

# Baldwin County Commission

Baldwin County Commission Regular  
Meeting Minutes  
Tuesday, June 2, 2020  
8:30 AM



Baldwin County Administration Building  
County Commission Chambers  
322 Courthouse Square  
Bay Minette, Alabama 36507

District 1 – Commissioner James E. Ball  
District 2 – Commissioner Joe Davis, III  
District 3 – Commissioner Billie Jo Underwood  
District 4 – Commissioner Charles F. Gruber

Wayne A. Dyess, County Administrator

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**All supporting documentation for the minutes can be viewed in the File ID link of each item and are denoted by an asterisk.**

## **A WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE**

**Present:** 4 - Commissioner James E. Ball, Commissioner Joe Davis III, Commissioner BillieJo Underwood, and Commissioner Charles F. Gruber

**Absent:** 0

Also present were, Wayne Dyess, County Administrator, and Brad Hicks, County Attorney.

The Chairman called the meeting to order at 8:32 a.m. and introduced Reverend Jason Rothe, Pastor, Silverhill First Baptist Church, Silverhill, Alabama, who appeared before the Commission, provided information about his church and led the Commission in prayer. After the Pledge of Allegiance led by Commissioner Joe Davis, III, the Commission transacted the following business to-wit:

## **ADOPTION OF MINUTES**

### May 19, 2020, Regular Meeting

Motion by Commissioner Charles F. Gruber, seconded by Commissioner James E. Ball, to approve the minutes of the May 19, 2020, Baldwin County Commission Regular meeting minutes.

The motion passed by the following vote:

**Aye:** 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber

**Nay:** 0

**Absent:** 0

**Abstain:** 0

### Removal of Items GA1 and GA6 from the Agenda

Wayne Dyess, County Administrator, said the following Items will be removed from the Agenda because they were discussed during the work session held earlier and no Commission action is necessary:

GA1 - Update on Live Oak Landing Activities by WildNative LOL, LLC

GA6 - Update on Re-opening of County Facilities and Offices.

Motion by Commissioner Joe Davis, III, seconded by Commissioner James E. Ball, to remove Items GA1 and GA6, from the agenda.

The motion passed by the following vote:

**Aye:** 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber

**Nay:** 0

**Absent:** 0

**Abstain:** 0

**GA1** Update on Live Oak Landing Activities by WildNative LOL, LLC

[20-1130](#)

This Item was removed from the Agenda.

**GA6** Update on Re-opening of County Facilities and Offices

[20-1129](#)

This Item was removed from the Agenda.

#### Tabling of Items GA4 and GE9

Wayne Dyess, County Administrator, said staff is requesting the following Items to be tabled until the June 16, 2020, Baldwin County Commission Regular meeting:

GA4 - DocuSign Agreement for Electronic Signatures

GE9 - Purchase of Land from the City of Bay Minette.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to table Items GA4 and GE9, until the June 16, 2020, Baldwin County Commission Regular Meeting.

The motion passed by the following vote:

**Aye:** 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber

**Nay:** 0

**Absent:** 0

**Abstain:** 0

**GA4** DocuSign Agreement for Electronic Signatures

[20-1094](#)

This Item was tabled until the June 16, 2020, Baldwin County Commission meeting.

**GE9** Purchase of Land from the City of Bay Minette

[20-1146](#)

This Item was tabled until the June 16, 2020, Baldwin County Commission meeting.

**B** **CONSENT**

**C** **PRESENTATIONS**

**D** **PUBLIC HEARINGS**

**DA** **ADMINISTRATION**

**DA1** BellSouth Telecommunications, LLC d/b/a AT&T Alabama - Video Services Franchise Agreement

[20-1125](#)

Chairman Underwood opened the public hearing at 8:38 a.m. and asked if there is anyone present who wishes to speak.

Mr. Glynn Agnew, with AT&T Alabama, appeared before the Commission and said AT&T Alabama would like to renew and extend the existing agreement with the Commission until August 10, 2025, with the same terms and conditions.

