 COMMISSIONER BILLIE JO UNDERWOOD: Even as
23 simplistic as it is, I just sometimes have a problem when
24 we recommend something that's different from the Master
25 Plan. And in future, I would really like to let's try to
26 work on not ignoring it, just so it's not -- Am I coming
27 across as -- I just --

28 MR. VINCE JACKSON: No. I understand.

1 COMMISSIONER BILLIE JO UNDERWOOD: I mean, it's
2 like -- it's kind of like when you -- when you go against
3 a guide that you have in place consistently, it's like
4 are you considering it, you know.

5 But it's not particularly on this, but like on the
6 other property that was in Fort Morgan, and, you know, so
7 it's -- it just -- it weighs heavy on this brain when the
8 whole thing that's plugged in my mind the whole time is
9 that those guides are there for a reason. And to
10 constantly go against them is, you know --

11 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
12 Well, we --

13 COMMISSIONER BILLIE JO UNDERWOOD: It's
14 troubling. It's troubling a little bit.

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16 Our Master Plan need to be redone.

17 COMMISSIONER BILLIE JO UNDERWOOD: I know.

18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19 It's way overdue.

20 COMMISSIONER BILLIE JO UNDERWOOD: Even though
21 we --

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 Way, way, way.

24 COMMISSIONER BILLIE JO UNDERWOOD: Even though
25 it's as simplistic as what we have, it -- it just -- so
26 it's just a comment.

27 MR. VINCE JACKSON: This one -- this one would
28 not be inconsistent.

1 COMMISSIONER BILLIE JO UNDERWOOD: Yeah. It's
2 not consistent.

3 MR. VINCE JACKSON: No. It is.

4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
5 It is.

6 COMMISSIONER BILLIE JO UNDERWOOD: No. There's
7 like two that are not and two were; am I right?

8 MR. VINCE JACKSON: I think so.

9 COMMISSIONER JAMES E. (JEB) BALL: So this will
10 go to a public hearing?

11 MR. VINCE JACKSON: Yes.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 Public hearing.

14 MR. VINCE JACKSON: Did you all have anything?

15 MR. DOUG BAILEY: I just wanted to add
16 Mr. McCrory is going to be at that meeting tomorrow --

17 MR. VINCE JACKSON: Yes.

18 MR. DOUG BAILEY: -- also to address their --

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20 Okay.

21 MR. DOUG BAILEY: -- concerns.

22 MR. TIM MCCRORY: Just a couple of things, we
23 have a Habitat Conservation Plan. Fish and Wildlife is
24 working. We're creating quite a bit of serviceable
25 space. We're going to create beach mouse habitat, put
26 some sand fencing in there. We've got to monitor and
27 trap yearly, so that will all be part of the deed
28 restrictions.

1 And then -- and a lot -- all of this is basically
2 guided by Bill Lynn at Fish and Wildlife. You know, it
3 would have been a much easier process just having to work
4 with your staff. It's great for us. But a lot of this
5 is guided by dealing with the beach mouse.

6 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
7 It is.

8 MR. TIM MCCRORY: And it's limiting the impacts
9 as much as possible to the area for what we're planning
10 on doing. We're just talking about modest, small,
11 fourteen (1,400) to sixteen (1,600), seventeen hundred
12 (1,700) square foot houses.

13 COMMISSIONER BILLIE JO UNDERWOOD: Yeah,
14 because that is a very natural, sensitive area. And we
15 will completely lose the appeal of what it's there for.

16 Not -- not only it is difficult to access, because
17 there's only one way in and out by land, you know, the
18 density and all that is important. But it's -- it's
19 the -- it's still the natural beauty of the area.

20 MR. TIM MCCRORY: Right. And that's why he
21 wanted me to bring in this other property, was because we
22 could have one road, continuous road, that's not on Fort
23 Morgan. So now we don't have any access points from Fort
24 Morgan Road, which was a big environmental concern. And,
25 you know, there's more driveways.

26 COMMISSIONER BILLIE JO UNDERWOOD: I didn't
27 mean into that development. I meant to Fort Morgan.

28 MR. TIM MCCRORY: Right. Well, yes.

1 COMMISSIONER BILLIE JO UNDERWOOD: I mean,
2 there's only a two-lane road going in and out. And, you
3 know, the more we put down there, the more people are
4 going to be traveling in and out. And I'm not telling
5 you anything.

6 MR. TIM MCCRORY: I drive it every day.

7 COMMISSIONER BILLIE JO UNDERWOOD: There was a
8 time when it wasn't that bad. But, anyhow --

9 MR. VINCE JACKSON: The site plan I gave you
10 all is the site plan that removes the gravel road.

11 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 Okay.

14 MR. VINCE JACKSON: And that will be included
15 with your information submitted next week.

16 COMMISSIONER BILLIE JO UNDERWOOD: Okay. Thank
17 you.

18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19 Okay. Okay.

20 MR. VINCE JACKSON: But hopefully whatever
21 concerns there still may be from Fort Morgan residents
22 will be resolved tomorrow.

23 And I've -- I've been talking with Mr. Lynn as well.
24 These developers have been working with him for quite
25 sometime, well over two years I would say at this point.

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27 Yeah.

28 MR. TIM MCCRORY: And before we even acquired

1 the property.

2 MR. VINCE JACKSON: That's all.

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
4 Yeah. And Fish and Wildlife have got their own way of
5 seeing things. Sometimes they get very difficult.

6 I know the Fort Morgan Volunteer Fire Department has
7 been trying to build a new station. And they just about
8 can't with all the regulations that they've got, you
9 know. It's new piece property, just because of the
10 mouse. You know, and I know the mouse is important,
11 just -- Well, anyway. Okay. This will be on public
12 hearing.

13 MR. VINCE JACKSON: Yes.

14 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
15 All right. Thank you, Vince. You got anything else?

16 MR. VINCE JACKSON: Not right now.

17 COMMISSIONER BILLIE JO UNDERWOOD: Thank you.

18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19 All right. Thank you.

20 MR. TIM MCCRORY: Thank you.

21 MR. DOUG BAILEY: Y'all have a good day.

22

23 **K-1 - CONTRACT FOR LABOR AND INCIDENTAL MATERIALS FOR ROOF**
24 **RESTORATION AT THE BALDWIN COUNTY BOARD OF EDUCATION**
25 **ADMINISTRATION BUILDING LOCATED IN BAY MINETTE, ALABAMA**

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27 Okay. Next we'll go back down here and finish up K-1.
28 We'll get to you, go back to you. K-1.

1 COMMISSIONER JAMES E. (JEB) BALL: That's
2 Junius.

3 MR. RON CINK: Junius.

4 COMMISSIONER BILLIE JO UNDERWOOD: Wake up.

5 MR. JUNIUS LONG: K-1, I'm here, gentlemen,
6 Commissioners, with egg on my face. And I have let a
7 contract out on a building that belongs to the School
8 Board.

9 So I'm here to ask you to terminate the contract,
10 without cause. It calls for ten (10) day written notice
11 from Baldwin County Commission to Cornell Malone
12 Corporation for incidental material and for roof
13 restoration for the Baldwin County Board of Education
14 building. And the address is there.

15 What happened is whenever we sit down with
16 spreadsheets to look the Baldwin County Commission
17 buildings, sometimes it gets confusing when you have
18 multiple buildings on the same piece of property.

19 Now, going back, I have these. It shows the
20 building. It shows it's owned by the Baldwin County
21 Commission. It's a simple mistake. But I made it. And
22 I'm here to take the repercussions from it.

23 But I'd like to address this and -- and cancel the
24 contract. I've talked to these people. And they're all
25 for it. We bought the materials. It sat there on the
26 ground. They're going to bring it up here and put it on
27 a jail job, which they have a contract on already.

28 MS. WANDA GAUTNEY: We have not paid for

1 material.

2 MR. RON CINK: We haven't paid for it.

3 MS. WANDA GAUTNEY: We have not paid for --

4 MR. JUNIUS LONG: Nothing's been paid for.

5 Okay.

6 MS. WANDA GAUTNEY: It was sent back. The
7 material was sent back on that project.

8 MR. JUNIUS LONG: But that's what I'm here for.
9 We made a mistake. I'm responsible for it, and I did it.

10 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
11 And with that school building right there, it's kind
12 of -- the state law says we have to -- where the
13 Superintendant is, we have to provide his building and
14 maintenance. And they've done -- I mean, it's --

15 MR. RON CINK: You own one building up there on
16 that campus. They have more than one building up there.
17 But the one building that's up there that belongs to the
18 County Commission is deeded to the County Commission.
19 It's the County Commission's responsibility to maintain
20 and take care of. It's owned.

21 COMMISSIONER JAMES E. (JEB) BALL: But its roof
22 is okay.

23 MR. JUNIUS LONG: Yeah.

24 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.

25 MR. JUNIUS LONG: Yeah, the roof -- all we did
26 was power wash the roof.

27 COMMISSIONER JAMES E. (JEB) BALL: The roof we
28 need to take care of is okay.

1 MR. RON CINK: Yes.

2 COMMISSIONER JOE DAVIS, III: The roof that we
3 own.

4 MR. RON CINK: The roof that we own. The roof
5 that we don't own --

6 COMMISSIONER JOE DAVIS, III: How are we
7 utilizing that building? Are we utilizing --

8 MR. RON CINK: That's admin for the Board of
9 Education.

10 COMMISSIONER JOE DAVIS, III: Oh, really?

11 COMMISSIONER JAMES E. (JEB) BALL: They have
12 to --

13 MR. RON CINK: That's state statute.

14 COMMISSIONER JOE DAVIS, III: Okay. So that's
15 ours.

16 MR. RON CINK: Yes, sir. Just the one.

17 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18 Just the one.

19 MR. RON CINK: Just the one.

20 COMMISSIONER JOE DAVIS, III: I didn't know
21 that.

22 MR. JUNIUS LONG: Let me tell you what I'm
23 doing. I'm going to get every building in this county
24 and I'm going to note on it. And I'm going to make a
25 spreadsheet, and I'm going to have a booklet made up.

26 We'll know the location, where's the ones we do
27 maintenance on, the ones we don't to maintenance on so
28 that everybody -- when I'm dead and gone, if y'all keep

1 this book, they'll know where the buildings are and
2 who --

3 MR. RON CINK: There's always -- Commissioners,
4 there's always confusion --

5 COMMISSIONER JOE DAVIS, III: May find some
6 others.

7 MR. RON CINK: -- of that building; the Cattle
8 and Fair building; the coliseum; and the DHR building,
9 which was purchased through a PBA, which still belongs to
10 the County.

11 COMMISSIONER JAMES E. (JEB) BALL: So we just
12 need consent on the cancellation of this contract?

13 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14 Yes.

15 COMMISSIONER JAMES E. (JEB) BALL: All right.
16 I'll consent.

17 MR. JUNIUS LONG: Thanks.

18 COMMISSIONER JAMES E. (JEB) BALL: Thanks,
19 Junius.

20 MR. JUNIUS LONG: Thank y'all. I appreciate
21 your help.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 All right.

24

25 **E-1 - EASTFORK LANDFILL - RE-OPENING**

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27 Now.

28 MS. TERRI GRAHAM: Now.

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 Now we're back to --

3 MS. TERRI GRAHAM: The first item I have, E-1,
4 this is just for discussion. This is preparation for the
5 possibility of reopening Eastfork October 1 of 2019.

6 I wanted to bring this up during budget this year.
7 But I kind of got to thinking about it. If I wait until
8 budget, there's things I probably need to be doing now to
9 be prepared for that.

10 So when we were talking with some contractors about
11 the cubic yard rate and things like that, some of them
12 brought up opening Eastfork again. This is something
13 that I -- I feel like it's time for us to consider.

14 There is a lot more development out in this part of
15 the county now. The reason we closed it before is for
16 volume. We -- we didn't do a lot of transactions out
17 there. And I kind of put that in the background.

18 We even tried leasing it out to a third party to run
19 the site. They kind of felt the same thing, maybe the
20 volumes aren't there for them to -- to support them
21 running it.

22 This is -- this would be truly a service that we're
23 providing to the citizens in that area. I think, you
24 know, as we go down the road, we will get more volume out
25 there. Am I going to tell you in 2019, we're going to
26 make a profit at Eastfork Landfill? Probably not.

27 When we operated the site, the last year that we
28 operated, which was 2008, I think we collectively lost

1 about fifty thousand dollars (\$50,000) out there.

2 I think we'll do a little bit better than that. But
3 I -- but I want to say this, too. We're getting the
4 volume today. It's not going anywhere else. So I think
5 it's coming to Magnolia. We might get a little bit of
6 volume coming from Gulf Shores.

7 I do truly feel like this would just be a service
8 that we're offering to the citizens in that area. I want
9 to make sure it's open on Saturday for those people, same
10 services we're offering elsewhere.

11 It's just I wanted to see if this was something
12 y'all were interested in doing at this time. I do want
13 to say one other -- we have -- the permit for Eastfork is
14 out right now for public comment. Eastfork and MacBride
15 are both out right now.

16 It comes off public comment I think next week, so I
17 should have that renewed permit here in the next few
18 weeks from ADEM.

19 As part of the draft permit conditions that they
20 sent me, we -- in order to retain that active permit
21 status, we're going to have to do something with it
22 during this permit term, which is going to be five (5)
23 years. So it doesn't necessarily have to be right now,
24 but I think it's -- I think it's time for us to do
25 something.

26 We do want to have the site for potential -- for
27 future and for hurricane purposes. That's why we always
28 wanted to keep it with an active permit. But there is

1 work that I need to do prepare for us to open it.

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 Well, I think, you know, it's a good idea. I mean, you
4 know, the -- the building is booming over there in that
5 area.

6 COMMISSIONER JOE DAVIS, III: Sure.

7 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

8 I mean, there's more house building coming along over
9 there now. And we do have a lot of -- a lot of stuff
10 coming from over that way that's going to Magnolia.

11 You know, is it going to be a lot? Probably not.
12 But it's still -- it was one of the things that we heard
13 when we met with all those folks.

14 COMMISSIONER BILLIE JO UNDERWOOD: I think it's
15 worth looking -- doing it. I think it is.

16 COMMISSIONER JAMES E. (JEB) BALL: Sure.

17 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18 Yeah.

19 COMMISSIONER JOE DAVIS, III: And that should
20 reduce their travel time and cost.

21 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22 Yeah, yeah.

23 MS. TERRI GRAHAM: It should.

24 COMMISSIONER JOE DAVIS, III: It's us not
25 painting them as bad guys.

26 COMMISSIONER BILLIE JO UNDERWOOD: No. I mean,
27 the thing about it is it's a long way to haul stuff in
28 Baldwin County.

1 COMMISSIONER JAMES E. (JEB) BALL: That's
2 right.

3 COMMISSIONER JOE DAVIS, III: And the volume
4 that this one will take will reduce Magnolia, you think?

5 MS. TERRI GRAHAM: I think so.

6 COMMISSIONER JAMES E. (JEB) BALL: So what do
7 we need to do, just give you consent to do the study,
8 what it's going to take to reopen it?

9 MS. TERRI GRAHAM: Well, this is kind of what I
10 know I need to do. I need -- the building out there,
11 just being honest, it's got some black mold. I don't
12 think that's anything that --

13 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14 Don't want to put people in that.

15 MS. TERRI GRAHAM: -- I even want to try to
16 tackle. So we're going to get rid of that building, and
17 we're going to start over.

18 And I'm thinking maybe a metal frame kind of
19 building. And so I need to get pricing for that. But I
20 kind of wanted just to hear you guys out first. And I'll
21 probably have to bring that back.

22 COMMISSIONER JAMES E. (JEB) BALL: Yeah. Let's
23 do that.

24 MS. TERRI GRAHAM: And then --

25 COMMISSIONER BILLIE JO UNDERWOOD: I think you
26 got a nod to go ahead.

27 MS. TERRI GRAHAM: -- some equipment, and
28 probably go ahead and get the personnel in place to get

1 them trained.

2 COMMISSIONER BILLIE JO UNDERWOOD: Right.

3 MS. TERRI GRAHAM: But I need to probably bring
4 back the budget for you guys to --

5 COMMISSIONER BILLIE JO UNDERWOOD: Yeah. Bring
6 back some information.

7 MS. TERRI GRAHAM: So but before I went to all
8 that trouble --

9 COMMISSIONER JAMES E. (JEB) BALL: Yeah, we're
10 good.

11 MS. TERRI GRAHAM: Okay.

12 COMMISSIONER JAMES E. (JEB) BALL: It needs to
13 be open.

14 COMMISSIONER BILLIE JO UNDERWOOD: That's fine.

15 MS. TERRI GRAHAM: All right.

16 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17 All right. So we're just going to basically table until
18 you bring --

19 MS. TERRI GRAHAM: Uh-huh. (Indicates
20 affirmatively.)

21 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22 Okay. Okay. All right.

23 MS. TERRI GRAHAM: Get some buildings is the
24 biggest thing.

25 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
26 Yeah.

27

28 E-2 - DRAFT PROPOSAL FOR FEASIBILITY STUDY FOR BALDWIN COUNTY

SOLID WASTE AUTHORITY

MS. TERRI GRAHAM: Okay. Second item I have, E-2 is just the draft proposal for a feasibility study for the Baldwin County Solid Waste Authority.

Years ago, 1994, the County did have a Solid Waste Authority. When the County took over the collection side of it from Waste Management, the authority kind of went dormant.

So it's still out there. But as we have been talking with different companies about waste-to-energy facilities, keep recycling, just bringing other companies in, selling the gas, the negotiation side of that, because of County is limited on the terms, makes it a little bit easier if it's under a utility authority, similar to what Riviera Utilities has, Daphne Utilities, Fairhope Utilities. They -- they kind of all have one.

I wanted this company to come in and give us -- give us some ideas. If we did this, what benefits could it bring to the County, and how could we -- how could we structure it to make us a little bit more marketable for some of these people to come in and utilize the assets at the landfill and -- and that all of our sites have, really, and hope that might help us move forward as -- as we progress.

COMMISSIONER BILLIE JO UNDERWOOD: This will be something that will help us be a little bit more customer -- What's the right word?

COMMISSIONER JOE DAVIS, III: Focused.

1 COMMISSIONER BILLIE JO UNDERWOOD: Focused.

2 Because like this past week, you know, when we had the --
3 You know how a lot of the Municipalities will pick up the
4 bulk stuff like once a week for them without -- and then,
5 you know, it's an on-demand thing.

6 It's once every -- Will this be something that will
7 help us move forward to helping obtain some things that
8 help those kind of things, where people are confused
9 about do I call in for you to come pick up a bulk load?
10 How much can I have?

11 I've had about as many garbage issues as I have road
12 issues. And so it always kind of boils back to, we're so
13 big in Baldwin County, and we're so spread out. And
14 garbage does affect every single household. I guess
15 that's my question, or is this just -- it wouldn't affect
16 that?

17 MS. TERRI GRAHAM: Well, I think the policy is
18 either way you go, we're still going to be set by the
19 County Commission.

20 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

21 MS. TERRI GRAHAM: I will say, you know, we put
22 on the bills to call in for bulky pickups. I mean, I can
23 re -- put it on there with big red highlight.

24 COMMISSIONER BILLIE JO UNDERWOOD: Well,
25 there's no way --

26 MS. TERRI GRAHAM: I don't know how --

27 COMMISSIONER BILLIE JO UNDERWOOD: -- to -- I
28 mean, I use the example on a cartoon when you see the

1 little man get knocked down on the ground by his dog,
2 getting licked in the face.

3 I don't know any other way to tell people. We're
4 telling them. Like with me, I have automatic. I don't
5 even look at my bill. It comes out every three quarters.
6 I don't -- I don't even pay attention to it; okay.

7 But I do see some legitimate concerns that comes
8 from especially the people that I visited last Thursday
9 on Plash Island.

10 MS. TERRI GRAHAM: Uh-huh. (Indicates
11 affirmatively.)

12 COMMISSIONER BILLIE JO UNDERWOOD: You know,
13 they've been being picked up by Gulf Shores, and they're
14 picked up by us. They did not understand why you come
15 pick up -- you know, they called in.

16 You come pick up one pile of debris, and there's
17 eight piles in the little loop, why the driver wouldn't
18 just pick up all the rest of them. Because that has been
19 in the case in the past.

20 So it's really kind of hard for people moving in
21 here from other places that ends up on County pickup,
22 they don't understand how broad we are.

23 And so I can see where the -- I think we do a good
24 job, but maybe we can even step it up a little more and
25 try to help.

26 If we need more trucks -- if we need more trucks to
27 do it or whatever we need to do, but I think in order to
28 kept Baldwin County cleaner, we've got to be able to do

1 that, or else I think some piles had been sitting there
2 for a while. And they don't understand it.

3 They just thought if you guys rode by, you'd pick it
4 up. I can't get into that mindset. But all I know is
5 that I know you did a good job helping me take care of
6 that. But it ain't going to be the last time somebody
7 has that question.

8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
9 Well, too, you know, and we talked -- Terri talked about
10 this before, you know. It's going to take more -- more
11 vehicles, more of those trucks, more employees.

12 But big thing, too, is if you don't pay for your
13 service -- that's not a free service that you get. And I
14 think that's why the reason is for the calling in.

15 Because if you don't call -- I mean, and there's
16 people out there, they just put it out and say you put it
17 out there. You know, I get calls a lot about it.

18 COMMISSIONER BILLIE JO UNDERWOOD: Well --

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
20 And we've talked about this. And, you know, maybe it is
21 a good thing to just pick it up and note the address.
22 But the people take advantage of you in a heartbeat.

23 COMMISSIONER BILLIE JO UNDERWOOD: Well, and
24 the --

25 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
26 And the volumes, I mean --

27 COMMISSIONER BILLIE JO UNDERWOOD: I get
28 picking up for people who pay for their service. But

1 everybody is supposed to be paying for garbage service
2 one way or the other.

3 And, you know, if it's on a vacant lot, that's
4 something that they probably don't have service attached
5 to. But if it's in front of a residence, they should
6 either be paying us or paying a City or somebody, if it's
7 a conflict of that kind of a thing.

8 And I don't know how you audit that. But the fact
9 that it's twice a quarter, it's not even consistent
10 like -- like if they knew in than one neighborhood that
11 every Monday, the first Monday of the month would be when
12 they come through and pick up their debris, then they
13 could plan maybe a little bit better.

14 And it wouldn't be haphazard where you might be
15 picking up one load here and then going ten (10) miles
16 down the road and picking up another load.

17 I -- I -- I just would like to maybe explore some of
18 that. I think I've already talked to you about that,
19 myself, but not in front of the rest of you guys, because
20 we're so limited in how we can talk to each other. But
21 that's okay. We're here now, and we're hungry, even
22 though peanuts --

23 MS. TERRI GRAHAM: I -- I -- just in response,
24 I do have a plan for that policy that I wanted to bring
25 back, just logistically trying to figure out how that's
26 going to work.

27 I -- I probably am going to need to ask for some
28 more trucks to make that work. But just real quick,

1 these are kind of the thoughts that I've had.

2 So the way the bulky and yard debris policy is right
3 now, you can get two (2) cubic yards twice per quarter.
4 So you get four (4) yards a quarter. And then you can --
5 on the bulky side, you can get six (6) items per quarter,
6 but you're limited to two (2) pickups; okay?

7 So I think what I would like to see going forward is
8 you can get four (4) cubic yard per pickup, not to exceed
9 eight (8). And I say that, and it's like, what?

10 And I say that because whether it's yard debris or a
11 refrigerator or whatever it is, put it out there. We'll
12 pick it up. And then it's going to be on us to figure
13 out where it goes when it gets back to the landfill.

14 So I'm going to give you that little bit of grace
15 there. Now, what happens is when we get to something
16 over that is eight (8) yards, when you're talking about
17 half truckloads and full truckloads.

18 And that's where it's kind of like if we're picking
19 up that much material, we're never going to be able to --
20 to get to everybody. We're just not going to be able to.

21 I think right now we have in policy where we will
22 pick up more, but you have to pay for it. And it's like
23 a hundred and twenty-five dollars (\$125) for the truck
24 and five dollars (\$5) a yard after that.

25 So get rid of that, too, and just do a hundred
26 dollars (\$100) for a half truckload and two hundred
27 dollars (\$200) for a whole truckload.

28 Because we really don't want to be in the business

1 of cleaning lots or lot clearings. That -- that's -- I
2 don't think that's the purpose of the service.

3 So I'm leaning towards that. And it is -- it is a
4 logistic thing, making sure we can pick up all the stops
5 for the people that have called in.

6 So right now we know that we can get twenty-five
7 (25) to thirty (30) stops a truck a day. That's what we
8 can do.

9 But I said more trucks, limit that number, get
10 fifteen (15), schedule them for fifteen (15) stops a day,
11 and don't pass by a pile and not pick up. Call in. See
12 if they're on service. If they're on service, grab it,
13 and we'll notate it. We'll notate their account and move
14 on.

15 That way we are kind of doing mini sweeps. I'm not
16 sure we're to the point of being able to tell each area
17 where we're going to be. It's just too vast. But I
18 think we give them a better idea of we're going to be in
19 the Belforest/Daphne area on Wednesday. We're going be
20 to in the Gulf Shores/Foley area on Monday.

21 I mean, I think we can do that. And we may get
22 there, but I think that's going to be my start. So I --
23 I do plan to bring that here in just a minute. I'm
24 trying to figure out that wording so that -- so that
25 we're not --

26 COMMISSIONER BILLIE JO UNDERWOOD: I just
27 think --

28 MS. TERRI GRAHAM: -- sinking ourselves.

1 COMMISSIONER BILLIE JO UNDERWOOD: I just think
2 twice in three months' time is -- doesn't -- doesn't
3 work. I think once a month, if we can --

4 MS. TERRI GRAHAM: And it would be --

5 COMMISSIONER BILLIE JO UNDERWOOD: If we could
6 have --

7 MS. TERRI GRAHAM: -- more than once a month.

8 COMMISSIONER JOE DAVIS, III: Well, and then
9 what people tend to hear is, okay, here is when they're
10 going to pick it up. But I'm not working this weekend.
11 We need to get this stuff done.

12 So they put it out when they can put it out for
13 their convenience. And it may or may not hit right
14 before a pickup time. So sometimes when it's out there,
15 is it early? Is it part of the tonnage?

16 And then this is going to sound really out there,
17 but I can see us pulling up, taking a picture --

18 MS. TERRI GRAHAM: We going to do that, too.

19 COMMISSIONER JOE DAVIS, III: -- so you have
20 the data right there. So if there's a question, oh, I
21 got billed for this. Well, here's what we picked up.
22 Well, that was somebody else's stuff. Well, it was on
23 your lot or in your yard.

24 Here's the -- Because that's the kind of technology
25 that can help us deal with those folks. It's the same
26 folks that park the boat on the grass are the same ones
27 that will play games with this, too.

28 COMMISSIONER BILLIE JO UNDERWOOD: Well, and I

1 know we've ventured off the path. And I apologize for
2 that. But it has been something that's been a big issue.

3 And just one -- I mean, one more note. These were
4 not -- this particular situation was not lot clearings.
5 These people live near the water. They have a lot of
6 debris that washes up, sticks and junk and stuff like
7 that.

8 And the longer that little pile sits there -- And
9 it's not bigger than the back of a truck. They call it a
10 four (4) yard, back of a pickup truck. That was their
11 biggest thing.

12 They said that it creates -- there's a lot of water
13 moccasins, a lot of rats and things like that that come
14 out of the marsh and that brush. And it does create
15 mosquitos and all this kind of stuff.

16 Because it's making little piles that -- that are --
17 And they just did not understand the process. But I
18 think that two times in three months is confusing. So if
19 the problem is we need a few more trucks, let's see if we
20 can't figure out a way to do that.

21 But, anyway, back to this thing right here, I don't
22 really have a problem with doing a study.

23 MS. TERRI GRAHAM: This is -- this is more, I
24 think, for the -- for the moving forward on the energy
25 side, selling the gas, waste-to-energy, recycling, that's
26 more what this one is for.

27 COMMISSIONER JOE DAVIS, III: Shop our green.

28 MS. TERRI GRAHAM: Right.

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 All right. So do y'all want to put this on Consent?

3 MS. TERRI GRAHAM: This -- this I just wanted
4 to talk to y'all about. I'll --

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

6 Oh, you don't want --

7 MS. TERRI GRAHAM: -- issue the requisition and
8 get this going.

9 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

10 Okay. Okay. All right.

11 MR. RON CINK: Okay.

12 MS. TERRI GRAHAM: This doesn't need to be on
13 the agenda. I just wanted let you know.

14 COMMISSIONER BILLIE JO UNDERWOOD: Not an item.
15 Okay. All right.

16 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17 Okay.

18

19 **E-3 - TOWN OF SUMMERDALE GARBAGE COLLECTION SERVICES AGREEMENT**

20 MS. TERRI GRAHAM: E-3 is the collection
21 services, garbage collection service with the Town of
22 Summerdale.

23 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
24 Okay.

25 MS. TERRI GRAHAM: This is a three (3) year
26 agreement. This is just up for renewal. They did
27 approve this at their council meeting last week. They do
28 want to continue it.

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 Okay. Consent?

3 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

5 All right.

6 MS. TERRI GRAHAM: They sign and you sign.

7 COMMISSIONER JOE DAVIS, III: Consent.

8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

9 All right.

10 COMMISSIONER BILLIE JO UNDERWOOD: My
11 understanding, this is not one of those things that I
12 have to abstain from, because it doesn't affect --

13 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

14 No, it doesn't affect you.

15 COMMISSIONER BILLIE JO UNDERWOOD: All right.

16 Okay.

17 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

18 Doesn't affect you at all.

19

20 **E-4 - BALDWIN COUNTY SOLID WASTE UNCOLLECTIBLE RESIDENTIAL**

21 **ACCOUNTS**

22 MS. TERRI GRAHAM: E-4 is the --

23 COMMISSIONER BILLIE JO UNDERWOOD: Just
24 checking.

25 MS. TERRI GRAHAM: -- uncollectible residential
26 garbage accounts for March, six hundred and eighty-five
27 dollars (\$685).

28 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

1 COMMISSIONER JOE DAVIS, III: Do we know or
2 should we know whether these are renters or owners, or is
3 it billed to the owner and then there may be a renter in
4 it?

5 MS. TERRI GRAHAM: So we -- we changed the
6 policy. And we probably do -- I don't have that on
7 there. I could -- I could try to find that.

8 So if it's a renter, if it's a rental property and
9 they don't sign up for service, we will automatically put
10 it in the owner's name so that they are responsible.

11 I'm not sure that I could go back, once somebody
12 signed up for service, and then charge the owner for the
13 past due bill of that customer. They --

14 COMMISSIONER BILLIE JO UNDERWOOD: How many
15 total accounts do we have?

16 MS. TERRI GRAHAM: Total accounts? We have --
17 we have right at thirty-nine thousand (39,000).

18 COMMISSIONER BILLIE JO UNDERWOOD: I mean, and
19 we only have a handful each month. It's going to be
20 expected.

21 COMMISSIONER JOE DAVIS, III: Sure.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 Well, if you look, there's -- there's four (4) this
24 month.

25 COMMISSIONER BILLIE JO UNDERWOOD: That's not
26 bad.

27 COMMISSIONER JOE DAVIS, III: No.

28 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

1 There's four (4) this month.

2 MR. RON CINK: It's insignificant.

3 COMMISSIONER BILLIE JO UNDERWOOD: Immaterial.

4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

5 Yeah. There's four (4) this month, and one --

6 COMMISSIONER BILLIE JO UNDERWOOD: It's built
7 into the price.

8 COMMISSION CHAIRMAN CHARLES F. (SKIP)

9 GRUBER: -- is deceased. I mean, you know, there's is
10 nothing you can do about that one.

11 COMMISSIONER JOE DAVIS, III: Right.

12 COMMISSIONER BILLIE JO UNDERWOOD: Yeah.

13 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

14 And the bigger one, you just can't locate them.

15 MS. TERRI GRAHAM: Keep in mind, by the time we
16 go through the whole process, it's months and months.

17 COMMISSIONER JOE DAVIS, III: I would hope the
18 technology like it is, that they trail these people. I
19 mean, I know when you file Federal and State tax returns,
20 if you owe child support in another state and somebody
21 has gone through the legal process, then if you get a
22 refund, you don't get your refund. It goes and
23 applies --

24 MR. RON CINK: We've got that.

25 COMMISSIONER JOE DAVIS, III: So we do have
26 that?

27 MS. TERRI GRAHAM: And I'm doing it. And we
28 are --

1 COMMISSIONER JOE DAVIS, III: Chasing the
2 dollar.

3 MS. TERRI GRAHAM: We are putting the
4 terminated accounts in there, too, just for this purpose.

5 COMMISSIONER JOE DAVIS, III: Good.

6 COMMISSIONER BILLIE JO UNDERWOOD: But let me
7 ask you --

8 COMMISSIONER JOE DAVIS, III: Wasn't aware of
9 that.

10 COMMISSIONER BILLIE JO UNDERWOOD: -- one
11 question, though. Is there an amount that's not worth
12 it? Like there is a sixteen dollar (\$16) account here
13 for a deceased person.

14 MS. KIM CREECH: Now, we're charging
15 twenty-five dollars (\$25) per account. We don't send
16 that to them. I'll send that to you.

17 COMMISSIONER BILLIE JO UNDERWOOD: Okay. Thank
18 you. Because, I mean, that's not worth it, you know.

19 MR. RON CINK: Wasteful.

20 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
21 That's just a write-off, a pure write-off.

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

24 COMMISSIONER BILLIE JO UNDERWOOD: Right.
25 Okay.

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27 You know, some of the other ones, like, you know, the
28 other ones that's in here, you know --

1 COMMISSIONER BILLIE JO UNDERWOOD: Several
2 hundred.

3 COMMISSION CHAIRMAN CHARLES F. (SKIP)
4 GRUBER: -- they still -- they work on them, you know,
5 try and get -- but you've got to clear the books off
6 every month.

7 COMMISSIONER BILLIE JO UNDERWOOD: I got it.

8 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
9 Make sure our balance is --

10 COMMISSIONER JOE DAVIS, III: Keep it from
11 getting away from us.

12 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
13 Keep it from getting away. At one time, we had -- oh, my
14 gosh, we had -- at one time we had hundreds at one time.
15 You know, and this has been --

16 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

17 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
18 And they've got this whittled down to just -- to having a
19 few now. But, like I said, it still gets, you know --

20 COMMISSIONER BILLIE JO UNDERWOOD: Okay. Good.

21 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22 All right. So that will be on --

23 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

24 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
25 That'll be on Consent also. Thank you.

26

27 **E-5 - APPLICATION FOR CERTIFICATE OF EXCEPTION FROM GARBAGE**

28 **PICK-UP**

1 MS. TERRI GRAHAM: And then E-5 is for -- it's
2 another haul-your-own customer. It's John Sanders. He
3 comes to Magnolia Landfill once a week. He's been a
4 haul-your-own customer for years and years and years.

5 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
6 Okay. That's also Consent.

7 COMMISSIONER BILLIE JO UNDERWOOD: He told me
8 all about it.

9 COMMISSIONER JOE DAVIS, III: You got to hear
10 firsthand, didn't you?

11 COMMISSIONER BILLIE JO UNDERWOOD: He stops by
12 my office all the time when I'm not there and leaves me
13 messages at Robertsedale.

14

15 **R-11 - BALDWIN COUNTY SOLID WASTE AMNESTY DAY**

16 MS. TERRI GRAHAM: And just a couple things I
17 want to share with y'all. We had free day on March the
18 2nd. And we had sixteen hundred (1,600) customers that
19 came to the three different locations. I just want to
20 share with y'all. And we took in almost ten thousand
21 (10,000) tires.

22 COMMISSIONER JOE DAVIS, III: Somebody ought to
23 be able to melt that and use it for something.

24 COMMISSIONER BILLIE JO UNDERWOOD: Oh, you can
25 recycle them.

26 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
27 We've got a way to get rid of them.

28 COMMISSIONER BILLIE JO UNDERWOOD: Make all

1 kinds of things out of them.

2 COMMISSIONER JOE DAVIS, III: Oh, yeah. We
3 used to do swings, but that was a long time ago.

4 COMMISSIONER BILLIE JO UNDERWOOD: A little
5 more than that.

6 MR. RON CINK: There's a lot of them.

7 COMMISSIONER BILLIE JO UNDERWOOD: A little bit
8 more creative than that.

9 MR. RON CINK: There's a lot of swings.

10 COMMISSIONER BILLIE JO UNDERWOOD: Make flower
11 beds.

12 MS. TERRI GRAHAM: So we had sixteen hundred
13 and thirty-one (1,631) customers. I'm sorry. We had
14 fifteen thousand, two hundred and forty-nine (15,249)
15 tires that came in.

16 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17 Fifteen thousand (15,000)?

18 MS. TERRI GRAHAM: There was only ten thousand
19 (10,000) at Magnolia. And we took in one thousand and
20 twenty-seven (1,027) tons. And so that was like two
21 hundred and thirty (230) customer more than 2018. The
22 tonnage wasn't that different. It was about fifteen
23 hundred (1,500) more tires. So --

24 COMMISSIONER BILLIE JO UNDERWOOD: I -- I
25 think --

26 MS. TERRI GRAHAM: I don't know where all these
27 tires come from.

28 COMMISSIONER BILLIE JO UNDERWOOD: They're

1 storing them up.

2 MS. TERRI GRAHAM: But I think it's a good
3 thing --

4 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
5 I see --

6 MS. TERRI GRAHAM: -- that we do this.

7 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
8 I seen -- I went out there. And there were just
9 trailers -- people with trailer loads of them.

10 COMMISSIONER BILLIE JO UNDERWOOD: The -- the
11 thing about it is, though, it is helping to keep Baldwin
12 County clean. And a lot of these people horde this stuff
13 up in barns and places like that.

14 And I would say that I would think with this kind of
15 turnout, that we should consider doing it twice a year.
16 Because we had a few things -- My hundred went down
17 there, and it took him more than an hour. And I don't
18 live but ten (10) minutes from down there. And -- and
19 Terri said --

20 COMMISSIONER JOE DAVIS, III: It was that
21 crowded.

22 COMMISSIONER BILLIE JO UNDERWOOD: -- y'all
23 said it stayed that way all day. Because we had a few
24 things at our office. And I was working that day in the
25 CPA office on Saturday.

26 And I kept begging somebody to take those few things
27 that we had. Which we -- we can take them to Ecovery or
28 things like that. But, nonetheless, they're still

1 sitting there, because nobody wanted to go down there and
2 spend a couple hours --

3 COMMISSIONER JOE DAVIS, III: Waiting their
4 turn.

5 COMMISSIONER BILLIE JO UNDERWOOD: -- waiting
6 their turn. And we're not above paying. It was just to
7 try to be a part of the process --

8 COMMISSIONER JOE DAVIS, III: Sure.

9 COMMISSIONER BILLIE JO UNDERWOOD: -- and see
10 what everybody else was all doing on a Saturday at the
11 landfill.

12 So I would think with this kind of a turnout, if we
13 can afford it -- I don't know if cost us too much to do
14 this. But if we keep our county cleaner and you can
15 dispose of some of these things in a better manner than
16 them throwing them in the creek or, you know, something
17 like that -- I know I've had a lot of complaints about --
18 Is it Polecat Creek -- where people throw a lot of
19 stuff --

20 COMMISSIONER JOE DAVIS, III: Polecat, yeah.

21 COMMISSIONER BILLIE JO UNDERWOOD: -- down off
22 55.

23 MS. TERRI GRAHAM: Uh-huh. (Indicates
24 affirmatively.)

25 COMMISSIONER BILLIE JO UNDERWOOD: Anyhow, just
26 a thought. I don't know if y'all are interested in that.
27 But I did my part in helping push the information out
28 there and got a lot of positive feedback from it.

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 All right.

3 MS. TERRI GRAHAM: Is this something y'all want
4 me to -- I don't -- I would not want to do it in the
5 summer.

6 COMMISSIONER BILLIE JO UNDERWOOD: No. In the
7 fall.

8 MS. TERRI GRAHAM: We're already --

9 COMMISSIONER BILLIE JO UNDERWOOD: I mean, I'm
10 asking you. Is that --

11 MS. TERRI GRAHAM: We -- we could do it.

12 COMMISSIONER BILLIE JO UNDERWOOD: Is it too
13 expensive to do it? I mean, does it cost us too much
14 money to do it? You tell me. I don't know.

15 MS. TERRI GRAHAM: I don't --

16 COMMISSIONER BILLIE JO UNDERWOOD: You want to
17 think about it?

18 MS. TERRI GRAHAM: It's mainly personnel cost,
19 you know. We're going to be running equipment. We're
20 open on Saturdays from seven to noon anyway.

21 So you're talking about a couple three more hours.
22 It is a little bit more overtime, because I have a lot
23 more people there on free day than I normally would.
24 But, I mean, it's not an astronomical, I think, expense.

25 COMMISSIONER BILLIE JO UNDERWOOD: Well, maybe
26 you can come back to us, since we've got plenty of time,
27 to plan another one in the fall. And tell us what you
28 think the benefits versus the cost would be. And maybe

1 the other Commissioners will like to look at it.

2 I'm interested in seeing. I don't want it to be --
3 end up being something that we'll get, you know, blamed
4 costing the County piles of money.

5 But I want to see us keep our county cleaner. And I
6 think that with the number -- what I heard, there was a
7 lot of boats. A lot of times those boats get shoved out
8 into the wood, and trees grow up in them and all kind of
9 stuff.

10 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
11 Okay. All right. Well, that's something you'll look at
12 and bring back.

13 COMMISSIONER BILLIE JO UNDERWOOD: Okay. Thank
14 you.

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16 Okay.

17

18 **Q-4 - REQUEST FROM HISTORIC BLAKELEY STATE PARK - BALDWIN**
19 **REGIONAL AREA TRANSIT SYSTEM (BRATS) TRANSPORTATION FOR THE 2019**
20 **LIVING HISTORY EVENT COMMEMORATING THE BATTLE OF FORT BLAKELEY**

21 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
22 Next we're now back to Administration.

23 MR. RON CINK: Q-4. Yes, sir. This is a
24 request from Blakeley State Park regarding BRATS, use of
25 BRATS transportation for the 2019 Living History Event
26 commemorating the Battle of Fort Blakeley.

27 COMMISSIONER BILLIE JO UNDERWOOD: Fine.
28 Consent.

1 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

2 All right. Consent?

3 COMMISSIONER JAMES E. (JEB) BALL: Consent.

4 COMMISSIONER JOE DAVIS, III: Consent.

5

6 **Q-5 - RESOLUTION #2019-060 OF THE BALDWIN COUNTY COMMISSION - ACT**

7 **NO. 90-449 (FIRE TAX) - STAPLETON VOLUNTEER FIRE DEPARTMENT -**

8 **APPROVAL OF USE OF FIRE TAX PROCEEDS**

9 MR. RON CINK: Next item, Mr. Chairman,
10 Commissioners, is Q-5, which is Resolution 2019-060 of
11 the Baldwin County Commission, which is regarding Act
12 Number 90-449, which is the fire tax.

13 Stapleton Fire Department is requesting your consent
14 on approval of the use of fire tax proceeds. What --
15 what this adoption of the resolution does is it just
16 ensures the Volunteer Fire Department that the Commission
17 will continue to levy the fire tax.

18 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

19 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

20 All right. Consent?

21 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

22 COMMISSIONER JOE DAVIS, III: Consent, yes.

23

24 **Q-6 - ACKNOWLEDGEMENT OF TAX ABATEMENT - GULF COAST AUTOMATION**

25 **SOLUTIONS**

26 MR. RON CINK: Next item, Mr. Chairman,
27 Commissioners, Q-6, which is acknowledgement of a tax
28 abatement, Gulf Coast Automation Solutions.

1 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

2 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

3 Consent.

4

5 **Q-7 - ALTAPOINTE HEALTH SYSTEMS, INC. - BOARD APPOINTMENT**

6 MR. RON CINK: Q-7 is AltaPointe Health System,
7 Incorporated, which is a board appointment. This is to
8 reappoint Mayor Bob Wills to that board.

9 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

10 COMMISSIONER JOE DAVIS, III: Consent.

11 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

12 Consent.

13

14 **Q-8 - ONO ISLAND WATER, SEWER AND FIRE PROTECTION AUTHORITY -**

15 **BOARD APPOINTMENTS**

16 MR. RON CINK: The next item is Ono Island
17 Water, Sewer and Fire Protection Authority, which is
18 board appointments requested by Ono Island.

19 COMMISSIONER BILLIE JO UNDERWOOD: Consent.

20 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

21 Consent. And this board -- this board elects theirs.

22 MR. RON CINK: Correct. And makes a
23 recommendation.

24 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

25 And they submit it for recommendation.

26 MR. RON CINK: Correct.

27 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

28 Okay.

1 COMMISSIONER BILLIE JO UNDERWOOD: That's it,
2 isn't it?

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
4 Yes.

5 MR. RON CINK: And I think Mr. Conner needs to
6 take y'all into executive session.

7 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
8 Do you have --

9 COMMISSIONER BILLIE JO UNDERWOOD: Now, that
10 wasn't on the agenda.

11 COMMISSION CHAIRMAN CHARLES F. (SKIP)
12 GRUBER: -- any more addenda?

13 MR. RON CINK: No, sir. The only one -- Joey
14 covered the one, I think --

15 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
16 Okay.

17 MR. RON CINK: He covered his.

18 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
19 Okay.

20 MR. RON CINK: And Deidra covered the other
21 one.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 Okay.

24 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

25 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
26 Okay. Then I guess after we -- we -- Well, we can't do
27 anything. So let's go ahead. We'll do the public
28 comment, press, and then we'll go into executive session

1 and adjourn out of there; okay?

2 COMMISSIONER JOE DAVIS, III: Sure.

3 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

4

5 **S - PUBLIC COMMENT**

6 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

7 Public comments?

8 (No response.)

9 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

10 Nobody here.

11

12 **T - PRESS QUESTIONS**

13 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

14 Press questions?

15 MR. CLIFF MCCOLLUM: Well, since we're done, I

16 was just about to order a pizza. So I guess I don't.

17 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

18 All right. So you're finished.

19

20 **U - COMMISSIONER COMMENTS**

21 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

22 Commissioner comments. Commissioner Davis?

23 COMMISSIONER JOE DAVIS, III: Yes. Since we

24 had an earlier discussion relative to the second floor of

25 Fairhope, I've gotten word that I will have information

26 Thursday on the details regarding the cost and the plans.

27 And Todd was apologetic, because he'd been out of

28 town. So that may have been the slow playing that was

1 going on. But the main thing is, is we're going to have
2 some information Thursday. As soon as I get it, I will
3 read it and then forward each of you a copy of it, if
4 that's legal.

5 ATTORNEY DAVID CONNER: Yeah.

6 COMMISSIONER JOE DAVIS, III: I guess that
7 would be appropriate. Get it in their hands as soon
8 as -- as soon as we can.

9 And then, secondly, I've been taking some phone
10 calls. And I apologize to the group and everybody. But,
11 at the same time, there are significant projects going on
12 relative to the economic future of our county and our
13 region. And with that being one of my responsibilities,
14 I had to take those calls.

15 They are all very good. They're all great
16 possibilities. And if you ask me who it is, I can't tell
17 you, because I don't know. Because I don't need to know.
18 But there's wonderful things going on, and not only at
19 the megasite. But there are other projects going on.

20 And, remember, part of our responsibility is to help
21 our existing businesses grow and prosper as well. And
22 I'm just a very small part of the team.

23 And Lee Lawson does a wonderful job. And so I've
24 been told to be on standby. And that was what those
25 calls were about. And as soon as I can share with you
26 things, I will; otherwise I can't.

27 Okay. Thank you.

28 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

1 All right. Commissioner Ball?

2 COMMISSIONER JAMES E. (JEB) BALL: I'm good.

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
4 Commissioner Underwood?

5 COMMISSIONER BILLIE JO UNDERWOOD: Good.

6 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
7 I'm good. Just thank everyone for what they've done
8 getting this thing going. And, you know, it takes quite
9 a bit of time to put all this stuff together. And I
10 appreciate staff doing what they're doing.

11

12 **R-12 - REQUEST FOR EXECUTIVE SESSION**

13 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
14 Okay. Mr. Conner.

15 ATTORNEY DAVID CONNER: Mr. Chairman, I
16 recommend we go into executive session in accordance with
17 Alabama Code Section 35-25A7(a)(1) to discuss the general
18 reputation and character, physical condition,
19 professional competence, or mental health of individuals
20 or subject to the limitations setout herein to discuss
21 the job performance of certain public employees.

22 Also, in accordance with Section 3, to discuss with
23 you attorney the legal ramifications and legal options
24 for pending litigation, controversies not yet being
25 litigated but eminently likely to be litigated, or
26 eminently likely to be litigated if the governmental body
27 pursues a proposed course of action.

28 Also, in accordance with Section 6, to discuss the

1 consideration the governmental body is willing offer or
2 accept when considering the purchase, sale, exchange,
3 lease, or market value of real property.

4 I make the oral declaration the discussion is
5 appropriate for executive session. It is anticipated the
6 executive session will last approximately thirty
7 (30) minutes. There will be no action. There's no
8 reason to come back to the meeting. So if you want to,
9 you can adjourn from that executive session.

10 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
11 Okay. Commissioners.

12 COMMISSIONER JAMES E. (JEB) BALL: I make a
13 motion, Mr. Chairman, that we accept the attorney's
14 recommendation to go into executive session.

15 COMMISSIONER BILLIE JO UNDERWOOD: Second.

16 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
17 Motion by Commissioner Underwood, seconded -- Excuse
18 me -- Commissioner Ball, seconded by Commissioner
19 Underwood to go into executive session as stated by our
20 attorney for approximately thirty (30) minutes.

21 COMMISSIONER BILLIE JO UNDERWOOD: Okay.

22 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
23 And we will adjourn from there.

24 COMMISSIONER JOE DAVIS, III: Vote.

25 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:
26 All those in favor, signify by saying aye.

27 (Commissioners say "aye" in unison.)

28 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

1 Opposed?

2 (No response.)

3 COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER:

4 The ayes have it

5
6 (The Baldwin County Commission Work Session was recessed into
7 Executive Session at 11:36 a.m.)
8

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C E R T I F I C A T E

STATE OF ALABAMA)

BALDWIN COUNTY)

I hereby certify that the above and Fort Morgan transcript was taken down by me in stenotype and the proceedings were transcribed by means of computer-aided transcription, and that the Fort Morgan represents a true and correct transcript of the meeting given by said parties upon said meeting.

I further certify that I am neither of counsel nor of kin to the parties, nor am I in anywise interested in the result of said proceedings.



