PROCEEDINGS HELD BEFORE THE
BALDWIN COUNTY COMMISSION
(Special Work Session)
Tuesday, November 5, 2019

The following proceedings were held on this the 5th day of November, 2019, at the Baldwin County Administration Building, Conference Room, 322 Courthouse Square, Bay Minette, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

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APPEARANCE
2
    COUNTY COMMISSIONERS PRESENT:
3
          Billie Jo Underwood, Chairman
4
         Charles F. (Skip) Gruber
5
         James E. (Jeb) Ball
6
          Joe Davis, III
7
    ALSO PRESENT:
8
         Wayne Dyess, County Administrator,
9
             Administration Department
10
         Deidra Hanak, Director, Personnel Department
11
12
13
14
15
16
17
18
19
20
21
22
23
24
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26
27
28
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PROCEEDINGS 2 WELCOME BY THE CHAIRMAN 3 COMMISSION CHAIRMAN BILLIE JO UNDERWOOD: 4 Okav. Welcome to the November 5, 2019, Baldwin 5 County Commission Special Work Session. 6 7 INVOCATION 8 COMMISSION CHAIRMAN BILLIE JO UNDERWOOD: 9 I've asked Commissioner Ball to lead us in the 10 invocation. 11 COMMISSIONER JAMES E. (JEB) BALL: Please 12 13 bow with me. 14 (Commissioner James E. (Jeb) Ball led in prayer.) 15 16 PLEDGE OF ALLEGIANCE 17 COMMISSIONER JOE DAVIS, III: Please join 18 me humble and proud in the Pledge of Allegiance to 19 the Flag. 20 21 (The Pledge of Allegiance was recited.) 22 23 COMMISSIONER JOE DAVIS, III: Thank you. 24 25 1 - DISCUSS AND SELECT CANDIDATES TO INTERVIEW FOR THE 26 APPOINTED POSITION OF COUNTY BUILDING OFFICIAL 27 COMMISSION CHAIRMAN BILLIE JO UNDERWOOD: 28

```
Okay.
           I guess, Deidra, you're just going to do a
    little --
2
             COMMISSIONER JAMES E. (JEB) BALL: So what
3
    I was going to ask you, Deidra --
4
5
             MS. DEIDRA HANAK: Yes, sir.
             COMMISSIONER JAMES E. (JEB) BALL: -- is
6
    these people all here probably have jobs, most of
7
           They have to give notice to their jobs. All
8
    of them probably have to give, what, two weeks'
    notice?
10
11
             MS. DEIDRA HANAK: At least, I would think.
             COMMISSIONER JAMES E. (JEB) BALL: So we
12
    need to interview this week, probably.
13
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
14
    Well, you know what? What about --
15
             COMMISSIONER JOE DAVIS, III: Do we
16
    currently have somebody second in command if Howell
17
    was out sick or injured or any of that sort of
18
    stuff? How do we --
19
             COMMISSIONER CHARLES F. (SKIP) GRUBER:
20
    We've got a deputy.
21
             MS. DEIDRA HANAK: He was --
22
23
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    I'm available --
24
             MS. DEIDRA HANAK: -- just promoted.
25
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
26
    I'm available --
27
             MS. DEIDRA HANAK: -- last month,
28
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```
September.
2
             COMMISSION CHAIRMAN BILLIE JO
    UNDERWOOD: -- 10:30 on Friday, if any of these can
3
    come Friday afternoon. Are y'all available this
4
5
    coming --
             COMMISSIONER JAMES E. (JEB) BALL: I'm
6
    available Friday.
7
             COMMISSION CHAIRMAN BILLIE JO
8
    UNDERWOOD: -- Friday afternoon?
9
             COMMISSIONER JAMES E. (JEB) BALL: But I'm
10
11
    just trying to figure out --
             COMMISSIONER CHARLES F. (SKIP) GRUBER:
12
13
    This Friday I'm not available.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
14
15
    Not at all?
             COMMISSIONER CHARLES F. (SKIP) GRUBER: I
16
    can't do it this Friday.
