

PROCEEDINGS HELD BEFORE THE

BALDWIN COUNTY COMMISSION

(Work Session)

Tuesday, October 25, 2016

The following proceedings were held on this the 25th day of October, 2016, at the Baldwin County Central Annex, Main Auditorium, 22251 Palmer Street, Robertsdale, Alabama, before Susan C. Andrews, Certified Court Reporter Number 287.

A P P E A R A N C E

COUNTY COMMISSIONERS PRESENT:

J. Tucker Dorsey, Chairman

Frank Burt, Jr.

Chris Elliott

Charles F. "Skip" Gruber

ALSO PRESENT:

Ron Cink, County Administrator, Administration

Department/Director, Budget/Purchasing

Department

Kim Creech, Clerk/Treasurer, Finance/Accounting

Department

Reggie Chitwood, Director, Emergency Management

Agency

Brian Peacock, Director, CIS Department

Mike Job, Assistant Director, CIS Department

Danon Hoagland, Planning and Grants Coordinator, EMA

Department

Terri Graham, Director, Environmental Management

(Solid Waste) Department

Cal Markert, County Engineer, Highway Department

Lisa Sangster, Chief Administrative Assistant,

Highway Department

Deidra Hanak, Assistant Director, Personnel

Department

Sara Peden, Deputy Chief Clerk Probate

Cliff McCollum, Gulf Coast Media

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A P P E A R A N C E (cont.)

ALSO PRESENT (cont.):

Jeremy Martin, Assistant Director, Emergency
Management Agency

Rodney Criswell, Chief Juvenile Probation Officer

VIA VIDEOCONFERENCE:

Wanda Gautney, Purchasing Manager/Special Projects
Coordinator, Budget/Purchasing Department

Taylor Rider, Director, Baldwin Regional Area
Transit System (BRATS)

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I N D E X

BUDGET/PURCHASING

A-1 Competitive Bid #WG16-44A - Provision of Guardrail Installation and Repair on County Right-of-Ways For the Baldwin County Commission..... 8

A-2 Competitive Bid #WG16-48 - Provision of Crushed Aggregates For the Baldwin County Commission..... 8

A-3 Competitive Bid #WG16-50 - Provision of Labor and Equipment For Asphalt Placement For the Baldwin County Commission..... 9

A-4 Rental of One (1) Copy Machine For the Baldwin County MacBride Landfill Located in Loxley, Alabama..... 9

A-5 Sale of Surplus Equipment on govdeals.com For the Baldwin County Commission..... 10

A-6 Revision of Policy #3.7 - Baldwin County Purchasing Policies..... 11

A-7 Adoption of Alabama Department of Transportation (ALDOT) Sub-Recipient Procurement Procedures For Federal Transit Administration Funded Projects..... 13

A-8 Procurement Guidelines For New Vehicles For the Baldwin County Commission..... 14

FINANCE/ACCOUNTING

B-1 Resolution #2017-022 - Chairman and Clerk/Treasurer to Sign Bank Documents For Fiscal Year 2017..... 20

ENVIRONMENTAL MANAGEMENT (SOLID WASTE)

C-1 Baldwin County Solid Waste Regulations..... 21

C-2 Magnolia Landfill Financial Assurance..... 22

C-3 Baldwin County Solid Waste Uncollectible Residential Accounts..... 23

C-4 Mandatory Garbage Fees - Low Income Exemption Applications..... 24

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2
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23
24
25
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27
28

I N D E X (cont.)

ENVIRONMENTAL MANAGEMENT (SOLID WASTE) (cont.)

