# PROCEEDINGS HELD BEFORE THE <br> BALDWIN COUNTY COMMISSION <br> (Work Session) <br> Tuesday, August 13, 2019 

The following proceedings were held on this the 13th day of August, 2019, at the Fairhope Satellite Courthouse, Conference Room, 1100 Fairhope Avenue, Fairhope, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

## 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

Wayne Dyess, County Administrator, Administration Department

Donna Bryars, Acting and Interim Clerk/Treasurer, Finance/Accounting Department

Vince Jackson, Planning Director, Planning Department

Deidra Hanak, Director, Personnel Department Terri Graham, Director, Environmental Management (Solid Waste) Department Matthew Brown, Director, BRATS Department Huey (Hoss) Mack, Sheriff

Brian Peacock, Director, CIS Department Anu Gary, Administration/Records Manager, Administration Department

Celena Boykin, Planner, Planning and Zoning Department

David Conner, County Attorney

ALSO PRESENT (cont.):
Joey Nunnally, County Engineer, Highway
Department
Zachary Hood, Director, Emergency Management Agency

Lisa Sangster, Administrative Support
Specialist IV, Highway Department
Ron Ballard, Director, Juvenile Detention Center

Alainna Elliott, Human Resources Director, Sheriff's Department

Suzanne Doughty, Senior Accountant, Solid Waste Department

Russell Dinkins
Valery Wiseman Smith
Sherry Sullivan
Melissa Ballard
Nancy Johnson
Kristen Rawson
Jeremy Portillo
Jennifer Vestal
Charlene Lee
Cliff McCollum, Mobile Press Register
VIA VIDEOCONFERENCE :
Wanda Gautney, Purchasing Director, Budget/Purchasing Department



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## WELCOME, INVOCATION_AND PLEDGE OF ALLEGIANCE

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Good morning, everyone. Welcome to the August the 13 th, 2019 , work session of the Baldwin County Commission.

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

COMMISSIONER JAMES E. (JEB) BALL: BOw with me, please.
(Commissioner James E. (Jeb) Ball led in prayer.)

COMMISSIONER JOE DAVIS, III: Proudly help me pledge allegiance to the flag.
(The Pledge of Allegiance was recited.)

## Q-5 - REQUEST FOR EXECUTIVE SESSION

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. All right. Brad, did you want to go ahead --

ATTORNEY BRAD HICKS: Thank you, Commissioners. We have a need for a brief executive session this morning that $I$ estimate will take maybe 15,20 minutes at most.

BALDWIN COUNTY COMMISSION WORK SESSION 08/13/2019 that we go into executive session to discuss the consideration of governmental body -- the Commission is willing to offer or accept in considering the purchase, sale, exchange, lease, or market value of real property.

And after the motion is made, there will be a second and a vote, and then you'll announce that we will reconvene back in chambers afterwards.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right.
COMMISSIONER JAMES E. (JEB) BALL:
Mr. Chairman, I make that motion, that we take our attorney's advice to go into Executive Session, and then after that, reconvene to our regular meeting.

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

COMMISSIONER JOE DAVIS, III: Yes, sir. And I'll second.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: I've got a motion made by Commissioner Ball, second by Commissioner Davis that we go into executive session, as stated by our attorney, for approximately 20 minutes.

ATTORNEY BRAD HICKS: Yes, sir.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: And then we'll come back in. Is there
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any other discussions?
(No response.)
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Commissioners -- I mean, David Conner, do you have anything for executive session?

ATTORNEY DAVID CONNER: I don't believe I do, unless somebody here knows of one.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay.
ATTORNEY DAVID CONNER: I think we're good for now.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. Well, then we'll be good then. All right. Hearing no discussion, all those in favor, signify by saying aye.
(Commissioners say "aye" in unison.)
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Opposed?
(No response.)
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Ayes have it. We will go into executive session for about approximately 20 minutes. And thank you very much.
(The Baldwin County Commission Work Session was recessed into Executive Session at 8:38 a.m.)
( The Baldwin County Commission Work Session resumed at 9:05 a.m.)

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## A-1 - CORONER OFFICE - REVIEW PROPOSAL FOR FACILITY ASSESSMENT <br> COMMISSION CHAIRMAN CHARLES F. (SKIP)

GRUBER: All right. We're back in -- we're back in session and -- after executive session. So at this time, we'll address Item $A-1$, which is the Coroner's Office. Brian.

MR. BRIAN PIERCE: Yes, sir. I think I forwarded all y'all, déjà vu, forwarded everyone the proposal from Crime Lab Designs. I met them last -- a couple of weeks ago out in Las Vegas at the International Association of Coroner Medical Examiners.

We spoke. What they were willing to do or what they can do for us is assess our current facility, see if it's suitable to expand, compare that to a new facility to meet our needs in the future, or repurpose the existing building.

All right. So they can look at those things, give us some idea of what we're going to need twenty (20), thirty (30) years down the road. That's sort of the purpose of having them come do a facility assessment, to see if we're where we need to be.

As things progress in Baldwin County, we get more population growth. The standard national is two hundred fifty thousand $(250,000)$ for medical examiner system. We are approaching that
rapidly. Any one weekend, I'm sure we exceed that. Our numbers continue to grow, unfortunately.

So staffing -- building is one part, staffing and education is another. And we've been working very diligent to get that education standard up for my -- the people who work for me, Deputy Coroner, as well as our staffing.

We're working on becoming accredited. And really, the Commission needs to decide where we need to be from a Coroner's Office standpoint.

Alabama is a little behind the times nationwide, okay, as far as education for this office. If you look at the standards, they're very low.

If we want to meet national standards, which we're working on this accreditation, we need to bring everything up.

So from being just a body pickup service -which everybody seems to think that all we do, is show up and pick up the body -- to, you know -we're not going be CSI Las Vegas, with all this thirty (30) minute DNA. But we need to find out where we want to be on the sliding scale.

We depend on the State a lot. I actually have a meeting with the State in a couple weeks. We're going to sit down and discuss that.

As we move forward, we need the proposal --

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an idea of where we need to be in the future and what we need to work toward. So that's the purpose of the facility assessment, so they can see if we have the tools we need to move forward.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: All right. So this is -- is the cost of it, the cost of that is ten thousand dollars $(\$ 10,000)$, and they will assess?

MR. BRIAN PIERCE: Current --
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: -- the current building --
MR. BRIAN PIERCE: -- future, and possible reassessment.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: -- possibly another building and possibly, you know, even looking at -- Now, in the thing, it says it's good for sixty (60) days. So --

MR. BRIAN PIERCE: I called them back and spoke to -- I understand I -- I misstepped when I kind of scheduled --

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

MR. BRIAN PIERCE: -- the appointment with them. I needed to come to y'all, this group first.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. That's fine. So they're going
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## to -- they'll -- they'll -- <br> MR. BRIAN PIERCE: So they're good with

 it. Yeah, they'll honor that.COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. Okay. All right. Commissioners, any other questions on this?

COMMISSIONER JOE DAVIS, III: Doc, is there anybody more local? Where are they located?

COMMISSIONER BILLIE JO UNDERWOOD: Michigan.

MR. BRIAN PIERCE: This is a national company. They do jails. They do crime labs. I'm not sure if there's anyone more local. There was no else that did the accreditation.

COMMISSIONER JOE DAVIS, III: Okay. Just curious.

COMMISSIONER BILLIE JO UNDERWOOD: I got a phone call, because someone saw it on our agenda. And they were excited to see that. They said that it's something that we do need to be moving towards.

And I think the question $I$ have is -- and if you said this, I apologize. I was taking care of a few things that had to be done.

Are we moving towards more of doing a medical examiner, and is that something and accredit -is that like a doctor?

MR. BRIAN PIERCE: Yeah, it would be a forensic pathologist.

COMMISSIONER BILLIE JO UNDERWOOD: Okay.
MR. BRIAN PIERCE: They're the ones who are qualified to do autopsies.

COMMISSIONER BILLIE JO UNDERWOOD: Is that something that Baldwin County is looking for in a long-range plan?

MR. BRIAN PIERCE: I think we have to.
Much like Tuscaloosa --
COMMISSIONER BILLIE JO UNDERWOOD: Okay.
MR. BRIAN PIERCE: -- much like Mobile County, as our population grows, we're going to meet that base floor of 250,000 --

COMMISSIONER BILLIE JO UNDERWOOD: That it would be required? Is that --

MR. BRIAN PIERCE: Well, it is recommended highly.

COMMISSIONER BILLIE JO UNDERWOOD: It's highly recommended. Okay. All right. Well, okay. I think that that's a move forward in the right direction.

MR. BRIAN PIERCE: And the community partners that benefit in this predominantly are law enforcement and your District Attorney, as well as your citizens.

COMMISSIONER BILLIE JO UNDERWOOD:
Well --

MR. BRIAN PIERCE: With staff --
Currently, we have no where for families to come view a body, because that's not allowed.

COMMISSIONER BILLIE JO UNDERWOOD:
And -- and -- no -- this is just -- you talk about, you know, that's just a body transport thing. Well, a lot of people just think that everybody dies of a heart attack.

MR. BRIAN PIERCE: That's right.
COMMISSIONER BILLIE JO UNDERWOOD: Okay. Ultimately, your heart stops, but we want to make sure --

MR. BRIAN PIERCE: Yeah, that's never a cause of death.

COMMISSIONER BILLIE JO UNDERWOOD: -that that's the case. Because it's not only crime situations, it's for family history and all that kind of stuff.

MR. BRIAN PIERCE: Right.
COMMISSIONER BILLIE JO UNDERWOOD: Okay.
MR. BRIAN PIERCE: Predominantly, medically/legally speaking, we only do them for cases that the State has an interest in. We don't do them for medical curiosity. All right.

And if we were paying for them -- I think that's always been the question. Who pays for these autopsies?

I've asked the question across the state, and
nobody can tell me, because it's some type of general fund. And we depend on the State to do all this for us.

Well, when we depend on the state to do it all for us, we're at their mercy. And that's why it takes our District Attorney or me eight (8) weeks to get an autopsy report back or ninety (90) days, when we can get them adjudicated in ten (10) days if we had someone -- if we were doing it ourselves. Our toxicology is three (3) months, easily.

COMMISSIONER JOE DAVIS, III: Doc, if we're going to lessen the load on the State, is there something you need that we can approach the State to counteract that? I mean, we're the fastest growing county. They need to acknowledge that --

MR. BRIAN PIERCE: Well, actually, yes. I'm working on that. That's why I'm meeting with Scott Felton. There is an opportunity for us to be more of a revenue generator than a suck on the system.

COMMISSIONER JOE DAVIS, III: That's right.

MR. BRIAN PIERCE: And I don't know if I've got that ready to present to y'all today, but it's a work --

COMMISSIONER JOE DAVIS III: As long as

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you're working on it.
MR. BRIAN PIERCE: -- in progress. I'll be happy to share it with you.

COMMISSIONER JOE DAVIS, III: That's good.

COMMISSIONER JAMES E. (JEB) BALL: I'm good. Do you want to get the Sheriff out here?

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Sheriff, do you have anything that you would add to this?

SHERIFF HUEY (HOSS) MACK: No, sir. I can speak. But Dr. Pierce, obviously, is a great partnership between law enforcement.

A lot of times while we're waiting on a cause or manner of the death in a criminal investigation, we actually get put on hold. We may be dealing with a situation that is it a suicide, or is it a homicide? Is it a drug overdose, or is it a natural death?

So a lot of times, our criminal investigation is impeded while we're waiting on the -- Mobile Department of Forensic Science actually covers thirteen (13) counties. It's just not Mobile and Baldwin.

And so they're servicing thirteen (13) counties now. We're -- Baldwin County is the second largest contributor, only behind Mobile, not only to the death investigation, but also to

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all of their crime lab.
And that's why several years ago, when, actually, forensic science discontinued about half of this crime lab operations, and we started our own, the Sheriff's Office.

We do all of our own blood spatter. We do all of our own fingerprint. We do all of our own crime scene reconstruction. We're out doing all that in the Sheriff's Office now, because we found we could be much more efficient and timely about doing it than relying on the State to do that.

So I think you're seeing a trend. Once again, it's one of those things that is comparable to our -- just our growth in Baldwin County.

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

COMMISSIONER BILLIE JO UNDERWOOD: So does this come out general fund?

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

MR. RON CINK: Yes.
COMMISSIONER BILLIE JO UNDERWOOD: And it would be -- okay.

MR. RON CINK: I've got a budget amendment following.

COMMISSIONER BILLIE JO UNDERWOOD:

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Budget amendment, okay. So is this something we can put on Consent?

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

COMMISSIONER BILLIE JO UNDERWOOD: Okay. I consent.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right.
COMMISSIONER JAMES E. (JEB) BALL: I consent.

COMMISSIONER JOE DAVIS, III: This is a one-time expenditure at this point --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: At this point.

COMMISSIONER JOE DAVIS III: -- if we go any further, we can address it later on.

MR. BRIAN PIERCE: That's correct. And once that comes back, we can bring it back and let y'all --

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

COMMISSIONER JOE DAVIS, III: I consent as well.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: All right. Okay. Thank you.

B-1 - COMPETITIVE BID \#WG19-48 - PURCHASE OF ONE (1) NEW POLICE INTERCEPTOR UTILITY K8A VEHICLE FOR THE BALDWIN

## COUNTY SHERIFF'S DEPARTMENT

MR. WAYNE DYESS: Mr. Chairman, next, we have Budget and Purchasing. I believe we have Wanda on the camera.

MS. WANDA GAUTNEY: Good morning. First up I have is Competitive Bid WG19-48, purchase of one (1) new police interceptor utility vehicle.

This is to award the bid to the lowest bidder, Moyer Ford Sales, Inc., in the amount thirty-two thousand, six hundred fifty dollars (\$32, 650) .

COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Consent.

COMMISSIONER JOE DAVIS, III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Next.

B-2 - COMPETITIVE BID \#WG19-52 - PROVISION OF ONSITE
DOCUMENT SCANNING/DIGITAL IMAGE AND INDEXING CONVERSION
SERVICES FOR THE BALDWIN COUNTY JUDGE OF PROBATE
MS. WANDA GAUTNEY: Next item is
Competitive Bid WG19-52, provisions of onsite document scanning/digital image and indexing conversion services for the Baldwin County Judge of Probate.

That is just to place on the agenda for

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approval to scan the old marriage books and marriage records, along with the deed books. COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Consent.

COMMISSIONER JOE DAVIS, III: Consent. COMMISSIONER BILLIE JO UNDERWOOD:

Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: All right. Next.

## B-3 - COPY MACHINE RENTAL FOR THE BALDWIN COUNTY SHERIFF

OFFICES LOCATED IN FOLEY, FAIRHOPE, AND ROBERTSDALE,

## ALABAMA

MS. WANDA GAUTNEY: Next item is copy machine rental for the Baldwin County Sheriff Offices located in Foley, Fairhope, and Robertsdale.

This is approve the contract with Sharp Electronics Corporation for the rental of three (3) machines off of the Alabama State contract for thirty-six (36) months. And the prices are listed on the agenda.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent.
COMMISSIONER JAMES E. (JEB) BALL: Consent.

COMMISSIONER JOE DAVIS, III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)

GRUBER: Next.

B-4 - PRE-QUALIFICATION OF CONTRACTORS FOR THE INTERIOR BUILD-OUT OF THE SECOND FLOOR OF THE BALDWIN COUNTY

SATELLITE COURTHOUSE LOCATED IN FAIRHOPE, ALABAMA
MS. WANDA GAUTNEY: Next item is
pre-qualification of contractors for the interior build-out of the second floor of the Baldwin

County Satellite Courthouse Located in Fairhope.
We have two recommendations: Approve the following seven (7) pre-qualification applications, which is Witherington Construction; Stuart Construction; FITZgerald Construction; Rolin Construction; BayShore Construction; E-J Builders, Inc.; and Thrash Commercial Contractors.

Two, reject the applications of Thomas Industrials, doing business as Thomas Construction and Highland Wake Construction, LLC as non-qualified.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Consent?
COMMISSIONER JOE DAVIS, III: Yes, sir. Mr. Chairman, if I could.

If you'll recall, we went through this process. We had five submittals, and only one qualified. Wanda and her team dug in again, and we got nine responses, seven of whom qualified.

1 and that we will not only get good work, but we've got people standing in the wings to pick up the ball if something happens.

COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER JOE DAVIS, III: Thank you, Wanda, for moving this forward.

MS. WANDA GAUTNEY: You're welcome.
COMMISSIONER JOE DAVIS III: And we'll all be able one day to meet in a meeting where we don't have our backs to you in this building. Thank you.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. Next. B-5 - PURCHASE AND INSTALLATION OF TWO (2) NEW COMPRESSORS ON THE HVAC CHILLER AT THE BALDWIN COUNTY CORRECTIONS CENTER LOCATED IN BAY MINETTE, ALABAMA

MS. WANDA GAUTNEY: Next item is the purchase and installation of two (2) new compressors on the HVAC chiller at the Baldwin County Corrections Center.

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

COMMISSIONER JOE DAVIS, III: Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
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# B-6 - RENTAL OF ONE (1) COPY MACHINE FOR THE BUILDING 

 INSPECTION DEPARTMENT LOCATED IN BAY MINETTE, ALABAMAMS. WANDA GAUTNEY: Next one is rental
of one (1) copy machine for the Building
Inspection Department located in Bay Minette.
This will be located in Mike Howell's new
office over there in the Annex I building. And
it's the contract for Sharp Electronics off the
State of Alabama contract in the amount of two
hundred seventeen (\$217) per month.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Consent.
COMMISSIONER JOE DAVIS, III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Next.
MR. RON CINK: Next item --
MS. WANDA GAUTNEY: And that's all I
have.

B-7 - APPROPRIATION OF FUNDS TO THE GULF UNITED METRO BUSINESS ORGANIZATION (GUMBO)

MR. RON CINK: Next item, Mr. Chairman, is request for appropriation of funds to the Gulf United Metro Business Organization, the GUMBO group.

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ten thousand dollars (\$10,000) for their Tourism
Economic Develop Summit to be held October 16th through 18th.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Consent?
COMMISSIONER JOE DAVIS, III: I consent.
MR. RON CINK: There'll be a couple --
just to let you know, Commissioners, this has to run through the paper as part of 750 --

Amendments 750 and 772. So it will come to a subsequent meeting.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay.
MR. WAYNE DYESS: And, Ron, this had to be pre-cleared by the Commission; is that right? Did I read that?

MR. RON CINK: (Indicates negatively.)
MR. WAYNE DYESS: No? Okay.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: So it'll be sometime in September before this will actually --

MR. RON CINK: Right, right.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: It won't be on our next one.
MR. RON CINK: The advertisement's got to run before you --

COMMISSION CHAIRMAN CHARLES F. (SKIP)
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GRUBER: Okay.
MR. RON CINK: -- can --
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: So we're giving consent to go ahead do that. Okay.

COMMISSIONER BILLIE JO UNDERWOOD: Is this something we do every year, that we've done every year?

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: This is --
MR. RON CINK: Not -- well, this appropriation is new, but anytime you appropriate money to economic development, you have to advertise 750 and 772 .

On the budget appropriations that you'll make this year or this coming up year, we'll run those ads before you adopt the budget.

COMMISSIONER BILLIE JO UNDERWOOD: Okay.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. All right. Consent?
COMMISSIONER JOE DAVIS, III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Next.
MR. RON CINK: We'll move forward on that.

## B-8 - FINANCIAL MANAGEMENT POLICY

MR. RON CINK: Next, Mr. Chairman,

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Commissioners, Commissioner Underwood and Commissioner Davis have been working with staff on the development of a Financial -- an all-encompassing Financial Management Policy. It's attached for your review.

We've -- we've had several meetings on this policy. And it's been reviewed by our financial advisors as well, or financial analysis consultants.

And any comments, changes to it? I think we've -- we've pretty well worked through any of the issues that -- that arose. And this -- this covers us from top to bottom on our Financial Management Policy.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. Commissioners, any questions on this?

COMMISSIONER JOE DAVIS, III: (Indicates negatively.)

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: I appreciate y'all really taking the time to look over this and get this going.

COMMISSIONER BILLIE JO UNDERWOOD: And just a note, our policy wasn't bad. We just kind of --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Tweaked it.

COMMISSIONER BILLIE JO UNDERWOOD: --

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tweaked a little bit and rearranged it a little bit so it's all in the right areas. So we don't have to go looking in different areas.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Modernized it. Modernized it.

COMMISSIONER BILLIE JO UNDERWOOD: Yeah, that's good.

COMMISSIONER JOE DAVIS, III: Well, and if I could.