There being no further requests to address the Commission, Chairman Underwood closed the public hearing at 8:39 a.m.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to approve/authorize the provisions of Resolution #2011-085 of the Baldwin County Commission to be binding to BellSouth Telecommunications, LLC d/b/a AT&T Alabama, pursuant to AT&T Alabama executing an instrument entitled "Second Addendum to Video Services Agreement" between AT&T Alabama and the Baldwin County Commission.

This Agreement shall be for five (5) years commencing upon its effective date on August 10, 2020, as last executed among the parties, and expiring on August 10, 2025, unless terminated in another manner as prescribed by said Agreement.

The motion passed by the following vote:

**Aye:** 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber

**Nay:** 0

**Absent:** 0

**Abstain:** 0

**E** **COMMITTEE REPORTS**

## **EA FINANCE/ADMINISTRATION DIVISION**

### **EA1 Payment of Bills**

**20-1145**

Motion by Commissioner Joe Davis, III, seconded by Commissioner James E. Ball, to pay bills totaling \$2,396,621.22 (two million, three hundred ninety-six thousand, six hundred twenty-one dollars and twenty-two cents) with the exception of Vendor #74, which is listed in the Baldwin County Accounts Payable Payments - June 2, 2020, for a revised total of \$2,396,414.97.

Of this amount, \$598,174.85 (five hundred ninety-eight thousand, one hundred seventy-four dollars and eighty-five cents) is payable to the Baldwin County Board of Education and \$35,664.79 (thirty-five thousand, six hundred sixty-four dollars and seventy-nine cents) is payable to the Gulf Shores Board of Education for their portion of the County Sales and Use Tax.

The motion passed by the following vote:

**Aye:** 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber  
**Nay:** 0  
**Absent:** 0  
**Abstain:** 0

Motion by Commissioner James E. Ball, seconded by Commissioner Charles F. Gruber, to pay Vendor #74 in the amount of \$206.25.

Vendor #74: Davis, Joseph Lee III - \$206.25

The motion passed by the following vote:

**Aye:** 3 - James E. Ball, BillieJo Underwood, and Charles F. Gruber  
**Nay:** 0  
**Absent:** 0  
**Abstain:** 1 - Joe Davis III

### **EA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1**

**20-1144**

Wayne Dyess, County Administrator, informed the Commission that the Baldwin County Commission Interim Payments - June 2, 2020, made by the Clerk/Treasurer totaling \$1,486,912.04 (one million, four hundred eighty-six thousand, nine hundred twelve dollars and four cents) are a part of the record.

## **EB ROAD AND BRIDGE DIVISION**

## **F ELECTED OFFICIAL REQUESTS**

## **G OTHER STAFF RECOMMENDATIONS**

Wayne Dyess, County Administrator, said the Items under Other Staff Recommendations were discussed during the work session in detail. With the exception of the Items that were pulled and/or removed from the Agenda, staff recommends the Commission treat the Items under Other Staff Recommendations as Consent and make one vote on the Items under Administration, Budget/Purchasing, Council on Aging, Elected Officials, Environmental Management, Finance and Accounting, Highway and Personnel.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to approve all remaining Items listed under Other Staff Recommendations.

The motion passed by the following vote:

**Aye:** 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber  
**Nay:** 0  
**Absent:** 0  
**Abstain:** 0

### **GA ADMINISTRATION**

#### **GA2** City of Fairhope - Annexation Notification

[20-1140](#)

Authorize the placement of the City of Fairhope Annexation Ordinance #1681, annexing property from the corporate limits of the City of Fairhope, Alabama, into the minutes of the June 2, 2020, Baldwin County Commission Regular meeting with the proper notifications to the following departments/organizations:

Baldwin County Departments:  
Baldwin County Commission  
Building Inspection Department  
Communication/Information Systems Department  
Environmental Management/Solid Waste Department  
Highway Department  
Planning and Zoning Department