C-5 Social Security Exemption Applications - 2016..... 24

EMERGENCY MANAGEMENT AGENCY

D-1 Contract For Professional Emergency Medical and Ambulatory Services - Lifeguard Ambulance Services, LLC, doing business as MedStar EMS... 25

D-2 Fiscal Year 2017 Alabama Department of Public Health Strategic National Stockpile Grant Agreement..... 28

D-3 Baldwin County Interoperable Communications Advisory Committee - Board Appointment..... 29

PERSONNEL

E-1 Personnel Department - Organizational Charts... 32

E-2 Personnel Department - Discussion of Pay Scale and Employee Handbook Changes..... 34

ADMINISTRATION

F-1 East Central Baldwin County Water, Sewer and Fire Protection Authority - Board Appointment.. 45

F-2 Americans With Disabilities Act (ADA) Review of Polling Locations..... 46

F-3 Voting Administration - Americans With Disabilities Act (ADA) Checklist For Polling Locations..... 51

F-4 Voting Administration - Termination of Contract With East Pointe Baptist Church..... 58

F-5 Baldwin County Juvenile Detention Center (JDC) - Funding For Juvenile Probation Officer..... 17

F-6 Resolution #2017-006 of the Baldwin County Commission - Act No. 90-449 (Fire Tax) - Barnwell Volunteer Fire & Rescue Department - Approval of Use of Fire Tax Proceeds..... 58

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4
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14
15
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19
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I N D E X (cont.)

ADDENDA

G-1 Project No. ACBRZ61160-ATRP(005) - BCP 0206113
- Keller Road Bridge Replacement, an Alabama
Transportation Rehabilitation and Improvement
Program (ATRIP) Project - Revised Construction
Funding Agreement..... 60

G-2 Submission of Bc-1 Wetland and Waterway
Protection Grant F12AF70025 Coastal Impact
Assistance Project Revision 5 to the United
States Fish and Wildlife Service..... 61

G-3 Resolution No. 2017-029 and Funding Agreement
Between the Alabama Department of
Transportation (ALDOT) and the Baldwin County
Commission For Baldwin County Visionary/Needs
Plan Projects..... 61

G-4 Resolution #2017-024 in Support of Proposed
Local Amendment 3..... 71

G-5 Baldwin County Commission - USS Peterson Bell
Annual Report (L-1-527-2417, 16 November 2011). 72

H - Public Comments..... 72

I - Press Questions..... 73

J - Commissioners Comments..... 73

K - Adjournment..... 77

P R O C E E D I N G S

CHAIRMAN CHRIS ELLIOTT: Good morning,
everybody. Welcome to the October 25 meeting of the
Baldwin County Commission.

Commission Dorsey, would you lead us in prayer?
And, Commissioner Burt, would you lead us in the Pledge,
please?

COMMISSIONER FRANK BURT: I will.

(Commissioner Tucker Dorsey led in prayer.)

(The Pledge of Allegiance was recited.)

CHAIRMAN CHRIS ELLIOTT: Okey-dokey. Wanda,
you're pretty quick, usually. Let's go ahead and start
with you, and then we'll jump around some.

COMMISSIONER TUCKER DORSEY: Nice job. You're
doing an excellent job so far.

CHAIRMAN CHRIS ELLIOTT: Thanks.

COMMISSIONER TUCKER DORSEY: You're welcome.

(Ms. Wanda Gautney, via videoconference, speaking but no sound
can be heard.)

CHAIRMAN CHRIS ELLIOTT: You're going to have
to turn your sound on, though. It's on the clapper.

MS. WANDA GAUTNEY: Sorry. I forgot.

CHAIRMAN CHRIS ELLIOTT: It's okay.

1 **A-1 - COMPETITIVE BID #WG16-44A - PROVISION OF GUARDRAIL**
2 **INSTALLATION AND REPAIR ON COUNTY RIGHT-OF-WAYS FOR THE BALDWIN**
3 **COUNTY COMMISSION**

4 MS. WANDA GAUTNEY: First item I have is
5 Competitive Bid WG16-44, provisions of guardrail
6 installation and repair on county right-of-way.

7 This is award the bid to C & H Construction
8 Services, LLC, as per the attached award listing and
9 authorize the Chairman to execute the contract.

10 CHAIRMAN CHRIS ELLIOTT: Consent?

11 COMMISSIONER FRANK BURT: Yes, sir.

12 CHAIRMAN CHRIS ELLIOTT: Okay.

13 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

14
15 **A-2 - COMPETITIVE BID #WG16-48 - PROVISION OF CRUSHED AGGREGATES**
16 **FOR THE BALDWIN COUNTY COMMISSION**

17 MS. WANDA GAUTNEY: Next item is Competitive
18 Bid WG16-48, provision of crushed aggregates.

19 This is to award the bid per the attached award
20 listing for each category of headings to GraeStone
21 Aggregates, LLC; Randall Jason Hyatt, Inc., doing
22 business as JACO; Martin Marietta Materials, Inc.;;
23 Sunbelt Crushing, LLC; and Vulcan Construction Materials,
24 LLC.