Everybody in this room that's responsible for operating under a policy in your particular area, I encourage you to -- And you probably already do -- but, periodically, we need to look at it, make sure it's current, and also what's next, and what could be coming down the pike. So that's part of what we're doing here. And I encourage all of you to do that.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay.
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: So this will be on the agenda.
MR. RON CINK: Yes, sir.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay.
MR. RON CINK: To adopt -- to adopt this policy.

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COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Policy. Okay.
B-9 - FISCAL YEAR 2018-2019 BUDGET AMENDMENT -
COMMUNICATIONS AND INFORMATION_SYSTEMS (CIS), JUVENILE _
DETENTION CENTER (JDC), CORONER, AND BOARD OF REGISTRARS_
(BOR)

MR. RON CINK: Next item, Mr. Chairman, Commissioners, is Item B-9, which is a budget amendment. And this is what we -- we had been doing per policy anyway, but we do a budget amendment when we have to cross fences.

And those fences are compliance of operations, compensation, and capital. So if we move money on either side of the fence, we have to have Commission approval.

And that's what this does on these items with CIS, JDC, Board of Registrars, and with the Coroner. And that's a new -- that's a completely new movement of money. But these -- these resolutions are -- is your authorization to move and cross those fences.

COMMISSIONER BILLIE JO UNDERWOOD: Consent.

COMMISSIONER JAMES E. (JEB) BALL: Consent.

COMMISSIONER JOE DAVIS, III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

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GRUBER: All right. Consent then. All right. MR. WAYNE DYESS: Mr. Chairman, next, we have the Highway Department.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right.
MR. JOEY NUNNALLY: Good morning. First of all, I'm going to apologize. I've got a few items on here. I think I've got like 16 or 18 items.

COMMISSIONER BILLIE JO UNDERWOOD: We saw.

MR. JOEY NUNNALLY: I got two of them is at the end. But I won't -- I won't -- I will be brief, as brief as I can. There's nothing really controversial. Matthew does have like five or six of those in BRATS.

So I'm going to run through them.

C-1 - BALDWIN COUNTY TRAILBLAZERS - COUNTYWIDE BICYCLE-PEDESTRIAN PLAN

MR. JOEY NUNNALLY: So the first one I've got is going to be the Baldwin County Trailblazers.

Ms. Nancy Johnson is here. She is -- here she is, over here. We've met with her. She's very interested in maybe trying to develop a connectivity between the different municipalities that have the sidewalks.

SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

And, Ms. Johnson, I'm going to just kind of turn over it to you and let you kind of tell them what your ideas are and how the County is going to be involved in -- in your ideas and your plans.

MS. NANCY JOHNSON: Thank you so much. I appreciate your time here. I'm Nancy Johnson. I am a board member of the Baldwin County Trailblazers. And I've had the pleasure of working with your County Engineer and -- along with Valerie Wiseman Smith. We've been talking about this plan together.

Again, thanks for the opportunity to meet with you face-to-face. I'm going to quickly introduce the people here who care so much about this.

Valery Wiseman Smith, she's is a former president of the organization. And she represents the legacy of Teko Wiseman. Do y'all remember her? She almost single-handedly built the 23-mile Eastern Shore Trail.

We have Jennifer Vestal over here, president of Trailblazers. Jeremy Portillo you met at another time. He is an architect at Watershed and a board member. And Charlene Lee, who is the director, executive director, of the Walking School Bus, which is expanding by -- by double this year. It's going to go to intermediate
school as well as the elementary school. It's a program of the -- of Baldwin County Trailblazers.

We are respectfully requesting of you that you consider a -- that the County lead an effort among its municipalities by bringing all its municipalities together to develop a countywide bicycle/pedestrian plan.

And the plan would be twofold to identify opportunities to network the -- the trails that exist now, or I should say the routes -- Some are trails, some are sidewalks, et cetera -- and to identify the high-use corridors in the county where bike and pedestrian paths would be appropriate.

Before I tell you just a little more about it, I'm going to have Valery tell what you what we're not asking for.

MS. VALERY WISEMAN SMITH: What we're not asking for is money. We just want a plan. We realize that funding is probably not available now for trails all over the county that my mother would like to see -- would have liked to see.

We just would like the opportunity to get all these municipalities together with a few key cyclists to sit down at a table as big as this one with a big ole county map and to figure out the main corridors between all these municipalities where cyclists routinely cycle now

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already and often get killed because there's not enough margin between the car and the cyclist. I think somebody was kill last week, again.

So we're not trying to building anything, yet. We hope one day we can. As highways are resurfaced, there is the opportunity for paths, to widen that edge of the highway so there's a little bit more room for the cyclists.

And so the Highway Department is interested to know which roads are most important to all of these municipalities and to the cyclists themselves.

And so we just want you all to sanction and give us your leadership in helping us get these people together, who -- who know these roads and know who cycles where, and figure out what are the priority roads.

25 years ago when the Trailblazers was founded, there were almost no sidewalks or trails in the county at all. And Teko Wiseman, my mother, started the group and started the effort to build the Eastern Shore Trail, which, of course, is still here.

And the Trailblazer monitor it and help the Highway Department maintain it by letting them know what needs maintaining. And they jump right to it and fix everything we need immediately.

But it is -- it's just a single trail that
serves the Eastern Shore. And since then, all of these municipalities over the county are writing their own grants and building their own trails and putting long-range plans in their budgets to increase their own recreational bike/ped infrastructure.

So we think it's time now to get all those people together and figure out where one day we might like to expand those trails and connect the cities.

Because, right now, there are people using our roads as bike paths, and they're not really ready for that yet, the roads aren't.

And we hope in the future that, with your help and the Highway Department, we can make the roads a little more amenable to cyclists and connect these communities.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: I'd just like to -- you know, we were working with a group with the -- we call them Trails to Rail -- Rails to Trails. And I think maybe that the Trailblazers need to connect with that group. And that would, you know, help a lot.

COMMISSIONER BILLIE JO UNDERWOOD: That would bring the two different sides of the county together.

COMMISSION CHAIRMAN CHARLES F. (SKIP)

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GRUBER: Yeah.
COMMISSIONER BILLIE JO UNDERWOOD: So, really, where I'm hearing that we need this gap is not on this side and this side. We need to bring the two sides together.

MS. VALERY WISEMAN SMITH: That is what we're talking about.

COMMISSIONER BILLIE JO UNDERWOOD: And we're -- we're embarking upon a strategic plan and even a comprehensive plan. And I think that those need to be components.

And I think that, Wayne, you correct me if I'm wrong, but you guys need to be at the table at public hearings --

MR. WAYNE DYESS: Absolutely.
COMMISSIONER BILLIE JO UNDERWOOD: -giving us input whenever we start embarking on the comp plan, essentially, and that -- because that's just a guide for future growth and what we want to do.

And like you said, I think that we all need to be -- you know, have a collaborative effort to connect the two. Because it's scares me when I'm driving along 32 and I see a cyclist, even though I try to watch out --

MS. VALERY WISEMAN SMITH: Right.
COMMISSIONER BILLIE JO UNDERWOOD: -you know. It's just amazing people are going to
get out there. And we need to try to have some designated areas where that we can give them a little bit of extra space without it, you know, taking a fortune or whatever to do that. But just have to go out there and embark and add that extra would be very expensive.

So I think that once we start that avenue -And I know that the Rails to Trails Natural Park Service is doing an free -- kind of an overall for that. And I think --

MS. VALERY WISEMAN SMITH: For the entire county?

COMMISSIONER BILLIE JO UNDERWOOD: No.
MS. VALERY WISEMAN SMITH: Was just for Fairhope. Yeah.

COMMISSIONER BILLIE JO UNDERWOOD: This was for the --

MR. WAYNE DYESS: The National Park Services, they've been working with Fairhope --

COMMISSIONER BILLIE JO UNDERWOOD: With Fairhope --

MR. WAYNE DYESS: -- Foley, Spanish Fort, and a few other, I believe.

COMMISSIONER BILLIE JO UNDERWOOD: And they've been working with them, too. So what we need to do is we need to --

MS. VALERY WISEMAN SMITH: But within those municipalities?

COMMISSIONER BILLIE JO UNDERWOOD:
They're actually -- this thing that they're working on is going to be county/municipality. And I think that's what we all agreed on in that thing, was that the County was going to sort of take the lead, because we've got the most --

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: The gap.
COMMISSIONER BILLIE JO UNDERWOOD: -gap.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Yeah, we're the --
COMMISSIONER BILLIE JO UNDERWOOD:
Foley, Summerdale, Robertsdale has -- Foley, Summerdale, and Robertsdale already have most of that old L\&N Railroad bed. They have already got it mostly in sidewalks or walking trails already.

But the County's got the biggest gap in between. And there's a huge gap between Loxley and Robertsdale and an even bigger gap between Loxley and Bay Minette.

But -- but Foley is -- the National Park Service wants them to connect all the way down to Orange Beach through Graham -- what all that is, Graham Creek.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Graham Creek to Bay Minette.
COMMISSIONER BILLIE JO UNDERWOOD: All
that area. But they even mentioned connecting -you know, that the National Park Service -- so I think what we just have is the right hand don't know what the left hand is doing right now. And we need to get together.

MS. NANCY JOHNSON: And that's exactly what we're hoping that the County will take leadership in doing. We can't network until we know which corridors are mutually acceptable to all the municipalities.

And this is something we can't do, but the planners and the engineers are -- that's what they do for the -- their Counties and Cities all the time.

So that's what we're proposing, is that the County get them all together and actually come up with --

COMMISSIONER BILLIE JO UNDERWOOD: Well, yeah. And this is a project that's going -- you know, it's going to go beyond our elected officials' probably lifetime and stuff.

So we really need to make sure that -- that, you know, whoever is involved in these trail programs have -- I think there needs to be like a separate-type board or something that's not just you guys and them. It needs to be something together.

MS. VALERY WISEMAN SMITH: Which is why

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we want you to spearhead it, to get all -- we want the County to get --

COMMISSIONER BILLIE JO UNDERWOOD: Okay.
COMMISSIONER JAMES E. (JEB) BALL: Hey, Billie Jo, this would be good for just a presentation, I assume.

COMMISSIONER BILLIE JO UNDERWOOD: Okay. Well, then $I$ think --

MS. VALERY WISEMAN SMITH: Give us the permission -- to give the Highway Department permission to call the group together and to make a plan for all --

COMMISSIONER BILLIE JO UNDERWOOD: I'm fine with that. Then we do that first, and then once y'all kind of get it together, then we can do a presentation so that we can garner some interest, how about?

MR. JOEY NUNNALLY: Yeah, I think that's good.

COMMISSIONER BILLIE JO UNDERWOOD: All right. Well, then I'm good to give the --

MR. JOEY NUNNALLY: I mean, when Nancy and I met, I mean, there's -- there's things that individuals are doing out there that $I$ didn't know about, like the local lady here in the bike shop in Fairhope has got GPS -- is tracking all her bicyclers -- or her avid bicyclers on GPS.

So she's going to know where the routes are,

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where the majority of the -- the traffic -bicycle traffic is. And then I thought, man, that would be good, valuable data for us in order to find out --

COMMISSIONER BILLIE JO UNDERWOOD: Well, are you guys willing to take that on?

MR. JOEY NUNNALLY: Yeah, yeah.
COMMISSIONER BILLIE JO UNDERWOOD: Okay.
MR. JOEY NUNNALLY: We -- and, again,
there's going to be more of a planning thing --
COMMISSIONER BILLIE JO UNDERWOOD: It needs to coordinate between --

MR. JOEY NUNNALLY: -- and Wayne and I would be coordinating that.

COMMISSIONER BILLIE JO UNDERWOOD: I'm okay with that. Do we need to --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: You know, just start that dialogue maybe together and try and get something, you know. And if y'all are ready and y'all come back --

COMMISSIONER BILLIE JO UNDERWOOD: So how does this need to be as -- is this a -- what kind of official action do we need to do to make that --

MR. JOEY NUNNALLY: I don't think any official action. It was more of a discussion item.

COMMISSIONER BILLIE JO UNDERWOOD: Okay.

MR. JOEY NUNNALLY: And then we will --
we will coordinate, me and Wayne --
COMMISSIONER BILLIE JO UNDERWOOD: And then y'all could come back at a later time and give us more of a --

COMMISSIONER JAMES E. (JEB) BALL: A big presentation.

COMMISSIONER BILLIE JO UNDERWOOD: -big presentation.

MR. JOEY NUNNALLY: We'll probably do a presentation in the future.

MS. VALERY WISEMAN SMITH: Okay.
COMMISSIONER BILLIE JO UNDERWOOD: Okay. I got it.

MR. WAYNE DYESS: Mr. Chairman, if I could add, in the past month, Joe and I have been meeting with the city engineers and planners around the county on a unified stormwater plan. And I think we have a meeting next week. And we'll bring this up with the city engineers and planners --

MR. JOEY NUNNALLY: Get -- get --
MR. WAYNE DYESS: -- and talk about it as well.

COMMISSIONER BILLIE JO UNDERWOOD: And also that plan meeting that Miriam spearheaded down in Foley, which is -- a lot people are invited to that. So you guys should --

MR. WAYNE DYESS: Talk about it there as well?

COMMISSIONER BILLIE JO UNDERWOOD: Talk about it there as well. I'm good.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right.
COMMISSIONER BILLIE JO UNDERWOOD: Y'all can move --

MS. NANCY JOHNSON: One quick thing that I brought for y'all. I took the liberty of making sure that the other Municipalities would buy into this. And they -- two to a person. They unequivocally said, we're in, we want to buy in. And so I took one more step and I said, how much do you want buy in, enough to write a letter of commitment to the County?

And they have come up with letters to the County to say that they want in. I copied them all for y'all. They're saying such things as this would be an invaluable tool, and we need to do that, we're doing that now, it's our priority to have connectivity.

They say, we will commit our resources to the County if they do this. They say they will share their -- their plans with the County.

So, at least, I've started that conversation and --

COMMISSIONER JOE DAVIS, III: Good.

MS. NANCY JOHNSON: -- I've got enough
handouts for all the Commissioners and for --
COMMISSIONER BILLIE JO UNDERWOOD: Well,
that's good. Thank you for doing that.
MS. NANCY JOHNSON: -- our illustrious
Highway --
COMMISSIONER BILLIE JO UNDERWOOD: It's good to have something in writing.
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ATTACHMENT 1 - LETTERS PROVIDED BY THE BALDWIN COUNTY TRAILBLAZERS

MS. NANCY JOHNSON: I hope it's a good
start. And I thank you so much for your time.
COMMISSIONER BILLIE JO UNDERWOOD: All
right.
MR. JOEY NUNNALLY: Just turned red.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Thank you very much. Next.
Next.

C-2 - 2019-2020 AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN BALDWIN COUNTY COMMISSION AND ALTAPOINTE HEALTH SYSTEMS, INC.

C-3 - 2019-2020 AGREEMENT FOR TRANSPORTATION SERVICES
BETWEEN BALDWIN COUNTY COMMISSION AND ARC BALDWIN
COUNTY, INC.
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

## C-4 - 2019-2020 AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN BALDWIN COUNTY COMMISSION AND BALDWIN COUNTY COMMISSION COUNCIL ON AGING C-5 - 2019-2020 AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN BALDWIN COUNTY COMMISSION AND COASTAL ALABAMA COMMUNITY COLLEGE

MR. JOEY NUNNALLY: I'm sorry. C-2 -thank you, Ms. Nancy.

C-2 is going to be -- this is going to be BRATS. Matthew, I'm going to turn it over to you. I think the next few items are going to be BRATS .

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

MR. MATTHEW BROWN: Thank you,
Mr. Chairman and Commission. Items C-2 -- I'll kind of lump these together, C-3, C-4, and C-5 are standard agreements that we enter every year.

One kind of -- one is C-3, which is a new agreement with ARC. Of course, they've been -always had an agreement in the past, but this would be just as-needed services for ARC.

In this case, they would provide us the driver and gasoline, and they would rent one of our buses.

This money gets to use -- it uses match, so it's a very beneficial agreement to the County if

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it does go forward, and -- and then we can continue to assist them with their needs.

And it's also assistance if we have the resources available. So we're not obligated if we don't have resources available, because we've downsized our fleet or might not have enough working buses that day.

So if there are any questions on C-2 through C-5? But that's what those are.

## C-6 - BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS) -

 FIRST AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITHMCNUTT \& COMPANY, LLC, FOR MANAGEMENT OF BRATS ADVERTISING_PROGRAM

MR. MATTHEW BROWN: C-6 is kind of a little bit unique. We have an advertising broker that handles our advertising with us, but we have no computer advertising space.

And we've reached out to him. We've reached out to ALDOT about amending that agreement to allow BRATS to control the interior advertising space.

And the reason we want to do this is to possibly open up some kind of creative funding opportunities or bundling with educational institutions that we provide what we call trip-per-services to. That might help reduce their cost and, actually, slightly increase

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revenue to the County.
This year we got a little bit more pushback. They've all signed on, but a little bit more pushback on the cost of providing those trip-per-services for some of the schools in the morning.

And this is something we can workout with Wayne and Joey moving forward to see if there is a program where we can kind of meet both ways.

We get a lot of -- we've got a lot of trips that way, but it is getting very expensive for the schools because of the way that money flows through our system.

So that's that C-6.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay.

COMMISSIONER BILLIE JO UNDERWOOD: That sounds good.

COMMISSIONER JAMES E. (JEB) BALL: But we're going to have to take these one at a time; right?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Yeah. All right. C-2, y'all -- is that all right?

COMMISSIONER JAMES E. (JEB) BALL: Consent.

COMMISSIONER JOE DAVIS, III: Consent.
COMMISSIONER JOE DAVIS III: Consent.

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COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. What about C-3?
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER CHARLES "SKIP" GRUBER:
Consent. C-4?
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER JOE DAVIS, III: Consent.
COMMISSIONER CHARLES "SKIP" GRUBER:
C-5?
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER JOE DAVIS, III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: And C-6?
COMMISSIONER BILLIE JO UNDERWOOD:
Consent. And good. Those two changes that are different sound great. It starts establishing a relationship with ARC again and also your creative efforts to help alleviate the educational one. All right. Thank you.

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GRUBER: Thank you.
MR. JOEY NUNNALLY: Thank you, Matthew. COMMISSIONER JOE DAVIS, III: Thank you,

Matt.

C-7 - AMERICANS WITH DISABILITIES ACT "ADA" SIDEWALK
CURB RAMP COMPLIANCE PHASE 2 PROJECT - PERMISSION TO

## ADVERTISE

MR. JOEY NUNNALLY: And Item C-7 is
going to be the Americans with Disabilities Act sidewalk curb ramp compliance, Phase 2.

And this -- we're basically just asking for permission to advertise. The staff recommendation is twofold.

One would be to authorize the Purchase Manager to advertise a competitive bid for the Americans with Disabilities Act sidewalk curb and ramp compliance, Phase 2 project; and then the second would be for the Chairman to execute any documents -- any project-related documents. COMMISSIONER JAMES E. (JEB) BALL: Consent.

COMMISSIONER JOE DAVIS, III: Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: That's consent. Okay. All right.
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

# C-8 - BRIDGE REPLACEMENT ON COUNTY ROAD 9 OVER BARNER BRANCH - BID AWARD AND WARRANT PAYABLE 

MR. JOEY NUNNALLY: Item $\mathrm{C}-8$ is going to be the bridge replacement on County Road 9 over Barner Branch.

This is going to be the bid award and warrant payable. The action would be twofold, again. One is to authorize the Chairman to send a letter to the ALDOT in concurrence of awarding the contract for the bridge replacement on County Road 9 over Barner Branch to Newell \& Bush, Incorporated; and to authorize the Clerk/Treasurer to process an interim check issued to ALDOT for County funds due in the amount -- now, when we did it, we didn't have the amount, so the amount of that matching fund is two hundred fifty-nine thousand, eighty-four dollars and nine cents (\$259,084.09).

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

MR. JOEY NUNNALLY: So ALDOT sends this to us very last minute, and they want a quick turnaround. So we've got to get this check cut, and then we wanted to physically hand-deliver it -- have to hand-deliver it up to Montgomery.

COMMISSION CHAIRMAN CHARLES F. (SKIP)

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GRUBER: After next Tuesday?
MR. JOEY NUNNALLY: Yeah. So --
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay.
COMMISSIONER BILLIE JO UNDERWOOD: All
right.
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
MR. JOEY NUNNALLY: Donna is aware of
that, so we will be working closely with her.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Consent.
COMMISSIONER JOE DAVIS III: Good.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Next.