SUSAN C. ANDREWS,

Certified Court Reporter,

Certification No. 287

#	\$184,000) [1] - 115:5	\$8 [2] - 62:26, 63:3	10:37 [1] - 197:18	1990's [1] - 11:11
#2019-048 [2] - 6:19, 139:27	\$2,000,000 [2] - 143:10, 162:17	\$8) [1] - 62:23	10:44 [1] - 197:20	1994 [2] - 15:17, 223:5
#2019-060 [2] - 6:8, 244:6	\$2,000,000) [2] - 110:21, 144:12	\$85,000 [2] - 109:18, 109:20	10th [5] - 149:28, 150:1, 150:2, 150:8, 150:11	1st [1] - 196:8
#2019-064 [2] - 6:17, 107:13	\$2,400,000) [1] - 118:19	\$90,000 [2] - 153:10, 157:9	11 [1] - 23:23	2
#WG17-16 [2] - 4:10, 103:21	\$2,700) [1] - 191:13	\$90,000) [2] - 153:11, 156:17	110 [1] - 4:23	2 [8] - 7:20, 27:7, 115:24, 131:7, 131:8, 199:7, 228:3, 228:6
#WG19-28 [2] - 4:12, 104:11	\$20,000 [6] - 27:4, 153:10, 153:13, 153:19, 153:21, 154:20	'	111 [1] - 4:25	2.7 [1] - 199:28
#WG19-29 [2] - 4:14, 104:23	\$20,000,000) [1] - 180:13	'06 [1] - 190:1	114 [1] - 4:26	20 [8] - 11:12, 67:19, 73:25, 123:18, 127:1, 165:11, 168:3
#WG19-31 [2] - 4:16, 105:6	\$200 [2] - 21:16, 228:27	'08 [1] - 184:27	115 [2] - 4:27, 7:21	20% [2] - 153:8, 155:21
#WG19-32 [2] - 4:18, 105:19	\$25 [4] - 21:14, 29:18, 191:7, 236:15	1	116 [2] - 7:23, 7:24	20,000 [1] - 26:13
	\$257,300) [1] - 119:6	1 [13] - 4:16, 7:18, 19:28, 105:6, 105:9, 126:22, 131:1, 131:4, 181:13, 188:19, 204:11, 204:12, 218:5	117 [2] - 7:23, 7:24	200 [1] - 119:7
	\$272,000 [1] - 126:24	1) [1] - 188:24	118 [2] - 7:23, 7:24	2001 [1] - 36:7
	\$3,500 [1] - 174:1	1,000 [1] - 9:23	119 [2] - 7:23, 7:24	2005 [1] - 190:1
	\$3,500,000 [2] - 135:12, 135:15	1,027 [1] - 239:20	12 [7] - 1:5, 8:5, 25:11, 27:7, 103:28, 173:6, 182:22	2007 [1] - 184:27
	\$3,900) [1] - 28:14	1,400 [1] - 211:11	12th [2] - 1:12, 181:10	2008 [1] - 218:28
	\$30,000 [2] - 84:11, 128:14	1,500 [1] - 239:23	13 [7] - 4:23, 108:5, 110:16, 110:19, 110:27, 157:24, 162:1	201 [1] - 5:16
	\$30,000) [1] - 86:26	1,600 [2] - 211:11, 238:18	13.4 [1] - 203:17	2016 [3] - 173:3, 176:2, 186:8
	\$32) [1] - 174:25	1,631 [1] - 239:13	139 [1] - 6:21	2017 [5] - 104:2, 140:24, 201:14, 205:15, 206:11
	\$350,000) [1] - 155:18	1,700 [1] - 211:12	145 [1] - 6:23	2018 [3] - 8:25, 9:19, 239:21
	\$4,000 [1] - 28:15	1.4 [1] - 201:24	14th [1] - 27:3	2018..... [1] - 4:6
	\$4,200 [2] - 25:11, 174:2	1.66 [1] - 119:4	15 [7] - 67:23, 165:25, 169:8, 193:7, 194:18, 229:10	2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
	\$40,000 [1] - 153:22	10 [14] - 15:16, 15:25, 24:18, 45:10, 45:11, 67:22, 100:3, 188:16, 188:24, 206:13, 214:10, 227:15, 240:18	15,000 [2] - 30:1, 239:17	2019-048 [1] - 140:14
	\$42,00) [1] - 92:8	10% [4] - 108:13, 114:22, 115:6, 190:24	15,249 [1] - 239:14	2019-058 [1] - 110:23
	\$42,000 [1] - 173:21	10) [2] - 123:9, 123:11	151 [1] - 6:25	2019-059 [1] - 112:7
	\$49,000 [1] - 77:2	10,000 [2] - 238:21, 239:19	157 [1] - 6:27	2019-060 [1] - 244:10
	\$498,000) [1] - 119:11	10.53 [1] - 205:8	158 [1] - 7:4	2019-061 [1] - 114:26
	\$5 [2] - 68:4, 228:24	10.8 [2] - 122:4, 122:11	16 [3] - 25:12, 104:2, 104:3	2019..... [1] - 6:23
	\$5,000) [1] - 27:12	100 [5] - 29:17, 35:5, 119:1, 126:15, 126:22	162 [1] - 7:6	2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
	\$5,200) [1] - 25:13	100% [1] - 155:4	163 [1] - 7:8	2019-048 [1] - 140:14
	\$50,000 [10] - 67:28, 74:22, 75:6, 84:13, 89:3, 89:15, 91:18, 98:22, 98:27, 219:1	103 [1] - 4:11	168 [1] - 26:4	2019-058 [1] - 110:23
	\$50,000) [4] - 87:1, 87:9, 89:11, 89:14	103) [1] - 35:7	17 [4] - 10:7, 29:13, 206:7, 206:10	2019-059 [1] - 112:7
	\$500 [2] - 54:3, 57:13	104 [2] - 4:13, 4:15	172 [2] - 5:4, 7:9	2019-060 [1] - 244:10
	\$685) [1] - 233:27	105 [2] - 4:17, 4:19	18 [3] - 5:25, 21:3, 29:13	2019-061 [1] - 114:26
	\$7,500) [2] - 27:10, 27:11	106 [1] - 4:22	18) [1] - 29:10	2019..... [1] - 6:23
	\$7,500,000) [1] - 135:11	107 [1] - 6:18	180 [4] - 144:1, 200:5, 200:10, 200:19	2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
	\$70,000 [2] - 152:20, 153:7		181 [5] - 111:20, 112:10, 143:24, 143:26, 144:18	2019-048 [1] - 140:14
	\$70,000) [3] - 152:8, 152:10, 155:22		189 [1] - 5:5	2019-058 [1] - 110:23
	\$743,000) [1] - 119:17		18th [1] - 146:3	2019-059 [1] - 112:7
	\$75 [1] - 191:19		19 [3] - 7:19, 122:7, 195:25	2019-060 [1] - 244:10
	\$75) [3] - 190:8, 190:17, 190:18		198 [1] - 6:16	2019-061 [1] - 114:26
			1980's [1] - 11:10	2019..... [1] - 6:23
			1984 [1] - 205:21	2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
			199 [1] - 5:15	2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27, 218:5, 218:25, 243:19, 243:25
				2019-048 [1] - 140:14
				2019-058 [1] - 110:23
				2019-059 [1] - 112:7
				2019-060 [1] - 244:10
				2019-061 [1] - 114:26
				2019..... [1] - 6:23
				2019 [17] - 1:5, 1:13, 4:26, 6:6, 6:17, 7:23, 8:5, 107:13, 114:4, 114:7, 116:11, 118:11, 145:27,

237 ^[1] - 5:13 238 ^[1] - 7:10 24 ^[1] - 169:5 243 ^[1] - 6:7 244 ^[3] - 6:10, 6:11, 192:16 245 ^[2] - 6:13, 6:14 247 ^[3] - 7:12, 7:13, 7:14 249 ^[1] - 7:11 24th ^[1] - 147:5 25 ^[7] - 20:28, 26:19, 35:14, 200:6, 200:22, 205:10, 229:7 25% ^[2] - 190:24, 191:8 25% ^[1] - 190:3 25th ^[7] - 146:3, 146:13, 146:14, 147:3, 147:6, 185:20 27 ^[4] - 37:1, 205:7, 206:5, 206:14 28376 ^[1] - 203:20 285 ^[1] - 166:14 287 ^[2] - 1:16, 252:26 29 ^[1] - 121:28 29) ^[1] - 121:27 2nd ^[1] - 238:18	33 ^[1] - 5:27 34 ^[3] - 6:25, 151:26, 152:3 35-25A7(a)(1) ^[1] - 249:17 384 ^[1] - 29:4 39,000) ^[1] - 234:17	61 ^[1] - 37:22 64 ^[7] - 4:24, 13:1, 108:15, 111:14, 111:17, 111:19, 112:10 65 ^[4] - 115:4, 159:1, 159:3, 161:5 65 ^[1] - 7:4 650 ^[3] - 10:16, 20:25, 27:6 67 ^[1] - 26:11	90%/10% ^[1] - 114:16 90-449 ^[3] - 6:9, 244:7, 244:12 94) ^[1] - 34:24 98 ^[3] - 151:27, 152:3, 203:21 98 ^[1] - 6:25 99 ^[1] - 205:19 9:00 ^[1] - 167:18	158:15, 158:16, 160:5 accommodated ^[1] - 180:9 accomplish ^[1] - 10:20 accordance ^[4] - 98:19, 249:16, 249:22, 249:28 According ^[1] - 129:5 account ^[5] - 67:8, 180:10, 229:13, 236:12, 236:15 accountable ^[1] - 179:1 accounted ^[1] - 66:26 accounting ^[3] - 66:13, 66:18, 120:10 ACCOUNTS ^[1] - 233:21 accounts ^[7] - 175:28, 180:6, 180:8, 233:26, 234:15, 234:16, 236:4 Accounts ^[1] - 5:11 accusing ^[1] - 96:3 ACH ^[1] - 185:2 Acknowledgement ^[1] - 6:11 ACKNOWLEDGEME NT ^[1] - 244:24 acknowledgement ^[1] - 244:27 acoustic ^[1] - 167:14 acquire ^[1] - 123:21 acquired ^[2] - 129:16, 212:28 Acquiring ^[1] - 129:6 acquisition ^[5] - 113:5, 116:7, 129:11, 138:9, 141:2 Acquisition ^[1] - 7:20 ACQUISITION ^[1] - 115:25 acre ^[1] - 199:28 acres ^[15] - 37:1, 37:2, 37:3, 42:12, 44:16, 164:22, 165:10, 165:11, 168:3, 169:6, 199:28, 201:24, 203:17, 205:8 ACT ^[1] - 244:6 Act ^[9] - 6:9, 141:26, 142:7, 142:24, 142:27, 143:4, 143:13, 244:11 acted ^[1] - 64:6 action ^[11] - 112:21,
3	4	7	A	
3 ^[23] - 7:22, 11:4, 37:2, 100:4, 100:27, 116:10, 173:2, 176:21, 177:9, 177:11, 181:25, 181:27, 181:28, 182:2, 182:6, 182:20, 183:1, 185:12, 201:25, 202:1, 232:25, 249:22 3.5 ^[2] - 204:12, 204:14 30 ^[9] - 11:13, 37:3, 60:5, 141:11, 178:10, 204:1, 229:7, 250:7, 250:20 300 ^[4] - 50:20, 60:1, 119:12, 128:8 30th ^[5] - 150:18, 150:19, 150:23, 151:9, 151:12 31 ^[1] - 143:21 31st ^[1] - 178:16 32 ^[3] - 28:28, 157:24, 162:1 322 ^[1] - 1:14	4 ^[11] - 7:24, 97:12, 116:25, 166:15, 201:28, 228:4, 228:8, 231:10, 234:23, 235:1, 235:5 4-H ^[4] - 25:16, 25:18, 166:25, 166:28 40 ^[2] - 30:27, 69:19 40) ^[2] - 25:7, 166:15 400 ^[2] - 28:9, 97:5 400) ^[1] - 26:9 400,000 ^[1] - 28:10 42 ^[1] - 30:25 44 ^[5] - 4:23, 108:6, 110:16, 110:19, 110:27 45 ^[1] - 52:2 48 ^[2] - 6:4, 17:19 4:00 ^[1] - 51:4 4:30 ^[1] - 167:19 4th ^[3] - 149:8, 149:9	7 ^[9] - 29:10, 29:11, 53:3, 72:3, 126:22, 140:24, 165:16, 165:23, 201:6 7's ^[1] - 29:12 70 ^[1] - 69:19 70% ^[1] - 153:12 73 ^[1] - 4:9 75% ^[1] - 155:4 79 ^[1] - 21:1 7:30 ^[1] - 53:3	A-1 ^[2] - 4:6, 8:24 a.m ^[4] - 51:4, 197:18, 197:20, 251:7 ABATEMENT ^[1] - 244:24 Abatement ^[1] - 6:11 abatement ^[1] - 244:28 ABC ^[1] - 70:27 ability ^[1] - 69:9 able ^[29] - 17:22, 36:12, 36:28, 40:13, 40:14, 41:19, 51:23, 53:13, 65:24, 66:4, 86:24, 100:1, 108:14, 120:13, 126:10, 154:15, 166:18, 170:3, 173:23, 177:22, 180:28, 184:14, 187:21, 207:22, 225:28, 228:19, 228:20, 229:16, 238:23 abolish ^[1] - 199:7 absolutely ^[3] - 13:27, 41:8, 47:5 abstain ^[1] - 233:12 ACCA ^[1] - 150:5 accept ^[2] - 250:2, 250:13 accepting ^[1] - 78:4 access ^[18] - 26:25, 45:2, 49:17, 51:10, 62:4, 63:15, 72:8, 165:10, 165:14, 171:26, 188:14, 195:9, 195:11, 200:9, 200:11, 206:23, 211:16, 211:23 accessible ^[2] - 49:9, 56:24 accessing ^[1] - 165:9 accessory ^[1] - 204:21 accident ^[1] - 158:9 accidents ^[3] -	
	5	8		
	5 ^[5] - 42:12, 67:20, 101:12, 182:22, 219:22 5% ^[1] - 190:24 5,000 ^[1] - 70:4 50 ^[5] - 30:23, 35:15, 36:16, 60:5, 190:5 50% ^[3] - 99:14, 152:24, 153:19 500 ^[2] - 29:5, 97:5 51 ^[1] - 46:1 54 ^[3] - 111:21, 112:5, 112:10 55 ^[1] - 241:22 550) ^[1] - 10:16 5:00 ^[1] - 167:20	8 ^[10] - 4:4, 4:6, 24:18, 25:7, 29:11, 51:22, 121:16, 121:20, 121:22, 228:16 8's) ^[1] - 29:12 8) ^[1] - 228:9 80% ^[1] - 156:26 80%/20% ^[2] - 107:4, 112:12 800 ^[1] - 26:8 84 ^[3] - 164:22, 165:2, 165:10 87 ^[1] - 115:2 8:30 ^[1] - 167:18		
	6	9		
	6 ^[2] - 228:5, 249:28 6'3 ^[1] - 166:14 6) ^[1] - 11:3 60 ^[2] - 142:13, 170:6 600 ^[3] - 97:5, 97:9	9 ^[13] - 4:21, 11:2, 17:18, 21:27, 26:17, 27:8, 106:12, 106:25, 123:8, 141:18, 142:2, 199:28 9.8 ^[1] - 132:10 9.8) ^[1] - 123:12 9.9 ^[3] - 116:15, 116:25, 117:2 9.9 ^[1] - 7:24		

112:26, 138:10, 140:22, 148:4, 157:25, 158:19, 159:13, 163:14, 249:27, 250:7 active [3] - 23:25, 219:20, 219:28 activities [1] - 30:20 activity [1] - 9:19 actual [3] - 87:16, 204:16, 207:23 Adam [3] - 2:26, 103:5 ADAM [1] - 103:7 Adams [1] - 119:15 add [8] - 12:21, 38:22, 50:3, 76:14, 113:13, 142:2, 153:9, 210:15 added [5] - 117:20, 173:4, 173:6, 173:8, 190:19 addenda [4] - 198:14, 198:17, 199:1, 246:12 ADDENDA [2] - 6:15, 7:3 addendum [3] - 107:16, 140:4, 140:6 addition [2] - 64:7, 122:5 additional [4] - 15:4, 103:28, 112:1, 191:12 additions [1] - 142:14 address [13] - 12:12, 49:22, 69:28, 101:15, 102:15, 113:1, 152:14, 153:28, 155:23, 210:18, 214:14, 214:23, 226:21 addressed [4] - 19:5, 54:13, 63:10, 152:11 addresses [2] - 60:16, 61:15 addressing [1] - 10:21 ADEM [2] - 170:24, 219:18 adequate [2] - 50:23, 60:6 adjacent [4] - 200:17, 200:24, 204:2, 205:16 adjoining [1] - 203:21 adjourn [3] - 247:1, 250:9, 250:23 admin [1] - 216:8 Administration [4] - 1:13, 5:22, 66:23, 243:22 ADMINISTRATION [3]	- 5:24, 6:3, 213:25 Administration's [1] - 66:24 Administrative [1] - 2:20 admit [1] - 164:6 adopted [2] - 25:24, 25:25 adoption [1] - 244:15 Adoption/Rescue [1] - 4:16 ADOPTION/RESCUE [1] - 105:7 adoption/rescue [1] - 105:10 adults [1] - 41:13 advance [2] - 142:4 advantage [1] - 226:22 advertise [3] - 77:12, 100:24, 101:6 advertised [2] - 75:8, 103:11 advertisement [2] - 77:27, 99:18 advertisements [1] - 77:10 advertising [1] - 76:16 Advisory [3] - 201:3, 202:3, 207:1 aerial [2] - 55:22, 206:2 aesthetic [2] - 58:6, 58:9 affect [7] - 11:1, 27:3, 224:14, 224:15, 233:12, 233:14, 233:18 affecting [1] - 125:21 affiliation [1] - 44:1 affirmatively [26] - 38:25, 46:26, 62:10, 64:25, 69:6, 72:16, 79:23, 92:3, 98:25, 109:4, 109:22, 133:6, 151:22, 176:23, 177:2, 179:7, 184:2, 184:24, 187:24, 188:1, 188:8, 190:13, 222:20, 225:11, 236:23, 241:24 afford [2] - 32:11, 241:13 afternoon [4] - 61:3, 91:11, 167:19, 167:21 age [1] - 12:23 agenda [19] - 9:4,	13:26, 19:21, 104:16, 104:27, 105:14, 105:28, 119:20, 140:18, 151:20, 164:6, 173:8, 176:1, 185:7, 189:27, 191:26, 197:24, 232:13, 246:10 ages [1] - 29:9 ago [14] - 22:27, 23:23, 26:8, 45:10, 49:2, 49:4, 53:12, 83:27, 140:8, 152:12, 161:10, 184:17, 223:5, 239:3 agree [5] - 51:2, 113:20, 113:22, 152:23, 152:25 agreed [5] - 86:25, 131:16, 152:7, 152:8, 153:9 AGREEMENT [7] - 106:13, 110:17, 111:15, 114:5, 139:27, 151:25, 232:19 Agreement [2] - 6:19, 6:24 agreement [21] - 62:6, 106:27, 106:28, 108:18, 110:24, 111:2, 112:7, 112:28, 113:3, 113:11, 114:26, 140:9, 140:11, 140:15, 140:28, 142:17, 152:2, 152:18, 157:13, 201:1, 232:26 Agreement.... [1] - 4:26 Agreement..... [1] - 4:25 Agreement..... [1] - 4:23 Agreement..... [1] - 4:22 Agreement..... [1] - 5:10 agricultural [1] - 203:22 ahead [18] - 8:27, 9:1, 25:1, 35:2, 48:23, 89:19, 129:16, 140:9, 143:6, 181:11, 189:7, 189:13, 194:22, 195:17, 197:23,	221:26, 221:28, 246:27 aided [1] - 252:8 ain't [6] - 58:17, 58:18, 179:24, 184:17, 193:2, 226:6 Alabama [25] - 1:15, 5:25, 6:19, 7:18, 9:22, 14:5, 19:15, 19:16, 19:18, 20:16, 27:13, 28:6, 28:27, 30:14, 34:3, 40:24, 73:19, 74:12, 74:13, 101:7, 114:27, 166:7, 166:24, 195:16, 249:17 ALABAMA [6] - 18:25, 19:28, 33:26, 139:28, 213:25, 252:3 Alabama... [1] - 5:27 Alabama..... [1] - 5:23 alcohol [2] - 70:9, 70:27 ALCOHOL [1] - 189:22 Alcohol [1] - 5:5 ALDOT [16] - 6:20, 106:28, 107:1, 110:20, 110:24, 112:8, 112:20, 112:27, 139:28, 140:15, 141:1, 141:7, 141:9, 141:12, 200:10 ALDOT's [1] - 141:16 ALLEGIANCE [1] - 8:3 allegiance [1] - 8:13 Allegiance [1] - 8:15 Allegiance.. [1] - 4:4 alleviates [1] - 199:12 Alliance [1] - 187:16 alligator [1] - 27:20 allocated [3] - 10:2, 118:27, 122:27 allocation [3] - 108:28, 118:18, 143:11 allocations [1] - 10:1 allotment [1] - 129:12 allow [6] - 24:15, 24:16, 56:10, 200:1, 201:24, 203:18 allowed [1] - 63:2 almost [5] - 28:15, 128:13, 173:2, 181:27, 238:20 ALSO [2] - 2:8, 3:3 AltaPointe [1] - 245:6	ALTAPOINTE [2] - 6:12, 245:5 amazing [4] - 11:15, 14:22, 27:16, 46:2 amazingly [1] - 125:26 Amendment [1] - 6:18 AMENDMENT [1] - 107:13 American [2] - 35:11, 35:17 AMNESTY [1] - 238:15 Amnesty [1] - 7:10 amount [12] - 74:8, 74:9, 108:6, 110:21, 135:8, 141:23, 152:28, 153:15, 154:17, 154:26, 174:19, 236:11 amounts [1] - 192:23 analysis [1] - 99:11 AND [11] - 5:14, 8:3, 110:16, 139:27, 139:28, 145:26, 151:26, 157:21, 158:28, 213:23, 245:14 ANDREWS [2] - 205:3, 252:24 Andrews [3] - 1:15, 5:18, 205:9 anglers [1] - 61:17 Animal [3] - 4:16, 6:16, 199:6 ANIMAL [2] - 105:6, 198:28 animal [2] - 105:9, 199:2 anna [1] - 3:13 ANNA [8] - 21:8, 24:20, 28:26, 33:2, 33:5, 33:8, 33:12, 33:17 Anna [3] - 20:13, 21:6, 31:5 Anna's [1] - 21:4 ANNUAL [1] - 8:24 Annual [1] - 4:6 annual [6] - 9:5, 9:18, 11:6, 104:15, 104:27, 142:11 answer [8] - 61:6, 73:22, 89:17, 108:26, 137:3, 155:9, 207:5, 207:25 answered [1] - 188:26 answering [2] - 96:18, 124:15 answers [2] - 82:14, 96:13 anticipate [1] - 155:6
--	--	---	--	--

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

background [3] - 35:4, 98:7, 218:17 backs [1] - 83:13 backup [1] - 137:27 bad [5] - 18:15, 158:6, 212:8, 220:25, 234:26 BAILEY [4] - 210:15, 210:18, 210:21, 213:21 Bailey [2] - 3:6, 207:24 balance [3] - 109:13, 109:24, 237:9 BALDWIN [25] - 1:3, 8:24, 73:11, 103:22, 104:12, 104:24, 105:7, 105:20, 115:24, 116:10, 116:25, 139:28, 140:1, 145:26, 162:28, 163:27, 172:5, 213:24, 222:28, 233:20, 238:15, 243:18, 244:6, 252:4 Baldwin [84] - 1:13, 4:6, 4:8, 4:11, 4:13, 4:14, 4:16, 4:19, 5:8, 5:11, 5:22, 6:6, 6:8, 6:20, 6:20, 6:22, 7:5, 7:7, 7:9, 7:10, 7:20, 7:22, 7:24, 8:6, 12:28, 15:12, 16:13, 20:15, 27:14, 45:21, 45:28, 46:3, 51:8, 54:16, 54:17, 54:24, 73:17, 75:10, 78:27, 101:24, 101:28, 103:26, 104:14, 105:10, 105:24, 106:27, 110:24, 112:7, 114:27, 117:10, 118:9, 140:15, 140:16, 140:22, 140:28, 142:28, 147:20, 149:27, 154:5, 157:2, 172:8, 174:28, 175:19, 181:15, 187:15, 197:19, 201:4, 202:8, 207:18, 208:19, 214:11, 214:13, 214:16, 214:20, 220:28, 223:4, 224:13, 225:28, 240:11, 244:11, 251:6 BALL [209] - 13:28,	14:7, 17:25, 18:8, 18:19, 20:5, 31:12, 32:17, 32:21, 40:18, 40:23, 40:28, 41:3, 41:7, 42:6, 42:19, 45:24, 46:19, 46:23, 46:27, 48:1, 48:9, 48:12, 50:2, 50:6, 50:9, 50:12, 50:18, 50:22, 50:25, 51:19, 51:24, 53:18, 53:23, 54:1, 57:21, 57:28, 59:25, 61:14, 62:19, 62:22, 62:25, 64:22, 64:26, 65:1, 65:5, 65:9, 67:4, 67:13, 67:17, 67:24, 68:1, 68:9, 68:15, 70:8, 70:11, 70:15, 72:22, 73:3, 76:13, 76:21, 77:7, 79:16, 79:19, 79:24, 80:1, 84:22, 84:25, 85:12, 87:8, 88:20, 88:24, 103:4, 103:8, 103:14, 104:4, 104:17, 104:21, 105:1, 105:16, 106:5, 107:10, 110:6, 110:11, 111:12, 112:15, 115:9, 116:16, 116:20, 119:28, 120:17, 120:25, 121:9, 121:13, 121:19, 121:23, 121:26, 122:3, 122:8, 122:15, 122:21, 123:7, 123:10, 123:13, 123:17, 123:23, 125:11, 125:15, 127:3, 127:12, 127:22, 127:26, 128:2, 128:5, 128:19, 128:25, 129:8, 129:23, 130:9, 132:15, 133:11, 134:18, 134:26, 135:23, 137:14, 137:18, 137:21, 138:1, 138:18, 138:25, 139:6, 139:15, 143:16, 143:22, 144:21, 147:4, 147:13, 147:18, 147:21, 147:24, 148:5, 148:8, 148:16, 149:9, 149:20, 150:6, 150:9,	150:20, 150:26, 151:1, 151:7, 164:9, 168:18, 170:7, 170:17, 170:21, 171:7, 171:21, 172:16, 172:20, 189:12, 189:18, 191:2, 191:9, 191:14, 191:18, 192:2, 192:6, 192:15, 194:20, 194:25, 195:6, 195:13, 196:22, 197:1, 197:10, 197:28, 198:9, 198:22, 198:26, 199:14, 199:19, 201:8, 201:11, 201:15, 202:15, 202:22, 203:2, 204:3, 204:18, 204:22, 204:25, 210:9, 214:1, 215:21, 215:27, 216:11, 217:11, 217:15, 217:18, 220:16, 221:1, 221:6, 221:22, 222:9, 222:12, 244:3, 249:2, 250:12 Ball [13] - 2:7, 8:7, 8:10, 49:20, 50:1, 52:20, 145:28, 154:5, 157:2, 175:19, 176:8, 249:1, 250:18 band [1] - 61:20 Bank [12] - 35:19, 36:17, 173:2, 174:8, 174:10, 175:2, 175:8, 180:11, 180:12, 180:26, 180:27, 187:14 bank [19] - 173:5, 174:14, 174:18, 174:26, 175:3, 175:5, 175:13, 175:23, 179:20, 180:6, 180:8, 180:14, 183:13, 187:13, 187:19, 188:26, 188:28 Banking [1] - 5:4 BANKING [1] - 172:25 banking [6] - 173:1, 173:3, 173:15, 181:24, 187:19 banks [18] - 169:8, 174:28, 175:6, 175:8, 175:12,	176:19, 177:15, 180:17, 183:19, 183:26, 184:18, 184:28, 186:25, 186:28, 187:20, 188:4, 188:12, 188:22 BAPTIST [1] - 33:25 Baptist [4] - 34:2, 34:5, 34:6, 34:15 bar [2] - 103:6, 103:10 BARNER [1] - 106:12 Barner [2] - 4:21, 106:26 barns [1] - 240:13 barrels [1] - 56:26 barricade [1] - 57:8 based [7] - 35:22, 47:2, 67:2, 100:11, 173:14, 178:18, 192:23 basis [3] - 71:20, 123:26, 142:11 basketball [6] - 38:1, 40:8, 40:26, 41:1, 41:22, 41:28 bass [5] - 49:4, 49:25, 53:3, 70:5 bat [1] - 156:3 bathroom [1] - 38:1 BATTLE [1] - 243:20 Battle [2] - 6:7, 243:26 battle [3] - 160:2, 160:13, 167:26 Battles [3] - 6:26, 152:3, 158:11 BATTLES [1] - 157:21 battling [1] - 160:10 BAY [2] - 205:3, 213:25 Bay [7] - 1:15, 5:18, 5:23, 35:19, 36:16, 38:28, 205:9 beach [5] - 33:13, 167:3, 167:7, 210:25, 211:5 Beach [3] - 25:14, 26:10, 144:18 beat [2] - 27:5, 27:8 beautiful [2] - 46:2, 166:12 beautifying [1] - 170:20 beauty [1] - 211:19 become [4] - 16:19, 170:25, 187:15, 193:20 becomes [2] - 43:27, 54:7 beds [2] - 10:17,	239:11 BEECH [1] - 110:16 Beech [1] - 4:23 Beer [1] - 190:6 beer [2] - 70:20, 190:16 BEFORE [1] - 1:2 begging [1] - 240:26 beginning [1] - 155:28 behind [1] - 166:24 Belforest/Daphne [1] - 229:19 belong [1] - 38:8 belongs [3] - 214:7, 215:17, 217:9 below [1] - 9:21 benefit [3] - 45:7, 121:6, 131:20 benefits [3] - 20:18, 223:18, 242:28 benefitting [1] - 127:27 best [15] - 14:4, 63:12, 66:12, 75:3, 128:22, 152:16, 169:18, 175:24, 176:12, 177:9, 177:12, 179:2, 179:19, 181:14, 206:20 best-case [1] - 63:12 better [18] - 21:2, 24:9, 28:23, 47:16, 58:11, 67:9, 77:3, 77:4, 100:10, 114:24, 159:11, 173:17, 184:15, 187:22, 219:2, 227:13, 229:18, 241:15 Betts [1] - 119:12 Between [1] - 6:19 BETWEEN [1] - 139:27 between [8] - 60:5, 110:24, 114:26, 140:15, 140:28, 152:6, 152:14, 190:25 beyond [2] - 155:7, 174:15 biased [1] - 14:3 bid [42] - 43:11, 74:7, 74:8, 74:18, 74:20, 75:4, 75:7, 75:13, 75:20, 78:6, 78:28, 79:5, 80:7, 80:17, 80:23, 81:15, 81:17, 82:6, 82:27, 83:11, 83:27, 85:20, 85:22, 87:3, 87:11, 88:28, 91:4, 98:18, 98:20,
--	---	--	--	---

98:22, 99:1, 99:5, 101:16, 103:27, 104:27, 105:27, 173:3, 173:5, 175:9, 177:15, 186:24, 186:26 BID [5] - 103:21, 104:11, 104:23, 105:6, 105:19 Bid [12] - 4:10, 4:12, 4:14, 4:16, 4:18, 73:19, 74:12, 103:25, 104:14, 104:26, 105:9, 105:23 bidding [3] - 74:6, 78:17, 98:15 bids [10] - 75:4, 78:4, 80:5, 88:23, 89:7, 89:19, 99:7, 99:9, 99:10, 156:20 big [27] - 29:28, 39:5, 41:10, 46:2, 54:22, 64:2, 69:7, 69:8, 70:3, 71:1, 71:5, 79:9, 82:9, 103:11, 107:27, 117:8, 119:22, 136:17, 161:2, 178:10, 187:22, 190:26, 211:24, 224:13, 224:23, 226:12, 231:2 big-money [1] - 54:22 big-ticket [1] - 82:9 bigger [2] - 231:9, 235:14 biggest [3] - 156:5, 222:24, 231:11 Bill [1] - 211:2 bill [5] - 141:11, 143:7, 162:7, 225:5, 234:13 billed [2] - 230:21, 234:3 BILLIE [410] - 14:16, 18:7, 31:16, 31:19, 31:23, 31:27, 32:2, 32:9, 32:13, 34:26, 40:3, 40:7, 40:10, 40:22, 41:6, 41:17, 42:4, 42:10, 42:14, 42:18, 42:21, 42:26, 43:1, 43:8, 43:18, 43:21, 43:24, 44:3, 44:7, 45:18, 45:26, 46:15, 47:5, 47:9, 47:14, 47:16, 47:19, 53:7, 55:12, 55:16, 55:21, 55:28, 58:7, 58:10, 58:25, 59:7, 75:25, 76:17, 77:5, 77:8, 78:9, 78:12, 78:14, 78:20, 78:24, 79:2, 79:11, 79:18, 79:22, 79:27, 80:24, 81:12, 82:1, 83:7, 86:19, 86:23, 87:2, 87:6, 87:15, 87:19, 87:22, 87:25, 87:28, 88:4, 88:13, 88:18, 88:26, 90:24, 90:28, 91:3, 91:8, 91:12, 91:16, 91:23, 93:4, 102:3, 102:7, 102:11, 102:16, 102:19, 102:22, 102:24, 102:26, 103:1, 103:12, 103:15, 103:19, 104:9, 105:4, 105:15, 106:2, 106:10, 107:9, 108:27, 109:6, 109:11, 109:14, 109:16, 109:19, 109:23, 109:27, 110:2, 110:5, 110:14, 111:11, 112:16, 115:10, 115:27, 116:2, 122:6, 122:12, 122:23, 122:26, 123:1, 123:5, 123:15, 123:25, 124:2, 124:5, 124:8, 124:11, 124:13, 124:26, 125:2, 125:6, 125:8, 125:26, 126:2, 126:16, 126:19, 126:28, 127:15, 127:24, 128:17, 128:21, 130:4, 130:7, 130:11, 130:18, 130:24, 130:27, 131:2, 131:6, 131:11, 131:18, 131:21, 131:24, 131:26, 132:7, 132:11, 133:18, 133:21, 134:1, 134:4, 134:22, 135:20, 136:5, 136:8, 136:11, 136:18, 136:21, 137:15, 137:25, 138:3, 138:11, 139:2, 139:9, 139:12, 139:22, 139:25, 144:24, 145:7, 145:15, 145:21, 146:18, 146:20, 146:23, 146:27, 147:2, 147:5, 147:9, 147:16, 147:19, 147:23, 147:27, 149:5, 149:12, 149:16, 149:22, 149:26, 150:2, 150:8, 150:12, 150:16, 150:24, 150:28, 151:5, 151:13, 151:17, 152:4, 154:10, 159:10, 161:4, 161:9, 161:15, 161:21, 161:26, 162:3, 162:6, 162:11, 162:25, 163:16, 163:24, 164:7, 170:28, 171:10, 171:24, 175:15, 175:22, 175:26, 176:11, 176:18, 176:24, 177:3, 177:23, 177:26, 178:1, 178:5, 178:8, 178:14, 178:22, 178:25, 178:28, 179:4, 179:8, 179:12, 179:16, 179:23, 179:28, 180:15, 180:21, 181:5, 181:8, 181:25, 182:8, 182:15, 182:19, 182:26, 183:2, 183:5, 183:9, 183:17, 183:21, 184:3, 184:25, 185:6, 185:17, 185:22, 185:26, 186:4, 186:7, 186:11, 187:6, 187:9, 188:7, 191:16, 191:20, 191:24, 192:4, 192:8, 192:11, 192:18, 193:2, 193:8, 193:12, 193:15, 193:25, 194:1, 194:7, 194:11, 194:15, 195:1, 195:4, 195:7, 195:10, 195:15, 195:21, 195:24, 195:26, 195:28, 196:4, 196:6, 196:10, 196:17, 196:21, 197:8, 197:12, 197:26, 198:4, 198:24, 199:16, 202:19, 202:21, 202:24, 202:26, 207:10, 208:5, 208:9, 208:12, 208:22, 209:1, 209:13, 209:17, 209:20, 209:24, 210:1, 210:6, 211:13, 211:26, 212:1, 212:7, 212:11, 212:16, 213:17, 214:4, 215:24, 220:14, 220:26, 221:25, 222:2, 222:5, 222:14, 223:25, 224:1, 224:20, 224:24, 224:27, 225:12, 226:18, 226:23, 226:27, 229:26, 230:1, 230:5, 230:28, 232:14, 233:3, 233:10, 233:15, 233:23, 233:28, 234:14, 234:18, 234:25, 235:3, 235:6, 235:12, 236:6, 236:10, 236:17, 236:24, 237:1, 237:7, 237:16, 237:20, 237:23, 238:7, 238:11, 238:24, 238:28, 239:4, 239:7, 239:10, 239:24, 239:28, 240:10, 240:22, 241:5, 241:9, 241:21, 241:25, 242:6, 242:9, 242:12, 242:16, 242:25, 243:13, 243:27, 244:18, 244:21, 245:1, 245:9, 245:19, 246:1, 246:9, 246:24, 247:3, 249:5, 250:15, 250:21 Billie [4] - 2:5, 14:15, 76:14, 149:21 bills [3] - 141:10, 141:28, 224:22 bind [2] - 39:18, 143:5 birthday [2] - 38:12, 66:3 bit [32] - 10:10, 10:12, 10:17, 12:27, 39:28, 41:19, 46:21, 74:9, 112:19, 117:6, 124:20, 129:4, 139:13, 141:5, 155:27, 168:2, 171:18, 180:4, 186:5, 186:7, 209:14, 210:24, 219:2, 219:5, 223:14, 223:20, 223:26, 227:13, 228:14, 239:7, 242:22, 249:9 bite [2] - 196:13, 196:16 black [2] - 120:19, 221:11 blackwater [1] - 30:26 blade [1] - 104:14 Blades [1] - 4:13 BLADES [1] - 104:11 Blakeley [4] - 6:5, 33:13, 243:24, 243:26 BLAKELEY [2] - 243:18, 243:20 Blakeley [1] - 6:7 blame [1] - 160:22 blamed [1] - 243:3 blaming [2] - 95:2, 95:7 blank [1] - 131:14 blissing [1] - 41:21 blinking [1] - 159:17 block [6] - 29:5, 49:26, 56:26, 72:17, 119:7, 119:12 blocked [1] - 51:11 blocking [1] - 84:16 blowing [1] - 132:12 blue [1] - 167:4 Board [7] - 5:22, 6:12, 6:14, 70:28, 214:8, 214:13, 216:8 BOARD [3] - 213:24, 245:5, 245:15 board [6] - 44:11, 245:7, 245:8, 245:18, 245:21 boards [1] - 158:22 boat [31] - 51:18, 51:22, 54:21, 56:3, 56:23, 57:18, 58:21, 65:28, 67:6, 67:9, 67:28, 68:7, 72:9, 72:17, 133:3, 133:4, 133:9, 133:13, 133:22, 133:24,
--

133:28, 134:15, 134:17, 134:21, 134:27, 135:6, 135:7, 135:26, 136:2, 137:6, 230:26 boats [9] - 22:4, 60:5, 60:23, 60:24, 63:2, 68:16, 134:7, 243:7 Bob [3] - 23:27, 24:3, 245:8 body [3] - 207:16, 249:26, 250:1 boils [2] - 77:24, 224:12 bold [1] - 103:11 bombarded [1] - 122:14 book [3] - 24:22, 25:26, 217:1 booked [1] - 147:10 booklet [3] - 21:23, 21:24, 216:25 books [1] - 237:5 boom [6] - 68:13, 167:23 booming [1] - 220:4 boot [1] - 57:17 booths [3] - 72:20, 167:12, 167:15 bothers [1] - 178:25 bottom [4] - 82:11, 84:17, 92:20, 169:6 bought [3] - 24:1, 27:19, 214:25 Boulevard [1] - 119:9 boys [1] - 187:22 Brady [1] - 119:8 brain [1] - 209:7 brainstormed [1] - 153:3 brainstorming [1] - 46:28 Branch [2] - 4:22, 106:26 BRANCH [1] - 106:12 branch [1] - 99:15 branches [3] - 175:2, 187:4, 188:4 BRATS [4] - 76:23, 243:19, 243:24, 243:25 Brats [1] - 6:6 break [5] - 41:16, 80:4, 197:11, 197:15, 197:16 breaks [1] - 17:20 Breman [1] - 119:13 Brenda [2] - 3:16, 34:8 Brewer [1] - 119:13 Brian [1] - 78:3	brick [1] - 176:27 BRIDGE [3] - 106:12, 114:4, 145:27 Bridge [5] - 4:21, 4:26, 6:22, 146:2, 148:6 bridge [4] - 106:26, 114:8, 114:23, 114:28 bridges [1] - 143:14 brief [2] - 15:14, 130:15 briefly [1] - 15:13 bring [26] - 20:11, 27:18, 30:12, 45:5, 49:21, 68:20, 96:22, 101:20, 167:27, 181:16, 189:14, 191:12, 194:27, 195:22, 196:2, 211:21, 214:26, 218:6, 221:21, 222:3, 222:5, 222:18, 223:19, 227:24, 229:23, 243:12 bringing [6] - 28:12, 54:23, 136:16, 185:16, 185:18, 223:11 brings [1] - 120:24 Brinks [1] - 177:5 broad [1] - 225:22 brochure [1] - 20:19 broken [2] - 117:17, 120:13 broker [1] - 177:21 Brooks [2] - 3:7, 34:4 BROOKS [2] - 34:17, 34:19 brother [1] - 24:1 brought [13] - 20:2, 20:18, 39:8, 61:7, 69:12, 84:2, 84:5, 116:28, 117:7, 140:7, 141:4, 152:11, 218:12 browse [1] - 29:3 brush [1] - 231:14 Brushy [1] - 25:28 Bryant [2] - 3:13, 20:14 BRYANT [8] - 21:8, 24:20, 28:26, 33:2, 33:5, 33:8, 33:12, 33:17 Bryars [1] - 115:3 budget [16] - 36:1, 47:7, 47:8, 47:10, 73:15, 105:12, 108:4, 108:12,	109:1, 117:10, 118:17, 118:25, 162:17, 218:6, 218:8, 222:4 Budget [1] - 6:17 BUDGET [1] - 107:13 Budget/Purchasing [2] - 2:9, 2:18 BUDGET/ PURCHASING [1] - 4:7 budgeted [3] - 108:20, 109:9, 109:10 budgets [1] - 39:15 buffer [2] - 200:23, 204:2 build [3] - 137:6, 137:12, 213:7 buildable [2] - 205:24, 208:1 Builders [2] - 7:9, 172:8 BUILDERS [1] - 172:5 BUILDING [2] - 5:20, 213:25 building [22] - 74:14, 76:4, 134:15, 176:28, 214:7, 214:14, 214:20, 215:11, 215:13, 215:15, 215:16, 215:17, 216:7, 216:23, 217:7, 217:8, 220:4, 220:8, 221:10, 221:16, 221:19 Building [2] - 1:14, 5:22 buildings [6] - 10:7, 79:20, 214:17, 214:18, 217:1, 222:23 built [7] - 36:7, 36:28, 37:4, 37:24, 111:22, 205:25, 235:6 bulk [2] - 224:4, 224:9 bulky [3] - 224:22, 228:2, 228:5 bullet [3] - 10:19, 196:13, 196:23 bullets [1] - 196:19 bump [1] - 153:10 bunch [4] - 39:26, 83:16, 167:12, 200:19 bureau [1] - 141:16 burn [1] - 36:10 burn-outs [1] - 36:10 bus [3] - 76:22, 117:28, 120:8	business [12] - 23:3, 75:20, 78:16, 78:17, 99:24, 101:24, 102:1, 181:24, 187:18, 187:20, 187:26, 228:28 businesses [1] - 248:21 busy [1] - 19:23 button [1] - 75:26 buy [1] - 78:27 buying [5] - 11:18, 11:21, 120:19, 131:9, 193:3 BY [2] - 18:25, 163:27 C C-1 [3] - 4:21, 106:12, 106:25 C-2 [4] - 4:23, 107:16, 110:16, 110:18 C-3 [2] - 4:24, 111:14 C-4 [3] - 4:26, 114:4, 114:6 C-5 [3] - 4:27, 115:15, 115:16 Calendar [1] - 9:19 campaign [2] - 41:18, 78:25 campground [3] - 65:13, 68:24, 72:27 camping [2] - 24:16, 33:9 campsite [2] - 24:18, 26:24 campsites [6] - 24:14, 24:15, 24:24, 24:28, 28:17, 28:19 campus [1] - 215:16 cancel [1] - 214:23 cancellation [1] - 217:12 cannot [4] - 16:4, 63:14, 124:20, 148:20 canoe [5] - 22:9, 23:3, 28:13, 30:24, 137:8 canoe/kayak [1] - 28:8 canoes [1] - 21:5 cap [2] - 154:12, 154:17 capable [1] - 51:21 capacity [4] - 35:14, 111:17, 140:9, 140:19 Capacity [1] - 4:24 CAPACITY [1] - 111:14	car [1] - 21:5 card [3] - 47:23, 68:6 care [6] - 37:19, 90:18, 90:19, 215:20, 215:28, 226:5 careful [1] - 148:27 Carlton [1] - 3:12 Carolina [1] - 29:15 carried [1] - 109:15 carrying [1] - 15:27 cars [1] - 61:1 cartoon [1] - 224:28 carve [1] - 187:21 Case [4] - 5:15, 5:16, 5:17, 5:18 case [11] - 54:20, 54:21, 63:7, 63:12, 127:20, 143:5, 157:27, 158:24, 159:15, 201:22, 225:19 CASE [4] - 199:24, 201:21, 203:11, 205:3 cash [5] - 68:6, 174:21, 174:24, 176:28, 177:4 catch [1] - 67:15 categories [2] - 76:3, 190:21 category [6] - 9:21, 76:1, 76:9, 76:11, 190:14, 191:12 Cattle [1] - 217:7 caught [1] - 143:5 CC [1] - 119:14 CD [2] - 180:27, 180:28 CD's [1] - 180:26 celebrated [1] - 35:6 cellphone [3] - 44:23, 75:22, 174:20 Centennial [1] - 27:14 center [4] - 160:26, 165:8, 165:9, 169:19 centers [1] - 29:26 ceremony [1] - 29:24 certain [5] - 53:2, 163:6, 164:28, 169:3, 249:21 certainly [7] - 12:6, 17:11, 66:28, 80:4, 81:11, 94:28, 96:24 Certificate [2] - 5:12, 74:24 CERTIFICATE [1] - 237:27 Certification [1] - 252:26 Certified [2] - 1:16,
---	---	--	---	--

252:25 certify [2] - 252:6, 252:12 cetera [1] - 118:2 chairman [1] - 22:28 CHAIRMAN [321] - 8:4, 8:17, 8:20, 8:26, 9:11, 9:15, 12:14, 14:14, 14:28, 17:1, 17:5, 17:15, 17:23, 17:27, 18:4, 18:9, 18:12, 18:22, 18:26, 19:3, 19:8, 19:12, 19:22, 25:21, 27:22, 31:10, 32:24, 32:27, 33:3, 33:6, 33:10, 33:14, 33:19, 33:22, 33:27, 38:24, 39:20, 47:6, 47:11, 48:14, 48:17, 48:22, 53:5, 53:9, 54:26, 55:7, 56:15, 58:16, 59:1, 59:5, 59:14, 59:18, 59:22, 71:22, 73:8, 73:12, 80:9, 80:12, 80:19, 80:22, 81:21, 81:24, 81:27, 82:23, 82:26, 83:2, 83:9, 83:20, 83:23, 84:1, 84:4, 84:20, 85:1, 88:22, 88:27, 89:4, 89:8, 89:12, 89:18, 89:24, 89:28, 90:4, 90:10, 90:14, 92:2, 92:7, 92:27, 93:2, 93:7, 93:12, 93:17, 93:20, 93:24, 94:1, 94:4, 94:10, 94:14, 94:18, 94:22, 94:26, 95:1, 95:5, 95:9, 95:13, 95:16, 95:20, 95:26, 96:2, 96:5, 96:10, 96:14, 96:17, 96:21, 96:25, 96:28, 103:17, 104:6, 104:18, 105:2, 106:3, 106:7, 106:14, 106:21, 107:7, 108:23, 110:12, 111:5, 111:8, 112:13, 115:12, 128:10, 128:15, 133:16, 134:2, 134:28, 135:3, 137:9, 138:12, 138:15, 138:19, 138:22, 138:28, 139:4, 139:20, 139:23, 143:19, 143:23, 143:27, 144:2,	144:5, 144:13, 144:25, 145:3, 146:6, 146:12, 148:11, 149:3, 149:7, 149:10, 151:15, 151:19, 154:8, 157:5, 157:15, 157:18, 158:3, 159:8, 159:16, 159:19, 159:23, 160:14, 161:13, 163:28, 164:3, 168:5, 168:8, 168:11, 168:16, 168:20, 171:2, 171:5, 171:12, 171:19, 171:22, 172:2, 172:18, 172:22, 172:26, 174:4, 176:16, 177:17, 178:3, 178:6, 182:5, 187:2, 189:5, 189:8, 189:16, 189:19, 189:23, 190:12, 191:22, 191:25, 195:19, 196:24, 196:27, 197:2, 197:6, 197:14, 197:22, 198:2, 198:6, 198:12, 198:15, 198:18, 199:3, 199:8, 199:21, 199:25, 201:18, 202:17, 202:28, 203:6, 204:26, 205:1, 207:27, 208:3, 208:7, 209:11, 209:15, 209:18, 209:22, 210:4, 210:12, 210:19, 211:6, 212:12, 212:18, 212:26, 213:3, 213:14, 213:18, 213:26, 215:10, 216:17, 217:13, 217:22, 217:26, 218:1, 220:2, 220:7, 220:17, 220:21, 221:13, 222:16, 222:21, 222:25, 226:8, 226:19, 226:25, 232:1, 232:5, 232:9, 232:16, 232:23, 233:1, 233:4, 233:8, 233:13, 233:17, 234:22, 234:28, 235:4, 235:8,	235:13, 236:20, 236:26, 237:3, 237:8, 237:12, 237:17, 237:21, 237:24, 238:5, 238:26, 239:16, 240:4, 240:7, 242:1, 243:10, 243:15, 243:21, 244:1, 244:19, 245:2, 245:11, 245:20, 245:24, 245:27, 246:3, 246:7, 246:11, 246:15, 246:18, 246:22, 246:25, 247:6, 247:9, 247:13, 247:17, 247:21, 248:28, 249:3, 249:6, 249:13, 250:10, 250:16, 250:22, 250:25, 250:28, 251:3 Chairman [30] - 2:4, 9:4, 12:16, 14:1, 14:26, 15:8, 34:1, 44:19, 48:24, 53:24, 74:4, 83:22, 88:8, 96:1, 98:8, 98:11, 104:5, 110:23, 140:5, 154:28, 160:17, 168:23, 171:14, 173:15, 181:21, 197:9, 244:9, 244:26, 249:15, 250:13 Chambers [1] - 1:14 chance [4] - 77:20, 146:9, 184:5, 187:21 change [9] - 54:28, 67:15, 83:8, 112:23, 141:13, 159:20, 173:26, 180:2, 180:3 changed [3] - 64:8, 194:18, 234:5 changes [5] - 15:6, 176:21, 176:25, 177:10, 184:16 CHANGES [1] - 198:28 Changes..... [1] - 6:16 changing [3] - 73:23, 182:3, 182:4 channel [1] - 78:3 channels [2] - 37:14, 64:16 chapter [3] - 20:16, 23:27, 30:14 character [1] - 249:18	charge [7] - 22:19, 54:17, 54:19, 62:20, 185:5, 190:11, 234:12 charged [2] - 15:23, 176:26 charges [1] - 54:18 charging [1] - 236:14 Charles [1] - 2:4 CHARLES [321] - 8:4, 8:17, 8:20, 8:26, 9:11, 9:15, 12:14, 14:14, 14:28, 17:1, 17:5, 17:15, 17:23, 17:27, 18:4, 18:9, 18:12, 18:22, 18:26, 19:3, 19:8, 19:12, 19:22, 25:21, 27:22, 31:10, 32:24, 32:27, 33:3, 33:6, 33:10, 33:14, 33:19, 33:22, 33:27, 38:24, 39:20, 47:6, 47:11, 48:14, 48:17, 48:22, 53:5, 53:9, 54:26, 55:7, 56:15, 58:16, 59:1, 59:5, 59:14, 59:18, 59:22, 71:22, 73:8, 73:12, 80:9, 80:12, 80:19, 80:22, 81:21, 81:24, 81:27, 82:23, 82:26, 83:2, 83:9, 83:20, 83:23, 84:1, 84:4, 84:20, 85:1, 88:22, 88:27, 89:4, 89:8, 89:12, 89:18, 89:24, 89:28, 90:4, 90:10, 90:14, 92:2, 92:7, 92:27, 93:2, 93:7, 93:12, 93:17, 93:20, 93:24, 94:1, 94:4, 94:10, 94:14, 94:18, 94:22, 94:26, 95:1, 95:5, 95:9, 95:13, 95:16, 95:20, 95:26, 96:2, 96:5, 96:10, 96:14, 96:17, 96:21, 96:25, 96:28, 103:17, 104:6, 104:18, 105:2, 106:3, 106:7, 106:14, 106:21, 107:7, 108:23, 110:12, 111:5, 111:8, 112:13, 115:12, 128:10, 128:15, 133:16, 134:2, 134:28, 135:3, 137:9, 138:12, 138:15, 138:19, 138:22, 138:28, 139:4, 139:20, 139:23, 143:19, 143:23, 143:27, 144:2,	138:19, 138:22, 138:28, 139:4, 139:20, 139:23, 143:19, 143:23, 143:27, 144:2, 144:5, 144:13, 144:25, 145:3, 146:6, 146:12, 148:11, 149:3, 149:7, 149:10, 151:15, 151:19, 154:8, 157:5, 157:15, 157:18, 158:3, 159:8, 159:16, 159:19, 159:23, 160:14, 161:13, 163:28, 164:3, 168:5, 168:8, 168:11, 168:16, 168:20, 171:2, 171:5, 171:12, 171:19, 171:22, 172:2, 172:18, 172:22, 172:26, 174:4, 176:16, 177:17, 178:3, 178:6, 182:5, 187:2, 189:5, 189:8, 189:16, 189:19, 189:23, 190:12, 191:22, 191:25, 195:19, 196:24, 196:27, 197:2, 197:6, 197:14, 197:22, 198:2, 198:6, 198:12, 198:15, 198:18, 199:3, 199:8, 199:21, 199:25, 201:18, 202:17, 202:28, 203:6, 204:26, 205:1, 207:27, 208:3, 208:7, 209:11, 209:15, 209:18, 209:22, 210:4, 210:12, 210:19, 211:6, 212:12, 212:18, 212:26, 213:3, 213:14, 213:18, 213:26, 215:10, 216:17, 217:13, 217:22, 217:26, 218:1, 220:2, 220:7, 220:17, 220:21, 221:13, 222:16, 222:21, 222:25, 226:8, 226:19, 226:25, 232:1, 232:5, 232:9, 232:16, 232:23, 233:1, 233:4, 233:8, 233:13, 233:17, 234:22, 234:28, 235:4, 235:8,
--	--	---	---	---

232:16, 232:23, 233:1, 233:4, 233:8, 233:13, 233:17, 234:22, 234:28, 235:4, 235:8, 235:13, 236:20, 236:26, 237:3, 237:8, 237:12, 237:17, 237:21, 237:24, 238:5, 238:26, 239:16, 240:4, 240:7, 242:1, 243:10, 243:15, 243:21, 244:1, 244:19, 245:2, 245:11, 245:20, 245:24, 245:27, 246:3, 246:7, 246:11, 246:15, 246:18, 246:22, 246:25, 247:6, 247:9, 247:13, 247:17, 247:21, 248:28, 249:3, 249:6, 249:13, 250:10, 250:16, 250:22, 250:25, 250:28, 251:3 CHARLIE [10] - 163:26, 164:20, 165:15, 168:10, 168:28, 169:4, 170:15, 170:19, 170:27, 171:4 Charlie [2] - 3:8, 7:7 Charolais [3] - 7:4, 159:3, 161:5 CHAROLAIS [1] - 158:28 chart [1] - 173:9 chasing [2] - 67:26, 236:1 cheaper [1] - 58:1 check [6] - 22:26, 65:3, 65:10, 174:18, 174:21, 174:24 checked [1] - 185:11 checking [1] - 233:24 checks [1] - 174:17 chief [1] - 12:18 child [1] - 235:20 Childersburg [1] - 22:27 children [2] - 29:2, 29:22 choose [2] - 123:2, 192:14 chose [1] - 118:23 chosen [1] - 186:15 Christians [1] - 44:1	Christy [1] - 107:21 CHURCH [1] - 33:25 Church [8] - 5:26, 34:2, 34:5, 34:6, 34:15, 34:19, 41:9, 43:11 church [15] - 34:18, 34:21, 35:5, 35:10, 36:6, 36:8, 36:20, 38:8, 41:25, 41:27, 42:7, 42:17, 42:20, 57:4, 136:24 churches [4] - 35:24, 39:9, 39:27, 39:28 CIMS [1] - 120:11 CINK [63] - 19:1, 19:7, 19:10, 19:14, 34:1, 34:12, 34:24, 34:27, 35:1, 47:13, 47:15, 48:24, 55:15, 107:24, 107:26, 109:3, 109:12, 109:15, 109:17, 109:21, 109:26, 109:28, 116:5, 116:23, 118:15, 118:21, 133:5, 134:10, 146:17, 148:3, 151:21, 186:19, 198:17, 199:17, 214:3, 215:2, 215:15, 216:1, 216:4, 216:8, 216:13, 216:16, 216:19, 217:3, 217:7, 232:11, 235:2, 235:24, 236:19, 236:22, 239:6, 239:9, 243:23, 244:9, 244:26, 245:6, 245:16, 245:22, 245:26, 246:5, 246:13, 246:17, 246:20 Cink [3] - 2:9, 9:7, 15:5 CIS [1] - 2:26 Cities [1] - 177:14 citizen [3] - 37:26, 81:4, 81:5 citizens [4] - 52:24, 81:7, 218:23, 219:8 CITY [2] - 151:25, 157:22 City [22] - 6:24, 6:26, 26:7, 26:9, 38:14, 137:7, 152:1, 152:2, 152:7, 152:14, 152:18, 152:19,	152:23, 153:6, 153:7, 153:17, 153:25, 154:1, 157:12, 158:17, 227:6 city [1] - 29:5 civically [1] - 23:25 claim [1] - 71:12 clamps [4] - 11:17, 11:19, 11:21 clarify [2] - 107:19, 135:5 clarity's [1] - 154:19 class [2] - 166:19, 166:20 classes [1] - 147:6 clean [2] - 73:28, 240:12 cleaned [1] - 10:6 cleaner [3] - 225:28, 241:14, 243:5 cleaning [1] - 229:1 clear [7] - 44:13, 69:3, 141:26, 144:20, 154:24, 170:11, 237:5 clearings [2] - 229:1, 231:4 clearly [1] - 87:1 Clerk/Treasurer [1] - 2:10 clicks [1] - 47:20 CLIFF [3] - 101:6, 101:9, 247:15 Cliff [1] - 3:17 close [6] - 12:19, 13:16, 56:3, 57:6, 69:10, 162:5 closed [3] - 61:21, 71:23, 218:15 closer [4] - 56:8, 72:26, 149:11 closest [1] - 50:27 closet [1] - 36:9 clothes [5] - 29:8, 36:9, 36:13, 36:22 CMP [1] - 169:15 CMP's [1] - 169:16 CNN [1] - 103:13 coaching [1] - 165:24 COAST [1] - 244:24 Coast [4] - 3:17, 6:11, 142:24, 244:28 code [1] - 26:28 Code [1] - 249:17 coffee [1] - 167:23 cold [1] - 167:19 coliseum [1] - 217:8 collect [2] - 71:19, 190:21	collection [3] - 223:6, 232:20, 232:21 COLLECTION [1] - 232:19 Collection [1] - 5:9 collectively [1] - 218:28 College [1] - 166:8 collegiate [1] - 166:13 color [1] - 190:7 column [1] - 190:19 combination [1] - 117:27 comfortable [7] - 129:26, 136:1, 136:10, 153:18, 153:23, 154:2, 154:3 coming [28] - 11:6, 24:24, 24:25, 27:2, 27:14, 40:12, 48:2, 52:17, 52:24, 61:2, 68:26, 70:3, 71:10, 71:21, 75:20, 118:26, 155:17, 160:17, 160:28, 165:5, 165:7, 165:8, 171:27, 208:26, 219:5, 219:6, 220:8, 220:10 COMMEMORATING [1] - 243:20 Commemorating [1] - 6:7 commemorating [1] - 243:26 COMMENT [1] - 247:5 comment [6] - 14:1, 208:13, 209:26, 219:14, 219:16, 246:28 Comment..... [1] - 7:12 COMMENTS [1] - 247:20 comments [3] - 113:1, 247:7, 247:22 Comments..... [1] - 7:14 commercial [2] - 203:22, 203:23 commission [1] - 177:21 COMMISSION [340] - 1:3, 8:4, 8:17, 8:20, 8:26, 9:11, 9:15, 12:14, 14:14, 14:28, 17:1, 17:5, 17:15, 17:23, 17:27, 18:4, 18:9, 18:12, 18:22, 18:26, 19:3, 19:8,	19:12, 19:22, 25:21, 27:22, 31:10, 32:24, 32:27, 33:3, 33:6, 33:10, 33:14, 33:19, 33:22, 33:27, 38:24, 39:20, 47:6, 47:11, 48:14, 48:17, 48:22, 53:5, 53:9, 54:26, 55:7, 56:15, 58:16, 59:1, 59:5, 59:14, 59:18, 59:22, 71:22, 73:8, 73:11, 73:12, 80:9, 80:12, 80:19, 80:22, 81:21, 81:24, 81:27, 82:23, 82:26, 83:2, 83:9, 83:20, 83:23, 84:1, 84:4, 84:20, 85:1, 88:22, 88:27, 89:4, 89:8, 89:12, 89:18, 89:24, 89:28, 90:4, 90:10, 90:14, 92:2, 92:7, 92:27, 93:2, 93:7, 93:12, 93:17, 93:20, 93:24, 94:1, 94:4, 94:10, 94:14, 94:18, 94:22, 94:26, 95:1, 95:5, 95:9, 95:16, 95:20, 95:26, 96:2, 96:5, 96:10, 96:14, 96:17, 96:21, 96:25, 96:28, 103:17, 103:23, 104:6, 104:12, 104:18, 104:24, 105:2, 105:7, 105:21, 106:3, 106:7, 106:14, 106:21, 107:7, 108:23, 110:12, 111:5, 111:8, 112:13, 115:12, 115:24, 116:10, 116:25, 127:22, 128:10, 128:15, 133:16, 134:2, 134:28, 135:3, 137:9, 138:12, 138:15, 138:19, 138:22, 138:28, 139:4, 139:15, 139:20, 139:23, 140:1, 142:17, 142:21, 143:1, 143:16, 143:19, 143:23, 143:27, 144:2, 144:5, 144:13, 144:25, 145:3, 146:6, 146:12, 148:11, 149:3, 149:7, 149:10,
---	--	--	---	--

151:15, 151:19, 154:8, 157:5, 157:15, 157:18, 158:3, 159:8, 159:16, 159:19, 159:23, 160:14, 161:13, 163:27, 163:28, 164:3, 168:5, 168:8, 168:11, 168:16, 168:20, 171:2, 171:5, 171:12, 171:19, 171:21, 171:22, 172:2, 172:18, 172:22, 172:26, 174:4, 176:16, 177:17, 178:3, 178:6, 182:5, 187:2, 189:5, 189:8, 189:16, 189:19, 189:23, 190:12, 191:22, 191:25, 195:19, 196:24, 196:27, 197:2, 197:6, 197:14, 197:22, 198:2, 198:6, 198:12, 198:15, 198:18, 199:3, 199:8, 199:21, 199:25, 201:18, 202:17, 202:28, 203:6, 204:26, 205:1, 207:27, 208:3, 208:7, 209:11, 209:15, 209:18, 209:22, 210:4, 210:12, 210:19, 211:6, 212:12, 212:18, 212:26, 213:3, 213:14, 213:18, 213:26, 215:10, 216:17, 217:13, 217:22, 217:26, 218:1, 220:2, 220:7, 220:17, 220:21, 221:13, 222:16, 222:21, 222:25, 226:8, 226:19, 226:25, 232:1, 232:5, 232:9, 232:16, 232:23, 233:1, 233:4, 233:8, 233:13, 233:17, 234:22, 234:28, 235:4, 235:8, 235:13, 236:20, 236:26, 237:3, 237:8, 237:12, 237:17, 237:21,	237:24, 238:5, 238:26, 239:16, 240:4, 240:7, 242:1, 243:10, 243:15, 243:21, 244:1, 244:6, 244:19, 245:2, 245:11, 245:20, 245:24, 245:27, 246:3, 246:7, 246:11, 246:15, 246:18, 246:22, 246:25, 247:6, 247:9, 247:13, 247:17, 247:21, 248:28, 249:3, 249:6, 249:13, 250:10, 250:16, 250:22, 250:25, 250:28, 251:3 Commission [79] - 1:14, 4:8, 6:9, 6:20, 7:20, 7:22, 7:24, 8:6, 9:6, 10:1, 13:6, 20:9, 49:22, 58:27, 63:13, 69:3, 69:27, 71:2, 73:2, 73:17, 82:27, 82:28, 83:5, 85:19, 86:25, 99:12, 99:16, 104:15, 105:11, 105:25, 110:24, 112:8, 114:27, 117:3, 117:10, 117:14, 117:21, 117:22, 117:23, 118:10, 118:22, 118:26, 130:3, 140:16, 140:23, 140:28, 142:12, 146:10, 152:11, 154:6, 157:3, 173:14, 175:20, 176:9, 190:1, 190:2, 197:19, 201:5, 201:27, 202:8, 202:10, 203:15, 203:25, 203:27, 205:15, 206:22, 207:3, 207:12, 207:15, 207:18, 214:11, 214:16, 214:21, 215:18, 224:19, 244:11, 244:16, 251:6 Commission's [2] - 168:15, 215:19 Commission [1] - 4:13 Commission [2] - 4:11,	4:17 Commission [3] - 4:15, 4:19, 7:8 COMMISSIONER [897] - 8:12, 8:19, 12:16, 13:2, 13:8, 13:22, 13:28, 14:7, 14:16, 17:25, 18:3, 18:7, 18:8, 18:11, 18:19, 20:5, 20:7, 22:16, 27:24, 31:12, 31:14, 31:16, 31:19, 31:23, 31:27, 32:2, 32:9, 32:13, 32:17, 32:21, 33:21, 34:26, 40:3, 40:7, 40:10, 40:18, 40:22, 40:23, 40:28, 41:3, 41:6, 41:7, 41:17, 42:4, 42:6, 42:10, 42:14, 42:18, 42:19, 42:21, 42:26, 43:1, 43:8, 43:18, 43:21, 43:24, 44:3, 44:7, 44:14, 44:19, 44:24, 45:4, 45:14, 45:18, 45:24, 45:26, 46:15, 46:19, 46:23, 46:27, 47:5, 47:9, 47:14, 47:16, 47:19, 48:1, 48:9, 48:12, 50:2, 50:6, 50:9, 50:12, 50:18, 50:22, 50:25, 51:19, 51:24, 53:7, 53:18, 53:23, 54:1, 55:12, 55:16, 55:21, 55:28, 56:20, 57:3, 57:16, 57:21, 57:25, 57:28, 58:3, 58:7, 58:10, 58:20, 58:25, 59:7, 59:9, 59:16, 59:20, 59:25, 60:12, 61:14, 62:19, 62:22, 62:24, 62:25, 64:22, 64:26, 65:1, 65:5, 65:9, 65:14, 65:16, 65:19, 67:4, 67:11, 67:13, 67:14, 67:17, 67:24, 68:1, 68:9, 68:12, 68:15, 70:8, 70:11, 70:15, 72:1, 72:22, 73:3, 74:4, 75:19, 75:23, 75:25, 76:6, 76:12, 76:13, 76:17, 76:19, 76:21, 77:5, 77:7, 77:8, 78:5, 78:9, 78:10, 78:12, 78:13, 78:14, 78:15, 78:20, 78:22, 78:24, 79:1, 79:2, 79:9, 79:11,	79:16, 79:18, 79:19, 79:22, 79:24, 79:27, 80:1, 80:3, 80:15, 80:24, 81:11, 81:12, 81:14, 82:1, 82:4, 82:8, 82:25, 83:1, 83:7, 83:18, 83:22, 83:26, 84:3, 84:6, 84:22, 84:24, 84:25, 84:27, 85:3, 85:8, 85:12, 85:26, 85:28, 86:4, 86:19, 86:21, 86:23, 86:27, 87:2, 87:4, 87:6, 87:8, 87:13, 87:15, 87:17, 87:19, 87:21, 87:22, 87:24, 87:25, 87:27, 87:28, 88:2, 88:4, 88:6, 88:13, 88:15, 88:18, 88:20, 88:24, 88:26, 89:2, 89:6, 89:10, 89:16, 89:22, 89:26, 90:3, 90:6, 90:12, 90:20, 90:24, 90:27, 90:28, 91:1, 91:3, 91:6, 91:8, 91:10, 91:12, 91:14, 91:16, 91:20, 91:23, 92:5, 92:9, 92:17, 92:22, 92:24, 93:4, 93:10, 93:15, 93:19, 93:23, 93:26, 94:3, 94:8, 94:12, 94:16, 94:20, 94:25, 94:28, 95:3, 95:7, 95:11, 95:15, 95:19, 95:24, 95:28, 96:4, 96:8, 96:12, 96:16, 96:19, 96:24, 97:8, 97:12, 97:15, 97:18, 97:24, 98:1, 98:4, 98:9, 100:20, 101:18, 102:3, 102:5, 102:7, 102:9, 102:11, 102:13, 102:16, 102:17, 102:19, 102:21, 102:22, 102:23, 102:24, 102:25, 102:26, 102:28, 103:1, 103:3, 103:4, 103:8, 103:12, 103:14, 103:15, 103:16, 103:19, 104:4, 104:8, 104:9, 104:17, 104:20, 104:21, 105:1, 105:4, 105:15, 105:16, 105:17, 106:2, 106:5, 106:10, 107:9,	107:10, 107:11, 108:27, 109:6, 109:11, 109:14, 109:16, 109:19, 109:23, 109:27, 110:2, 110:4, 110:5, 110:6, 110:11, 110:14, 111:10, 111:11, 111:12, 112:15, 112:16, 112:17, 113:17, 113:21, 114:18, 115:9, 115:10, 115:11, 115:27, 116:2, 116:16, 116:20, 119:28, 120:17, 120:25, 121:9, 121:13, 121:19, 121:23, 121:26, 122:3, 122:6, 122:8, 122:12, 122:15, 122:21, 122:23, 122:26, 123:1, 123:5, 123:7, 123:10, 123:13, 123:15, 123:17, 123:20, 123:23, 123:25, 123:28, 124:2, 124:5, 124:8, 124:11, 124:13, 124:26, 125:2, 125:6, 125:8, 125:11, 125:13, 125:15, 125:26, 126:2, 126:6, 126:16, 126:17, 126:19, 126:25, 126:28, 127:1, 127:3, 127:12, 127:15, 127:24, 127:26, 128:2, 128:5, 128:17, 128:19, 128:21, 128:23, 128:25, 129:8, 129:14, 129:23, 130:4, 130:7, 130:9, 130:11, 130:18, 130:24, 130:27, 131:2, 131:6, 131:11, 131:18, 131:21, 131:24, 131:26, 132:7, 132:11, 132:15, 133:11, 133:18, 133:21, 134:1, 134:4, 134:18, 134:22, 134:26, 135:20, 135:23, 136:5, 136:8,
---	--	---	--	--

136:11, 136:18, 136:21, 137:14, 137:15, 137:18, 137:21, 137:25, 138:1, 138:3, 138:5, 138:11, 138:17, 138:18, 138:25, 139:2, 139:6, 139:9, 139:10, 139:12, 139:18, 139:22, 139:25, 143:22, 144:21, 144:23, 144:24, 145:7, 145:8, 145:13, 145:15, 145:17, 145:21, 146:15, 146:18, 146:19, 146:20, 146:21, 146:23, 146:25, 146:27, 147:1, 147:2, 147:4, 147:5, 147:7, 147:9, 147:13, 147:16, 147:18, 147:19, 147:21, 147:23, 147:24, 147:27, 148:5, 148:8, 148:16, 149:5, 149:9, 149:12, 149:16, 149:20, 149:22, 149:26, 150:2, 150:4, 150:6, 150:8, 150:9, 150:10, 150:12, 150:14, 150:16, 150:19, 150:20, 150:22, 150:24, 150:26, 150:28, 151:1, 151:3, 151:5, 151:7, 151:13, 151:17, 152:4, 152:27, 153:15, 154:10, 154:27, 155:10, 155:12, 155:19, 156:10, 159:10, 159:27, 160:16, 161:4, 161:7, 161:9, 161:15, 161:21, 161:26, 162:3, 162:6, 162:11, 162:21, 162:25, 163:16, 163:21, 163:24, 164:7, 164:9, 168:7, 168:18, 170:7, 170:17, 170:21, 170:28, 171:7, 171:10, 171:24, 171:25, 172:1, 172:15, 172:16,	172:20, 175:15, 175:22, 175:26, 176:11, 176:18, 176:24, 177:3, 177:23, 177:26, 178:1, 178:5, 178:8, 178:14, 178:22, 178:25, 178:28, 179:3, 179:4, 179:8, 179:12, 179:14, 179:16, 179:22, 179:23, 179:28, 180:15, 180:21, 181:5, 181:8, 181:18, 181:21, 181:25, 181:28, 182:8, 182:10, 182:13, 182:15, 182:17, 182:19, 182:23, 182:26, 182:28, 183:2, 183:4, 183:5, 183:7, 183:9, 183:11, 183:17, 183:19, 183:21, 184:3, 184:25, 185:6, 185:17, 185:22, 185:26, 186:4, 186:7, 186:11, 186:14, 186:20, 187:6, 187:9, 187:12, 187:25, 188:2, 188:7, 188:9, 188:18, 188:20, 189:3, 189:12, 189:18, 191:2, 191:9, 191:14, 191:16, 191:18, 191:20, 191:24, 192:2, 192:4, 192:6, 192:8, 192:11, 192:15, 192:18, 192:21, 192:26, 193:2, 193:5, 193:8, 193:10, 193:12, 193:14, 193:15, 193:17, 193:25, 193:28, 194:1, 194:4, 194:7, 194:9, 194:11, 194:13, 194:15, 194:17, 194:20, 194:25, 195:1, 195:4, 195:6, 195:7, 195:10, 195:13, 195:14, 195:15, 195:21, 195:24, 195:26, 195:28, 196:4, 196:6, 196:10, 196:12, 196:15, 196:17, 196:18,	196:21, 196:22, 197:1, 197:8, 197:10, 197:12, 197:26, 197:28, 198:4, 198:9, 198:22, 198:24, 198:26, 199:14, 199:16, 199:19, 201:8, 201:11, 201:15, 202:15, 202:19, 202:20, 202:21, 202:22, 202:24, 202:26, 203:2, 204:3, 204:18, 204:22, 204:25, 207:10, 208:5, 208:9, 208:12, 208:22, 209:1, 209:13, 209:17, 209:20, 209:24, 210:1, 210:6, 210:9, 211:13, 211:26, 212:1, 212:7, 212:11, 212:16, 213:17, 214:1, 214:4, 215:21, 215:24, 215:27, 216:2, 216:6, 216:10, 216:11, 216:14, 216:20, 217:5, 217:11, 217:15, 217:18, 220:6, 220:14, 220:16, 220:19, 220:24, 220:26, 221:1, 221:3, 221:6, 221:22, 221:25, 222:2, 222:5, 222:9, 222:12, 222:14, 223:25, 223:28, 224:1, 224:20, 224:24, 224:27, 225:12, 226:18, 226:23, 226:27, 229:26, 230:1, 230:5, 230:8, 230:19, 230:28, 231:27, 232:14, 233:3, 233:7, 233:10, 233:15, 233:23, 233:28, 234:1, 234:14, 234:18, 234:21, 234:25, 234:27, 235:3, 235:6, 235:11, 235:12, 235:17, 235:25, 236:1, 236:5, 236:6, 236:8, 236:10, 236:17, 236:24,	237:1, 237:7, 237:10, 237:16, 237:20, 237:23, 238:7, 238:9, 238:11, 238:22, 238:24, 238:28, 239:2, 239:4, 239:7, 239:10, 239:24, 239:28, 240:10, 240:20, 240:22, 241:3, 241:5, 241:8, 241:9, 241:20, 241:21, 241:25, 242:6, 242:9, 242:12, 242:16, 242:25, 243:13, 243:27, 244:3, 244:4, 244:18, 244:21, 244:22, 245:1, 245:9, 245:10, 245:19, 246:1, 246:9, 246:24, 247:2, 247:3, 247:20, 247:23, 248:6, 249:2, 249:5, 250:12, 250:15, 250:21, 250:24 Commissioner ^[31] - 7:14, 8:7, 8:8, 8:10, 20:21, 40:18, 49:20, 50:1, 52:20, 93:8, 96:26, 105:26, 125:12, 129:26, 135:24, 145:28, 154:5, 157:2, 164:26, 175:19, 176:8, 184:11, 207:18, 208:19, 247:22, 249:1, 249:4, 250:17, 250:18 COMMISSIONERS ^[1] - 2:3 Commissioners ^[15] - 12:12, 20:4, 31:11, 63:24, 85:19, 117:5, 147:25, 172:28, 214:6, 217:3, 243:1, 244:10, 244:27, 250:11, 250:27 COMMISSION ^[1] - 163:1 Commission ^[1] - 7:6 commitments ^[1] - 169:22 committed ^[1] - 9:22 Committee ^[4] - 29:21, 201:3, 202:4,	207:1 committee ^[2] - 207:2, 207:4 commotion ^[1] - 42:26 communicate ^[3] - 145:9, 160:24, 161:8 communicated ^[1] - 206:28 communicating ^[1] - 158:23 communication ^[1] - 49:24 COMMUNITY ^[1] - 33:26 Community ^[2] - 5:27, 10:6 community ^[15] - 10:5, 25:10, 34:3, 35:10, 35:22, 36:5, 36:25, 36:28, 37:7, 39:18, 41:13, 43:2, 71:7, 167:17, 167:26 companies ^[2] - 223:10, 223:11 company ^[3] - 75:15, 174:10, 223:17 comparable ^[1] - 194:26 compare ^[2] - 102:5, 194:4 compared ^[2] - 41:20, 177:15 compartment ^[5] - 15:19, 15:21, 15:22, 16:3, 16:22 compelled ^[1] - 101:20 compete ^[1] - 29:11 competence ^[1] - 249:19 competition ^[1] - 29:13 Competitive ^[12] - 4:10, 4:12, 4:14, 4:16, 4:18, 73:19, 74:12, 103:25, 104:13, 104:25, 105:9, 105:22 competitive ^[9] - 74:17, 74:20, 74:25, 89:19, 103:27, 165:23, 173:5, 186:24, 186:27 COMPETITIVE ^[5] - 103:21, 104:11, 104:23, 105:6, 105:19 competitively ^[3] - 75:7, 75:12, 85:20 complaints ^[1] -
--	---	---	---	---

241:17 complete [3] - 64:13, 85:24, 86:2 completed [1] - 64:13 completely [7] - 71:9, 135:19, 165:15, 165:20, 166:28, 211:15 completing [1] - 64:18 complexes [1] - 158:14 Compliance [1] - 74:24 complicated [3] - 106:18, 115:19, 145:24 complications [1] - 175:27 computer [1] - 252:8 computer-aided [1] - 252:8 concept [1] - 51:25 conceptually [1] - 40:11 concern [4] - 113:25, 144:10, 199:18, 211:24 concerned [2] - 62:12, 127:19 CONCERNING [1] - 163:26 Concerning [1] - 7:7 concerns [4] - 101:15, 210:21, 212:21, 225:7 concert [3] - 62:13, 70:5, 70:25 concerts [1] - 64:7 concrete [4] - 81:16, 103:26, 104:26, 206:25 Concrete [2] - 4:10, 4:14 CONCRETE [2] - 103:22, 104:24 concurring [1] - 202:11 concurs [3] - 201:7, 203:27, 207:12 condemned [1] - 16:6 condition [1] - 249:18 conditions [1] - 219:19 conduct [2] - 42:27, 148:20 conference [1] - 174:8 conflict [2] - 208:15, 227:7 confused [1] - 224:8 confusing [4] - 28:3,	161:27, 214:17, 231:18 confusion [2] - 206:27, 217:4 congestion [1] - 200:9 connected [1] - 41:20 CONNER [54] - 52:11, 52:16, 52:19, 56:10, 56:13, 56:17, 56:28, 57:15, 62:28, 63:8, 63:11, 63:20, 64:1, 64:5, 64:12, 64:17, 65:15, 65:17, 66:11, 67:1, 69:2, 69:7, 69:13, 69:15, 69:17, 69:23, 70:24, 98:8, 98:11, 98:26, 100:23, 101:8, 101:14, 112:27, 113:19, 113:22, 141:14, 141:20, 143:18, 144:9, 144:15, 148:13, 148:17, 148:25, 154:11, 156:12, 156:22, 157:1, 168:23, 169:1, 171:14, 205:27, 248:5, 249:15 Conner [5] - 2:25, 141:5, 153:2, 246:5, 249:14 Conoco [1] - 28:22 consensus [2] - 77:21, 98:14 Consent [63] - 104:7, 104:8, 104:9, 104:17, 104:19, 104:20, 104:21, 105:1, 105:3, 105:4, 105:15, 105:16, 105:17, 106:2, 106:4, 106:5, 107:8, 107:9, 107:10, 110:5, 111:9, 111:10, 111:11, 111:12, 112:14, 112:15, 112:16, 112:17, 115:10, 115:11, 115:13, 138:16, 138:17, 138:18, 138:26, 139:3, 139:7, 144:26, 191:26, 195:18, 199:19, 232:2, 233:2, 233:3, 233:7, 237:23, 237:25, 238:6, 243:28, 244:2, 244:3, 244:4,	244:18, 244:20, 244:21, 244:22, 245:1, 245:3, 245:9, 245:10, 245:12, 245:19, 245:21 consent [8] - 15:18, 104:4, 115:9, 144:22, 217:12, 217:16, 221:7, 244:13 consenting [2] - 110:7, 110:9 Conservation [1] - 210:23 consider [6] - 72:26, 75:4, 86:22, 99:17, 218:13, 240:15 CONSIDERATION [1] - 145:26 consideration [2] - 118:3, 250:1 Consideration [1] - 6:22 considered [6] - 74:25, 113:11, 142:27, 201:5, 202:8, 203:25 considering [2] - 209:4, 250:2 consistent [3] - 206:11, 210:2, 227:9 consistently [1] - 209:3 conspiracy [1] - 125:9 constantly [1] - 209:10 constitutes [1] - 193:24 constructed [1] - 205:22 Construction [1] - 101:11 construction [18] - 76:4, 79:7, 83:16, 88:3, 90:16, 99:19, 110:26, 112:9, 113:4, 113:12, 114:26, 141:2, 143:3, 143:6, 155:15, 155:26, 156:7 consultant [2] - 21:18, 21:19 consultation [1] - 13:17 cont [7] - 3:1, 3:3, 5:1, 6:1, 6:3, 7:1, 7:3 contact [14] - 22:20, 25:2, 25:16, 33:15, 35:19, 36:20, 47:22,	85:7, 85:9, 85:11, 93:8, 93:22, 99:6, 99:24 contacted [7] - 24:6, 64:18, 87:11, 87:14, 98:21, 101:12, 161:11 contacting [1] - 99:8 contingency [1] - 154:26 continue [6] - 56:8, 71:15, 173:11, 175:13, 232:28, 244:17 continuous [1] - 211:22 contract [22] - 66:16, 66:19, 74:23, 77:11, 100:27, 101:2, 104:1, 169:2, 170:12, 170:13, 171:8, 178:15, 182:6, 182:9, 182:21, 183:4, 185:13, 214:7, 214:9, 214:24, 214:27, 217:12 CONTRACT [1] - 213:23 Contract [1] - 5:21 contractor [2] - 11:27, 102:1 contractors [5] - 85:15, 99:19, 99:27, 101:23, 218:10 contracts [5] - 99:20, 100:6, 100:7, 100:8, 101:16 contrary [1] - 142:17 contribution [1] - 144:11 Control [1] - 199:6 controlled [1] - 165:14 controversies [1] - 249:24 convenience [1] - 230:13 convenient [4] - 57:7, 88:11, 179:15, 184:22 conversation [4] - 53:16, 86:14, 125:19, 176:6 conversations [2] - 135:6, 208:16 CONVERT [1] - 105:19 Convert [1] - 4:18 convert [2] - 105:23, 105:27 conveyance [1] - 16:2	cook [1] - 37:6 cooked [1] - 37:8 Coordinator [1] - 2:14 copies [4] - 65:26, 65:27, 116:17 copper [1] - 11:14 copy [4] - 14:27, 92:18, 127:7, 248:3 Cornell [1] - 214:11 corner [3] - 54:10, 169:6, 179:20 corners [2] - 23:4, 23:5 Corporation [1] - 214:12 Corps [1] - 28:1 correct [16] - 34:14, 49:3, 101:8, 118:20, 118:21, 122:3, 122:10, 122:28, 123:4, 123:19, 124:4, 124:7, 186:9, 245:22, 245:26, 252:10 Corrections [1] - 10:6 correctly [2] - 88:17, 182:20 cost [45] - 16:15, 22:24, 40:4, 41:10, 77:26, 83:27, 84:12, 85:17, 86:8, 91:4, 91:5, 91:7, 93:5, 102:6, 107:4, 112:1, 113:10, 114:1, 115:4, 119:4, 119:10, 120:6, 120:13, 121:6, 126:22, 131:23, 143:10, 152:24, 153:19, 153:21, 154:14, 154:23, 155:3, 155:6, 171:26, 194:5, 194:6, 194:10, 220:20, 241:13, 242:13, 242:18, 242:28, 247:26 cost-to-benefit [1] - 121:6 costing [2] - 124:20, 243:4 costly [1] - 102:10 costs [7] - 47:1, 77:27, 113:6, 113:8, 142:19, 156:16, 194:19 Couch [4] - 3:10, 19:16, 19:19, 23:1 COUCH [20] - 19:20, 19:25, 20:2, 20:8,
---	--	---	---	---

<p>21:9, 22:17, 24:21, 25:23, 27:25, 28:27, 31:18, 31:22, 31:25, 32:1, 32:7, 32:10, 32:15, 32:18, 32:23, 32:26</p> <p>Council [8] - 152:7, 152:18, 152:19, 152:23, 153:7, 153:17, 154:1, 157:12</p> <p>council [1] - 232:27</p> <p>counsel [1] - 252:12</p> <p>count [3] - 28:1, 121:10, 128:1</p> <p>counter [1] - 126:26</p> <p>Counties [2] - 18:17, 177:14</p> <p>counties [4] - 26:12, 192:22, 193:19, 195:16</p> <p>country [1] - 27:21</p> <p>counts [1] - 117:27</p> <p>county [18] - 10:27, 14:20, 17:7, 20:16, 41:4, 47:2, 75:17, 75:20, 160:8, 161:12, 162:14, 167:28, 187:27, 216:23, 218:15, 241:14, 243:5, 248:12</p> <p>COUNTY [32] - 1:3, 2:3, 8:24, 73:11, 103:22, 103:23, 104:12, 104:24, 105:7, 105:20, 106:12, 110:16, 111:14, 115:24, 116:10, 116:25, 140:1, 145:26, 151:26, 158:28, 162:28, 163:27, 172:5, 189:22, 213:24, 222:28, 233:20, 238:15, 244:6, 252:4</p> <p>County [157] - 1:13, 1:14, 2:19, 2:25, 4:6, 4:8, 4:11, 4:11, 4:13, 4:14, 4:17, 4:19, 4:21, 4:23, 4:24, 5:5, 5:8, 5:11, 5:22, 6:8, 6:20, 6:20, 6:22, 6:25, 7:4, 7:6, 7:7, 7:9, 7:10, 7:20, 7:22, 7:24, 8:6, 10:7, 12:28, 13:14, 15:12, 16:13, 17:14, 17:21, 20:15, 21:15, 27:15,</p>	<p>30:14, 37:17, 38:6, 38:10, 40:24, 43:28, 45:21, 45:28, 46:3, 46:8, 51:8, 54:16, 54:17, 54:25, 63:12, 66:7, 70:16, 71:17, 72:6, 73:2, 73:17, 73:27, 74:15, 75:10, 75:27, 78:17, 78:27, 81:4, 98:18, 101:24, 102:1, 103:6, 103:9, 103:26, 104:14, 105:10, 105:24, 106:25, 107:5, 108:5, 108:15, 110:19, 110:24, 110:27, 111:17, 112:7, 112:10, 114:27, 115:2, 115:21, 116:15, 117:10, 117:21, 117:23, 118:9, 140:16, 140:22, 140:28, 141:23, 142:10, 142:28, 146:4, 152:3, 154:5, 157:2, 163:12, 168:2, 172:8, 174:28, 175:19, 175:24, 176:8, 179:20, 181:15, 186:23, 187:15, 190:15, 193:1, 195:3, 197:19, 201:4, 202:8, 203:27, 207:18, 208:19, 214:11, 214:13, 214:16, 214:20, 215:18, 215:19, 217:10, 220:28, 223:4, 223:5, 223:6, 223:13, 223:19, 224:13, 224:19, 225:21, 225:28, 240:12, 243:4, 244:11, 251:6</p> <p>County's [1] - 144:11</p> <p>County-owned [1] - 46:8</p> <p>couple [19] - 9:24, 12:1, 19:1, 39:13, 40:5, 60:18, 61:27, 69:21, 111:1, 131:27, 138:24, 140:8, 152:12, 163:8, 169:11, 210:22, 238:16, 241:2, 242:21</p> <p>course [8] - 13:6, 14:26, 68:25, 71:11,</p>	<p>165:12, 165:26, 166:22, 249:27</p> <p>court [4] - 38:1, 41:22, 148:18</p> <p>Court [2] - 1:16, 252:25</p> <p>Courthouse [2] - 1:14, 82:13</p> <p>courts [4] - 40:8, 40:26, 41:1, 41:2</p> <p>cover [1] - 153:19</p> <p>covered [4] - 80:25, 246:14, 246:17, 246:20</p> <p>covers [1] - 74:13</p> <p>COX [30] - 35:3, 39:8, 39:22, 40:6, 40:9, 40:12, 40:27, 42:3, 42:25, 42:28, 43:2, 43:5, 43:10, 43:20, 43:23, 43:26, 44:6, 44:9, 44:15, 45:3, 45:13, 46:11, 46:18, 46:22, 46:25, 47:18, 47:27, 48:3, 48:7, 48:16</p> <p>Cox [4] - 2:27, 34:5, 34:14, 35:4</p> <p>Cox's [1] - 41:9</p> <p>CP [1] - 119:15</p> <p>CPA [1] - 240:25</p> <p>crafts [1] - 72:21</p> <p>Crash [2] - 158:10, 159:6</p> <p>crashes [1] - 160:4</p> <p>create [5] - 53:17, 69:1, 199:7, 210:25, 231:14</p> <p>created [2] - 186:27, 206:26</p> <p>creates [2] - 51:12, 231:12</p> <p>creating [2] - 199:11, 210:24</p> <p>creative [1] - 239:8</p> <p>credit [2] - 68:6, 184:5</p> <p>CREECH [101] - 55:18, 62:5, 62:11, 65:23, 68:5, 72:11, 72:17, 72:24, 101:17, 101:22, 101:28, 132:25, 133:7, 133:23, 134:8, 134:11, 136:14, 137:5, 137:11, 137:24, 172:28, 174:6, 175:25, 176:15, 176:22, 177:1, 177:13, 177:19, 177:24,</p>	<p>177:28, 178:12, 178:20, 178:24, 178:27, 179:6, 179:11, 179:13, 179:27, 180:7, 180:20, 180:22, 181:7, 181:16, 181:19, 181:27, 182:7, 182:12, 184:1, 184:23, 184:26, 185:15, 185:21, 185:24, 185:28, 186:6, 186:9, 186:12, 186:17, 186:22, 187:4, 187:8, 187:11, 187:23, 187:28, 188:11, 188:19, 188:21, 189:4, 189:7, 189:10, 189:13, 189:25, 190:14, 191:6, 191:10, 191:21, 191:27, 192:10, 192:13, 192:25, 192:27, 193:4, 193:6, 193:9, 194:3, 194:24, 194:27, 195:3, 195:5, 195:8, 195:11, 195:22, 195:25, 195:27, 196:2, 196:5, 196:8, 196:11, 196:14, 196:26, 236:14</p> <p>Creech [1] - 2:10</p> <p>creek [2] - 28:21, 241:16</p> <p>Creek [5] - 26:1, 28:22, 119:14, 119:16, 241:18</p> <p>creeks [1] - 22:1</p> <p>crew [2] - 17:14, 58:28</p> <p>crime [5] - 9:21, 10:21, 14:12, 14:18, 16:3</p> <p>crimes [3] - 9:22, 9:25, 9:26</p> <p>criminal [1] - 39:4</p> <p>Cripple [1] - 119:14</p> <p>criteria [2] - 120:1, 120:2</p> <p>Crook [2] - 2:28, 34:10</p> <p>CROOK [13] - 34:13, 34:18, 34:20, 38:22, 38:26, 41:2, 42:8, 42:11, 42:16, 43:4, 47:23, 47:26, 48:5</p> <p>Cross [2] - 35:11, 35:17</p>	<p>crossed [1] - 107:23</p> <p>crowded [1] - 240:21</p> <p>CRUSHING [1] - 103:21</p> <p>Crushing [2] - 4:10, 103:28</p> <p>crushing [1] - 103:25</p> <p>cubic [3] - 218:11, 228:3, 228:8</p> <p>cup [1] - 167:22</p> <p>current [2] - 117:24, 165:19</p> <p>Curry [3] - 3:4, 34:21, 47:27</p> <p>curtail [1] - 165:11</p> <p>cushion [2] - 136:1, 156:18</p> <p>customer [5] - 223:27, 234:13, 238:2, 238:4, 239:21</p> <p>customers [3] - 30:8, 238:18, 239:13</p> <p>cut [2] - 41:10, 65:10</p> <p>cutting [1] - 38:4</p> <p>CYA [1] - 113:18</p>
D				
<p>D-1 [2] - 5:4, 172:25</p> <p>D-2 [4] - 5:5, 189:22, 189:24, 189:25</p> <p>dad [1] - 24:2</p> <p>dads [1] - 167:4</p> <p>daily [2] - 10:15, 123:26</p> <p>Daphne [1] - 223:15</p> <p>darn [1] - 86:6</p> <p>data [2] - 124:19, 230:20</p> <p>date [6] - 53:19, 64:9, 64:20, 149:4, 149:17, 174:18</p> <p>daughter [1] - 167:2</p> <p>daughters [1] - 167:7</p> <p>David [8] - 2:25, 3:12, 24:1, 112:22, 112:23, 149:2, 153:2, 171:7</p> <p>DAVID [54] - 52:11, 52:16, 52:19, 56:10, 56:13, 56:17, 56:28, 57:15, 62:28, 63:8, 63:11, 63:20, 64:1, 64:5, 64:12, 64:17, 65:15, 65:17, 66:11, 67:1, 69:2, 69:7, 69:13, 69:15, 69:17, 69:23, 70:24, 98:8, 98:11, 98:26,</p>				

100:23, 101:8, 101:14, 112:27, 113:19, 113:22, 141:14, 141:20, 143:18, 144:9, 144:15, 148:13, 148:17, 148:25, 154:11, 156:12, 156:22, 157:1, 168:23, 169:1, 171:14, 205:27, 248:5, 249:15 DAVIS [281] - 8:12, 8:19, 12:16, 13:2, 13:8, 13:22, 18:3, 18:11, 20:7, 22:16, 27:24, 31:14, 33:21, 44:14, 44:19, 44:24, 45:4, 45:14, 56:20, 57:3, 57:16, 57:25, 58:3, 58:20, 59:9, 59:16, 59:20, 60:12, 62:24, 65:14, 65:16, 65:19, 67:11, 67:14, 68:12, 72:1, 74:4, 75:19, 75:23, 76:6, 76:12, 76:19, 78:5, 78:10, 78:13, 78:15, 78:22, 79:1, 79:9, 80:3, 80:15, 81:11, 81:14, 82:4, 82:8, 82:25, 83:1, 83:18, 83:22, 83:26, 84:3, 84:6, 84:24, 84:27, 85:3, 85:8, 85:26, 85:28, 86:4, 86:21, 86:27, 87:4, 87:13, 87:17, 87:21, 87:24, 87:27, 88:2, 88:6, 88:15, 89:2, 89:6, 89:10, 89:16, 89:22, 89:26, 90:3, 90:6, 90:12, 90:20, 90:27, 91:1, 91:6, 91:10, 91:14, 91:20, 92:5, 92:9, 92:17, 92:22, 92:24, 93:10, 93:15, 93:19, 93:23, 93:26, 94:3, 94:8, 94:12, 94:16, 94:20, 94:25, 94:28, 95:3, 95:7, 95:11, 95:15, 95:19, 95:24, 95:28, 96:4, 96:8, 96:12, 96:16, 96:19, 96:24, 97:8, 97:12, 97:15, 97:18, 97:24, 98:1, 98:4, 98:9, 100:20, 101:18, 102:5, 102:9, 102:13, 102:17, 102:21,	102:23, 102:25, 102:28, 103:3, 103:16, 104:8, 104:20, 105:17, 107:11, 110:4, 111:10, 112:17, 113:17, 113:21, 114:18, 115:11, 123:20, 123:28, 125:13, 126:6, 126:17, 126:25, 127:1, 128:23, 129:14, 138:5, 138:17, 139:10, 139:18, 144:23, 145:8, 145:13, 145:17, 146:15, 146:19, 146:21, 146:25, 147:1, 147:7, 150:4, 150:10, 150:14, 150:19, 150:22, 151:3, 152:27, 153:15, 154:27, 155:10, 155:12, 155:19, 156:10, 159:27, 160:16, 161:7, 162:21, 163:21, 168:7, 171:25, 172:1, 172:15, 179:3, 179:14, 179:22, 181:18, 181:21, 181:28, 182:10, 182:13, 182:17, 182:23, 182:28, 183:4, 183:7, 183:11, 183:19, 186:14, 186:20, 187:12, 187:25, 188:2, 188:9, 188:18, 188:20, 189:3, 192:21, 192:26, 193:5, 193:10, 193:14, 193:17, 193:28, 194:4, 194:9, 194:13, 194:17, 195:14, 196:12, 196:15, 196:18, 202:20, 216:2, 216:6, 216:10, 216:14, 216:20, 217:5, 220:6, 220:19, 220:24, 221:3, 223:28, 230:8, 230:19, 231:27, 233:7, 234:1, 234:21, 234:27, 235:11, 235:17, 235:25,	236:1, 236:5, 236:8, 237:10, 238:9, 238:22, 239:2, 240:20, 241:3, 241:8, 241:20, 244:4, 244:22, 245:10, 247:2, 247:23, 248:6, 250:24 Davis [7] - 2:6, 8:8, 28:20, 93:8, 207:18, 208:19, 247:22 DAY [1] - 238:15 Day [1] - 7:10 Days [2] - 72:13, 72:23 days [5] - 27:7, 103:10, 141:11, 142:14, 178:10 DEA [1] - 15:24 Deacon [2] - 34:21, 47:27 dead [3] - 165:8, 165:9, 216:28 deadfall [2] - 22:2, 22:24 Deadfall [1] - 22:2 deadline [3] - 188:14, 188:26, 188:27 deal [7] - 18:8, 22:21, 70:28, 176:12, 177:12, 177:15, 230:25 dealer [2] - 165:16, 166:1 dealers [1] - 166:4 dealing [2] - 82:12, 211:5 deals [1] - 171:8 dealt [1] - 97:18 debit [1] - 68:6 debris [6] - 164:25, 225:16, 227:12, 228:2, 228:10, 231:6 debt [1] - 142:27 decals [1] - 21:4 deceased [2] - 235:9, 236:13 December [1] - 169:27 decide [3] - 100:10, 115:21, 128:26 decided [2] - 32:12, 66:12 decision [8] - 119:22, 124:23, 128:28, 129:28, 133:8, 133:9, 134:9, 158:2 decisions [5] - 115:20, 117:8, 120:15, 121:7, 125:20	declaration [1] - 250:4 decorative [1] - 57:24 dedicated [1] - 30:28 dedication [1] - 20:22 deed [2] - 169:2, 210:27 deeded [1] - 215:18 default [1] - 54:7 degree [1] - 75:12 Deidra [2] - 198:10, 246:20 DEIDRA [5] - 198:14, 198:20, 199:1, 199:5, 199:10 deliberations [1] - 47:10 deliveries [1] - 177:5 demand [1] - 224:5 denied [2] - 62:4, 72:8 density [1] - 211:18 deny [2] - 63:14, 165:28 DEPARTMENT [2] - 139:28, 244:7 Department [20] - 2:9, 2:11, 2:13, 2:16, 2:18, 2:19, 2:21, 2:23, 2:24, 2:26, 6:9, 6:19, 14:4, 114:27, 117:12, 117:23, 120:11, 213:6, 244:13, 244:16 Department's [1] - 117:19 departments [1] - 11:2 deposits [7] - 175:13, 175:14, 183:27, 184:18, 184:19, 184:27, 187:1 depth [1] - 176:6 deputies [1] - 17:8 Deputy [1] - 17:18 design [3] - 108:5, 108:10, 108:28 designate [3] - 50:28, 52:26, 72:12 designated [5] - 50:17, 51:15, 52:5, 72:14, 72:25 designations [1] - 203:23 desire [1] - 206:18 desires [1] - 146:11 desperately [1] - 18:5 destroyed [1] - 16:6 detailed [1] - 21:25 details [1] - 247:26 determined [1] - 117:26 developed [3] - 118:4,	182:2, 200:25 developers [2] - 111:26, 212:24 Development [2] - 5:19, 187:16 development [8] - 127:19, 158:13, 165:2, 203:18, 205:7, 205:21, 211:27, 218:14 DEVELOPMENT [1] - 205:4 DHR [1] - 217:8 diamonds [1] - 23:28 die [1] - 22:11 difference [3] - 63:26, 64:2, 64:3 different [22] - 9:27, 10:8, 10:22, 21:10, 21:28, 38:13, 40:5, 69:25, 75:13, 75:17, 91:26, 101:12, 106:17, 111:1, 114:23, 117:2, 148:14, 165:21, 208:24, 223:10, 238:19, 239:22 difficult [3] - 125:20, 211:16, 213:5 Digital [1] - 4:18 DIGITAL [1] - 105:20 digital [2] - 105:24, 105:27 diligence [1] - 75:3 dime [1] - 142:7 dimes [1] - 23:6 dinner [1] - 36:25 dip [1] - 132:18 direct [3] - 22:14, 22:21, 103:9 direction [2] - 129:22, 153:26 directly [2] - 27:3, 121:17 Director [8] - 2:9, 2:12, 2:17, 2:22, 2:26, 20:14, 22:25, 23:11 DIRT [3] - 115:15, 115:24, 116:10 Dirt [4] - 4:27, 7:20, 7:22, 118:10 dirt [18] - 115:17, 117:11, 117:26, 118:27, 120:13, 124:3, 125:23, 127:7, 128:8, 131:17, 133:2, 133:8, 134:6, 135:25, 136:20,
--	--	---	--	---