17
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
18
    Okay. Well, then not this Friday. We -- we'll be
19
    out to town. We won't be able to fit it in before
20
    then. So --
21
             COMMISSIONER JOE DAVIS, III: Yeah, and --
22
23
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    Monday is a holiday.
24
25
             COMMISSIONER JAMES E. (JEB) BALL: So
    let's -- let's -- let's streamline the work session
26
27
    on Tuesday.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
28
```

```
Okay.
2
             COMMISSIONER JAMES E. (JEB) BALL: And
    let's have the meetings down in Robertsdale.
3
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
4
5
    Okay.
             COMMISSIONER JAMES E. (JEB) BALL: How
6
    about that?
7
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
8
9
    Okay.
             COMMISSIONER JOE DAVIS, III: What's where
10
11
    the meeting on the 12th will be?
             COMMISSIONER JAMES E. (JEB) BALL: Right.
12
             MR. WAYNE DYESS: We'll be meeting with
13
    Commissioner Elliott. Is that --
14
15
             COMMISSIONER JAMES E. (JEB) BALL: I ain't
    worried about that. That -- that -- that --
16
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
17
    If we streamline the -- We can start at 10:30.
18
             COMMISSIONER JAMES E. (JEB) BALL: Usually
19
    we just set a time to have them. And -- and we
20
    will get through with the meeting before then.
21
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
22
23
    We will. You going to help us?
            MR. WAYNE DYESS: I will. I can talk real
24
25
    fast.
             COMMISSIONER JAMES E. (JEB) BALL: And then
26
    that gives -- Mr. Gruber, that will give us -- if
27
    we pick somebody that day, that gives fair enough
28
```

```
to time to put in their two weeks' notice and then
2
    start on the 1st or whenever. That would be the
    2nd; right?
3
             MS. DEIDRA HANAK: Yeah.
4
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
5
    If we pick somebody that day, they can put in their
6
    two weeks. And it takes two or three days on their
7
    drug test all that kind of stuff?
8
9
             MS. DEIDRA HANAK: Not very long.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
10
11
    Can they do that before they actually quit their
    other job?
12
13
             MS. DEIDRA HANAK: Oh, yeah. Absolutely.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
14
    So they might be ready to roll by the end of the
15
    month.
16
             MS. DEIDRA HANAK: We try to do that within
17
    the first few days offering them.
18
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
19
    We'll try that.
20
             COMMISSIONER JAMES E. (JEB) BALL: And
21
    that -- that way -- that might be beneficial to
22
23
    some of these people that we may pick that's
    driving down --
24
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
25
    Do that.
26
             COMMISSIONER JAMES E. (JEB) BALL: -- from
27
    the beach area. They can just stop in Robertsdale
28
```

```
instead of coming all the way here. So that
2
    works --
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
3
    Do it at Robertsdale, yeah.
4
5
             COMMISSIONER JAMES E. (JEB) BALL: At what
    time?
6
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
7
    10:30.
8
             COMMISSIONER JAMES E. (JEB) BALL: All
9
    right. So that's good and set.
10
11
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    Okay.
12
13
             COMMISSIONER JAMES E. (JEB) BALL: Remember
    that when you're running that meeting.
14
15
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    You'll remind me.
16
17
             COMMISSIONER JOE DAVIS, III: Yeah.
    She'll --
18
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
19
    You'll kindly remind me of it. Okay. So you --
20
             COMMISSIONER JAMES E. (JEB) BALL: Did
21
22
    you --
23
             COMMISSION CHAIRMAN BILLIE JO
    UNDERWOOD: -- want to go ahead and --
24
             COMMISSIONER JAMES E. (JEB) BALL: Did you
25
    pick on those how you were going to do the public
26
27
    hearings and all that stuff? We have five of them.
    We don't have to hear it at had the work session;
28
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right?
2
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    Yeah.
3
             COMMISSIONER JAMES E. (JEB) BALL: Okay.
 4
             COMMISSIONER CHARLES "SKIP" GRUBER: Why?