C-9 - INTERGOVERNMENTAL SERVICE AGREEMENT BETWEEN
BALDWIN COUNTY AND THE BAY MINETTE MUNICIPAL AIRPORT
AUTHORITY FOR PARKING LOT RESURFACING
MR. JOEY NUNNALLY: Item C-9 is the
Intergovernmental Service Agreement between
Baldwin County and the Bay Minette Municipal
Airport Authority for the parking lot
resurfacing. I'm going to ask to pull this one temporarily.

COMMISSION CHAIRMAN CHARLES F. (SKIP)

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GRUBER: Okay.
MR. JOEY NUNNALLY: Last minute change on some design. And we've been communicating with Mr. Conner about whether or not we need to go through the Airport Authority or go through the City of Bay Minette.

He thought it was supposed to go through the City of Bay Minette on this -- on this request. The request initially came to us from the Airport -- Airport Authority, who is actually -ATTORNEY DAVID CONNER: I think what it was, it was created by the City, but the board members are appointed by the City Council. So they are a separate legal entity.

In the past, it's my understanding that y'all have done some re-striping -- or previous Commissions have done re-striping work for the City, but it had been done through the City, as I understand it.

MR. JOEY NUNNALLY: Yes.
ATTORNEY DAVID CONNER: And the only real question $I$ have, other than that, was who is going to be paying for the materials?

MR. JOEY NUNNALLY: The City.
ATTORNEY DAVID CONNER: Okay. And that's another reason to go through the City, because we cannot supply the materials under our bid --

MR. JOEY NUNNALLY: That's correct.
ATTORNEY DAVID CONNER: -- it has to be under theirs. So if they're going to apply -they at least need to be a part of it. It might be a tri-party, but as long as the City is in there, I feel better.

MR. JOEY NUNNALLY: Right. So we've -we've got a letter from the City. They're onboard with sponsoring the project. We got that very late yesterday afternoon.

The agreement that goes along with all of that has not been done yet, and I don't have that to present to you or David. So that's why I'm having to pulling it, so we can get the agreement done. And then we'll move forward.

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

COMMISSIONER BILLIE JO UNDERWOOD: All right.

MR. JOEY NUNNALLY: It will be coming back --

COMMISSIONER BILLIE JO UNDERWOOD: All right.

MR. JOEY NUNNALLY: -- in front of you.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: All right. Next.

C-10, is going to be the Mega-site signage. Basically, it's another item just for discussion. This is in -- Mr. Lee Lawson is here. I do have a couple slides that Lisa will pull up.

Lee, you want to take it?
MR. LEE LAWSON: Yeah, thanks, Joey. Morning, Commissioners. It's been two weeks since the Alliance zoned the Mega-site. Weeds have grown up a little bit, gonna need some help -- I'm just kidding.

COMMISSIONER JOE DAVIS, III: You ain't got a pothole --

MR. LEE LAWSON: Ready to give it back -- I'm ready to give it back to you already. But we -- we've been working on the signage here at the site for several months now.

You know, it started as a simple sign project. And now it's gotten into a very detailed construction project.

And Joey and Jason Padgett, North Baldwin Utilities, have been great partners and helped through this, with Watkins -- WAS Design has been helping us through this. And I think it's kind of like it's been growing, growing, growing ever since.

But we -- we recently got our final construction plans set for the sign. And we sent

1 we can place it, you know, where we wanted to place it, and where we ended up getting --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Permission.

MR. LEE LAWSON: -- constructive advice from ALDOT on where we should place it are two different places. But you can see here -- just to give you some reference -- And I don't have a pointer -- but this is our -- our entry point on 287.

And -- and most of our -- most of our project design, when talking about entry road into the Mega-site, truly this -- this is the path here.

So we'll -- by all accounts, we'll be coming into the site and the main entry road, the Industrial Parkway into the site will be coming in at that point.

So what we -- what -- what we submitted to ALDOT was three different locations. We kind of said, you know, here, here, of course, in the right-of-way, and then here are three options where we can put the sign.

And you'll see in a minute the scope of the sign and the size of it, the reason why we had to kind of get some advice on -- on where we can put it.

But we -- ALDOT came back to us, said, this
really is the place. We're -- this is behind the fence line. The fence line is right in this direction here, so right here, facing -- facing north.

You'll still -- the way it will be angled, you'll still be able to see it from a northbound direction once you get up on the site. But, really, our main purpose in this is to face the sign north for southbound traffic, where the majority of our traffic is on that roadway.

So we can go to the next slide. And that -and this is -- this is a schematic of the actual sign and how it will be constructed.

You can see this is your average-height individual. So you can see the size and the structure of the sign. And we had to go back for some structural analysis with WAS Design. But you can see the architecture of the sign there.

The -- this will be where the reading of the sign is. You see the South Alabama Site -- South Alabama Mega-site logo with the County Commission seal there will be on the signage.

Joey, correct me, because I'm not reading the specs right now. But this is about -- from a height standpoint, it's about sixteen (16) feet high.

MR. JOEY NUNNALLY: I think it's eight-by-sixteen (8x16).

MR. LEE LAWSON: Eight-by-sixteen
(8x16), excuse me. Eight-by-sixteen (8x16) is the sign of the size there. You've got about -about a twenty (20) foot span there of the entire length of the sign. So it's a substantial sign --

COMMISSIONER BILLIE JO UNDERWOOD: Says twenty-five (25) feet.

MR. LEE LAWSON: -- if you want to call it that. Is it twenty-five (25) --

COMMISSIONER BILLIE JO UNDERWOOD: Yeah.
MR. LEE LAWSON: -- top to bottom?
Yeah.
COMMISSIONER BILLIE JO UNDERWOOD: No, no. From side to side, but from top to bottom, thirteen (13), the top of the sign to the ground. So you are probably right that you're adding another --

MR. LEE LAWSON: And we're doing it, too -- we're also raising it up a little bit to get over the -- the fencing that we have there. So we -- we are raising just a hair to get over the fencing.

We went back for some -- a revised structural analysis with WAS and the structural team just to make sure we were -- we had all the size of the -- both the post and footings done correctly. So is this my only -- my last slide? Yeah.

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## So -- SO --

MR. JOEY NUNNALLY: I'm sorry, we've got one more, just details.

MR. LEE LAWSON: Just details of construction drawing. So we're set, ready to go for construction. We're partnered with -- North Baldwin Utilities is also partnering with Joey and his team and us to get the sign built.

We've got it flagged, staked, ready to roll. So we've got a contractor ready to go. Just wanted to come before you today to say, here's -here's our plan, here's what it will look like.

And -- before we press the green button and go with it, we want to make sure that you -you're okay with what it looks like and how we're -- how we're moving forward, from a location standpoint, and answer any questions you might have.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: This is not in a zoned area; right? It's not in a zone --

MR. LEE LAWSON: Zoned? No -- no -yes, sir, un-zoned.

COMMISSIONER BILLIE JO UNDERWOOD: Well, it sounds like to me ALDOT told you the only place they're going to let you put it. So as soon as you can get it up, I'll be happy.

COMMISSION CHAIRMAN CHARLES F. (SKIP)

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GRUBER: Well, I could -- get us, you know -this is about the size of a billboard basically?

MR. LEE LAWSON: Yeah, yeah.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: And y'all just want to make sure that we're --

MR. LEE LAWSON: Yeah. I mean, it -it's -- it'll -- it's a small -- smaller billboard. It's not -- I mean, it won't be billboard size from a -- the -- you know, the skins of your -- your billboards are --

MR. JOEY NUNNALLY: It's more -- I would -- I would compare it more to the big interstate signs that you see on the interstate, you know those big green-and-white signs?

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

MR. JOEY NUNNALLY: It's probably more along that line.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Well, I just want to make sure that we follow -- you know, following -- yeah, because, you know, we get -- we get in trouble with billboard, you know, people.

ATTORNEY DAVID CONNER: Well, I just -let's just talk about it now, make sure we're clear.

MR. VINCE JACKSON: I'll just answer it

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rather than --
ATTORNEY DAVID CONNER: Yeah, I had sent a text to Vince: Is this okay?

MR. VINCE JACKSON: The area is
un-zoned. The billboard requirements would only kick in if the display area exceeded two hundred (200) square feet. So I think we're good.

ATTORNEY DAVID CONNER: But is it in -is it in Bay Minette's ETJ?

MR. VINCE JACKSON: It's in Bay Minette's ETJ.

ATTORNEY DAVID CONNER: All right. So under the statute --

MR. VINCE JACKSON: We would need to -I think this area is subject to the Beautification Act.

ATTORNEY DAVID CONNER: All right. I would just suggest that since you own the property now, it's not a government-owned property, that you submit an application, let them to review it real quick to make sure we're clear. Because what we can't do is have a situation where we're approving a sign here that's illegal.

COMMISSIONER BILLIE JO UNDERWOOD: Good point.

ATTORNEY DAVID CONNER: We've got to eat from the same trough we make everybody else eat
from as it relates to a private a entity, which the property is owned by them. So if you could submit that to Vince and them. I think you may be okay --

MR. VINCE JACKSON: Okay.
ATTORNEY DAVID CONNER: -- because like Vince said, if it's the State Beautification Highway, it's excluded from the regulations under the local act. If it is not, then Bay Minette signage regulations would apply, and we've got to make sure we comply with that.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: I hate to throw that curve, but that's -- that's -- you know what I mean? We want to make sure we do it right.

COMMISSIONER BILLIE JO UNDERWOOD: Do you know Bay Minette? Does Bay Minette exclude --

MR. LEE LAWSON: We want -- we want to do it right as well.

COMMISSIONER BILLIE JO UNDERWOOD: -billboard companies?

COMMISSIONER JAMES E. (JEB) BALL: I don't think so.

MR. LEE LAWSON: So we'll -- we'll -when we go through that process -- like we said, North -- North Baldwin Utilities is -- is aiding us in the construction of the sign. that we're adhering to any municipal regulations that apply to the signage.

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

COMMISSIONER BILLIE JO UNDERWOOD: Okay. Well, now that you know where you can put it, now you can find out if you put it, and then we'll have a sign.

MR. LEE LAWSON: We know we can put it there. It's -- it'll be just, you know -- and WAS Design does work in all municipalities for the municipal -- in Bay Minette. So we -- I'll double-check with them to make sure they also designed it to those specs and those standards.

COMMISSIONER BILLIE JO UNDERWOOD: Okay.
MR. LEE LAWSON: So we wanted to come before you this morning and let you know.

And I'll talk with you, Vince, get with you and make sure --

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Commissioner Davis?
MR. LEE LAWSON: -- we're crossing our t's, dotting our i's.

COMMISSIONER JOE DAVIS, III: Yeah. Does this -- does this have illumination? In other words --

MR. LEE LAWSON: Yeah, so --

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COMMISSIONER JOE DAVIS, III: -- at midnight, when the sun's down, it's going to have lighting?

MR. LEE LAWSON: -- WAS is -- is
designing illumination. When we met out there, we did talk about illumination for up-lighting.

You know, we have distribution power out there from Baldwin EMC. And we're checking in to what that would look like from a standpoint of taking power there for illumination.

COMMISSIONER JOE DAVIS, III: Good.
Thank you. Just wanted that to be noted.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. All right. So that'll be on Consent. Okay. Next.

COMMISSIONER BILLIE JO UNDERWOOD: Is it --

COMMISSIONER JAMES E. (JEB) BALL: Hang on just a second.

MR. JOEY NUNNALLY: We want to -- we want to make sure we can -- we're abiding by all the rules before we put it on Consent.

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

COMMISSIONER JAMES E. (JEB) BALL: Yeah. So we --

MR. JOEY NUNNALLY: So --
COMMISSION CHAIRMAN CHARLES F. (SKIP)
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

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GRUBER: What --
ATTORNEY DAVID CONNER: I think -- I think it's really pretty easy. If -- if they submit it to Vince, Vince can give them a determination of whether or not it's a State Beautification Highway. If it is, then the City's regulations do not apply, and it can be permitted.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay.
ATTORNEY DAVID CONNER: If it not, then you have to make sure you meet the City of Bay Minette's regulations, because it's in their ETJ.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. You want to just pull it until the next meeting then?

COMMISSIONER BILLIE JO UNDERWOOD: Put it on the Other --

MR. VINCE JACKSON: We can -- we can --
COMMISSIONER BILLIE JO UNDERWOOD: -put it on Other.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Oh, just put it --

COMMISSIONER JAMES E. (JEB) BALL: Just put it off on Other Staff.

MR. VINCE JACKSON: As soon as I get in the office after this meeting, I'll have the answer.

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problem from that standpoint, we'll just kind of pull it from --

COMMISSIONER BILLIE JO UNDERWOOD: Okay.
COMMISSIONER JAMES E. (JEB) BALL: Thank
you.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: It'll be on Other Staff?
MR. VINCE JACKSON: I think it -- I'm pretty sure it's going to be --

COMMISSIONER JOE DAVIS, III: Yeah,
Other Staff Recommendation, then we can move it along.

COMMISSIONER BILLIE JO UNDERWOOD: Okay.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Sorry about that.
MR. LEE LAWSON: No worries. Thank you.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. All right. Next.

## C-11 - MORGANTOWN BOARDWALK EXTENSION PROJECT

MR. JOEY NUNNALLY: Item C-11 is going
to be the Morgantown boardwalk extension project. Staff recommendation on here is threefold.

One is to accept the grant award of fifteen thousand, eight hundred seventy-five dollars (\$15,875.00) from the U.S. Fish and Wildlife Service to assist in the funding of a boardwalk
extension project at Morgantown Public Park at Fort Morgan.

And two would be to transfer the additional funds needed to complete the project from general fund contingency, budget line item 51105.5290, in the amount of fifty grand $(\$ 50,000)$. And three is to authorize the Chairman to sign any project-related documents that may be required.

If you can remember, U.S. Fish and Wildife approached us about a grant that they had about fifteen thousand dollars $(\$ 15,000)$ that we could tap into to help build this section of sidewalk you see here in red to -- to extend over the beach mice habitat that's down there.

And the fifteen thousand dollars $(\$ 15,000)$ is free money to us. And this is the grant that's approving that.

The problem is when we started looking at the cost, fifteen thousand dollars $(\$ 15,000)$ is probably not going to do it. But the fifty grand $(\$ 50,000)$-- the additional fifty (\$50,000) is going to be more than enough to do the project. We'll get it done, and -- so we're just asking for y'all to transfer the funds.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: And, basically, what this does, it takes the old one that is buried right now -- It's completely buried under the sand. And, you know,

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so it's -- it's replacing the whole thing from the existing out to where they say that, you know, that we can go to, that last leg there, you know. I think that other part's --

COMMISSIONER BILLIE JO UNDERWOOD: It's -- I think it's good. It'll keep people on the path and not --

COMMISSIONER JAMES E. (JEB) BALL: Yeah. Consent.

COMMISSIONER BILLIE JO UNDERWOOD: Consent.

COMMISSIONER JOE DAVIS III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: And then we have -- the next thing we'll have to -- we'll have to bid it out for --

MR. JOEY NUNNALLY: We'll -- we'll have to get our -- our permits through U.S. Fish and Wildlife and any other appropriate agencies. And then we'll come up with those sub-plans, and we'll bid it out. So, yes, that -- that will be in the process.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Thank you.
COMMISSIONER BILLIE JO UNDERWOOD: All right.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: All right. Consent, then.

MR. JOEY NUNNALLY: Okay.

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COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Next.
C-12 - OLD MOBILE ROAD - REVISED AGREEMENT FOR DETOUR
ROAD USE AND RESURFACING

MR. JOEY NUNNALLY: Item $\mathrm{C}-12$ is going
to be the Old Mobile Road, revised agreement for detour road use and resurfacing.

Again, take two actions. One is to rescind the action taken by Baldwin County Commission during the regularly scheduled meeting on July 16, 2019, Agenda Item BM-6, which approved this -- this agreement.

And then two would be to authorize the Chairman to execute any revised agreement between H.O. Weaver and Sons, Incorporated, and Baldwin County for the following: A, use of Old Mobile Road as a local traffic road detour during the installation of a new drainage pipe under US 31; B, to resurface the Old Mobile Road upon completion of the project.

So I brought this to you before and explained exactly what Weaver was wanting to do. And it's widen the 31 and use Old Mobile Road as a detour.

And we executed it, sent it back to them. I think their legal team started looking at it and wanted to tweak a couple of little verbiages on it, be a little more specific.

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

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    very minor. But we've just got to come back to
    you and -- and do it.
Basically, they -- we had put in there a rate of asphalt placement to be determined by the County Engineer. They wanted a specific rate. So it's not a -- not a big deal.
COMMISSIONER JAMES E. (JEB) BALL:
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Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. All right. Just -- just some updates. Okay.

MR. JOEY NUNNALLY: Just -- just a few minor updates, that's --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. Next.

## C-13 - ROAD ACCEPTANCE FOR S-16053b - THE VERANDAS_

## PHASE 4

MR. JOEY NUNNALLY: Item $\mathrm{C}-13$ is going to be the acceptance -- road acceptance for S-16053b, The Verandas, Phase 4.

Staff recommendation will be to take the following action regarding Subdivision Case S-16053b, The Verandas, Phase 4 in Maintenance Area 200.

One is to accept the following subdivision roads, which is going to be Catania Avenue, Turin

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Avenue, Atrium Avenue.
And two would be to approve and authorize the Chairman to execute any subdivision roadway and drainage improvement acceptance agreement and accept the surety document from Fidelity and Deposit -- Fidelity and Deposit Company of Maryland on behalf of Ammons \& Blackmon, LLC, in the amount of one hundred fifty-three thousand, four hundred nine dollars and eighty-six cents $(\$ 153,409.86)$ to guarantee the workmanship and materials of the road and drainage improvements for public right-of-way as shown on the approved final plat as-built construction plans.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: All right. Consent?

COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER JOE DAVIS, III:
Mr. Chairman, if I could.
This grant includes acceleration lanes and turns lanes into these areas, into that subdivision in the future?

MR. JOEY NUNNALLY: In phase -- this one is going to be Phase 4 of The Verandas.

MR. WAYNE DYESS: I think it does. Mr. Chairman, this is in Fairhope's ETJ.

MR. JOEY NUNNALLY: Yeah.
COMMISSIONER JOE DAVIS III: Okay.

MR. WAYNE DYESS: And I believe it -- I
believe there is improvements planned on 104.
MR. JOEY NUNNALLY: It -- it -- you
know, it comes off of 104. And it's already
built. That would have been a State Highway Department call, not a County call.

COMMISSIONER JOE DAVIS, III: Okay.
MR. JOEY NUNNALLY: So --
COMMISSIONER JOE DAVIS III: All right.
Just curious.
MR. JOEY NUNNALLY: The State -- the State's already made those -- those turning lanes are already built. And that was a State requirement.

COMMISSIONER JOE DAVIS III: Okay.
MR. WAYNE DYESS: And, Joey, I guess, pulling up their access permit from the State, the State goes through that review process with them --

MR. JOEY NUNNALLY: That's correct.
MR. WAYNE DYESS: -- on turn lanes?
MR. JOEY NUNNALLY: That's correct.
COMMISSIONER JOE DAVIS, III: Good. All right.

MR. WAYNE DYESS: Decel lanes and such?
COMMISSIONER JOE DAVIS III: Got to plan for all these folks.

MR. WAYNE DYESS: That's right.

MR. JOEY NUNNALLY: Yes.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Consent.
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER JOE DAVIS III: Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.

## C-14 - ROAD CONSTRUCTION AND REPAVING AGREEMENT FOR

 SHAMBO ROADMR. JOEY NUNNALLY: All right. Item C-14 is going to be the road construction and repaving agreement for Shambo Road.

The Staff recommendation is to approve and authorize the Chairman to execute a road construction and repaving agreement between Baldwin County and Mullins, LLC, and Breland Homes Coastal, LLC, for the repaving of Shambo Road.

This agreement shall become effective upon date of full execution of those parties. The County may terminate this agreement, with or without cause, upon written notice of the Developer.

Termination shall be deemed effective seven (7) days after the date such notice is mailed by certified mail to the developer.

You've got a conflict on this?
ATTORNEY DAVID CONNER: Right.
MR. JOEY NUNNALLY: So --
ATTORNEY DAVID CONNER: Brad -- has Brad reviewed it?

MR. JOEY NUNNALLY: Yes.
ATTORNEY DAVID CONNER: Okay. Perfect. I just wanted to make sure.

MR. JOEY NUNNALLY: He has. So we -- we have an agreement. I just kind of explained to you what's going on here.

So this developer had came in and -- and did another phase here. The City of Spanish Fort's requirement for this developer -- This is all in the City of Spanish Fort.

The requirement was for them to have a second entrance. And the developer had to tie into Shambo Road in order to meet City of Spanish Fort's requirements.