25 CHAIRMAN CHRIS ELLIOTT: Consent good for
26 everybody?

27 COMMISSIONER CHARLES "SKIP" GRUBER: Sounds
28 good to me.

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COMMISSIONER TUCKER DORSEY: Good here.

COMMISSIONER FRANK BURT: Yes.

CHAIRMAN CHRIS ELLIOTT: Good to go.

**A-3 - COMPETITIVE BID #WG16-50 - PROVISION OF LABOR AND EQUIPMENT
FOR ASPHALT PLACEMENT FOR THE BALDWIN COUNTY COMMISSION**

MS. WANDA GAUTNEY: Next item is Competitive Bid WG16-50, provisions for labor and equipment for asphalt placement.

This is award the bid for the provisions of labor and equipment to Ammons and Blackmon Construction, LLC, as the prime contractor and Mobile Asphalt Company, LLC, as secondary contractor and authorized the Chairman to execute the attached contracts.

COMMISSIONER CHARLES "SKIP" GRUBER: Sounds good.

CHAIRMAN CHRIS ELLIOTT: Good here.

COMMISSIONER FRANK BURT: Yes.

CHAIRMAN CHRIS ELLIOTT: Cal, you got anything to add on that one?

MR. CAL MARKERT: No. This is just our emergency kind of on-call help for paving.

CHAIRMAN CHRIS ELLIOTT: Got you. Okay.

**A-4 - RENTAL OF ONE (1) COPY MACHINE FOR THE BALDWIN COUNTY
MACBRIDE LANDFILL LOCATED IN LOXLEY, ALABAMA**

CHAIRMAN CHRIS ELLIOTT: A-4.

MS. WANDA GAUTNEY: Next item is rental of one

1 copy machine for the Baldwin County MacBride Landfill
2 located in Loxley.

3 This is to approve and authorize the Chairman to
4 execute the rental agreement with Sharp Electronics
5 Corporation for -- off the State of Alabama bid for
6 thirty-six months in the amount of one hundred and
7 seventy-three dollars and forty-five cents (\$173.45) per
8 month.

9 COMMISSIONER TUCKER DORSEY: That's it?

10 (No response.)

11 COMMISSIONER TUCKER DORSEY: That's it? Just
12 one copy machine?

13 MS. WANDA GAUTNEY: Well, we got past the hump.

14 COMMISSIONER CHARLES "SKIP" GRUBER: Didn't
15 want to scare him too bad.

16 CHAIRMAN CHRIS ELLIOTT: That's funny.

17 COMMISSIONER CHARLES "SKIP" GRUBER: Consent.

18 CHAIRMAN CHRIS ELLIOTT: Consent, everybody?

19 COMMISSIONER FRANK BURT: Yes, sir.

20 COMMISSIONER TUCKER DORSEY: Good.

21
22 **A-5 - SALE OF SURPLUS EQUIPMENT ON GOVDEALS.COM FOR THE BALDWIN**

23 **COUNTY COMMISSION**

24 CHAIRMAN CHRIS ELLIOTT: A-5.

25 MS. WANDA GAUTNEY: Next item is sale of
26 surplus equipment on GovDeals.

27 This is to approve the sale of the surplus equipment
28 listed below for the Wilderness Facility by the

1 Clerk/Treasurer on govdeals.com in as-is condition.

2 It's fifteen Troy Built lawn mowers, fourteen Troy
3 Built weed eaters. Out of the lawn mowers, there's only
4 ten that work, five don't work. And all of the weed
5 eaters are working.

