



Baldwin County Commission Work Session
Meeting Minutes

Tuesday, September 6, 2022
8:30 AM

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

Commissioners present:

District 1 – Commissioner James E. Ball
District 2 – Commissioner Matthew P. McKenzie
District 3 – Commissioner Billie Jo Underwood
District 4 – Commissioner Charles F. Gruber

Commissioners absent:

None.

Staff present:

Ron Cink, Budget Director/Interim County Administrator
Brian Peacock, CIS Director
Joey Nunnally, County Engineer
Cian Harrison, Clerk Treasurer
Terri Graham, Development & Environmental Director
Zach Hood, EMA Director
Anu Gary, Administrative Services Manager
Barbara Pate, Commission Executive Assistant
Felisha Anderson, Director of Archives & History/Special Historic Project Coordinator
Matthew Brown, Planning Director
Deidra Hanak, Personnel Director
Kelly Childress, Council on Aging Coordinator
Danon Smith, EMA Planning and Grants Coordinator
Ashley Campbell, Natural Resource Planner
Vernon Dandridge, Planning & Grants Division Manager
Taylor Bufkin, Public Information & Communications Specialist
Ann Simpson, BRATS Director
Wanda Gautney, Purchasing Director
Susan Kilby, Assistant Purchasing Director
Sarah Jaresh, Office Manager

Also present:

Brad Hicks, County Attorney
Hoss Mack, Baldwin County Sheriff
Anthony Lowery, Chief Deputy
Alainna Elliott, Director of Human Resources, Baldwin County Sheriff's Office

Teddy Faust, Revenue Commissioner
Lee Lawson, President, Baldwin County Economic Development Alliance

After the welcome, invocation and pledge of allegiance, the following agenda items were reviewed and/or discussed:

WELCOME BY CHAIRMAN, INVOCATION AND PLEDGE OF ALLEGIANCE

A ADOPTION OF MINUTES

August 5, 2022, Special Meeting (Budget Deliberations)

August 11, 2022, Special Meeting (Budget Deliberations)

August 15, 2022, Special Meeting (Appointed Department Heads)

August 16, 2022, Regular Meeting

No discussion.

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills **22-1395**

No discussion.

BA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1 **22-1394**

No discussion.

C CONSENT

CA ADMINISTRATION

CA1 City of Daphne - Annexation Notification **22-1411**

Moved to September 6, 2022, regular meeting, Consent Agenda.

CA2 City of Robertsdale - Annexation Notification **22-1442**

Moved to September 6, 2022, regular meeting, Consent Agenda.

- CA3** Baldwin County Board of Human Resources - Board Appointment(s) **22-1399**

Moved to September 6, 2022, regular meeting, Consent Agenda.

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| CA4 | <u>Alabama Department of Youth Services Agency Grant Agreement for Fiscal Year 2022 - 2023</u> | 22-1427 |
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Chairman Ball noted the agreement with corrected date is forthcoming.

Moved to September 6, 2022, regular meeting, Consent Agenda.

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| CA5 | <u>Request from City of Foley - Letter of Support for Safe Streets and Roads for All Grant Application to Include Census Tract 110</u> | 22-1423 |
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Moved to September 6, 2022, regular meeting, Consent Agenda.

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| CA6 | <u>Librarian of Public Law Library - Considerations Related to Employment</u> | 22-1397 |
| | Contract - Amended Employment Contract | |

Moved to September 6, 2022, regular meeting, Consent Agenda.

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| CA7 | <u>National Multiple Sclerosis Society - Alabama-Mississippi Chapter's Annual Bike MS: Tour de Beach Fundraising Event 2022</u> | 22-0973 |
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Moved to September 6, 2022, regular meeting, Consent Agenda.

- CA8** Revision of County Take Home Vehicle List - September 2022 **22-1409**

Moved to September 6, 2022, regular meeting, Consent Agenda.

- CA9** Sale of Surplus Chairs on GovDeals.com by Administration Department **22-1363**

Moved to September 6, 2022, regular meeting, Consent Agenda.

