Baldwin County Commission

Baldwin County Commission Regular Meeting Minutes Tuesday, May 18, 2021 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

WELCOME BY CHAIRMAN, 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. After the prayer led by Pastor Charlie Stafford, Coastal Church, Daphne, and the Pledge of Allegiance led by Commissioner James E. Ball, the Commission transacted the following business to-wit:

A ADOPTION OF MINUTES

May 4, 2021, Regular Meeting

Motion by Commissioner Charles F. Gruber, seconded by Commissioner James E. Ball, to approve the minutes of the May 4, 2021, 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

B ACTION ITEMS

BA ADMINISTRATION

Wayne Dyess, County Administrator, said there are four Items under Administration for the Commission's approval.

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to approve Items BA1 - BA4.

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

BA1 Baldwin County Board of Human Resources - Board Appointment(s)

21-0787

Related to the Baldwin County Board of Human Resources, Board of Directors, take the following actions:

- 1) Re-Appoint Mr. O'Neal Messick as a member for a six (6) year term, said term to commence September 1, 2021, and expire September 1, 2027; and
- 2) Re-Appoint Mr. Keith Cardwell as a member for a six (6) year term, said term to commence September 1, 2021, and expire September 1, 2027.

BA2 Gulf Coast Resource, Conservation and Development Council - Board Appointment(s)

21-0847

Related to the Gulf Coast Resource, Conservation and Development Council, take the following action:

1) Appoint Ms. Dawn Harper to serve as a member-at-large, to fill the place seat and unexpired term of Mr. Frank Trione, for a pro-rata reduced three (3) year term, said term to commence May 18, 2021, and expire November 8, 2022.

BA3 The Public Building Authority of Baldwin County, Alabama - Board Appointment(s)

21-0845

Related to The Public Building Authority of Baldwin County, Alabama, re-appoint Mr. Harry Bradford Archer for a pro-rata reduced six (6) year term continuing from November 21, 2020 and expiring November 21, 2026.

BA4 City of Foley - Annexation Notification

<u>21-0851</u>

Authorize the placement of the City of Foley's Annexation Ordinance No. 21-2004-ORD, annexing property into the corporate limits of the City of Foley, Alabama, into the minutes of the May 18, 2021, Baldwin County Commission regular meeting with proper notification to the following departments/organizations:

Baldwin County Commission Departments:

Baldwin County Commission

Building Inspection Department

Communications/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

BE **BUDGET/PURCHASING**

Wayne Dyess, County Administrator, said there are eight Items under Budget/Purchasing for the Commission's approval.

Motion by Commissioner BillieJo Underwood, seconded by Commissioner James E. Ball, to approve Items BE1 - BE8.

The motion passed by the following vote:

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

Gruber

Nay: 0

Absent:

0

0 Abstain:

Competitive Bid #WG19-39 - Annual Sand Removal, Sifting and BE1

21-0829

Disposition of Sand from County Right-of-Ways onto the Beach on the

Fort Morgan Peninsula for the Baldwin County Commission

Extend Bid #WG19-39 for annual sand removal, sifting and disposition of sand from County right-of-ways onto the Beach on the Fort Morgan Peninsula with CrowderGulf, LLC, for an additional twelve (12) months at the same prices and terms as the original bid award on July 2, 2019. The Contract extension will expire on July 2, 2022.

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BE2 Competitive Bid #WG19-41 - Provision of Off-site Printing, Imaging and Mailing of Tax Notices for the Baldwin County Revenue Commissioner

21-0842

Extend Bid #WG19-41 for the provision of off-site printing, imaging and mailing of tax notices for the Baldwin County Revenue Commissioner with Peregrine Corporation, for an additional twelve (12) months at the same prices and terms stated in the bid specifications as was awarded on July 2, 2019. The extension will expire on July 2, 2022.

BE3 Competitive Bid #WG20-32 - Provision of Emulsified Asphalt (Bituminous Materials) for the Baldwin County Commission

21-0860

Extend Competitive Bid #WG20-32 for the provision of emulsified asphalt (bituminous materials) for the Baldwin County Commission with Blacklidge Emulsions, Inc., for an additional twelve (12) months at the same prices and terms stated in the bid specifications as awarded on July 7, 2020. The extension will expire on July 7, 2022.