When we started looking at Shambo Road and the build-up and the condition of the asphalt there. One of the requirements was for the developer to resurface Shambo Road.

Okay. So through negotiations with myself and the developer, we came to an agreement that he's going to pay for the resurfacing of Shambo Road, and we will -- we will do the resurfacing with our in-house crews.

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This has been ongoing for a long, long time. Pretty much had to stand my ground pretty hard with this guy.

COMMISSIONER JAMES E. (JEB) BALL: No doubt.

MR. JOEY NUNNALLY: We'll leave it at that.

COMMISSIONER JAMES E. (JEB) BALL: Have you gotten a -- have we gotten the check yet on that?

MR. JOEY NUNNALLY: That what this is, is an agreement certifying --

COMMISSIONER JAMES E. (JEB) BALL: So once we do this, then you'll ask him for the money, and we'll start the process?

MR. JOEY NUNNALLY: That's correct.
COMMISSIONER JAMES E. (JEB) BALL: Okay.
COMMISSIONER BILLIE JO UNDERWOOD: Okay. Consent.

COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER JOE DAVIS III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Consent. All right. Next.

C-15 - SPEED LIMIT ON COUNTY ROAD 32
MR. JOEY NUNNALLY: Item C-15 is going
to be the speed limit on County Road 32.

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This is going to be -- Again, staff
recommendation is twofold. Lower the speed limit on County Road 32 from County Road 95 east for a distance of half (.5) a mile from fifty-five (55) to forty-five (45); and then raise the speed limit on County Road 32 for half (.5) a mile east of County Road 95 to CC Road from thirty-five (35) to forty-five (45).

So we -- this road is actually one of the ones we're proposing to resurface. We were doing our ride-through and inspections and found that we weren't in compliance and had a little issue out there.

So we're just asking y'all to -- any -anytime we do anything about the speed limit that doesn't meet State statute, we have to get y'all to approve it.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent?
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER JOE DAVIS, III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Next.

C-16 - TOWN OF ELBERTA - REQUEST FROM MAYOR JIM HAMBY
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

FOR ASSISTANCE WITH THE REPLACEMENT OF CULVERT PIPES ON
MAIN STREET IN THE TOWN OF ELBERTA
MR. JOEY NUNNALLY: Item C-16, Town of Elberta's request from Mayor Jim Hamby to assist -- for assistance with replacement culvert pipes on Main Street.

This item really is to discuss the request from Mayor Jim Hamby for assistance with the replacement of culvert pipes on Main Street in the Town of Elberta.

So attached in your packet you will see the letter from the Mayor. I think Commissioner Gruber has actually spoken with him about this project.

And you can see -- Again, this is right in the heart of Elberta, Main Street, or better known as County Road 87. This is a little -this is Highway 98 here. So this section -- just that first little section.

Go to the next slide.
COMMISSIONER BILLIE JO UNDERWOOD:
That's it.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: That's correct. And what -- what they did, the -- right there under -- right at the red light, the State's got two culverts that goes underneath 98.

And one of them is broken in. And they had

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to come back and -- Matter of fact, they replaced it Sunday night. They've got another one to do.

But what they have got is the culverts that are going from there. They're old pipes. They're falling in. And they just need some -want us to give some -- I guess, a price on what, you know, the County could do it for with our services, basically, you know.

MR. JOEY NUNNALLY: So -- so we've gotten a price. And, again, I just got this yesterday. So I --

COMMISSIONER BILLIE JO UNDERWOOD: Okay. That's fine. I didn't see any amount or anything in here.

MR. JOEY NUNNALLY: Yeah. So --
COMMISSIONER BILLIE JO UNDERWOOD: Is that what's standing here in our packets?

MR. JOEY NUNNALLY: So I -- no, it's not. I just -- I mean, I probably should have made copies, but I didn't.

COMMISSIONER BILLIE JO UNDERWOOD: Okay. Go ahead.

MR. JOEY NUNNALLY: But, anyway, it's --
COMMISSIONER JAMES E. (JEB) BALL: What we got?

MR. JOEY NUNNALLY: Equipment, labor, and materials for a total of sixty thousand dollars (\$60,000).

Typically, what our normal process is, is for the -- Obviously, for the City to buy the materials, which would be right at -- a little less than fourteen thousand dollars (\$14,000), and reimburse us for labor, which is around twenty thousand dollars $(\$ 20,000)$. And we donate the equipment; okay? That -- the equipment cost is about twenty-six thousand dollars (\$26,000).

So the total project is sixty $(\$ 60,000)$. The Cities -- Municipalities buy the materials. They reimburse us for our labor. We donate the equipment. That's typically what we do for a Municipality or anybody else.

COMMISSIONER BILLIE JO UNDERWOOD: I'm okay.

MR. JOEY NUNNALLY: So if y'all want to --

COMMISSIONER JAMES E. (JEB) BALL: Yeah, I'm good.

MR. JOEY NUNNALLY: -- stick with that path, we will relay this back to them.

COMMISSIONER BILLIE JO UNDERWOOD: I'm okay with that.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: If there is any way -- They have a meeting tonight -- I can get a copy of that. I know it's -- you know, it's preliminary, yet, but, I mean, we could take it to them so that

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they know that, you know, it's coming up.
COMMISSIONER BILLIE JO UNDERWOOD: It was a consensus.

COMMISSIONER JOE DAVIS III: Moving along.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Because -- I mean, they're -- they're -as a matter of fact, they're actually, you know --

COMMISSIONER BILLIE JO UNDERWOOD: They're in the process. They need to know.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: They've got -- they've got a contractor right now that's doing work. And they had to rebuild boxes. And there's no sense in rebuilding a box and then you got to tear it back out.

COMMISSIONER BILLIE JO UNDERWOOD: Okay.
MR. JOEY NUNNALLY: It's a -- it's a small project, but it's a complicated project when you start dealing with all the drainage and the boxes and the utilities and all that.

COMMISSIONER JAMES E. (JEB) BALL: So what do we have to do with this item?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Well, we can -- we can put it on Consent.

COMMISSIONER JAMES E. (JEB) BALL: Okay.

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GRUBER: If that's what y'all want to do.
COMMISSIONER BILLIE JO UNDERWOOD:
Right. You just want to convey to them that there was not any opposition.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Yeah. And we can, you know, do Consent --

COMMISSIONER BILLIE JO UNDERWOOD: It won't be official until we have our meeting.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: -- with them to, you know, make this happen.

COMMISSIONER BILLIE JO UNDERWOOD: Sure.
ATTORNEY DAVID CONNER: Mr. Chairman, as part of that agreement, just so we avoid any -any questions, any cost overruns, they will be their responsibility as it relates to any labor and materials.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: And we -- we get an agreement with, you know --

ATTORNEY DAVID CONNER: Because when you do present to them today, I just don't want them to walk away thinking that's the bottom line. It could be -- could be less, could be more.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Well, it's -- it'll be able to -- it's

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in the red. So it's an estimate, you know.
MR. JOEY NUNNALLY: Okay. Okay. Okay.
You're good with that?
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Yeah. So we'll do Consent with that.
MR. JOEY NUNNALLY: We'll draw up an agreement.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: And draw up the agreement and everything, okay.

MR. JOEY NUNNALLY: Okay.
ATTORNEY DAVID CONNER: Just our standard agreement.

Q-6 - REBUILD ALABAMA - BALDWIN COUNTY FISCAL YEAR 2020 COUNTY TRANSPORTATION PLAN

MR. JOEY NUNNALLY: Okay. I've got -I've got two addendums really quick.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. Yeah, yeah.

MR. JOEY NUNNALLY: One would be the -the Rebuild Alabama. Again, I went through this with you at the Road and Bridge.

This going to be the -- Baldwin County's Fiscal Year 2020 County Transportation Plan. There is one of the requirements. I'm sorry, I should have waited on Lisa to hand it out.

This is one of the requirements that we went
through at Road and Bridge, that the new law, the new gas tax law requires us to turn in.

This is our plan that we have to advertise upfront and post and display in conspicuous places amongst the Baldwin County.

So the action would be twofold. One is to adopt Rebuild Alabama Plan Baldwin County Fiscal Year 2020 County Transportation Plan, which includes the following projects, which is County Road 9, County Road 55, and Grantham Road.

And then two would be to display the County Transportation Plan in conspicuous places at Baldwin County Courthouse, Baldwin County Commissioners' Office, Baldwin County Highway Department, and the Baldwin County website, and other places deemed appropriate by the Baldwin County Commissioners.

COMMISSIONER JAMES E. (JEB) BALL: I consent on it.

COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent?
COMMISSIONER JOE DAVIS, III: Consent.

Q-7 - ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT PROGRAM II (ATRIP-II)

MR. JOEY NUNNALLY: The last item I have

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is going to be the Alabama Transportation
Rehabilitation Improvement Program, better known as ATRIP-II.

Again, we -- I think we went over this a little bit at Road and Bridge. This is -- action would be twofold. And it's to approve Resolution Number 20191378 in support of submitting the application for Alabama Transportation Rehabilitation Improvement Program; and approve the Chairman to sign any project-related documents, except for any project funding agreement. That would be brought back to the Commission for approval.

So this is basically just asking your permission to submit for the grant. The project that we're actually talking about doing is going to be installing some offset left-hand turn lanes at the intersection of the Baldwin Beach Express and Highway 90.

So as you're coming south, going towards the beach here, you've got traffic crossing here on 90. This is -- had a lot of accidents here.

Again, so if you -- if you're -- you want to go east on 90, you would do offset left-turn lane. To kind of give you a visual of what that's like, ALDOT has been installing a lot of those up on this Highway 98 corridor between Fairhope and Daphne, where the left-hand turn

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lanes are kind of slid over a little bit.

It requires the vehicle to -- taking that left-hand movement to be in the intersection a lot shorter time, which, obviously, means that there's a less --

COMMISSIONER BILLIE JO UNDERWOOD: And it is --

MR. JOEY NUNNALLY: -- potential for accidents.

COMMISSIONER BILLIE JO UNDERWOOD: -isn't that been that done at 20 and 53?

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

MR. JOEY NUNNALLY: 20 and the Beach Express.

COMMISSIONER BILLIE JO UNDERWOOD: Going south.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: City of Foley did the same thing.
MR. JOEY NUNNALLY: Oh, yeah. Okay.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: They did -- they did the same thing.
You got an -- actually, you've got a left turn lane, and then you've got -- you still have your other two lanes that are --

COMMISSIONER BILLIE JO UNDERWOOD: But there is --

COMMISSION CHAIRMAN CHARLES F. (SKIP)
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GRUBER: -- you know, one can go right and the other can go straight, basically.

MR. JOEY NUNNALLY: Right. So this -so we're talking about doing a left -- offset -they call them offset left-turn lanes; one going south, one going north, and also probably raising the grade of this intersection a little bit.

Because when you're heading south and you get the green light, there's a big bump. Okay. So we're talking about maybe making that a smoother transition there as well.

COMMISSIONER BILLIE JO UNDERWOOD: Okay. MR. JOEY NUNNALLY: So the estimated price for this is about one-point-five million (\$1,500,000), because of the red lights that are involved, the asphalt that's involved, the transitions that are involved.

So ATRIP's limit is around two million dollars (\$2,000,000). So we're under that limit. So we feel that -- the ATRIP rules are the project that you submit has to affect a state route in some way, some form, some fashion.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Well, it does. This does effect it.

MR. JOEY NUNNALLY: We actually --
COMMISSIONER BILLIE JO UNDERWOOD: Highway 90, yeah.

MR. JOEY NUNNALLY: -- got a support
letter. And it should be in your packet. I got a support letter from the Division Engineer -COMMISSIONER BILLIE JO UNDERWOOD: Yeah. MR. JOEY NUNNALLY: -- or the Regional Engineer, Matt Ericson from ALDOT, supporting this project. I got a support letter from the City Engineer of Robertsdale and the Chief of Police of Robertsdale.

COMMISSIONER BILLIE JO UNDERWOOD: Okay. COMMISSIONER JAMES E. (JEB) BALL:

You're good. Consent.
COMMISSIONER BILLIE JO UNDERWOOD: We're good. Consent.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. It's just pie-in-the-sky if we can get it, you know. It's not guaranteed that, you know, we'll get it.

COMMISSIONER JAMES E. (JEB) BALL: Right.

COMMISSIONER JOE DAVIS III: That's right. We can ask.

COMMISSIONER BILLIE JO UNDERWOOD: Need to try.

MR. JOEY NUNNALLY: That's right. Now, the matching funds for this project I've -- I've asked for in budget.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. All right.
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## Q-8 - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

 (JAG) FISCAL YEAR 2019 LOCAL PROGRAM APPLICATIONMR. WAYNE DYESS: Mr. Chairman, if we can go back to Ron for the next item, for a grant discussion.

MR. RON CINK: Yeah. Mr. Chairman, the Sheriff spoke with me earlier about a JAG grant that's become available he'd like to submit an application on. It's for ten thousand, three hundred ninety-five dollars (\$10,395).

He wants to buy a GRAYCO gas delivery system and a breaching head for the SWAT vehicle. Those costs are a little bit more than the grant, and he will make up the difference.

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

COMMISSIONER JAMES E. (JEB) BALL: Consent.

COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. That would be for Consent.
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
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COMMISSIONER JOE DAVIS, III: Consent. SHERIFF HUEY (HOSS) MACK: Mr. Chairman, I apologize. We just got notified of this grant a week ago. It is a Byrne Justice Assistance Grant. That's a Federal grant that is rotated around to different law enforcement agencies throughout the state.

And we just received notice a couple weeks ago that we would qualify for that. And we have to submit the application for the grant on August the 22nd, which is two days after your next Commission meeting.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Well, that's good. You know, once -you know, we've entered -- we used to apply for those Byrne grants, you know, and then they stopped them for a while.

SHERIFF HUEY (HOSS) MACK: They have in the --

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Now they're bringing them back.
SHERIFF HUEY (HOSS) MACK: -- in the
Prison Administration has brought those back. And, in fact, we're actually working -- we'll be bringing probably to a workshop in about another month -- they're bringing back an additional Federal grant for surplus equipment and on discounts on a lot of law enforcement equipment.

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And that was commonly referred to as the Federal 1033 Program. And we're currently processing that as well.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Sounds good.
COMMISSIONER JAMES E. (JEB) BALL: Thanks, Sheriff.

COMMISSIONER BILLIE JO UNDERWOOD: All right. Thank you, Sheriff.

COMMISSIONER JOE DAVIS III: Thanks.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay.

MR. WAYNE DYESS: Mr. Chairman, next, we have Finance and Accounting.

## D-1 - BANKING SERVICES - DEPOSIT ACCOUNTS

MS. DONNA BRYARS: I just have one item. It's D-1, banking services, deposit accounts.

Take the following actions. Authorize the Interim Clerk/Treasurer to open three (3) new deposit accounts; two (2) for Solid Waste and one (1) for the Baldwin County Animal Shelter with United Bank with the following: No service charges on accounts with a minimum daily deposit of at least ten thousand $(\$ 10,000)$. There is one extra zero there that -- that's a typo Rachel made. That's supposed to be ten thousand (\$10,000) per account. requirement in order to not assessed any fees. Number 2, accounts will earn point-two percent (. $2 \%$ ) interest accrued daily and posted monthly. And, 3, Baldwin County Commission will be responsible for any costs related to deposit tickets, checks, nightly depository bags, endorsement stamps, etc.

This is going to save the County about -between six (\$60) and seven hundred dollars (\$700) a month, because we're no longer going to need to Brinks service for those two locations.

This also could be -- make it way more convenient for Terri's staff. They will be able to use those -- United Bank, which is going to be very close to Central Annex and to the Magnolia landfill.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. All right. Consent?
COMMISSIONER BILLIE JO UNDERWOOD: That's a win-win. Yeah.

COMMISSIONER JOE DAVIS, III:
Mr. Chairman, got a question on Number 2. It makes reference to interest rate is subject to change. Does that float by the amount or --

MS. DONNA BRYARS: I think it's just whatever their rate is.

COMMISSIONER JAMES E. (JEB) BALL: Yeah.