- CA10** Space Allocation in County Facilities - Central Annex in Robertsdale, **22-1356**
Alabama

Moved to September 6, 2022, regular meeting, Consent Agenda.

CB ANIMAL CONTROL

- CB1** Professional Services Agreements with Surgery Center at Safe Harbor for Trap-Neuter-Return (TNR) and Veterinarian Services **22-1361**

Moved to September 6, 2022, regular meeting, Consent Agenda.

CD BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)

- CD1** Amendment of Previous Commission Action Related to Public Transit Vehicles for Baldwin Regional Area Transit System (BRATS) under 5307 Urban Transportation Grant Program **22-1384**

Moved to September 6, 2022, regular meeting, Consent Agenda.

- CD2** Amendment of Previous Commission Action Related to Public Transit Vehicles for Baldwin Regional Area Transit System (BRATS) under 5311 Rural Transportation Grant Program **22-1378**

Moved to September 6, 2022, regular meeting, Consent Agenda.

- CD3** License Agreement with Cypress Spanish Fort III, LLC for Spanish Fort Transit Hub **22-1309**

Chairman Ball noted Item CD3 will be pulled from the agenda at staff's request.

Removed from agenda at staff's request.

- CD4** Request for Baldwin Regional Area Transit System Service from Daphne Senior Center to Foley Train Museum **22-1379**

Moved to September 6, 2022, regular meeting, Consent Agenda.

CE BUDGET/PURCHASING

- CE1** Competitive Bid #WG22-45A - Provision of Painting and Drywall Services for the Baldwin County Commission **22-1414**

Moved to September 6, 2022, regular meeting, Consent Agenda.

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| CE2 | <u>Competitive Bid #WG22-53A - Provision of On-call Equipment Rental</u> | 22-1410 |
| | (Forklift Services) with Operator for the Baldwin County Commission | |

Moved to September 6, 2022, regular meeting, Consent Agenda.

- CE3** Competitive Bid #WG22-56 - Provision of Vehicle Detergent for the Baldwin County Commission

Moved to September 6, 2022, regular meeting, Consent Agenda.

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| CE4 | <u>Competitive Bid #WG22-58 - Phase II and III of Purchase and Installation of Security Equipment for New Female Housing Addition to the Baldwin County Corrections Center and Renovations of Adjacent Buildings Located in Bay Minette, Alabama</u> | 22-1446 |
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Moved to September 6, 2022, regular meeting, Consent Agenda.

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| CE5 | <u>Competitive Bid #WG22-63 - Provision of IP Telephone Sets for the</u>
Baldwin County Commission | 22-1373 |
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Moved to September 6, 2022, regular meeting, Consent Agenda.

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| CE6 | <u>Competitive Bid #WG22-64 - Provision of Alternate Daily Cover Material for the Baldwin County Commission</u> | 22-1374 |
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Moved to September 6, 2022, regular meeting, Consent Agenda.

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| CE7 | <u>Competitive Bid #WG22-65 - Provision of Bituminous Materials for the</u>
Baldwin County Commission | 22-1391 |
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Moved to September 6, 2022, regular meeting, Consent Agenda.

- CE8** Competitive Bid #WG22-66 - Provision of Off-site Inmate Healthcare Billing **22-1426**
Services for the Baldwin County Correctional Facility

Moved to September 6, 2022, regular meeting, Consent Agenda.

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| CE9 | <u>Competitive Bid #WG22-67 - Provision of Janitorial Services for the</u>
Baldwin County Highway Maintenance Facility (Area 100) Located in Bay | 22-1443 |
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Minette, Alabama for the Baldwin County Commission

Moved to September 6, 2022, regular meeting, Consent Agenda.

- CE10** Transfer of One (1) Vehicle from the Baldwin County District Attorney's Office to the Baldwin County Coroner's Office **22-1369**

Moved to September 6, 2022, regular meeting, Consent Agenda.

- CE11** Sales and Use Tax Collection Agreement with Gulf Shores City Board of Education **22-1365**

Moved to September 6, 2022, regular meeting, Consent Agenda.