Elected Officials:  
Baldwin County Revenue Commission  
Baldwin County Sheriff's Office

Other Agencies:  
Board of Registrars Office  
Emergency 911  
South Alabama Regional Planning Commission

**GA3** Town of Loxley - De-annexation Notification

[20-1141](#)

Authorize the placement of the Town of Loxley's Resolution #2020-06, de-annexing property from within the corporate limits of the Town of Loxley into the minutes of the June 2, 2020, Baldwin County Commission Regular Meeting with the proper notifications to the following departments/organizations:

Baldwin County Commission Departments:  
Baldwin County Commission  
Building Inspection Department  
Communications/Information Systems Department  
Environmental Management/Solid Waste  
Highway Department  
Planning and Zoning Department

Elected Officials:  
Baldwin County Revenue Commission  
Baldwin County Sheriff's Office

Other Agencies:  
Board of Registrars Office  
Emergency 911  
South Alabama Regional Planning Commission

**GA5** Relocation of Alabama Law Enforcement Agency (ALEA) Office in Bay Minette

[20-1156](#)

Discussion Item. No action taken.

**GE BUDGET/PURCHASING**

**GE1** Competitive Bid #WG20-27 - Provision of Aftermarket Heavy Duty Truck Parts for the Baldwin County Commission

[20-1138](#)

Award Bid #WG20-27 for the provision of aftermarket heavy duty truck parts for the Baldwin County Commission to the lowest responsible bidder, Autoworx, LLC, d/b/a NAPA Auto Parts, as per the Award Listing.

**GE2** Competitive Bid #WG20-34 - Dumpster/Garbage Collection and Disposal Services for the Baldwin County Commission

[20-1126](#)

Take the following actions:

- 1) Approve the specifications and authorize the Purchasing Director to place a competitive bid for the dumpster/garbage collection and disposal services for the Baldwin

County Commission; and

2) Further, authorize the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums or clarifications if required after the bid is advertised.

**GE3** Competitive Bid #WG20-35 - Provision of Painting and Drywall Services for the Baldwin County Commission

[20-1132](#)

Take the following actions:

1) Approve the specifications and authorize the Purchasing Director to place a competitive bid for the provision of painting and drywall services for the Baldwin County Commission; and

2) Further, authorize the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums or clarifications if required after the bid is advertised.

**GE4** Competitive Bid #WG20-36 - Provision of Hydraulic Mulches for the Baldwin County Commission

[20-1133](#)

Take the following actions:

1) Approve the specifications and authorize the Purchasing Director to place a competitive bid for the provision of hydraulic mulches; and

2) Further, authorize the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums or clarifications if required after the bid is advertised.

**GE5** Competitive Bid #WG20-37 - Provision of Paint Striping Materials for the Baldwin County Commission

[20-1152](#)

Take the following actions:

1) Approve the specifications for the provision of paint striping materials and authorize the Purchasing Director to place a competitive bid; and

2) Further, authorize the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums for clarifications if required after the bid is advertised.

**GE6** Baldwin County Resurfacing Projects 2020: Group #4 - BCR-2020-4

[20-1151](#)

Award the bid for Baldwin County Resurfacing Projects 2020: Group #4 - BCR-2020-4 to the lowest bidder, Arrington Curb & Excavation, Inc., Bid Amount \$201,414.50 for Alternative 2 (lay down only) with Baldwin County providing the plant mix; Construction Time: 30 working days; and authorize the Chairman to execute the Contract.

**GE7**    Project No. BCP 0213819 - Traffic Signal Installation at the Intersection of County Road 28 and State Route 59 for the Baldwin County Commission                      [20-1150](#)

Award the bid for Project No. BCP 0213819 - Traffic Signal Installation at the Intersection of County Road 28 and State Route 59 to the lowest bidder, Bagby & Russell Electric Co., Inc., Bid Amount \$236,887.49; Construction Time: 30 working days, and authorize the Chairman to execute the Contract.