136:22, 162:22, 162:24 disagree [1] - 154:16 disc [1] - 68:25 discovered [1] - 46:3 discretion [1] - 56:14 discriminate [1] - 35:24 discuss [11] - 12:5, 61:7, 119:19, 119:21, 138:7, 148:24, 164:14, 249:17, 249:20, 249:22, 249:28 discussed [2] - 146:10, 146:25 discussing [3] - 107:20, 108:17, 146:1 discussion [10] - 49:19, 141:12, 141:19, 152:6, 152:13, 153:24, 218:4, 247:24, 250:4 discussions [2] - 111:23, 115:17 dispose [2] - 16:16, 241:15 disqualified [1] - 52:6 dissolvment [1] - 10:26 distance [2] - 29:9, 42:20 distribute [1] - 108:15 District [4] - 20:14, 200:6, 203:21, 205:10 district [1] - 40:20 divided [1] - 201:25 divides [1] - 165:5 DIVISION [1] - 145:27 Division [1] - 6:22 doable [1] - 20:27 document [3] - 141:27, 145:2, 145:4 documents [1] - 173:15 Dodge [1] - 101:10 dog [1] - 225:1 Dollar [1] - 39:9 dollar [22] - 25:11, 26:16, 29:18, 30:7, 30:10, 54:3, 57:13, 67:27, 68:4, 72:3, 77:1, 98:27, 143:9, 143:10, 153:22, 157:9, 162:17, 174:19, 175:4, 175:5, 236:2, 236:12 dollars [49] - 21:14,	21:16, 23:1, 23:6, 27:4, 27:9, 27:11, 28:14, 29:18, 44:25, 62:23, 62:26, 63:3, 64:2, 72:6, 84:11, 86:6, 92:8, 98:22, 98:23, 98:28, 102:20, 107:5, 110:21, 115:7, 118:23, 119:6, 126:12, 126:24, 128:14, 135:12, 144:12, 154:20, 155:18, 173:19, 173:21, 174:1, 174:24, 174:25, 181:1, 190:8, 191:7, 219:1, 228:23, 228:24, 228:26, 228:27, 233:27, 236:15 donate [5] - 36:9, 37:18, 120:22, 120:23, 131:16 donating [4] - 34:6, 41:9, 44:10, 136:28 donation [2] - 71:18, 71:20 donations [2] - 36:24, 121:2 done [28] - 9:1, 11:24, 11:27, 35:10, 35:18, 36:27, 38:11, 57:23, 58:13, 64:19, 65:3, 73:1, 83:13, 85:23, 91:2, 93:27, 99:16, 100:17, 122:19, 149:15, 164:28, 176:3, 180:26, 186:27, 215:14, 230:11, 247:15, 249:7 door [3] - 41:27, 165:17, 167:24 doors [2] - 44:2, 166:16 DORIAN [66] - 50:5, 50:8, 50:10, 50:16, 50:19, 50:23, 51:2, 51:21, 51:27, 52:14, 52:18, 53:11, 53:21, 53:28, 54:5, 55:3, 55:10, 55:19, 55:24, 56:2, 56:12, 56:22, 57:1, 58:11, 59:28, 60:9, 60:13, 60:18, 61:23, 62:9, 62:16, 62:21, 62:23, 62:27, 63:6, 63:9, 63:17, 63:28, 64:4, 64:10,	64:15, 64:21, 64:24, 64:28, 65:4, 65:7, 65:11, 66:6, 66:28, 67:21, 67:25, 68:3, 68:14, 68:18, 69:5, 69:11, 69:14, 69:16, 69:21, 70:10, 70:13, 70:19, 71:4, 71:28, 72:15, 73:6 Dorian [1] - 3:5 dormant [1] - 223:8 dotted [1] - 107:22 doubt [2] - 177:7, 208:2 DOUG [4] - 210:15, 210:18, 210:21, 213:21 Doug [1] - 3:6 Dove [9] - 5:26, 34:2, 34:5, 34:15, 35:26, 133:15, 133:19, 133:20, 133:22 DOVE [1] - 33:25 down [60] - 9:27, 12:8, 14:12, 14:18, 19:10, 19:21, 20:22, 21:28, 24:16, 24:23, 25:27, 26:19, 28:2, 36:15, 43:16, 44:2, 49:13, 49:16, 51:5, 52:22, 53:26, 61:18, 67:26, 77:24, 111:24, 120:14, 127:20, 127:27, 129:17, 130:5, 131:14, 132:3, 132:6, 132:8, 135:16, 153:2, 155:24, 158:12, 161:22, 162:13, 165:13, 165:16, 170:4, 183:15, 188:17, 189:11, 206:27, 212:3, 213:27, 214:15, 218:24, 225:1, 227:16, 237:18, 240:16, 240:18, 241:1, 241:21, 252:7 download [2] - 26:28, 31:1 Draft [1] - 5:8 draft [2] - 219:19, 223:3 DRAFT [1] - 222:28 Drain [1] - 165:4 draw [2] - 70:3, 72:6 drawing [3] - 187:17, 187:18 dream [1] - 101:18 drive [1] - 212:6	driven [1] - 161:1 driver [1] - 225:17 driveway [1] - 56:23 driveways [1] - 211:25 driving [1] - 26:17 drop [1] - 131:14 drug [1] - 15:11 dry [1] - 55:5 due [3] - 49:9, 75:3, 234:13 dues [1] - 21:17 dumb [1] - 121:11 dumping [1] - 168:26 duration [1] - 182:24 during [13] - 15:18, 41:18, 41:28, 51:1, 78:25, 105:12, 108:12, 117:4, 140:23, 155:15, 155:26, 218:6, 219:22 dwindling [1] - 101:1 Dyess [1] - 152:22	119:3, 144:18, 200:17, 205:12, 205:16, 206:10 eastfork [1] - 219:14 Eastfork [5] - 5:7, 218:5, 218:12, 218:26, 219:13 EASTFORK [1] - 217:25 EASY [1] - 203:11 easy [11] - 31:6, 52:4, 60:12, 60:13, 88:12, 106:20, 106:25, 107:6, 179:9, 179:14, 188:22 Easy [2] - 5:17, 203:13 economic [1] - 248:12 Economic [1] - 187:15 Economies [1] - 142:23 economy [2] - 32:10, 32:11 Ecosystems [1] - 142:22 Ecovery [1] - 240:27 EDUCATION [1] - 213:24 education [1] - 165:27 Education [3] - 5:22, 214:13, 216:9 Edward [1] - 3:4 effective [1] - 88:16 efficient [1] - 88:16 effort [2] - 39:13, 77:25 egg [1] - 214:6 eight [25] - 17:19, 24:18, 25:6, 26:4, 26:8, 29:11, 51:22, 52:21, 62:23, 62:24, 62:25, 63:3, 86:7, 119:11, 121:11, 121:16, 121:20, 121:22, 122:4, 122:11, 123:12, 132:9, 225:17, 228:9, 228:16 eighteen [4] - 21:3, 29:10, 29:13, 115:6 eights [1] - 29:12 eighty [11] - 29:4, 109:18, 109:20, 115:5, 115:7, 128:11, 156:26, 164:22, 165:10, 166:14, 233:26 eighty-five [4] - 109:18, 109:20, 166:14, 233:26 eighty-four [4] - 29:4,
E				
E-1 [3] - 5:7, 217:25, 218:3 E-2 [3] - 5:8, 222:28, 223:3 E-3 [3] - 5:9, 232:19, 232:20 E-4 [3] - 5:11, 233:20, 233:22 E-5 [3] - 5:12, 237:27, 238:1 e-mail [10] - 17:13, 53:12, 76:10, 85:7, 92:18, 102:6, 102:14, 102:15, 157:8, 160:6 e-mailed [3] - 92:12, 92:15, 140:4 e-mails [2] - 91:25, 92:11 ear [2] - 82:19, 82:20 early [3] - 11:10, 52:12, 230:15 earn [1] - 173:23 earned [1] - 173:19 earning [1] - 173:18 easier [4] - 23:18, 25:6, 211:3, 223:14 easiest [2] - 67:2, 179:5 easily [1] - 52:9 East [2] - 111:21, 112:5 east [7] - 111:24,				

<p>115:5, 164:22, 165:10</p> <p>eighty-seven [1] - 115:7</p> <p>eighty-something [1] - 128:11</p> <p>eighty/twenty [2] - 107:3, 112:12</p> <p>either [9] - 16:6, 102:23, 114:11, 122:1, 167:8, 183:8, 206:25, 224:18, 227:6</p> <p>elect [1] - 113:12</p> <p>ELECTED [1] - 4:5</p> <p>electd [1] - 82:19</p> <p>election [1] - 117:4</p> <p>electronic [2] - 81:10, 102:27</p> <p>electronically [1] - 98:9</p> <p>elects [1] - 245:21</p> <p>eleven [5] - 23:23, 35:21, 36:3, 107:5</p> <p>eligible [5] - 26:3, 113:6, 113:8, 113:10, 142:10</p> <p>elite [1] - 169:19</p> <p>elsewhere [2] - 32:12, 219:10</p> <p>EMA [1] - 18:1</p> <p>embarrassment [1] - 82:17</p> <p>EMC [1] - 106:27</p> <p>emergency [1] - 26:21</p> <p>eminently [2] - 249:25, 249:26</p> <p>employee [1] - 81:5</p> <p>employees [4] - 73:27, 74:3, 226:11, 249:21</p> <p>empty [1] - 71:9</p> <p>encountered [1] - 42:22</p> <p>encourage [3] - 24:17, 69:4, 72:4</p> <p>encouraged [1] - 30:25</p> <p>encouraging [1] - 78:19</p> <p>end [18] - 20:24, 31:7, 67:26, 119:3, 136:9, 154:1, 154:18, 155:19, 156:6, 156:9, 156:11, 156:26, 156:28, 161:11, 175:9, 180:3, 184:10, 243:3</p> <p>ended [7] - 49:10, 84:8, 108:8, 152:23, 152:25, 188:26,</p>	<p>188:27</p> <p>ENDS [1] - 114:5</p> <p>Ends [1] - 4:26</p> <p>ends [6] - 28:1, 114:8, 114:24, 114:28, 181:13, 225:21</p> <p>energy [3] - 223:10, 231:24, 231:25</p> <p>enforce [2] - 15:11, 68:11</p> <p>enforced [1] - 51:26</p> <p>enforcement [2] - 14:13, 16:7</p> <p>engineer [4] - 99:20, 99:22, 144:22, 153:6</p> <p>Engineer [2] - 2:19, 115:21</p> <p>ENGINEERING [1] - 111:15</p> <p>Engineering [1] - 4:25</p> <p>engineering [7] - 100:27, 110:25, 111:18, 112:8, 112:9, 113:3, 141:1</p> <p>engineers [1] - 75:11</p> <p>Engineers [1] - 146:5</p> <p>enjoy [4] - 37:27, 39:6, 51:9, 61:2</p> <p>ensures [1] - 244:16</p> <p>enter [1] - 63:3</p> <p>entire [3] - 9:7, 63:27, 205:19</p> <p>entity [1] - 54:18</p> <p>entrance [1] - 111:25</p> <p>environmental [3] - 117:28, 120:5, 211:24</p> <p>ENVIRONMENTAL [1] - 5:6</p> <p>Environmental [1] - 2:22</p> <p>EOC [1] - 18:5</p> <p>equipment [5] - 38:15, 38:16, 74:13, 221:27, 242:19</p> <p>error [1] - 63:18</p> <p>Escambia [2] - 195:13, 195:14</p> <p>escape [1] - 68:8</p> <p>especially [3] - 14:18, 131:28, 225:8</p> <p>ESPN [1] - 103:15</p> <p>essentially [3] - 9:17, 15:10, 16:12</p> <p>estimated [1] - 155:17</p> <p>estimates [1] - 119:10</p> <p>et [1] - 118:1</p> <p>evaluation [1] - 124:14</p> <p>evening [1] - 71:7</p>	<p>Event [2] - 6:7, 243:25</p> <p>event [13] - 57:5, 61:25, 62:18, 62:20, 64:11, 65:2, 69:18, 69:24, 69:28, 70:25, 71:1</p> <p>EVENT [1] - 243:20</p> <p>events [10] - 64:23, 64:27, 66:8, 68:25, 70:12, 71:5, 71:15, 72:5, 72:11, 73:1</p> <p>everywhere [1] - 28:12</p> <p>Ewing [2] - 200:5, 200:11</p> <p>exact [2] - 24:27, 120:2</p> <p>exactly [3] - 45:13, 58:5, 60:14</p> <p>example [7] - 66:3, 70:1, 81:15, 142:6, 175:1, 187:14, 224:28</p> <p>exceed [5] - 152:10, 152:21, 153:11, 153:17, 228:8</p> <p>excellent [4] - 41:12, 41:18, 45:15</p> <p>except [3] - 149:21, 169:25, 176:2</p> <p>exception [1] - 71:9</p> <p>Exception [1] - 5:12</p> <p>EXCEPTION [1] - 237:27</p> <p>exchange [1] - 250:2</p> <p>excited [1] - 126:5</p> <p>exciting [2] - 46:3, 122:13</p> <p>excuse [5] - 20:3, 21:7, 44:25, 65:16, 91:1</p> <p>Excuse [1] - 250:17</p> <p>execute [1] - 110:23</p> <p>executed [1] - 111:3</p> <p>executive [8] - 246:6, 246:28, 249:16, 250:5, 250:6, 250:9, 250:14, 250:19</p> <p>Executive [5] - 7:11, 22:24, 23:11, 24:7, 251:7</p> <p>EXECUTIVE [1] - 249:12</p> <p>exempt [1] - 204:16</p> <p>existing [4] - 116:14, 170:24, 206:13, 248:21</p> <p>expand [5] - 37:10, 37:20, 77:11, 77:13, 77:26</p>	<p>expanding [1] - 111:27</p> <p>expansion [1] - 158:14</p> <p>expect [2] - 93:18, 93:21</p> <p>expected [2] - 70:3, 234:20</p> <p>expenditure [1] - 126:11</p> <p>expense [1] - 242:24</p> <p>expenses [2] - 16:14, 142:10</p> <p>expensive [3] - 79:15, 102:12, 242:13</p> <p>experience [2] - 12:23, 29:8</p> <p>expire [1] - 104:2</p> <p>expires [1] - 178:16</p> <p>explain [2] - 164:19, 180:16</p> <p>explained [1] - 114:21</p> <p>explanation [2] - 79:3, 106:19</p> <p>exploded [1] - 32:8</p> <p>explore [1] - 227:17</p> <p>explored [1] - 184:15</p> <p>expose [1] - 90:13</p> <p>Express [1] - 144:18</p> <p>expressed [1] - 101:16</p> <p>extend [5] - 103:27, 173:7, 178:17, 180:2, 182:21</p> <p>extended [1] - 182:13</p> <p>extension [1] - 104:2</p> <p>extent [2] - 148:25, 148:26</p> <p>external [1] - 11:27</p> <p>extraterritorial [1] - 10:26</p> <p>extra [4] - 112:1, 135:11, 150:21, 156:25</p> <p>eye [2] - 160:4, 162:5</p>	<p>45:6, 70:16</p> <p>fact [6] - 36:13, 36:18, 80:26, 170:2, 187:26, 227:8</p> <p>factor [1] - 46:13</p> <p>factors [3] - 117:27, 120:9, 124:22</p> <p>facts [2] - 63:1, 193:22</p> <p>Fair [1] - 217:8</p> <p>fair [1] - 130:11</p> <p>Faircloth [1] - 119:14</p> <p>Fairhope [12] - 6:24, 75:16, 82:13, 152:1, 152:2, 152:14, 153:6, 156:19, 158:17, 179:21, 223:16, 247:25</p> <p>FAIRHOPE [2] - 151:26, 157:22</p> <p>Fairhope..... [1] - 6:27</p> <p>Fall [1] - 37:5</p> <p>fall [4] - 38:6, 175:3, 242:7, 242:27</p> <p>fallen [1] - 22:3</p> <p>falling [1] - 38:17</p> <p>falls [1] - 156:8</p> <p>familiar [2] - 208:6, 208:9</p> <p>familiarity [1] - 24:3</p> <p>families [1] - 36:16</p> <p>family [5] - 13:24, 22:15, 23:28, 39:6, 201:25</p> <p>far [12] - 9:21, 12:7, 29:6, 42:7, 63:25, 148:27, 154:21, 165:1, 165:19, 175:23, 179:17, 191:4</p> <p>fast [3] - 47:20, 154:25, 198:11</p> <p>fastest [2] - 160:8, 160:9</p> <p>fatality [2] - 159:11, 161:10</p> <p>fault [1] - 77:6</p> <p>Faust [1] - 105:26</p> <p>favor [1] - 250:26</p> <p>Feasibility [1] - 5:8</p> <p>FEASIBILITY [1] - 222:28</p> <p>feasibility [1] - 223:3</p> <p>features [1] - 174:16</p> <p>February [9] - 64:11, 65:12, 66:9, 140:24, 169:27, 201:6, 201:14, 202:9, 203:26</p>
F				
<p>face [4] - 142:1, 167:4, 214:6, 225:2</p> <p>Facebook [5] - 52:1, 62:12, 64:23, 76:24, 158:1</p> <p>Facilities [1] - 2:14</p> <p>facilities [4] - 37:25, 38:2, 63:15, 223:11</p> <p>facility [9] - 11:9, 11:13, 11:24, 12:7, 36:8, 38:10, 39:19,</p>				

Federal [8] - 15:7, 15:24, 16:3, 16:4, 16:26, 163:20, 169:16, 235:19 Feds [1] - 163:6 fee [19] - 29:19, 54:17, 54:18, 54:19, 62:8, 62:20, 63:3, 64:7, 64:19, 67:6, 67:9, 67:20, 67:23, 68:4, 71:19, 177:21, 185:5 feedback [2] - 79:4, 241:28 fees [20] - 54:24, 64:9, 65:5, 65:6, 65:7, 65:10, 65:12, 173:20, 173:21, 173:28, 174:1, 176:26, 177:28, 183:13, 183:15, 183:23, 184:4, 185:3, 189:28 feet [2] - 29:5, 117:6 Felder [1] - 23:11 fell [1] - 9:21 fellow [3] - 18:16, 21:1, 27:9 felt [2] - 101:20, 218:19 fence [1] - 57:22 fencing [1] - 210:26 Fest [1] - 37:5 few [15] - 13:10, 14:21, 32:8, 49:2, 49:4, 53:12, 92:14, 125:27, 164:24, 219:17, 231:19, 237:19, 240:16, 240:23, 240:26 FFL [1] - 165:19 fifteen [19] - 29:17, 30:1, 67:23, 74:19, 74:21, 76:28, 91:24, 98:22, 98:28, 165:25, 169:7, 174:2, 193:7, 194:18, 229:10, 239:14, 239:17, 239:22 fifth [3] - 150:18, 150:25, 150:27 fifty [30] - 10:16, 20:25, 25:12, 27:6, 30:23, 35:15, 36:15, 46:1, 60:5, 67:27, 74:22, 75:6, 84:13, 85:18, 87:1, 87:9, 89:3, 89:11, 89:14, 89:15, 91:17, 98:21, 98:27, 99:13, 119:5,	152:24, 153:19, 155:18, 219:1 fifty-one [1] - 46:1 fifty-seven [1] - 119:5 fifty-something [1] - 85:18 fifty-two [1] - 25:12 fight [1] - 167:16 figure [12] - 49:23, 72:9, 122:5, 133:2, 134:13, 137:16, 154:1, 157:9, 227:25, 228:12, 229:24, 231:20 file [4] - 97:20, 174:17, 174:22, 235:19 filed [2] - 15:28, 16:8 filing [1] - 16:11 fill [1] - 51:4 filled [1] - 60:27 final [1] - 207:16 finally [1] - 10:18 FINANCE/ ACCOUNTING [1] - 5:3 Finance/Accounting [1] - 2:10 financed [1] - 21:12 findings [1] - 73:25 fine [10] - 56:18, 98:6, 119:24, 129:28, 137:16, 169:4, 171:23, 191:15, 222:14, 243:27 finish [3] - 83:27, 84:3, 213:27 finished [5] - 83:4, 86:6, 86:7, 89:1, 247:18 FIRE [4] - 244:7, 244:8, 245:14 Fire [8] - 6:9, 6:9, 6:10, 6:14, 213:6, 244:13, 244:16, 245:17 fire [3] - 244:12, 244:14, 244:17 first [35] - 13:25, 19:13, 21:19, 21:23, 21:25, 21:26, 22:15, 29:17, 34:14, 51:16, 51:17, 54:11, 54:12, 55:15, 55:16, 56:5, 56:24, 57:10, 73:16, 106:20, 110:18, 118:8, 123:5, 143:8, 144:10, 167:22, 173:1, 188:25, 190:5, 206:9, 206:10, 218:3,	221:20, 227:11 First [3] - 180:11, 180:12, 180:26 firsthand [1] - 238:10 Fiscal [2] - 6:17, 118:11 fiscal [5] - 117:13, 117:15, 117:25, 122:20 FISCAL [1] - 107:13 Fish [5] - 111:24, 206:16, 210:23, 211:2, 213:4 fish [6] - 36:25, 54:21, 61:28, 62:3, 68:28, 71:12 Fishing [1] - 6:4 FISHING [1] - 48:20 fishing [11] - 48:26, 49:14, 49:16, 51:10, 51:12, 51:14, 51:22, 52:2, 52:6, 68:21, 68:24 fit [1] - 56:6 five [52] - 10:15, 20:2, 20:28, 21:14, 26:7, 26:19, 27:9, 27:11, 27:12, 29:5, 29:18, 35:14, 42:12, 52:2, 54:2, 57:13, 67:20, 68:4, 70:3, 97:5, 101:12, 106:16, 107:5, 109:18, 109:20, 118:16, 134:20, 155:4, 158:16, 166:14, 173:19, 174:1, 182:22, 190:3, 190:8, 190:16, 190:17, 190:23, 190:24, 191:7, 191:8, 191:19, 200:22, 204:12, 204:14, 205:8, 219:22, 228:23, 228:24, 229:6, 233:26, 236:15 fix [1] - 174:15 fixing [4] - 11:22, 108:3, 124:6, 184:7 flag [1] - 8:13 flat [1] - 173:11 floating [1] - 21:28 floods [1] - 35:16 floodwaters [1] - 53:22 floor [5] - 82:12, 85:25, 86:2, 172:12, 247:24 Florida [5] - 36:14,	166:10, 192:22, 195:6, 195:9 flower [1] - 239:10 flowing [1] - 161:22 fly [1] - 27:17 focus [1] - 139:11 focused [2] - 223:28, 224:1 FOLDER [1] - 19:28 Folder [1] - 7:19 Foley [2] - 137:7, 144:18 folks [15] - 8:22, 17:21, 19:2, 28:16, 52:16, 59:10, 59:17, 83:17, 86:10, 90:17, 101:19, 160:28, 220:13, 230:25, 230:26 follow [4] - 66:19, 66:22, 66:23, 74:3 following [3] - 1:12, 73:26, 115:1 Food [2] - 35:19, 36:17 food [7] - 35:20, 35:22, 36:3, 36:15, 36:16, 36:21, 36:23 foot [4] - 169:8, 200:22, 204:1, 211:12 football [1] - 170:5 FOR [20] - 48:20, 103:22, 104:11, 104:24, 105:7, 105:20, 107:14, 114:4, 140:1, 145:26, 151:26, 162:28, 189:22, 213:23, 222:28, 237:27, 243:19, 249:12 for-profit [1] - 54:18 force [2] - 59:12, 78:6 forced [1] - 53:15 forever [1] - 194:15 forfeiture [2] - 16:1, 16:8 forfeitures [2] - 15:7, 16:26 form [4] - 20:12, 30:12, 30:14, 112:28 former [2] - 23:10, 30:26 forms [1] - 66:24 FORT [1] - 243:20 Fort [16] - 6:7, 20:22, 33:5, 201:3, 202:3, 205:11, 206:28,	209:6, 211:22, 211:23, 211:27, 212:21, 213:6, 243:26, 252:6, 252:9 fortunate [1] - 17:21 forty [15] - 17:19, 25:7, 25:11, 30:25, 30:26, 52:2, 69:19, 77:1, 92:8, 119:16, 153:21, 166:15, 173:20, 174:2, 239:14 forty-eight [1] - 17:19 forty-five [1] - 52:2 forty-nine [2] - 77:1, 239:14 forty-three [1] - 119:16 forty-two [5] - 25:11, 30:25, 92:8, 173:20, 174:2 forward [29] - 17:11, 44:21, 46:4, 47:3, 68:19, 82:16, 82:21, 82:22, 86:12, 86:16, 88:10, 88:19, 113:7, 119:25, 130:1, 130:2, 138:10, 145:6, 153:4, 153:27, 158:19, 168:17, 168:19, 207:23, 223:23, 224:7, 228:7, 231:24, 248:3 Foundation [1] - 166:22 Founder [1] - 19:16 four [45] - 13:1, 20:6, 20:7, 23:8, 26:6, 26:9, 27:27, 28:9, 28:10, 28:15, 29:4, 34:23, 34:24, 68:16, 89:23, 91:26, 97:5, 97:12, 113:2, 115:5, 115:7, 118:18, 119:11, 157:24, 158:20, 158:21, 159:7, 160:25, 161:18, 161:24, 164:22, 165:10, 166:15, 167:14, 169:5, 169:21, 201:23, 201:28, 203:17, 228:4, 228:8, 231:10, 234:23, 235:1, 235:5 FOUR [2] - 157:21, 158:28 Four [2] - 6:26, 7:4 four-inch [3] - 23:8,
---	--	---	--	--

27:27, 167:14 Four-Way [2] - 6:26, 7:4 FOUR-WAY [2] - 157:21, 158:28 four-way [7] - 157:24, 158:20, 158:21, 159:7, 160:25, 161:18, 161:24 fourteen [4] - 64:1, 74:16, 144:19, 211:11 fourth [1] - 150:25 frame [1] - 221:18 Frank [1] - 2:16 FRANZ [3] - 204:6, 204:20, 204:23 Franz [1] - 3:14 FRED [20] - 19:20, 19:25, 20:2, 20:8, 21:9, 22:17, 24:21, 25:23, 27:25, 28:27, 31:18, 31:22, 31:25, 32:1, 32:7, 32:10, 32:15, 32:18, 32:23, 32:26 Fred [3] - 3:10, 19:15, 22:28 free [6] - 26:6, 80:2, 126:12, 226:13, 238:17, 242:23 Friday [1] - 29:24 friend [1] - 25:27 FROM [4] - 33:25, 163:26, 237:27, 243:18 front [12] - 24:19, 118:28, 141:17, 155:19, 156:6, 156:9, 156:11, 157:12, 165:17, 167:23, 227:5, 227:19 fry [1] - 36:25 full [2] - 199:6, 228:17 full-time [1] - 199:6 function [2] - 25:9, 61:19 functional [1] - 102:18 fund [11] - 108:21, 109:13, 109:24, 112:1, 112:12, 114:1, 117:11, 135:18, 152:8, 156:24, 188:19 funded [5] - 108:9, 116:8, 117:16, 122:11, 141:7 FUNDING [4] - 110:17, 111:15, 114:5, 139:27 Funding [4] - 4:23, 4:25, 4:26, 6:19 funding [17] - 46:28, 107:17, 107:23, 108:18, 110:25, 111:2, 112:3, 112:7, 114:26, 122:18, 122:27, 129:17, 140:15, 140:28, 141:21, 142:26, 152:25 fundraiser [1] - 70:2 fundraisers [1] - 35:27 funds [36] - 35:26, 108:22, 109:10, 110:9, 111:18, 113:28, 114:15, 114:19, 114:22, 118:13, 118:24, 118:27, 123:2, 129:12, 134:27, 135:6, 135:7, 136:6, 136:27, 141:22, 142:3, 142:5, 142:19, 142:20, 142:26, 142:28, 143:4, 143:11, 143:13, 143:14, 153:12, 156:16, 175:3, 177:22, 188:17, 188:24 future [6] - 97:28, 100:19, 177:9, 208:25, 219:27, 248:12 FY [1] - 116:11 Fy [1] - 7:23 FY-19 [1] - 105:12	G G-1 [4] - 5:15, 197:25, 199:24, 199:26 G-2 [2] - 5:16, 201:21 G-3 [2] - 5:17, 203:11 G-4 [2] - 5:18, 205:3 Gabriella [2] - 119:9, 131:28 gains [1] - 68:24 gallon [2] - 194:5, 194:9 galvanized [1] - 38:14 Games [1] - 28:28 games [2] - 29:1, 230:27 gap [1] - 143:14 garbage [5] - 224:11, 224:14, 227:1, 232:21, 233:26 GARBAGE [2] - 232:19, 237:27 Garbage [2] - 5:9, 5:13 gas [6] - 39:10, 162:7, 172:11, 194:6, 223:12, 231:25 gate [1] - 43:27 GATES [10] - 163:26, 164:20, 165:15, 168:10, 168:28, 169:4, 170:15, 170:19, 170:27, 171:4 Gates [5] - 3:8, 7:7, 164:11, 164:18, 168:13 gather [1] - 39:6 gatherings [1] - 71:6 Gautney [1] - 2:17 GAUTNEY [53] - 73:16, 74:11, 75:21, 75:27, 76:7, 80:11, 80:14, 80:17, 80:21, 81:20, 81:23, 81:26, 82:2, 82:7, 85:5, 85:10, 85:14, 85:27, 86:3, 87:10, 91:19, 91:22, 91:25, 92:4, 92:15, 92:19, 92:23, 92:25, 93:1, 96:27, 97:2, 97:11, 97:14, 97:17, 97:20, 97:26, 98:3, 98:6, 98:24, 100:15, 100:22, 101:10, 101:26, 103:24, 104:13, 104:25, 105:8, 105:22, 106:6, 106:9, 214:28, 215:3, 215:6 GC-1 [1] - 140:25 general [7] - 13:24, 49:15, 66:7, 66:15, 72:8, 77:21, 249:17 generate [2] - 97:3, 204:7 generates [1] - 97:21 gentleman [1] - 171:17 gentlemen [1] - 214:5 George [1] - 119:12 Georgia [1] - 166:10 girl [1] - 29:15 given [5] - 21:24, 25:14, 120:26, 191:4, 252:10 glad [1] - 21:11 go-to [1] - 46:12	goal [1] - 26:11 God [1] - 34:19 gold [2] - 29:2, 29:16 golf [1] - 68:25 GOMESA [21] - 7:23, 116:11, 118:11, 118:12, 118:18, 129:2, 129:12, 129:19, 132:19, 133:4, 133:26, 134:17, 135:6, 135:7, 135:19, 136:5, 136:12, 136:26, 137:1, 138:8 gosh [1] - 237:14 GovDeals [1] - 16:23 governed [1] - 73:19 government [2] - 175:3, 179:9 Government [1] - 21:15 governmental [2] - 249:26, 250:1 Governor [1] - 24:4 grab [1] - 229:12 grace [1] - 228:14 Graham [1] - 2:22 GRAHAM [53] - 197:4, 217:28, 218:3, 220:23, 221:5, 221:9, 221:15, 221:24, 221:27, 222:3, 222:7, 222:11, 222:15, 222:19, 222:23, 223:2, 224:17, 224:21, 224:26, 225:10, 227:23, 229:28, 230:4, 230:7, 230:18, 231:23, 231:28, 232:3, 232:7, 232:12, 232:20, 232:25, 233:6, 233:22, 233:25, 234:5, 234:16, 235:15, 235:27, 236:3, 238:1, 238:16, 239:12, 239:18, 239:26, 240:2, 240:6, 241:23, 242:3, 242:8, 242:11, 242:15, 242:18 grand [11] - 108:11, 152:8, 152:10, 152:20, 153:7, 153:9, 153:10, 153:11, 153:18, 153:20, 155:22	granddaughter [1] - 34:25 grant [4] - 108:9, 110:20, 114:10, 114:11 grants [3] - 46:9, 114:15, 145:1 grass [9] - 38:4, 50:8, 51:6, 55:5, 55:11, 55:14, 61:4, 67:12, 230:26 grassy [1] - 56:5 gravel [8] - 55:8, 56:4, 59:13, 59:24, 59:27, 60:2, 206:24, 212:10 Great [1] - 28:6 great [13] - 14:17, 17:8, 31:28, 42:20, 100:4, 121:12, 124:15, 173:16, 177:8, 177:15, 181:14, 211:4, 248:15 green [3] - 120:28, 123:24, 231:27 grew [1] - 41:26 grey [1] - 155:27 grills [1] - 40:25 gross [2] - 11:20, 11:21 ground [3] - 37:8, 214:26, 225:1 grounds [1] - 49:9 groundwork [1] - 10:18 group [5] - 29:28, 30:4, 127:17, 127:18, 248:10 grow [4] - 12:21, 37:10, 243:8, 248:21 growing [4] - 37:23, 37:24, 41:21, 160:8 growth [4] - 10:22, 14:22, 160:2, 162:12 GRUBER [321] - 8:4, 8:17, 8:20, 8:26, 9:11, 9:15, 12:14, 14:14, 14:28, 17:1, 17:5, 17:15, 17:23, 17:27, 18:4, 18:10, 18:12, 18:22, 18:26, 19:3, 19:8, 19:12, 19:22, 25:21, 27:22, 31:10, 32:24, 32:27, 33:3, 33:6, 33:10, 33:14, 33:19, 33:22, 33:27, 38:24, 39:20, 47:6, 47:11, 48:14, 48:17, 48:22, 53:5, 53:10, 54:26, 55:7,
---	--	---	---

56:15, 58:16, 59:1, 59:5, 59:14, 59:18, 59:22, 71:22, 73:8, 73:12, 80:9, 80:12, 80:19, 80:23, 81:21, 81:24, 81:28, 82:23, 82:26, 83:2, 83:9, 83:21, 83:23, 84:1, 84:4, 84:20, 85:1, 88:22, 88:27, 89:4, 89:8, 89:12, 89:19, 89:24, 89:28, 90:4, 90:10, 90:14, 92:2, 92:7, 92:27, 93:2, 93:7, 93:12, 93:17, 93:20, 93:25, 94:1, 94:4, 94:10, 94:15, 94:18, 94:22, 94:27, 95:1, 95:5, 95:9, 95:13, 95:17, 95:20, 95:26, 96:2, 96:6, 96:10, 96:14, 96:18, 96:21, 96:25, 96:28, 103:17, 104:6, 104:18, 105:2, 106:3, 106:7, 106:14, 106:21, 107:7, 108:23, 110:12, 111:5, 111:8, 112:13, 115:12, 128:10, 128:15, 133:16, 134:2, 134:28, 135:3, 137:9, 138:12, 138:15, 138:19, 138:22, 138:28, 139:4, 139:20, 139:23, 143:19, 143:24, 143:27, 144:2, 144:5, 144:13, 144:25, 145:3, 146:6, 146:12, 148:11, 149:3, 149:7, 149:10, 151:15, 151:19, 154:8, 157:5, 157:15, 157:18, 158:3, 159:8, 159:16, 159:19, 159:23, 160:14, 161:13, 163:28, 164:3, 168:5, 168:8, 168:11, 168:16, 168:20, 171:2, 171:5, 171:12, 171:19, 171:22, 172:2, 172:18, 172:22, 172:26, 174:4, 176:16, 177:17, 178:3,	178:6, 182:5, 187:2, 189:5, 189:8, 189:16, 189:19, 189:23, 190:12, 191:22, 191:25, 195:19, 196:24, 196:27, 197:2, 197:6, 197:14, 197:22, 198:2, 198:6, 198:12, 198:15, 198:18, 199:3, 199:8, 199:21, 199:25, 201:18, 202:17, 202:28, 203:6, 204:26, 205:1, 207:27, 208:3, 208:8, 209:11, 209:15, 209:18, 209:22, 210:4, 210:12, 210:19, 211:6, 212:12, 212:18, 212:26, 213:3, 213:14, 213:18, 213:26, 215:10, 216:17, 217:13, 217:22, 217:26, 218:1, 220:2, 220:7, 220:17, 220:21, 221:13, 222:16, 222:21, 222:25, 226:8, 226:19, 226:25, 232:1, 232:5, 232:9, 232:16, 232:23, 233:1, 233:4, 233:8, 233:13, 233:17, 234:22, 234:28, 235:4, 235:9, 235:13, 236:20, 236:26, 237:4, 237:8, 237:12, 237:17, 237:21, 237:24, 238:5, 238:26, 239:16, 240:4, 240:7, 242:1, 243:10, 243:15, 243:21, 244:1, 244:19, 245:2, 245:11, 245:20, 245:24, 245:27, 246:3, 246:7, 246:12, 246:15, 246:18, 246:22, 246:25, 247:6, 247:9, 247:13, 247:17, 247:21, 248:28, 249:3, 249:6, 249:13, 250:10, 250:16,	250:22, 250:25, 250:28, 251:3 Gruber [3] - 2:4, 20:21, 164:26 guarantee [1] - 108:10 guardrail [1] - 114:24 guess [10] - 73:14, 132:2, 141:13, 152:16, 164:27, 185:7, 224:14, 246:26, 247:16, 248:6 guests [1] - 61:2 guidance [1] - 129:6 guide [2] - 25:27, 209:3 guided [2] - 211:2, 211:5 guides [1] - 209:9 GULF [1] - 244:24 Gulf [9] - 3:17, 6:11, 40:15, 142:24, 202:5, 219:6, 225:13, 229:20, 244:28 gun [8] - 164:23, 165:12, 165:16, 165:26, 165:27, 166:27, 169:13, 170:14 gut [1] - 181:15 guy [3] - 23:27, 46:24, 158:6 guys [19] - 14:23, 34:9, 49:25, 50:3, 52:8, 53:16, 53:26, 56:2, 60:23, 61:8, 64:5, 76:27, 124:15, 163:8, 220:25, 221:20, 222:4, 226:3, 227:19	hand [1] - 140:10 handful [2] - 10:19, 234:19 handicap [10] - 49:11, 49:17, 49:18, 49:27, 51:5, 53:25, 53:27, 54:10, 60:22, 60:27 handle [5] - 12:1, 15:6, 48:27, 84:19, 189:3 handles [2] - 65:23 hands [1] - 248:7 hang [2] - 71:10, 133:11 haphazard [1] - 227:14 happy [7] - 68:18, 73:7, 100:15, 108:26, 144:28, 163:17, 207:25 hard [6] - 14:11, 75:8, 81:1, 115:18, 154:25, 225:20 hardcore [1] - 185:10 hardly [1] - 79:6 hate [1] - 166:24 haul [3] - 220:27, 238:2, 238:4 haul-your-own [2] - 238:2, 238:4 Hauls [1] - 36:19 head [1] - 46:8 headache [2] - 51:13, 53:17 headaches [1] - 68:21 heading [1] - 76:20 headquarters [1] - 188:3 HEALTH [1] - 245:5 Health [2] - 6:12, 245:6 health [1] - 249:19 hear [9] - 14:10, 14:17, 70:7, 139:7, 160:5, 167:23, 221:20, 230:9, 238:9 heard [9] - 84:21, 90:25, 94:13, 98:13, 98:14, 99:8, 128:22, 220:12, 243:6 hearing [11] - 67:2, 81:19, 100:11, 164:21, 201:16, 202:16, 204:27, 207:9, 210:10, 210:13, 213:12 heartbeat [1] - 226:22 heavily [3] - 46:14, 120:14, 121:7 heavy [3] - 131:25,	175:12, 209:7 HELD [1] - 1:2 held [3] - 1:12, 66:9, 71:5 help [27] - 17:22, 18:6, 30:22, 37:11, 38:5, 48:8, 98:12, 101:26, 101:27, 108:21, 109:1, 111:28, 114:1, 114:21, 121:11, 135:18, 163:17, 187:4, 199:12, 217:21, 223:23, 223:26, 224:7, 224:8, 225:25, 230:25, 248:20 helped [5] - 17:20, 30:27, 38:14, 107:21, 108:10 helpful [6] - 12:25, 13:23, 24:11, 24:12, 126:7, 145:14 helping [7] - 18:5, 23:7, 156:24, 224:7, 226:5, 240:11, 241:27 helps [3] - 139:14, 139:18, 145:5 hereby [1] - 252:6 herein [1] - 249:20 heritage [1] - 72:22 hesitate [1] - 17:12 hidden [5] - 15:19, 15:21, 15:22, 16:3, 16:21 high [11] - 24:6, 75:12, 117:4, 127:10, 128:1, 158:15, 159:4, 166:7, 166:8, 166:9, 170:4 HIGH [1] - 114:4 High [2] - 4:26, 114:7 higher [6] - 54:19, 120:24, 156:20, 160:11, 183:14 highest [5] - 28:13, 159:4, 159:5, 191:4, 193:20 highest-paid [1] - 28:13 highlight [1] - 224:23 highlighted [6] - 120:28, 164:21, 190:6, 192:7, 192:14, 200:15 HIGHWAY [5] - 4:20, 107:14, 115:24, 116:10, 151:27 highway [1] - 76:3
--	---	--	---	--

Highway ^[16] - 2:16, 2:19, 2:21, 6:18, 6:25, 7:20, 7:22, 117:12, 117:18, 117:23, 118:10, 120:11, 200:5, 200:10, 200:19, 203:20 hired ^[1] - 13:1 Historic ^[1] - 6:5 HISTORIC ^[1] - 243:18 historically ^[1] - 149:15 history ^[1] - 15:26 History ^[2] - 6:6, 243:25 HISTORY ^[1] - 243:20 hit ^[3] - 143:14, 155:27, 230:13 hold ^[1] - 137:28 holding ^[2] - 10:14, 75:12 hole ^[1] - 22:6 home ^[2] - 32:12, 167:21 honest ^[2] - 154:22, 221:11 honestly ^[1] - 158:5 honor ^[3] - 67:6, 67:7, 67:8 hope ^[6] - 44:4, 71:14, 73:21, 126:5, 223:23, 235:17 hopeful ^[1] - 13:20 hopefully ^[8] - 45:2, 91:10, 126:26, 156:22, 157:9, 184:12, 207:7, 212:20 hoping ^[3] - 37:16, 39:16, 44:17 horde ^[1] - 240:12 horizon ^[1] - 188:6 Horse ^[1] - 115:3 hose ^[2] - 11:19, 11:21 Hoss ^[1] - 2:15 HOSS ^[15] - 9:3, 9:13, 9:17, 11:20, 12:26, 13:4, 13:9, 13:27, 14:6, 14:24, 15:2, 17:4, 17:10, 17:17, 18:21 host ^[1] - 62:18 hosting ^[1] - 71:17 hot ^[1] - 36:4 hour ^[3] - 53:2, 188:27, 240:17 hours ^[5] - 17:19, 27:7, 51:22, 241:2, 242:21	House ^[1] - 165:5 house ^[4] - 121:10, 121:17, 128:1, 220:8 housed ^[1] - 35:14 household ^[1] - 224:14 houses ^[5] - 37:23, 118:1, 120:7, 121:22, 211:12 Hoyle ^[1] - 115:3 HRRR ^[4] - 108:16, 114:9, 114:11, 114:15 HSIP ^[4] - 108:8, 110:20, 114:11, 114:15 HUEY ^[15] - 9:3, 9:13, 9:17, 11:20, 12:26, 13:4, 13:9, 13:27, 14:6, 14:24, 15:2, 17:4, 17:10, 17:17, 18:21 Huey ^[1] - 2:15 huge ^[5] - 38:26, 55:5, 70:17, 166:6, 167:27 human ^[2] - 57:3, 57:5 humble ^[1] - 8:12 hundred ^[62] - 10:15, 10:16, 20:25, 21:16, 25:11, 25:12, 26:4, 26:8, 26:9, 26:16, 26:18, 27:6, 27:9, 27:11, 28:9, 28:10, 28:14, 28:18, 29:4, 29:5, 29:17, 30:9, 35:5, 35:7, 50:20, 54:2, 57:13, 60:1, 64:2, 97:5, 97:9, 107:5, 108:6, 108:11, 115:5, 115:7, 119:5, 119:6, 119:11, 119:16, 126:23, 155:4, 155:17, 166:14, 174:1, 174:2, 174:3, 174:24, 191:13, 211:11, 228:23, 228:25, 228:26, 233:26, 237:2, 238:18, 239:12, 239:14, 239:21, 239:23, 240:16 hundreds ^[1] - 237:14 hungry ^[1] - 227:21 hunt ^[1] - 25:6 hunting ^[1] - 166:26 Huntsville ^[1] - 29:27 hurricane ^[3] - 35:13, 36:14, 219:27 husband ^[1] - 25:4	I i's ^[1] - 107:22 i.e ^[1] - 152:23 idea ^[16] - 23:4, 29:20, 40:4, 41:18, 45:15, 46:16, 51:25, 52:20, 57:19, 58:11, 59:6, 84:12, 85:16, 141:25, 220:3, 229:18 ideas ^[7] - 20:12, 30:12, 45:19, 45:21, 46:28, 72:3, 223:18 ifs ^[1] - 46:5 ignoring ^[1] - 208:26 II ^[10] - 102:13, 116:11, 118:11, 118:12, 123:2, 123:15, 123:16, 129:2, 132:27, 138:9 li..... ^[1] - 7:23 III ^[283] - 2:6, 8:12, 12:16, 13:2, 13:8, 13:22, 18:3, 18:11, 20:7, 22:16, 27:24, 31:14, 33:21, 44:14, 44:19, 44:24, 45:4, 45:14, 56:20, 57:3, 57:16, 57:25, 58:3, 58:20, 59:9, 59:16, 59:20, 60:12, 62:24, 65:14, 65:16, 65:19, 67:11, 67:14, 68:12, 72:1, 74:4, 75:19, 75:23, 76:6, 76:12, 76:19, 78:5, 78:10, 78:13, 78:15, 78:22, 79:1, 79:9, 80:3, 80:15, 81:11, 81:14, 82:4, 82:8, 82:25, 83:1, 83:18, 83:22, 83:26, 84:3, 84:6, 84:24, 84:27, 85:3, 85:8, 85:26, 85:28, 86:4, 86:21, 86:27, 87:4, 87:13, 87:17, 87:21, 87:24, 87:27, 88:2, 88:6, 88:15, 89:2, 89:6, 89:10, 89:16, 89:22, 89:26, 90:3, 90:6, 90:12, 90:20, 90:27, 91:1, 91:6, 91:10, 91:14, 91:20, 92:5, 92:9, 92:17, 92:22, 92:24, 93:10, 93:15, 93:19, 93:23, 93:26, 94:3, 94:8, 94:12, 94:16, 94:20, 94:25, 94:28,	95:3, 95:7, 95:11, 95:15, 95:19, 95:24, 95:28, 96:4, 96:8, 96:12, 96:16, 96:19, 96:24, 97:8, 97:12, 97:15, 97:18, 97:24, 98:1, 98:4, 98:9, 100:20, 101:18, 102:5, 102:9, 102:17, 102:21, 102:23, 102:25, 102:28, 103:3, 103:16, 104:8, 104:20, 105:17, 107:11, 110:4, 111:10, 112:17, 113:17, 113:21, 114:18, 115:11, 123:20, 123:28, 125:13, 126:6, 126:17, 126:25, 127:1, 128:23, 129:14, 129:19, 138:5, 138:17, 139:10, 139:18, 144:23, 145:8, 145:13, 145:17, 146:15, 146:19, 146:21, 146:25, 147:1, 147:7, 150:4, 150:10, 150:14, 150:19, 150:22, 151:3, 152:27, 153:15, 154:27, 155:10, 155:12, 155:19, 156:10, 159:27, 160:16, 161:7, 162:21, 163:21, 168:7, 171:25, 172:1, 172:15, 179:3, 179:14, 179:22, 181:18, 181:21, 181:28, 182:10, 182:13, 182:17, 182:23, 182:28, 183:4, 183:7, 183:11, 183:19, 186:14, 186:20, 187:12, 187:25, 188:2, 188:9, 188:18, 188:20, 189:3, 192:21, 192:26, 193:5, 193:10, 193:14, 193:17, 193:28, 194:4, 194:9, 194:13, 194:17, 195:14, 196:12, 196:15, 196:18, 202:20, 207:18,	208:19, 216:2, 216:6, 216:10, 216:14, 216:20, 217:5, 220:6, 220:19, 220:24, 221:3, 223:28, 230:8, 230:19, 231:27, 233:7, 234:1, 234:21, 234:27, 235:11, 235:17, 235:25, 236:1, 236:5, 236:8, 237:10, 238:9, 238:22, 239:2, 240:20, 241:3, 241:8, 241:20, 244:4, 244:22, 245:10, 247:2, 247:23, 248:6, 250:24 illegal ^[1] - 15:20 Images ^[1] - 4:19 IMAGES ^[1] - 105:20 images ^[1] - 105:24 imagine ^[2] - 116:18, 194:18 imagines ^[1] - 105:28 immaterial ^[1] - 235:3 immediate ^[1] - 12:7 impact ^[5] - 30:8, 200:8, 204:10, 204:13, 204:17 impacted ^[1] - 13:5 impacts ^[1] - 211:8 implemented ^[1] - 15:9 implementing ^[1] - 184:6 important ^[4] - 129:21, 132:22, 211:18, 213:10 importantly ^[1] - 57:9 impressed ^[1] - 13:18 improve ^[2] - 77:17, 137:1 improvement ^[4] - 74:15, 133:27, 135:13, 174:13 improvements ^[4] - 46:10, 111:17, 133:28, 135:15 Improvements ^[1] - 4:24 IMPROVEMENTS ^[1] - 111:14 improving ^[1] - 137:13 IN ^[4] - 33:26, 145:27, 157:22, 213:25 in-depth ^[1] - 176:6 INC ^[2] - 18:25, 245:5
---	---	--	---	---