- CE12** Sales and Use Tax Collection Agreement with Orange Beach City Board of Education **22-1396**

Moved to September 6, 2022, regular meeting, Consent Agenda.

CI COUNCIL ON AGING

- CI1** Fiscal Year 2022-2023 Title III Older Americans Act Contract with South Alabama Regional Planning Commission **22-1141**

Moved to September 6, 2022, regular meeting, Consent Agenda.

CJ ELECTED OFFICIALS

- CJ1** Baldwin County Sheriff's Office - Tri-party Intergovernmental Service Agreement with City of Bay Minette for Housing of Prisoners at Baldwin County Corrections Center **22-1405**

Sheriff Huey Hoss Mack said the agreement with the City of Bay Minette for Housing of Inmates is an annual renewal.

Moved to September 6, 2022, regular meeting, Consent Agenda.

- CJ2** Baldwin County Sheriff's Office - Tri-party Intergovernmental Service Agreement with City of Loxley for Housing of Prisoners at Baldwin County Corrections Center **22-1404**

Sheriff Mack explained the agreement with the City of Loxley is only used a few times a year for inmates with medical conditions that require close supervision.

Moved to September 6, 2022, regular meeting, Consent Agenda.

CJ3 Baldwin County Sheriff's Office - Memorandums of Understanding for **22-1032**
School Resource Officer (SRO) Program at Baldwin County Public Schools

Sheriff Mack explained the Sheriff's School Resource Officers (SRO) role in ensuring all (SRO) are properly trained and certified.

Moved to September 6, 2022, regular meeting, Consent Agenda.

CJ4 Baldwin County Sheriff's Office - Contract for Law Enforcement Services for **22-1403**
Town of Magnolia Springs

Sheriff Mack said the annual contract with the Town of Magnolia Springs will remain the same but may need to be modified for next year due to an increase in call volume. Sheriff Mack said the contract was intended to be temporary, but the Town of Magnolia Springs needs to consider forming their own Police Department.

Commissioner McKenzie asked if the Deputies have the authority to enforce municipalities' ordinances under the contract, to which Sheriff Mack replied no, because Magnolia Springs does not have a court system. Sheriff Mack further discussed the requirements to establish a court system.

Commissioner Ball asked how close is the Town of Magnolia Springs to establishing a police department and a court system, to which Sheriff Mack replied there have been no recent conversations.

Moved to September 6, 2022, regular meeting, Consent Agenda.

CK **EMERGENCY MANAGEMENT AGENCY (EMA)**

CK1 Letter of Intent - DR-4632 (Severe Storms and Flooding) Hazard Mitigation **22-1382**
Grant Program

Moved to September 6, 2022, regular meeting, Consent Agenda.

CL **ENVIRONMENTAL MANAGEMENT**

CL1 Annual Christmas Tree Recycling Program - 2022 **22-1408**

Moved to September 6, 2022, regular meeting, Consent Agenda.

CL2 Baldwin County Solid Waste Department - 2022 Holiday Schedule

22-1402

Moved to September 6, 2022, regular meeting, Consent Agenda.

CL3 Baldwin County Solid Waste Uncollectible Commercial Accounts -
September 2022

22-1389

Moved to September 6, 2022, regular meeting, Consent Agenda.

CL4 Baldwin County Solid Waste Uncollectible Residential Accounts -
September 2022

22-1385

Moved to September 6, 2022, regular meeting, Consent Agenda.

CL5 Bay Area Radio Control Society (BARCS) - Magnolia Landfill Land Lease
Agreement

22-1393

Moved to September 6, 2022, regular meeting, Consent Agenda.

CL6 Resolution #2022-155 - Fiscal Year 2022 Solid Waste Budget Adjustment

22-1380

Moved to September 6, 2022, regular meeting, Consent Agenda.

CL7 Revision of Baldwin County Commission Policy 7.6 - Solid Waste
Residential Garbage Service Rates and Late Fees

22-1386

Moved to September 6, 2022, regular meeting, Consent Agenda.