**GE8**    Resolution #2020-087 - School Items Annual Sales Tax Holiday 2020 - July 17-19, 2020                      [20-1122](#)

Adopt Resolution #2020-087 of the Baldwin County Commission, which, pursuant to the Code of Alabama 1975, as amended by §40-23-210 through §40-23-213 and Act No. 2017-120, and without limitation hereby exempts covered items from all County Sales and Use Taxes with said exemption commencing at 12:01 a.m. on the third Friday in July, 2020 (July 17, 2020) and expiring at midnight on the following Sunday in July, 2020 (July 19, 2020).

Act No. 2017-120 amended §40-23-211 through §40-23-213 by replacing the exemption period from the first full weekend of August to the third full weekend of July.

The Resolution meets the requirements of the Code of Alabama 1975, as amended, by Title §40-23-210 through §40-23-213 and Act No. 2017-120, and without limitation.

**GI        COUNCIL ON AGING**

**GI1**    Title III Older Americans Act Contract Proposal and Application for Fiscal Year 2021                      [20-1131](#)

Approve the Baldwin County Council on Aging Coordinator to submit the South Alabama Planning Commission/Area Agency on Aging Application for Title III Funding for Fiscal Year 2021, requesting funds in the amount of \$164,523.00, effective October 1, 2020, through September 30, 2021, said funding to support the operations of the Baldwin County Council on Aging programs.

**GJ        ELECTED OFFICIALS**

**GJ1**    Insolvents, Errors and Taxes in Litigation for 2019                      [20-1107](#)

As requested by the Revenue Commissioner of Baldwin County, the Honorable Teddy J. Faust, Jr., and in conformance with Section 40-5-23 of the Code of Alabama (1975) and



any other applicable law, take the following actions:

- 1) Approve report titled Insolvents, Errors and Taxes in Litigation for 2019; and
- 2) Authorize the Chairman to execute the aforesaid report/instrument.

## **GL ENVIRONMENTAL MANAGEMENT**

### **GL1** Lease Agreement between Baldwin County Commission and J & J Rhodes Farm, Inc. [20-1159](#)

Approve the Lease Agreement between Baldwin County Commission and Mr. Jesse D. Rhodes, d/b/a J & J Rhodes Farm, Inc., which allows Mr. Rhodes to lease approximately 120 acres more or less of County property at Magnolia Landfill for farmland, at a lease price of \$50.00 per acre annually.

The Lease Agreement shall be for a term of two (2) years, commencing on July 3, 2020, and expiring on July 3, 2022, unless terminated as set forth in the Lease Agreement.

### **GL2** Mandatory Garbage Fees - Social Security Exemption Applications Fiscal Year 2020 [20-1143](#)

Take the following actions related to persons that have applied to be exempt from the Baldwin County mandatory garbage fees by the State granted exemption:

1st Quarter Ending March 31, 2020

Approve 245 and Deny 60 Social Security Exemption Applications.

## **GM FINANCE AND ACCOUNTING**

### **GM1** AEMA State-Local Disaster Assistance Agreement Related to the COVID-19 Emergency Event [20-1147](#)

Confirm, ratify and approve the AEMA State-Local Disaster Assistance Agreement between the State of Alabama Emergency Management Agency and the Baldwin County Commission, which was executed by the Chairman on May 7, 2020, related to FEMA Disaster: FEMA 4503-DR-AL (COVID-19) assistance and make the Agreement a part of the June 2, 2020, Baldwin County Commission Regular Meeting minutes.

The Agreement shall become effective on the date signed by the State and the Applicant and shall apply to all assistance funds provided by or through the State to the Applicant as a result of above referenced disaster and incident period.