5
    Why, on the public hearings, why are you --
6
7
             COMMISSIONER JAMES E. (JEB) BALL: We're
    going to hear them at the meeting.
8
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
9
    Duplicity.
10
11
             COMMISSIONER CHARLES F. (SKIP) GRUBER:
    Okav.
12
13
             COMMISSIONER JAMES E. (JEB) BALL: Maybe if
    we're going to try to push this in -- we'll see.
14
15
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    Okay. Jeb, you're first.
16
             COMMISSIONER JAMES E. (JEB) BALL: Yeah.
17
    I'll let somebody else go.
18
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
19
    Okay.
20
             COMMISSIONER JAMES E. (JEB) BALL: I'll go
21
    last.
22
23
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    Okay. Joe.
24
25
             COMMISSIONER JOE DAVIS, III: Um --
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
26
27
    I'm ready.
             COMMISSIONER CHARLES F. (SKIP) GRUBER:
                                                       I'm
28
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ready, too.
2
             COMMISSIONER JOE DAVIS, III: Go ahead.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
3
    Cortinas, Franklin. I can't see. I don't know if
4
    you've written it vet.
5
             MS. DEIDRA HANAK:
                                Sorry.
6
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
7
    Harper, Jones, and Butler.
8
             COMMISSIONER JAMES E. (JEB) BALL: That's
9
    exactly my -- my five are the same.
10
11
             MS. DEIDRA HANAK: Okay.
             COMMISSIONER JAMES E. (JEB) BALL: One,
12
13
    two, three, four, five. My five are exactly the
    same.
14
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD: I
15
    haven't talked to him.
16
             COMMISSIONER JOE DAVIS, III: I'm good with
17
    those five.
18
             MS. DEIDRA HANAK: All right.
19
             COMMISSIONER CHARLES F. (SKIP) GRUBER:
20
    I've got Franklin, Mark Savasta, Jones, and Lowe.
21
             MS. DEIDRA HANAK: What was the last one?
22
23
             COMMISSIONER CHARLES F. (SKIP) GRUBER:
    Lowe.
24
25
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    Lowe. You don't want a fifth one?
26
             COMMISSIONER CHARLES F. (SKIP) GRUBER: I
27
    don't need a fifth one.
28
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MS. DEIDRA HANAK: Okay. So we've got
1
2
    these and then with the extra ones for Savasta and
    Lowe.
3
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
4
5
    So there's only one vote for those two. So I quess
    it's going to be those five.
6
             MS. DEIDRA HANAK: These five?
7
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
8
    Uh-huh. (Indicates affirmatively.)
9
             MS. DEIDRA HANAK: Okay. Okay. Record
10
11
    time.
             COMMISSIONER JOE DAVIS, III: All right.
12
    We're bound to do five? Is that a legal
13
    requirement, internal requirement, past way of
14
15
    doing things?
             COMMISSIONER JAMES E. (JEB) BALL: We can
16
    interview -- we can interview Skip's other two.
17
             COMMISSIONER JOE DAVIS, III: That's what I
18
    was going to say --
19
20
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    You want to --
21
             COMMISSIONER JOE DAVIS, III: -- while
22
23
    we've got --
             COMMISSIONER JAMES E. (JEB) BALL: Sure.
24
             COMMISSIONER JOE DAVIS, III: -- them here.
25
             COMMISSIONER JAMES E. (JEB) BALL: Add all
26
    seven.
27
28
             MS. DEIDRA HANAK: All right.
```

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COMMISSIONER JAMES E. (JEB) BALL:
2
    no -- we set the five rule. There is no rule.
    set it. We can interview this whole page of
3
    people.
4
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
5
    We might be missing out on somebody if we don't.
6
    All right. And Chris' meeting is in
7
    the auditorium. It won't affect --
8
             COMMISSIONER JAMES E. (JEB) BALL: Not
9
    worried about --
10
11
             COMMISSION CHAIRMAN BILLIE JO
    UNDERWOOD: -- our meeting at all.
12
13
             COMMISSIONER JAMES E. (JEB) BALL:
    Chris' meeting. We'll tell Chris we're a little
14
1.5
    behind if we have to.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
16
    Okay. We can actually -- if we need a sandwich or
17
    something, we can bring it in.