BE4 Competitive Bid #WG21-22 - Re-roofing of the Mills Creek Training
Facility Located in Stapleton, Alabama, for the Baldwin County
Commission

21-0849

Award Bid #WG21-22 for the re-roofing of the Mills Creek Training Facility located in Stapleton, Alabama, to Bacik Group, LLC dba Blackbird Roofing and authorize the Chairman to execute the contract as follows:

Base Bid: \$12,500.00

Unit Pricing: a) Replace 4 x 8 plywood sheeting \$125.00 each

The work is to be completed within fifteen (15) days after issuance of the Notice to Proceed.

BE5 Competitive Bid #WG21-31 - Purchase of Four Hundred (400) Pedestrian Barricade Wall Units for the Baldwin County Commission

21-0835

Take the following actions:

- 1) Approve the specifications and authorize the Purchasing Director to place a competitive bid for the purchase of four hundred (400) pedestrian barricade wall units; 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.

BE6 Baldwin County Resurfacing Projects 2021: Group #2 - BCR-2021-2

21-0863

Award the bid for Baldwin County Resurfacing Projects 2021: Group #2 - BCR-2021-2 to the lowest responsible bidder, Mobile Asphalt Company, LLC, Bid Amount \$462,254.27

for Alternative 2 (lay down only) with Baldwin County providing the plant mix; Construction Time: 60 working days; and authorize the Chairman to execute the Contract.

BE7 Project No. BCP 0203120 (HW20031000) - Construction of the Baldwin County Intracoastal Waterway (ICW) Boat Launch

21-0861

Take the following actions:

1) Award the bid for Project No. BCP 0203120 (HW20031000) Construction of the Baldwin County Intracoastal Waterway (ICW) Boat Launch to the lowest bidder, McElhenney Construction Co., LLC, as follows and authorize the Chairman to execute the Contract.

Base Bid Amount: \$9,124,235.15

Additive #3: \$104,418.32 (Covered Breezeway)
Decking Alternate: \$163,334.53 (Decking)

TOTAL AMOUNT: \$9,391,988.00 Construction Time: 100 Working Days

- 2) Not awarding Additive #1 (Fishing Pier) \$597,241.62 and Additive #2 (Walking Trail) \$209,628.45.
- 3) Approve and confirm funding for this project from various sources:
 - a. 2.6M State GOMESA Grant
 - b. 3.1M Baldwin County 2021 GOMESA allocation
- c. 2.0M 2020 Baldwin County GOMESA allocation reassigned from County Road 6 project
- d. 3.0M 2018-2019 Baldwin County GOMESA allocation approved at the 01/19/2021 regular meeting.

Total \$10.7M which comprehends an additional \$1.3M needed for associated projects at the launch.

Quote for the Purchase and Installation of One (1) New 25 KW Generator for the Baldwin County Emergency Management Agency Warehouse

Building Located in Robertsdale, Alabama

21-0837

Award the quote for the purchase and installation of one (1) new 25 KW generator for the Baldwin County EMA warehouse building located in Robertsdale, Alabama, to Power Systems of MS, LLC in the amount of \$21,906.00 and authorize the Chairman to execute the Public Works Contract and the Certificate of Compliance.

BK EMERGENCY MANAGEMENT AGENCY (EMA)

Wayne Dyess, County Administrator, said staff is requesting Item BK1 - First

Addendum to the Agreements with Community Action Agency of South Alabama and Baldwin Together be removed from the Agenda and brought back to a future meeting.

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to table Item BK1 - First Addendum to the Agreements with Community Action Agency of South Alabama and Baldwin Together.

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

First Addendum to the Agreements with Community Action Agency of

21-0865

South Alabama and Baldwin Together

Table Item BK1 - First Addendum to the Agreements with Community Action Agency of South Alabama and Baldwin Together.

BL ENVIRONMENTAL MANAGEMENT

Wayne Dyess, County Administrator, said there is one Item under Environmental Management for the Commission's approval.

Motion by Commissioner Charles F. Gruber, seconded by Commissioner James E. Ball, to approve Item BL1.

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

BL1 Baldwin County Solid Waste Uncollectible Residential Accounts

21-0825

Approve the attached uncollectible residential garbage accounts list for write-offs in the amount of \$477.00.

BN HIGHWAY

Wayne Dyess, County Administrator, said there are four Items under Highway for the Commission's approval.

Motion by Commissioner BillieJo Underwood, seconded by Commissioner Charles F.

Gruber, to approve Items BN1 - BN4.