### **GM2** Election Expense Funding Application Related to COVID-19 [20-1149](#)

Take the following actions:

- 1) Approve the total of \$30,359.41 to be included on the application to the Secretary of State for reimbursement related to the prevention, preparation and response to the COVID-19 Pandemic as it specifically relates to the July 14, 2020, Primary Runoff Election; and
- 2) Authorize the Sheriff of Baldwin County to sign the Total Request & Certification if any requested funding is applicable to the Baldwin County Sheriff's Office; and
- 3) Authorize the Judge of Probate of Baldwin County to sign the Total Request & Certification if any requested funding is applicable to the Judge of Probate; and
- 4) Authorize the Absentee Election Manager of Baldwin County to execute the Total Request & Certification if any requested funding is applicable to the Absentee Election Manager; and
- 5) Authorize the Chairman to sign the Total Request & Certification and submit the documentation to the Secretary of State for reimbursement.

**GN HIGHWAY**

**GN1** Alabama Gulf Coast Recovery Council, State Expenditure Plan #11 - Lillian Park Beach Habitat and Shoreline Protection - Subaward Grant Agreement

[20-1134](#)

Take the following actions:

- 1) Approve a Subaward Grant Agreement for State Expenditure Plan #11 - Lillian Park Beach Habitat and Shoreline Protection; and
- 2) Approve the Purchasing Department and Highway Department to Develop a "Request for Qualifications" (RFQ) for a Coastal Processes Study and place an advertisement for submissions.

**GN2** Alabama Department of Environmental Management (ADEM) Stormwater Inspection Forms

[20-1135](#)

Approve making the Alabama Department of Environmental Management (ADEM) forms listed below part of the record:

County Road 9 Bridge Replacement Polecat Creek - Permit No. ALR10BCH3 - 2019-11-22

County Road 9 Bridge Replacement Polecat Creek - Permit No. ALR10BCH3 - 2019-12-13

County Road 9 Bridge Replacement Polecat Creek - Permit No. ALR10BCH3 -

2019-12-18

County Road 9 Bridge Replacement Polecat Creek - Permit No. ALR10BCH3 -

2019-12-30

County Road 9 Bridge Replacement Polecat Creek - Termination Request - 2020-01-09

County Road 26 from County Road 95 to Breman Road - Permit No. ALR10BEL1 -

2019-11-27

County Road 26 from County Road 95 to Breman Road - Permit No. ALR10BEL1 -

2019-12-17

County Road 26 from County Road 95 to Breman Road - Permit No. ALR10BEL1 -

2020-01-16

County Road 26 from County Road 95 to Breman Road - Permit No. ALR10BEL1 -

2020-01-27

County Road 26 from County Road 95 to Breman Road - Permit No. ALR10BEL1 -

2020-02-06

County Road 26 from County Road 95 to Breman Road - Permit No. ALR10BEL1 -

2020-02-19

County Road 26 from County Road 95 to Breman Road - Permit No. ALR10BEL1 -

2020-02-21

Old Brady Road Pit - Permit No. ALR6850034 - 2019-11-01

Old Brady Road Pit - Permit No. ALR6850034 - 2019-12-26

Old Brady Road Pit - Permit No. ALR6850034 - 2020-01-13

Old Brady Road Pit - Permit No. ALR6850034 - 2020-01-18

Old Brady Road Pit - Permit No. ALR6850034 - 2020-02-06

Old Brady Road Pit - Permit No. ALR6850034 - 2020-02-07

Old Brady Road Pit - Permit No. ALR6850034 - 2020-02-13

Old Brady Road Pit - Permit No. ALR6850034 - 2020-02-19

Old Brady Road Pit - Permit No. ALR6850034 - 2020-03-05

Poser Road from Charolais Road to Brewer Road - Permit No. ALR10BEL0 - 2019-11-27

Poser Road from Charolais Road to Brewer Road - Termination Request - 2020-01-06

Bridge Replacement on Hoyle Bryars Road over Bushy Creek W - Permit No.