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It don't change much from that.
MS. DONNA BRYARS: And that -- those
``` funds are going to be transferred from --

COMMISSIONER BILLIE JO UNDERWOOD: Can't get much lower.

MS. DONNA BRYARS: -- because we've got a -- you know, we've got a really good rate, and we want to take advantage of that at Hancock.

COMMISSIONER JOE DAVIS III: Sure.
COMMISSIONER BILLIE JO UNDERWOOD: They have been very accommodating to you, I think, to you guys. Y'all have been using them and not -you know --

MS. TERRI GRAHAM: We use Loxley and Magnolia Springs.

COMMISSIONER BILLIE JO UNDERWOOD: -you've been using them for change and stuff like that already. And it just -- it just makes sense. And it doesn't -- it's not in conflict with our agreement.

COMMISSIONER JOE DAVIS, III: Don't interpret my question as being opposed to it.

COMMISSIONER BILLIE JO UNDERWOOD: Oh, I know you --

COMMISSIONER JAMES E. (JEB) BALL: Oh, yeah.

COMMISSIONER JOE DAVIS, III: But subject to change, you need to know frequency.

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Is it driven by an amount, or just their rates?
COMMISSIONER BILLIE JO UNDERWOOD: Yeah. COMMISSIONER JOE DAVIS III: That's my point.

COMMISSIONER JAMES E. (JEB) BALL: Is it driven -- is that interest rate driven by the bank itself or something that --

COMMISSIONER JOE DAVIS, III: The benchmark, did they tie it anything or -- I mean, it's not a big deal --

MS. DONNA BRYARS: I'm sure --
COMMISSIONER JOE DAVIS III: -- but when you see that, you need to know what the change is.

MS. DONNA BRYARS: I'm sure it is -sure it is tied to -- yeah. But, now, keep in mind, that that money is not going to be there but very short period of time.

COMMISSIONER JAMES E. (JEB) BALL: Right.

COMMISSIONER JOE DAVIS III: Yeah, turn it over.

MS. DONNA BRYARS: That money is going to be moved. So it's just for convenient purposes, more or less.

COMMISSIONER BILLIE JO UNDERWOOD: Yeah, and I think, like -- didn't you say you're going to sweep most of the --

MS. DONNA BRYARS: Yeah.
COMMISSIONER BILLIE JO UNDERWOOD: --
just keep the minimum in there to keep the -- you know, to keep the -- yeah. Okay.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
MR. RON CINK: And the saving on Brinks makes up a lot.

COMMISSIONER JOE DAVIS, III: Yeah, sure. No question.

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

MR. WAYNE DYESS: Mr. Chairman, next, we have Solid Waste.

E-1 - ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
(ADEM) REGULATIONS - REQUIREMENTS FOR BENEFICIAL USE OF
BY-PRODUCT MATERIALS FOR THE PURPOSE OF LAND APPLICATION
MS. TERRI GRAHAM: Good morning. The
first item I have, E-1 is regarding the
by-product regulations that ADEM has put out.
I kind of wanted to bring this to your attention maybe this week -- this week's work session and maybe we can talk about it at next work session, too.

So I'm putting the regs out for you guys to
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see. I just kind of want to say I like the fact that in the regulations, that it considers it a dump, if that's what they're doing.

COMMISSIONER JAMES E. (JEB) BALL: Yeah.
MS. TERRI GRAHAM: It does put a lot of permitting requirements on there. It actually makes them have a comprehensive plan and an operation plan for the site. I think all those requirements are a good thing.

It's -- it's annual reporting as far as where your site is, how much material you've dumped at the site. It's -- there's a permitting
requirement for the generator, as well as for the land application site itself.

I think all those things are good. The one thing that is not in there that \(I\) wish maybe had been in there was some kind of local approval of the sites that are being requested for approval.

I don't know if we ever did that, but I think that would be helpful for you guys, as a body. Because then, you know, you would know where these sites were going to be so that when you do get the complaints -- you know, you know, just more like a permitting process of a landfill that goes for local government approval. You guys know where they're going to be, and just kind of makes everybody more aware of -- of the process, but --

COMMISSIONER JAMES E. (JEB) BALL:
Terri, is it better than what we had in place?
MS. TERRI GRAHAM: Oh, yeah.
COMMISSIONER JAMES E. (JEB) BALL: Okay.
MS. TERRI GRAHAM: Much better, because there was nothing in place.

COMMISSIONER JAMES E. (JEB) BALL:
That's what I thought.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: And this will also cover our biosolids, correct?

MS. TERRI GRAHAM: No, sir.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: No?
MS. TERRI GRAHAM: So we're septic. So this is going to be from a wastewater treatment plant. This is going to be for sewer sludge or -- and not septic. So our process landfill will still be related by ADPH.

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

MS. TERRI GRAHAM: So this is a little different. And there is requirements on as far as, you know, thresholds. It's a hundred (100) dry tons per year. That was -- that's when you meet these regulations.

There is a public hearing in Montgomery on September 5th. I would like to go to that public

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hearing. I don't think you guys were going to be in that area.

COMMISSIONER BILLIE JO UNDERWOOD: No.
MS. TERRI GRAHAM: But that's kind of why I wanted to bring it up at this work session and next work session, because if you have any comments or anything that you specifically would like to them know. I do want to thank them for doing this, because --

COMMISSIONER JOE DAVIS, III: Sure.
MS. TERRI GRAHAM: -- more than
anything, we haven't we haven't had anything.
COMMISSIONER JAMES E. (JEB) BALL:
Right. It's something.
MS. TERRI GRAHAM: Yes.
COMMISSIONER JAMES E. (JEB) BALL: Definitely some support.

COMMISSIONER BILLIE JO UNDERWOOD: Yeah, I think it's good if you go. And if you have anything you think we should consider to -- as -just let us know. I think you should go. Thank you for keeping up with that. Okay.

MR. WAYNE DYESS: That's Consent?
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent?
COMMISSIONER BILLIE JO UNDERWOOD: Consent.

COMMISSIONER JAMES E. (JEB) BALL:

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    Consent.

COMMISSIONER JOE DAVIS, III: Consent.
MS. TERRI GRAHAM: I don't know if there's anything to consent on.

COMMISSIONER JAMES E. (JEB) BALL: You want to just bring it back for more discussions at the next session?

MS. TERRI GRAHAM: Well, I was going to let -- if you guys wanted to think about it, and if you wanted me to say anything on your behalf as a body at the public hearing, I can do that.

But I was just trying to give you the opportunity to look at it over next couple weeks. But if there's -- but if there's nothing more --

COMMISSIONER JAMES E. (JEB) BALL: We're good.

COMMISSIONER JOE DAVIS, III: Sure.
MS. TERRI GRAHAM: Okay. All right. Perfect. So then we're good.

COMMISSIONER JOE DAVIS, III: And if you have things that you feel you need to say up there, say them, and maybe just plug us in.

COMMISSIONER JAMES E. (JEB) BALL: Where are we going to be?

COMMISSIONER BILLIE JO UNDERWOOD: We're going to be in Montreal.

COMMISSIONER JAMES E. (JEB) BALL: Can we get texts up there?

COMMISSIONER BILLIE JO UNDERWOOD: Yeah. COMMISSIONER JAMES E. (JEB) BALL: Send us a text if you've got a question.

COMMISSIONER JOE DAVIS, III: We'll be in Canada.

COMMISSIONER JAMES E. (JEB) BALL: We'll have to text back in French.

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

E-2 - BALDWIN COUNTY SOLID WASTE UNCOLLECTIBLE RESIDENTIAL ACCOUNTS

MS. TERRI GRAHAM: The second item I have is E-2. This is the residential write-offs for August.

And this is two hundred three thousand, three hundred fifteen dollars \((\$ 203,315)\), which is more than normal. And so I wanted to just touch on the high balance here for one thousand, forty-five dollars and forty five cents (\$1,045.45).

These are charges between 2006 and 2013. We have had this one in court. They do have an alias warrant. That property was burned, but nobody knows when it was burned.

So it's -- it's just kind of one of those that's gotten lost in the shuffle. There is another account that we have that has restitution

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on it. So we can't get rid of that balance.
We met with Judge Thompson about a year ago now. She wanted us to kind of change our -change the way we're doing things and bringing them to court. So we've done that, I think making some of these things a little bit more easy to identify.

And so we have had contact with the momma, but she says she hasn't talked to her daughter in two years. She was in jail at some point, which is --

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay.
COMMISSIONER BILLIE JO UNDERWOOD: Okay.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: This is a -- this is basically a contractor; correct?

MS. TERRI GRAHAM: No, this was just an individual --

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: An individual?
COMMISSIONER BILLIE JO UNDERWOOD: Over a long period of time.

MS. TERRI GRAHAM: -- whose property was burned.

COMMISSIONER BILLIE JO UNDERWOOD: That's over a long period of time.

MS. TERRI GRAHAM: Yeah, it was just

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some charges that we can't --
COMMISSIONER JAMES E. (JEB) BALL: I ain't ever seen it --

MS. TERRI GRAHAM: Usually we would -we would reverse those charges when we knew that the property burned or when we knew it had become vacant, but we didn't really know. We couldn't really do that.

COMMISSIONER BILLIE JO UNDERWOOD: Okay.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay.

COMMISSIONER JOE DAVIS, III: Mr. Chairman, a question.

Terri, is -- are these all new people each time this happens? I guess my concern is do we have repeat offenders? And is there something we can or should try to do, including getting them help somewhere?

MS. TERRI GRAHAM: Most of these people are going to be new each -- each time.

COMMISSIONER JOE DAVIS III: Okay.
MS. TERRI GRAHAM: If they had -- like this account here, there is an account that is still on our books for the restitution. So she still owes the Court.

So she -- and she's still on the D999 docket that staff goes to every month. If she shows back up, we will -- we will try to get our money,

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and the Courts will get their money also.
COMMISSIONER JOE DAVIS, III: Okay.
MS. TERRI GRAHAM: So probably more information than you want to know. One -- one thing we're trying do is -- so the repeat offenders, like you're talking about, so every time they become in violation again, so each court case is going to be a different account for us now.

So we're -- we're tracking each time they're having that repeat offense. So one -- the first one they have, you know, hopefully not, but they could have eight or nine accounts that we know specifically each time what the charge is and what goes with what account.

So we would know that, because there is going to a -- you're going to see like a -1 or -2 or whatever.

COMMISSIONER JOE DAVIS III: Okay.
MS. TERRI GRAHAM: That way -- that way you'll know how many.

COMMISSIONER BILLIE JO UNDERWOOD: I know you've probably answered this before, but once we do write these off, does that go away completely on them, or is there still a lien where if they get an Alabama refund or something like that?

MS. TERRI GRAHAM: We -- we have her on

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the -- we have her on the list, too.
MR. RON CINK: Right.
COMMISSIONER BILLIE JO UNDERWOOD: Okay. So it's --

MR. RON CINK: Yeah.
COMMISSIONER BILLIE JO UNDERWOOD: It's not -- it's just it's not on your receivables?

MR. RON CINK: Right.
COMMISSIONER BILLIE JO UNDERWOOD: Okay. That's all I wanted to be sure of, make sure I -that's what \(I\) had in my head, but, then again, \(I\) forget things.

MR. RON CINK: Keep -- keep it on the books.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Yeah, it's still -- it's still owed to us. And if there's any --

MS. TERRI GRAHAM: We're still going to try, but this one --

COMMISSIONER JOE DAVIS III: Sure.
COMMISSIONER BILLIE JO UNDERWOOD: It gets it off of your receivables.

MS. TERRI GRAHAM: That's right.
COMMISSIONER BILLIE JO UNDERWOOD: Okay.
MS. TERRI GRAHAM: And that's what the auditors want.

COMMISSIONER BILLIE JO UNDERWOOD: All right. Consent.

COMMISSIONER JOE DAVIS, III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent then? All right.
MR. WAYNE DYESS: Mr. Chairman, next, we have Planning and Zoning. We've got two re-zoning cases.

MR. VINCE JACKSON: We do have two re-zoning cases. We also have a short addendum that I will need to do with the re-zoning discussions. I'll have the first case and have the second case.

G-1 - CASE Z-19029 - MIDDLETON PROPERTY REZONING REQUEST
MR. VINCE JACKSON: First case is
Z-19029, the Middleton property. This is a request for re-zoning from RSF-E, Residential Single-Family Estate District, to B-4, Major Commercial.

The subject property is located on the west side of State Highway 59, east of Rawls Road, and north of Devine Road in Planning District 12.

And it actually involves two parcels, which together consists of six-point-two-five (6.25) acres. The purpose of this request is to establish indoor and outdoor boat and RV storage with the possibility of mini-storage units.

This was considered by the Planning Commission at their July meeting. And they voted

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to recommend approval to the County Commission.
A few things I would like to point out, this potentially could also work under the B-3 designation. However, the presence of boat and RV storage would raise it to need a conditional use approval.

I did discuss this with the applicant prior to the submission of their application. This is also discussed in the staff report and then discussed with the Planning Commission prior to their motion and vote at the July meeting.

We felt that the B-4 designation would work at this location. First of all, there is some adjacent B-4 properties to the south. That's the location of Powers Equipment, Incorporated.

Also, the subject property is located at a principal arterial, which is a criteria for the B-4 designation. And a number of uses throughout the planning district, some that were existing, some that have come about as a result of re-zonings, have also involved major commercial uses.

If the County Commission does not wish to approve the B-4 designation but would consider B-3, we would need to take this back to the Planning Commission. And, you know, we would be -- in that case, we would be supportive of B-3.

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But as I stated, the Planning Commission did recommend approval to the County Commission, and staff concurs with their recommendation. And I will be happy to answer any questions you have.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Any questions?
(No response.)
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Well, this will be a public hearing then.

MR. VINCE JACKSON: Yes, sir.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. Next. Okay. Next.

\section*{G-2 - CASE Z-19028 - SILCOX PROPERTY REZONING REQUEST}

MS. CELENA BOYKIN: This is a request to
re-zone one-point-four-five (1.45) acres from RSF-E, Estate Family, to B-3, General Business, to allow retail store. The current parcel contains three-point-three-six (3.36) acres, but they are only asking for one-point-five (1.5).

In your packet, there was a letter for approval of an exempt subdivision contingent upon this getting re-zoned. Currently, it is zoned residential.

The subject property is surrounded by Estate Residential-2. And to the south, there is some B-4, Major Commercial. Go to the next slide,

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Here is the aerial photography. Here's how they plan to split the property. It would be that southern piece. This slide right here shows all the B-4 that is currently zoned along the Beach Express in the area.

There's been quite a bit of commercial zoning that is not developed. There are -- there is only one parcel currently zoned B-4 that is developed commercially, and it's a car lot. It's just south of the subject property.

The dark gray areas are in the Town of Loxley. Buc-ee's is now in the Town of Loxley. And numerous parcels that are in Loxley are zoned commercial, too.

Currently, there are -- it's about ninety-five (95) acres that are zoned B-4. And Loxley has about the same, one hundred (100) acres that is commercially zoned.

Staff did recommend denial of this request because of the numerous amount of commercial already in that area that could be used for this general store. Planning Commission also -- they recommended approval, three to two.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Questions?
COMMISSIONER JAMES E. (JEB) BALL: What
is -- what is this store?

MS. CELENA BOYKIN: It's submitted by Broadway Group. They didn't state in their application, but usually when they do submit, it's going to be --

COMMISSIONER JAMES E. (JEB) BALL:
Dollar General?
MS. CELENA BOYKIN: -- Dollar General, yes, sir.

COMMISSIONER JAMES E. (JEB) BALL: Well, this is a public hearing; right?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: It is a public hearing, yeah, isn't it?

MR. WAYNE DYESS: Mr. Chairman, can I ask a quick question?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Yes.

MR. WAYNE DYESS: This is the Beach Express, the main -- one of the main corridors coming into the county. Do we have any kind of architectural standards on the Beach Expressway?

COMMISSIONER JAMES E. (JEB) BALL: Nope.
MR. WAYNE DYESS: And I noticed the Dollar General built a very nice store in Bay Minette, out by the Bay Minette Cemetery, that looks very nice.

So if this does go forward, I hope we can encourage them to maybe try to do a store that looks similar to that. It looks -- it's a very

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nice-looking store.
COMMISSIONER JAMES E. (JEB) BALL:
Celena, is there any public opposition to this?
MS. CELENA BOYKIN: No.
COMMISSIONER JAMES E. (JEB) BALL: None at all; right?

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: I've heard some. So --
COMMISSIONER JAMES E. (JEB) BALL: I hadn't heard any. I just wanted to make sure.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: I've heard a few people that I don't represent, but that's beside the point. They'll be at the meeting.

All right. Anyone else want to speak on this?
(No response.)
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Okay. Just a public
hearing. All right. Next.
MR. WAYNE DYESS: Mr. Chairman, next, we have EMA. I'm sorry, Vince. We've got one addendum.

Q-1 - BALDWIN COUNTY PLANNING AND ZONING COMMISSION_BOARD APPOINTMENT

MR. VINCE JACKSON: We have a Planning
Commission appointment. It's included with your
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addenda items.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay.
MR. VINCE JACKSON: It would be an appointment to fill the seat formally held by Mr. Dewane Hayes.

The nominee -- This is a District 3 nominee -- is Mr. Robert Davis. And he does meet the requirements for appointment to Planning Commission.

I had an opportunity to speak with him the other day. And I had a good feeling about him as a Planning Commission Member.

So we will have this on your agenda for Monday. And if his appointment is approved, then we'll go ahead and be able have this for the September meeting.

Usually, we put these on Consent, if that's okay with y'all.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Now, this is a different Davis than what's --

MR. VINCE JACKSON: Yes.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: -- right now?
MR. WAYNE DYESS: Yes.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: So we'll have two -- two Robert Davis's
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basically?
MR. VINCE JACKSON: We'll have Robert (Sam) and another Robert.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Sam, yeah, Sam and then -- okay.

COMMISSIONER JOE DAVIS, III: There's a bunch of them.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right.
COMMISSIONER BILLIE JO UNDERWOOD: Oh, wait. What?

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: So that'll be on Consent?
MR. RON CINK: Yes.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: That's on the Planning Commission --
COMMISSIONER JOE DAVIS, III: Planning Commission appointments.

COMMISSIONER JAMES E. (JEB) BALL: Dewane Hayes appointment.

COMMISSIONER JOE DAVIS III: The Robert Davis.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Take -- take Dewane Hayes.
COMMISSIONER BILLIE JO UNDERWOOD: Oh.
Yeah, okay.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. All right. That will be on
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Consent then.
MR. WAYNE DYESS: Mr. Chairman, next, we have EMA.

L-1 - CREATION OF A 2019-2020 INTERNSHIP PROGRAM FOR THE BALDWIN COUNTY EMERGENCY MANAGEMENT AGENCY

MR. ZACHARY HOOD: Good morning. I just come before you to respectfully request the opportunity to start an internship program through EMA and partnerships with universities locally and within our state.

Benefits us in various ways, one to include academic review of some of our plans, especially as they will be updated here in the next few years; and, also, to bring in assistance with some of our daily task and challenges as far as updating contacts, call lists, and things of that nature.

So it would be a supervised program. It's not anything where they'd be left alone to attend to the EOC or anything like that.

It's a behind-the-scenes type internship, where they learn fundamentals of comprehensive emergency management and we get assistance and partnerships in return.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: There's no cost to us?
MR. ZACHARY HOOD: No cost to us,

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absolutely.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Consent.
COMMISSIONER JAMES E. (JEB) BALL: I consent on that.

COMMISSIONER JOE DAVIS, III: Sure.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER JOE DAVIS, III: We need to encourage this process at every avenue. This is the way you identify future leaders. This is the way we help train our young people to move forward in society. So I commend you and the department.

COMMISSIONER JAMES E. (JEB) BALL: I encourage all of the departments to do that as well.

COMMISSIONER JOE DAVIS III: That's exactly right.

COMMISSIONER JAMES E. (JEB) BALL: All of them.

MR. ZACHARY HOOD: Commissioner Davis, to that point, what we're finding is the interns usually become volunteers after their internship.

COMMISSIONER JOE DAVIS III: There you go.

MR. ZACHARY HOOD: Anyway, it just strengthens and gives us a better community here

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\section*{in Baldwin County.}

COMMISSIONER BILLIE JO UNDERWOOD: I had -- that's great, what you're asking. I want to expound on that just a little bit.

I had an e-mail request. I just now sent a message to Keri to find that e-mail for me, of a young girl \(I\) met out at one of the marker things that was done.