6 And I did offer these to Pathway, and they did not
7 want them.

8 CHAIRMAN CHRIS ELLIOTT: Cal, has Parks got any
9 use for any of that?

10 MR. CAL MARKERT: (Indicates negatively.)

11 CHAIRMAN CHRIS ELLIOTT: Not really?

12 COMMISSIONER TUCKER DORSEY: You want to run a
13 push mower down the Beach Express?

14 CHAIRMAN CHRIS ELLIOTT: Well, I was more
15 thinking of the weed eaters. But we are really getting
16 in the weeds when we start managing weed eaters.

17 MR. CAL MARKERT: It's not what we need.

18 CHAIRMAN CHRIS ELLIOTT: Not what we need.
19 Okay.

20

21 **A-6 - REVISION OF POLICY #3.7 - BALDWIN COUNTY PURCHASING**

22 **POLICIES**

23 CHAIRMAN CHRIS ELLIOTT: Next one, Wanda.

24 MS. WANDA GAUTNEY: Next item is revisions of
25 Policy 3.7, Baldwin County Purchasing Policies.

26 This is approve the revisions of the Baldwin County
27 Purchasing Policies. The updated policy is revising the
28 procurement requirements stated in the Alabama Bid Law.

1 David Conner and I reviewed this. We just made a
2 few changes. I've got them marked on there, mainly just
3 telling us what staff can do and what staff can't do.

4 CHAIRMAN CHRIS ELLIOTT: Consent, everybody?

5 COMMISSIONER FRANK BURT: Well --

6 COMMISSIONER CHARLES "SKIP" GRUBER: I'm good.

7 COMMISSIONER FRANK BURT: Go ahead.

8 COMMISSIONER CHARLES "SKIP" GRUBER: No. Go
9 ahead.

10 COMMISSIONER FRANK BURT: No. You were first.

11 COMMISSIONER CHARLES "SKIP" GRUBER: No. I was
12 just going to say -- I was going to -- make it Consent,
13 fine.

14 CHAIRMAN CHRIS ELLIOTT: Commissioner Burt.

15 COMMISSIONER FRANK BURT: Well, what -- what
16 have we been doing with them, Wanda? We've been
17 budgeting, and then you just let every department head
18 add whatever add-on's that they wanted or options that
19 they wanted? Or how -- how -- I thought we'd been
20 approving them.

21 MS. WANDA GAUTNEY: No. I'm on A-6. That is
22 my --

23 COMMISSIONER FRANK BURT: Oh, oh.

24 MS. WANDA GAUTNEY: -- purchasing policy.

25 COMMISSIONER FRANK BURT: I'm sorry. Oh, yes,
26 sir. Consent.

27 CHAIRMAN CHRIS ELLIOTT: Very good. Okay.
28 We'll get to that one down here on 8, Commissioner Burt.

1 A-7, Wanda, if you would.

2
3 **A-7 - ADOPTION OF ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT)**

4 **SUB-RECIPIENT PROCUREMENT PROCEDURES FOR FEDERAL TRANSIT**

5 **ADMINISTRATION FUNDED PROJECTS**

6 MS. WANDA GAUTNEY: Next item is adoption of
7 the Alabama Department of Transportation sub-recipient
8 procurement procedures for the Federal Transit
9 Administration funded projects.

10 This is adopt the attached procedures, which will be
11 funding projects for BRATS and the Eastern Shore MPO.
12 Apparently, ALDOT got a -- a bad audit. And now they're
13 requiring -- And it was not us -- but they're requiring
14 that all sub-recipients adopt these policies in order to
15 receive funding through them.

16 And it kind of plays hand in hand with our policies
17 already. So I'm not -- I really don't have any
18 heartburn. Conner and I went over it and made sure that
19 it doesn't -- And we're only stating in there it's
20 strictly for those two, BRATS and Eastern Shore MPO.

21 CHAIRMAN CHRIS ELLIOTT: Like Commissioner Burt
22 always says, we should teach a class on how to do it.

23 Consent, everybody?

24 COMMISSIONER FRANK BURT: Amen.

25 COMMISSIONER CHARLES "SKIP" GRUBER: (Indicates
26 affirmatively.)

27 CHAIRMAN CHRIS ELLIOTT: Okay.

28 COMMISSIONER FRANK BURT: Yes.

1
2 **A-8 - PROCUREMENT GUIDELINES FOR NEW VEHICLES FOR THE BALDWIN**
3 **COUNTY COMMISSION**

4 CHAIRMAN CHRIS ELLIOTT: A-8. This is the one
5 you wanted to talk about, Commissioner Burt.

6 MS. WANDA GAUTNEY: Okay. The next item is
7 procurement guidelines for new vehicles for Baldwin
8 County Commission.

9 This is to approve the attached procurement
10 guidelines for new vehicles for all Baldwin County
11 departments off the State of Alabama contract.