Inc [1] - 6:12 Inc [1] - 5:25 inch [3] - 23:8, 27:27, 167:14 INCIDENTAL [1] - 213:23 Incidental [2] - 5:21, 206:17 incidental [1] - 214:12 include [2] - 169:2, 206:18 included [3] - 10:11, 76:2, 212:14 includes [2] - 31:2, 113:4 inconsistent [1] - 209:28 Incorporated [2] - 19:15, 245:7 increase [2] - 191:7, 194:22 increased [4] - 156:16, 173:9, 190:2, 193:9 increases [3] - 9:24, 190:28, 193:16 increasing [1] - 189:28 incur [1] - 16:14 indemnity [1] - 64:18 index [1] - 173:10 Index [2] - 158:10, 159:6 Indicates [24] - 38:25, 46:25, 62:9, 64:24, 69:5, 72:15, 79:23, 92:3, 98:24, 109:21, 133:5, 151:21, 176:22, 177:1, 179:6, 184:1, 184:23, 187:23, 187:28, 188:8, 190:13, 225:10, 236:22, 241:23 indicates [3] - 109:3, 171:28, 222:19 individual [6] - 15:23, 15:26, 21:13, 115:22, 166:23, 167:12 individually [1] - 66:22 individuals [1] - 249:19 industrial [1] - 203:23 industry [1] - 187:18 inert [1] - 166:17 influenced [1] - 12:23 information [31] -	12:19, 12:24, 13:3, 13:21, 26:21, 31:2, 33:15, 52:3, 72:2, 81:7, 98:5, 99:24, 106:24, 128:24, 129:27, 130:14, 148:7, 163:15, 176:2, 180:1, 185:10, 186:2, 186:8, 188:13, 194:28, 212:15, 222:6, 241:27, 247:25, 248:2 informed [2] - 16:14, 157:26 inhouse [2] - 82:28, 87:20 initial [1] - 13:17 inmate [1] - 76:4 insert [1] - 82:24 inside [3] - 15:22, 52:9, 167:14 insignificant [1] - 235:2 insist [1] - 57:6 inspection [2] - 110:27, 163:4 INSPECTIONS [1] - 162:28 Inspections [1] - 7:5 install [5] - 23:13, 23:17, 112:11, 152:1, 152:2 INSTALLATION [1] - 151:26 Installation [1] - 6:24 installed [1] - 11:10 instances [1] - 14:21 instead [4] - 31:20, 56:3, 138:7, 139:7 instinct [1] - 181:15 instruction [2] - 30:27, 31:2 instructor [1] - 30:26 instrument [1] - 13:19 insurance [1] - 37:15 intelligently [1] - 124:21 intent [6] - 113:15, 113:23, 113:24, 141:25, 142:25 intentionally [1] - 116:28 interest [6] - 46:20, 164:12, 173:19, 176:25, 177:13, 183:14 interested [9] - 46:17, 78:17, 164:17, 180:17, 188:5,	219:12, 241:26, 243:2, 252:13 interesting [1] - 27:28 INTERGOVERNMENTAL [1] - 151:25 Intergovernmental [1] - 6:24 internal [1] - 11:28 internet [1] - 45:1 interrupted [1] - 65:20 interruption [2] - 44:23, 75:22 INTERSECTION [2] - 157:21, 158:28 intersection [7] - 28:4, 112:11, 158:16, 158:23, 159:2, 159:17, 160:20 Intersection [2] - 6:26, 7:4 intersection's [1] - 159:4 intersections [3] - 158:8, 159:5, 160:4 intersects [1] - 28:3 Interstate [2] - 15:16, 115:4 interstate [2] - 37:22, 41:15 introduce [1] - 20:13 introduced [1] - 32:4 inventory [1] - 163:9 invest [1] - 177:22 investing [1] - 187:27 investment [3] - 69:8, 187:17 invitation [1] - 101:25 invite [2] - 37:6, 164:13 invited [1] - 80:7 Invocation [1] - 4:4 INVOCATION [1] - 8:3 invocation [1] - 8:8 invoice [1] - 142:14 invoices [1] - 142:9 involve [1] - 32:4 involved [10] - 29:20, 29:22, 30:5, 93:14, 93:16, 94:6, 94:9, 94:11, 94:19, 175:27 involvement [1] - 98:15 involves [1] - 206:5 involving [1] - 205:19 Island [4] - 6:14, 225:9, 245:16, 245:18 ISLAND [1] - 245:14 issue [14] - 49:22, 54:12, 60:16, 61:15,	61:16, 82:24, 112:24, 120:5, 141:5, 174:17, 174:18, 185:25, 231:2, 232:7 issued [1] - 174:25 issues [12] - 60:19, 70:22, 117:28, 118:1, 165:18, 173:25, 174:7, 174:9, 174:15, 206:26, 224:11, 224:12 it'd [2] - 57:28, 58:3 it'll [7] - 28:4, 52:23, 129:18, 145:17, 157:11, 198:20, 199:13 item [27] - 9:1, 15:4, 19:7, 48:24, 73:16, 103:24, 104:13, 104:25, 105:8, 105:22, 106:24, 114:6, 115:16, 140:4, 140:18, 152:1, 171:16, 172:6, 173:1, 185:7, 195:18, 218:3, 223:2, 232:14, 244:9, 244:26, 245:16 Item [3] - 107:16, 140:25, 197:25 items [12] - 9:25, 82:9, 106:17, 107:19, 108:3, 113:2, 119:22, 146:9, 176:1, 191:28, 228:5 itself [1] - 15:20 IV [1] - 2:20	32:17, 32:21, 40:18, 40:23, 40:28, 41:3, 41:7, 42:6, 42:19, 45:24, 46:19, 46:23, 46:27, 48:1, 48:9, 48:12, 50:2, 50:6, 50:9, 50:12, 50:18, 50:25, 51:19, 51:24, 53:18, 53:23, 54:1, 57:21, 57:28, 59:25, 61:14, 62:19, 62:22, 62:25, 64:22, 64:26, 65:1, 65:5, 65:9, 67:4, 67:13, 67:17, 67:24, 68:1, 68:9, 68:15, 70:8, 70:11, 70:15, 72:22, 73:3, 76:13, 76:21, 77:7, 79:16, 79:19, 79:24, 80:1, 84:22, 84:25, 85:12, 87:8, 88:20, 88:24, 103:4, 103:8, 103:14, 104:4, 104:17, 104:21, 105:1, 105:16, 106:5, 107:10, 110:6, 110:11, 111:12, 115:9, 116:16, 116:20, 119:28, 120:17, 120:25, 121:9, 121:13, 121:19, 121:23, 121:26, 122:3, 122:8, 122:15, 122:21, 123:7, 123:10, 123:13, 123:17, 123:23, 125:11, 125:15, 127:3, 127:12, 127:22, 127:26, 128:2, 128:5, 128:19, 128:25, 129:8, 129:23, 130:9, 132:15, 133:11, 134:18, 134:26, 135:23, 137:14, 137:18, 137:21, 138:1, 138:18, 138:25, 139:6, 139:15, 143:16, 143:22, 144:21, 147:4, 147:18, 147:21, 147:24, 148:5, 148:8, 148:16, 149:9, 149:20, 150:6, 150:9, 150:20, 150:26, 151:1, 151:7, 164:9, 168:18, 170:7,
---	---	--	---	---

J

JACKSON [20] - 198:10, 205:5, 206:1, 207:11, 207:21, 208:2, 208:11, 208:28, 209:27, 210:3, 210:8, 210:11, 210:14, 210:17, 212:9, 212:14, 212:20, 213:2, 213:13, 213:16
Jackson [1] - 2:12
jail [4] - 10:10, 10:13, 11:8, 214:27
JAMES [206] - 13:28, 14:7, 17:25, 18:8, 18:19, 20:5, 31:12,

170:17, 170:21, 171:7, 171:21, 172:16, 172:20, 189:12, 189:18, 191:2, 191:9, 191:14, 191:18, 192:2, 192:6, 192:15, 194:20, 194:25, 195:6, 195:13, 196:22, 197:1, 197:10, 197:28, 198:9, 198:22, 198:26, 199:14, 199:19, 201:8, 201:11, 201:15, 202:15, 202:22, 203:2, 204:3, 204:18, 204:22, 204:25, 210:9, 214:1, 215:21, 215:27, 216:11, 217:11, 217:15, 217:18, 220:16, 221:1, 221:6, 221:22, 222:9, 222:12, 244:3, 249:2, 250:12 James [6] - 2:7, 8:10, 154:5, 157:2, 175:19, 176:8 January [1] - 169:26 JC [1] - 23:26 Jeb [8] - 2:7, 8:10, 124:22, 136:22, 154:5, 157:2, 175:19, 176:8 JEB [209] - 13:28, 14:7, 17:25, 18:8, 18:19, 20:5, 31:12, 32:17, 32:21, 40:18, 40:23, 40:28, 41:3, 41:7, 42:6, 42:19, 45:24, 46:19, 46:23, 46:27, 48:1, 48:9, 48:12, 50:2, 50:6, 50:9, 50:12, 50:18, 50:22, 50:25, 51:19, 51:24, 53:18, 53:23, 54:1, 57:21, 57:28, 59:25, 61:14, 62:19, 62:22, 62:25, 64:22, 64:26, 65:1, 65:5, 65:9, 67:4, 67:13, 67:17, 67:24, 68:1, 68:9, 68:15, 70:8, 70:11, 70:15, 72:22, 73:3, 76:13, 76:21, 77:7, 79:16, 79:19, 79:24, 80:1, 84:22, 84:25, 85:12, 87:8,	88:20, 88:24, 103:4, 103:8, 103:14, 104:4, 104:17, 104:21, 105:1, 105:16, 106:5, 107:10, 110:6, 110:11, 111:12, 112:15, 115:9, 116:16, 116:20, 119:28, 120:17, 120:25, 121:9, 121:13, 121:19, 121:23, 121:26, 122:3, 122:8, 122:15, 122:21, 123:7, 123:10, 123:13, 123:17, 123:23, 125:11, 125:15, 127:3, 127:12, 127:22, 127:26, 128:2, 128:5, 128:19, 128:25, 129:8, 129:23, 130:9, 132:15, 133:11, 134:18, 134:26, 135:23, 137:14, 137:18, 137:21, 138:1, 138:18, 138:25, 139:6, 139:15, 143:16, 143:22, 144:21, 147:4, 147:13, 147:18, 147:21, 147:24, 148:5, 148:8, 148:16, 149:9, 149:20, 150:6, 150:9, 150:20, 150:26, 151:1, 151:7, 164:9, 168:18, 170:7, 170:17, 170:21, 171:7, 171:21, 172:16, 172:20, 189:12, 189:18, 191:2, 191:9, 191:14, 191:18, 192:2, 192:6, 192:15, 194:20, 194:25, 195:6, 197:1, 197:10, 197:28, 198:9, 198:22, 198:26, 199:14, 199:19, 201:8, 201:11, 201:15, 202:15, 202:22, 203:2, 204:3, 204:18, 204:22, 204:25, 210:9, 214:1,	215:21, 215:27, 216:11, 217:11, 217:15, 217:18, 220:16, 221:1, 221:6, 221:22, 222:9, 222:12, 244:3, 249:2, 250:12 jewelry [1] - 23:28 JO [410] - 14:16, 18:7, 31:16, 31:19, 31:23, 31:27, 32:2, 32:9, 32:13, 34:26, 40:3, 40:7, 40:10, 40:22, 41:6, 41:17, 42:4, 42:10, 42:14, 42:18, 42:21, 42:26, 43:1, 43:8, 43:18, 43:21, 43:24, 44:3, 44:7, 45:18, 45:26, 46:15, 47:5, 47:9, 47:14, 47:16, 47:19, 53:7, 55:12, 55:16, 55:21, 55:28, 58:7, 58:10, 58:25, 59:7, 75:25, 76:17, 77:5, 77:8, 78:9, 78:12, 78:14, 78:20, 78:24, 79:2, 79:11, 79:18, 79:22, 79:27, 80:24, 81:12, 82:1, 83:7, 86:19, 86:23, 87:2, 87:6, 87:15, 87:19, 87:22, 87:25, 87:28, 88:4, 88:13, 88:18, 88:26, 90:24, 90:28, 91:3, 91:8, 91:12, 91:16, 91:23, 93:4, 102:3, 102:7, 102:11, 102:16, 102:19, 102:22, 102:24, 102:26, 103:1, 103:12, 103:15, 103:19, 104:9, 105:4, 105:15, 106:2, 106:10, 107:9, 108:27, 109:6, 109:11, 109:14, 109:16, 109:19, 109:23, 109:27, 110:2, 110:5, 110:14, 111:11, 112:16, 115:10, 115:27, 116:2, 122:6, 122:12, 122:23, 122:26, 123:1, 123:5, 123:15, 123:25, 124:2, 124:5, 124:8, 124:11, 124:13, 124:26, 125:2,	125:6, 125:8, 125:26, 126:2, 126:16, 126:19, 126:28, 127:15, 127:24, 128:17, 128:21, 130:4, 130:7, 130:11, 130:18, 130:24, 130:27, 131:2, 131:6, 131:11, 131:18, 131:21, 131:24, 131:26, 132:7, 132:11, 133:18, 133:21, 134:1, 134:4, 134:22, 135:20, 136:5, 136:8, 136:11, 136:18, 136:21, 137:15, 137:25, 138:3, 138:11, 139:2, 139:9, 139:12, 139:22, 139:25, 144:24, 145:7, 145:15, 145:21, 146:18, 146:20, 146:23, 146:27, 147:2, 147:5, 147:9, 147:16, 147:19, 147:23, 147:27, 149:5, 149:12, 149:16, 149:22, 149:26, 150:2, 150:8, 150:12, 150:16, 150:24, 150:28, 151:5, 151:13, 151:17, 152:4, 154:10, 159:10, 161:4, 161:9, 161:15, 161:21, 161:26, 162:3, 162:6, 162:11, 162:25, 163:16, 163:24, 164:7, 170:28, 171:10, 171:24, 175:15, 175:22, 175:26, 176:11, 176:18, 176:24, 177:3, 177:23, 177:26, 178:1, 178:5, 178:8, 178:14, 178:22, 178:25, 178:28, 179:4, 179:8, 179:12, 179:16, 179:23, 179:28, 180:15, 180:21, 181:5, 181:8, 181:25, 182:8, 182:15, 182:19,	182:26, 183:2, 183:5, 183:9, 183:17, 183:21, 184:3, 184:25, 185:6, 185:17, 185:22, 185:26, 186:4, 186:7, 186:11, 187:6, 187:9, 188:7, 191:16, 191:20, 191:24, 192:4, 192:8, 192:11, 192:18, 193:2, 193:8, 193:12, 193:15, 193:25, 194:1, 194:7, 194:11, 194:15, 195:1, 195:4, 195:7, 195:10, 195:15, 195:21, 195:24, 195:26, 195:28, 196:4, 196:6, 196:10, 196:17, 196:21, 197:8, 197:12, 197:26, 198:4, 198:24, 199:16, 202:19, 202:21, 202:24, 202:26, 207:10, 208:5, 208:9, 208:12, 208:22, 209:1, 209:13, 209:17, 209:20, 209:24, 210:1, 210:6, 211:13, 211:26, 212:1, 212:7, 212:11, 212:16, 213:17, 214:4, 215:24, 220:14, 220:26, 221:25, 222:2, 222:5, 222:14, 223:25, 224:1, 224:20, 224:24, 224:27, 225:12, 226:18, 226:23, 226:27, 229:26, 230:1, 230:5, 230:28, 232:14, 233:3, 233:10, 233:15, 233:23, 233:28, 234:14, 234:18, 234:25, 235:3, 235:6, 235:12, 236:6, 236:10, 236:17, 236:24, 237:1, 237:7, 237:16, 237:20, 237:23, 238:7, 238:11, 238:24, 238:28,
---	---	---	---	--

239:4, 239:7, 239:10, 239:24, 239:28, 240:10, 240:22, 241:5, 241:9, 241:21, 241:25, 242:6, 242:9, 242:12, 242:16, 242:25, 243:13, 243:27, 244:18, 244:21, 245:1, 245:9, 245:19, 246:1, 246:9, 246:24, 247:3, 249:5, 250:15, 250:21 Jo [4] - 2:5, 14:15, 76:14, 149:21 job [15] - 11:28, 17:8, 17:9, 24:8, 67:9, 77:10, 83:16, 124:15, 134:12, 154:21, 214:27, 225:24, 226:5, 248:23, 249:21 jobs [3] - 13:12, 77:2, 99:28 Joe [6] - 2:6, 76:16, 137:21, 179:24, 207:18, 208:19 JOE [281] - 8:12, 8:19, 12:16, 13:2, 13:8, 13:22, 18:3, 18:11, 20:7, 22:16, 27:24, 31:14, 33:21, 44:14, 44:19, 44:24, 45:4, 45:14, 56:20, 57:3, 57:16, 57:25, 58:3, 58:20, 59:9, 59:16, 59:20, 60:12, 62:24, 65:14, 65:16, 65:19, 67:11, 67:14, 68:12, 72:1, 74:4, 75:19, 75:23, 76:6, 76:12, 76:19, 78:5, 78:10, 78:13, 78:15, 78:22, 79:1, 79:9, 80:3, 80:15, 81:11, 81:14, 82:4, 82:8, 82:25, 83:1, 83:18, 83:22, 83:26, 84:3, 84:6, 84:24, 84:27, 85:3, 85:8, 85:26, 85:28, 86:4, 86:21, 86:27, 87:4, 87:13, 87:17, 87:21, 87:24, 87:27, 88:2, 88:6, 88:15, 89:2, 89:6, 89:10, 89:16, 89:22, 89:26, 90:3, 90:6, 90:12, 90:20, 90:27, 91:1,	91:6, 91:10, 91:14, 91:20, 92:5, 92:9, 92:17, 92:22, 92:24, 93:10, 93:15, 93:19, 93:23, 93:26, 94:3, 94:8, 94:12, 94:16, 94:20, 94:25, 94:28, 95:3, 95:7, 95:11, 95:15, 95:19, 95:24, 95:28, 96:4, 96:8, 96:12, 96:16, 96:19, 96:24, 97:8, 97:12, 97:15, 97:18, 97:24, 98:1, 98:4, 98:9, 100:20, 101:18, 102:5, 102:9, 102:13, 102:17, 102:21, 102:23, 102:25, 102:28, 103:3, 103:16, 104:8, 104:20, 105:17, 107:11, 110:4, 111:10, 112:17, 113:17, 113:21, 114:18, 115:11, 123:20, 123:28, 125:13, 126:6, 126:17, 126:25, 127:1, 128:23, 129:14, 138:5, 138:17, 139:10, 139:18, 144:23, 145:8, 145:13, 145:17, 146:15, 146:19, 146:21, 146:25, 147:1, 147:7, 150:4, 150:10, 150:14, 150:19, 150:22, 151:3, 152:27, 153:15, 154:27, 155:10, 155:12, 155:19, 156:10, 159:27, 160:16, 161:7, 162:21, 163:21, 168:7, 171:25, 172:1, 172:15, 179:3, 179:14, 179:22, 181:18, 181:21, 181:28, 182:10, 182:13, 182:17, 182:23, 182:28, 183:4, 183:7, 183:11, 183:19, 186:14, 186:20, 187:12, 187:25, 188:2, 188:9, 188:18, 188:20, 189:3, 192:21, 192:26, 193:5,	193:10, 193:14, 193:17, 193:28, 194:4, 194:9, 194:13, 194:17, 195:14, 196:12, 196:15, 196:18, 202:20, 216:2, 216:6, 216:10, 216:14, 216:20, 217:5, 220:6, 220:19, 220:24, 221:3, 223:28, 230:8, 230:19, 231:27, 233:7, 234:1, 234:21, 234:27, 235:11, 235:17, 235:25, 236:1, 236:5, 236:8, 237:10, 238:9, 238:22, 239:2, 240:20, 241:3, 241:8, 241:20, 244:4, 244:22, 245:10, 247:2, 247:23, 248:6, 250:24 Joe's [1] - 82:18 Joey [19] - 2:19, 73:4, 106:15, 113:20, 113:22, 119:28, 127:16, 128:20, 138:23, 138:25, 141:27, 145:22, 151:8, 154:22, 168:12, 171:15, 171:25, 172:17, 246:13 JOEY [192] - 34:10, 47:21, 47:24, 48:11, 48:28, 57:19, 57:23, 57:26, 58:2, 58:5, 58:8, 58:12, 58:18, 58:24, 58:27, 59:3, 59:12, 60:7, 60:11, 60:17, 61:10, 106:16, 106:23, 107:15, 107:25, 107:27, 108:25, 109:5, 109:8, 110:1, 110:8, 110:18, 111:7, 111:16, 112:18, 113:15, 113:27, 114:6, 114:19, 115:16, 116:1, 116:4, 116:6, 116:13, 116:18, 116:22, 116:27, 118:16, 118:22, 120:4, 120:18, 120:27, 121:12, 121:15, 121:20,	121:24, 121:28, 122:10, 122:18, 122:25, 122:28, 123:4, 123:9, 123:12, 123:19, 123:22, 124:4, 124:7, 124:10, 124:12, 124:25, 125:1, 125:4, 125:7, 125:17, 125:28, 126:14, 126:21, 127:11, 127:13, 127:21, 127:25, 127:28, 128:3, 128:7, 128:12, 129:1, 129:9, 129:15, 129:25, 130:6, 130:17, 130:22, 130:26, 131:1, 131:4, 131:7, 131:13, 131:20, 131:23, 131:25, 132:5, 132:9, 132:14, 133:14, 133:20, 134:24, 135:2, 135:5, 135:22, 136:3, 136:7, 136:10, 136:13, 136:15, 136:20, 136:26, 137:17, 137:20, 137:23, 138:6, 138:14, 138:21, 138:24, 139:17, 140:3, 141:15, 143:25, 144:1, 144:4, 144:8, 144:27, 145:5, 145:12, 145:19, 145:23, 145:28, 146:8, 146:14, 147:11, 147:15, 147:26, 148:2, 148:4, 148:6, 148:9, 148:24, 149:1, 149:14, 149:18, 149:25, 149:28, 150:17, 151:10, 151:23, 151:28, 152:5, 153:1, 153:16, 155:8, 155:11, 155:14, 155:20, 156:21, 156:23, 157:7, 157:17, 157:23, 158:5, 159:2, 159:12, 159:18, 159:22, 160:1, 161:3, 161:17, 161:23, 161:28, 162:4, 162:7,	162:16, 163:2, 163:18, 163:22, 164:2, 164:5, 164:10, 165:14, 168:14, 170:23, 171:28, 172:6 John [1] - 238:2 join [3] - 21:15, 30:22, 206:19 joins [1] - 30:18 Joseph [1] - 35:16 judgment [1] - 130:12 July [3] - 47:12, 47:13, 47:14 jump [1] - 18:27 jumping [1] - 8:21 June [2] - 47:10, 47:17 Juniper [1] - 119:13 JUNIUS [9] - 11:19, 214:5, 215:4, 215:8, 215:23, 215:25, 216:22, 217:17, 217:20 Junius [5] - 2:14, 11:16, 214:2, 214:3, 217:19 junk [1] - 231:6 jurisdiction [1] - 202:5 jurisdictions [1] - 10:27 K K-1 [5] - 5:21, 213:23, 213:27, 213:28, 214:5 Kayak [1] - 28:24 kayak [4] - 22:9, 25:12, 28:13, 137:10 kayaks [5] - 25:9, 25:11, 27:17, 29:6, 30:24 keen [1] - 13:25 keep [21] - 32:19, 32:21, 32:23, 72:1, 74:28, 120:11, 159:26, 160:3, 162:14, 162:19, 162:23, 194:11, 216:28, 219:28, 223:11, 235:15, 237:10, 237:13, 240:11, 241:14, 243:5 keeping [2] - 71:24, 162:5 Kelly [6] - 164:12, 164:16, 164:24, 165:1, 165:11
---	---	--	--	--

<p>Ken [1] - 23:11 Kennon [1] - 144:28 kept [2] - 225:28, 240:26 key [2] - 165:17, 165:27 Kids [1] - 25:19 kids [11] - 26:6, 26:8, 26:13, 29:17, 29:25, 38:17, 39:2, 41:13, 169:22, 169:23, 170:3 kill [1] - 167:15 kilos [1] - 15:22 Kim [9] - 2:10, 65:14, 67:2, 68:10, 135:14, 136:15, 137:4, 175:16, 197:1 KIM [101] - 55:18, 62:5, 62:11, 65:23, 68:5, 72:11, 72:17, 72:24, 101:17, 101:22, 101:28, 132:25, 133:7, 133:23, 134:8, 134:11, 136:14, 137:5, 137:11, 137:24, 172:28, 174:6, 175:25, 176:15, 176:22, 177:1, 177:13, 177:19, 177:24, 177:28, 178:12, 178:20, 178:24, 178:27, 179:6, 179:11, 179:13, 179:27, 180:7, 180:20, 180:22, 181:7, 181:16, 181:19, 181:27, 182:7, 182:12, 184:1, 184:23, 184:26, 185:15, 185:21, 185:24, 185:28, 186:6, 186:9, 186:12, 186:17, 186:22, 187:4, 187:8, 187:11, 187:23, 187:28, 188:11, 188:19, 188:21, 189:4, 189:7, 189:10, 189:13, 189:25, 190:14, 191:6, 191:10, 191:21, 191:27, 192:10, 192:13, 192:25, 192:27, 193:4, 193:6, 193:9, 194:3, 194:24,</p>	<p>194:27, 195:3, 195:5, 195:8, 195:11, 195:22, 195:25, 195:27, 196:2, 196:5, 196:8, 196:11, 196:14, 196:26, 236:14 Kim's [1] - 65:8 kin [1] - 252:13 kind [69] - 12:6, 13:3, 27:15, 38:2, 38:17, 42:2, 42:23, 45:5, 46:12, 49:22, 61:8, 61:16, 74:1, 76:25, 81:1, 107:16, 107:26, 113:17, 114:12, 116:27, 117:5, 118:5, 119:18, 124:18, 126:26, 130:27, 132:3, 137:4, 140:5, 140:12, 143:14, 153:2, 155:6, 155:12, 164:15, 164:18, 173:10, 173:11, 176:3, 177:25, 179:18, 183:28, 188:25, 193:22, 193:23, 197:4, 209:2, 215:11, 218:7, 218:17, 218:19, 221:9, 221:18, 221:20, 223:7, 223:16, 224:8, 224:12, 225:20, 227:7, 228:1, 228:18, 229:15, 230:24, 231:15, 240:14, 241:12, 243:8 kindly [1] - 54:6 kinds [3] - 42:24, 182:4, 239:1 Kings [1] - 119:8 Kingway [1] - 119:8 kitchenette [1] - 84:10 knock [2] - 183:15 knocked [1] - 225:1 knowledge [1] - 22:17 known [1] - 205:9 knows [1] - 76:15 Kraft [1] - 144:27 Krehling [1] - 119:15</p>	<p>lady [1] - 24:6 Laka [1] - 28:7 lake [4] - 50:4, 55:18, 55:19, 55:23 land [11] - 34:6, 37:3, 37:19, 37:21, 41:9, 43:6, 44:10, 137:6, 170:12, 211:17 Landfill [3] - 5:7, 218:26, 238:3 LANDFILL [1] - 217:25 landfill [3] - 223:22, 228:13, 241:11 LANDING [1] - 48:20 Landing [5] - 6:4, 49:5, 68:23, 76:25, 119:8 landing [7] - 48:26, 50:13, 50:15, 50:28, 51:7, 56:9, 68:27 landowner [1] - 23:19 landscaping [3] - 169:12, 170:20, 200:22 lane [5] - 112:10, 204:5, 204:7, 204:16, 212:2 Lane [12] - 119:9, 119:13, 119:15, 131:28, 165:5, 205:11, 205:12, 205:16 language [9] - 64:19, 112:18, 112:23, 113:9, 113:16, 113:24, 141:6, 143:12, 157:14 larger [3] - 69:26, 100:7, 175:8 largest [2] - 28:7, 128:8 last [40] - 12:28, 13:7, 13:11, 15:16, 26:6, 28:20, 28:28, 29:15, 32:8, 35:6, 53:14, 107:22, 108:12, 108:20, 117:4, 118:17, 118:22, 127:13, 132:10, 157:23, 158:15, 158:16, 163:2, 164:10, 173:2, 175:10, 176:21, 177:11, 180:12, 181:4, 182:2, 182:20, 186:10, 188:12, 189:27, 218:27, 225:8, 226:6, 232:27, 250:6 Latham [1] - 40:24</p>	<p>latitude [1] - 23:15 latitudes [1] - 26:22 latter [1] - 169:27 laugh [1] - 134:7 launch [28] - 49:17, 50:28, 51:18, 54:25, 61:22, 62:4, 67:6, 67:9, 68:7, 68:24, 72:9, 72:18, 133:3, 133:4, 133:9, 133:13, 133:22, 133:24, 133:28, 134:16, 134:17, 134:21, 134:27, 135:6, 135:7, 135:26, 136:2, 137:6 launches [1] - 67:19 launching [2] - 61:24, 68:16 law [11] - 14:12, 16:5, 16:6, 73:24, 74:25, 98:19, 98:22, 100:9, 152:17, 215:12 Law [4] - 73:19, 73:20, 74:12, 74:14 lawn [1] - 51:6 laws [5] - 15:11, 74:3, 74:12, 80:5, 175:4 Lawson [1] - 248:23 lawyer [1] - 144:22 lay [3] - 10:18, 19:25, 167:3 layman [1] - 126:7 layout [1] - 206:5 lead [2] - 8:7, 71:2 Leadership [2] - 147:20, 149:27 leaks [1] - 11:13 leaning [2] - 46:14, 229:3 learn [1] - 78:28 learning [1] - 46:4 lease [2] - 183:16, 250:3 leasing [1] - 218:18 least [9] - 40:16, 64:6, 102:27, 161:11, 179:21, 179:23, 184:14, 185:13, 186:28 leave [5] - 33:17, 51:1, 51:11, 55:25, 62:2 leaves [1] - 238:12 leaving [1] - 156:18 led [1] - 8:10 LEE [12] - 34:28, 39:23, 199:27, 201:10, 201:13, 201:17, 201:22, 202:25, 203:3,</p>	<p>203:8, 203:13, 204:28 Lee [7] - 2:24, 3:9, 17:14, 17:20, 34:7, 34:28, 248:23 left [6] - 13:12, 26:20, 118:24, 154:5, 175:19, 207:18 leftover [2] - 108:15, 118:12 legal [7] - 81:13, 135:19, 141:16, 235:21, 248:4, 249:23 legals [1] - 101:7 legend [1] - 26:22 legislation [1] - 10:25 Legislature [1] - 10:25 legitimate [1] - 225:7 lens [1] - 159:20 less [2] - 87:1, 204:10 lessons [1] - 184:8 letter [7] - 15:8, 16:12, 16:27, 74:3, 103:11, 173:13, 200:26 letting [1] - 155:16 level [4] - 15:7, 15:24, 63:13, 169:13 LEVIES [1] - 189:22 Levies [1] - 5:5 levy [1] - 244:17 liability [1] - 70:17 license [7] - 78:16, 102:1, 190:11, 190:20, 190:22, 191:4, 193:3 License [1] - 190:5 licenses [4] - 70:28, 101:24, 191:1, 191:5 LICENSES [1] - 189:22 Licenses..... [1] - 5:5 licked [1] - 225:2 life [1] - 40:20 lifejacket [1] - 26:14 lifejackets [1] - 29:7 lifetime [2] - 21:14, 21:16 light [2] - 159:17, 161:19 LIKE [1] - 203:11 likely [3] - 27:18, 249:25, 249:26 limbs [1] - 164:25 limit [2] - 170:14, 229:9 limitations [1] - 249:20 limited [5] - 46:13,</p>
--	--	--	--	--

L

Labor [1] - 5:21
LABOR [1] - 213:23

<p>51:9, 223:13, 227:20, 228:6 limiting [1] - 211:8 limits [1] - 52:9 Linda [1] - 2:24 LINDA [10] - 199:27, 201:10, 201:13, 201:17, 201:22, 202:25, 203:3, 203:8, 203:13, 204:28 line [6] - 15:3, 52:4, 73:24, 155:27, 165:7 linebacker [1] - 166:15 lined [1] - 167:13 lines [3] - 107:2, 184:5, 205:18 Liquors [1] - 192:17 Lisa [1] - 2:20 list [37] - 19:6, 74:7, 75:20, 97:3, 97:21, 99:1, 99:3, 99:19, 100:3, 100:8, 100:14, 100:16, 100:18, 101:1, 117:11, 117:14, 117:17, 117:19, 120:24, 121:8, 122:23, 124:24, 127:4, 127:14, 128:4, 129:18, 129:20, 130:21, 131:8, 131:15, 137:26, 138:2, 138:4, 192:28 listed [2] - 25:25, 84:7 listen [2] - 71:10, 84:6 listened [1] - 154:13 listening [1] - 48:5 lists [5] - 98:18, 98:20, 99:2, 100:7, 118:4 literally [2] - 45:22, 179:22 litigated [3] - 249:25, 249:26 litigation [1] - 249:24 LIVE [1] - 48:20 live [8] - 30:4, 71:15, 121:16, 121:17, 121:21, 122:1, 231:5, 240:18 Live [7] - 6:4, 48:23, 48:25, 48:26, 49:5, 68:23, 76:25 lived [1] - 45:28 lives [1] - 34:7 living [1] - 125:24 LIVING [1] - 243:20 Living [2] - 6:6,</p>	<p>243:25 LLC [3] - 5:17, 103:28, 203:11 load [4] - 36:14, 224:9, 227:15, 227:16 loaded [1] - 36:14 loading [1] - 36:18 loads [1] - 240:9 lobbyist [1] - 21:20 local [7] - 25:3, 25:16, 26:21, 33:8, 61:2, 75:9, 186:25 locals [1] - 160:19 locate [1] - 235:14 located [5] - 41:4, 41:24, 200:4, 203:20, 205:10 LOCATED [1] - 213:25 Located [1] - 5:23 location [2] - 165:19, 216:26 LOCATIONS [1] - 103:22 Locations [1] - 4:11 locations [5] - 31:21, 103:26, 114:23, 115:1, 238:19 locator [2] - 200:14, 205:13 lockbox [7] - 173:25, 173:26, 174:3, 174:9, 174:11, 174:12 locked [3] - 165:13, 165:16, 184:21 logistic [1] - 229:4 logistically [1] - 227:25 logjams [1] - 23:2 LONG [9] - 11:19, 214:5, 215:4, 215:8, 215:23, 215:25, 216:22, 217:17, 217:20 longest [2] - 20:26, 68:23 longitude [1] - 23:15 longitudes [1] - 26:23 look [42] - 11:1, 11:23, 12:12, 17:11, 24:26, 44:7, 46:4, 54:27, 58:3, 58:13, 64:23, 70:5, 76:22, 77:12, 78:4, 95:23, 99:15, 119:24, 119:26, 120:5, 120:6, 120:7, 127:23, 128:27, 129:21, 129:28, 132:4, 132:20, 137:4, 160:18,</p>	<p>162:9, 165:6, 183:21, 183:24, 188:25, 214:16, 225:5, 234:23, 243:1, 243:11 looked [2] - 19:20, 178:17 looking [18] - 13:18, 37:20, 37:28, 44:22, 47:3, 59:21, 77:18, 80:28, 128:4, 154:1, 154:12, 156:5, 158:9, 159:3, 168:21, 185:7, 185:13, 220:15 looks [2] - 179:26, 188:15 loop [1] - 225:17 lose [1] - 211:15 lost [1] - 218:28 love [6] - 136:20, 136:21, 161:4, 162:18, 169:23, 169:24 Lowe's [1] - 160:26 lower [2] - 100:8, 101:16 lowest [1] - 75:18 lunch [2] - 158:6, 164:8 Lundy [1] - 2:16 LYDIA [3] - 204:6, 204:20, 204:23 Lydia [1] - 3:14 Lynn [2] - 211:2, 212:23</p> <p style="text-align: center;">M</p> <p>ma'am [4] - 31:18, 32:7, 92:22, 92:24 MacBride [1] - 219:14 machine [1] - 198:25 MACK [15] - 9:3, 9:13, 9:17, 11:20, 12:26, 13:4, 13:9, 13:27, 14:6, 14:24, 15:2, 17:4, 17:10, 17:17, 18:21 Mack [1] - 2:15 Madison [1] - 61:11 Madison's [1] - 58:28 Magnolia [5] - 219:5, 220:10, 221:4, 238:3, 239:19 mail [14] - 17:13, 53:12, 76:10, 85:7, 92:18, 101:23, 101:25, 102:6,</p>	<p>102:7, 102:14, 102:15, 102:24, 157:8, 160:6 mail-out [3] - 101:23, 101:25, 102:24 mailed [3] - 92:12, 92:15, 140:4 mails [2] - 91:25, 92:11 main [3] - 28:17, 47:21, 248:1 maintain [2] - 126:10, 215:19 maintaining [6] - 121:6, 123:27, 124:1, 126:24, 128:6, 128:14 maintains [2] - 40:24, 98:18 Maintenance [1] - 2:14 MAINTENANCE [1] - 5:20 maintenance [11] - 11:28, 38:4, 83:17, 88:3, 90:16, 90:26, 117:28, 127:7, 215:14, 216:27 major [1] - 70:5 majority [1] - 57:7 makeup [1] - 12:18 Malone [1] - 214:11 man [3] - 19:24, 95:19, 225:1 manage [2] - 54:15, 70:27 MANAGEMENT [1] - 5:6 management [1] - 62:8 Management [3] - 2:22, 206:17, 223:7 Manager [2] - 2:16, 19:16 manner [3] - 25:8, 241:15 Mannich [1] - 119:13 manual [1] - 30:27 map [8] - 23:14, 49:21, 49:28, 55:13, 200:14, 200:18, 200:21, 205:13 March [6] - 1:5, 1:13, 8:5, 181:10, 233:26, 238:17 mark [1] - 52:25 marked [1] - 156:1 marker [2] - 27:25, 28:5 markers [2] - 23:8,</p>	<p>26:4 market [3] - 76:25, 180:19, 250:3 marketable [1] - 223:20 marketed [2] - 77:3, 77:4 marketing [1] - 76:16 marsh [1] - 231:14 Mart [1] - 124:17 master [1] - 99:20 Master [4] - 208:15, 208:16, 208:24, 209:16 match [9] - 107:4, 113:24, 115:6, 153:8, 155:21, 175:4, 175:7, 181:3, 187:8 matched [1] - 180:9 matches [1] - 113:26 matching [9] - 108:22, 109:10, 112:12, 114:1, 114:22, 153:12, 156:16, 156:27, 174:22 material [5] - 81:16, 214:12, 215:1, 215:7, 228:19 MATERIALS [1] - 213:23 materials [2] - 76:4, 214:25 Materials [1] - 5:21 matter [4] - 36:13, 36:18, 63:13, 80:25 max [3] - 190:8, 191:11, 191:19 maxed [1] - 190:9 maximize [1] - 79:25 maximum [1] - 79:25 maybes [1] - 46:6 Mayor [4] - 144:27, 156:27, 245:8 Mayors [1] - 145:9 MCCOLLUM [2] - 101:6, 101:9 McCollum [2] - 3:17, 247:15 MCCRORY [7] - 210:22, 211:8, 211:20, 211:28, 212:6, 212:28, 213:20 McCrory [3] - 3:11, 207:25, 210:16 Meaher [2] - 33:2, 33:4 meal [1] - 36:4 mean [71] - 30:16, 39:23, 41:10, 46:16,</p>
---	--	---	---	--

49:13, 50:2, 50:8, 52:19, 65:7, 65:17, 67:4, 67:5, 83:15, 85:12, 88:6, 90:18, 95:2, 95:21, 95:22, 123:14, 125:18, 127:26, 132:6, 136:2, 145:10, 147:26, 148:1, 149:16, 149:20, 150:18, 155:3, 155:5, 159:24, 160:8, 160:25, 162:11, 162:26, 165:9, 178:10, 182:3, 184:4, 184:17, 184:19, 185:15, 185:18, 188:11, 191:2, 192:15, 194:4, 207:28, 209:1, 211:27, 212:1, 215:14, 220:3, 220:8, 220:26, 224:22, 224:28, 226:15, 226:26, 229:21, 231:3, 234:18, 235:9, 235:19, 236:18, 242:9, 242:13, 242:24 means [4] - 81:10, 102:27, 121:14, 252:8 meant [1] - 211:27 measure [1] - 158:10 mechanics [1] - 16:21 mechanism [1] - 68:7 Media [3] - 3:17, 28:7, 31:25 media [3] - 78:1, 84:18, 86:17 meet [4] - 9:6, 73:4, 163:6, 202:2 Meeting [1] - 6:22 MEETING [2] - 145:27, 172:5 meeting [31] - 9:14, 12:13, 15:4, 30:19, 84:15, 85:6, 93:19, 94:6, 94:9, 130:1, 130:2, 130:3, 146:2, 146:5, 146:10, 148:20, 172:9, 173:24, 174:8, 201:2, 201:6, 202:9, 203:26, 207:4, 210:16, 232:27, 250:8, 252:10, 252:11	Meeting [1] - 7:9 meetings [3] - 94:19, 148:14, 148:19 megasite [1] - 248:19 melt [1] - 238:23 member [5] - 13:25, 21:14, 21:16, 30:18, 187:15 MEMBER [4] - 127:22, 139:15, 143:16, 171:21 members [4] - 30:15, 30:17, 34:21, 35:28 membership [2] - 21:10, 21:13 men [1] - 90:26 mental [1] - 249:19 mention [5] - 11:5, 17:28, 21:22, 83:6, 187:13 mentioned [6] - 12:11, 30:9, 40:4, 45:19, 145:10, 187:13 message [4] - 58:14, 125:14, 132:17, 158:22 messages [1] - 238:13 met [9] - 13:16, 20:21, 21:19, 93:10, 127:16, 127:17, 127:18, 202:12, 220:13 metal [2] - 29:16, 221:18 metals [4] - 28:25, 29:2, 29:3, 32:18 methamphetamine [1] - 15:23 Methodist [1] - 41:27 MICHAEL [66] - 50:5, 50:8, 50:10, 50:16, 50:19, 50:23, 51:2, 51:21, 51:27, 52:14, 52:18, 53:11, 53:21, 53:28, 54:5, 55:3, 55:10, 55:19, 55:24, 56:2, 56:12, 56:22, 57:1, 58:11, 59:28, 60:9, 60:13, 60:18, 61:23, 62:9, 62:16, 62:21, 62:23, 62:27, 63:6, 63:9, 63:17, 63:28, 64:4, 64:10, 64:15, 64:21, 64:24, 64:28, 65:4, 65:7, 65:11, 66:6, 66:28, 67:21, 67:25, 68:3, 68:14, 68:18, 69:5, 69:11, 69:14, 69:16,	69:21, 70:10, 70:13, 70:19, 71:4, 71:28, 72:15, 73:6 Michael [3] - 3:5, 49:3, 61:11 Microfilm [1] - 4:18 MICROFILM [1] - 105:20 microfilm [2] - 105:23, 105:27 midyear [1] - 12:5 Mifflin [1] - 119:15 might [27] - 12:4, 24:22, 43:15, 52:19, 52:20, 53:4, 63:21, 77:22, 77:25, 79:12, 99:17, 100:4, 131:7, 131:8, 146:26, 156:19, 162:22, 170:25, 171:14, 177:8, 179:2, 183:20, 184:10, 219:5, 223:23, 227:14 mile [5] - 23:8, 26:4, 27:7, 27:25, 28:5 miles [19] - 20:25, 23:10, 23:12, 24:18, 25:7, 119:4, 122:4, 122:16, 122:19, 123:8, 123:18, 128:8, 128:11, 132:10, 170:3, 170:6, 227:15 milk [1] - 194:9 million [16] - 110:21, 118:16, 118:23, 134:20, 135:8, 135:12, 135:17, 136:4, 143:9, 143:10, 144:12, 144:19, 162:17, 173:19, 180:13, 181:1 millions [1] - 86:5 mind [4] - 39:3, 72:2, 209:8, 235:15 mindset [1] - 226:4 mine [3] - 25:27, 57:10, 145:24 Minette [3] - 1:15, 5:23, 38:28 MINETTE [1] - 213:25 mini [1] - 229:15 minimal [1] - 17:20 minimum [5] - 79:17, 79:20, 99:6, 163:7, 202:2 minute [7] - 55:26, 82:12, 90:25,	107:22, 197:16, 198:21, 229:23 minutes [5] - 27:8, 52:2, 240:18, 250:7, 250:20 mirror [1] - 95:23 misspoke [1] - 92:5 misstate [1] - 49:3 mistake [2] - 214:21, 215:9 mix [2] - 81:15, 104:26 Mixed [1] - 4:14 MIXED [1] - 104:23 Mobile [6] - 20:15, 35:20, 193:1, 195:3, 195:10, 195:12 moccasins [1] - 231:13 modest [1] - 211:10 mold [1] - 221:11 moment [1] - 63:6 moments [1] - 53:12 Monday [3] - 227:11, 229:20 monetary [1] - 187:16 money [77] - 20:11, 20:12, 20:20, 30:12, 52:6, 54:22, 54:23, 77:26, 77:27, 79:28, 83:3, 84:19, 88:17, 100:21, 101:23, 107:3, 107:24, 107:26, 108:1, 108:5, 108:9, 108:13, 108:14, 108:15, 108:19, 109:7, 109:9, 114:13, 119:2, 120:12, 120:16, 120:18, 120:19, 123:26, 124:20, 125:21, 128:6, 131:9, 131:13, 131:16, 132:18, 132:19, 132:23, 132:26, 132:27, 133:1, 133:4, 133:24, 133:25, 133:26, 133:27, 134:3, 134:11, 134:13, 134:16, 136:12, 136:23, 137:1, 137:5, 141:23, 143:15, 156:26, 169:16, 173:22, 173:23, 175:11, 180:10, 188:16, 189:4, 199:13, 199:17, 242:14, 243:4	money's [1] - 179:24 monies [1] - 180:24 monitor [1] - 210:26 monotonous [1] - 163:18 Montgomery [3] - 146:28, 147:3, 150:7 month [15] - 35:20, 65:8, 71:18, 149:23, 173:6, 174:1, 182:22, 227:11, 230:3, 230:7, 234:19, 234:24, 235:1, 235:5, 237:6 monthly [2] - 123:26, 142:11 months [8] - 26:17, 65:22, 75:1, 103:28, 149:23, 231:18, 235:16 months' [1] - 230:2 Morgan [13] - 20:22, 201:3, 202:3, 205:11, 207:1, 209:6, 211:23, 211:24, 211:27, 212:21, 213:6, 252:6, 252:9 Morning [6] - 5:26, 34:2, 34:5, 34:15, 35:26, 133:20 MORNING [1] - 33:25 morning [16] - 8:5, 8:18, 8:19, 9:9, 35:21, 36:2, 52:1, 52:15, 57:2, 68:16, 133:18, 133:21, 136:24, 167:18, 167:22 mortar [1] - 176:27 mosquitos [1] - 231:15 most [11] - 11:9, 12:6, 13:5, 21:11, 27:18, 53:3, 60:4, 115:19, 125:19, 169:19, 190:10 mother [1] - 34:21 motion [5] - 146:16, 146:26, 250:13, 250:17 motions [1] - 146:21 mouse [4] - 210:25, 211:5, 213:10 mouth [2] - 178:19, 178:21 move [33] - 19:23, 86:16, 88:10, 88:19, 90:21, 107:16, 110:9, 119:24,
---	---	--	---	--