I think she was probably, maybe, early college age or whatever, or high school, wanting to know if we, the Commissioners, would allow her to come job shadow us one day.

Is that something that you've ever done before? I wasn't -- because we're so scattered and not in one particular place, I didn't know --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: I don't think we've ever done it. That doesn't mean if, you know, somebody wants to shadow you, you know, I don't think there is a problem with that.

COMMISSIONER BILLIE JO UNDERWOOD: That's what \(I\) was just wondering. If that's -how we would --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: I mean, that's, you know --

COMMISSIONER BILLIE JO UNDERWOOD: It just really be to invite them to sit here with us, that kind of stuff.

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COMMISSION CHAIRMAN CHARLES F. (SKIP)

GRUBER: I mean, it's not -- it's not going to cost anything, and they're not -- they're not doing any physical work.

COMMISSIONER BILLIE JO UNDERWOOD: They're just wanting to learn what's going on, whatever. Would that be something that you guys would -- I mean, I really told her -- I said I'd have to look into it, because I wasn't sure, you know.

I mean, if \(I\) was at my accounting office all day long and somebody wanted to job shadow me, there's protocols to them, you know. I'm working with confidential stuff. But these are open meetings and stuff. Okay. All right.

Well, I think that sounds good, what you want to do.

MR. ZACHARY HOOD: Thank you.
Appreciate it.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Next.
MR. WAYNE DYESS: Mr. Chairman, next, we have Juvenile Detention. And Ron Ballard is here.

M-1 - MEMORANDUM OF AGREEMENT BETWEEN THE BALDWIN COUNTY COMMISSION AND THE BALDWIN COUNTY BOARD OF EDUCATION

CONCERNING THE ALLOCATION OF THE EDUCATION TRUST FUND
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

\section*{MONIES \\ MR. RON BALLARD: Good morning,}

Mr. Chairman, Commissioners. I got three items.
The first item is M-1. And that's the Memorandum of Agreement between the Baldwin County Commission and the Baldwin County Board of Education for allocation of the Education Trust Fund monies. Basically, what that does is provide educational services for us for this next upcoming year.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent.
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER JOE DAVIS III: Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.

M-2 - MEMORANDUM OF UNDERSTANDING BETWEEN THE BALDWIN COUNTY COMMISSION AND THE BALDWIN COUNTY BOARD OF

EDUCATION FOR THE PROVISION OF FOOD SERVICES AT THE BALDWIN COUNTY REGIONAL JUVENILE DETENTION CENTER

MR. RON BALLARD: M-2, I have a
Memorandum of Understanding between the Baldwin County Commission and the Board of Education for the provision of food services for us. And it's -- the prices stay the same. We're going to get it from the high school. And it's been

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working great.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Good, good. Consent?
COMMISSIONER JOE DAVIS III: Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.

M-3 - MEMORANDUM OF UNDERSTANDING BETWEEN THE BALDWIN
COUNTY COMMISSION AND THE BALDWIN COUNTY SHERIFF'S
OFFICE FOR THE PROVISION OF FOOD SERVICES AT THE BALDWIN
COUNTY REGIONAL JUVENILE DETENTION CENTER
MR. RON BALLARD: Item \(M-3\) is the
Memorandum of Understanding between the Baldwin
County Commission and the Baldwin County
Sheriff's Office for provision of food services for the Juvenile Detention. And that provides us weekend meals, holidays, summers.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER JOE DAVIS, III: Consent.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Next.
MR. RON BALLARD: Thank you.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

GRUBER: Thank you very much.
COMMISSIONER JOE DAVIS, III: Thank you.


MS. DEIDRA HANAK: Good morning. I just got this yesterday.

COMMISSIONER JAMES E. (JEB) BALL: I didn't bring my magnifying glass. Let me know if you can see that.

MS. DEIDRA HANAK: I know.
COMMISSIONER BILLIE JO UNDERWOOD: That's even hard with readers. It's also blurry.

MS. DEIDRA HANAK: It is blurry. I apologize for that.

COMMISSIONER BILLIE JO UNDERWOOD: You messing with us.

MS. DEIDRA HANAK: I noticed that this morning after -- I did it the very last thing that I did before I ran out. Okay. I do have two addenda items.

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

MS. DEIDRA HANAK: Trying to get myself straightened out here.

\section*{Q-4 - COMMISSION ADMINISTRATION POSITION CHANGE}

MS. DEIDRA HANAK: First, we have Wayne

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Dyess has asked to change the PIO position up, add some more responsibilities, and upgrade the position EC-08. And in your agenda packet, you have an updated position discussion for you there.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent?
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER JOE DAVIS, III: Sure.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Yeah.

Q-9 - PERSONNEL DEPARTMENT - BLUE CROSS BLUE SHIELD ENROLLMENT AGREEMENT FOR 2020

MS. DEIDRA HANAK: And then, I guess, it's really not an addenda, just an informational item for the Commission meeting next week. I will have the renewal agreement that Chairman will need to sign to renew our

BlueCross/BlueShield Insurance for the upcoming year.

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

N-1 - PERSONNEL DEPARTMENT - DISCUSSION OF SALARY SURVEY
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287
what you have before you, we have to make some decisions on what -- where we want to go with the salary survey.

So in the work session packet, I have sent -I sent the options that Evergreen sent us and what we need to determine how to place employees in the pay scale. And that is this attachment here with all the different the colors. So what they did is they gave us several different options.

One is -- that's a five-star option to place employees within a pay scale based on being on top-of-the-market data, premier employer, where they are, how long they have been with the County and in their position. And that was an amount for the Commission alone two-point-two million dollars \((\$ 2,200,000)\).

They gave us some other options on how to base it within a class, how long they have been in their current position, or how long they have been with the county.

All of that being said, they were -- they're suggesting to go to an open-range plan, which means we would not have the steps anymore. And if you -- it would be an employee evaluation. And their raise would be based upon their score and percentage. three percent (3\%). If you got an overall average of four (4), you could get a four percent (4\%) increase and so on.

I did ask them to go back to see if they could put that -- The range that they came up with, they came up with about eight (8) more pay ranges than we have right now. I asked them to take those ranges and see if they could put that in a step system with what we currently have now.

And so that is the information that I've given you today. We got it yesterday afternoon. And so, with that, they were able to come up with a formula that would -- that would include a person's time with the County and their time within their -- their current position.

So, with that, that's that very blurry one, the changes for that would be eight hundred -about eight hundred ninety-one thousand dollars \((\$ 891,000)\) overall, which is definitely down from two-point-two million \((\$ 2,200,000)\). And other - the next best option was the open-range plan, would be about one-point-four million (\$1, 400, 000) .

With the open-range plan, it would affect approximately five hundred five (505) employees. With the maintaining the step program that we have right now for us, it would affect six

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hundred sixteen (616) employees.
Essentially, there's less than ten (10) employees in the County that it would affect. Some have higher percentages of increases than others, which is what we expected.

The Sheriff's Department actually just received their spreadsheet this morning. And the approximate cost for theirs is a little over two hundred thousand dollars \((\$ 200,000)\), which would result in a one-point-one million dollar \((\$ 1,100,000)\) increase in the budget.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Total? That's with -- that's with the -- or is that just --

COMMISSIONER JAMES E. (JEB) BALL: That's with the Sheriff.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: That's with the Sheriff --
MS. DEIDRA HANAK: That's with them in a step system.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: -- and everything.
SHERIFF HUEY (HOSS) MACK: Mr. Chairman, due to the timeliness of this, we haven't reviewed it at all. So I'm not for or against anything at this point.

MS. DEIDRA HANAK: Right.
COMMISSION CHAIRMAN CHARLES F. (SKIP)

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GRUBER: What we're -- what we're trying to do, you know, we're trying to get it so that --

SHERIFF HUEY (HOSS) MACK: Right.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: -- you know, we can -- I'd like to see this go into the budget this year. Because we've been working on this and telling all our employees that, you know, we're -- we're working on a salary survey.

And with the results of this, when I see that, you know, it's going to affect, on the County side, six hundred sixteen (616) people, that's tremendous.

COMMISSIONER JAMES E. (JEB) BALL: We just -- Deidra, on that, we just need to make sure that when the people were doing the -- like you said -- talked -- when we talked about this before, that the salary survey study, people understood our job positions and -- and wasn't comparing to something really crazy out here that wasn't in comparison to that, but they were -- it was similar in nature? You know what I'm saying?

MS. DEIDRA HANAK: Yes, sir. Yes, sir, I do. And I -- I went back and I made a list of the entities that did respond. Hold on a second. We have -- from around here, we had the City of Gulf Shores, the City of Foley. We had -- I knew I was going to lose this piece of note somewhere

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around here.
COMMISSIONER BILLIE JO UNDERWOOD: It's on the back.

MS. DEIDRA HANAK: Here we go. City of Daphne, Foley, Gulf Shores, City of Hoover, Huntsville, City of Pensacola. We have Escambia County, Lee County, and Tuscaloosa County responded.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: That's a pretty good widespread. You know, so I think we're getting -- I think the results that they've given us are pretty good. I mean, that lets us know that we're -- you know, if we do this, we'll be in the -- we'll be in the --

COMMISSIONER JAMES E. (JEB) BALL: Competitive range.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: -- competitive range with everybody else in the surrounding area. You know, so --

COMMISSIONER BILLIE JO UNDERWOOD: Well, and it's good that we got some local entities, because that's who we're in more competition with.

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

MS. DEIDRA HANAK: I agree. So one thing that we have -- they really were gearing

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toward open-range plan, which is fine. Staying with the step -- my suggestion is to at least stay with the step plan for now. So then we have the next year to implement an open-range, if that's the way that we want to go.

Staying with a step plan now would give us -give us an approximate dollar amount for budge versus an open-range plan, which I -- I don't think we could even budget for at this point. If we did, it would -- it would be all over the place.

But the step plan, I'm all for change and trying to find new and innovative ways to do things. I do know that the step plan has really saved us in the several instances of equal play claims that have come against the County, that we show that we consistently do something, you know, raises, promotions, et cetera. It's saved us every time. And so I'd like to take a chance to --

COMMISSIONER JAMES E. (JEB) BALL: I think we -- I think we discussed that the step plan, we could -- we could rework our step plan to where -- is the one \(I\) the lowest, and then it goes to a two II, and then it goes to a III, however it works, that if -- that if -- that a II would not have to leave for a one I to move up, that you could have two II's --

MS. DEIDRA HANAK: Absolutely, yes.
COMMISSIONER JAMES E. (JEB) BALL: -- or three III's you know, or something. I mean, we wouldn't have to wait people for people to retire for people to move up the ladder.

MS. DEIDRA HANAK: Correct.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Well, that's just structure -- that's just --

COMMISSIONER JAMES E. (JEB) BALL: It's a structure thing.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: -- redoing the structural --

COMMISSIONER JAMES E. (JEB) BALL: Right.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: -- part of that, but, you know --

MS. DEIDRA HANAK: Right. And with the addition of more scales within our pay scale, more grades, that gives us even a broader range of being able to -- to work with positions as well.

COMMISSIONER JAMES E. (JEB) BALL: Deidra, can I ask one more thing? On the six hundred sixteen (616) employees affected by this, what's the -- what's the average percent increase for them?

MS. DEIDRA HANAK: That I don't -- I

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don't have off the top of my head. This I got
yesterday afternoon.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Well, according to this, what the paper
says --

COMMISSIONER BILLIE JO UNDERWOOD: At least ten percent (10\%).

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: -- it's -- it's four-point-four percent (4.4\%).

MS. DEIDRA HANAK: Yeah.
COMMISSIONER JAMES E. (JEB) BALL: No, it's more. It's going to be more than that, I think.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: No, well -- it says the --

MS. DEIDRA HANAK: The average percentage --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: -- average percentage adjustment is four-point-four percent (4.4\%).

MS. DEIDRA HANAK: And we had some with the thirty-five percent (35\%). And we had some with a point-five percent (.5\%).

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Yeah. I mean, it's -- it -- it rearranges it to bring it up to what's, you know, competitive in the market. Commissioner -- I

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mean, David.
ATTORNEY DAVID CONNER: You alluded to a question \(I\) have, just -- just for -- I know y'all haven't landed on what method yet. But, say, you went to the open method, what would be the review process to determine that -- in the individual department raises are being given on the same standards, what would be the check on that?

MS. DEIDRA HANAK: Well, that's why I would not want to implement that this fiscal year and be able to work on that next fiscal year.

I had spoken with Sandra Pate with the City of Foley. Because they -- they have the open-pay plan. She gave me just a very simple outline.

They use an online performance management tool that helps the supervisors and engages them more electronically instead of paper.

But she did say that it was a lot to implement. And it included a lot of training, a lot of hand holding, which -- a lot of oversight, which I do believe, you know, on our scale, with how many people -- how many employees that we service, it would take a lot of training and a lot of oversight to implement it.

So that is something that if we want to do it, we can look at that for the next fiscal year and work towards that and work towards those policies. Because there would have to be a lot

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in place to make sure it's very fairly and evenly distributed out.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right. Where are we, Wayne?

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\section*{P-1 - ANNUAL ADVERTISING CONTRACT WITH GULF COAST}
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NEWSPAPERS FOR FISCAL YEAR 2019-2020

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MR. WAYNE DYESS: Mr. Chairman, next we
have the Administration Items. The first item is P-1. It is the annual advertising contract with Gulf Coast Newspapers for Fiscal Year 19 through 20. It's the routine contract.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: All right.
MR. WAYNE DYESS: Consent?
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent?
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER JOE DAVIS III: Consent.

P-2 - BALDWIN COUNTY BOARD OF HUMAN RESOURCES - BOARD APPOINTMENT

MR. WAYNE DYESS: Mr. Chairman, next one, we have a couple of board appoints on the next two items.

This is P-2. This is for the Baldwin County Board of Resources. The recommendation is to

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reappoint Ms. Cindy Haber as a member for a six-year term to commence on 2019, expires 2025; Number 2, reappoint Ms. Virginia F. Chaudron, six-year term; and reappoint Ms. Christi Zarr King for a six-year term.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent?
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER JOE DAVIS III: Consent.
COMMISSIONER JAMES E. (JEB) BALL:
Consent.

P-3 - BALDWIN COUNTY LIBRARY BOARD - BOARD APPOINTMENT
MR. WAYNE DYESS: Next we have the
Library Board. We have one appointment. Appoint Dr. Theresa Hardy as a member of the board to fill the placeseat formerly held by Mr. Joel -Joe Coleman for a reduced term of four years to commence August 20th, 2019, and expire 2022.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent?
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER BILLIE JO UNDERWOOD: Consent.

P-4 - DONATION OF VEHICLE FROM THE BALDWIN COUNTY
SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

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\section*{COMMISSION ADMINISTRATION DEPARTMENT TO THE BALDWIN COUNTY DISTRICT ATTORNEY'S OFFICE}

MR. WAYNE DYESS: Next item, P-4, is
a vehicle donation to the District Attorney's
Office. The recommendation is to approve
donation of 2010 Mercury Mariner to the -- to the
District Attorney's Office for their use.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Consent?
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.
COMMISSIONER JAMES E. (JEB) BALL: Consent.

COMMISSIONER JOE DAVIS III: Consent.

P-5 - MEMORANDUM OF UNDERSTANDING BETWEEN MOBILE
INFIRMARY ASSOCIATION, INC. D/B/A MOBILE INFIRMARY
MEDICAL CENTER AND BALDWIN COUNTY COMMISSION FOR THE 340B DRUG PRICING PROGRAM

MR. WAYNE DYESS: Next item is \(P-5\), which is a Memorandum of Understanding between Mobile Infirmary, doing business as the Mobile Infirmary Medical Center, and the Baldwin County Commission for the \(340 B\) Drug Pricing Program.

This is for the indigent care, if I'm not mistaken. I talked to Mark Nix a couple of weeks ago regarding this. And they just need the County's permission to participate in this

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program. No cost to the County.
ATTORNEY DAVID CONNER: Mr. Chairman, I have a conflict on that item. You can run that by Brad, just to make sure.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Consent?
COMMISSIONER JAMES E. (JEB) BALL:
Consent.
COMMISSIONER JOE DAVIS, III: Consent.
COMMISSIONER BILLIE JO UNDERWOOD:
Consent.

Q-2 - REQUEST FOR ASSISTANCE FROM ELBERTA HIGH SCHOOL -
AUDITORIUM AND LOCKER ROOM RENOVATIONS
MR. WAYNE DYESS: Mr. Chairman, we have two addendums. The first one is a request for assistance from Elberta High School for auditorium and locker room renovations.

We have request from the Athletic Director, Greg Seibert, in the amount of twenty-five thousand dollars (\$25,000).

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Commissioners?
COMMISSIONER JAMES E. (JEB) BALL: Is this something that we talk about today, or can we discuss this in our budget?

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: You know, whatever, you know. I just

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got this request, you know, the other day. And I just forwarded it to y'all so that y'all would have -- know what's going on.

COMMISSIONER BILLIE JO UNDERWOOD: Well, there is -- I think there is a deadline in there --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: I think so, yeah.

COMMISSIONER BILLIE JO UNDERWOOD: -for September the 4 th, due to a matching grant from the Snook Foundation.

I had questions about this particular request. I've heard that they're looking under every rock for this matching money. And I didn't understand, because I was told from someone else that the School Board doesn't -- that -- that only booster clubs and people like that provide this type of equipment. And I wanted to know if that was really the case.

But I felt like this is a -- a situation where that we have like forty-something (40) schools in Baldwin County. And if we start giving twenty-five thousand dollars (\$25,000) to every school, we would like be obligated almost to give everybody twenty-five thousand dollars (\$25,000).

And I just didn't know if that was something that you guys want to travel down. I didn't know
what you felt with that. I understand sometimes we help out with specific projects, but this is kind of like equipping a --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Well, they have actually got the equipment and everything. This is actually, you know, doing the -- the equipment he got from --

COMMISSIONER BILLIE JO UNDERWOOD:
Another school.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: -- another school. They got that. And now what this is, is actually the flooring and stuff like that.

COMMISSIONER JAMES E. (JEB) BALL: Is this in the new high school?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: No. This is -- the new high school didn't get -- they have no recreational stuff in it. There is not even an office for the principal.

COMMISSIONER BILLIE JO UNDERWOOD: This is not something that the School Board would pay for?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Well, this is taking the old auditorium that they have and converting that into this thing, where the band -- or the band room that they were using -- the band's got to move --

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going to have a new room.
But so they're just trying -- they're just trying to, you know, do -- be competitive, you know, now that they're going from a Class 2A to a Class 5A, which is a big step, you know. And they just don't have -- they've got a lot to do to get to that point.

So, I mean, it was just a request, you know. And if we won't give it to them, I mean, they understand it, you know. But it's just something that they wanted to request us to look at.

Because if they get twenty-five thousand (\$25,000), I think the Snook's Foundation would match it. It's a matching -- it's a matching thing, you know. It just gives them more money.

COMMISSIONER JOE DAVIS, III: Do we have any communication with --

COMMISSIONER JAMES E. (JEB) BALL: Well, it does say that they would be considered any amount.