CN HIGHWAY

Chairman Ball asked Joey Nunnally, County Engineer, if he had any comments on the Highway Items, to which Mr. Nunnally replied nothing specific but if the Commission has any changes to Item CN3, the ALDOT PROTECT Grant, he will add the changes to the request letter.

CN1 Case No. S-14013 - Magnolia Shores Phase One - Release Maintenance
Bond

22-1419

Moved to September 6, 2022, regular meeting, Consent Agenda.

CN2 Case No. S-19037 - Tensaw Estates - Release Maintenance Bond

22-1413

Moved to September 6, 2022, regular meeting, Consent Agenda.

CN3 Funding Request Letter to ALDOT for Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Formula Program

22-1400

Moved to September 6, 2022, regular meeting, Consent Agenda.

CN4 License Agreement No. 22011 - Marlow Ferry Park

22-1398

Moved to September 6, 2022, regular meeting, Consent Agenda.

CN5 Project No. 0220919 / HW19209000 - Sonnie Lynn Lane - Quitclaim Deed

22-1429

Moved to September 6, 2022, regular meeting, Consent Agenda.

CQ PERSONNEL

CQ1 Baldwin Regional Area Transit System Department - Position Change

22-1430

Moved to September 6, 2022, regular meeting, Consent Agenda.

CQ2 Central Annex I - Employment of One (1) Custodian Position

22-1431

Moved to September 6, 2022, regular meeting, Consent Agenda.

CQ3 Highway Department (Bay Minette) - Promotion of Employee

22-1432

Moved to September 6, 2022, regular meeting, Consent Agenda.

CQ4 Highway Department (Foley) - Employment of One (1) Operator Technician **22-1433**
I Position

Moved to September 6, 2022, regular meeting, Consent Agenda.

CQ5 Highway Department (Silverhill) - Personnel Changes

22-1434

CQ6 Juvenile Detention Center - Employment of One (1) Part-time Detention Worker I Position **22-1436**

CQ7 Parks Department - Promotion of Employees **22-1444**

CQ8 Request for Leave of Absence - Fairhope Courthouse **22-1437**

CQ9 Revenue Commission - Appointment of Chief Clerk of Collections **22-1439**

Mr. Davis said he is happy and honored to work for Baldwin County.

CQ10 Solid Waste Department - Personnel Changes **22-1440**

CQ11	<u>Transfer of One (1) Vehicle from Personnel Department to Commission Administration Department</u>	22-1438
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D PRESENTATIONS

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E PUBLIC HEARINGS

None.

F OTHER STAFF RECOMMENDATIONS

FA ADMINISTRATION

FA1 South Alabama Mega Site Development Project - Engineering Services **22-1390**

Moved to September 6, 2022, regular meeting, Other Staff Recommendations.

FA2 Resolution #2022-163 Amending Resolutions #2022-102 and #2022-158 by Eliminating and Terminating Temporary Premium Pay Payments From County Funds for Certain Exempt Employees **22-1456**

Chairman Ball noted Resolution #2022-163 will amend the previous resolutions for the Temporary Premium Pay program by eliminating the payments to certain exempt employees who met the threshold maximum.

Moved to September 6, 2022, regular meeting, Other Staff Recommendations.

FA3 Review of Proposed Revisions to Policy #2.9 - Official and Employee County Owned Cars **22-1388**

The Commissioners reviewed and discussed the proposed revisions to Policy #2.9 Official and Employee County Owned Cars.

Commissioner McKenzie suggested a wording change from “at fault” to “primary contributing vehicle.”

The Commissioners asked Brad Hicks, County Attorney, to review these types of accidents and report back to the Commission.

The Commissioners further discussed different types of accidents, the severity of offenses, not using County vehicles for personal use, the misuse of a County vehicle and violating ethics guidelines.

Chairman Ball thanked Ron Cink, Budget Director/Interim County Administrator, for doing a good job in reviewing and revising the policy. Chairman Ball stated family members cannot be transported except when attending official county business.

Chairman Ball asked Mr. Hicks to review the ethics case laws and violations of family members in a County vehicle and to contact Sonny Brasfield with ACCA for Alabama county government information on the subject and report back to the Commission.