12 Two, any other vehicles and auctions not shown on
13 the procurement guidelines list must be pre-approved by
14 the Baldwin County Commission before purchase orders will
15 be issued.

16 We've been having some issues with departments
17 picking out electric start, seats that the lumbar --
18 and -- and just some high-dollar stuff.

19 So, this way, this would be the basic equipment that
20 comes on the standard vehicles off the State bid, all the
21 three contracts. And then there's some options there
22 that we normally get on our working vehicles.

23 Now, if there is anything that any department sees
24 that they need to get other than this, we can bring it
25 back to the Commission for them to approve it, which
26 shouldn't take but a couple weeks for them to workshop it
27 and then get it approved on a Commission meeting.

28 It's not saying that we can't buy vehicles. Because

1 I've listed everything that I can possibly think that the
2 County might want to buy. Now, I am excluding the
3 Sheriff's Department's patrol cars.

4 But this will kind of put everybody in line. And
5 we're not buying high-dollar cars for people or
6 high-dollar trucks. And this just kind of gives them all
7 a guideline to go by.

8 CHAIRMAN CHRIS ELLIOTT: Commissioner Burt,
9 this is something I brought up at the last meeting to try
10 and kind of --

11 COMMISSIONER FRANK BURT: Yeah, I --

12 CHAIRMAN CHRIS ELLIOTT: -- standardize things
13 for our department heads so that they had a better idea
14 of what was within the lines and what was probably --

15 COMMISSIONER FRANK BURT: Yeah.

16 CHAIRMAN CHRIS ELLIOTT: -- at least going to
17 require further review prior to moving forward.

18 COMMISSIONER FRANK BURT: Thank you,
19 Mr. Chairman. I -- I understand what I believe we're
20 attempting to do and certainly need to, because we found
21 out, after we bought some, sometimes that it had a lot of
22 additions in there that we really -- weren't really
23 common.

24 Then other departments: This guy's got one, so we
25 want one like it; and, another one, well, I need one like
26 that, too.

27 And -- and are you saying -- The first one I see is:

28 *All vehicles will come with standard options*

1 *listed on the State contract. Check contract*
2 *for standard options. Additional options, a*
3 *trailer towing package.*

4 Are you saying that's something that has got to come
5 back to the Commission, all of that list, or these are
6 all options that -- that you can have if you have the
7 funds to pay for it?

8 MS. WANDA GAUTNEY: This is all -- All that's
9 on this list is everything they can purchase without
10 Commission approval. Anything that's --

11 COMMISSIONER FRANK BURT: Okay.

12 MS. WANDA GAUTNEY: -- not on this list has to
13 come back to the Commission.

14 COMMISSIONER FRANK BURT: Very good. Thank
15 you.

16 MS. WANDA GAUTNEY: So that means if they want
17 electric start or a Tahoe or an Expedition or a Jeep or
18 something like that that's out of our normal realm of
19 purchasing, then the Commission has to approve it. And
20 they need to justify why they need it.