COMMISSIONER JOE DAVIS III: -- booster clubs?

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

COMMISSIONER JAMES E. (JEB) BALL: So, I mean, twenty-five thousand \((\$ 25,000)\) is not --

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: No, that's their -- that's just --
that's --
COMMISSIONER JOE DAVIS, III: That's the ask.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: That's the ask.

COMMISSIONER JAMES E. (JEB) BALL: It says they would greatly appreciate any amount. So, I mean --

COMMISSIONER JOE DAVIS, III: Well, to me, we've got a lot of schools, and we got a lot of needs.

COMMISSIONER JAMES E. (JEB) BALL: A lot.

COMMISSIONER JOE DAVIS, III: I'd also like to know who else are they asking. I mean --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: The -- the Town of Elberta has given some money. They've -- they're going to Snook Foundation. And they're actually -- the -- the booster --

COMMISSIONER BILLIE JO UNDERWOOD: They asked Summerdale last night, and Summerdale said they didn't have it.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Yeah, they went to Summerdale, and Summerdale told them to come to the County.

COMMISSIONER JAMES E. (JEB) BALL: Have they asked the School Board --

BALDWIN COUNTY COMMISSION WORK SESSION 08/13/2019 they were there last night, is what I heard. COMMISSIONER JAMES E. (JEB) BALL: Do we know if --

COMMISSIONER BILLIE JO UNDERWOOD: They didn't tell them to go to the County. They just told them they didn't have it.

COMMISSIONER JAMES E. (JEB) BALL:
Mr. Chairman, do we know if they've asked the School Board?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: School Board does not do that. I mean, they just -- they don't --

COMMISSIONER JOE DAVIS, III: They expect us --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: You know what they did when, you know, they had created one time, when they did the -all the high schools, they gave seven million dollars (\$7,000,000) -- I mean to each high school.

This is a brand-new high school, brought in on that program. And they're not funded right now. So, you know, it's up for them to do it. You know, they don't -- the School Board does not -- they don't fund these types things.

COMMISSIONER BILLIE JO UNDERWOOD: Well, there's a lot of new schools being built right

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now all over the county.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: And the rest of them -- all the rest of your high schools have got all this equipment. This is the only one that, you know, doesn't at this point have this equipment.

COMMISSIONER BILLIE JO UNDERWOOD: Well, I -- is Orange Beach funding Orange Beach's, then?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Yeah. Orange Beach has got --

COMMISSIONER BILLIE JO UNDERWOOD: They've got money.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: -- they're putting millions and millions of dollars. They've got -- they're doing their own session down there with what they're doing for the stores. They've got their own -- they're actually building their own building and stuff, you know.

COMMISSIONER JOE DAVIS, III: To me, this falls under the realm of the booster clubs, the organizations. You have a group of people who may have kids playing, former players. And then you go and present programs like they did to the Snook Foundation.

COMMISSIONER BILLIE JO UNDERWOOD: Well, Snook Foundation has committed.

1 understand that.

COMMISSIONER BILLIE JO UNDERWOOD: But they want to match. They want to match that.

COMMISSIONER JOE DAVIS, III: I understand. And that -- that's a good way to generate more money. We'll match anything you raise from anybody else. I mean, that's the way you grow dollars.

As many schools as we have, and dealing with the educational committees in my city, trying to generate resources to help all kids in reading and math and those kinds of things, athletics is an extracurricular.

I was blessed to have participated and learned a lot, but a lot of people had to pitch in to give us the opportunity to do that. I feel uncomfortable --

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

COMMISSIONER JOE DAVIS, III: -- doing this. I just --

COMMISSIONER JAMES E. (JEB) BALL: Put it on Other Staff and talk about it? I mean, I just -- I don't --

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: You know, we don't have to act on it. If y'all don't, you know, bring it forward, you

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know, it doesn't, you know -- it was just a request, you know. It does not mean that, you know -- it said we'd consider the request.

ATTORNEY DAVID CONNER: This is for what facility they're looking at?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Huh?

ATTORNEY DAVID CONNER: They're looking at for which facility?

COMMISSIONER JAMES E. (JEB) BALL: Elberta High School.

ATTORNEY DAVID CONNER: Elberta High
School. What are they asking you to build?
COMMISSIONER JAMES E. (JEB) BALL: The gym --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: The gym.

COMMISSIONER JAMES E. (JEB) BALL: -the locker room --

ATTORNEY DAVID CONNER: The locker room?
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: They're doing -- yeah.
COMMISSIONER JAMES E. (JEB) BALL:
Twenty-five thousand dollars \((\$ 25,000)\) in
matching funds, I guess, this -- over fifty-something thousand dollars (\$50,000) to help them finish their locker room.

I've never -- I've never been -- I've never

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heard a request from a school --
COMMISSIONER BILLIE JO UNDERWOOD: For
a -- for a governmental entity outside of
their --
COMMISSIONER JAMES E. (JEB) BALL: -- from a school system to request from the County Commission to help build a locker room in a brand-new school.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Yeah. Well, see, that's just it. The new school -- they get -- when they built the high school, all they built was classrooms. And they got a classroom. They got a band room. And they got -- stuff for the thing. They did not create anything for athletics whatsoever.

COMMISSIONER JOE DAVIS, III: Well, I mean --

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Now, I understand --
COMMISSIONER JOE DAVIS III: -- the most important thing they did was build the classrooms.

COMMISSIONER JAMES E. (JEB) BALL: Yeah, but not for the County's burden, though.

COMMISSIONER JOE DAVIS, III: Other people need to come forward for the extracurriculars.

COMMISSION CHAIRMAN CHARLES F. (SKIP)

GRUBER: From what I understand, they have went to the School Board. And they are going to do -give them some money to upgrade their stadium, which they have to be to be able to compete in 5A stuff.

They have to have certain requirements. And I think School Board is going to take care of the -- from what I understand, now. It's just a rumor. I have not, you know -- but I just heard that they, you know -- the School Board was going to help them with some of the stuff, as far as the stadium, but that was it.

ATTORNEY DAVID CONNER: Is that an existing stadium or one that's being built?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Yeah, it's an existing stadium. It's got bleachers on one side, the other side does not have anything. It was just -- it was a junior high school, and they created a high school out of junior high school with no aspects of doing anything for athletics at that point.

ATTORNEY DAVID CONNER: Well, the -- I guess, Spanish Fort had to approach this years ago when the new high school was built.

And, basically, what -- what they asked the School Board to do at that point in time was come up with basic facilities that any high school would need to operate, just to get them started.

And then from there, let either the Cities or the boosters or those kind of things build up from there.

Basic facilities, in our mind, was, you know, everybody does -- should have a high school -- if they're going to be a real high school, should have a football field.

This is -- this was us talking at the time, this was the City talking at the time. The School Board didn't necessarily agree with this.

You know, maybe they get a five hundred (500) seats or thousand \((1,000)\) seats on one side and get a football field and get bathrooms to accommodate all of that, because the bathrooms are the most expensive things that you build, especially with today's requirements.

Many of these football stadiums around the county could never be built today because of just having to meet ADA, having to meet bathroom requirements, those kinds of things.

And so -- and then -- but once you got that, then you get a gate. You get to sell tickets. You get to raise money. And then you can use those funds to add on.

But Spanish Fort was playing at McGill. They were playing at the Ladd Stadium. They were playing everywhere, playing in Daphne.

Daphne's getting the gate, those kind of

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things. And they did some sharing. But as simple as a -- as simple as a locker room for the gym, I mean, that seems like that should be a basic facility.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: But it's not. That's what I'm saying. The School Board has not done anything yet. And they've went to them, from what I understand. Now, you know -- I'm not going --

MR. WAYNE DYESS: Mr. Chairman -Mr. Chairman --

ATTORNEY DAVID CONNER: And you were exactly right. What happened was Spanish Fort went and got the School Board to agree to give them a million dollars ( \(\$ 1,000,000\) ) to help form the basics of the program. And I think the City put in another two-and-a-half \((\$ 2,500,000)\) or two \((\$ 2,000,000)\) to make it happen.

But instead of addressing the one need that was at that time, they gave seven million dollars (\$7,000,000), a million dollars (\$1,000,000) to every feeder pattern.

And so, hopefully, they're -- they're getting away from that approach. I mean, if -- if they're at home, I have a child that has a need, that child gets something, not every other child. You know?

And so there ought to be -- because there are

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other schools coming, there ought to be a set of basic -- very basic facilities to get them off the ground. And that would seem like that would be one.

COMMISSIONER JAMES E. (JEB) BALL: I tell you something I learned at a Rotary meeting -- And this is perfect for this kind of project -- is that what the City of Spanish Fort is doing with their -- what y'all are going to vote on with the tax and what Fairhope's going to vote on for the tax, that's a district-based vote just for those specific projects that encompass those.

So Elberta could exercise a letter to the School Board and ask that they have a special election to raise the millage. And then that property millage would go to that building of that thing. I mean, that's just one avenue that they could try.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: That's a good point.
COMMISSIONER JAMES E. (JEB) BALL: So I know that Spanish Fort's got it. And -- and I think the terms on that thing kind of -- like there's different terms with Fairhope's being thirty (30) years and Spanish Fort's being like fifteen (15) years. I mean, but other than that --

ATTORNEY DAVID CONNER: The main -- the main difference between those two is Spanish Fort, the City itself, has made such an investment --

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

ATTORNEY DAVID CONNER: -- in the athletics. Their district said that the money could only be used for academic --

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

ATTORNEY DAVID CONNER: -- enhancement and life skills program. But that's not to say that another area of the county could say, hey, we really need this bad, and -- and do it for that.

COMMISSIONER JAMES E. (JEB) BALL:
Right. You specifically -- yep.
COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay.

COMMISSIONER JOE DAVIS, III: The City of Daphne last night approved budgeting money for the Educational Advisory Committee that they set up to deal with improving reading skills and math skills at various grades. That impacts every student in that school.

Those are the kind of projects that \(I\) can better defend to the -- to the citizens when \(I\)

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say, here is what your tax money's for.
There are a lot of people that get their hackles up when we're into the extracurriculars and funding of that. I -- they need this, I'm sure, but I would feel very uncomfortable --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Okay. Let's table this.

ATTORNEY DAVID CONNER: Don't get me wrong. I'm not -- I'm not saying that you can't do it. Legally, you can. But it really is a policy decision y'all have to make. Because once you do it to one, then they're coming.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: All right. Well, we'll table this, you know. It just won't go any further until we get some more information or something. But, you know, so let's just move on. All right.

COMMISSIONER BILLIE JO UNDERWOOD: Okay. All right.

Q-3 - APPROPRIATION OF FUNDS TO EYE HEART WORLD, INC. FOR THE ROSE CENTER

MR. WAYNE DYESS: Mr. Chairman, the next request -- And this is the last item -- is a request for an appropriation to the Rose Center, which is Eye Heart World, Incorporated.

I believe you may recall, a couple of months ago, they made a presentation to the Commission

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regarding child trafficking and things like that. So this is a request for a two thousand dollars (\$2,000) appropriation.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Okay. Questions?
COMMISSIONER BILLIE JO UNDERWOOD: I consent.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Consent.

COMMISSIONER JOE DAVIS III: Consent. All right.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Anything else?
MR. WAYNE DYESS: No, sir. That's all I have.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Anybody else have anything?
Commissioners?

\section*{R - PUBLIC COMMENTS}

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Public comments?
(No response.)
COMMISSIONER BILLIE JO UNDERWOOD: Have you already passed the Commissioners?

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: No, not yet. I haven't gotten to it yet.

S - PRESS QUESTIONS
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Press questions?
(No response.)

\section*{T - COMMISSIONER COMMENTS}

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Commission comments?
COMMISSIONER BILLIE JO UNDERWOOD: I
have a question. I want to make sure I understand some things. I've been asking some various members of our staff.

But when we have items on our agenda, such as the very -- actually, B-1, where it's like the purchase of one (1) new police interceptor, it's already in the budget. Why do we have to review these particular -- I know the County buys things all the time that's on our payables. Is this something that is -- is a -- is a desire, or is it a requirement?

And that's what I wanted to know, if all these things that come before us -- and that's just an example. Because, I mean, they have to go by the bid law. It's already in the budget, doesn't require an amendment to the budget.

Is that something that we really need to hash out in the open, or is it a micromanagement-type issue, or is it just something that we're just

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proceeding from because they've always done it that way?

And I asked some of the staff to help me on that. And they said it's really just the Commissioners' preference.

So I wanted to bring that out in the open. Because of the constraints of the Open Meeting Act, I can't really talk to all of y'all. And I wanted to know what y'all thought about that.

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Well, I think with the competitive bid, you know, it's going out for bid. We authorize it to go out for bid. And so we're approving the expenditures, is what we're doing, is why it's coming to us.

Right, Ron?
COMMISSIONER BILLIE JO UNDERWOOD: Ron, could you help me out with what we talked about? And maybe I'm on the wrong --

MR. WAYNE DYESS: I can tell you earlier in my career, we didn't do that.

COMMISSIONER BILLIE JO UNDERWOOD: I want to make sure -- I want to quit thinking about this, if it's not something that we don't want to, you know -- Ron?

MR. RON CINK: The Commissioners changed several times on this. In the past, several Commissions ago, they didn't have these; right,

Wayne?
MR. WAYNE DYESS: No.
MR. RON CINK: And -- and so it -- it did not come before the Commission in this -- in this format. The Commission took a more active role in the bid process and the purchasing process.

The main thing that the Commission has to be cognizant of is whatever agreements that you're entering into, okay, that requires the body --

COMMISSIONER BILLIE JO UNDERWOOD: You're talking about like, for example, the Coroner came before us with an agreement --

MR. RON CINK: Correct.
COMMISSIONER BILLIE JO UNDERWOOD: Those are really things that we need to actually have, you know, discussions about.

I just -- I just wanted to make sure that -Sometimes we end up with a very, very long agenda of things. And I just wanted to make sure that -- that that is something that we want to continue with, or is -- is it just something that's always been done that way? And I don't mean it in any kind of an -- it's open for discussion.

COMMISSIONER JAMES E. (JEB) BALL: I
mean, I can understand why we might want to authorize a competitive bid, but I don't

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understand why we have to sit here and put Consent on copy machine rentals. You know what I'm saying?

ATTORNEY DAVID CONNER: Yeah. The only -- the only reason that \(I\) can think of for doing that is because it is a contract. Y'all have to approve all contracts.

COMMISSIONER JAMES E. (JEB) BALL: Could we do a lump-sum budget and purchasing instead of Wanda going through each little, single thing? I mean, is there a --

ATTORNEY DAVID CONNER: Well, I think you could -- I think you could put every one of those in the same agenda item, potentially, as long as your approving each contract. Take it from four or five agenda items down to one.

COMMISSIONER BILLIE JO UNDERWOOD: Well, like when we do the paying the bills, we don't go through every one of those.

COMMISSIONER JAMES E. (JEB) BALL: Right. We just pay the bills.

COMMISSIONER BILLIE JO UNDERWOOD: We pay the bills. So --

ATTORNEY DAVID CONNER: I think you could definitely streamline your agenda process.

COMMISSIONER BILLIE JO UNDERWOOD: Would you like to have --

ATTORNEY DAVID CONNER: And include it

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COMMISSIONER BILLIE JO UNDERWOOD: -- a more streamlined agenda process? And, if so, if staff will come back to us with a recommendation, would you be considerate of looking at that?

COMMISSIONER JAMES E. (JEB) BALL: Absolutely.

COMMISSIONER BILLIE JO UNDERWOOD: Or is that -- I don't want to step over --

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: Well, I like to know what's going on, personally, you know. You know, personally, it let's me know what -- you know, what -- where we stand, what we're doing.

COMMISSIONER JOE DAVIS, III: I don't know what kind of questions y'all get, but the questions I get constantly are about whether or not we are spending the money wisely and we're spending it on things that are essential, kind of like your wants and your needs. We need this, we got to have it. We want this.

Can we streamline it a little bit, put it all in one thing? Certainly.

COMMISSIONER BILLIE JO UNDERWOOD: I guess where I'm coming from is these are things that are no amendment to the budget. They have been approved in the budgeting process earlier on, and they're just exercising that. Is that
right?
MR. RON CINK: No. And, for instance, I don't know where Deidra went, but positions, okay, positions used to be -- they were all workshopped and then brought to a Commission meeting. And now, unless there is particular change in a position, they just come straight to the regular meeting for approval.

COMMISSIONER BILLIE JO UNDERWOOD: Okay.
I guess what I was getting at is if we want to leave it the way we're doing it or if we want to look for a way to streamline a little bit.

Terri? I'm sorry -- I'm not --
MS. TERRI GRAHAM: So I feel like there is a lot of that that you wouldn't see anyway. Because, you know, we're ordering -- we're ordering off national bids. We're doing all these different things. So, I mean, this is just like a -- this is just like a pinprick in the whole big scheme of everything.

So, I mean, I just think you might want to consider that, too, is like you're only -- you're only getting the ones that you may need to sign.

Because the stuff like you're talking about, that you've already approved in budget, like in my -- usually, if I'm going to buy a big dozer or something like that, I'm buying it off the National Cooperative. You may not see that

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again. And that's a huge expense for you guys.
I mean, you're going to see it when you pay the bills and you pay five hundred thousand dollars \((\$ 500,000)\) for one vendor, of course. But I don't know. It's just something else to think about. I mean, you're -- this is just the --

MR. JOEY NUNNALLY: But at that point, when they see the bill, it's --

COMMISSIONER BILLIE JO UNDERWOOD: Shouldn't there be --

MR. JOEY NUNNALLY: -- the purchases --
COMMISSIONER BILLIE JO UNDERWOOD: -there could be a question about that?

MS. TERRI GRAHAM: That's right. And you can ask it --

COMMISSIONER BILLIE JO UNDERWOOD: You could always ask a question.

MS. TERRI GRAHAM: -- when you get to that point, and you're going to do that. But you're not -- you're not seeing it all.

COMMISSIONER BILLIE JO UNDERWOOD: I don't want to waste a lot of time on it. I just had a -- I just thought I'd bring it up. I usually don't have any comments.

COMMISSIONER JAMES E. (JEB) BALL: I have no comments, Mr. Chairman.

COMMISSION CHAIRMAN CHARLES F. (SKIP)

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GRUBER: Okay.
COMMISSIONER JOE DAVIS, III: Nor do I. COMMISSIONER BILLIE JO UNDERWOOD: I
take that as a no, though, that y'all don't want to change anything?

COMMISSIONER JAMES E. (JEB) BALL: We can just maybe look at it a little further.

COMMISSIONER JOE DAVIS, III: Yeah.
COMMISSIONER BILLIE JO UNDERWOOD: Okay.
COMMISSIONER JOE DAVIS III: I mean, if there is ways to make it better, but to get less information --

COMMISSIONER BILLIE JO UNDERWOOD: Well, if you don't mind, I'd like to look into it --

COMMISSIONER JOE DAVIS III: Sure.
COMMISSIONER BILLIE JO UNDERWOOD: -and then -- then if we come up with something and then you guys --

COMMISSIONER JAMES E. (JEB) BALL: Absolutely.

COMMISSIONER BILLIE JO UNDERWOOD: -still want to stay like we are, we can stay like we are. Okay.

COMMISSIONER JOE DAVIS, III: Okay. Less information would make it more difficult to respond to some of the questions we get. So I like getting the information.

How I use it or how much I spend on it, but

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being able to have this done and people see it, I think is good for the citizens.