18
             COMMISSIONER JOE DAVIS, III: What time of
19
    day are we interviewing, and when will they be
20
    told --
21
             COMMISSIONER JAMES E. (JEB) BALL: 10:30 --
22
23
             COMMISSIONER JOE DAVIS, III: -- to be
    here?
24
             COMMISSIONER JAMES E. (JEB) BALL: -- is
25
   when we're going to start.
26
             COMMISSIONER JOE DAVIS, III: And we'll
27
    have them all here at 10:30?
28
```

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COMMISSIONER JAMES E. (JEB) BALL: Want to
2
    do --
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
3
    If the person that lives away wants to do --
4
             COMMISSIONER JAMES E. (JEB) BALL: You want
5
    to do 15-minute time slots? You think that'll
6
    be -- I think -- Don't you think that'll be plenty
7
    enough time to talk with these people?
8
             MS. DEIDRA HANAK: All right. We can do
9
    that.
10
11
             COMMISSIONER JAMES E. (JEB) BALL: Or you
    can -- if we just --
12
13
             MS. DEIDRA HANAK: Want to do 20 minutes?
             COMMISSIONER JAMES E. (JEB) BALL: Let's do
14
15
    20 minutes. We did 30 minutes --
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
16
    20.
17
             COMMISSIONER JAMES E. (JEB) BALL: -- I
18
19
    mean --
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
20
    We were waiting on people.
21
             COMMISSIONER JAMES E. (JEB) BALL: -- we're
22
23
    looking at two hours and ten minutes if we did
    that.
24
25
             COMMISSIONER JOE DAVIS, III: Yeah. I'd
    rather them be here and have to wait --
26
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
27
    Well, 20 --
28
```

```
COMMISSIONER JOE DAVIS, III: -- in
2
    between.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
3
    If you did it rocket-docket like style, that's
4
    140 minutes. That's just two hours and 20 minutes.
5
    So we should be done by one o'clock, 12:50.
6
             COMMISSIONER JOE DAVIS, III: But what we
7
    don't want to be is sitting here, wherever we're
8
    meeting, waiting on the next person.
9
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
10
11
    Right.
             COMMISSIONER JAMES E. (JEB) BALL: That's
12
13
    what we did last time.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
14
    All right. Good -- good deal.
15
16
                       2 - PUBLIC COMMENTS
17
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
18
    Any comments from the public?
19
20
                          (No response.)
21
                       3 - PRESS QUESTIONS
22
23
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    No press.
24
             COMMISSIONER JOE DAVIS, III: In notifying
25
    these people --
26
27
                    4 - COMMISSIONER COMMENTS
28
```

```
COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
1
2
    Any Commissioner comments?
             MS. DEIDRA HANAK: I'll be notifying them
3
    today.
4
             COMMISSIONER JOE DAVIS, III: All right.
5
    Excuse me.
                Is this comment time?
6
             COMMISSIONER JAMES E. (JEB) BALL: It's
7
    comment time.
8
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
9
    It's your comment time.
10
11
             COMMISSIONER JOE DAVIS, III: All right.
    When we notify these seven people, I think it's
12
13
    important for us to ask them how quickly or when
    are they -- when are they available.
14
15
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    Yeah.
16
17
             COMMISSIONER JOE DAVIS, III: Not that that
    will make a decision --
18
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
19
20
    No.
             COMMISSIONER JOE DAVIS, III: -- but it can
21
    impact the department if we choose somebody that
22
23
    can't be there for whatever time. That's my --
             MS. DEIDRA HANAK: Do you want me to ask
24
25
    them that when I set up --
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
26
27
    Well --
             MS. DEIDRA HANAK: -- the interview?
28
```

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COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
1
2
    Let me -- let me ask this question. Let's just say
    that one of these guys is on the vacation that week
3
    and they're already scheduled to be in Italy that
 4
           There's no way they can be here, because
5
    they have already spent all this money. Do we want
6
    to have one more alternate date for interviews, or
7
    do we want it to be that day?