21 COMMISSIONER FRANK BURT: Okay.

22 CHAIRMAN CHRIS ELLIOTT: Very good. Everybody
23 good with that one?

24 COMMISSIONER TUCKER DORSEY: Yes, I am.

25 CHAIRMAN CHRIS ELLIOTT: Tightening the belt.
26 I like it.

27 COMMISSIONER FRANK BURT: I'm good, too.

28 CHAIRMAN CHRIS ELLIOTT: Consent. Okay.

1 MS. WANDA GAUTNEY: Thank you.

2 CHAIRMAN CHRIS ELLIOTT: Thank you, Wanda.

3 COMMISSIONER TUCKER DORSEY: Have a good day,
4 Wanda.

5 CHAIRMAN CHRIS ELLIOTT: Ron, you got anybody
6 in here you want to get out of here?

7 MR. RON CINK: No.

8

9 **F-5 - BALDWIN COUNTY JUVENILE DETENTION CENTER (JDC) - FUNDING**
10 **FOR JUVENILE PROBATION OFFICER**

11 MR. RON CINK: We can hit Rodney, if you
12 wanted --

13 CHAIRMAN CHRIS ELLIOTT: Let's hit Rodney.
14 Let's hit Rodney.

15 COMMISSIONER TUCKER DORSEY: F-5.

16 CHAIRMAN CHRIS ELLIOTT: Yep, so we're at F-5.
17 Ron, you want to drive on that one, please?

18 MR. RON CINK: Yes, sir, Mr. Chairman. This is
19 one that in 2014/2015, the Commission funded an Intake
20 Officer for JDC. And this -- actually two of them.

21 And this was to provide twenty-four-hour intake at
22 JDC so that, A, the -- the Sheriff's Deputy that
23 delivered the kid there wasn't waiting around while the
24 JPO had to get out of bed and come and make a decision as
25 far as the kid goes.

26 And what this -- the agreement that was written
27 before lapsed in 2015. Ron and I -- Ron Ballard and I
28 and -- and Judge Bosch and Rodney have talked about this

1 and looked at it.

2 And it makes sense to have -- to continue the
3 twenty-four hour JPO Intake Officer there so that, A, the
4 officer can drop the kid off. Decisions can be made
5 regarding the kid. The officer -- officer can go back to
6 law enforcement practices.

7 And, Rodney, add anything that I'm missing here.

8 MR. RODNEY CRISWELL: I know a lot of people
9 don't understand. When a police officer makes an arrest,
10 all he can do is arrest the kid. He can't detain it.

11 The State of Alabama law says that a Probation
12 Officer has to visually see this kid, visually talk to
13 this kid, and make the decision when that kid is
14 detained.

15 So, the problem is when the police officer makes his
16 arrest, and he's got a kid in the car, and he's kicking
17 his windows out, you know, he's sitting beside the road
18 waiting on a probation officer to drive from Mobile to
19 help him. We need somebody on the spot. He can come in,
20 make the decision right there.

21 And last -- last year's stats, we showed that there
22 was over four hundred -- we had around four hundred
23 after-hour assists. So, I mean, it's really working and
24 really a good thing. And -- and I think our Sheriff's
25 Department is -- I mean, it's a must now.

26 MR. RON CINK: And, Mr. Chairman,
27 Commissioners, there are three of them. One of them is
28 funded by the State. One of them is funded by Judge

1 Bosch out of the Juvenile Court. And this third funding
2 would be from the County Commission, so --

3 COMMISSIONER FRANK BURT: And I completely
4 agree with it. It sure helped the whole program when
5 we -- when we were able to do that.

6 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah. It
7 really -- it really did make a big difference.

8 CHAIRMAN CHRIS ELLIOTT: I'm hearing Consent
9 all the way around.

10 MR. RODNEY CRISWELL: Great. Thank y'all.

11 COMMISSIONER TUCKER DORSEY: Thank you.

12 COMMISSIONER CHARLES "SKIP" GRUBER: You got a
13 place to put -- put it in the budget, though, don't you?

14 MR. RON CINK: I -- I have to do a budget
15 amendment --

16 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.

17 MR. RON CINK: -- on it, but I will do that.

18 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.

19 MR. RON CINK: We've got -- in the past, we did
20 a lease tax --

21 CHAIRMAN CHRIS ELLIOTT: Uh-huh. (Indicates
22 affirmatively.)

23 MR. RON CINK: -- okay? And there is room in
24 there. It was fifty thousand dollars (\$50,000) for him.

25 CHAIRMAN CHRIS ELLIOTT: Thanks, Rodney.

26 MS. KIM CREECH: We should be bringing you the
27 Juvenile Court agreement up to change it. Because the
28 judge is asking the fifty thousand (\$50,000) that we

1 normally send to the Juvenile Court is now to use that to
2 help fund their one person there.