129:22, 130:1, 130:2, 138:10, 139:5, 139:7, 145:5, 146:1, 146:11, 146:13, 147:15, 147:28, 153:4, 168:17, 173:4, 174:12, 175:28, 180:28, 188:24, 199:12, 207:22, 223:23, 224:7, 229:13 moved [8] - 36:6, 56:27, 60:21, 82:21, 82:22, 109:24, 114:20, 149:17 moves [1] - 179:9 moving [24] - 19:2, 44:21, 68:19, 82:16, 86:12, 107:2, 107:24, 107:26, 108:28, 109:7, 109:9, 114:12, 121:7, 129:16, 147:28, 153:27, 158:19, 160:12, 162:14, 168:18, 191:18, 225:20, 231:24 movingly [1] - 188:16 MOWER [1] - 104:11 Mower [1] - 4:12 mower [1] - 104:14 MPO [6] - 112:3, 112:4, 156:24 MR [449] - 11:19, 19:1, 19:7, 19:10, 19:14, 19:20, 19:25, 20:2, 20:8, 21:9, 22:17, 24:21, 25:23, 27:25, 28:27, 31:18, 31:22, 31:25, 32:1, 32:7, 32:10, 32:15, 32:18, 32:23, 32:26, 34:1, 34:10, 34:12, 34:13, 34:17, 34:18, 34:19, 34:20, 34:24, 34:27, 34:28, 35:1, 35:3, 38:22, 38:26, 39:8, 39:22, 39:23, 40:6, 40:9, 40:12, 40:27, 41:2, 42:3, 42:8, 42:11, 42:16, 42:25, 42:28, 43:2, 43:4, 43:5, 43:10, 43:20, 43:23, 43:26, 44:6, 44:9, 44:15, 45:3, 45:13, 46:11, 46:18, 46:22, 46:25, 47:13, 47:15, 47:18, 47:21,	47:23, 47:24, 47:26, 47:27, 48:3, 48:5, 48:7, 48:11, 48:16, 48:24, 48:28, 50:5, 50:8, 50:10, 50:16, 50:19, 50:23, 51:2, 51:21, 51:27, 52:14, 52:18, 53:11, 53:21, 53:28, 54:5, 55:3, 55:10, 55:15, 55:19, 55:24, 56:2, 56:12, 56:22, 57:1, 57:19, 57:23, 57:26, 58:2, 58:5, 58:8, 58:11, 58:12, 58:18, 58:24, 58:27, 59:3, 59:12, 59:28, 60:7, 60:9, 60:11, 60:13, 60:17, 60:18, 61:10, 61:23, 62:9, 62:16, 62:21, 62:23, 62:27, 63:6, 63:9, 63:17, 63:28, 64:4, 64:10, 64:15, 64:21, 64:24, 64:28, 65:4, 65:7, 65:11, 66:6, 66:28, 67:21, 67:25, 68:3, 68:14, 68:18, 69:5, 69:11, 69:14, 69:16, 69:21, 70:10, 70:13, 70:19, 71:4, 71:28, 72:15, 73:6, 101:6, 101:9, 103:7, 106:16, 106:23, 107:15, 107:24, 107:25, 107:26, 107:27, 108:25, 109:3, 109:5, 109:8, 109:12, 109:15, 109:17, 109:21, 109:26, 109:28, 110:1, 110:8, 110:18, 111:7, 111:16, 112:18, 113:15, 113:27, 114:6, 114:19, 115:16, 116:1, 116:4, 116:5, 116:6, 116:13, 116:18, 116:22, 116:23, 116:27, 118:15, 118:16, 118:21, 118:22, 120:4, 120:18, 120:27, 121:12, 121:15, 121:20, 121:24, 121:28, 122:10, 122:18, 122:25, 122:28, 123:4, 123:9, 123:12, 123:19, 123:22,	124:4, 124:7, 124:10, 124:12, 124:25, 125:1, 125:4, 125:7, 125:17, 125:28, 126:14, 126:21, 127:11, 127:13, 127:21, 127:25, 127:28, 128:3, 128:7, 128:12, 129:1, 129:9, 129:15, 129:25, 130:6, 130:17, 130:22, 130:26, 131:1, 131:4, 131:7, 131:13, 131:20, 131:23, 131:25, 132:5, 132:9, 132:14, 133:5, 133:14, 133:20, 134:10, 134:24, 135:2, 135:5, 135:22, 136:3, 136:7, 136:10, 136:13, 136:15, 136:20, 136:26, 137:17, 137:20, 137:23, 138:6, 138:14, 138:21, 138:24, 139:17, 140:3, 141:15, 143:25, 144:1, 144:4, 144:8, 144:27, 145:5, 145:12, 145:19, 145:23, 145:28, 146:8, 146:14, 146:17, 147:11, 147:15, 147:26, 148:2, 148:3, 148:4, 148:6, 148:9, 148:24, 149:1, 149:14, 149:18, 149:25, 149:28, 150:17, 151:10, 151:21, 151:23, 151:28, 152:5, 153:1, 153:16, 155:8, 155:11, 155:14, 155:20, 156:21, 156:23, 157:7, 157:17, 157:23, 158:5, 159:2, 159:12, 159:18, 159:22, 160:1, 161:3, 161:17, 161:23, 161:28, 162:4, 162:7, 162:16, 163:2, 163:18, 163:22, 163:26,	164:2, 164:5, 164:10, 164:20, 165:14, 165:15, 168:10, 168:14, 168:28, 169:4, 170:15, 170:19, 170:23, 170:27, 171:4, 171:28, 172:6, 186:19, 198:10, 198:17, 199:17, 199:27, 201:10, 201:13, 201:17, 203:3, 203:13, 204:28, 205:5, 206:1, 207:11, 207:21, 208:2, 208:11, 208:28, 209:27, 210:3, 210:8, 210:11, 210:14, 210:15, 210:17, 210:18, 210:21, 210:22, 211:8, 211:20, 211:28, 212:6, 212:9, 212:14, 212:20, 212:28, 213:2, 213:13, 213:16, 213:20, 213:21, 214:3, 214:5, 215:2, 215:4, 215:8, 215:15, 215:23, 215:25, 216:1, 216:4, 216:8, 216:13, 216:16, 216:19, 216:22, 217:3, 217:7, 217:17, 217:20, 232:11, 235:2, 235:24, 236:19, 236:22, 239:6, 239:9, 243:23, 244:9, 244:26, 245:6, 245:16, 245:22, 245:26, 246:5, 246:13, 246:17, 246:20, 247:15 MS [227] - 21:8, 24:20, 28:26, 33:2, 33:5, 33:8, 33:12, 33:17, 34:23, 55:18, 62:5, 62:11, 65:23, 68:5, 72:11, 72:17, 72:24, 73:16, 74:11, 75:21, 75:27, 76:7, 80:11, 80:14, 80:17, 80:21, 81:20, 81:23, 81:26, 82:2, 82:7, 85:5, 85:10, 85:14, 85:27, 86:3, 87:10, 91:19,	91:22, 91:25, 92:4, 92:15, 92:19, 92:23, 92:25, 93:1, 96:27, 97:2, 97:11, 97:14, 97:17, 97:20, 97:26, 98:3, 98:6, 98:24, 100:15, 100:22, 101:10, 101:17, 101:22, 101:26, 101:28, 103:24, 104:13, 104:25, 105:8, 105:22, 106:6, 106:9, 132:25, 133:7, 133:23, 134:8, 134:11, 136:14, 137:5, 137:11, 137:24, 172:28, 174:6, 175:25, 176:15, 176:22, 177:1, 177:13, 177:19, 177:24, 177:28, 178:12, 178:20, 178:24, 178:27, 179:6, 179:11, 179:13, 179:27, 180:7, 180:20, 180:22, 181:7, 181:16, 181:19, 181:27, 182:7, 182:12, 184:1, 184:23, 184:26, 185:15, 185:21, 185:24, 185:28, 186:6, 186:9, 186:12, 186:17, 186:22, 187:4, 187:8, 187:11, 187:23, 187:28, 188:11, 188:19, 188:21, 189:4, 189:7, 189:10, 189:13, 189:25, 190:14, 191:6, 191:10, 191:21, 191:27, 192:10, 192:13, 192:25, 192:27, 193:4, 193:6, 193:9, 194:3, 194:24, 194:27, 195:3, 195:5, 195:8, 195:11, 195:22, 195:25, 195:27, 196:2, 196:5, 196:8, 196:11, 196:14, 196:26, 197:4, 198:14, 198:20, 199:1, 199:5, 199:10, 201:22, 202:25, 203:8,
--	---	---	--	--

204:6, 204:20, 204:23, 214:28, 215:3, 215:6, 217:28, 218:3, 220:23, 221:5, 221:9, 221:15, 221:24, 221:27, 222:3, 222:7, 222:11, 222:15, 222:19, 222:23, 223:2, 224:17, 224:21, 224:26, 225:10, 227:23, 229:28, 230:4, 230:7, 230:18, 231:23, 231:28, 232:3, 232:7, 232:12, 232:20, 232:25, 233:6, 233:22, 233:25, 234:5, 234:16, 235:15, 235:27, 236:3, 236:14, 238:1, 238:16, 239:12, 239:18, 239:26, 240:2, 240:6, 241:23, 242:3, 242:8, 242:11, 242:15, 242:18 mule [1] - 15:27 multipart [1] - 155:13 multiple [1] - 214:18 Municipalities [1] - 224:3 Murder [1] - 28:22 music [3] - 61:24, 71:11, 71:15 musicians [1] - 71:19 must [1] - 150:13	166:22 natural [3] - 164:25, 211:14, 211:19 nature [3] - 37:25, 57:3, 57:5 navigable [2] - 25:28, 26:1 near [5] - 22:8, 51:4, 60:27, 86:6, 231:5 nearest [1] - 38:28 nearly [1] - 60:1 neater [1] - 196:12 necessarily [4] - 77:6, 176:27, 195:8, 219:23 necessary [6] - 29:9, 37:18, 51:17, 135:15, 163:19, 200:2 necessity [1] - 148:10 Neck [1] - 115:3 need [84] - 10:19, 12:7, 12:27, 19:2, 19:5, 31:3, 32:19, 36:22, 37:10, 37:12, 37:16, 39:3, 39:17, 41:23, 43:13, 44:14, 44:28, 47:8, 60:7, 60:9, 74:8, 75:25, 82:4, 86:9, 86:10, 86:26, 87:2, 87:6, 88:2, 88:23, 88:28, 106:24, 108:2, 108:13, 115:27, 128:26, 128:28, 129:5, 130:25, 135:21, 137:28, 140:10, 146:10, 146:15, 147:18, 147:21, 147:24, 148:12, 150:15, 160:23, 161:7, 170:22, 170:26, 176:27, 181:14, 188:4, 193:14, 197:10, 197:12, 197:15, 198:25, 205:27, 205:28, 206:1, 209:16, 215:28, 217:12, 218:8, 220:1, 221:7, 221:10, 221:19, 222:3, 225:26, 225:27, 227:27, 230:11, 231:19, 232:12, 248:17 needed [9] - 18:5, 37:19, 44:15, 109:17, 142:5, 148:7, 157:25,	159:13, 163:14 needing [2] - 41:15, 86:5 needs [4] - 166:3, 193:13, 222:12, 246:5 negatively [1] - 171:28 negotiate [1] - 183:16 negotiated [1] - 185:3 negotiation [1] - 223:12 neighbor [2] - 200:26, 203:8 neighborhood [3] - 34:8, 37:7, 227:10 neighboring [3] - 192:22, 193:19, 195:16 neighbors [1] - 167:17 netted [1] - 65:25 never [5] - 90:21, 97:27, 142:7, 205:22, 228:19 new [29] - 13:1, 13:6, 15:9, 32:6, 36:7, 45:27, 75:19, 75:28, 111:21, 117:5, 122:5, 129:11, 140:27, 160:17, 160:22, 160:27, 165:19, 179:20, 182:2, 182:18, 183:3, 183:6, 183:12, 184:27, 185:1, 185:2, 185:3, 213:7, 213:9 newly [1] - 122:11 news [2] - 9:26, 128:22 newsletter [1] - 28:8 newspaper [1] - 101:13 newspapers [1] - 77:28 Newton [4] - 3:9, 34:7, 34:28, 35:1 NEWTON [2] - 34:28, 39:23 next [57] - 9:6, 10:20, 12:13, 33:28, 34:1, 41:24, 41:27, 51:18, 59:11, 59:21, 103:24, 104:13, 104:25, 105:8, 105:22, 107:19, 108:3, 108:21, 112:26, 117:15, 117:25, 119:7, 119:12, 129:3, 129:10, 129:20,	130:2, 138:20, 140:3, 144:16, 145:16, 150:16, 169:11, 172:3, 172:27, 185:28, 189:14, 189:24, 189:25, 195:1, 197:3, 197:24, 201:2, 201:9, 201:12, 201:22, 207:9, 212:15, 213:27, 219:16, 219:17, 243:22, 244:9, 244:26, 245:16 nice [6] - 57:27, 58:9, 138:27, 148:9, 167:6, 167:8 nicer [1] - 165:3 niche [1] - 187:21 nickles [1] - 23:5 night [4] - 28:20, 29:24, 163:9, 182:20 Nighttime [1] - 7:5 NIGHTTIME [1] - 162:28 nighttime [1] - 163:3 nine [22] - 11:2, 17:18, 21:1, 21:27, 26:16, 27:7, 28:14, 35:21, 36:3, 74:16, 74:17, 77:1, 121:26, 121:28, 123:7, 123:8, 123:12, 132:9, 199:28, 205:19, 234:17, 239:14 nine-point-eight [2] - 123:12, 132:9 nineteen [1] - 122:6 ninety [9] - 34:22, 34:24, 74:17, 119:11, 153:10, 153:11, 156:17, 157:8, 205:19 ninety-eight [1] - 119:11 ninety-four [1] - 34:24 ninety-nine [2] - 74:17, 205:19 ninety/ten [1] - 114:16 Nissan [1] - 15:17 NO [9] - 53:7, 53:10, 56:16, 56:17, 199:24, 201:21, 203:11, 205:3, 244:7 nobody [7] - 68:10, 79:21, 95:17, 169:15, 241:1, 247:10	nobody's [1] - 80:28 noise [1] - 167:15 Nolan [3] - 3:16, 34:8, 46:12 non [1] - 73:25 non-findings [1] - 73:25 none [3] - 14:8, 64:19, 113:6 nonetheless [1] - 240:28 noon [1] - 242:20 norm [1] - 16:25 normally [1] - 242:23 north [2] - 137:12, 161:19 North [2] - 46:3, 119:14 northwest [1] - 200:4 not-to-exceed [1] - 153:17 notate [2] - 229:13 notations [1] - 177:5 note [5] - 26:27, 145:10, 216:24, 226:21, 231:3 nothing [7] - 26:27, 40:20, 41:8, 71:8, 88:16, 107:27, 235:10 nothing's [2] - 65:3, 215:4 notice [8] - 22:15, 119:20, 148:14, 148:17, 151:11, 205:17, 208:14, 214:10 noticed [1] - 148:26 notices [1] - 79:13 noticing [1] - 183:22 novice [1] - 12:2 nowhere [2] - 37:26, 39:5 NRA [1] - 166:23 number [15] - 16:2, 16:3, 22:20, 36:23, 47:25, 118:1, 120:7, 128:8, 131:8, 154:25, 174:18, 190:20, 191:5, 229:9, 243:6 NUMBER [1] - 116:25 Number [11] - 1:16, 7:24, 110:23, 126:22, 131:1, 131:4, 131:7, 140:14, 181:13, 190:5, 244:12 numbers [9] - 10:11, 10:28, 11:4, 17:9,
N				
name [7] - 22:19, 24:12, 27:27, 34:27, 70:3, 126:8, 234:10 named [2] - 23:27, 140:18 names [6] - 83:6, 99:18, 99:23, 131:22, 131:27, 132:1 narcotic [1] - 16:19 narcotics [2] - 15:27, 16:9 narrow [1] - 50:11 nation [1] - 20:27 national [1] - 9:21 National [2] - 146:4,				

124:18, 125:16, 126:9, 139:13, 186:1 numerous [5] - 54:6, 56:7, 61:8, 76:3, 203:23 NUNNALLY [192] - 34:10, 47:21, 47:24, 48:11, 48:28, 57:19, 57:23, 57:26, 58:2, 58:5, 58:8, 58:12, 58:18, 58:24, 58:27, 59:3, 59:12, 60:7, 60:11, 60:17, 61:10, 106:16, 106:23, 107:15, 107:25, 107:27, 108:25, 109:5, 109:8, 110:1, 110:8, 110:18, 111:7, 111:16, 112:18, 113:15, 113:27, 114:6, 114:19, 115:16, 116:1, 116:4, 116:6, 116:13, 116:18, 116:22, 116:27, 118:16, 118:22, 120:4, 120:18, 120:27, 121:12, 121:15, 121:20, 121:24, 121:28, 122:10, 122:18, 122:25, 122:28, 123:4, 123:9, 123:12, 123:19, 123:22, 124:4, 124:7, 124:10, 124:12, 124:25, 125:1, 125:4, 125:7, 125:17, 125:28, 126:14, 126:21, 127:11, 127:13, 127:21, 127:25, 127:28, 128:3, 128:7, 128:12, 129:1, 129:9, 129:15, 129:25, 130:6, 130:17, 130:22, 130:26, 131:1, 131:4, 131:7, 131:13, 131:20, 131:23, 131:25, 132:5, 132:9, 132:14, 133:14, 133:20, 134:24, 135:2, 135:5, 135:22, 136:3, 136:7, 136:10, 136:13, 136:15, 136:20, 136:26, 137:17, 137:20, 137:23, 138:6,	138:14, 138:21, 138:24, 139:17, 140:3, 141:15, 143:25, 144:1, 144:4, 144:8, 144:27, 145:5, 145:12, 145:19, 145:23, 145:28, 146:8, 146:14, 147:11, 147:15, 147:26, 148:2, 148:4, 148:6, 148:9, 148:24, 149:1, 149:14, 149:18, 149:25, 149:28, 150:17, 151:10, 151:23, 151:28, 152:5, 153:1, 153:16, 155:8, 155:11, 155:14, 155:20, 156:21, 156:23, 157:7, 157:17, 157:23, 158:5, 159:2, 159:12, 159:18, 159:22, 160:1, 161:3, 161:17, 161:23, 161:28, 162:4, 162:7, 162:16, 163:2, 163:18, 163:22, 164:2, 164:5, 164:10, 165:14, 168:14, 170:23, 171:28, 172:6 Nunnally [2] - 2:19, 46:24 O o'clock [6] - 36:3, 36:4, 52:22, 57:2, 150:10, 167:18 OAK [1] - 48:20 Oak [7] - 6:4, 48:23, 48:25, 48:26, 49:5, 68:23, 76:25 obey [1] - 160:18 objectives [1] - 117:3 obligation [3] - 142:18, 143:2, 143:15 obtain [1] - 224:7 obviously [8] - 12:21, 14:12, 49:14, 63:10, 114:14, 120:23, 136:16, 170:24 occupied [1] - 15:18 October [2] - 37:5, 218:5	OF [23] - 8:3, 8:24, 103:21, 104:11, 104:23, 105:6, 105:19, 139:28, 151:25, 157:21, 157:22, 158:28, 163:26, 213:24, 232:19, 237:27, 243:20, 244:6, 244:8, 244:24, 252:3 offer [6] - 44:13, 68:5, 68:6, 71:7, 174:27, 250:1 offered [1] - 182:1 offering [4] - 182:14, 184:18, 219:8, 219:10 offerings [1] - 35:28 office [7] - 13:16, 65:8, 83:28, 86:11, 238:12, 240:24, 240:25 Office [4] - 12:2, 12:28, 16:12, 16:13 Office's [1] - 9:5 Officers [1] - 13:7 offices [1] - 66:8 official [2] - 117:19, 148:2 OFFICIALS [1] - 4:5 offset [1] - 184:4 OIG [1] - 73:26 old [8] - 21:1, 21:3, 36:6, 36:8, 164:16, 183:1, 185:13, 205:23 Olympic [4] - 29:1, 29:16, 29:21, 32:18 Olympics [1] - 28:24 ON [1] - 103:21 on-call [3] - 99:19, 99:20, 100:16 on-demand [1] - 224:5 ON-SITE [1] - 103:21 on-Site [1] - 4:10 onboard [2] - 117:5, 193:26 once [14] - 16:18, 48:16, 54:2, 71:18, 99:21, 156:6, 207:11, 224:4, 224:6, 230:3, 230:7, 234:11, 238:3 one [189] - 9:22, 11:5, 15:3, 15:18, 16:2, 18:1, 18:17, 20:9, 21:6, 21:13, 23:26, 24:2, 24:19, 25:10, 25:14, 25:15, 25:17, 26:7, 26:11, 28:4, 29:17, 29:26, 30:17, 30:18, 31:25, 33:8, 36:23, 37:8, 39:17, 39:24, 43:16, 46:1, 52:2, 54:2, 54:17, 54:18, 55:14, 55:15, 55:17, 60:14, 61:15, 70:28, 71:20, 72:4, 75:15, 75:17, 76:13, 83:28, 85:16, 85:19, 86:11, 91:26, 92:8, 93:10, 93:13, 94:9, 95:21, 96:3, 97:16, 99:5, 105:9, 106:20, 106:25, 107:6, 107:15, 111:16, 113:13, 115:28, 116:4, 116:6, 116:8, 116:21, 116:22, 118:8, 118:9, 118:15, 118:16, 119:1, 119:4, 120:12, 121:10, 121:15, 126:3, 126:6, 127:6, 127:27, 129:3, 133:1, 134:20, 140:7, 140:21, 144:6, 144:16, 146:3, 147:6, 153:25, 155:3, 156:9, 158:11, 159:7, 159:11, 160:9, 160:17, 161:5, 161:10, 161:18, 164:1, 164:2, 165:4, 166:3, 167:15, 168:23, 168:24, 169:9, 173:19, 174:23, 175:9, 177:9, 180:6, 180:8, 185:11, 188:12, 188:19, 188:23, 188:24, 188:26, 189:25, 189:26, 190:7, 192:16, 194:21, 196:13, 196:20, 196:22, 200:12, 201:23, 201:26, 202:18, 202:24, 202:25, 202:26, 203:1, 203:3, 203:14, 204:4, 204:11, 204:12, 209:27, 211:17, 211:22, 215:15, 215:16, 215:17, 216:16, 216:18, 216:19, 219:13, 220:12, 221:4,	223:16, 225:16, 227:2, 227:10, 227:15, 231:3, 231:26, 233:11, 235:5, 235:10, 235:14, 236:10, 237:13, 237:14, 239:13, 239:19, 242:27, 246:13, 246:14, 246:21, 248:13 One [1] - 4:16 ONE [1] - 105:6 one's [1] - 123:6 one-day [1] - 70:28 one-point-five [3] - 118:16, 134:20, 173:19 one-point-four [1] - 201:23 one-point-six-six [1] - 119:4 ones [27] - 26:3, 28:17, 51:16, 67:14, 83:5, 101:28, 110:6, 115:22, 119:1, 120:28, 121:1, 122:9, 123:24, 131:27, 143:21, 160:22, 190:9, 190:10, 192:2, 192:6, 192:13, 202:23, 216:26, 216:27, 230:26, 236:27, 236:28 onetime [1] - 126:11 online [1] - 188:14 ONO [1] - 245:14 Ono [3] - 6:14, 245:16, 245:18 onsite [1] - 103:25 open [19] - 21:26, 30:25, 43:28, 49:15, 52:21, 53:1, 56:5, 94:6, 148:21, 148:22, 152:23, 152:25, 187:10, 199:11, 219:9, 220:1, 222:13, 242:20 open-ended [1] - 152:25 opening [2] - 29:23, 218:12 OPENING [1] - 217:25 Opening [1] - 5:7 opens [2] - 43:27, 166:16 operated [2] - 218:27,
---	---	--	---

<p>218:28 operation [3] - 16:10, 16:19, 63:5 Operations [2] - 2:16, 19:16 Opportunities [1] - 142:23 opportunities [1] - 71:3 opportunity [7] - 32:15, 41:12, 44:4, 62:17, 70:26, 78:8, 188:13 opposed [2] - 71:17, 251:1 opposition [3] - 200:27, 202:6, 202:7 option [5] - 167:6, 167:8, 178:16, 182:21, 200:11 options [5] - 173:7, 190:4, 190:23, 190:27, 249:23 oral [1] - 250:4 Orange [2] - 25:14, 26:10 order [11] - 24:7, 25:15, 39:6, 99:7, 142:4, 182:10, 183:13, 206:19, 219:20, 225:27, 247:16 ordering [1] - 11:16 organization [6] - 21:10, 25:16, 28:7, 28:8, 72:7, 72:19 organizations [3] - 21:11, 26:5, 101:12 organized [1] - 60:1 organizers [1] - 51:28 original [3] - 20:25, 104:1, 149:17 originally [7] - 85:14, 155:7, 180:26, 201:26, 201:28, 203:16, 206:23 OTHER [2] - 142:19, 142:25 otherwise [1] - 248:26 ought [6] - 72:9, 78:16, 80:5, 99:11, 99:15, 238:22 ourselves [2] - 38:7, 229:28 outfitter [1] - 23:3 outfitters [1] - 21:28 outs [1] - 36:10 outside [5] - 39:3, 52:5, 66:15, 75:10, 171:16</p>	<p>OVER [1] - 106:12 overall [4] - 9:20, 9:26, 10:21, 183:24 overcrowding [1] - 61:15 overdue [1] - 209:19 overlooked [1] - 77:9 overnight [1] - 169:10 overrun [5] - 152:24, 153:14, 153:22, 155:14, 155:16 overruns [8] - 152:10, 152:15, 153:28, 154:14, 154:23, 155:3, 155:26, 156:18 oversized [1] - 159:25 overtime [2] - 199:12, 242:22 overview [1] - 9:18 overwhelm [1] - 61:8 overwhelming [1] - 68:27 owe [1] - 235:20 own [9] - 10:14, 142:7, 213:4, 215:15, 216:3, 216:4, 216:5, 238:2, 238:4 OWNED [1] - 163:27 owned [3] - 46:8, 214:20, 215:20 Owned [1] - 7:7 owner [3] - 170:25, 234:3, 234:12 owner's [1] - 234:10 owners [1] - 234:2</p> <p style="text-align: center;">P</p> <p>package [3] - 178:11, 178:13, 183:24 packet [3] - 80:6, 81:16, 82:5 paddles [1] - 29:7 page [6] - 30:27, 64:23, 76:24, 98:17, 155:25, 189:27 Page [1] - 141:18 pages [1] - 97:5 paid [9] - 28:13, 63:3, 65:6, 71:20, 107:2, 214:28, 215:2, 215:3, 215:4 painting [3] - 120:19, 131:14, 220:25 Palm [1] - 205:21 panels [1] - 167:14 paper [3] - 100:24, 101:7, 101:11</p>	<p>papers [1] - 79:20 paperwork [3] - 31:5, 64:14, 80:16 paperworkwise [1] - 65:3 Paragraph [2] - 141:18, 142:2 parcel [6] - 200:1, 201:24, 205:15, 206:12, 206:13, 206:18 parcels [2] - 205:19, 205:20 Pardon [2] - 28:10, 30:19 parents [1] - 169:23 PARK [3] - 33:26, 48:20, 243:18 Park [8] - 5:27, 6:4, 6:5, 33:2, 33:4, 133:17, 133:20, 243:24 park [65] - 34:3, 34:7, 34:8, 37:13, 37:16, 37:18, 37:28, 38:20, 38:28, 39:5, 39:7, 39:19, 40:24, 42:16, 45:21, 49:14, 49:18, 50:3, 50:4, 50:7, 51:5, 51:6, 51:9, 52:28, 55:5, 56:3, 56:11, 57:10, 57:13, 58:19, 59:13, 59:15, 59:23, 59:24, 60:8, 60:10, 61:3, 61:9, 61:19, 61:21, 62:7, 62:13, 63:3, 63:4, 63:14, 63:27, 64:6, 68:20, 69:10, 71:9, 71:21, 71:23, 71:24, 132:20, 132:28, 133:15, 135:13, 135:16, 136:23, 137:2, 137:12, 203:18, 204:19, 204:24, 230:26 parked [3] - 53:17, 61:1, 67:12 parking [32] - 36:21, 48:25, 48:26, 49:11, 49:27, 49:28, 50:14, 50:17, 50:23, 50:26, 51:5, 51:16, 51:17, 51:23, 52:5, 52:8, 55:5, 55:8, 55:9, 56:4, 57:6, 58:15, 59:13, 59:15, 59:24, 59:27, 60:2, 60:6, 60:22, 61:15 PARKING [4] - 48:20,</p>	<p>53:10, 56:16, 56:17 Parking [1] - 6:4 PARKING [1] - 53:8 parks [6] - 32:3, 40:15, 57:20, 58:13, 132:24, 204:10 Parks [1] - 46:24 part [36] - 12:22, 18:28, 22:18, 35:10, 35:11, 41:12, 49:16, 52:25, 55:22, 62:5, 63:19, 83:28, 84:7, 99:12, 134:19, 159:13, 161:17, 161:18, 162:8, 166:12, 169:1, 169:2, 169:12, 169:27, 170:23, 187:17, 199:7, 210:27, 218:14, 219:19, 230:15, 241:7, 241:27, 248:20, 248:22 part-time [1] - 199:7 partially [1] - 61:23 participate [2] - 61:26, 99:23 participating [1] - 13:14 participation [2] - 43:14, 78:19 particular [4] - 21:27, 137:1, 194:2, 231:4 particularly [3] - 137:26, 208:13, 209:5 parties [5] - 38:13, 113:12, 142:25, 252:11, 252:13 partner [1] - 164:22 partnered [1] - 28:27 partnering [1] - 28:6 partnership [6] - 27:13, 35:12, 37:11, 38:19, 45:5, 46:9 partnerships [1] - 44:21 parts [3] - 140:21, 155:9, 155:11 party [3] - 66:3, 174:10, 218:18 pass [10] - 19:26, 21:7, 24:21, 35:22, 35:25, 36:3, 36:21, 142:28, 194:22, 229:11 passed [1] - 36:15 passing [5] - 21:4, 21:9, 29:1, 175:16, 176:5</p>	<p>passthrough [1] - 108:16 past [17] - 10:5, 10:13, 14:21, 72:12, 83:19, 99:16, 100:17, 126:22, 136:27, 155:2, 164:24, 169:20, 173:18, 174:27, 224:2, 225:19, 234:13 Pastor [5] - 34:4, 34:5, 34:14, 34:15, 34:16 pastor [1] - 35:3 pastoring [1] - 35:8 patch [1] - 56:5 path [1] - 231:1 Pathfinder [1] - 15:17 pattern [1] - 200:8 pave [2] - 126:3, 162:22 paved [5] - 120:22, 122:24, 126:4, 136:22, 162:24 pavement [2] - 119:3, 206:25 pavilion [18] - 37:4, 37:9, 38:1, 38:11, 54:17, 54:19, 62:17, 62:18, 63:26, 66:1, 66:4, 66:9, 66:21, 68:26, 71:16, 71:26, 72:18, 72:28 pavilions [1] - 40:25 Paving [4] - 4:27, 7:20, 7:22, 118:10 PAVING [3] - 115:15, 115:25, 116:11 paving [11] - 115:17, 117:11, 117:19, 117:26, 122:5, 122:16, 132:18, 132:22, 133:8, 133:10, 136:20 pay [26] - 21:13, 22:14, 22:21, 23:14, 29:17, 58:17, 58:18, 61:25, 66:23, 67:20, 67:23, 68:6, 68:7, 68:12, 102:2, 108:10, 141:11, 144:16, 159:27, 160:21, 173:20, 173:28, 225:6, 226:12, 226:28, 228:22 paying [12] - 27:3, 28:15, 54:24, 64:7, 64:19, 177:21, 183:13, 187:15, 227:1, 227:6, 241:6</p>
--	---	--	---	--

<p>payment [1] - 142:13</p> <p>payments [2] - 66:20, 142:18</p> <p>pays [3] - 14:11, 22:25, 54:25</p> <p>PBA [1] - 217:9</p> <p>peachy [1] - 190:7</p> <p>peanuts [1] - 227:22</p> <p>pending [1] - 249:24</p> <p>Penthouses [1] - 205:22</p> <p>people [135] - 9:23, 13:1, 13:11, 14:12, 19:5, 20:10, 20:28, 21:20, 22:3, 22:11, 24:14, 24:16, 24:24, 27:4, 27:15, 28:12, 29:20, 30:1, 32:11, 33:12, 35:14, 35:15, 36:10, 36:23, 37:11, 38:7, 38:11, 39:6, 41:15, 42:23, 49:13, 53:3, 57:5, 57:8, 57:9, 59:26, 60:6, 61:17, 61:25, 61:27, 62:17, 63:1, 63:7, 67:11, 68:20, 68:26, 69:19, 70:4, 70:22, 71:10, 71:11, 74:7, 74:27, 75:1, 77:16, 77:19, 77:20, 77:22, 77:23, 78:6, 81:9, 81:17, 81:23, 81:25, 82:15, 82:19, 82:20, 83:14, 84:15, 86:4, 88:3, 88:12, 92:14, 97:3, 98:20, 99:7, 99:9, 99:13, 99:28, 100:13, 101:4, 101:19, 120:21, 120:26, 121:15, 121:16, 121:20, 121:28, 124:16, 125:22, 125:23, 125:27, 127:27, 131:15, 131:27, 135:24, 159:26, 160:11, 160:17, 160:24, 160:28, 161:23, 162:20, 166:2, 166:3, 166:17, 176:19, 177:20, 179:1, 184:14, 193:17, 197:5, 198:8, 204:23, 207:8, 212:3, 214:24, 219:9, 221:14, 223:21, 224:8, 225:3, 225:8,</p>	<p>225:20, 226:16, 226:22, 226:28, 229:5, 230:9, 231:5, 235:18, 240:9, 240:12, 241:18, 242:23</p> <p>per [7] - 9:22, 118:6, 184:5, 228:3, 228:5, 228:8, 236:15</p> <p>percent [16] - 99:14, 108:13, 114:21, 115:6, 152:24, 153:8, 153:12, 153:19, 155:4, 155:21, 156:26, 190:3, 190:23, 190:24, 191:8</p> <p>percentage [1] - 191:8</p> <p>percentages [1] - 192:23</p> <p>PERDIDO [1] - 33:26</p> <p>Perdido [6] - 5:27, 34:3, 34:6, 34:19, 133:17, 136:25</p> <p>performance [1] - 249:21</p> <p>perhaps [1] - 15:5</p> <p>period [1] - 11:25</p> <p>periods [1] - 182:22</p> <p>permanent [1] - 20:23</p> <p>permission [1] - 168:15</p> <p>Permit [1] - 206:17</p> <p>permit [9] - 164:27, 170:24, 170:25, 219:13, 219:17, 219:19, 219:20, 219:22, 219:28</p> <p>permitted [1] - 200:3</p> <p>person [9] - 15:18, 18:1, 21:3, 46:13, 62:26, 93:21, 124:19, 125:16, 236:13</p> <p>personal [1] - 174:20</p> <p>personally [2] - 71:4, 95:25</p> <p>personnel [4] - 10:1, 10:2, 221:28, 242:18</p> <p>perspective [1] - 51:15</p> <p>pertaining [1] - 202:13</p> <p>petitions [2] - 39:8, 39:11</p> <p>PHASE [1] - 116:11</p> <p>Phase [10] - 7:23, 118:11, 118:12, 123:2, 123:15, 123:16, 129:2, 129:19, 132:27,</p>	<p>138:9</p> <p>phase [3] - 142:9, 155:26, 156:7</p> <p>phases [1] - 11:24</p> <p>phone [13] - 22:20, 26:28, 39:3, 44:25, 63:16, 89:23, 91:20, 91:27, 157:28, 158:25, 159:15, 163:12, 248:9</p> <p>phones [1] - 184:19</p> <p>photo [2] - 60:20, 161:5</p> <p>photos [2] - 53:14, 163:17</p> <p>physical [2] - 183:26, 249:18</p> <p>physically [1] - 92:13</p> <p>PICK [1] - 237:28</p> <p>Pick [1] - 5:13</p> <p>pick [17] - 130:21, 131:15, 147:11, 188:24, 224:3, 224:9, 225:15, 225:16, 225:18, 226:3, 226:21, 227:12, 228:12, 228:22, 229:4, 229:11, 230:10</p> <p>PICK-UP [1] - 237:28</p> <p>Pick-Up..... [1] - 5:13</p> <p>picked [4] - 130:22, 225:13, 225:14, 230:21</p> <p>picking [4] - 226:28, 227:15, 227:16, 228:18</p> <p>pickup [4] - 225:21, 228:8, 230:14, 231:10</p> <p>pickups [2] - 224:22, 228:6</p> <p>picnics [1] - 68:25</p> <p>picture [7] - 55:6, 55:13, 55:22, 55:25, 60:20, 136:17, 230:17</p> <p>pictures [4] - 11:14, 26:21, 166:26, 206:3</p> <p>PIECE [1] - 163:26</p> <p>Piece [1] - 7:7</p> <p>piece [3] - 164:17, 213:9, 214:18</p> <p>pieces [1] - 165:6</p> <p>pig [1] - 37:8</p> <p>pike [1] - 129:17</p> <p>pile [3] - 225:16, 229:11, 231:8</p> <p>piles [4] - 225:17,</p>	<p>226:1, 231:16, 243:4</p> <p>pipng [1] - 11:14</p> <p>Pit [5] - 164:12, 164:16, 164:24, 165:1, 165:11</p> <p>pizza [2] - 201:12, 247:16</p> <p>place [21] - 24:27, 43:11, 45:27, 49:20, 58:21, 74:19, 78:16, 86:5, 104:15, 104:27, 105:13, 105:27, 105:28, 160:20, 174:17, 174:26, 188:4, 201:12, 206:7, 209:3, 221:28</p> <p>Place [2] - 200:5, 200:11</p> <p>placed [2] - 176:1, 185:7</p> <p>places [9] - 25:4, 26:24, 26:25, 30:24, 50:14, 50:26, 78:27, 225:21, 240:13</p> <p>Plan [8] - 6:21, 140:17, 206:17, 208:15, 208:17, 208:25, 209:16, 210:23</p> <p>plan [20] - 10:24, 24:26, 25:1, 61:11, 63:21, 86:1, 114:10, 129:14, 129:15, 129:22, 205:6, 205:7, 206:4, 207:21, 212:9, 212:10, 227:13, 227:24, 229:23, 242:27</p> <p>PLAN [2] - 140:1, 205:4</p> <p>Plan..... [1] - 5:19</p> <p>planned [1] - 24:10</p> <p>Planned [1] - 5:19</p> <p>PLANNED [1] - 205:3</p> <p>Planner [1] - 2:24</p> <p>Planning [17] - 2:12, 2:24, 197:25, 200:5, 201:5, 201:27, 202:3, 202:8, 203:14, 203:21, 203:25, 205:10, 206:22, 207:3, 207:11, 207:15</p> <p>planning [4] - 164:22, 200:28, 202:5, 211:9</p> <p>PLANNING [1] - 5:14</p> <p>Plans [1] - 141:3</p>	<p>plans [2] - 201:1, 247:26</p> <p>Plash [1] - 225:9</p> <p>play [3] - 38:17, 41:23, 230:27</p> <p>played [5] - 82:10, 88:7, 90:9, 90:15, 90:22</p> <p>players [2] - 45:6, 45:16</p> <p>playground [2] - 38:15, 38:16</p> <p>playing [11] - 41:28, 43:16, 82:20, 88:11, 90:13, 95:12, 95:17, 95:21, 247:28</p> <p>pleased [1] - 21:18</p> <p>PLEDGE [1] - 8:3</p> <p>Pledge [3] - 4:4, 8:8, 8:15</p> <p>pledge [1] - 8:13</p> <p>plenty [2] - 180:1, 242:26</p> <p>plugged [1] - 209:8</p> <p>plumb [1] - 11:24</p> <p>plumbers [1] - 12:2</p> <p>plumbing [2] - 11:7, 11:9</p> <p>plus [3] - 59:26, 159:24, 165:25</p> <p>pockets [1] - 54:23</p> <p>point [41] - 39:16, 44:28, 63:20, 63:22, 63:24, 66:12, 66:14, 76:16, 88:8, 111:1, 117:1, 118:16, 118:18, 119:4, 122:4, 122:11, 123:12, 132:9, 132:26, 134:20, 136:4, 136:16, 148:23, 155:1, 155:23, 156:13, 156:17, 168:24, 173:19, 184:13, 190:4, 194:13, 199:28, 201:23, 203:17, 204:12, 204:14, 205:8, 212:25, 229:16</p> <p>points [3] - 10:19, 180:27, 211:23</p> <p>Polecat [3] - 25:28, 241:18, 241:20</p> <p>police [2] - 10:26, 11:2</p> <p>POLICIES [1] - 73:11</p> <p>policies [4] - 73:17, 73:18, 74:6, 98:12</p> <p>Policies..... [1] - 4:9</p>
--	---	---	--	--

Policy [2] - 7:24, 116:15 POLICY [1] - 116:25 policy [14] - 54:28, 63:12, 69:28, 96:27, 116:14, 117:2, 117:9, 118:6, 129:5, 224:17, 227:24, 228:2, 228:21, 234:6 politely [1] - 84:15 pond [1] - 60:26 Pontoon [1] - 205:12 pool [1] - 79:10 poor [1] - 154:21 popping [1] - 179:20 popularity [1] - 68:24 population [2] - 10:11, 10:13 porch [1] - 71:16 portion [4] - 135:7, 200:15, 205:14, 206:6 Poser [2] - 127:10, 128:12 poser [3] - 127:11, 127:12, 127:13 position [1] - 45:11 POSITION [1] - 198:28 Position [1] - 6:16 positions [3] - 13:7, 77:11, 199:7 positive [1] - 241:28 possibilities [1] - 248:16 possibility [2] - 12:6, 218:5 possible [7] - 52:12, 56:3, 73:27, 168:3, 204:17, 207:8, 211:9 possibly [2] - 46:5, 47:1 post [4] - 52:1, 57:24, 101:13, 161:6 postcard [1] - 76:11 posted [1] - 166:25 posting [3] - 77:15, 79:19, 80:27 posts [1] - 58:26 pot [1] - 133:27 potential [3] - 74:9, 153:13, 219:26 pound [1] - 166:14 power [2] - 10:7, 215:26 PowerPoint [2] - 9:8, 164:14 practice [2] - 170:4, 170:5 Prattville [1] - 26:9 prayer [1] - 8:10	PRD [7] - 5:19, 205:4, 205:6, 205:7, 206:16, 206:19, 207:14 pre [2] - 100:2, 101:3 pre-qualified [1] - 101:3 pre-wise [1] - 100:2 preference [7] - 125:18, 145:23, 175:17, 175:23, 179:18, 179:19, 180:6 preliminary [7] - 110:25, 111:18, 112:8, 112:9, 113:3, 141:1, 141:21 Preliminary [1] - 4:25 PRELIMINARY [1] - 111:14 Premise [1] - 190:6 preparation [1] - 218:4 prepare [1] - 220:1 prepared [2] - 71:5, 218:9 prepares [1] - 35:16 presence [2] - 68:27, 183:27 present [1] - 39:11 PRESENT [3] - 2:3, 2:8, 3:3 PRESENTATION [3] - 8:24, 18:25, 19:28 Presentation [3] - 4:6, 5:25, 7:18 presentation [10] - 9:5, 9:7, 9:14, 10:4, 14:10, 14:27, 19:14, 19:18, 138:27, 139:21 presenting [1] - 12:9 presently [1] - 171:4 preserved [1] - 53:2 president [1] - 23:26 presidents [1] - 23:27 Press [1] - 7:13 press [2] - 246:28, 247:14 PRESS [1] - 247:12 pretty [6] - 49:6, 80:25, 154:21, 156:8, 165:8 previous [4] - 82:28, 83:4, 86:25, 114:11 previously [2] - 109:9, 140:12 price [4] - 85:16, 86:28, 88:25, 235:7 prices [9] - 74:22,	74:25, 74:26, 75:2, 75:3, 75:16, 77:3, 91:17, 104:1 pricing [6] - 74:18, 75:5, 75:9, 85:15, 171:17, 221:19 primarily [2] - 9:25, 13:5 print [1] - 92:28 printed [1] - 77:27 PRIORITIES [1] - 115:15 priorities [1] - 117:24 Priorities [1] - 4:27 prioritization [1] - 120:15 prioritized [1] - 129:22 priority [13] - 25:18, 90:21, 90:22, 117:18, 117:19, 127:10, 127:19, 133:2, 133:3, 133:10, 134:14 PRIORITY [1] - 115:25 Priority [1] - 7:21 prison [1] - 15:25 private [2] - 16:5, 121:21 problem [21] - 41:26, 66:27, 112:20, 112:25, 113:16, 113:28, 124:25, 137:26, 151:18, 161:17, 161:18, 165:4, 170:1, 170:8, 174:14, 185:24, 199:16, 208:10, 208:23, 231:19, 231:22 problems [4] - 42:22, 69:1, 90:19, 160:27 procedure [3] - 15:9, 66:22, 101:14 procedures [2] - 73:26, 98:13 proceed [4] - 113:12, 142:8, 143:2, 156:14 PROCEEDINGS [1] - 1:2 proceedings [3] - 1:12, 252:8, 252:14 PROCEEDS [1] - 244:8 proceeds [1] - 244:14 Proceeds [1] - 6:10 process [17] - 13:20, 100:18, 107:1,	129:9, 129:11, 155:1, 163:11, 174:11, 186:26, 189:11, 199:13, 207:14, 211:3, 231:17, 235:16, 235:21, 241:7 professional [2] - 12:3, 249:19 profit [2] - 54:18, 218:26 program [2] - 10:6, 22:12 Program [2] - 4:26, 114:7 PROGRAM [1] - 114:4 progress [2] - 84:16, 223:24 progresses [1] - 142:11 prohibited [1] - 63:4 Project [3] - 7:22, 118:10, 140:17 project [35] - 21:27, 25:18, 26:16, 37:19, 45:15, 83:3, 85:23, 90:18, 108:6, 108:9, 108:16, 110:18, 110:28, 111:4, 111:19, 112:4, 113:7, 113:11, 115:4, 116:8, 117:20, 132:20, 141:3, 141:28, 142:4, 142:6, 142:9, 142:21, 153:4, 155:3, 155:24, 156:8, 156:14, 215:7 PROJECT [1] - 116:11 projected [1] - 155:7 Projection [2] - 7:22, 118:10 PROJECTION [1] - 116:11 PROJECTS [2] - 107:14, 140:2 projects [32] - 21:22, 30:13, 76:4, 76:22, 79:6, 79:7, 80:16, 98:15, 98:21, 99:4, 99:23, 108:2, 108:21, 109:1, 109:10, 109:28, 110:10, 117:12, 117:14, 117:15, 117:17, 117:26, 140:19, 141:6, 141:22, 142:3, 143:3, 143:8, 143:21, 144:10,	248:11, 248:19 Projects [1] - 6:18 Projects [1] - 6:21 promise [1] - 125:9 promote [1] - 72:5 promoted [1] - 162:8 promoting [1] - 45:21 Properties [1] - 5:17 PROPERTIES [1] - 203:11 Property [4] - 5:15, 5:16, 5:17, 7:7 property [39] - 9:24, 24:17, 74:15, 133:26, 135:10, 136:27, 136:28, 137:7, 137:12, 164:17, 165:6, 165:7, 167:20, 168:19, 169:3, 200:4, 200:20, 200:23, 200:24, 200:25, 201:23, 203:3, 203:14, 203:19, 203:20, 203:21, 205:14, 206:2, 206:6, 207:23, 209:6, 211:21, 213:1, 213:9, 214:18, 234:8, 250:3 PROPERTY [4] - 163:27, 199:24, 201:21, 203:11 property's [1] - 168:25 property-related [1] - 9:24 proposal [5] - 10:25, 41:9, 61:12, 188:28, 223:3 PROPOSAL [1] - 222:28 Proposal [1] - 5:8 propose [3] - 51:3, 51:14, 54:14 Proposed [2] - 5:27, 6:4 PROPOSED [2] - 33:25, 48:20 proposed [7] - 34:2, 34:7, 40:4, 48:25, 206:5, 206:23, 249:27 proposing [4] - 35:2, 42:12, 153:5, 200:12 prosper [1] - 248:21 Protection [2] - 6:14, 245:17
--	---	--	--	---