No item moving forward at this time, will be brought back to a future meeting.

A4 Certification and Declaration of the Final Results of the Special School Tax Election Held on August 30, 2022, in the District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama **22-1412**

Chairman Ball noted the election results will not be returned to the County until 2:30 p.m. today. The Commission will recess from the Regular Meeting and return at 2:30 p.m. to certify the election results.

Moved to September 6, 2022, regular meeting, Other Staff Recommendations.

FL ENVIRONMENTAL MANAGEMENT

FL1 Magnolia Landfill Cell 9 - Construction Services **22-1445**

Terri Graham, Development & Environmental Director, explained Item FL1 sets the guidelines on the amount of a purchase order she is authorized to issue for the Magnolia Landfill Cell 9 – Construction Services.

Commissioner Gruber asked if a date is scheduled for the Cell 9 Construction, to which Ms. Graham replied she did not know the start date.

Moved to September 6, 2022, regular meeting, Other Staff Recommendations.

FP PARKS

FP1 Naming of Bon Secour Park / Boat Launch on County Road 6 **22-1415**

Brian Peacock, CIS Director, and the Commission discussed the names recommended by staff for park/boat launch on County Road 6. The Commission was in favor of the name, “The Launch at Bon Secour River” but it was decided to review the list further for the park on County Road 6 and bring back to a future meeting.

Commissioner Gruber asked when the project will begin, to which Mr. Peacock replied the engineers are finalizing the landscaping portion of the master plan but he did not have a start date.

Joey Nunnally, County Engineer, said the dredging permit has been submitted. Once the permit is received, the work will be done in the coming year.

No item moving forward at this time, will be brought back to a future meeting.

FP2 Funding for Pedestrian Bridge Connecting Bicentennial Park and Live Oak Landing **22-1422**

Mr. Andy Bobe with Dewberry Engineers appeared before the Commission to discuss the plans for the pedestrian bridge connection at Bicentennial Park and Live Oak Landing. Mr. Bobe informed the Commission the site has approximately 10 feet of muck which has hindered the design. Dewberry

No item moving forward at this time, will be brought back to a future meeting.

Commissioner Underwood asked if the training policy had been reviewed, to which Cian Harrison, Clerk/Treasurer, replied she sent it to Brad Hicks, County Attorney, for review.

HA GENERAL

- Chairman Ball noted Item HA1 will be discussed during the September 6, 2022, regular meeting.

Chairman Ball noted Item HA2 will be discussed during the September 6, 2022, regular meeting.

Chairman Ball noted Item HA3 will be discussed during the September 6, 2022, regular meeting.

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Ashley Campbell, Natural Resource Planner, discussed the achievements of the Environmental Advisory Committee and provided a handout, [Planning & Zoning Natural Resource Committee Update](#).

Commissioner Underwood said she heard Leslie Gahagan from the City of Foley Environmental Department speak about the future maintenance of retention ponds.

Ms. Campbell replied she has been working with Brad Hicks, County Attorney regarding the County's legal authority to work in the zoned and unzoned areas of the County to enforce permit requirements for the ADEM Baldwin County Municipal Separate Storm Sewer System (MS4).

Commissioner Underwood asked Mr. Hicks if the County would have the ability to work in the unincorporated areas protecting natural resources under the Proposed Self-Governance Act, to which Mr. Hicks replied he will need to review this information.

J COUNTY ATTORNEY'S REPORT

Brad Hicks, County Attorney, recommended the Commission adopt a motion to adjourn the meeting and convene in an executive session:

- 1) To discuss the consideration the governmental body is willing to discuss the general reputation and character, physical condition, professional competence, or mental health of individuals, or, subject to the limitations set out herein, to discuss the job performance of certain public employees; and
- 2) To discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action; and
- 3) To discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property.

Mr. Hicks said he is an attorney licensed to practice law in the State of Alabama and the litigation exception does apply to the planned discussion.

K PUBLIC COMMENTS

None.

L PRESS QUESTIONS

None.

M COMMISSIONER COMMENTS

None.