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

BN1 Baldwin County Intracoastal Waterway (ICW) Boat Launch Construction 21-0834

Project - Construction Engineering and Inspection Services

Waive Baldwin County Commission Policy #9.10 - Engineering, Environmental Monitoring and Surveying Services and approve on-call consultant Volkert, Inc. to perform construction engineering and inspection (CE&I) services for the Baldwin County Intracoastal Waterway (ICW) Boat Launch Construction Project with CE&I fees not to exceed \$369,809.94.

BN2 Eastern Shore Trail from U.S. Highway 98 Bridge over Fish River to
Pleasant View Lane - FY 2022 Transportation Alternatives Set-Aside
Program (TAP) Application

Take the following actions:

- 1) Approve the Highway Department engineering staff to prepare and submit an application for the Fiscal Year 2022 Transportation Alternatives Set-Aside Program (TAP) to extend the Eastern Shore Trail from the U.S. Highway 98 Bridge over Fish River approximately 1.85 miles to Pleasant View Lane; and
- 2) Adopt Resolution #2021-078 and approve a letter to the Alabama Department of Transportation (ALDOT) advising of Baldwin County's intent to apply for federal funds for the construction of the project; and
- 3) Approve the Chairman to sign any other project related documents as necessary.

BN3 Intergovernmental Service Agreement with the City of Bay Minette for the
Striping of Various Roads inside Bay Minette City Limits

Approve an Intergovernmental Service Agreement between the Baldwin County Commission and the City of Bay Minette for the Highway Department Stripe Crew to stripe the following roads inside Bay Minette City Limits for an estimated cost of \$2,045.00 for labor and equipment:

Dobson Avenue from Martin Luther King Boulevard to West 7th Street - 1.31 miles East 5th Street from Hand Avenue to North White Avenue - 0.23 miles

Daphne Road from the curve (Clay Street) to East Hurricane Road - 0.62 miles

The City of Bay Minette will be invoiced the actual cost of labor and equipment upon completion of the project.

The City of Bay Minette will provide materials for the project.

(This agreement shall be effective upon full execution and terminate after twelve (12) months unless terminated by either party upon delivery of a thirty (30) day notice of termination.)

BN4 Intergovernmental Service Agreement with the City of Spanish Fort for Mowing of Certain Roads inside Spanish Fort City Limits

21-0775

Approve an Intergovernmental Service Agreement between the Baldwin County Commission and the City of Spanish Fort for Area 100 Maintenance Crews to mow the following roads inside the corporate limits of the City of Spanish Fort:

Bromley Road County Road 39 D'Olive Road Jimmy Faulkner Drive

The City of Spanish Fort will be billed quarterly for the actual cost of the work performed.

(The term of this agreement shall be for twenty-four months from the date of full execution of both parties and may be terminated as set forth therein.)

BQ PERSONNEL

Wayne Dyess, County Administrator, said there are eight Items under Personnel for the Commission's approval.

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to approve Items BQ1 - BQ8.

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

BQ1 Archives and History Department - Employment of Two (2) Archives

21-0852

Specialist Positions

Take the following actions:

- 1) Approve the employment of Joshua Fields to fill the open Archives Specialist position (PID #5527) at a grade 306 (\$14.60 per hour/\$30,368.00 annually); and
- 2) Approve the employment of Bradley Helms to fill the open Archives Specialist position (PID #5364) at a grade 306 (\$14.60 per hour/\$30,368.00 annually).

These actions will be effective no sooner than May 24, 2021.

BQ2 Baldwin Regional Area Transit System (BRATS) Department - Personnel Change 21-0858

Approve the transfer of Angela Andrews from the full-time Bus Driver (PID #2080) grade 305 (\$13.91/\$28,932.80 per hour) to fill the open part-time Bus Driver (PID #30), with no change in hourly rate to be effective no sooner than May 24, 2021.

BQ3 Communications and Information Systems (CIS) Department - 21-0853 Employment of One (1) Communications Technician III Position

Approve the employment of Dylan Brunson to fill the open Communications Technician III position (PID #5147) at a grade 313 (\$21.380 per hour/\$44,470.40 annually) to be effective no sooner than May 24, 2021.

BQ4 Coroner's Office - Title Change for Administrative Support Specialist III 21-0854 Position

Take the following actions:

- 1) Approve the title change for the Administrative Support Specialist III position (PID #5277) to Coroner Executive Assistant, with no change in pay grade; and
- 2) Approve the position description for Coroner Executive Assistant.

BQ5 Finance and Accounting Department - Employment of One (1) Assistant Accounts Payable Supervisor Position 21-0862

Approve the employment of Lisa Hacker to fill the open Assistant Accounts Payable Supervisor position (PID #4089), grade 311 (\$22.00 per hour/\$45,760.00 annually), with said salary due to experience, to be effective no sooner than May 24, 2021.

BQ6 Highway Department (Construction) - Promotion of Employee 21-0855

Approve the promotion of Josh Chiasson from the Engineering Technician I position (PID #865) grade 310 (\$18.551 per hour/\$38,587.07 annually) to fill the open

Engineering Technician II position (PID #1072) at a grade 311 (\$20.035 per hour/\$41,672.80 annually) to be effective no sooner than May 24, 2021.

BQ7 Juvenile Detention Center - Position Changes

21-0856

Take the following actions:

- 1) Abolish the vacant part-time Detention Technician position (PID #0016); and
- 2) Create a full-time Detention Technician position (PID #TBD); and
- 3) Approve the updated organizational chart for the Juvenile Detention Center.

BQ8 Revenue Commission (Re-appraisal) - Personnel Changes

21-0857

Take the following actions:

- 1) Approve the employment of Candace Harper to fill the open Real Property Support Technician I position (#5003), grade 305 (\$13.910 per hour/\$28,932.80 annually); and
- 2) Approve the employment of Joseph Pearse to fill the open Real Property Appraiser Trainee position (#5300), grade 309 (\$16.910 per hour/\$35,172.80 annually); and
- 3) Approve the promotion of Matthew Boyington from the Real Property Analyst II position (PID #5569), grade 314 (\$23.170 per hour/\$48,193.60 annually) to fill the open Real Property Appraisal Supervisor position (PID #5302) at a grade S316 (\$53,217.00 annually).

These actions will be effective no sooner than May 24, 2021.

C PRESENTATIONS

D PUBLIC HEARINGS

DN HIGHWAY

DN1 *Case No. VAC-21-2 - Vacation of an Unopened, Unimproved 20-foot Alley in Bryant's Addition to Stockton, Alabama

21-0850

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

Mr. Percy A. Bryant, Jr., the applicant, appeared before the Commission and provided background information on the subject property. Mr. Bryant said he has contacted the adjoining property owners, all of which are in agreement with the vacation of the unopened right-of-way.

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

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to take the following actions:

- 1) Approve the request from Percy A. Bryant, Jr., Micha K. Lambert, Joni W. Lambert, Kevin Gandy, Valerie Gandy, Joe F. Cofer, Sr., Linda M. Cofer, Joe F. Cofer, Jr., Amber Lacoste, and Georgene G. Conner to vacate an unopened, unimproved 20-foot alley in Bryant's Addition to Stockton, Alabama; and
- 2) Adopt Resolution #2021-064 which approves the vacation in accordance with Section 23-4-2 and Section 23-4-20 of the Code of Alabama 1975.

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

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to pay bills totaling 3,727,460.66 (three million, seven hundred twenty-seven thousand, four hundred sixty dollars and sixty-six cents).

Of this amount, \$1,071,880.75 (one million, seventy-one thousand, eight hundred eighty dollars and seventy-five cents) is payable to the Baldwin County Board of Education and \$65,065.26 (sixty-five thousand, sixty-five dollars and twenty-six 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

EA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed

Under Policy 8.1

21-0840

21-0841

Wayne Dyess, County Administrator, informed the Commission that the Baldwin County Commission Interim Payments - May 18, 2021, made by the Clerk/Treasurer, totaling \$2,026,871.63 (two million, twenty-six thousand, eight hundred seventy-one dollars and sixty-three cents) are a part of the record.

F DISCUSSION ITEMS

G COMMISSIONER REQUESTS

<u>Legislative Report - Baldwin County Tracking - Final Summary of Relevant</u>
<u>Bills</u>

21-0895

Commissioner Ball submitted the Legislative Report, Baldwin County Tracking - Final Summary of Relevant Bills, which lists House and Senate Bills that directly impact Baldwin County, to be made part of the record.

Chairman Davis noted the Legislative Session was completed on May 17, 2021.

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to make the Legislative Report, Baldwin County Tracking - Final Summary of Relevant Bills, part of the record.

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

H ADDENDA

HA GENERAL

HA1 Proposed First Responder Safe Room - Request from the City of Foley

21-0875

The Commissioners and Wayne Dyess, County Administrator, discussed the request from the City of Foley for the use of a portion of County-leased property in Foley as a location for a proposed first responder safe room and parking area.

Mr. Dyess read an email received from Michael Thompson, Foley City Administrator, regarding the request. It was agreed the request would be approved with the specified contingencies as outlined in the email and an agenda item will be forthcoming from staff to approve the more detailed aspects of the request as the project progresses.