<p>PROTECTION [1] - 245:14</p> <p>proud [2] - 8:13, 74:1</p> <p>provide [9] - 13:20, 14:26, 23:14, 29:6, 29:7, 78:7, 142:18, 215:13</p> <p>provided [3] - 81:16, 127:7, 142:26</p> <p>provider [1] - 167:27</p> <p>providers [1] - 45:1</p> <p>providing [2] - 142:8, 218:23</p> <p>PROVISION [4] - 103:21, 104:11, 104:23, 105:19</p> <p>provision [1] - 113:10</p> <p>Provision [4] - 4:10, 4:12, 4:14, 4:18</p> <p>provisions [6] - 103:25, 104:14, 104:26, 105:23, 113:4, 113:5</p> <p>PUBLIC [1] - 247:5</p> <p>Public [5] - 7:12, 73:20, 74:13, 74:21, 98:27</p> <p>public [39] - 10:23, 13:24, 30:4, 43:28, 49:15, 50:27, 51:1, 52:26, 56:10, 59:26, 61:17, 63:15, 66:7, 66:15, 71:24, 72:8, 74:23, 79:13, 84:19, 88:17, 100:21, 138:27, 139:7, 148:17, 148:26, 158:23, 201:16, 202:15, 204:27, 207:9, 210:10, 210:13, 213:11, 219:14, 219:16, 246:27, 247:7, 249:21</p> <p>publicize [1] - 30:20</p> <p>published [1] - 63:13</p> <p>pull [10] - 22:8, 56:22, 57:10, 58:22, 85:22, 97:21, 100:18, 112:25, 126:9</p> <p>pulled [1] - 55:17</p> <p>pulling [1] - 230:17</p> <p>pulls [1] - 22:6</p> <p>pump [1] - 78:2</p> <p>pumped [1] - 30:4</p> <p>PURCHASE [1] - 105:6</p> <p>Purchase [1] - 4:16</p> <p>purchase [8] - 35:20, 37:1, 105:13, 121:3,</p>	<p>133:26, 135:10, 136:27, 250:2</p> <p>purchased [3] - 36:16, 38:15, 217:9</p> <p>Purchasing [2] - 2:17, 4:8</p> <p>PURCHASING [1] - 73:11</p> <p>purchasing [5] - 73:17, 73:18, 75:28, 121:4, 137:6</p> <p>pure [1] - 236:21</p> <p>purpose [4] - 58:4, 82:21, 229:2, 236:4</p> <p>purposes [5] - 16:7, 37:15, 162:13, 163:15, 219:27</p> <p>pursue [1] - 100:12</p> <p>pursues [1] - 249:27</p> <p>push [7] - 47:7, 79:14, 81:9, 166:6, 166:21, 187:14, 241:27</p> <p>pushed [2] - 46:21, 56:27</p> <p>Put [1] - 59:28</p> <p>put [72] - 16:22, 20:23, 21:4, 21:5, 23:9, 23:19, 26:2, 39:9, 42:16, 45:17, 49:21, 50:19, 51:28, 52:20, 52:27, 53:6, 56:13, 56:16, 56:17, 56:18, 56:25, 56:26, 57:17, 58:15, 58:21, 59:19, 59:23, 60:1, 72:14, 75:20, 76:8, 83:13, 85:3, 97:26, 98:6, 100:25, 113:2, 113:9, 114:23, 141:22, 144:7, 151:16, 153:20, 159:25, 160:25, 163:8, 167:14, 173:5, 175:5, 177:20, 189:27, 190:22, 191:11, 194:21, 195:17, 204:1, 210:25, 212:3, 214:26, 218:17, 221:14, 224:21, 224:23, 226:16, 228:11, 230:12, 232:2, 234:9, 249:9</p> <p>putting [8] - 26:17, 31:25, 83:15, 83:16, 84:8, 158:22, 164:23, 236:3</p>	<p>Q</p> <p>Q-1 [4] - 5:25, 18:25, 19:7, 19:13</p> <p>Q-2 [2] - 5:26, 33:25</p> <p>Q-3 [3] - 6:4, 48:20, 48:24</p> <p>Q-4 [3] - 6:5, 243:18, 243:23</p> <p>Q-5 [3] - 6:8, 244:6, 244:10</p> <p>Q-6 [3] - 6:11, 244:24, 244:27</p> <p>Q-7 [3] - 6:12, 245:5, 245:6</p> <p>Q-8 [2] - 6:14, 245:14</p> <p>qualification [1] - 76:28</p> <p>qualified [1] - 101:3</p> <p>qualify [1] - 77:23</p> <p>quarter [5] - 175:4, 227:9, 228:3, 228:4, 228:5</p> <p>quarterly [1] - 30:19</p> <p>quarters [2] - 23:5, 225:5</p> <p>questioning [2] - 182:24</p> <p>questions [26] - 12:10, 14:15, 14:17, 17:11, 31:9, 31:11, 33:16, 73:22, 96:9, 96:15, 97:16, 108:26, 124:16, 127:2, 127:5, 127:6, 139:19, 172:11, 188:27, 193:23, 202:14, 202:18, 202:20, 207:6, 207:26, 247:14</p> <p>QUESTIONS [1] - 247:12</p> <p>Questions..... [1] - 7:13</p> <p>quick [4] - 31:17, 82:24, 197:16, 227:28</p> <p>quicker [1] - 8:22</p> <p>quickest [1] - 58:21</p> <p>quickly [2] - 22:25, 52:9</p> <p>quit [3] - 24:8, 54:3</p> <p>quite [5] - 13:10, 124:20, 210:24, 212:24, 249:8</p> <p>quorum [5] - 147:22, 148:7, 148:10, 148:20, 148:22</p> <p>quote/unquote [1] -</p>	<p>15:27</p> <p>quotes [3] - 75:13, 89:20, 91:28</p> <p>R</p> <p>R-1 [2] - 6:16, 198:28</p> <p>R-10 [2] - 7:9, 172:5</p> <p>R-11 [2] - 7:10, 238:15</p> <p>R-12 [2] - 7:11, 249:12</p> <p>R-2 [2] - 6:17, 107:13</p> <p>R-3 [2] - 6:19, 139:27</p> <p>R-4 [2] - 6:22, 145:26</p> <p>R-5 [2] - 6:24, 151:25</p> <p>R-6 [2] - 6:26, 157:21</p> <p>R-7 [2] - 7:4, 158:28</p> <p>R-8 [2] - 7:5, 162:28</p> <p>R-9 [2] - 7:7, 163:26</p> <p>RA [2] - 169:7, 203:18</p> <p>race [5] - 27:2, 28:12, 28:13, 29:4, 29:24</p> <p>Race [1] - 28:6</p> <p>racers [1] - 27:16</p> <p>raining [1] - 61:4</p> <p>rainy [1] - 124:6</p> <p>raise [2] - 192:1, 193:26</p> <p>raised [2] - 63:25, 191:28</p> <p>ramifications [1] - 249:23</p> <p>ramp [3] - 54:21, 56:3, 56:23</p> <p>ramps [1] - 24:28</p> <p>range [7] - 164:23, 165:12, 167:10, 167:19, 169:13, 170:6, 170:14</p> <p>rank [1] - 124:23</p> <p>ranked [3] - 117:18, 126:21, 130:20</p> <p>rapidly [1] - 184:16</p> <p>rate [13] - 117:4, 158:15, 173:8, 173:12, 177:13, 177:16, 177:19, 180:27, 181:2, 183:14, 193:19, 193:20, 218:11</p> <p>rates [7] - 173:9, 173:10, 176:25, 180:27, 180:28, 186:27, 193:1</p> <p>rather [5] - 9:8, 11:27, 102:14, 196:15, 196:19</p> <p>ratio [4] - 67:18, 121:6, 131:25, 204:12</p>	<p>rats [1] - 231:13</p> <p>Re [1] - 5:7</p> <p>re [11] - 11:24, 199:27, 200:16, 201:13, 201:23, 203:17, 205:15, 205:19, 206:7, 207:14, 224:23</p> <p>RE [1] - 217:25</p> <p>RE-OPENING [1] - 217:25</p> <p>Re-Opening..... .. [1] - 5:7</p> <p>re-plumb [1] - 11:24</p> <p>re-zone [4] - 199:27, 200:16, 201:23, 203:17</p> <p>re-zoned [2] - 201:13, 205:15</p> <p>re-zoning [3] - 205:19, 206:7, 207:14</p> <p>reach [3] - 10:4, 17:22, 18:16</p> <p>read [6] - 28:9, 41:9, 52:1, 52:2, 182:19, 248:3</p> <p>READY [1] - 104:23</p> <p>ready [7] - 57:9, 81:15, 93:27, 99:28, 104:26, 111:2, 132:23</p> <p>Ready [1] - 4:14</p> <p>real [11] - 17:8, 30:15, 31:6, 58:10, 79:15, 82:24, 138:27, 197:16, 198:11, 227:28, 250:3</p> <p>reality [1] - 65:15</p> <p>realize [2] - 39:14, 43:26</p> <p>realized [1] - 189:1</p> <p>realizing [1] - 155:2</p> <p>reallocate [2] - 109:17, 109:24</p> <p>really [36] - 17:20, 20:12, 37:13, 44:9, 49:7, 51:6, 69:24, 69:25, 69:26, 109:20, 111:3, 114:10, 114:17, 130:12, 133:9, 137:26, 137:28, 146:9, 156:4, 158:9, 158:12, 167:5, 169:26, 176:26, 180:24, 181:4, 205:24, 208:25, 216:10, 223:23, 225:20, 228:28, 230:16, 231:22</p>
---	---	---	--	---

reappoint [1] - 245:8 reason [15] - 25:2, 39:25, 68:8, 99:26, 101:20, 144:9, 162:22, 165:22, 181:16, 185:16, 209:9, 218:15, 226:14, 250:8 reasons [3] - 15:28, 72:4, 88:7 rebid [1] - 87:9 receivables [1] - 65:21 receive [1] - 74:26 received [3] - 77:13, 110:20, 202:6 receiving [4] - 16:12, 16:24, 16:27, 16:28 recent [2] - 72:2, 159:11 recently [8] - 9:26, 21:1, 30:28, 35:13, 41:18, 111:27, 112:22, 174:23 recess [1] - 197:18 recessed [1] - 251:6 recited [1] - 8:15 recognize [3] - 131:22, 131:27, 131:28 recommend [13] - 190:15, 192:5, 192:12, 201:4, 201:6, 202:10, 203:26, 207:2, 207:3, 207:12, 207:24, 208:24, 249:16 recommendation [19] - 11:26, 110:22, 112:6, 114:25, 119:21, 119:25, 125:20, 129:2, 138:8, 140:21, 140:25, 192:20, 201:7, 202:11, 203:28, 207:13, 245:23, 245:25, 250:14 recommendations [2] - 99:25, 115:20 recommended [1] - 202:4 recommending [1] - 207:16 record [11] - 27:5, 27:6, 27:8, 27:19, 65:21, 74:1, 205:18, 205:25, 206:13, 206:14, 208:1 Record [1] - 31:25	recruit [1] - 20:16 recruiting [2] - 166:8, 166:9 recycle [1] - 238:25 recycling [2] - 223:11, 231:25 red [7] - 103:11, 141:18, 159:21, 161:19, 164:21, 200:15, 224:23 Red [2] - 35:11, 35:17 redo [1] - 87:3 redone [1] - 209:16 reduce [2] - 220:20, 221:4 reduced [1] - 14:19 reduction [1] - 9:20 Reese [1] - 24:12 refamiliarize [1] - 164:15 refer [2] - 44:22, 140:19 reference [2] - 21:25, 57:14 referring [2] - 79:7, 155:15 reflected [1] - 66:10 reflectivity [2] - 163:4, 163:7 refrigerator [1] - 228:11 refund [2] - 235:22 refused [1] - 71:21 regarding [7] - 19:18, 34:2, 48:25, 140:25, 243:24, 244:11, 247:26 regardless [1] - 12:22 region [1] - 248:13 REGIONAL [1] - 243:19 Regional [1] - 6:6 Regions [1] - 175:8 register [3] - 29:17, 75:28, 76:7 registered [1] - 82:3 registration [1] - 29:19 regular [4] - 52:16, 117:10, 140:23, 146:2 regularly [1] - 28:9 regulations [3] - 35:23, 202:12, 213:8 REIMBURSABLE [1] - 106:13 Reimbursable [1] - 4:22 reimbursable [1] - 106:26	reimbursed [1] - 107:1 reimbursement [3] - 141:10, 142:10, 142:19 reimbursements [1] - 141:7 rejoined [3] - 157:2, 176:8, 208:19 related [2] - 9:24, 16:15 relates [2] - 10:20, 10:21 relationship [1] - 68:20 relative [3] - 74:6, 247:24, 248:12 relocation [3] - 110:26, 113:5, 141:2 remaining [1] - 118:24 remedied [1] - 63:18 remember [6] - 13:6, 72:19, 132:1, 140:11, 149:19, 248:20 remembered [1] - 42:22 remitted [1] - 64:8 remote [3] - 183:27, 184:18, 184:26 remove [2] - 16:21, 22:24 removed [2] - 23:2, 117:20 removes [1] - 212:10 render [1] - 142:13 renewal [1] - 232:26 renewed [2] - 182:11, 219:17 rent [2] - 66:3, 66:21 rental [5] - 63:14, 65:28, 66:7, 234:8 rented [1] - 64:5 renter [2] - 234:3, 234:8 renters [1] - 234:2 renting [3] - 63:26, 63:27, 66:14 reopen [1] - 221:8 reopening [1] - 218:5 repair [1] - 114:28 repairing [1] - 11:12 repercussions [1] - 214:22 REPLACEMENT [1] - 106:12 Replacement [1] - 4:21 replacement [1] - 106:26 replies [1] - 97:13	reply [1] - 84:16 REPORT [1] - 8:24 Report [2] - 4:6, 101:10 report [15] - 9:5, 9:18, 10:5, 10:12, 11:6, 14:11, 30:19, 64:10, 65:8, 65:10, 66:5, 94:21, 101:23, 120:13, 127:8 reporter [1] - 148:18 Reporter [2] - 1:16, 252:25 reporting [3] - 9:28, 10:1 reportingwise [1] - 80:4 represents [1] - 252:9 reputation [1] - 249:18 Request [4] - 5:26, 6:5, 7:7, 7:11 REQUEST [4] - 33:25, 163:26, 243:18, 249:12 request [17] - 16:8, 34:1, 40:19, 64:15, 84:21, 97:27, 199:27, 200:27, 201:4, 201:5, 201:27, 202:4, 202:9, 203:25, 205:5, 243:24 requested [3] - 18:1, 201:26, 245:18 requesting [4] - 200:16, 201:23, 205:6, 244:13 requests [1] - 10:22 require [2] - 163:6, 204:8 required [13] - 77:15, 80:27, 99:5, 100:9, 142:3, 142:13, 163:22, 180:5, 186:15, 186:17, 186:22, 200:23, 204:1 requirement [2] - 163:20, 204:7 requiring [1] - 204:15 requisition [1] - 232:7 RESCHEDULING [1] - 145:26 Rescheduling [1] - 6:22 rescind [1] - 140:22 rescue [10] - 22:13, 22:14, 22:18, 22:20, 22:28, 23:7, 23:13,	23:16, 23:18, 25:4 research [1] - 204:9 researching [1] - 10:24 Reserve [1] - 111:24 reserve [4] - 54:16, 54:18, 71:27, 156:13 reserving [1] - 62:16 residence [1] - 227:5 residences [1] - 206:26 resident [2] - 54:16, 54:25 residential [5] - 200:24, 203:22, 204:2, 204:11, 233:25 Residential [2] - 5:11, 5:19 RESIDENTIAL [2] - 205:4, 233:20 residents [3] - 51:9, 61:2, 212:21 RESOLUTION [3] - 107:13, 139:27, 244:6 Resolution [7] - 6:8, 6:17, 6:19, 110:22, 112:7, 114:25, 244:10 resolution [10] - 107:17, 107:18, 110:9, 114:1, 114:20, 140:14, 140:26, 152:9, 153:3, 244:15 resolve [1] - 69:1 resolved [3] - 96:23, 207:7, 212:22 Resource [1] - 13:7 resources [3] - 40:15, 45:8, 79:26 Resources [1] - 142:22 respect [2] - 14:12, 88:8 respond [1] - 139:19 responded [5] - 80:8, 81:26, 81:28, 82:1, 91:26 responder [2] - 13:25, 22:15 responding [1] - 99:13 response [4] - 157:10, 227:23, 247:8, 251:2 responses [2] - 11:3, 100:4 responsibilities [1] - 248:13
--	--	---	--	--

responsibility [5] - 16:14, 154:13, 160:23, 215:19, 248:20 responsible [4] - 143:12, 154:23, 215:9, 234:10 responsive [1] - 17:8 rest [3] - 127:17, 225:18, 227:19 Restaurant [1] - 192:16 restaurant [1] - 200:1 restaurant/seafood [1] - 200:7 RESTORATION [1] - 213:24 Restoration [1] - 5:22 restoration [1] - 214:13 RESTORE [8] - 140:8, 140:19, 141:26, 142:6, 142:24, 142:27, 143:3, 143:13 restrictions [3] - 169:3, 170:13, 210:28 restroom [1] - 197:13 result [3] - 26:12, 70:22, 252:14 results [1] - 189:15 resumed [1] - 197:19 Retail [2] - 190:6, 192:16 retail [4] - 190:16, 200:2, 200:3, 200:8 retain [1] - 219:20 retirement [1] - 12:20 retirements [1] - 13:11 returns [1] - 235:19 Revenue [2] - 4:19, 105:24 revenue [4] - 62:5, 62:14, 167:27 REVENUE [1] - 105:20 Reverend [2] - 34:4, 34:5 review [2] - 73:20, 73:21 Revised [1] - 6:19 REVISED [1] - 139:27 revised [3] - 140:15, 140:27, 141:17 Revived [1] - 142:23 revote [1] - 87:7 REZONING [3] - 199:24, 201:21, 203:12 Rezoning... [2] - 5:15,	5:16 Rezoning [1] - 5:17 RFP [6] - 100:16, 178:4, 178:5, 186:12, 187:7, 189:10 RFP's [8] - 99:22, 176:14, 178:10, 179:26, 181:12, 183:22, 185:14 rid [4] - 131:17, 221:16, 228:25, 238:27 ride [2] - 119:26, 185:18 riding [2] - 163:9, 163:12 right-of-way [19] - 110:25, 113:5, 116:7, 118:1, 120:16, 120:20, 120:23, 120:24, 120:26, 121:1, 121:4, 123:21, 129:6, 129:16, 131:9, 131:16, 138:9, 141:1, 160:20 right-of-ways [1] - 74:14 rightly [1] - 160:23 Rigsby [1] - 112:11 Riley [1] - 23:27 ringing [1] - 44:25 RISK [1] - 114:4 risk [2] - 142:5, 142:8 Risk [2] - 4:26, 114:7 river [1] - 55:26 River [12] - 5:25, 19:15, 19:17, 19:18, 20:17, 24:10, 25:19, 28:22, 30:14, 33:13, 111:24, 115:2 RIVER [1] - 18:25 Riviera [1] - 223:15 road [52] - 12:8, 19:21, 26:17, 50:10, 76:4, 115:17, 117:11, 117:19, 117:26, 120:13, 120:14, 120:21, 121:6, 121:16, 121:18, 121:21, 122:1, 122:2, 122:16, 122:19, 125:23, 126:8, 126:10, 126:24, 127:7, 127:20, 128:8, 131:15, 133:8, 136:20, 136:22,	158:12, 161:1, 162:8, 163:9, 165:5, 165:7, 165:8, 170:4, 171:26, 200:20, 206:23, 206:24, 211:22, 212:2, 212:10, 218:24, 224:11, 227:16 ROAD [13] - 106:12, 110:16, 110:17, 111:14, 115:15, 115:24, 116:10, 145:26, 151:26, 157:21, 159:1, 172:5 Road [47] - 4:21, 4:23, 4:23, 4:24, 4:27, 6:22, 6:25, 6:26, 7:4, 7:9, 7:20, 7:22, 106:25, 108:5, 108:15, 110:19, 110:27, 111:17, 112:10, 115:2, 115:3, 118:10, 119:2, 119:8, 119:9, 119:13, 119:14, 119:16, 126:21, 127:10, 128:12, 130:15, 139:14, 146:1, 148:6, 152:3, 172:8, 205:11, 211:24 roads [20] - 118:27, 120:3, 120:12, 120:15, 122:11, 124:3, 124:23, 126:3, 131:17, 131:21, 133:3, 134:6, 135:25, 160:12, 162:10, 162:14, 162:22, 162:23, 163:13 ROADS [1] - 114:4 Roads [2] - 4:26, 114:7 roasted [1] - 158:1 ROBERSON [1] - 34:23 Roberson [2] - 3:15, 34:22 Robertsdale [2] - 75:17, 238:13 rocks [1] - 44:22 rode [1] - 226:3 roll [3] - 103:5, 103:6, 148:22 RON [63] - 19:1, 19:7, 19:10, 19:14, 34:1, 34:12, 34:24, 34:27, 35:1, 47:13, 47:15, 48:24, 55:15,	107:24, 107:26, 109:3, 109:12, 109:15, 109:17, 109:21, 109:26, 109:28, 116:5, 116:23, 118:15, 118:21, 133:5, 134:10, 146:17, 148:3, 151:21, 186:19, 198:17, 199:17, 214:3, 215:2, 215:15, 216:1, 216:4, 216:8, 216:13, 216:16, 216:19, 217:3, 217:7, 232:11, 235:2, 235:24, 236:19, 236:22, 239:6, 239:9, 243:23, 244:9, 244:26, 245:6, 245:16, 245:22, 245:26, 246:5, 246:13, 246:17, 246:20 Ron [11] - 2:9, 18:27, 48:15, 53:12, 72:13, 73:14, 107:21, 116:4, 118:13, 118:20, 140:4 ROOF [1] - 213:23 Roof [1] - 5:22 roof [8] - 214:12, 215:21, 215:25, 215:26, 215:27, 216:2, 216:4 room [1] - 82:15 rope [7] - 57:26, 57:27, 58:7, 58:8, 58:9, 58:10, 58:25 ropes [1] - 60:15 rotation [1] - 100:14 roughly [1] - 123:8 Roundabout [1] - 4:23 ROUNDAABOUT [1] - 110:16 roundabout [6] - 108:6, 108:16, 110:19, 110:27, 112:11, 162:18 route [2] - 120:8, 206:20 Route [2] - 112:10, 144:18 routes [2] - 117:28, 144:3 Row [1] - 7:20 ROW [1] - 115:25 Royal [1] - 119:15 RSF-1 [5] - 200:1,	201:24, 205:16, 206:12, 206:18 RSF-2 [6] - 201:24, 201:27, 202:2, 202:7, 203:5, 203:9 RSF-4 [7] - 201:26, 202:6, 203:4, 203:9, 205:14, 205:17, 206:6 RUBY [1] - 34:23 Ruby [1] - 3:15 Ruffin [2] - 2:28, 34:10 RUFFIN [13] - 34:13, 34:18, 34:20, 38:22, 38:26, 41:2, 42:8, 42:11, 42:16, 43:4, 47:23, 47:26, 48:5 rules [1] - 135:19 run [4] - 101:23, 155:5, 166:15, 218:18 running [2] - 218:21, 242:19 runs [2] - 169:28, 175:6 Rural [2] - 4:26, 114:7 RURAL [1] - 114:4 RV [5] - 62:7, 65:27, 203:18, 204:9, 204:14 RV-1 [1] - 203:18 Ryan [1] - 28:20
S				
safe [4] - 17:7, 162:10, 162:20 safer [1] - 162:8 safety [10] - 23:21, 25:8, 26:13, 27:1, 162:9, 162:13, 162:23, 163:5, 165:27, 166:27 safing [1] - 114:23 sake [1] - 154:19 sale [4] - 168:19, 169:2, 170:12, 250:2 sales [1] - 37:21 Sam's [1] - 160:26 sand [1] - 210:26 Sanders [1] - 238:2 Sangster [1] - 2:20 sat [2] - 153:2, 214:25 Saturday [6] - 29:25, 36:18, 61:3, 219:9, 240:25, 241:10 Saturdays [1] - 242:20 save [4] - 83:3, 126:11, 199:13,				

199:17 saw [7] - 9:20, 37:12, 43:8, 43:9, 55:13, 158:15, 160:25 Sawmill [1] - 72:13 sawyer [1] - 200:28 SAWYER [1] - 199:24 Sawyer [1] - 5:15 scale [1] - 69:26 SCARBOROUGH [1] - 103:7 Scarborough [1] - 2:26 scenario [1] - 63:12 scene [1] - 166:27 scenic [1] - 58:3 SCENIC [2] - 18:25, 19:28 Scenic [7] - 5:25, 7:18, 19:15, 19:17, 19:18, 20:16, 30:14 schedule [2] - 199:10, 229:10 scheduled [3] - 140:23, 146:2 scholarship [1] - 166:18 School [2] - 13:7, 214:7 school [12] - 24:6, 37:13, 111:21, 112:5, 117:28, 120:8, 166:7, 166:8, 166:9, 166:18, 170:5, 215:11 schools [1] - 166:10 scold [2] - 93:26, 93:27 scolding [2] - 94:2, 94:5 SCOTT [2] - 34:17, 34:19 Scott [5] - 3:7, 18:2, 34:4, 34:17, 34:18 Scranage [7] - 115:3, 119:2, 126:14, 126:21, 130:14, 131:4, 139:13 scrap [1] - 16:20 screaming [1] - 30:2 screen [3] - 27:26, 55:22, 200:14 screw [1] - 11:17 scroll [2] - 103:6, 103:10 seafood [2] - 200:1, 200:2 Seaglade [2] - 5:18, 205:9 SEAGLADE [1] -	205:3 search [1] - 15:18 season [5] - 47:7, 124:6, 169:26, 169:28, 184:8 second [12] - 19:10, 82:12, 95:25, 107:15, 108:17, 111:16, 140:27, 149:23, 191:4, 223:2, 247:24, 250:15 seconded [2] - 250:17, 250:18 secondly [1] - 248:9 Secretary [1] - 24:7 SECTION [1] - 157:22 section [1] - 200:14 Section [5] - 6:26, 158:11, 249:17, 249:22, 249:28 sections [2] - 143:25, 144:1 secured [1] - 142:20 securities [1] - 174:26 security [1] - 174:16 see [76] - 13:2, 14:9, 14:10, 24:14, 24:27, 25:23, 26:15, 27:26, 29:23, 31:6, 37:16, 37:17, 38:16, 38:19, 39:17, 39:24, 39:25, 44:11, 45:16, 55:6, 61:1, 64:27, 65:24, 65:27, 66:6, 81:8, 88:25, 90:22, 92:9, 97:20, 97:23, 118:28, 119:5, 119:8, 119:10, 124:14, 124:18, 126:25, 135:16, 144:3, 161:1, 171:26, 173:8, 174:12, 176:2, 176:3, 181:9, 181:12, 181:19, 182:27, 183:5, 184:13, 185:8, 185:23, 188:21, 190:28, 193:10, 195:12, 200:16, 200:28, 201:11, 205:17, 205:20, 206:10, 219:11, 224:28, 225:7, 225:23, 228:7, 229:11, 230:17, 231:19, 240:5, 241:9, 243:5 seeing [6] - 10:12,	15:15, 158:18, 160:3, 213:5, 243:2 seem [1] - 66:17 sees [1] - 79:21 select [1] - 76:1 selected [1] - 76:10 sell [6] - 16:20, 23:28, 70:20, 70:21, 70:27, 193:23 selling [4] - 36:11, 72:20, 223:12, 231:25 Senate [1] - 172:12 send [19] - 15:3, 17:13, 53:12, 53:26, 58:14, 92:25, 99:21, 99:23, 100:3, 101:2, 101:4, 102:14, 125:11, 151:11, 157:8, 163:17, 186:3, 236:15, 236:16 sending [6] - 15:8, 102:6, 125:21, 141:10, 141:28, 143:6 sends [1] - 76:10 sensitive [1] - 211:14 sent [23] - 17:18, 53:12, 85:6, 88:21, 91:25, 92:10, 97:10, 112:22, 112:28, 113:1, 132:17, 148:18, 173:13, 181:11, 202:23, 203:4, 203:14, 215:6, 215:7, 219:20 separate [1] - 113:11 September [1] - 27:2 served [1] - 70:9 serves [1] - 58:4 Service [1] - 6:24 SERVICE [1] - 151:25 service [22] - 10:5, 16:5, 43:1, 78:7, 173:3, 173:17, 173:18, 177:8, 182:12, 218:22, 219:7, 226:13, 226:28, 227:1, 227:4, 229:2, 229:12, 232:21, 234:9, 234:12 serviceable [2] - 16:22, 210:24 SERVICES [3] - 105:19, 172:25, 232:19 Services [2] - 4:18, 5:9	services [8] - 42:1, 43:17, 74:13, 76:5, 105:23, 173:1, 219:10, 232:21 Services [1] - 5:4 Session [10] - 1:4, 154:6, 157:3, 175:20, 176:9, 197:19, 207:19, 208:20, 251:6, 251:7 session [17] - 8:6, 140:23, 152:12, 157:23, 164:13, 181:17, 195:23, 196:1, 196:3, 246:6, 246:28, 249:16, 250:5, 250:6, 250:9, 250:14, 250:19 SESSION [1] - 249:12 Session [1] - 7:11 sessions [3] - 140:8, 148:15, 152:12 set [11] - 36:20, 37:5, 49:8, 50:1, 53:25, 55:1, 66:23, 72:25, 109:28, 166:23, 224:18 setout [1] - 249:20 sets [1] - 74:11 setting [3] - 49:10, 54:3, 72:19 setup [1] - 52:25 seven [22] - 26:11, 27:9, 27:10, 29:10, 29:11, 37:1, 52:18, 72:3, 115:7, 119:5, 119:16, 126:22, 135:10, 165:16, 165:23, 191:13, 199:28, 205:7, 206:5, 206:14, 239:20, 242:20 sevens [1] - 29:12 seventeen [5] - 10:7, 29:13, 206:7, 206:10, 211:11 seventy [14] - 21:1, 69:19, 126:23, 152:8, 152:10, 152:20, 153:7, 153:11, 155:4, 155:21, 190:8, 190:16, 190:17, 191:19 seventy-five [5] - 155:4, 190:8, 190:16, 190:17, 191:19	seventy-nine [1] - 21:1 seventy-two [1] - 126:23 several [3] - 64:23, 78:24, 237:1 Severity [2] - 158:10, 159:6 sewer [1] - 90:19 Sewer [2] - 6:14, 245:17 SEWER [1] - 245:14 shakes [1] - 14:20 shall [4] - 117:3, 142:17, 142:27, 143:1 shape [1] - 21:2 share [4] - 45:9, 238:17, 238:20, 248:25 sheet [3] - 21:23, 21:25, 21:26 SHELTER [1] - 198:28 Shelter [1] - 6:16 shelter [1] - 199:2 SHERIFF [15] - 9:3, 9:13, 9:17, 11:20, 12:26, 13:4, 13:9, 13:27, 14:6, 14:24, 15:2, 17:4, 17:10, 17:17, 18:21 Sheriff [7] - 2:15, 8:27, 14:2, 15:10, 17:26, 18:23, 56:18 Sheriff's [5] - 9:5, 12:2, 12:28, 14:4, 16:13 Sheriffs [1] - 17:18 Sheriff's [1] - 4:6 SHERIFF'S [1] - 8:24 shoot [1] - 145:10 shooter [2] - 165:23, 166:12 shooters [2] - 166:8, 166:9 Shooting [1] - 166:22 shooting [6] - 166:6, 166:7, 166:23, 167:12, 169:19, 169:23 shop [2] - 167:4, 231:27 shopping [2] - 160:26, 176:4 Shores [4] - 40:16, 202:5, 219:6, 225:13 Shores/Foley [1] - 229:20 short [2] - 29:9, 192:22
--	---	--	---	---

<p>shorter ^[1] - 100:28</p> <p>shortly ^[1] - 16:28</p> <p>shoved ^[1] - 243:7</p> <p>show ^[8] - 9:18, 29:8, 30:8, 42:23, 126:9, 127:4, 165:1, 184:14</p> <p>showing ^[5] - 20:20, 26:26, 53:16, 191:3, 205:13</p> <p>shows ^[9] - 20:19, 20:23, 21:26, 26:22, 26:24, 49:28, 200:18, 214:19, 214:20</p> <p>shun ^[1] - 166:5</p> <p>shutting ^[1] - 165:9</p> <p>side ^[10] - 163:13, 200:5, 200:19, 200:20, 200:23, 205:11, 223:6, 223:12, 228:5, 231:25</p> <p>side's ^[1] - 26:20</p> <p>sideways ^[1] - 61:1</p> <p>Sign ^[1] - 7:5</p> <p>SIGN ^[1] - 162:28</p> <p>sign ^[22] - 20:23, 23:8, 23:16, 23:19, 24:14, 26:15, 26:20, 26:23, 27:26, 30:16, 30:28, 32:20, 57:14, 58:15, 59:23, 163:3, 173:13, 173:15, 233:6, 234:9</p> <p>Signal ^[1] - 6:24</p> <p>SIGNAL ^[1] - 151:26</p> <p>signal ^[5] - 152:2, 155:17, 156:4, 156:7, 158:12</p> <p>signed ^[2] - 74:24, 234:12</p> <p>significant ^[4] - 72:6, 128:24, 141:23, 248:11</p> <p>signify ^[1] - 250:26</p> <p>signing ^[1] - 53:6</p> <p>signoff ^[1] - 16:27</p> <p>signs ^[9] - 26:18, 56:16, 56:17, 58:1, 159:25, 160:18, 163:5, 163:10, 166:25</p> <p>silver ^[1] - 29:3</p> <p>similar ^[4] - 47:2, 129:18, 161:28, 223:15</p> <p>simple ^[3] - 30:15, 98:10, 214:21</p> <p>simplistic ^[2] - 208:23, 209:25</p>	<p>simply ^[1] - 11:28</p> <p>single ^[1] - 224:14</p> <p>singling ^[1] - 75:15</p> <p>sink ^[2] - 22:6</p> <p>sinking ^[1] - 229:28</p> <p>Sister ^[1] - 34:22</p> <p>sistered ^[1] - 165:20</p> <p>sit ^[5] - 57:17, 57:18, 82:14, 166:1, 214:15</p> <p>SITE ^[2] - 103:21, 205:4</p> <p>Site ^[2] - 4:10, 5:19</p> <p>site ^[15] - 69:4, 78:18, 200:9, 200:21, 205:6, 205:7, 206:4, 207:21, 208:10, 208:14, 212:9, 212:10, 218:19, 218:27, 219:26</p> <p>sites ^[4] - 33:9, 204:14, 223:22</p> <p>sits ^[1] - 231:8</p> <p>sitting ^[6] - 70:22, 86:6, 141:16, 161:24, 226:1, 241:1</p> <p>situation ^[9] - 10:10, 10:21, 11:8, 32:3, 42:2, 77:15, 154:16, 194:2, 231:4</p> <p>six ^[15] - 10:16, 11:3, 20:25, 26:7, 27:6, 52:18, 97:5, 97:9, 106:17, 119:4, 166:14, 228:5, 233:26</p> <p>sixteen ^[5] - 25:12, 211:11, 236:12, 238:18, 239:12</p> <p>sixty ^[5] - 13:1, 26:4, 26:11, 142:13, 170:6</p> <p>sixty-eight ^[1] - 26:4</p> <p>sixty-four ^[1] - 13:1</p> <p>sixty-seven ^[1] - 26:11</p> <p>size ^[3] - 166:20, 192:24, 202:13</p> <p>skates ^[1] - 68:3</p> <p>SKIP ^[321] - 8:4, 8:17, 8:20, 8:26, 9:11, 9:15, 12:14, 14:14, 14:28, 17:1, 17:5, 17:15, 17:23, 17:27, 18:4, 18:9, 18:12, 18:22, 18:26, 19:3, 19:8, 19:12, 19:22, 25:21, 27:22, 31:10, 32:24, 32:27, 33:3, 33:6, 33:10, 33:14, 33:19, 33:22, 33:27, 38:24, 39:20, 47:6, 47:11, 48:14, 48:17,</p>	<p>48:22, 53:5, 53:9, 54:26, 55:7, 56:15, 58:16, 59:1, 59:5, 59:14, 59:18, 59:22, 71:22, 73:8, 73:12, 80:9, 80:12, 80:19, 80:22, 81:21, 81:24, 81:27, 82:23, 82:26, 83:2, 83:9, 83:20, 83:23, 84:1, 84:4, 84:20, 85:1, 88:22, 88:27, 89:4, 89:8, 89:12, 89:18, 89:24, 89:28, 90:4, 90:10, 90:14, 92:2, 92:7, 92:27, 93:2, 93:7, 93:12, 93:17, 93:20, 93:24, 94:1, 94:4, 94:10, 94:14, 94:18, 94:22, 94:26, 95:1, 95:5, 95:9, 95:13, 95:16, 95:20, 95:26, 96:2, 96:5, 96:10, 96:14, 96:17, 96:21, 96:25, 96:28, 103:17, 104:6, 104:18, 105:2, 106:3, 106:7, 106:14, 106:21, 107:7, 108:23, 110:12, 111:5, 111:8, 112:13, 115:12, 128:10, 128:15, 133:16, 134:2, 134:28, 135:3, 137:9, 138:12, 138:15, 138:19, 138:22, 138:28, 139:4, 139:20, 139:23, 143:19, 143:23, 143:27, 144:2, 144:5, 144:13, 144:25, 145:3, 146:6, 146:12, 148:11, 149:3, 149:7, 149:10, 151:15, 151:19, 154:8, 157:5, 157:15, 157:18, 158:3, 159:8, 159:16, 159:19, 159:23, 160:14, 161:13, 163:28, 164:3, 168:5, 168:8, 168:11, 168:16, 168:20, 171:2, 171:5, 171:12, 171:19, 171:22, 172:2, 172:18, 172:22, 172:26,</p>	<p>174:4, 176:16, 177:17, 178:3, 178:6, 182:5, 187:2, 189:5, 189:8, 189:16, 189:19, 189:23, 190:12, 191:22, 191:25, 195:19, 196:24, 196:27, 197:2, 197:6, 197:14, 197:22, 198:2, 198:6, 198:12, 198:15, 198:18, 199:3, 199:8, 199:21, 199:25, 201:18, 202:17, 202:28, 203:6, 204:26, 205:1, 207:27, 208:3, 208:7, 209:11, 209:15, 209:18, 209:22, 210:4, 210:12, 210:19, 211:6, 212:12, 212:18, 212:26, 213:3, 213:14, 213:18, 213:26, 215:10, 216:17, 217:13, 217:22, 217:26, 218:1, 220:2, 220:7, 220:17, 220:21, 221:13, 222:16, 222:21, 222:25, 226:8, 226:19, 226:25, 232:1, 232:5, 232:9, 232:16, 232:23, 233:1, 233:4, 233:8, 233:13, 233:17, 234:22, 234:28, 235:4, 235:8, 235:13, 236:20, 236:26, 237:3, 237:8, 237:12, 237:17, 237:21, 237:24, 238:5, 238:26, 239:16, 240:4, 240:7, 242:1, 243:10, 243:15, 243:21, 244:1, 244:19, 245:2, 245:11, 245:20, 245:24, 245:27, 246:3, 246:7, 246:11, 246:15, 246:18, 246:22, 246:25, 247:6, 247:9, 247:13, 247:17, 247:21, 248:28, 249:3,</p>	<p>249:6, 249:13, 250:10, 250:16, 250:22, 250:25, 250:28, 251:3</p> <p>Skip ^[1] - 2:4</p> <p>skip ^[2] - 107:16, 198:7</p> <p>skipping ^[1] - 197:27</p> <p>slash ^[1] - 121:11</p> <p>slideshow ^[1] - 23:22</p> <p>slip ^[1] - 62:11</p> <p>slow ^[20] - 82:10, 82:20, 88:7, 88:11, 90:9, 90:13, 90:15, 90:22, 95:12, 95:17, 95:21, 130:5, 132:3, 132:5, 132:8, 162:13, 179:10, 189:11, 247:28</p> <p>slowing ^[1] - 161:22</p> <p>sludge ^[1] - 168:26</p> <p>small ^[13] - 41:21, 71:6, 72:21, 79:6, 82:10, 175:3, 180:14, 187:19, 187:20, 187:21, 205:20, 211:10, 248:22</p> <p>smaller ^[5] - 98:15, 99:4, 100:5, 175:6, 186:28</p> <p>snuff ^[1] - 184:20</p> <p>social ^[2] - 71:6, 78:1</p> <p>softball ^[2] - 165:25, 170:4</p> <p>soggy ^[1] - 54:8</p> <p>sold ^[1] - 190:20</p> <p>solicitation ^[1] - 76:8</p> <p>solid ^[1] - 17:19</p> <p>SOLID ^[4] - 5:6, 223:1, 233:20, 238:15</p> <p>Solid ^[9] - 2:23, 5:8, 5:11, 7:10, 173:27, 180:10, 180:23, 223:4, 223:5</p> <p>solution ^[1] - 100:5</p> <p>Solutions ^[1] - 244:28</p> <p>SOLUTIONS ^[1] - 244:25</p> <p>Solutions.....</p> <p>..... ^[1] - 6:11</p> <p>someone ^[2] - 15:5, 92:11</p> <p>sometime ^[2] - 171:27, 212:25</p> <p>sometimes ^[14] - 38:7, 74:28, 81:1, 81:3, 124:16, 161:23, 163:19, 179:9, 187:20, 188:22,</p>
---	---	---	---	--

208:23, 213:5, 214:17, 230:14 somewhere [2] - 21:28, 50:7 sons [1] - 167:5 soon [8] - 25:17, 91:4, 171:27, 184:8, 248:2, 248:7, 248:8, 248:25 sooner [1] - 159:10 sorry [7] - 44:26, 65:18, 75:24, 115:21, 133:24, 140:9, 239:13 sort [6] - 12:20, 84:9, 84:10, 109:15, 165:10, 193:10 sound [1] - 230:16 sounds [6] - 17:2, 66:18, 67:5, 86:23, 150:15, 199:14 south [4] - 161:19, 161:25, 200:19, 205:11 South [2] - 29:15, 119:9 Southeast [1] - 160:9 space [3] - 86:9, 86:11, 210:25 spaces [2] - 53:1, 53:2 Spanish [1] - 33:5 speaking [1] - 118:13 special [2] - 70:28, 125:8 Specialist [1] - 2:20 specific [2] - 12:10, 70:25 specifically [1] - 140:24 specifics [1] - 124:21 specks [1] - 85:22 speed [1] - 166:19 speeds [1] - 160:11 spend [8] - 55:3, 101:22, 120:12, 120:16, 120:19, 131:9, 131:13, 241:2 spending [7] - 79:28, 88:17, 102:20, 121:5, 123:26, 126:9, 128:6 spent [7] - 26:16, 81:3, 126:23, 128:13, 132:19 spiritually [1] - 35:9 spit [1] - 52:3 split [2] - 62:14, 134:3 sponsor [1] - 29:16 Sport [1] - 28:28 Sports [1] - 166:22	sports [1] - 29:22 spot [5] - 51:5, 51:18, 56:5, 56:25, 60:27 spots [3] - 49:11, 49:18, 60:22 spouse [1] - 25:3 spread [2] - 41:5, 224:13 spreading [1] - 108:20 spreadsheet [5] - 189:28, 190:5, 190:22, 190:26, 216:25 spreadsheets [1] - 214:16 Springhill [1] - 166:8 squad [10] - 22:13, 22:14, 22:18, 22:20, 22:28, 23:7, 23:13, 23:16, 23:18, 25:4 Square [1] - 1:15 square [3] - 23:8, 27:27, 211:12 squeezed [1] - 60:3 St [2] - 5:18, 205:9 ST [1] - 205:3 staff [17] - 54:6, 64:17, 74:2, 99:25, 110:22, 112:6, 114:25, 119:20, 140:21, 140:24, 201:7, 202:6, 202:10, 203:27, 207:12, 211:4, 249:10 stamp [2] - 194:5, 194:12 stand [1] - 23:5 standard [2] - 106:28, 112:28 standards [2] - 163:7 standby [1] - 248:24 standing [4] - 26:26, 51:22, 55:25, 71:14 standpoint [7] - 107:23, 120:6, 120:7, 120:8, 156:4, 163:5, 167:1 Stanley [4] - 2:27, 34:5, 34:14, 35:4 STANLEY [30] - 35:3, 39:8, 39:22, 40:6, 40:9, 40:12, 40:27, 42:3, 42:25, 42:28, 43:2, 43:5, 43:10, 43:20, 43:23, 43:26, 44:6, 44:9, 44:15, 45:3, 45:13, 46:11, 46:18, 46:22, 46:25, 47:18, 47:27, 48:3, 48:7, 48:16	STAPLETON [1] - 244:7 Stapleton [2] - 6:9, 244:13 star [1] - 26:26 start [32] - 19:5, 24:10, 27:2, 29:22, 44:18, 46:28, 47:10, 48:28, 52:17, 59:8, 68:28, 73:14, 75:5, 92:20, 97:2, 97:4, 101:1, 106:20, 116:14, 124:6, 129:10, 141:10, 141:28, 142:6, 144:17, 155:1, 155:2, 155:24, 156:6, 163:8, 221:17, 229:22 started [12] - 10:12, 20:13, 23:23, 30:23, 85:15, 90:17, 141:27, 143:9, 144:11, 157:27, 165:23, 197:24 starting [2] - 24:5, 163:11 starts [2] - 20:26, 101:1 STATE [3] - 143:1, 243:18, 252:3 State [23] - 6:5, 9:22, 14:5, 16:5, 33:2, 33:4, 78:28, 98:19, 112:10, 133:26, 142:4, 142:9, 142:13, 144:17, 164:27, 190:10, 190:20, 192:28, 195:27, 200:5, 200:19, 235:19, 243:24 state [16] - 20:26, 20:27, 23:26, 24:25, 26:18, 28:19, 30:9, 30:24, 144:3, 160:9, 166:26, 169:14, 175:4, 215:12, 216:13, 235:20 State's [1] - 135:7 states [5] - 29:1, 29:22, 117:2, 117:9, 135:24 States [1] - 142:24 statewide [1] - 101:9 station [3] - 39:10, 54:9, 213:7 status [1] - 219:21 statute [1] - 216:13 stay [2] - 73:23,	182:28 stayed [1] - 240:23 stenotype [1] - 252:7 step [5] - 86:11, 171:16, 172:7, 182:1, 225:24 Stewart [2] - 84:22, 85:2 sticks [1] - 231:6 still [32] - 10:24, 10:28, 11:4, 60:18, 67:25, 83:24, 87:19, 91:8, 91:12, 91:16, 93:13, 103:5, 151:3, 161:14, 161:15, 169:16, 176:12, 176:28, 177:12, 181:13, 184:7, 194:27, 204:4, 211:19, 212:21, 217:9, 220:12, 223:9, 224:18, 237:4, 237:19, 240:28 Stix [1] - 115:2 Stockton [1] - 39:1 STOP [2] - 157:21, 158:28 Stop [2] - 6:26, 7:4 stop [11] - 33:12, 60:15, 61:24, 63:25, 157:24, 158:20, 158:21, 160:25, 161:24, 169:25, 193:3 stopped [1] - 15:16 stopper [1] - 165:1 stops [6] - 161:19, 169:26, 229:4, 229:7, 229:10, 238:11 store [11] - 23:28, 55:26, 56:24, 57:4, 70:21, 71:16, 200:2, 200:3, 200:8, 204:19, 204:20 Store [1] - 39:9 storing [1] - 240:1 storm [1] - 35:16 story [1] - 11:23 strategically [1] - 41:24 stream [3] - 23:9, 28:1, 28:2 STREET [1] - 157:22 Street [3] - 6:26, 119:14, 158:11 street [2] - 23:4, 36:7 stretch [1] - 114:15 strictly [1] - 204:23	structure [2] - 177:16, 223:20 stuck [1] - 197:4 studies [1] - 194:23 study [7] - 30:7, 119:23, 204:8, 204:17, 221:7, 223:3, 231:22 STUDY [1] - 222:28 Study [1] - 5:8 studying [2] - 158:9, 159:3 stuff [41] - 8:28, 32:19, 37:15, 38:4, 40:16, 40:26, 49:8, 49:9, 49:10, 54:4, 54:28, 61:16, 67:5, 72:20, 76:24, 76:26, 77:28, 78:2, 78:4, 79:14, 81:10, 82:10, 88:11, 93:25, 95:22, 101:4, 126:26, 171:9, 177:5, 183:28, 220:9, 220:27, 224:4, 230:11, 230:22, 231:6, 231:15, 240:12, 241:19, 243:9, 249:9 subdivision [7] - 111:25, 158:14, 201:25, 202:12, 204:11, 204:13, 207:23 subject [6] - 200:4, 200:25, 203:20, 205:13, 206:2, 249:20 submit [7] - 99:28, 142:9, 174:17, 189:10, 189:13, 195:27, 245:25 submittal [1] - 145:1 submittals [1] - 140:20 submitted [8] - 64:15, 65:12, 85:16, 92:4, 114:10, 117:12, 117:15, 212:15 submitting [1] - 108:8 subscribers [2] - 28:9, 28:10 subsequently [1] - 15:28 substantial [1] - 187:16 successful [5] - 21:21, 23:24, 24:13, 68:19, 186:23 suffocate [1] - 51:7 suggest [3] - 61:10,
---	--	---	--	--

156:12, 171:15 suggested [2] - 84:9, 99:6 suggesting [1] - 113:13 suggestion [1] - 98:12 summer [4] - 26:6, 26:8, 26:13, 242:5 Summerdale [2] - 5:9, 232:22 SUMMERDALE [1] - 232:19 sun [1] - 51:8 Sunbelt [1] - 103:27 sunup [1] - 52:18 Superintendent [1] - 215:13 support [3] - 17:18, 218:20, 235:20 Support [1] - 2:20 supposed [4] - 25:3, 79:12, 85:7, 227:1 supposedly [1] - 84:12 surface [1] - 22:9 surprised [1] - 188:12 survey [1] - 13:14 surveyed [1] - 11:3 SUSAN [1] - 252:24 Susan [1] - 1:15 Sustainability [1] - 142:22 sweat [1] - 144:17 sweeps [1] - 229:15 swings [2] - 239:3, 239:9 synopsis [4] - 9:10, 10:8, 15:14, 130:15 system [7] - 25:25, 65:21, 67:6, 67:7, 67:8, 76:23, 120:10 System [2] - 6:6, 245:6 SYSTEM [1] - 243:19 SYSTEMS [1] - 245:5 Systems [1] - 6:12	tackle [1] - 221:16 tagalongs [1] - 167:5 Tail [2] - 205:11, 205:16 talent [1] - 166:17 tanked [1] - 32:11 tap [1] - 135:17 tape [4] - 52:21, 52:22, 52:27, 78:3 tarp [1] - 27:19 taught [1] - 26:13 TAX [3] - 244:7, 244:8, 244:24 Tax [3] - 6:9, 6:10, 6:11 tax [7] - 172:11, 184:8, 235:19, 244:12, 244:14, 244:17, 244:27 taxes [1] - 68:12 taxpayers' [1] - 102:20 teach [2] - 26:6, 26:8 teaches [1] - 26:9 team [7] - 27:11, 55:3, 56:25, 166:13, 169:20, 170:1, 248:22 teams [2] - 166:7, 166:23 Technician [1] - 199:6 technology [7] - 45:10, 45:11, 182:3, 184:16, 184:28, 230:24, 235:18 Teddy [1] - 105:26 telephone [1] - 76:5 ten [28] - 15:25, 24:18, 45:10, 45:11, 67:22, 100:3, 108:13, 114:21, 115:6, 122:4, 122:11, 123:9, 123:10, 135:8, 150:10, 181:1, 188:16, 188:24, 190:24, 197:16, 205:8, 206:13, 214:10, 227:15, 238:20, 239:18, 240:18 ten-minute [1] - 197:16 ten-point-eight [2] - 122:4, 122:11 ten-point-five-three [1] - 205:8 tend [3] - 160:18, 160:21, 230:9 tennis [2] - 38:1, 41:2 tent [2] - 27:18, 49:10 tents [2] - 49:8, 50:1	term [2] - 184:10, 219:22 terminate [1] - 214:9 terminated [1] - 236:4 terms [4] - 12:18, 12:19, 104:1, 223:13 TERRI [53] - 197:4, 217:28, 218:3, 220:23, 221:5, 221:9, 221:15, 221:24, 221:27, 222:3, 222:7, 222:11, 222:15, 222:19, 222:23, 223:2, 224:17, 224:21, 224:26, 225:10, 227:23, 229:28, 230:4, 230:7, 230:18, 231:23, 231:28, 232:3, 232:7, 232:12, 232:20, 232:25, 233:6, 233:22, 233:25, 234:5, 234:16, 235:15, 235:27, 236:3, 238:1, 238:16, 239:12, 239:18, 239:26, 240:2, 240:6, 241:23, 242:3, 242:8, 242:11, 242:15, 242:18 Terri [8] - 2:22, 174:11, 197:27, 198:1, 198:7, 226:9, 240:19 text [2] - 88:24, 160:6 thankful [1] - 14:22 THAT [1] - 203:11 that'd [1] - 70:4 that'll [2] - 139:21, 237:25 THE [19] - 1:2, 103:22, 104:12, 104:24, 105:7, 105:20, 139:28, 145:26, 151:25, 157:21, 157:22, 158:28, 162:28, 163:27, 213:24, 243:19, 243:20, 244:6 theft [1] - 9:25 theirs [1] - 245:21 themselves [1] - 17:9 theocratically [1] - 205:25 there'd [1] - 46:8 they've [11] - 54:10, 69:7, 77:20, 148:26,	175:2, 188:3, 213:8, 215:14, 225:13, 237:18, 249:7 thinking [8] - 40:11, 46:7, 82:18, 87:20, 87:22, 135:27, 218:7, 221:18 third [3] - 13:15, 174:10, 218:18 third-party [1] - 174:10 thirteen [2] - 28:18, 203:17 thirteen-point-four [1] - 203:17 thirty [22] - 11:13, 26:18, 28:28, 37:2, 60:5, 84:11, 86:25, 107:5, 108:7, 108:11, 128:13, 141:11, 174:1, 174:25, 178:9, 204:1, 229:7, 234:17, 239:13, 239:21, 250:6, 250:20 thirty-five [2] - 107:5, 174:1 thirty-nine [1] - 234:17 thirty-one [1] - 239:13 thirty-two [2] - 28:28, 174:25 thought-out [1] - 115:20 thoughts [1] - 228:1 thousand [54] - 9:23, 23:1, 23:6, 26:12, 26:16, 27:4, 27:9, 27:10, 27:12, 28:10, 28:14, 28:15, 30:1, 30:7, 30:9, 67:27, 70:3, 74:19, 75:6, 77:1, 84:11, 85:18, 86:25, 87:1, 87:9, 89:3, 92:8, 98:21, 98:22, 98:27, 98:28, 108:7, 109:18, 115:5, 115:7, 119:5, 119:11, 119:17, 126:23, 128:13, 153:13, 153:22, 154:20, 155:18, 156:17, 157:9, 173:20, 219:1, 234:17, 238:20, 239:14, 239:17, 239:18, 239:19 threat [1] - 86:22 three [79] - 11:4, 23:2, 27:4, 28:14, 29:4,	30:15, 35:7, 37:2, 50:19, 52:14, 57:2, 60:1, 68:16, 74:22, 74:25, 74:26, 75:1, 75:2, 75:3, 75:16, 77:3, 83:27, 89:22, 91:28, 99:7, 99:9, 99:13, 99:21, 100:4, 100:27, 107:19, 108:3, 108:21, 112:10, 113:2, 114:23, 117:2, 117:5, 119:5, 119:16, 125:5, 135:11, 135:14, 147:25, 155:17, 159:4, 166:14, 169:20, 170:3, 173:2, 176:21, 177:9, 177:11, 181:25, 181:27, 181:28, 182:2, 182:6, 182:20, 183:1, 185:12, 186:13, 186:15, 186:16, 196:16, 201:25, 202:1, 204:12, 204:14, 205:8, 225:5, 230:2, 231:18, 232:25, 238:19, 242:21 three-point-five [2] - 204:12, 204:14 thresholds [1] - 75:7 throw [2] - 162:17, 241:18 throwing [2] - 72:28, 241:16 Thursday [6] - 149:13, 149:23, 225:8, 247:26, 248:2 ticker [1] - 78:3 tickers [1] - 103:5 ticket [3] - 54:3, 82:9, 153:20 tickets [2] - 53:27, 56:19 Tim [1] - 3:11 TIM [7] - 210:22, 211:8, 211:20, 211:28, 212:6, 212:28, 213:20 TimberCreek [1] - 172:9 timely [1] - 102:13 timing [2] - 47:18 tires [4] - 238:21, 239:15, 239:23, 239:27 TO [2] - 105:19,
T				
t's [1] - 107:23 table [7] - 19:26, 45:16, 63:1, 88:1, 189:6, 195:20, 222:17 tabled [1] - 189:26 tables [1] - 167:12 tabulation [2] - 80:18, 80:23 tacked [1] - 191:10				