N ADJOURNMENT

Motion by Commissioner Underwood, seconded by Commissioner Gruber, in accordance with Code of Alabama Section 36-25A-7, to adjourn at 9:26 a.m. into an executive session:

- 1) To discuss the consideration the governmental body is willing to discuss the general reputation and character, physical condition, professional competence, or mental health of individuals, or, subject to the limitations set out herein, to discuss the job performance of certain public employees; and
- 2) To discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action; and
- 3) To discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Gruber

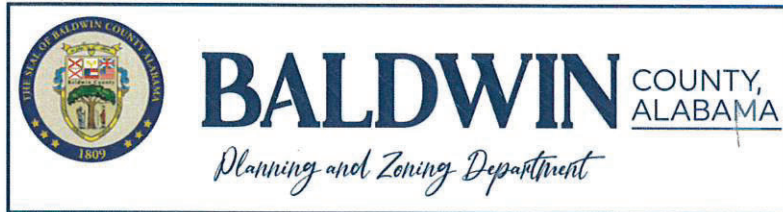
Nay: 0

Absent: 0

Abstain: 0

Chairman Ball said the September 6, 2022, Baldwin County Commission work session is adjourned at 9:26 a.m. into executive session and will not reconvene.

A handwritten signature in black ink, appearing to be 'J. Ball', with a large, stylized initial 'J' and a cursive 'Ball'.



Planning & Zoning-Natural Resource Planning

Baldwin County Environmental Advisory Committee (EAC) Monthly Meetings (1st Tuesday of the month)

1. Baldwin County, Daphne, & Fairhope Joint Environmental Board/Committee Meetings
(Every other month)
 - County Wide Regulation Consistency Goal
 - Ordinance Template for Wetland & Stream Buffer
 - Ordinance Template for Nature Based Stormwater Solutions-Low Impact Development
 - Ordinance Template White Sands/Red Clay
 - Ordinance Template for Open Space
2. EAC Dirt Road Subcommittee (When needed)
3. EAC Farmland Protection Subcommittee Monthly Meetings-(3rd Thursday of the month)
 - Citizen & Farmer Survey
 - Zoning Regulation Updates
 - Statewide Farmland Protection Effort
4. EAC Fort Morgan Shoreline Erosion Subcommittee (When needed)
5. EAC Regulation Subcommittee (When needed)
 - 2021 Un-zoned Land Disturbance
 - 2021 Subdivision Update
 - 2022 Zoning Update-2
 - Planning District 26 Local Provision Update
 - Long Range Master Plan
6. EAC Water Quality Subcommittee (When needed)
 - ADEM Watershed Stream Studies
 - Geological Survey of Alabama
 - How's My Waterway? - EPA

Baldwin County Environmental Partnerships/Participation

- ACES Master Environmental Education Program
- City of Foley Mill Community-Magnolia Springs
- City of Foley NFWF Sandy Creek Stream Restoration
- Eastern Shore of Mobile Bay Watershed Management Plan
- Eastern Delta Watershed Management Plan
- MBNEP Project Implementation Committee, Coastal Alabama Stormwater Team
- PPBEP Policy Board
- Weeks Bay Advisory Committee
- Western Shore of Perdido Watershed Management Plan

Baldwin County Municipal Separate Storm Sewer System (MS4)

- Eastern Shore MS4 Meetings (Twice a Year)
 - Education Outreach
 - Watershed Signage
 - Storm drain markers
 - Rain Barrel Workshops
 - Stormwater Outfall & Stormwater Management Facilities Inventory & Inspection
- 2021 MS4 Report
- 2022 MS4 Regulation Review
- 2021-2026 MS4 Stormwater Management Plan Update

Baldwin County Planning & Zoning Inspections/Enforcement

- ADEM NPDES & Coastal Programs
- Foley Under Ground Storage Tank Inspections and Reports
- Planning & Zoning – Wetland & Environmental Inspections & Final Inspections
- USACE Wetland Permitting and Restoration