8
             COMMISSIONER JAMES E. (JEB) BALL: Who's
9
    going to be in Italy?
10
11
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    Nobody. I made that up.
12
             COMMISSIONER JAMES E. (JEB) BALL:
13
    didn't know if you really knew somebody. That's
14
15
    kind of like the architect in the building capital
    of the world. So I thought you really knew.
16
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
17
    Not anymore. I think they're home now. I just --
18
             COMMISSIONER JAMES E. (JEB) BALL: Well,
19
    the reason we have --
20
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
21
    That is a very short window of -- of time to give
22
23
    them to -- to respond for an interview.
            MR. WAYNE DYESS: Most people or local
24
25
    people. The majority of them are local, so --
             COMMISSIONER JAMES E. (JEB) BALL: The
26
    reason that we're --
27
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
28
```

```
They should be able to --
2
             COMMISSIONER JAMES E. (JEB) BALL: The
    reason that we're doing --
3
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
4
5
    Okay.
             COMMISSIONER JAMES E. (JEB) BALL: And we
6
    need to stress to them the reason that we're doing
7
    this is we're hiring somebody on December 2nd.
8
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
9
    Got. it.
10
11
             COMMISSIONER JOE DAVIS, III: That's our
    target date.
12
13
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    Okay.
14
15
             COMMISSIONER JOE DAVIS, III: Their
    availability.
16
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
17
    The longest thing was waiting to get to this
18
    meeting so we could select them.
19
20
             COMMISSIONER JAMES E. (JEB) BALL: Right.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
21
    That's been --
22
23
             COMMISSIONER JOE DAVIS, III: That's true.
    That's true.
24
25
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    We couldn't -- we had to call -- we had to call
26
    this meeting. So okay. Any more Commissioner
27
    comments?
28
```

```
COMMISSIONER JOE DAVIS, III: One more
2
    comment.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
3
    Okay.
4
             COMMISSIONER JOE DAVIS, III: In the event
5
    we're not able to get somebody here ready to go,
6
    checked out, officially onboard December the 2nd,
7
    the department will function with the deputy in the
8
    interim?
9
             MS. DEIDRA HANAK: Oh, yeah. Absolutely.
10
11
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    Should be able to.
12
             COMMISSIONER JAMES E. (JEB) BALL: Just
13
    like all the other departments.
14
15
             COMMISSIONER JOE DAVIS, III: There you go.
    And that deputy knows that or will know that?
16
             MS. DEIDRA HANAK: We'll make sure he knows
17
    it.
18
             COMMISSIONER JOE DAVIS, III: There you go.
19
            MR. WAYNE DYESS: Who's the deputy now?
20
             COMMISSIONER CHARLES F. (SKIP) GRUBER:
21
    Freddy.
22
23
             MS. DEIDRA HANAK: Fred.
             COMMISSIONER JOE DAVIS, III: I don't want
24
25
    any surprises for anybody.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
26
    Okay. Any other Commissioner comments?
27
                          (No response.)
28
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```
1
                          5 - ADJOURNMENT
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
2
3
    Hearing none, motion to adjourn?
             COMMISSIONER JAMES E. (JEB) BALL: I make
4
    that motion.
5
6
             COMMISSIONER JOE DAVIS, III: So moved.
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
7
    All in favor, signify by saying aye.
8
              (Commissioners say "aye" in unison.)
9
10
             COMMISSION CHAIRMAN BILLIE JO UNDERWOOD:
    See you guys next time.
11
12
    (The Baldwin County Commission Special Work Session was
13
                     adjourned at 12:13 p.m.)
14
15
16
17
                            Billie Jollnelerwood
18
19
20
21
22
23
24
25
26
27
28
```

CERTIFICATE

STATE OF ALABAMA)
BALDWIN COUNTY)

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I further certify that I am neither of counsel nor of kin to the parties, nor am I in anywise interested in the result of said proceedings.

SUSAN C. ANDREWS,

Certified Court Reporter,
Certification No. 287

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