ALR10BE20 - 2019-11-01

Bridge Replacement on Hoyle Bryars Road over Bushy Creek W - Permit No.

ALR10BE20 - 2019-11-08

Bridge Replacement on Hoyle Bryars Road over Bushy Creek W - Permit No.

ALR10BE20 - 2019-12-26

Bridge Replacement on Hoyle Bryars Road over Bushy Creek W - Termination Request

- 2020-01-09

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 -

2019-11-01

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 -

2019-11-08

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 - 2019-11-12

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 - 2019-11-25

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 - 2019-12-06

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 - 2019-12-12

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 - 2019-12-17

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 - 2019-01-10

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 - 2019-02-07

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 - 2019-02-14

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 - 2019-02-21

Bridge Replacement on County Road 9 over Barner Branch - Permit No. ALR10BF90 - 2019-02-28

Brewer Road from Poser Road to County Road 65 - Permit No. ALR10BFDB - 2020-02-19

Brewer Road from Poser Road to County Road 65 - Permit No. ALR10BFDB - 2020-02-21

**GN3** Eastern Shore Trail from US Highway 98 Bridge over Fish River to Pleasant View Lane - Fiscal Year 2021 Transportation Alternatives Set-aside Program (TAP) Application

[20-1055](#)

Take the following actions:

- 1) Approve the Highway Department Engineering staff to prepare and submit an application for the Fiscal Year 2021 Transportation Alternatives Set-aside Program, to extend the Eastern Shore Trail from the US Highway 98 Bridge over Fish River approximately 1.85 miles to Pleasant View Lane; and
- 2) Approve Resolution #2020-084 and a Letter of Intent to apply for Federal Funds; and
- 3) Approve the Chairman to sign any project related documents, as needed.

**GN4** Execution of IRS Form 8283 for a Donated Right-of-Way on Project No. 0222619 - Higbee Road (Tract 1)

[20-1153](#)

Take the following actions:

- 1) Accept 7.556 acres on Higbee Road (Tract 1) as a right-of-way donated to Baldwin County by the A & A Corte Family Limited Partnership on April 17, 2020 (Instrument No. 1824440 of Baldwin County Judge of Probate); and
- 2) Related to the aforesaid, authorize the Chairman to execute IRS Form 8283 for the donated right-of-way.

**GN5**    Execution of IRS Form 8283 for a Donated Right-of-Way on Project No. 0222619 - Higbee Road (Tract 2)

[20-1154](#)

Take the following actions:

- 1) Accept 0.707 acres on Higbee Road (Tract 2) as a right-of-way donated to Baldwin County by the Fairhope Single Tax Corporation on April 3, 2020 (Instrument No. 1821691 of Baldwin County Judge of Probate); and
- 2) Related to the aforesaid, authorize the Chairman to execute IRS Form 8283 for the donated right-of-way.

**GN6**    Resolution #2020-088 - Annexation and Transfer of James Road, County Road 12 South and Other Unnamed Roads to the City of Foley

[20-1155](#)

Approve Resolution #2020-088 authorizing annexation and transfer of responsibility for James Road, County Road 12 South and other unnamed roads to the City of Foley.

**GN7**    Speed Limit on Various Roads

[20-0743](#)

Take the following actions:

- 1) Establish speed limits on the following roads:

Miller Lane from County Road 9 to End of Maintenance - 35 MPH  
Miflin Creek Road from Miflin Road south 0.35 miles - 35 MPH  
Miflin Creek Road from 0.35 miles south of Miflin Road to Hidden Creek Subdivision - 25 MPH  
North Magnolia Street from State Highway 59 to Flowerwood Road - 25 MPH  
Cabinet Shop Road from State Highway 59 to Hinote Glass Road - 35 MPH  
Kingway Road from Kings Landing Road to End of Maintenance - 15 MPH  
Lake Shore Drive from Gulf View Drive to Surfside Drive - 25 MPH  
Gulf View Drive from Palmetto Drive to Lake Shore Drive - 25 MPH  
Faircloth Road from County Road 93 to Jones Lane - 30 MPH  
Faircloth Road from Jones Lane to County Road 91 - 45 MPH  
County Road 69 W from County Road 69 to End of Maintenance - 35 MPH  
County Road 69 from County Road 64 to County Road 71 - 45 MPH

2) Lower the speed limit from 25 MPH to 20 MPH on the following roads in the Sonoma Ridge Subdivision (Phase 2):

Chenin Blanc Drive (Distance - 3,181 feet)  
Chardonay Drive (Distance - 794 feet)  
Sonoma Boulevard (Distance - 410 feet)  
Cabernet Drive (Distance - 338 feet)

## **GQ PERSONNEL**

### **GQ1** Citizen Service Center - Employment of One (1) Customer Service Representative I Position

[20-1162](#)

Approve the employment of Kimberly Murdoch to fill the open Customer Service Representative I position (PID #146) at a grade G-EL (\$12.967 per hour/\$26,971.36 annually) to be effective no sooner than June 8, 2020.

### **GQ2** Foley Highway Department - Personnel Changes

[20-1161](#)

Take the following actions:

- 1) Approve the promotion of Marcus Dubuisson from the Laborer position (PID #5493) grade E-EL (\$10.781 per hour/\$22,242.48 annually) to fill the open Operator Technician I position (PID #643) at a grade G-EL (\$12.967 per hour/\$26,971.36 annually); and
- 2) Approve the promotion of Joseph Nelson from the Laborer position (PID #5494) grade E-EL (\$10.781 per hour/\$22,242.48 annually) to fill the open Operator Technician I position (PID #5433) at a grade G-EL (\$12.967 per hour/\$26,971.36 annually).

These actions will be effective no sooner than June 8, 2020.

### **GQ3** Parks Department - Employment of Two (2) Landscape Technician I Positions

[20-1163](#)

Take the following actions:

- 1) Approve the employment of Joel Valenti to fill the open Landscape Technician I position (PID #4042) at a grade G-EL (\$12.967 per hour/\$26,971.36 annually); and
- 2) Approve the promotion of George Mosley from the part-time Gatekeeper position (PID #PT35) grade E-EL (\$10.781 per hour) to fill the full-time Landscape Technician I position (PID #531) at a grade G-EL (\$12.967 per hour/\$26,971.36 annually).

These actions will be effective no sooner than June 8, 2020.

Take the following actions:

- 1) Approve the promotion of Jonathan McIntosh from the Real Property Appraiser Trainee position (PID #5299) grade I-02 (\$16.421 per hour/\$34,155.68 annually) to fill the open Real Property Appraiser I position (PID #5375) at a grade J-01 (\$17.602 per hour/\$36,612.16 annually) to be effective no sooner than June 8, 2020; and
- 2) Abolish the Real Property Appraiser Trainee position (PID #5299).

## **H COMMISSIONER REQUESTS**

Commissioner Davis commented on the recent passing of former Auburn University Head Football Coach, Mr. Pat Dye.

### **HA1** Support of GOMESA Funding

**20-1192**

Chairman Underwood said she received a request from Mr. Wiley Blankenship asking for the Commission's support of GOMESA Funding. Mr. Blankenship is asking the Commission to authorize the Chairman to execute correspondence on behalf of the Baldwin County Commission to Congressman Byrne, Senator Jones and Senator Shelby in support of current GOMESA funding method.

The Commissioners commented on the urgency of this Letter of Request.

Motion by Commissioner James E. Ball, seconded by Commissioner Charles F. Gruber, to authorize the Chairman to execute correspondence on behalf of the Baldwin County Commission to Congressman Byrne, Senator Jones and Senator Shelby in support of current GOMESA funding method.