Baldwin County Regulation Updates

- Construction Best Management Practices/ Erosion and Sediment Control
- Planning District 26 Local Provisions Coastal Wetland Protection
- Thirty (30') Foot Stream Buffers
- Un-zoned Land Disturbance

Baldwin County Sponsored Environmental Training

- 2021 Beginners Wetland Training
- 2022 Wetland Plant ID Class
- 2022 Wetland Desktop Review P&Z & Highway Staff Training (Town's Staff invited)
- 2022 September 21&22 Clear Water Alabama
- 2023 MBNEP Nature Based Solution Workshop-Robertsdale Central Annex
- 2023 Beginners Wetland Class-Foley Graham Creek
- 2023 Soils Class-Foley Graham Creek

Baldwin County Strategic Plan

- County Wide Water Quality Monitoring Program
 - EPA-How's My Waterway?
 - GSA Ground Water Study
 - MBNEP Infrastructure Funds for ADEM Lillian Study
 - Restore Bucket 2 Grant-Not Awarded

Grants Opportunities

- ADCNR & Baldwin County CR 95 Park Living Shoreline (Pirates Cove)-
 - Issue Road Safety & Beach Erosion
 - Study & Project Implementation
 - Partners
 - ADCNR
 - MBNEP
 - Local Businesses
- MBNEP Restore Act (Deepwater Horizon Oil Spill) Bucket 2-Baldwin County Wide Water Quality - Not Awarded
- MBNEP National Fish & Wildlife Foundation (NFWF)WF-America the Beautiful Grant-*Wolf & Sandy Creek Restoration*
- MBNEP MBNEP's 2022 National Oceanic & Atmospheric Administration (NOAA) Transformational Habitat Restoration and Coastal Resilience Grant proposal - *Catalyzing a Multi-Communal Approach for Transformative Restoration of the Perdido Watershed*
 - Perdido River Watershed Comprehensive Watershed Management Plan
 - Wolf and Sandy Creek Stream Restorations
 - Flooding Issues
 - Partners
 - City of Foley
 - MBNEP
 - Navy
 - Others
- Trash Free Waters-EPA
 - Fort Morgan Beach Program
 - Partners
 - Solid Waste
 - ACF
 - MBNEP
 - Funding-TBD
 - Solid Waste ROW-Stream Trash Removal
 - Partners
 - Osprey Initiative
 - ADEM
 - Funding-TBD



BALDWIN

— COUNTY, ALABAMA —

Environmental Advisory Committee MEETING AGENDA September 6, 2022, 4:00 PM Robertsdale Central Annex

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. New Business
 - a. Speaker Lee Kibler, Riviera Utilities "Water Quality and Perfluorooctanoic acid (PFOA) & Perfluorooctane sulfonic acid (PFOS) "
 - b. Letter of Support for Mobile Bay National Estuary Program (Attachment 1)
 - c. Letter of Support for The Nature Conservancy (TNC) Grant (Attachment 2)
5. Old Business
 - a. Dirt Road Study Subcommittee Update
 - b. Water Quality Monitoring Plan Subcommittee Update
 - c. Farmland Protection Subcommittee Update (7/21/22-Meeting Minutes Attachment 3)
 - d. Bon Secour Watershed Management Plan – Fort Morgan Road Beach Erosion Study
 - e. Recommendation to the Baldwin County Commission to accept the resignation of Perry Lamb (District 1) and Jason Padgett (District 1) from the EAC. Recommendation to the Baldwin County Commission for Steve Barnette to replace to complete the 3-year term held by Perry Lamb as a District 1 EAC member and to appoint Casey Fulford as an At-Large appointment. A list of existing and proposed members is shown below.

District	EAC Member Name
1- Recommended	Steve Barnette
1	Glenda Dean
1	Vaughn Millner
2	Kim Burmeister
2- Recommended	Casey Fulford
2	Dick Sute
3	Robert Davis
3	Tim Mullek
4	Tommy Cleverdon
4	Paige Felts
4	Brett Gaar
4	Leslie Gahagan
4	Phillip Hinesley
4	Thomas Rachel
4	Thomas Schmitz

6. Other Business/Announcements/Public Comments

7. Adjournment



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