COMMISSIONER BILLIE JO UNDERWOOD: Okay.
I -- I think I'm not being understood, so I'll try to come back with a better -- a better way --

COMMISSIONER JAMES E. (JEB) BALL: No, I understand.

COMMISSIONER BILLIE JO UNDERWOOD: -- a better understanding.

COMMISSIONER JOE DAVIS III: Yeah, so we can better understand.

COMMISSIONER BILLIE JO UNDERWOOD: I'll regroup. Thank you.

COMMISSIONER JAMES E. (JEB) BALL: Help us understand better.

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

COMMISSIONER BILLIE JO UNDERWOOD: I don't know if I can, but I'll try.

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Any other comments?
(No response.)

\section*{U - ADJOURNMENT}

COMMISSION CHAIRMAN CHARLES F. (SKIP) GRUBER: All right. If there is nothing else to come before the -- this body, then do I hear a motion that we adjourn?

BALDWIN COUNTY COMMISSION WORK SESSION 08/13/2019

COMMISSIONER JAMES E. (JEB) BALL: I
make that motion.
COMMISSIONER BILLIE JO UNDERWOOD:
Second.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: Got a motion made by Commissioner Ball, second by Commissioner Underwood to adjourn at 11:00.

COMMISSIONER BILLIE JO UNDERWOOD:
11:01.
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: 11:01. Any further discussion? (No response.)

COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: If not, all in favor, signify by saying aye.
(Commissioners say "aye" in unison.)
COMMISSION CHAIRMAN CHARLES F. (SKIP)
GRUBER: We are adjourned.
(The Baldwin County Commission Work Session was adjourned at 11:01 a.m.)

SUSAN C. ANDREWS, CERTIFIED COURT REPORTER NO. 287

STATE OF ALABAMA)
BALDWIN COUNTY )

I hereby certify that the above and foregoing transcript was taken down by me in stenotype and the proceedings were transcribed by means of computer-aided transcription, and that the foregoing represents a true and correct transcript of the meeting given by said parties upon said meeting.

I further certify that I am neither of counsel nor of kin to the parties, nor am \(I\) in anywise interested in the result of said proceedings.


SUSAN C. ANDREWS,
Certified Court Reporter, Certification No. 287

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August 8, 2019

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Dear Baldwin County Commission,
The City of Fairhope would welcome an opportunity to work with Baldwin County and other municipalities to develop a countywide bicycle-pedestrian plan.

Connectivity is a high priority for our city; we have a partnership underway already with the National Park Service to develop a similar plan for connecting the bike, pedestrian and water trails within our city.

A countywide network would leverage our individual efforts to promote healthy outdoor recreational opportunities for our citizens.

I appreciate your consideration of this vitally important endeavor.


Mayor Karin Wilson
City of Fairhope

| Option | Description | Total tmplamentation Cost | EEmplorees Receivins Adjustments | ARES Satery Adrustment for Employes who receivean ANjustratert | Avg Percentase Adjustment | Considerations for Selectiog Options | Pros/Cans for Ench option |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Step Placement (Class Tenure) | A calculation is perfanmed thisd placess emplityyees an a stepp based wpan llongewity in slassifirisalion. One step far ewery 2 7eacul(s) of temure | \$ $830.655 \cdot 10$ | 525 | 5 1,447.58 | 4.453 |  |  |





| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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| 313 | 44393.03 | 45502.86 | 46640.43 | 47806.44 | 49001.60 | 50226.64 | 51482.31 | 52769.37 | 54088.60 | 55440.81 | 56826.83 | 58247.51 | 59703.69 | 61196.29 | 62726.19 | 64294.35 | 65901.71 | 67549.25 | 69237.98 | 70968.93 | 72743.15 |
|  | 21.34 | 21.88 | 22.42 | 22.98 | 23.56 | 24.15 | 24.75 | 25.37 | 26.00 | 26.65 | 27.32 | 28.00 | 28.70 | 29.42 | 30.16 | 30.91 | 31.68 | 32.48 | 33.29 | 34.12 | 34.97 |
|  | Accounts Payable Supervisor Communications Technician III Collections Supervisor, SW Right-of-Way Technician III Senior Mechanic (was Master Mechanic) Transfer Station Supervisor |  |  | Assistant Area Maint. Supervisor GilS Coordinator <br> Assistant Records Manager Landfill Supervisor <br> Audit Compliance Officer Logistics \& Outreach Coordinator <br> Bridge Project Coordinator Parks Supervisor <br> Business Manager Permit/Subdivision Coordinator <br> Chief Deputy License Inspector Planning \& Grants Coordinator <br> County Humane Officer Software Developer <br> Customer Service Manager - Solid Was Staff Accountant  <br> Deputy Solid Waste Officer Training \& Shelter Coordinator |  |  |  |  |  | Probate Court Administrator III License Revenue Administrator Public Records Administrator |  |  | Appraisal Clerk Coordinator |  |  |  |  |  |  | 73.02 |  |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 314 | 47056.61 | 48233.03 | 49438.86 | 50674.83 | 51941.70 | 53240.24 | 54571.25 | 55935.53 | 57333.92 | 58767.26 | 60236.44 | 61742.36 | 63285.91 | 64868.06 | 66489.76 | 68152.01 | 69855.81 | 71602.20 | 73392.26 | 75227.07 | 77107.74 |
|  | 22.62 | 23.19 | 23.77 | 24.36 | 24.97 | 25.60 | 26.24 | 26.89 | 27.56 | 28.25 | 28.96 | 29.68 | 30.43 | 31.19 | 31.97 | 32.77 | 33.58 | 34.42 | 35.28 | 36.17 | 37.07 |
|  | Code Enforce <br> Detention Co <br> Natural Reso | ent Officer dinator <br> ce Planner |  | Planner Survey Mana |  |  |  |  |  |  |  |  | Administrator <br> Administrator <br> Administrato | of Collectio <br> of Assessn <br> of Personal | roperty |  |  |  |  | 75,2 |  |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 315 | 49880.01 | 51127.01 | 52405.19 | 53715.32 | 55058.20 | 56434.65 | 57845.52 | 59291.66 | 60773.95 | 62293.30 | 63850.63 | 65446.90 | 67083.07 | 68760.15 | 70479.15 | 72241.13 | 74047.16 | 75898.34 | 77795.79 | 79740.69 | 81734.21 |
|  | 23.98 | 24.58 | 25.19 | 25.82 | 26.47 | 27.13 | 27.81 | 28.51 | 29.22 | 29.95 | 30.70 | 31.46 | 32.25 | 33.06 | 33.88 | 34.73 | 35.60 | 36.49 | 37.40 | 38.34 | 39.30 |
|  | Administratio Employee | Records Ma ning and R | nager | Assistant Pur | hasing Direc |  |  |  |  |  |  |  | Mapping Sup | visor |  |  |  |  |  | 79,8 |  |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 316 | 52872.81 | 54194.63 | 55549.50 | 56938.24 | 58361.69 | 59820.73 | 61316.25 | 62849.16 | 64420.39 | 66030.90 | 67681.67 | 69373.71 | 71108.05 | 72885.75 | 74707.90 | 76575.60 | 78489.99 | 80452.24 | 82463.54 | 84525.13 | 86638.26 |
|  | 25.42 | 26.06 | 26.71 | 27.37 | 28.06 | 28.76 | 29.48 | 30.22 | 30.97 | 31.75 | 32.54 | 33.35 | 34.19 | 35.04 | 35.92 | 36.82 | 37.74 | 38.68 | 39.65 | 40.64 | 41.65 |
|  | Archivist <br> Area Manten <br> AudioVisual <br> Construction | ace Supervis Teleconferen evelopment | e Admin Manager | Council on A <br> Customer Rel <br> Physical Secu <br> Public Inform | ng Coordina ionship Man ty Administr ion Coordin |  | enior Accou enior Planne enior System raffic Operat | ant <br> Analyst <br> ns Manage |  |  |  |  | Adminiswator Real Property | f Mapping Appraisal S |  |  |  |  |  | 8459 |  |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 317 | 56045.18 | 57446.31 | 58882.47 | 60354.53 | 61863.39 | 63409.98 | 64995.23 | 66620.11 | 68285.61 | 69992.75 | 71742.57 | 73536.13 | 75374.54 | 77258.90 | 79190.37 | 81170.13 | 83199.39 | 85279.37 | 87411.35 | 89596.64 | 91836.55 |
|  | 26.94 | 27.62 | 28.31 | 29.02 | 29.74 | 30.49 | 31.25 | 32.03 | 32.83 | 33.65 | 34.49 | 35.35 | 36.24 | 37.14 | 38.07 | 39.02 | 40.00 | 41.00 | 42.02 | 43.08 | 44.15 |
|  | Assistant Dire <br> Assistant EM <br> Assistant Per <br> Chief Accoun <br> Database Adı | tor of Transp Director nel Director nt nistrator | ortation | Facilities Mai <br> Horticulturist <br> MPO Coordin <br> Pre-Construct <br> Purchasing D | enance Coor <br> tor <br> n Manager ector | inator | isk Manager ales Tax Coo | dinator |  | Deputy Chief | Clerk Probate |  |  |  |  |  |  |  |  | 89,6 | $12$ |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | , | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
|  | 59407.89 | 60893.09 | 62415.42 | 63975.80 | 65575.20 | 67214.58 | 68894.94 | 70617.31 | 72382.75 | 74192.32 | 76047.12 | 77948.30 | 79897.01 | 81894.43 | 83941.80 | 86040.34 | 88191.35 | 90396.13 | 92656.04 | 94972.44 | 97346.75 |
| 318 | 28.56 | 29.28 | 30.01 | 30.76 | 31.53 | 32.31 | 33.12 | 33.95 | 34.80 | 35.67 | 36.56 | 37.48 | 38.41 | 39.37 | 40.36 | 41.37 | 42.40 | 43.46 | 44.55 | 45.66 | 46.80 |






| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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| 319 | 62972.36 | 64861.54 | 66483.07 | 68145.15 | 69848.78 | 71595.00 | 73384.87 | 75219.50 | 77099.98 | 79027.48 | 81003.17 | 83028.25 | 85103.96 | 87231.55 | 89412.34 | 91647.65 | 93938.84 | 96287.31 | 98694.50 | 101161.86 | 103690.91 |
|  | 30.28 | 31.18 | 31.96 | 32.76 | 33.58 | 34.42 | 35.28 | 36.16 | 37.07 | 37.99 | 38.94 | 39.92 | 40.92 | 41.94 | 42.99 | 44.06 | 45.16 | 46.29 | 47.45 | 48.64 | 49.85 |
|  | Application/Database Svs Manager Construction Manager Depury Development and Env Director |  |  | Geospatial Operations Manager GIS Manager Information Systems Manager |  |  | Network Administrator <br> Systems Administrator <br> Telephony Administrator |  |  |  |  |  |  |  |  |  |  |  |  |  |  |


| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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| 320 | 67380.43 | 69401.84 | 71136.89 | 72915.31 | 74738.19 | 76606.65 | 78521.82 | 80484.86 | 82496.98 | 84559.41 | 86673.39 | 88840.23 | 91061.23 | 93337.76 | 95671.21 | 98062.99 | 100514.56 | 103027.43 | 105603.11 | 108243.19 | 110949.2 |
|  | 32.39 | 33.37 | 34.20 | 35.06 | 35.93 | 36.83 | 37.75 | 38.69 | 39.66 | 40.65 | 41.67 | 42.71 | 43.78 | 44.87 | 46.00 | 47.15 | 48.32 | 49.53 | 50.77 | 52.04 | 53. |
| Building Offici |  |  |  | Director of Transportation |  |  | Telecom \& Systems Services Manager |  |  |  |  |  |  |  |  |  |  |  |  |  | $111,178$ |


| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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| 321 | 72097.06 | 74259.97 | 76116.47 | 78019.38 | 79969.87 | 81969.11 | 84018.34 | 86118.80 | 88271.77 | 90478.57 | 92740.53 | 95059.04 | 97435.52 | 99871.41 | 102368.19 | 104927.40 | 107550.58 | 110239.35 | 112995.33 | 115820.21 | 118715.72 |
|  | 34.66 | 35.70 | 36.59 | 37.51 | 38.45 | 39.41 | 40.39 | 41.40 | 42.44 | 43.50 | 44.59 | 45.70 | 46.84 | 48.02 | 49.22 | 50.45 | 51.71 | 53.00 | 54.32 | 55.68 | 57.07 |


| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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| 322 | 77143.85 | 79458.17 | 81444.62 | 83480.74 | 85567.76 | 87706.95 | 89899.63 | 92147.12 | 94450.80 | 96812.06 | 99232.37 | 101713.18 | 104256.01 | 106862.41 | 109533.97 | 112272.31 | 115079.12 | 117956.10 | 120905.00 | 123927.63 | 127025.82 |
|  | 37.09 | 38.20 | 39.16 | 40.13 | 41.14 | 42.17 | 43.22 | 44.30 | 45.41 | 46.54 | 47.71 | 48.90 | 50.12 | 51.38 | 52.66 | 53.98 | 55.33 | 56.71 | 58.13 | 59.58 | 61.0 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |


| Grad | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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| 32 | 82543.92 | 85020.24 | 87145.75 | 89324.39 | 91557.50 | 93846.44 | 96192.60 | 98597.42 | 101062.35 | 103588.91 | 106178.63 | 108833.10 | 111553.93 | 114342.77 | 117201.34 | 120131.38 | 123134.66 | 126213.03 | 129368.35 | 132602.56 | 135917.6 |
|  | 39.68 | 40.88 | 41.90 | 42.94 | 44.02 | 45.12 | 46.25 | 47.40 | 48.59 | 49.80 | 51.05 | 52.32 | 53.63 | 54.97 | 56.35 | 57.76 | 59.20 | 60.68 | 62.20 | 63.75 | 65.3 |
| Budget Directo |  |  |  | elopment Environmental Direct |  |  | Juvenile Detention Center Director Personnel Director |  |  | Admin of Motor Vehicle,Tags, Licenses Chief Clerk Probate |  |  | Chief Appraiser |  |  |  |  |  |  |  | 136,197 |


| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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|  | 322 | 97 | 324 | 57 | 97966.53 | 100415.6 | 92 | 10549923 | 108136.72 | 84 | 11361114 | 116451.41 | 26 | 122346 | 125405.44 | 5540 | 754 | 047, | 42 | 884 | 14543 |



| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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|  | 94504.54 | 97339.68 | 99773.17 | 102267.50 | 104824.18 | 107444.79 | 110130.91 | 112884.18 | 115706.29 | 118598.94 | 121563.92 | 124603.01 | 127718.09 | 130911.04 | 134183.82 | 137538.41 | 140976.87 | 144501.30 | 148113.83 | 151816.67 | 155612.09 |
|  | 45.43 | 46.80 | 47.97 | 49.17 | 50.40 | 51.66 | 52.95 | 54.27 | 55.63 | 57.02 | 58.44 | 59.91 | 61.40 | 62.94 | 64.51 | 66.12 | 67.78 | 69.47 | 71.21 | 72.99 | 74.81 |



| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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| 308 | 33488.99 | 34326.21 | 35184.37 | 36063.98 | 36965.58 | 37889.72 | 38836.96 | 39807.89 | 40803.08 | 41823.16 | 42868.74 | 43940.46 | 45038.97 | 46164.94 | 47319.07 | 48502.04 | 49714.59 | 50957.46 | 52231.40 | 53537.18 | 54875.61 |
|  | 16.10 | 16.50 | 16.92 | 17.34 | 17.77 | 18.22 | 18.67 | 19.14 | 19.62 | 20.11 | 20.61 | 21.13 | 21.65 | 22.19 | 22.75 | 23.32 | 23.90 | 24.50 | 25.11 | 25.74 | 26.38 |
| Accounts Payable Technician <br> Bookkeeper <br> Customer Service Representative II Deputy License Inspector I |  |  |  | Inmate Supervisor Landscape Technician II MPO Technician I |  |  | Payroll Technician Probate Court Administrator IPurchasing Coordinator - SW (was OFFADM)Rx Specialist (Case Worker) |  |  |  |  |  | Mapping Support Technician I Personal Property Appraiser II |  |  | $31,908$ |  |  |  |  |  |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 309 | 35163.44 | 36042.53 | 36943.59 | 37867.18 | 38813.86 | 39784.20 | 40778.81 | 41798.28 | 42843.24 | 43914.32 | 45012.18 | 46137.48 | 47290.92 | 48473.19 | 49685.02 | 50927.15 | 52200.32 | 53505.33 | 54842.97 | 56214.04 | 57619.39 |
|  | 16.91 | 17.33 | 17.76 | 18.21 | 18.66 | 19.13 | 19.61 | 20.10 | 20.60 | 21.11 | 21.64 | 22.18 | 22.74 | 23.30 | 23.89 | 24.48 | 25.10 | 25.72 | 26.37 | 27.03 | 27.70 |
|  | Admin Support Specialist III <br> Building Maintenance Engineer II <br> Design Technician I <br> Landfill Equipment Operator III |  |  | Mapper/Satellite Assistant <br> Operator Technician III <br> Planning Technician <br> Revenue Clerk II |  |  | Senior Animal Control Officer <br> Senior Animal Control Technician <br> Solid Waste Driver III <br> Traffic Control Technician III |  |  | Probate Court | Administrato |  | Assesment Specialist I <br> Collections Bookkeeper <br> Mapper 1 <br> Real Property Appraiser Traince |  |  | Real Property Current Use Analyst 54,503 <br> Real Property Sales Analyst <br> Real Property Specialist II |  |  |  |  |  |
| Grade | EL | , | 2 | 3 | 4 | , | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 310 | 37273.25 | 38205.08 | 39160.20 | 40139.21 | 41142.69 | 42171.26 | 43225.54 | 44306.18 | 45413.83 | 46549.18 | 47712.91 | 48905.73 | 50128.37 | 51381.58 | 52666.12 | 53982.77 | 55332.34 | 56715.65 | 58133.54 | 59586.88 | 61076.55 |
|  | 17.92 | 18.37 | 18.83 | 19.30 | 19.78 | 20.27 | 20.78 | 21.30 | 21.83 | 22.38 | 22.94 | 23.51 | 24.10 | 24.70 | 25.32 | 25.95 | 26.60 | 27.27 | 27.95 | 28.65 | 29.36 |
|  | Building Inspector II <br> Building Maintenance Engineer III <br> Buyer II <br> Deputy License Inspector II <br> Deputy Solid Waste Officer I |  |  | Design Technician II Detention Worker I Engineering Technician I Hazard Mitigation Coordinator Landfill Equipment Operator IV |  |  | Mechanic <br> Right-of-Way Technician I <br> Senior Billing Account Specialist <br> Senior Revenue Clerk |  |  | Elections Coordinmor |  |  | Assessment Speciailst II Imaging Coordinator Mapper II |  |  | Personal Property Appraiser III Real Property Appraiser I |  |  |  | 59.037 |  |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 311 | 39509.64 | 40497.38 | 41509.82 | 42547.56 | 43611.25 | 44701.53 | 45819.07 | 46964.55 | 48138.66 | 49342.13 | 50575.68 | 51840.07 | 53136.07 | 54464.48 | 55826.09 | 57221.74 | 58652.28 | 60118.59 | 61621.56 | 63162.09 | 64741.15 |
|  | 19.00 | 19.47 | 19.96 | 20.46 | 20.97 | 21.49 | 22.03 | 22.58 | 23.14 | 23.72 | 24.32 | 24.92 | 25.55 | 26.18 | 26.84 | 27.51 | 28.20 | 28.90 | 29.63 | 30.37 | 31.13 |
|  | Animal Resource Supervisor <br> Assistant Accounts Payable Supervisor <br> Assistant Collections Supervisor <br> Building Inspector III <br> Building Maintenance Engineer IV <br> Case Manager |  |  | Chief Administrative Assistant CIMS Coordinator (was OSSP3) <br> Communications Technician II <br> Design Technician III <br> Detention Worker II <br> Engineering Technician II <br> HVAC/Technician |  |  | Knowledgebase and Multi-Media Coordina License Revenue Manager  <br> Operator Technician IV Public Records Manager <br> Plumber Technician  <br> Right-of-Way Technician II  <br> Technical Assistant - EMA  <br> Traffic Control Technician IV  |  |  |  |  |  | Commercial Appraiser Real Property Analyst I Real Property Appraiser II Residential Analyst |  |  |  |  |  |  | 63.215 |  |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 312 | 41880.22 | 42927.22 | 44000.41 | 45100.42 | 46227.93 | 47383.62 | 48568.21 | 49782.42 | 51026.98 | 52302.65 | 53610.22 | 54950.48 | 56324.24 | 57732.34 | 59175.65 | 60655.04 | 62171.42 | 63725.71 | 65318.85 | 66951.82 | 68625.62 |
|  | 20.13 | 20.64 | 21.15 | 21.68 | 22.22 | 22.78 | 23.35 | 23.93 | 24.53 | 25.15 | 25.77 | 26.42 | 27.08 | 27.76 | 28.45 | 29.16 | 29.89 | 30.64 | 31.40 | 32.19 | 32.99 |
|  | Administrative Support Specialist IV BRATS Driver Supervisor <br> Building Maintenance Supervisor Engineering Technician III |  |  | Equipment Manager Inmate Supervisor Coordinator Junior Staff Accountant Safety Coordinator |  |  | Scheduling ManagerWorkers Compensation Coordinator |  |  |  |  |  | Asst Administrator of Personal Property Mapper III <br> Real Property Analyst I/Trainer |  |  |  |  |  |  | $67,008$ |  |





| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | 16.10 | 16.58 | 17.00 | 17.42 | 17.86 | 18.31 | 18.76 | 19.23 | 19.71 | 20.21 | 20.71 | 21.23 | 21.76 | 22.30 | 22.86 | 23.43 | 24.02 | 24.62 | 25.23 | 25.86 | 26.51 |
|  | Accounts Payable Technician <br> Bookkeeper <br> Customer Service Representative II Deputy License Inspector I |  |  | Inmate Supervisor <br> Landscape Technician II <br> MPO Technician I |  |  | Payroll Technician Probate Court Administrator IPurchasing Coordinator - SW (was OFFADM)Rx Specialist (Case Worker) |  |  |  |  |  | Mapping Support Technician I Personal Property Appraiser II |  |  | $51908$ |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 309 | 35163.44 | 36218.34 | 37123.80 | 38051.90 | 39003.19 | 39978.27 | 40977.73 | 42002.17 | 43052.23 | 44128.53 | 45231.75 | 46362.54 | 47521.60 | 48709.64 | 49927.39 | 51175.57 | 52454.96 | 53766.33 | 55110.49 | 56488.25 | 57900.46 |
|  | 16.91) | 17.41 | 17.85 | 18.29 | 18.75 | 19.22 | 19.70 | 20.19 | 20.70 | 21.22 | 21.75 | 22.29 | 22.85 | 23.42 | 24.00 | 24.60 | 25.22 | 25.85 | 26.50 | 27.16 | 27.84 |
|  | Admin Support Specialist III Building Maintenance Engineer II Design Technician I Landfill Equipment Operator III |  |  | Mapper/Satellite Assistant Operator Technician III Planning Technician Revenue Clerk II |  |  | Senior Animal Control Officer Probate Courr Administrator II <br> Senior Animal Control Technician  <br> Solid Waste Driver III  <br> Traffic Control Technician III  |  |  |  |  |  | Assesment Specialist I Collections Bookkeeper Mapper I Real Property Appraiser Traince |  |  |  |  |  |  |  |  |
|  |  |  |  | Real Property Sales Analyst <br> Real Property Specialist II |  |  |  |  |  |  |  |  | $\sqrt{503}$ |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 310 | 37273.25 | 38391.44 | 39351.23 | 40335.01 | 41343.39 | 42376.97 | 43436.39 | 44522.30 | 45635.36 | 46776.25 | 47945.65 | 49144.29 | 50372.90 | 51632.22 | 52923.03 | 54246.10 | 55602.26 | 56992.31 | 58417.12 | 59877.55 | 61374.49 |
|  | 17.92 | 18.46 | 18.92 | 19.39 | 19.88 | 20.37 | 20.88 | 21.40 | 21.94 | 22.49 | 23.05 | 23.63 | 24.22 | 24.82 | 25.44 | 26,08 | 26.73 | 27.40 | 28.09 | 28.79 | 29.51 |
|  | Builday Inspector If |  |  | Design Technician II |  |  | Mechanic |  |  | Elections Coordinator |  |  | Assessment Speciailst II |  |  | Personal Property Appraiser IIIReal Property Appraiser : |  |  | $59637$ |  |  |
|  | Building Maintenance Engineer III Buyer II |  |  | Detention Wo | ker I |  | Right-of-Way | Technician I |  |  |  |  | Imaging Coor | inator |  |  |  |  |  |
|  |  |  |  | Engineering Technician I |  |  | Senior Billing Account Specialist |  |  |  |  |  | Mapper IIf |  |  | Real Property Appraiser! |  |  |  |  |  |  |  |
|  | Deputy License Inspector II |  |  | Hazard Mitigation Coordinator |  |  | Senior Revenue Clerk |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Deputy Solid Waste Officer I |  |  | Landfill Equip | ment Operat |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Grade | EL | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 311 | 39509.64 | 40694.93 | 41712.30 | 42755.11 | 43823.99 | 44919.59 | 46042.58 | 47193.64 | 48373.48 | 49582.82 | 50822.39 | 52092.95 | 53395.27 | 54730.16 | 56098.41 | 57500.87 | 58938.39 | 60411.85 | 61922.15 | 63470.20 | 65056.96 |
|  | 19.00 | 19.56 | 20.05 | 20.56 | 21.07 | 21.60 | 22.14 | 22.69 | 23.26 | 23,84 | 24.43 | 25.04 | 25.67 | 26.31 | 26.97 | 27.64 | 28.34 | 29.04 | 29.77 | 30.51 | 31.28 |
|  | Animal Resource Supervisor |  |  | Chief Administrative Assistant CIMS Coordinator (was OSSP3) |  |  | Knowledgebase and Multi-Media Coordinal License Revenue ManagerOperator Technician IV |  |  |  |  |  | Commercial Appraiser |  |  | 6.32/5 |  |  |  |  |  |
|  | Assistant Acco | unts Payable | Supervisor C |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Assistant Collections Supervisor |  |  | Communications Technician II |  |  | Plumber Technician |  |  |  |  |  | Real Property Appraiser If |  |  |  |  |  |  |  |  |
|  | Building Inspector III |  |  | Design Technician III |  |  | Right-of-Way Technician II |  |  |  |  |  | Residential Analyst |  |  |  |  |  |  |  |  |
|  | Building Maintenance Engineer IV Case Manager |  |  | Detention Worker II Engineering Technician II HVAC/ Technician |  |  | Technical Assistant - EMA <br> Traffic Control Technician IV |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Grade | EL | , | 2 |  |  |  | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 312 | 41880.22 | 43136.63 | 44215.04 |  |  |  | 45320.42 | 46453.43 | 47614.76 | 48805.13 | 50025.26 | 51275.89 | 52557.79 | 53871.73 | 55218.53 | 56598.99 | 58013.97 | 59464.31 | 60950.92 | 62474.70 | 64036.56 | 65637.48 | 67278.41 | 68960.37 |
|  | 20.13 | 20.74 | 21.26 | 21.79 | 22.33 | 22.89 | 23.46 | 24.05 | 24.65 | 25.27 | 25.90 | 26.55 | 27.21 | 27.89 | 28.59 | 29.30 | 30.04 | 30.79 | 31.56 | 32.35 | 33.15 |
|  | Administrative Support Specialist IV BRATS Driver Supervisor Building Maintenance Supervisor Engineering Technician III |  |  | Equipment Manager <br> Inmate Supervisor Coordinator |  |  |  |  |  |  |  |  | Asst Administrator of Personal Propert Mapper III |  |  | $67 p 08$ |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  | Junior Staff A | countant |  | Workers Compensation Coordinator |  |  |  |  |  | Mapper III <br> Real Property Analyst ITrainer |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  | Safety Coordinator |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |




