

Baldwin County Commission

Baldwin County Commission Regular
Meeting Minutes
Tuesday, November 2, 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

[All supporting documentation for the minutes can be viewed in the File ID link of each item and are denoted by an asterisk.](#)

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 8:30 a.m. After the prayer led by Pastor Dale Ryals, Executive Campus Pastor with City Hope Church, Daphne, and the Pledge of Allegiance led by Commissioner Joe Davis, III, the Commission transacted the following business to-wit:

A ADOPTION OF MINUTES

October 19, 2021, Regular Meeting

Motion by Commissioner Charles F. Gruber, seconded by Commissioner Joe Davis, III, to adopt the minutes of the October 19, 2021, Regular Meeting.

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

Nay: 0

Absent: 0

Abstain: 0

B ACTION ITEMS

Chairman Ball said as discussed during the work session, Section B - Action Items, are all of the action items; he will entertain a motion to approve the Action Items.

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

Gruber, to approve the items under Section B - Action Items.

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

BA ADMINISTRATION

BA1 Designation and Appointments of Commissioners to Various Boards [22-0087](#)

Take the following actions:

1) Appoint Chairman James E. Ball to various Boards and for the term of office as Chairman of the Baldwin County Commission (November 2, 2021, to November 8, 2022), as follows:

Baldwin County Department of Archives and History Advisory Board
Baldwin County Pretrial Release and Community Corrections Board
Historic Blakeley Authority
South Alabama Rural Planning Organization

2) Appoint Commissioner Billie Jo Underwood to a Board and for the term of office as Industrial and Civic Division Commissioner (November 2, 2021, to November 8, 2022), as follows:

Economic Development Authority Board

BA2 Perdido Bay Water, Sewer and Fire Protection District - Correction to October 5, 2021, Board Appointment [22-0146](#)

Due to a scrivener's error in Agenda Item BA3, approved by the Baldwin County Commission during its October 5, 2021, Regular meeting, more specifically staff recommendation #2 listing the expiration date of Mr. Lee Hoffman's term on the Perdido Bay Water, Sewer and Fire Protection District Board of Directors, correct for the record as follows:

"2) Appoint Mr. Lee Hoffman as a member of the Board of Directors to fill the vacant place seat formerly held by Mr. Rucker Staggers, for a pro-rata reduced four (4) year term, said term to commence on October 5, 2021, and expire on October 5, 2025."

BA3 Gateswood Annual Volunteer Fire Department 2021 Christmas Parade [22-0176](#)

Approve the request from Gateswood Volunteer Fire Department to close County Road 112 for its Annual Christmas Parade on December 4, 2021, between 11:30 a.m. and 11:45 a.m., with the route beginning at 33014 County Road 112 (Gateswood Fire Department), traveling to 32815 County Road 112 (Hamilton Baptist Church), and returning to Gateswood Volunteer Fire Department.

BA4 *Request from North Baldwin Chamber of Commerce - Christmas Fest Event 2021

[22-0136](#)

Take the following actions related to the Christmas Fest Event 2021 held by the North Baldwin Chamber of Commerce:

- 1) Authorize for the North Baldwin Chamber of Commerce to use the Bay Minette Courthouse grounds to host the Annual Christmas Fest on the Courthouse Square on Saturday, December 11, 2021 (with set-up for the event beginning at 5:00 p.m. on Friday, December 10, 2021); and
- 2) Authorize for County employees to assist the North Baldwin Chamber of Commerce prior to the event in establishing sources of power/water, mapping the event to assist in general with any questions or issues that may arise prior to or during the event related to county property; and
- 3) Authorize for the Baldwin County Commission Chairman to sign off on the public notice that will serve as the event permit and road closure notice for the 39th Annual Christmas Fest.

BA5 Request from Baldwin County Sheriff's Office - Resolution #2022-017 Opposing Legislation Related to the Issuance of Concealed Carry Permits

[22-0129](#)

Adopt Resolution #2022-017 which denounces any effort by the Alabama Legislature or any other entity or organization, to affect the Baldwin County Sheriff's ability to provide for the safety and welfare of all Baldwin County citizens by eliminating the necessity for obtaining a concealed carry pistol permit and denounces the weakening or further restriction of the Baldwin County Sheriff's ability to determine which Baldwin County residents are duly qualified to possess and keep a concealed pistol.

BC ARCHIVES AND HISTORY

BC1 Approval of BRATS and Solid Waste Services for Christmas at Bicentennial Park Event

[22-0170](#)

Related to the Christmas at Bicentennial Park Event, December 17-18, 2021, take the following action:

- 1) Approve the use of ten (10) large rolling garbage carts from the Solid Waste Department throughout the park for the event at a cost of \$20.00 (\$10.00 delivery fee,

\$1.00 per cart rental); and

2) Approve Baldwin Regional Area Transit Systems (BRATS) to donate transportation services on December 17-18, 2021, on December 17, 2021, for four (4) hours and December 18, 2021, for four (4) hours, at a cost of \$1,465.20.00 to transport attendees to and from their vehicles to the event site.

BE BUDGET/PURCHASING

BE1 Competitive Bid #WG21-38A - Provision of Instant Pre-cooked Meals for the Baldwin County Commission [22-0139](#)

Take the following actions:

- 1) Reject the bid received for the Provision of Instant Pre-cooked Meals and authorize the Purchasing Director to re-bid; 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.

BE2 Competitive Bid #WG21-45 - Provision of Closed Top Recycling Roll-off Containers for the Baldwin County Commission [22-0128](#)

Take the following actions:

- 1) Reject the bid received and authorize the Purchasing Director to re-bid for the Provision of Closed Top Recycling Roll-off Containers 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.

BE3 Construction of the Baldwin County Highway Maintenance Facility (Area 100) Located in Bay Minette, Alabama for the Baldwin County Commission [22-0126](#)

Approve Change Order #1 in the amount of \$43,132.00 with Fitzgerald Construction, LLC, on the construction of the Baldwin County Highway Maintenance Facility (Area 100) located in Bay Minette, Alabama, and authorize the Chairman to execute the Change Order.

BE4 Construction of the Baldwin County Highway Maintenance Facility (Area 200) Located in Silverhill, Alabama for the Baldwin County Commission [22-0127](#)

Approve Change Order No. 1 in the amount of \$26,700.38 with Lord & Son Construction, Inc., on the construction of the Baldwin County Highway Maintenance Facility (Area 200) located in Silverhill, Alabama and authorize the Chairman to execute the Change Order.

BE5 Project No. HW21098000 - Intersection Improvements at Baldwin Beach Express (BBE) and Foley Beach Express (FBE) for the Baldwin County Commission [22-0143](#)

Award the bid for Project No. HW21098000- Intersection Improvements at the Baldwin Beach Express (BBE) and Foley Beach Express (FBE) to McElhenney Construction Co., LLC, Bid Amount \$499,750.96; Construction Time: 60 working days; and authorize the Chairman to execute the Contract.

BE6 Rental of One (1) New Copy Machine for the Legislative Office Located in Bay Minette, Alabama for Baldwin County Commission [22-0141](#)

Approve and authorize the Chairman to execute the rental agreement with Sharp Electronics Corporation for one (1) new copy/scanner machine off the State of Alabama bid for thirty-six (36) months effective the date of execution as follows:

Location: Baldwin County Legislative Delegation Office, Bay Minette, AL
Model: MX-2651
Price: \$97.55/month
Excess Charge/copy: \$0.0079 BW & \$0.0450 Color

BE7 Rental of One (1) New Copy Machine for the Baldwin County Highway Traffic Operations Division Located in Silverhill, Alabama for the Baldwin County Commission [22-0142](#)

Approve and authorize the Chairman to execute the rental agreement with Sharp Electronics Corporation for one (1) new copy/scanner machine off the State of Alabama bid for thirty-six (36) months effective the date of execution as follows:

Location: Traffic Operations Division, 22300 West Blvd., Silverhill, AL
Model: MX-3071
Price: \$114.07/month
Excess Charge/copy: \$0.0079 BW & \$0.0450 Color

BE8 Request for Qualifications (RFQ) for Engineering/Environmental/Design Services for New Recycling Facility to be Located Adjacent to Magnolia Landfill [22-0175](#)

Authorize staff to begin negotiations with LaBella Associates, so that a final award recommendation can be made to the Baldwin County Commission for the

Engineering/Environmental/Design Services for a new recycling facility to be located adjacent to the Magnolia Landfill.

BE9 Rescinding Previous Commission Action Related to Resolution #2019-043 Amending the Fiscal Year 2018-2019 Budget [22-0070](#)

Rescind action taken by the Baldwin County Commission during its regularly scheduled meeting held on February 19, 2019, more specifically Agenda Item BE1 which approved as follows:

"Adopt Resolution #2019-043 amending the Fiscal Year 2018-2019 Budget (Resolution #2018-118, adopted September 18, 2018) to authorize the movement of \$1,000,000.00 from General Fund - Fund Balance to Baldwin Beach Express II - ROW Acquisition."

BE10 Temporary Loan of Vehicle from Solid Waste Department to Revenue Commissioner [22-0174](#)

Approve the temporary loan of Chevrolet Truck Vin #1GCUYAEFXMZ158392 from the Solid Waste Department to the Revenue Commissioner.

BH COMMUNICATIONS/INFORMATION SYSTEMS (CIS)

BH1 New Cingular Wireless PCS, LLC - Baldwin County Commission Fairhope Courthouse Parking Lot Easement [22-0144](#)

Approve and authorize the Chairman to execute the Easement for New Cingular Wireless PCS, LLC for non-exclusive easement to construct, operate, maintain, and/or remove such systems of communications (including broadcast), facilities, poles, stand by generators and associated fuel supply systems as a means of providing uninterrupted service during commercial power outages.

BJ ELECTED OFFICIALS

BJ1 Edward Byrne Memorial Justice Assistance Grant (JAG) Fiscal Year 2021 Local Program Acceptance [22-0140](#)

Take the following actions:

- 1) Accept Edward Byrne Memorial Justice Assistance Grant (JAG) Fiscal Year 2021 Local Program in the amount of \$16,375.00; and
- 2) Authorize the Chairman to execute documents related to this grant.

BJ2 Prime Data, LLC - Professional Services Agreement for General Programming and Consulting Services [22-0145](#)

As requested by the Honorable Teddy Faust, Baldwin County Revenue Commissioner, take the following action:

Authorize the Chairman to execute the Professional Services Agreement between Prime Data, LLC, and the Baldwin County Commission (Baldwin County Revenue Commissioner) for general programming and consulting services related to the conversion from DELTA Computer Systems.

The term of this Agreement is effective the date of the last party to execute. This is a month-to-month Agreement and may be renewed at the mutual consent of the parties. The estimated term of this Agreement is 6 to 8 months.

BM FINANCE AND ACCOUNTING

BM1 Resolution #2022-018 - Authorization for Chairman and Clerk/Treasurer to Sign Bank Documents for Fiscal Year 2022 [22-0162](#)

Adopt Resolution #2022-018, authorizing Chairman James E. Ball and Clerk/Treasurer, Adria Cian Harrison, to sign all necessary bank documents such as the bank signature cards, bank resolutions, bank night depository agreements and any other necessary supporting documents that must be updated.

BN HIGHWAY

BN1 Baldwin County Mitigation Area "Pine Savannah" Prescribed Burn - Request for Permission to Advertise [22-0138](#)

Take the following actions:

1) Authorize the Purchasing Director to advertise a competitive bid for the prescribed burn of "Pine Savannah" within the Baldwin County Mitigation Area as the specifications are finalized; and

2) Authorize the Chairman to execute any project related documents.

BN2 County Road 65 Extension from County Road 28 to County Road 32 - Engineering and Survey Services [22-0125](#)

Waive Baldwin County Commission Policy #9.10 - Engineering, Environmental Monitoring and Surveying Services and approve on-call consultant Mott MacDonald Alabama, LLC to perform design services for the County Road 65 Extension from County Road 28 to County Road 32 Project with design fees not to exceed \$174,803.00.

BQ PERSONNEL

BQ1 BRATS - Employment of One (1) Mechanic I/Bus Driver Position [22-0165](#)

Approve the employment of Joseph Braswell to fill the open Mechanic I/Bus Driver position (PID #2080) at a grade 306 (\$14.75 per hour / \$30,680.00 annually) to be effective no sooner than November 8, 2021.

BQ2 Building Inspection Department - Employment of One (1) Permit Technician I Position

[22-0150](#)

Approve the employment of Skye Bell to fill the open Permit Technician I (PID #5471) at a grade 306 (\$14.75 per hour / \$30,680.00 annually) to be effective no sooner than November 8, 2021.

BQ3 Citizen Service Center - Employment of One (1) Marketing and Public Outreach Coordinator Position

[22-0151](#)

Approve the employment of Taylor Bufkin to fill the open Marketing and Public Outreach Coordinator (PID #5625) at a grade 308 (\$18.00 per hour / \$37,440.00 annually), with said salary due to experience, to be effective no sooner than November 8, 2021.

BQ4 Coroner's Office - Position Changes

[22-0152](#)

Take the following actions:

- 1) Approve the creation of an appointed Chief Deputy Coroner position (PID #TBD) at grade S312; and
- 2) Approve the appointment of Troy Dyess to fill the appointed Chief Deputy Coroner position (PID #TBD) at grade S312 (\$42,286.40 annually); and
- 3) Approve the creation of an Administrative Support Specialist I position (PID #TBD) at a grade 306; and
- 4) Approve the position description for the Chief Deputy Coroner position; and
- 5) Approve the organizational chart for the Coroner's Office.

BQ5 Emergency Management Agency - Personnel Changes

[22-0154](#)

Take the following actions:

- 1) Approve the employment of Karen Giordano to fill the open Office Assistant III position (PID #5646) at a grade 304 (\$13.38 per hour / \$27,830.40 annually); and
- 2) Approve the employment of Jessica Waters to fill the open Public Information and Communications Specialist position (PID #5647) at a grade S313 (\$49,500.00); and

3) Approve the employment of Sybil Pennington to fill the open Emergency Management Specialist position (PID #5645) at a grade 307 (\$15.48 per hour / \$32,198.40 annually).

These actions will be effective no sooner than November 8, 2021.

BQ6 Finance and Accounting Department - Reclassification of Position

[22-0149](#)

Take the following actions:

- 1) Reclassify the Accounting Manager position (PID #5460) grade S319, to an Administrative Support Specialist II position, at a grade 307; and
- 2) Approve the position description for the Administrative Support Specialist II position; and
- 3) Approve the updated organizational chart for the Finance and Accounting Department.

BQ7 Highway Department (Foley) - Promotion of Employee into Operator Technician I Position

[22-0156](#)

Approve the promotion of Leroy Jones from the Operator Technician Trainee (#5492) grade 304 (\$13.72 per hour / \$28,537.60 annually) to fill the open Operator Technician I position (PID #5629) at a grade 307 (\$15.48 per hour / \$32,198.40 annually) to be effective no sooner than November 8, 2021.

BQ8 Highway Department (Geospatial) - Employment of One (1) Geospatial Operations Manager Position

[22-0157](#)

Approve the employment of Ethan Barker to fill the open Geospatial Operations Manager position (PID #813) grade S313 (\$52,000.00 annually), to be effective no sooner than November 8, 2021.

BQ9 Highway Department (Silverhill) - Employment of One (1) Operator Technician I Position

[22-0160](#)

Approve the employment of Donald Bellars to fill the open Operator Technician I position (PID #649) at a grade 307 (\$15.48 per hour / \$32,198.40 annually) to be effective no sooner than November 8, 2021.

BQ10 Highway Department (Subdivision) - Employment of One (1) Engineering Technician II (Permits Option) Position

[22-0158](#)

Approve the employment of Laura Pugh to fill the open Engineering Technician II (Permits Option) position (PID #5631) at a grade 311 (\$20.00 per hour / \$41,600.00

annually), with said salary due to experience, to be effective no sooner than November 8, 2021.

BQ11 Planning and Zoning Department - Promotion of Employee into Deputy Planning and Zoning Director Position

[22-0172](#)

Approve the promotion of J. Buford King from the Development Review Planner position (#5541) grade S316 (\$75,750.00 annually) to fill the open Deputy Planning and Zoning Director position (PID #810) at a grade S319 (\$81,810.00 annually) to be effective no sooner than November 8, 2021.

BQ12 Probate Office - Employment of One (1) License Revenue Officer I Position

[22-0159](#)

Approve the employment of Rojanda Knighton to fill the open License Revenue Officer I position (PID #5637) at a grade 306 (\$14.75 per hour / \$30,680.00 annually) to be effective no sooner than November 8, 2021.

BQ13 Solid Waste Department - Personnel Changes

[22-0161](#)

Take the following actions:

- 1) Approve the promotion of Karen Smith from the Senior Billing Account Specialist (Landfill) position (PID #5194), grade 311 (\$22.73 per hour / \$47,288.21 annually), in Solid Waste Administration (51054100), to fill the open Accounts Receivable Manager (Landfill) position (PID #5614), at a grade 312 (\$24.55 per hour / \$51,071.27 annually), in Solid Waste Magnolia Landfill (51054300); and
- 2) Approve the promotion of Allison Owens from the Chief Administrative Assistant position (PID #5499), grade 310 (\$19.21 per hour / \$39,956.80 annually), to fill the open Operations Support Manager position (PID #5580), at a grade 312 (\$21.64 per hour / \$45,011.20 annually), in Solid Waste Administration (51054100); and
- 3) Approve the promotion of Megan McKee from the Senior Dispatcher - Carts position (PID #5199), grade 308 (\$19.82 per hour / \$41,225.60 annually), to fill the open Operations Support Specialist III position (#5508), at a grade 309 (\$21.41 per hour / \$44,532.80 annually), in the Solid Waste Collections Department (51154800); and
- 4) Approve the promotion of M. Alicia Lassitter from the Senior Billing Account Specialist (Compliance) position (PID #5419), grade 310 (\$18.87 per hour / \$39,249.60 annually), to fill the open Billing Specialist and Customer Relations Manager position (PID #5615), grade 312 (\$21.64 per hour / \$45,011.20 annually), in the Solid Waste Collections Administration Department (51154801); and
- 5) Approve the promotion of Madison Lowry from the Billing Account Specialist I position

(PID #5330), grade 306 (\$15.20 per hour / \$31,616.00 annually), to fill the open Billing Account Specialist II position (PID #5314), at a grade 307 (\$16.42 per hour / \$34,153.60 annually), in the Solid Waste Collections Administration Department (51154801); and

6) Approve the promotion of Megan Biggs from the Billing Account Specialist I position (PID #5509), grade 306 (\$15.20 per hour / \$31,616.00 annually), to fill the open Billing Account Specialist II position (PID #5205), at a grade 307 (\$16.42 per hour / \$34,153.60 annually), in the Solid Waste Collections Administration Department (51154801); and

7) Approve the promotion of Anna Loper from the Billing Account Specialist II position (PID #5205), grade 307 (\$15.95 per hour / \$33,176.00 annually), to fill the open Deputy Solid Waste Officer I position (PID #5391), at a grade 310 (\$18.10 per hour / \$37,648.00 annually), in the Solid Waste Collections Administration Department (51154801); and

8) Reclassify the Senior Billing Account Specialist (Compliance) position (PID #5419), grade 310, in the Solid Waste Collections Administration Department (51154801) to an Operations Support Specialist II position, grade 307, in the Solid Waste Collections Department (51154800); and

9) Approve the lateral transfer of Brianna Davis from the Scale Attendant II position (PID #5643), grade 307 (\$17.85 per hour / \$37,128.00 annually), in Solid Waste Magnolia Landfill (51054300), to fill the open Operations Support Specialist II position (PID #5419), with no change in pay, in the Solid Waste Collections Department (51154800); and

10) Reclassify the Scale Attendant II position (PID #5643), grade 307, to a Scale Attendant I position, grade 306; and

11) Approve the employment of Charles Miniard to fill the open Landfill Equipment Operator III position (PID #1050) at a grade 309 (\$17.08 per hour / \$35,526.40 annually) in Solid Waste Magnolia Landfill (51054300); and

12) Abolish the Senior Dispatcher (Carts) position (PID #5199); and

13) Abolish the Senior Billing Account Specialist (Landfill) position (PID #5194); and

14) Approve the updated organizational chart for the Solid Waste Department.

These actions will be effective no sooner than November 8, 2021.

BR PLANNING AND ZONING

BR1 Proposed Planning (Zoning) District 37 - Acceptance of Notice of Intent to

[22-0164](#)

Form a Planning (Zoning) District, Determination Regarding Infeasibility of Using Precinct Boundaries, and Acceptance of Proposed District Boundaries

Pursuant to Alabama Code §45-2-261.07, take the following actions:

- 1) Accept the notice of intent to form a Planning (Zoning) District and request a referendum for Planning and Zoning purposes for the proposed Planning District to be known as Planning (Zoning) District 37; and
- 2) Make a determination that it is not feasible to utilize the Voting Precinct boundaries of precincts 42, 43, and 49 as the proposed Planning (Zoning) District 37 boundary; and
- 3) Accept the proposed Planning District 37 boundaries subject to a subsequent affirmative referendum vote pursuant Alabama Code §45-2-261.07.

C PRESENTATIONS

CA GENERAL

CA1 Employee Service Award Pins Presentation

[22-0163](#)

Deidra Hanak, Personnel Director, appeared before the Commission and introduced the following recipients of 25, 30, and 35-year service pins:

35 years:

Cami Wheeler, Highway Department

30 years:

Cliff Milton, Parks Department
Janet Godwin, Revenue Commission
Jimmy Shiver, Solid Waste Department
Kevin Carroll, Highway Department

25 years:

Steve Gautney, Building Maintenance Department
Henry Harville, Highway Department
Terri Byrd, Highway Department
Michael Sharp, Highway Department

Ms. Hanak presented a slideshow of the 2021 Employee Service Pin Ceremony where employees received their 5, 10, 15 and 20 year service pins. Ms. Hanak said the recipients represent over 860 years of service to the County.

The Commissioners thanked Ms. Hanak and the employees for the work they do.

D PUBLIC HEARINGS

DA ADMINISTRATION

DA1 *Case No. LV-21004 - Alcohol License Application for The Cold Spot, LLC [22-0031](#)
d/b/a The Cold Spot

Chairman Ball opened the public hearing at 8:46 a.m. and asked if there is anyone present who wishes to speak.

There being no requests to address the Commission, Chairman Ball closed the public hearing at 8:47 a.m.

Motion by Commissioner Charles F. Gruber, seconded by Commissioner Joe Davis, III, to approve the 050 - Retail Beer (Off Premises Only) and 070 - Retail Table Wine (Off Premises Only) license application for The Cold Spot, LLC d/b/a The Cold Spot, located at 38255 State Highway 225, Bay Minette, Alabama 36507, and approve the issuance of said license by the Alabama Alcoholic Beverage Control (ABC) Board.

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 [22-0148](#)

Motion by Commissioner Charles F. Gruber, seconded by Commissioner BillieJo Underwood, to pay bills totaling \$14,117,239.32 (fourteen million, one hundred seventeen thousand, two hundred thirty-nine dollars and thirty-two cents) with the exception of Vendor # 115, which is listed in the Baldwin County Accounts Payable Payments - November 2, 2021, for a revised total of \$14,116,796.70.

Of this amount, \$10,148,578.35 (ten million, one hundred forty-eight thousand, five hundred seventy-eight dollars and thirty-five cents) is payable to the Baldwin County Board of Education and \$631,093.67 (six hundred thirty-one thousand, ninety-three dollars and sixty-seven 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 BillieJo Underwood, seconded by Commissioner Charles G. Gruber, to pay Vendor #115 in the amount of \$442.62.

Vendor #115: Davis, Joseph L., III - \$442.62

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 [22-0147](#)

Chairman Ball noted no action is needed on Item EA2.

F DISCUSSION ITEMS

FL ENVIRONMENTAL MANAGEMENT

FL1 Reestablishment of Red Hill Landfill as a Construction and Demolition (C&D) Disposal Site for North Baldwin County [22-0155](#)

Chairman Ball said as discussed during the work session, Item FL1 will be brought back to a subsequent meeting.

No action taken.

G COMMISSIONER REQUESTS

H ADDENDA

Chairman Ball asked Zach Hood, Emergency Management Agency Director, to present the recommendation from the EMA for the termination and lifting of the States of Local Emergency for Hurricane Ida and COVID-19.

HA GENERAL

HA1 Proclamation / Declaration of a Termination and Lifting of a State of Local Emergency - Hurricane Ida [22-0013](#)

Mr. Hood said today is the expiration date of Governor Ivey's State of Emergency regarding Hurricane Ida and the EMA recommends terminating the local State of Emergency. Mr. Hood reminded everyone to adhere to storm warnings when they are given.

Commissioner Underwood said some of the roads affected by Hurricane Ida were also previously damaged by Hurricane Sally.

Motion by Commissioner Joe Davis, III, seconded by Commissioner BillieJo Underwood, to adopt Proclamation / Declaration of a Termination and Lifting of a State of Local Emergency terminating and lifting a Declaration of a State of Local Emergency in regard to Hurricane Ida, effective November 2, 2021, at 9:00 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

HA2 Proclamation / Declaration of a Termination and Lifting of a State of Local Emergency - Coronavirus (COVID-19) Pandemic Response [22-0014](#)

Mr. Hood said Governor Ivey terminated the State of Emergency for COVID-19 as of October 31, 2021. Mr. Hood said the local resource levels of personal protection equipment are good, death rates have reduced, hospitals are not overburdened, and the County is back to doing business as usual.

Motion by Commissioner BillieJo Underwood, seconded by Commissioner Joe Davis, III, to adopt Proclamation / Declaration of a Termination and Lifting of a State of Local Emergency terminating and lifting a Declaration of a State of Local Emergency in regard to the Coronavirus (Covid-19) pandemic, effective November 2, 2021, at 9:00 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

HA3 Request for Mileage Reimbursement [22-0188](#)

Chairman Ball said after the work session, he was asked to add an additional item to the agenda.

Motion by Commissioner BillieJo Underwood, seconded by Commissioner Joe Davis, III,

to approve the Clerk/Treasurer to issue an interim check payable to Representative Joe Faust, in the amount of \$815.30 for mileage reimbursement for October 2019, as approved during the September 28, 2021, Legislative Delegation 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

I ADMINISTRATIVE REPORT

J COUNTY ATTORNEY'S REPORT

K PUBLIC COMMENTS

L PRESS QUESTIONS

M COMMISSIONER COMMENTS

The Commissioners provided their closing comments.

Chairman Ball said he is honored and humbled to be serving as Chairman and thanked the employees for their service and his fellow Commissioners for their working relationship. Chairman Ball reminded everyone of the upcoming Annual Veterans Day parade and the North Baldwin Chamber of Commerce event at Halliday Park.

N ADJOURNMENT

Motion by Commissioner BillieJo Underwood, seconded by Commissioner Joe Davis, III, to adjourn the November 2, 2021, Baldwin County Commission Regular meeting at 9:01 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 Ball said the November 2, 2021, Baldwin County Commission Regular meeting is adjourned at 9:01 a.m.