Motion by Commissioner Charles F. Gruber, seconded by Commissioner BillieJo Underwood, to approve the request from the City of Foley regarding the use of a portion of County leased property, currently used as the BRATS Hub, located between N. Poplar Street and Juniper Street in Foley, Alabama, as a location for a proposed first responder

safe room and parking area, contingent upon the following terms:

- 1) The City and County terminating the long-term lease on the entire property allowing for the 130 spot parking alternative for the first responder safe room on the western half of the property.
- 2) The County accepting the eastern half of the property from the City as a County-owned property.
- 3) The County and City entering into a cross parking agreement so both the County and the City can use the parking on the property.
- 4) The City coordinating with the County so that the County can book the use of the facility for training needs when the facility is not being used for emergencies or City training.

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

HA2 Request from Lillian Volunteer Fire Department to Hold a Fundraiser

Memorial Day Weekend at Lillian Boat Launch

meets County requirements prior to the event taking place.

21-0879

Wayne Dyess, County Administrator, said the requested use of the Lillian Boat Launch property by the Lillian Volunteer Fire Department for a fundraiser on Saturday, May 29, 2021, does not violate any of the grant agreement terms used to purchase the property. Staff recommends approval of the request contingent upon the VFD providing the County with a certificate of liability insurance that

Motion by Commissioner James E. Ball, seconded by Commissioner Charles F. Gruber, to approve the request from the Lillian Volunteer Fire Department to use the Lillian Boat Launch property for a fundraiser on Saturday, May 29, 2021, from 8:00 a.m. to 5:00 p.m. to raise money for the purchase of a new truck. The event would include a small food truck (a permit from the Health Department has already been received). Commission approval will be contingent upon the VFD providing the County with a certificate of liability insurance that meets County requirements prior to the event taking place.

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

HA3 County Administration (Citizen Service Center) - Position Change

21-0881

Wayne Dyess, County Administrator, said Item HA3 is a position change for the Public Information Officer which was discussed during the work session.

Motion by Commissioner BillieJo Underwood, seconded by Commissioner James E. Ball, to take the following actions:

- 1) Approve the reclassification and re-title of Sherry-Lea Botop from the Community Engagement Manager/PIO (#5454) grade S316 (\$83,224.96 annually), to the Director of Public and Government Affairs at a grade S319 (\$87,500.00 annually); and
- 2) Approve the position description for the Director of Public and Government Affairs; and
- 3) Approve the updated organizational chart for Commission Administration and Citizen Service Center.

These actions shall be effective no sooner than May 24, 2021.

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

HA4 Proposed Changes to the Urban Area Designation Criteria by the U.S.

Census Bureau - Letter of Opposition

21-0883

Wayne Dyess, County Administrator, said a resolution was approved during the April 6, 2021, Regular meeting, opposing the changes outlined in the Urban Area Designation Criteria by the U.S. Census Bureau. Senator Arthur Orr, District 3, Alabama State Senate, has requested a letter from the Commissioners be submitted to the Office of Management and Budget, The White House, opposing proposed changes to the standards for delineating metropolitan and micropolitan statistical areas.

The Commissioners commented on the impact the proposed changes would make to the Eastern Shore Metropolitan Planning Organization (ESMPO) boundaries, federal aid to Baldwin County communities and the ESMPO being vital to the

progress and future of the County and the region.

Motion by Commissioner James E. Ball, seconded by Commissioner BillieJo Underwood, to authorize the Chairman to execute a letter to the Office of Management and Budget, The White House, on behalf of the Baldwin County Commission opposing the changes outlined in the Urban Area Designation Criteria by the U.S. Census Bureau.

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 ADMINISTRATIVE REPORT

Wayne Dyess, County Administrator, commented on the passing of John Marino, Chief Compliance Officer, who worked for the County for over 16 years. Mr. Dyess recognized Mr. Marino's work ethic and dedication to the County.

J COUNTY ATTORNEY'S REPORT

- K PUBLIC COMMENTS
- L PRESS QUESTIONS

M COMMISSIONER COMMENTS

The Commissioners provided their closing comments.

N ADJOURNMENT

Motion by Commissioner BillieJo Underwood, seconded by Commissioner James E. Ball, to adjourn the May 18, 2021, Regular meeting at 9:03 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 Davis said the May 18, 2021, Baldwin County Commission Regular meeting is adjourned at 9:03 a.m.

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