The motion passed by the following vote:

**Aye:** 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber  
**Nay:** 0  
**Absent:** 0  
**Abstain:** 0

## **I ADDENDA**

### **IA GENERAL**

#### **IA1** Baldwin County Strategic Plan Conference, June 24-25, 2020, Gulf Shores, Alabama

**20-1178**

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to approve the expenditure in the amount not to exceed \$10,000.00 to pay for the costs associated with the Baldwin County Strategic Plan Conference on June 24-25, 2020

(meals, conference facility rental, event technology needs) and authorize the Chairman to execute the required reservation documentation including Group Sales Agreement and any related event orders with The Lodge at Gulf State Park in Gulf Shores, Alabama, for the same.

No over-night lodging or group transportation will be provided for the conference.

The motion passed by the following vote:

**Aye:** 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber

**Nay:** 0

**Absent:** 0

**Abstain:** 0

**IA2**     Resolution #2020-089 of the Baldwin County Commission - Amending the     [20-1168](#)  
"Divisional Resolution of the Baldwin County Commission"

Commissioner Gruber commented on rescheduling the work sessions.

After the motion and before the vote, Chairman Underwood commented on the uncertainty in the County due to COVID-19 and how rescheduling the work sessions will give some structure moving forward.

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to take the following action:

1) Adopt Resolution #2020-089 (Divisional Resolution of the Baldwin County Commission), which amends Resolution #2020-050 of the Baldwin County Commission, said amendment related to rescheduling the Baldwin County Commission Work Session meetings. The motion passed by the following vote:

**Aye:** 3 - James E. Ball, Joe Davis III, and BillieJo Underwood

**Nay:** 1 - Charles F. Gruber

**Absent:** 0

**Abstain:** 0

**IA3**     Coronavirus Relief Fund (CRF)     [20-1177](#)

Motion by Commissioner Charles F. Gruber, seconded by Commissioner James E. Ball, regarding the Coronavirus Relief Fund (CRF), to take the following actions:

1) Authorize the Chairman to sign Attachment A - Coronavirus Relief Fund (CRF) Acknowledgement and Certification and;

2) Authorize staff to prepare and submit reimbursement requests, Attachment B - CRF Request for Reimbursement Form(s), on an as needed basis and;



3) Authorize the Chairman to sign the reimbursement requests as prepared by staff on an as needed basis.

The motion passed by the following vote:

**Aye:** 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber  
**Nay:** 0  
**Absent:** 0  
**Abstain:** 0

**IA4** Residential Garbage Collection Service Late Fees and Delinquency/Show Cause Processing

[20-1183](#)

Motion by Commissioner Charles F. Gruber, seconded by Commissioner Joe Davis, III, to take the following actions regarding Residential Garbage Collection Service Late Fees and Delinquency/Show Cause Processing:

- 1) Resume the charging of late fees to delinquent Residential Garbage accounts effective July 1, 2020; and
- 2) Resume the monthly Delinquency/Show Cause process which includes mailing of past due notices, scheduling and notification of Show Cause hearings and any associated court proceedings effective September 1, 2020.

The motion passed by the following vote:

**Aye:** 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber  
**Nay:** 0  
**Absent:** 0  
**Abstain:** 0

- J ADMINISTRATIVE REPORT**
- K COUNTY ATTORNEY'S REPORT**
- L ANNOUNCEMENTS**
- M PUBLIC COMMENTS**
- N PRESS QUESTIONS**
- O COMMISSIONER COMMENTS**

The Commissioners provided their closing comments.

Commissioner Davis noted the time as 9:05 a.m. for the record.

## **P      ADJOURNMENT**

Motion by Commissioner James E. Ball, seconded by Commissioner Joe Davis, III, to adjourn the June 2, 2020, Baldwin County Commission Regular meeting at 9:05 a.m.

The motion passed by the following vote:

**Aye:**            4 -    James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber

**Nay:**            0

**Absent:**        0

**Abstain:**      0

Chairman Underwood said the June 2, 2020, Baldwin County Commission Regular meeting is adjourned at 9:05 a.m.