105:20 today [18] - 23:2, 31:4, 32:16, 38:19, 63:13, 86:14, 96:20, 106:17, 119:19, 119:25, 128:22, 128:28, 141:17, 145:20, 145:24, 172:12, 181:10, 219:4 today's [1] - 39:2 Todd [1] - 247:27 together [14] - 30:27, 31:26, 39:18, 39:28, 40:2, 45:17, 45:20, 49:21, 61:11, 73:5, 169:20, 189:27, 206:19, 249:9 tomorrow [4] - 174:8, 207:5, 210:16, 212:22 tonight [2] - 172:9, 172:14 tonnage [2] - 230:15, 239:22 tons [1] - 239:20 took [9] - 43:10, 52:1, 53:14, 180:22, 206:7, 223:6, 238:20, 239:19, 240:17 top [13] - 19:6, 20:19, 20:26, 46:7, 50:3, 50:4, 85:24, 118:9, 130:20, 154:1, 154:18, 169:13, 175:12 top-end [1] - 154:1 top-level [1] - 169:13 topic [3] - 13:25, 54:15, 141:19 topics [2] - 145:14, 146:9 torn [1] - 61:5 total [8] - 11:23, 65:12, 119:10, 119:16, 121:25, 122:4, 234:15, 234:16 touch [3] - 44:28, 48:11, 180:24 touching [1] - 180:25 tough [1] - 137:12 tourism [1] - 72:3 Tourist [1] - 142:23 tourist [1] - 167:1 TOURNAMENT [2] - 53:8, 53:10 tournament [20] - 49:4, 49:14, 49:16,	49:25, 51:10, 51:15, 51:28, 52:5, 52:7, 52:25, 53:1, 53:3, 53:14, 53:15, 59:26, 68:28, 70:5, 169:26, 169:28 TOURNAMENTS [1] - 48:21 tournaments [11] - 48:26, 51:1, 51:3, 52:3, 53:19, 54:15, 54:22, 60:4, 60:6, 68:22 Tournaments..... [1] - 6:4 toward [1] - 135:12 towards [2] - 47:7, 229:3 towed [1] - 57:15 town [2] - 41:21, 247:28 Town [2] - 5:9, 232:21 TOWN [1] - 232:19 track [1] - 73:13 traffic [7] - 117:27, 120:6, 162:13, 200:7, 200:8, 204:8, 204:17 trafficking [1] - 15:24 tragic [1] - 159:24 Trail [8] - 5:25, 7:18, 19:15, 19:17, 19:18, 20:17, 24:10, 30:14 trail [8] - 20:24, 20:25, 20:27, 27:7, 28:18, 78:25, 235:18 TRAIL [2] - 18:25, 19:28 trailer [9] - 25:9, 25:12, 26:5, 36:14, 56:6, 68:28, 105:10, 105:13, 240:9 TRAILER [1] - 105:7 Trailer [1] - 4:16 trailer-load [1] - 36:14 trailers [8] - 36:19, 50:17, 50:20, 51:12, 60:2, 60:24, 62:1, 240:9 trails [1] - 40:25 trained [1] - 222:1 transactions [1] - 218:16 transcribed [1] - 252:8 transcript [2] - 252:7, 252:10 transcription [1] - 252:9 transfers [1] - 188:16 Transit [1] - 6:6	TRANSIT [1] - 243:19 TRANSPORTATION [2] - 139:28, 243:19 Transportation [3] - 6:6, 6:20, 114:28 transportation [2] - 76:23, 243:25 trap [1] - 210:27 travel [2] - 170:6, 220:20 traveling [1] - 212:4 Treasury [3] - 145:1, 177:20, 184:4 Tree [1] - 205:21 tree [3] - 22:7, 22:8, 164:25 trees [2] - 22:3, 243:8 tremendous [1] - 12:1 trend [1] - 32:6 trespassing [1] - 24:17 tricky [1] - 180:4 tried [1] - 218:18 trip [1] - 25:1 Triple [2] - 205:11, 205:16 trips [1] - 32:12 trouble [3] - 66:18, 175:28, 222:8 troubling [2] - 209:14 truck [7] - 56:6, 67:28, 163:12, 228:23, 229:7, 231:9, 231:10 truckload [2] - 228:26, 228:27 truckloads [2] - 228:17 trucks [16] - 50:17, 50:20, 51:11, 53:17, 60:2, 60:24, 61:3, 61:28, 68:27, 163:8, 225:26, 226:11, 227:28, 229:9, 231:19 true [2] - 61:23, 252:9 truly [2] - 218:22, 219:7 trust [5] - 124:14, 130:12, 180:10, 180:23 try [22] - 24:17, 25:8, 38:20, 45:11, 49:17, 50:28, 56:25, 58:25, 73:23, 75:8, 75:9, 120:4, 147:28, 153:3, 160:23, 173:22, 208:25, 221:15, 225:25, 234:7, 237:5, 241:7 trying [31] - 32:3,	37:10, 38:18, 39:27, 39:28, 42:27, 54:15, 55:4, 56:2, 56:26, 67:26, 68:20, 69:1, 70:21, 71:6, 78:5, 88:21, 111:28, 112:27, 113:25, 117:8, 162:9, 169:20, 173:24, 174:21, 174:23, 183:14, 187:26, 213:7, 227:25, 229:24 Tuesday [11] - 1:5, 12:13, 112:21, 138:10, 145:16, 145:18, 150:18, 150:21, 150:25, 150:27 Tuesday's [2] - 130:1, 130:2 turn [7] - 22:21, 164:18, 204:5, 204:7, 204:16, 241:4, 241:6 turned [1] - 71:12 turnout [3] - 49:6, 240:15, 241:12 turnover [1] - 117:4 turns [1] - 72:3 Tuscaloosa [1] - 26:7 TV [1] - 30:4 tweaked [1] - 112:19 twelve [8] - 25:10, 27:7, 30:7, 36:4, 103:28, 135:8, 173:6, 182:21 twenty [46] - 11:12, 20:28, 21:14, 26:12, 26:19, 27:4, 29:18, 35:8, 35:14, 37:1, 67:19, 73:25, 121:10, 121:15, 121:26, 121:28, 122:16, 122:19, 123:17, 123:18, 127:1, 127:27, 153:8, 153:9, 153:12, 153:18, 153:20, 154:20, 155:21, 165:11, 168:2, 169:5, 180:13, 190:3, 190:24, 191:7, 191:8, 191:13, 200:22, 205:7, 206:5, 206:14, 228:23, 229:6, 236:15, 239:20 twenty-five [13] -	20:28, 21:14, 26:19, 29:18, 35:14, 190:3, 190:24, 191:7, 191:8, 200:22, 228:23, 229:6, 236:15 twenty-four [1] - 169:5 twenty-nine [2] - 121:26, 121:28 twenty-one [3] - 121:10, 121:15, 127:27 twenty-seven [6] - 37:1, 191:13, 205:7, 206:5, 206:14, 239:20 twenty-something [2] - 122:16, 122:19 twenty-two [1] - 35:8 twice [4] - 227:9, 228:3, 230:2, 240:15 TWIN [1] - 110:16 Twins [1] - 4:23 two [69] - 15:22, 15:28, 16:3, 21:15, 22:27, 25:11, 25:12, 26:17, 27:7, 28:18, 28:28, 30:25, 35:8, 36:20, 43:16, 44:16, 47:28, 63:7, 66:8, 74:11, 92:8, 99:21, 107:19, 108:21, 110:21, 118:4, 118:18, 119:5, 126:23, 136:4, 140:21, 143:8, 143:10, 143:25, 144:1, 144:10, 144:12, 145:9, 149:22, 155:9, 155:11, 158:8, 161:18, 161:25, 162:16, 163:3, 165:6, 166:14, 173:20, 174:2, 174:25, 182:21, 196:16, 199:7, 199:28, 206:19, 210:7, 212:2, 212:25, 228:3, 228:6, 228:26, 231:18, 239:14, 239:20 two-lane [1] - 212:2 two-point-four [1] - 118:18 two-point-seven [1] - 199:28 two-point-something [1] -
---	---	--	--	---

136:4 twofold [1] - 63:26 type [8] - 37:4, 37:9, 101:4, 135:16, 168:26, 191:11, 201:1 types [2] - 98:18, 184:6 typically [1] - 16:18 tythes [1] - 35:28	90:28, 91:3, 91:8, 91:12, 91:16, 91:23, 93:4, 102:3, 102:7, 102:11, 102:16, 102:19, 102:22, 102:24, 102:26, 103:1, 103:12, 103:15, 103:19, 104:9, 105:4, 105:15, 106:2, 106:10, 107:9, 108:27, 109:6, 109:11, 109:14, 109:16, 109:19, 109:23, 109:27, 110:2, 110:5, 110:14, 111:11, 112:16, 115:10, 115:27, 116:2, 122:6, 122:12, 122:23, 122:26, 123:1, 123:5, 123:15, 123:25, 124:2, 124:5, 124:8, 124:11, 124:13, 124:26, 125:2, 125:6, 125:8, 125:26, 126:2, 126:16, 126:19, 126:28, 127:15, 127:24, 128:17, 128:21, 130:4, 130:7, 130:11, 130:18, 130:24, 130:27, 131:2, 131:6, 131:11, 131:18, 131:21, 131:24, 131:26, 132:7, 132:11, 133:18, 133:21, 134:1, 134:4, 134:22, 135:20, 136:5, 136:8, 136:11, 136:18, 136:21, 137:15, 137:25, 138:3, 138:11, 139:2, 139:9, 139:12, 139:22, 139:25, 144:24, 145:7, 145:15, 145:21, 146:18, 146:20, 146:23, 146:27, 147:2, 147:5, 147:9, 147:16, 147:19, 147:23, 147:27, 149:5, 149:12, 149:16, 149:22, 149:26, 150:2, 150:8, 150:12, 150:16, 150:24,	150:28, 151:5, 151:13, 151:17, 152:4, 154:10, 159:10, 161:4, 161:9, 161:15, 161:21, 161:26, 162:3, 162:6, 162:11, 162:25, 163:16, 163:24, 164:7, 170:28, 171:10, 171:24, 175:15, 175:22, 175:26, 176:11, 176:18, 176:24, 177:3, 177:23, 177:26, 178:1, 178:5, 178:8, 178:14, 178:22, 178:25, 178:28, 179:4, 179:8, 179:12, 179:16, 179:23, 179:28, 180:15, 180:21, 181:5, 181:8, 181:25, 182:8, 182:15, 182:19, 182:26, 183:2, 183:5, 183:9, 183:17, 183:21, 184:3, 184:25, 185:6, 185:17, 185:22, 185:26, 186:4, 186:7, 186:11, 187:6, 187:9, 188:7, 191:16, 191:20, 191:24, 192:4, 192:8, 192:11, 192:18, 193:2, 193:8, 193:12, 193:15, 193:25, 194:1, 194:7, 194:11, 194:15, 195:1, 195:4, 195:7, 195:10, 195:15, 195:21, 195:24, 195:26, 195:28, 196:4, 196:6, 196:10, 196:17, 196:21, 197:8, 197:12, 197:26, 198:4, 198:24, 199:16, 202:19, 202:21, 202:24, 202:26, 207:10, 208:5, 208:9, 208:12, 208:22, 209:1, 209:13, 209:17, 209:20, 209:24, 210:1, 210:6, 211:13,	211:26, 212:1, 212:7, 212:11, 212:16, 213:17, 214:4, 215:24, 220:14, 220:26, 221:25, 222:2, 222:5, 222:14, 223:25, 224:1, 224:20, 224:24, 224:27, 225:12, 226:18, 226:23, 226:27, 229:26, 230:1, 230:5, 230:28, 232:14, 233:3, 233:10, 233:15, 233:23, 233:28, 234:14, 234:18, 234:25, 235:3, 235:6, 235:12, 236:6, 236:10, 236:17, 236:24, 237:1, 237:7, 237:16, 237:20, 237:23, 238:7, 238:11, 238:24, 238:28, 239:4, 239:7, 239:10, 239:24, 239:28, 240:10, 240:22, 241:5, 241:9, 241:21, 241:25, 242:6, 242:9, 242:12, 242:16, 242:25, 243:13, 243:27, 244:18, 244:21, 245:1, 245:9, 245:19, 246:1, 246:9, 246:24, 247:3, 249:5, 250:15, 250:21 Underwood [8] - 2:5, 40:19, 125:12, 129:27, 135:24, 249:4, 250:17, 250:19 underwood [1] - 42:11 undesigned [3] - 134:23, 134:24, 134:27 unfamiliar [1] - 160:12 unfamiliarity [1] - 162:2 unforeseen [1] - 156:2 unfortunately [1] - 162:12 unison [1] - 250:27 United [2] - 175:2, 187:14 University [1] - 166:7	university [1] - 23:15 unknown [1] - 156:2 unless [8] - 57:1, 63:3, 64:7, 67:2, 117:20, 117:21, 125:9, 180:24 unlike [2] - 14:8, 20:10 unlikely [1] - 205:26 UNSHIELDED [1] - 114:4 Unshielded [1] - 4:26 unshielded [2] - 114:7, 114:28 unusual [1] - 73:28 up [174] - 15:25, 17:18, 17:19, 18:2, 18:10, 18:13, 18:14, 18:15, 19:23, 23:22, 26:15, 26:20, 27:2, 27:20, 27:26, 28:23, 29:8, 29:26, 30:25, 36:14, 36:18, 36:20, 37:5, 37:22, 40:21, 41:8, 41:21, 41:22, 41:26, 42:23, 44:16, 45:2, 46:28, 49:4, 49:8, 49:10, 50:1, 50:3, 50:4, 50:7, 51:8, 52:27, 53:6, 53:22, 53:24, 53:26, 54:4, 55:1, 55:17, 56:13, 56:16, 56:18, 56:22, 56:25, 56:26, 58:15, 59:23, 61:5, 61:8, 61:11, 66:23, 67:10, 67:21, 67:26, 72:19, 72:25, 73:4, 73:5, 79:5, 84:8, 85:24, 88:25, 90:21, 92:21, 93:22, 101:19, 101:21, 107:21, 108:8, 109:28, 112:22, 114:23, 116:28, 118:9, 119:10, 119:26, 120:2, 120:11, 120:22, 120:24, 120:26, 121:7, 125:9, 126:12, 127:23, 129:28, 136:16, 137:28, 141:24, 147:15, 148:21, 148:22, 152:8, 153:10, 153:15, 155:21, 158:22, 166:23, 167:13, 171:8, 171:27, 173:10, 179:20, 180:3, 181:13, 182:22,
U				
U-Hauls [1] - 36:19 U.S [3] - 6:25, 16:11, 151:26 un-zoned [3] - 171:1, 171:3, 171:4 UNCOLLECTIBLE [1] - 233:20 Uncollectible [1] - 5:11 uncollectible [1] - 233:25 uncomfortable [1] - 113:8 under [19] - 22:10, 38:6, 44:22, 63:11, 63:12, 84:12, 87:9, 89:3, 89:10, 89:14, 91:17, 98:26, 98:28, 99:27, 164:27, 175:3, 223:14 UNDERWOOD [410] - 14:16, 18:7, 31:16, 31:19, 31:23, 31:27, 32:2, 32:9, 32:13, 34:26, 40:3, 40:7, 40:10, 40:22, 41:6, 41:17, 42:4, 42:10, 42:14, 42:18, 42:21, 42:26, 43:1, 43:8, 43:18, 43:21, 43:24, 44:3, 44:7, 45:18, 45:26, 46:15, 47:5, 47:9, 47:14, 47:16, 47:19, 53:7, 55:12, 55:16, 55:21, 55:28, 58:7, 58:10, 58:25, 59:7, 75:25, 76:17, 77:5, 77:8, 78:9, 78:12, 78:14, 78:20, 78:24, 79:2, 79:11, 79:18, 79:22, 79:27, 80:24, 81:12, 82:1, 83:7, 86:19, 86:23, 87:2, 87:6, 87:15, 87:19, 87:22, 87:25, 87:28, 88:4, 88:13, 88:18, 88:26, 90:24,				

184:20, 185:1, 190:7, 190:14, 190:27, 191:7, 191:19, 192:16, 193:18, 194:11, 207:8, 213:27, 214:4, 214:26, 215:15, 215:16, 215:17, 216:25, 218:6, 218:12, 224:3, 224:9, 225:13, 225:14, 225:15, 225:16, 225:18, 225:21, 225:24, 226:4, 226:21, 226:28, 227:12, 227:15, 227:16, 228:12, 228:19, 228:22, 229:4, 229:11, 230:10, 230:17, 230:21, 231:6, 232:26, 234:9, 234:12, 240:1, 240:13, 243:3, 243:8 UP [1] - 237:28 Up [1] - 5:13 upcoming [1] - 117:13 update [2] - 186:1, 186:2 updated [2] - 178:2 upfront [1] - 155:23 upstairs [1] - 83:28 upstream [3] - 28:2, 28:5, 28:20 uptick [1] - 10:12 URL [1] - 26:28 US [2] - 152:3, 203:20 USE [1] - 244:8 useless [1] - 16:19 uses [2] - 174:10, 204:2 utilities [2] - 45:8, 202:13 Utilities [3] - 223:15, 223:16 UTILITY [1] - 106:13 Utility [1] - 4:22 utility [6] - 45:1, 106:27, 110:26, 141:2, 155:27, 223:14 utilize [3] - 73:18, 173:22, 223:21 utilizing [3] - 71:24, 216:7	V vacant [1] - 227:3 value [3] - 25:11, 40:14, 250:3 variety [3] - 72:2, 88:7, 100:5 Various [2] - 4:10, 6:18 VARIOUS [2] - 103:22, 107:14 various [1] - 103:26 vast [2] - 46:2, 229:17 vastness [1] - 41:4 vehicle [12] - 15:16, 15:17, 15:19, 15:20, 16:1, 16:4, 16:9, 16:20, 16:23, 56:4, 57:15 vehicles [5] - 9:25, 16:18, 55:10, 78:27, 226:11 vending [1] - 198:24 vendor [1] - 76:1 vendors [3] - 75:9, 97:6, 97:22 ventured [1] - 231:1 verify [3] - 15:10, 174:22 versa [1] - 165:12 version [1] - 141:17 versus [6] - 12:3, 72:27, 121:5, 165:19, 173:11, 242:28 vet [2] - 99:25, 100:2 vice [2] - 23:26, 165:11 vice-president [1] - 23:26 Vickie [1] - 24:12 view [1] - 88:8 viewed [1] - 206:20 Vince [2] - 2:12, 213:15 VINCE [20] - 198:10, 205:5, 206:1, 207:11, 207:21, 208:2, 208:11, 208:28, 209:27, 210:3, 210:8, 210:11, 210:14, 210:17, 212:9, 212:14, 212:20, 213:2, 213:13, 213:16 violation [1] - 15:25 violence [1] - 165:26 violent [2] - 9:26,	14:18 VISIONARY/NEEDS [1] - 140:1 Visionary/Needs [3] - 6:20, 140:16, 141:3 visited [1] - 225:8 volume [8] - 128:3, 160:11, 192:24, 218:16, 218:24, 219:4, 219:6, 221:3 volumes [2] - 218:20, 226:26 VOLUNTEER [1] - 244:7 Volunteer [3] - 6:9, 213:6, 244:16 volunteering [1] - 165:24 vote [3] - 207:2, 207:16, 250:24 voted [6] - 201:3, 201:6, 202:9, 203:26, 207:3, 207:12	100:22, 101:10, 101:26, 103:24, 104:13, 104:25, 105:8, 105:22, 106:6, 106:9, 214:28, 215:3, 215:6 Wanda [4] - 2:17, 73:15, 98:17, 106:8 wants [7] - 54:16, 54:18, 99:22, 99:23, 129:27, 175:13, 198:4 warranted [1] - 158:20 wash [1] - 215:26 washes [1] - 231:6 washing [1] - 10:7 waste [2] - 223:10, 231:25 WASTE [4] - 5:6, 223:1, 233:20, 238:15 Waste [10] - 2:23, 5:8, 5:11, 7:10, 173:27, 180:10, 180:23, 223:4, 223:5, 223:7 waste-to-energy [2] - 223:10, 231:25 wasteful [1] - 236:19 WATER [1] - 245:14 water [10] - 22:4, 22:6, 52:23, 53:22, 53:24, 57:18, 58:22, 60:25, 231:5, 231:12 Water [2] - 6:14, 245:17 waters [2] - 21:26 waterway [3] - 23:10, 23:14, 27:27 waterways [3] - 25:23, 25:24, 26:14 WAY [2] - 157:21, 158:28 Wayne [2] - 152:22 ways [3] - 72:9, 74:14, 81:8 wear [1] - 26:13 weather's [1] - 49:6 website [15] - 24:27, 31:1, 31:20, 75:27, 75:28, 76:9, 76:11, 78:4, 81:2, 81:3, 82:3, 100:25, 101:7, 103:6, 103:9 Wednesday [4] - 35:21, 36:2, 173:25, 229:19 week [19] - 9:6, 18:13, 18:14, 45:28, 86:28, 146:3, 146:11, 147:15, 163:11,	185:28, 195:2, 201:2, 207:9, 212:15, 219:16, 224:2, 224:4, 232:27, 238:3 weekend [2] - 18:14, 230:10 weekends [2] - 199:17, 199:18 weekly [1] - 123:26 weeks [4] - 49:2, 49:4, 83:27, 219:18 weigh [5] - 49:8, 54:9, 60:28, 121:4, 131:25 weigh-in [3] - 49:8, 54:9, 60:28 weighed [1] - 120:14 weighs [2] - 121:7, 209:7 WELCOME [1] - 8:3 Welcome [1] - 4:4 welcome [2] - 8:5, 34:26 west [4] - 200:23, 200:26, 205:11, 206:9 wet [4] - 49:7, 49:9, 54:7, 117:6 WG17-16 [1] - 103:25 WG19-28 [1] - 104:14 WG19-29 [1] - 104:26 WG19-31 [1] - 105:9 WG19-32 [1] - 105:23 What'd [1] - 179:9 whatnot [1] - 164:25 whittled [1] - 237:18 whole [16] - 14:20, 18:14, 40:20, 64:6, 85:24, 86:2, 98:28, 125:19, 141:19, 141:25, 169:12, 170:20, 209:8, 228:27, 235:16 Wichita [1] - 146:4 widening [2] - 111:19, 112:1 width [1] - 202:2 wife [1] - 167:7 Wildlife [4] - 206:16, 210:23, 211:2, 213:4 willing [7] - 38:3, 38:5, 48:8, 99:28, 168:22, 183:24, 250:1 WILLIS [1] - 201:21 Willis [3] - 5:16, 201:22, 203:3 Wills [1] - 245:8 win [2] - 29:2, 30:5 wine [1] - 190:17 winning [1] - 52:6
---	---	--	---	--

wise ^[1] - 100:2 wish ^[1] - 67:8 WITH ^[1] - 151:25 withstanding ^[1] - 142:16 woman ^[2] - 27:10, 167:2 won ^[1] - 29:16 wonderful ^[2] - 248:18, 248:23 wondering ^[1] - 32:5 wood ^[1] - 243:8 wooden ^[2] - 57:22, 57:24 word ^[5] - 107:21, 178:18, 178:21, 223:27, 247:25 worded ^[1] - 141:9 wording ^[1] - 229:24 words ^[2] - 155:16, 188:5 workforce ^[1] - 12:18 workload ^[1] - 83:15 works ^[4] - 15:13, 22:25, 93:6, 207:14 Works ^[4] - 73:20, 74:14, 74:21, 98:27 workshop ^[1] - 11:7 world ^[5] - 28:8, 100:25, 166:19, 166:20, 167:2 world-class ^[2] - 166:19, 166:20 worldwide ^[1] - 28:11 worse ^[1] - 124:9 worth ^[5] - 77:17, 185:13, 220:15, 236:11, 236:18 wow ^[1] - 124:11 wrapped ^[1] - 27:20 wreck ^[1] - 158:6 write ^[4] - 53:26, 56:19, 236:21 write-off ^[2] - 236:21 written ^[2] - 14:27, 214:10	69:18, 69:24, 70:2, 71:1, 72:5, 74:23, 87:12, 97:6, 98:13, 98:14, 99:17, 99:18, 99:21, 99:25, 100:5, 100:11, 100:12, 100:17, 103:5, 103:6, 106:24, 112:26, 119:23, 119:26, 127:18, 129:1, 132:1, 133:1, 133:8, 134:9, 134:12, 134:13, 136:16, 138:6, 148:14, 149:18, 153:8, 153:26, 154:3, 154:25, 156:20, 157:14, 157:25, 157:26, 158:24, 159:14, 159:15, 160:5, 163:12, 164:12, 164:20, 168:17, 172:13, 173:16, 181:19, 185:16, 202:18, 204:4, 204:19, 213:21, 216:28, 217:20, 219:12, 232:2, 232:4, 238:17, 238:20, 240:22, 241:26, 242:3, 246:6 y'all's ^[3] - 56:14, 157:7, 159:13 yard ^[7] - 218:11, 228:2, 228:8, 228:10, 228:24, 230:23, 231:10 yards ^[3] - 228:3, 228:4, 228:16 YEAR ^[1] - 107:13 year ^[45] - 10:5, 10:13, 10:20, 12:28, 13:7, 13:11, 15:16, 21:3, 28:28, 29:15, 30:19, 35:6, 36:1, 37:4, 37:8, 108:12, 108:20, 117:3, 117:10, 117:13, 117:25, 118:17, 122:17, 122:20, 132:10, 158:15, 158:17, 169:25, 169:28, 173:3, 173:18, 173:21, 175:10, 180:12, 181:4, 182:6, 182:21, 183:1, 184:12, 185:13, 218:6, 218:27,	232:25, 240:15 Year ^[3] - 6:17, 9:19, 118:11 year's ^[2] - 127:13, 129:11 year-old ^[2] - 183:1, 185:13 yearly ^[1] - 210:27 years ^[44] - 15:25, 21:1, 22:27, 23:23, 26:7, 32:8, 35:6, 35:9, 45:10, 45:12, 46:1, 73:25, 86:7, 99:21, 100:28, 126:23, 163:3, 164:24, 165:16, 165:24, 165:25, 166:11, 169:11, 169:21, 173:2, 176:21, 177:10, 177:11, 181:26, 181:27, 181:28, 182:3, 182:22, 186:13, 186:15, 186:16, 193:7, 194:18, 212:25, 219:23, 223:5, 238:4 yelling ^[1] - 30:2 yellow ^[1] - 190:9 yesterday ^[5] - 107:21, 116:17, 141:13, 141:15, 200:27 Younce ^[1] - 119:12 young ^[1] - 21:3 youth ^[4] - 165:24, 166:12, 169:20, 170:1 youthwise ^[1] - 166:6	205:15 zoning ^[6] - 171:6, 171:8, 200:2, 205:19, 206:7, 207:14 ZONING ^[1] - 5:14 Zoning ^[3] - 2:24, 197:25, 202:3
Y		Z	
y'all ^[102] - 9:14, 12:15, 17:6, 17:7, 21:4, 25:15, 31:11, 45:1, 46:20, 47:16, 48:1, 48:5, 52:26, 61:12, 63:14, 64:6, 64:8, 64:9, 64:13, 65:25, 65:27, 66:12, 66:14, 66:17, 66:21, 66:22, 67:3, 69:9,		Z-19001 ^[2] - 5:15, 199:24 Z-19006 ^[2] - 5:16, 201:21 Z-19007 ^[2] - 5:17, 203:11 Z-19009 ^[2] - 5:18, 205:3 zero ^[4] - 28:1, 74:16, 94:15, 94:19 zone ^[4] - 199:27, 200:16, 201:23, 203:17 zoned ^[10] - 169:7, 171:1, 171:3, 171:4, 171:11, 200:20, 200:24, 201:13,	

ATTACHMENT NO.

1

To The
Baldwin County
Commissioners

To join Alabama Scenic River Trail (ASRT)

Dues Youth under 18 = \$10/year

Individual @ \$25 = Lifetime Membership

Government / Corporate = \$200 Lifetime Membership

How to Join

Go to www.ASRT.me or www.AlabamaScenicRiverTrail.com

Click on Membership page and follow instructions

Or Mail your check to ASRT, P. O. Box 365, Anniston, AL 36207 – include mailing address, phone number, email address, type membership, if you want to be included in a certain Chapter and if any donation included

To become an ASRT Trail Angel – with above data include a picture, and a resume – which you mail to Fred Couch, P. O. Box 182, Choccolocco, AL 36254 or email to Fredcanoes@aol.com

To start an ASRT Chapter on your favorite waterway or for your county – go to our website and read Details, get 3 members, minimum then fill in application and send to Fredcanoes@aol.com

To donate your energies to ASRT email JGrantland@alabamascenicrivertrail.com

To be included in receiving our ASRT Newsletter go to website and fill in information

To the Commissioners of Baldwin County

We are not here to ask you for money; rather, we are here to bring you money – in the form of projects we fund, and tourism ideas we give you. ASRT = Alabama Scenic River Trail – a non-profit corporation.

1. **Open Waters** – a project ASRT funds to remove deadfall/trees from your waterways where paddling regularly occurs, preferably done by area Rescue Squad(s) or similar group so equipped. You recommend them – we work with / pay them direct.
2. **Mile Markers** – we provide a Map with specific locations and 4-inch square metal signs Free, with waterway name and mile position, if you will get a Rescue Squad to install them. Especially important in rescue situations to quickly locate folks.
3. **Campsite signs** – we teach you how we obtained permission at 213 legitimate places for people to camp so you can add campsites to increase tourism visits on your waterways. People use our website campsite lists to plan their trips and notify their spouses where they are. \$150 is average it costs us to install each reflective post and sign.
4. **Trailers of kayaks and gear given Free** to teach kids Free – our 2019 budget has \$60,000 for this; \$30k designated to 4H Riverkids; \$12k we spent on a River Explorers project, leaving \$18k to purchase 4 kayak \$4,200 trailers. We have already given a trailer full to Orange Beach. Currently ongoing in 35 counties; PARD's are eligible should the 4H in your county not want to start a program.
5. **Trail Angels** – volunteers who will assist a stranded paddler; take them to a grocery store; and other helpful ways. They get a blue ASRT Halo shirt / listed on website.
6. **Great Alabama 650 race** – paying out \$20,000 to those who beat Ardie Olsen's 12 day, 2 hours, 9-minute record – starts Sept. 14, 2019 – coordinated with Ala. Centennial and Rapid Media (worldwide promotion). Fastest man wins \$7,500; Fastest Woman wins \$7,500; Fastest team wins \$5,000. Rules will be listed by mid-March 2019; every racer will have an electronic monitor; watch them online.
7. **ASRT Chapters based on a whole county or a certain waterway** – eligible for such as reimbursable grants we provide for new/improved ramps; clean-ups; access stairs over rip-rap; infrastructure improvements for the public good; camp lean-to's on county or state owned land; we reimburse \$275 IRS fee with their first project if the Chapter decides to become a 501c3. On a case-by-case basis, we can sometimes provide seed money for a project.
8. **Kayak Olympiad for kids ages 7 – 18**. Ala Sports Games and ASRT partner to give kids opportunity to win state Olympic medals. ASRT underwrites the expense; provides all the kayaks, lifejackets, paddles. Short lake race of 384 feet, no experience necessary; Olympic pre-ceremony Friday night, race on Saturday; ASRT pays \$15 of \$25 fee on first 100 kids who register.
9. We are **currently** partnering with the University of Alabama – **paying \$12,000 for a study** of outfitters and customers usage to gauge our impact. We convinced University of North Alabama to offer courses training Outfitters how to operate their businesses. In 2017 we completed a 3-year **\$100,000 project installing 230 Safety Access signs** on ramps of 53 Alabama waterways.

Case Studies of Water Trail Impacts on Rural Communities

Lindsay Johnson, MCRP

findlindsay@hotmail.com

**Presented for the Fulfillment of a Masters Community
and Regional Planning**

from the

University of Oregon

September 2002

Canoe and Kayak Magazine, July 2002

Executive Summary

Water trail development causes economic and social and impacts on rural communities. Chronicles of water trail communities convey values influencing the sustainability of paddle trail projects. Water trails are not a panacea for rural development, however, **water trail development can help achieve goals of economic diversification and improved quality of life in communities.** Paddle trails are an effective approach to rural economic development and recreational access while enhancing natural and cultural qualities of a community. Travel and tourism is one of the largest industries in many state economies. Water trails are a rapidly growing element of the marine recreation and tourism industry. Innovative communities managing water trails within a dynamic local economy will be rewarded. **Case study community trends indicate paddlers will spend between \$27 and \$63 per day. A destination paddler on a multiple day water trail trip will spend about \$88 in a community.** Eating and drinking establishments, lodging and camping businesses, retail sales and recreational service industries will see direct economic impacts from water trail paddlers. Case study communities are witnessing between 2,200 and 16,000 paddle outings annually. Canoeists on the Kickapoo spend over \$1.2 million in rural southwest Wisconsin. Total economic impact of paddle trails includes both direct and induced spending. In the eastern North Carolina region the coastal plains water trail system produces 2.4 percent (\$55.14 million) of tourism economic impact. When combining local and non-local expenditures, North Carolina's coastal paddling experiences produced **\$103.9 million** (Thigpen, 2001).

Water trails are beneficial components of rural communities. In water trail communities a sense of stewardship is fostered and the number and success of retail and service businesses increase as the community builds a reputation as a paddling destination. Case study water trails have impressive paddler profiles (well educated, high income), increasing use rates and paddlers desiring a quality natural environment. **Case study communities capture profits from paddlers by offering** overnight lodging opportunities and access to downtowns from the water trail within an assortment of activities for travelers. A shared vision for the water trail and existing tourism support facilities are important community considerations. Events, regional and state level coordination and the quality of local support including strong volunteer groups and management partnerships influence the water trail's success.

A water trail offers economic development potential for a small rural community, but highly specialized recreation can have serious impacts. A local water trail will play a role in community life. Rural residents will have to share their outdoor experiences with visitors, there will be lines for services, and land values may increase. **Landowners along case study water trails are unaffected and trespassing has not become an issue because legal access points and public land is designated and clearly signed and mapped.** A water trail must be advocated and maintained locally if the community will reap economic and social benefits. With no retail, service or lodging sites accessible canoeists will not spend much money. As facilities emerge, more people will opt to use the available bed and breakfasts, restaurants, shops and campgrounds. Environmental impacts occur because of improperly disposed human waste, large groups and littering. Potential drawbacks of water trails can be mitigated if the community is supportive of tourism and there is a dedicated management partnership for the trail.

Note by Fred Couch, Founder of the Alabama Scenic River Trail – the above 2 page Summary is from the 132 page report located on the National Park Service website.

Baldwin County Chapter Proposal March 2019

Our adopted waterways – Fish 53.4, Magnolia 5.0, Styx 41.3, Perdido 65.4, Tensaw 41.0 = 168 Mile Markers. PLUS Bon Secour Bay, Weeks Bay, Mobile Bay.

Additional found online – Bon Secour River, Polecat Creek, East River, Blakeley River, Apalachee River, Worm Branch, Still Branch, Pensacola Branch – navigable distance of each??

9 Outfitters on ASRT website – Eastern Shore 251-929-4838 -- Coastal Kayak Excursions 251-253-24 -- 17 Turtles 251-928-8623 Gulf Shores Beach Rentals 251-609-4577 -- GoGo Kayaks 251-752-5500 -- Ike's Beach Service 251-948-3757 Fairhope Boat company 251-928-3417 - Orange Beach Canoe/Kayak 251-424-5909 - Beach-n-River 251-971-8359

Chapter Benefits –

Open Waters, Mile Markers, Reimbursement Assists on Clean-ups, New or improve Access Ramps, Campsite signs, waterway projects for public good, etc.

Open Waters – Chapter contacts area Rescue Squad(s) that would *remove log jams from waterways*; tells Jay Grantland jgrantland@alabamascenicrivertrail.com the squad person contact and phone number; Jay communicates with squad about how to assess cost and how to send that information to him on removal; Date set for removal; Jay has ASRT payment check sent direct to squad

Mile Markers – *Immensely important for Safety Rescues/informing loved ones your location via cell phone.* Chapter informs Jim Felder Jim.Felder@gmail.com the navigable length of the waterway(s) and which Rescue Squad, or similar organization, will install them; that squad sends Jim a letter to that effect; Jim has our mapper make a map showing and listing specific sign locations then *sends map and signs gratis* to Squad for installation.

..... *Above can be done without a Chapter... below must have a Chapter*

Campsites – Chapter follows the ASRT way to obtain legitimate places where people can camp on waterways that have been adopted into ASRT. Enter campsite data on ASRT blank format with 2 pictures of the site and email to Laura Gaddy to have added to ASRT website laurabeth.lj@gmail.com ASRT pays Bob Andrews, of East Mobile 251-367-4144, who will come install campsite posts and signs – we prefer he does several in one trip. *Currently we have 213 sites statewide.*

Clean-Ups, Ramps – new or improving – and other projects for the public good on the waterway(s) ... contact Jay Grantland about the project, which waterway, what the project will entail, date of project to get a heads-up on possible fund reimbursement. This is a reimbursement grant, so be sure Jay gives tacit advance approval; then do project; or, submit request for assistance / reimbursement; do project, get paid.

Chapter needs to have ongoing activities in its area to benefit public as detailed in Chapter formation, keep Laura with ASRT informed for publicity, and Fred Couch for general knowledge, and attend an ASRT quarterly meeting. Earth Day in Spring is excellent school field program to teach 100's each year – details: ask Fred Couch Fredcanoes@aol.com

ASRT / Ala Sports Games – Olympic medal - easy one-day lake race for kids Ages 7 - 18; ASRT supplies all the kayaks, lifejackets, paddles, and supplements the program. No experience needed. Chapter asked to recruit kids to enter race.

Trailer, Kayaks, Life jackets, Paddles – *a 12-kayak trailer full = \$4,200; a 16-kayak trailer full = \$5,200* – we will supply this Free to a program that annually teaches kids how to kayak for FREE, wear a life jacket, and water topics of the ASRT Explorers program or programs by 4H. ASRT has an MOU with 4H in your County called 4H Riverkids to give them 45 days of first refusal before we will supply these to a PARD program. We don't like to compete with local outfitters. A 40-page instruction manual can be downloaded off our website that has everything you will need. Liability insurance, trailer tag and upkeep are your responsibility. This is now in 35 counties – *400 to 800 is average taught/Summer.*

Other ASRT Projects

Our original core trail of 650 miles is the longest doable trail within one state, starting East of Hokes Bluff, AL where the Coosa River enters the state, down the Coosa River, down the Alabama River, via the Bartram Trail, Mobile River and the Tensaw River to Mobile Bay and ends at historic Fort Morgan.

To date, 25 people have completed the 650-mile trail, including 3 women, averaging 45 days. Youngest was 18, oldest did it in 34 days in 2019 at age 79; **Record is 12 days 2 hours 9 minutes by Ardie Olsen.**

GREAT ALABAMA 650 – starts September 14, 2019 – *a race to beat Ardie Olsen's record.*

Fastest Man gets \$7,500 Fastest Woman gets \$7,500 Fastest Team gets \$5,000

Rules should be announced by mid-March 2019

Race Organizers – Greg Wingo and Jay Grantland

This 2019 Race is being coordinated with the Alabama Centennial and partnered with Rapid Media – the largest paddler magazine and online paddler promotion firm in the world.

Trail Angels, campsite places and communities along the 650-mile race venue will be important in assistance and monitoring the racer's progress. Every racer will wear a spot meter where you can computer screen watch their progress or locate/assist them in an emergency.

Trail Angels – these are volunteers on or near our waterways that volunteer to assist a paddler who needs portage around a dam, help with a visit to a grocery store, and other needs. The Trail Angel may charge the paddler for gas. We send them an ASRT Trail Angel shirt with a Halo on it, and list them on our website with a phone number. In a few campsite places, the owners are also Trail Angels. We will supply at their request a Trail Angel sign to be placed on their property. Currently we have 22 TA's.

Waterway Adoptions – with your counties/or Chapter request, we will add navigable waterways in your area to our list of adopted waterways which we desire to impact with Open Waters and Mile Markers and Chapters. As of March 2019, we have almost 6,000 miles of adoptions.

Portage Trails – we have Portage Trails marked and signed at 6 Alabama Power dams on the Coosa River, 4 APCo on the Tallapoosa River, and 3 Army Corps dams on the Alabama River. We want to establish these safe passages at any navigable trail dams. Chapters can take this as a project. ASRT will provide and install Portage Trail signs and map it on our website. If a Portage Trail cannot be added due to physical barriers, and a lock is not available, a Chapter or Trail Angel can set up a trailer availability.



ALABAMA STATE GAMES XXXVII

June 7-9, 2019



KAYAK SPRINT

Saturday, June 8

Brahan Spring Park Lagoon - East Side
2213 Drake Avenue
Huntsville, AL 35805

Tournament Directors Fred Couch & Pete Smith

Online Registration Opens Friday, March 1st

100 Meter (384 Feet) Sprint Race

Event Fees

\$10 per racer for the first 100 racers
\$25 per racer after the first 100 racers

Age Divisions (Boys & Girls)

7-8, 9-10, 11-12, 13-14, 15-16, 17-18

Open to Athletes with Disabilities

**Alabama Scenic River Trail will
provide all racing boats and
equipment.**

Sponsored By:



HOSTED BY:



HUNTSVILLE
The Star of Alabama



HUNTSVILLE
Parks & Recreation



HUNTSVILLE
we've got space

Huntsville/Madison County Convention & Visitors Bureau

FOR INFO:
WWW.ALAGAMES.COM
800-467-0422



@ASFFFOUNDATION

BALDWIN COUNTY COMMISSION - HIGHWAY DIRT ROAD PAVING ROW ACQUISITION PRIORITY

Project No.	ROAD NAME	DESCRIPTION	LENGTH IN MILES	WIDTH	HOUSE CT.	R/W NEEDED	TRACTS ACQ.	ADD'L. TRACTS NEEDED
0208615	Scravage Road	from SR 59 to Beginning of Pavement	4.76	20.00	2/18	Yes	0	4
0211719	Gap Weekly Road	from County Road 61 to EOM	0.67	20.00	3	Yes	0	4
0204411	Dan Hadley Road	from Hoyle Bryars Road to EOM	0.73	20.00	6	Yes	0	6
0217117	Whidbee Road	from Jack Springs Road to Lottie Road	1.29	20.00	2	Yes	0	8
AREA 100 TOTAL			7.45					

Project No.	ROAD NAME	DESCRIPTION	LENGTH IN MILES	WIDTH	HOUSE CT.	R/W NEEDED	TRACTS ACQ.	ADD'L. TRACTS NEEDED
0203816	Pate Road	from County Road 62 to EOM	0.83	20.00	15	Yes	0	8
0203916	Fairground Road	from Adams Drive to BBE	1.51	20.00	2	Yes	6	5
0230716	Bengston Road	from Baldwin Beach Express to EOM	0.9	20.00	15	Yes	0	10
0203708	South Blvd	from West Blvd to County Road 55	0.51	20.00	25	Yes	7	8
0211819	Hubbard Road	from Fairground Road to beg of pavement	0.26	20.00	7	Yes	0	1
AREA 200 TOTAL			4.01					

Project No.	ROAD NAME	DESCRIPTION	LENGTH IN MILES	WIDTH	HOUSE CT.	R/W NEEDED	TRACTS ACQ.	ADD'L. TRACTS NEEDED
0204316	Norris Lane	from Beasley road to County Road 24	1.51	20.00	16	Yes	0	19
0211919	Mannich Lane	from County Road 9 to Lipscomb Road	1.51	20.00	7	Yes	0	10
0212019	Lipscomb Road	from US 98 to Beginning of Pavement	0.88	20.00	7/30	Yes	0	14
0212119	Russian Road	from Roscoe Road to EOM	1.55	20.00	16	Yes	0	26
0212219	CC Road	from Comstock Road to Gardner Road	0.40	20.00	8	Yes	0	8
0212319	Woerner Road	from EOM to County Road 83	1.29	20.00	19	Yes	0	21
0204416	Brantley Lane	from County Road 26 to EOM	0.74	20.00	30	Yes	0	20
AREA 300 TOTAL			7.88					

19.34

BALDWIN COUNTY COMMISSION - HIGHWAY DIRT ROAD PAVING PROJECT PROJECTION - FY 2019 GOMESA PHASE II

Project No.	ROAD NAME	DESCRIPTION	LENGTH IN MILES	WIDTH	HOUSE CT.	R/W NEEDED	TRACTS ACQ.	ADD'L. TRACTS NEEDED	READY TO MAKE OFFER	ESTIMATED COUNTY MATERIAL COST (GOMESA Funds)
0205216	Scranage Road	from EOP east 1.66 miles	1.66	20.00	18	Yes	0	4	No	\$ 257,300.00
AREA 100 TOTAL			1.66							\$ 257,300.00

Project No.	ROAD NAME	DESCRIPTION	LENGTH IN MILES	WIDTH	HOUSE CT.	R/W NEEDED	TRACTS ACQ.	ADD'L. TRACTS NEEDED	READY TO MAKE OFFER	ESTIMATED COUNTY MATERIAL COST (GOMESA Funds)
0203616	Kings Landing Road	from Three Rivers Road to Kingsway Road	0.95	20.00	9/12	Yes	0	6	Yes	\$ 147,250.00
0203516	Kingway Road	from Kings Landing Road to EOM	0.20	20.00	12	No	0	0		\$ 30,000.00
0204016	Brady Road	from EOP to Wallace Road	1.00	20.00	12/4	Yes	0	12	No	\$ 155,000.00
0203708	South Blvd	from County Road 49 to West Blvd	0.50	20.00	33	Yes	12	5	Yes	\$ 86,500.00
0210719	Wallace Road	from Brady Road to EOM	0.40	12.00	4	No	0	0		\$ 30,000.00
0210819	Gabriella Lane	from Barlow Road to EOM	0.50	20.00	9	No	0	0		\$ 50,000.00
AREA 200 TOTAL			3.55							\$ 498,750.00

Project No.	ROAD NAME	DESCRIPTION	LENGTH IN MILES	WIDTH	HOUSE CT.	R/W NEEDED	TRACTS ACQ.	ADD'L. TRACTS NEEDED	READY TO MAKE OFFER	ESTIMATED COUNTY MATERIAL COST (GOMESA Funds)
0204216	George Younce Road	from County Road 24 to EOM	0.52	20.00	21/8	Yes	7	11	Yes	\$ 78,000.00
0216817	Betts Lane	from George Younce Road to EOM	0.62	20.00	8	No	0	0		\$ 62,000.00
0210919	Breman Road	from County Road 26 to Feely Road	0.51	20.00	7	Yes	0	2	No	\$ 76,500.00
0222211	Brewer Road	from County Road 65 to Poser Road	0.50	20.00	14/7	Yes	9	4	Yes	\$ 77,500.00
0211019	Mannich Lane	from County Road 49 to Norris Lane	0.55	20.00	1/10	Yes	0	6	No	\$ 94,000.00
0209019	Juniper Street N	End of Pavement to County Road 24	0.25	20.00	4	Yes	0	4	Yes	\$ 37,500.00
0219907	CC Road	from 500 ft north Gardner Road to CR 32	0.40	20.00	0	No	0	0		\$ 60,000.00
0211119	Faircloth Road	End of Pavement to Beginning of Pavement	0.37	20.00	1	No	0	0		\$ 48,100.00
0211219	Cripple Creek Lane	End of Pavement to EOM	0.12	20.00	8	No	0	0		\$ 15,600.00
0211319	C P Adams Lane	from John Bloch Road to EOM	0.47	12.00	4	No	0	0		\$ 35,250.00
0211419	Krehling Lane	from John Bloch Road to EOM	0.31	12.00	2	No	0	0		\$ 23,250.00
0211519	Royal Lane	from End of Pavement to EOM	0.47	18.00	7	No	0	0		\$ 70,500.00
0211619	Mifflin Creek Road	from County Road 20 to Beg of Pavement	0.50	18.00	8	No	0	0		\$ 65,000.00
AREA 300 TOTAL			5.59							\$ 743,200.00

10.80

Totals

\$ 1,499,250.00

COMMISSION POLICY		POLICY #9.9
SUBJECT: Dirt Road Paving Project Approval and Prioritization Policy		
DATE ADOPTED February 19, 2008	PAGE (BCC MINUTES) Page 26	
<u>OBSOLETE VERSIONS</u> <i>(Can be found in the Inactive Policy Book.)</i>		
DATE ADOPTED August 20, 2002	PAGE (BCC MINUTES) Book 30, pg. 286	

NOTE: (CHARACTERISTICS OF A GOOD POLICY AND PROCEDURE DOCUMENT) -- A policy is typically a document that outlines specific requirements or rules that must be met. The overall goal is to write policies that are clear, concise and in simple language. If you use an acronym, spell it out the first time you use it.

POLICY STATEMENT

This policy will establish and maintain a system of setting up and approving Dirt Road Paving projects for the Baldwin County Commission and enable the Highway Department to maintain organization, efficiency and accountability.

PROCEDURAL REQUIREMENT

In order to carry out this policy, the following steps must be taken:

1. Each year at regular budget, the Baldwin County Commission will approve and fund a list of Dirt Road Paving projects submitted by the Highway Department for the upcoming fiscal year. The Commission will also approve a list of projects submitted for the next fiscal year; however, these projects will **not** be funded at this time.
2. The list of projects will be broken out by area and ranked by their priority. This will be the Highway Department's official Dirt Road Paving priority list and no project will be added or removed unless approved by the County Commission. The County Commission and Highway Department will always know what its priorities are for the current fiscal year and the next fiscal year.
3. The dirt road paving projects may be determined by using a combination of factors such as traffic counts, maintenance issues, school bus routes, environmental issues, number of houses, right-of-way availability, etc.