3 MR. RON CINK: Right. Right. And that fund
4 has grown with the sales tax increase over the years.
5 And Judge Bosch wants to use that portion of it that used
6 to go to Baldwin Youth Services, she wants to take fifty
7 grand (\$50,000) of that, too, so --

8 COMMISSIONER CHARLES "SKIP" GRUBER: Everybody
9 is paying their -- paying. So, that's -- that's a good
10 thing.

11 CHAIRMAN CHRIS ELLIOTT: Very good.

12 MR. RODNEY CRISWELL: And she also asked that
13 if there is paperwork attached with that, if she needs
14 it, to get it to her and she'd be right on it.

15 MR. RON CINK: Very good. Thank you.

16 MR. RODNEY CRISWELL: Thank you.

17 CHAIRMAN CHRIS ELLIOTT: Thank you. Sara, are
18 you just here for the ADA stuff on the voting locations?

19 MS. SARA PEDEN: No, personnel also.

20 CHAIRMAN CHRIS ELLIOTT: Oh, well, there's
21 that, too. Okay. Where is Deidra? She was here
22 earlier. We'll come back to that then.

23

24 **B-1 - RESOLUTION #2017-022 - CHAIRMAN AND CLERK/TREASURER TO SIGN**

25 **BANK DOCUMENTS FOR FISCAL YEAR 2017**

26 CHAIRMAN CHRIS ELLIOTT: Kim, you want to rock
27 on with B-1, please, ma'am?

28 MS. KIM CREECH: Yes, sir. Just the changing

1 of the new Chairman.

2 COMMISSIONER TUCKER DORSEY: Consent.

3 CHAIRMAN CHRIS ELLIOTT: Everybody is a
4 comedian.

5 MS. KIM CREECH: The resolution is attached
6 that would need to be signed to authorize the new
7 Chairman, and to be able to sign any and all bank
8 documents.

9 CHAIRMAN CHRIS ELLIOTT: Consent on that one?

10 COMMISSIONER FRANK BURT: Yes, sir.

11

12 **C-1 - BALDWIN COUNTY SOLID WASTE REGULATIONS**

13 CHAIRMAN CHRIS ELLIOTT: Okay. Terri.

14 MS. TERRI GRAHAM: Yes, sir. The first -- C-1
15 is Baldwin County Solid Waste Regulations.

16 I was hoping I was done with this. But I realized
17 in all the versions or drafts, this Social Security
18 interest dividend exemption that's our local did not make
19 the resolution. So, I just need -- need to put that back
20 in.

21 CHAIRMAN CHRIS ELLIOTT: Okay.

22 COMMISSIONER FRANK BURT: That was in
23 previously, and it was just overlooked?

24 MS. TERRI GRAHAM: It was in Policy 7.6.

25 COMMISSIONER FRANK BURT: Okay.

26 MS. TERRI GRAHAM: But when I moved all the
27 exemptions from the policy into the resolution, that one
28 was just left out.

1 CHAIRMAN CHRIS ELLIOTT: Got it.

2 COMMISSIONER CHARLES "SKIP" GRUBER: Sounds
3 good to me.

4

5 **C-2 - MAGNOLIA LANDFILL FINANCIAL ASSURANCE**

6 CHAIRMAN CHRIS ELLIOTT: C-2.

7 MS. TERRI GRAHAM: C-2 is for financial
8 assurance for the Magnolia landfill. And this is accrual
9 that would need to be posted as of 9/30 for two hundred
10 and seven thousand, seven hundred and thirty dollars and
11 ninety-eight cents (\$207,730.98).

12 And then we are funded in the cash accounts, so we
13 don't actually need to transfer any money at this time.
14 This is the actual accrual that --

15 COMMISSIONER TUCKER DORSEY: That's it?

16 COMMISSIONER FRANK BURT: Yes, sir.

17 MS. TERRI GRAHAM: We changed it a little bit
18 last year, how we were doing it. So, the next time, we
19 will kind of reevaluate and change the pricing index we
20 do when we build a new cell. And we will get the actual
21 cost of plastics and things like that. So, right now
22 we're --

23 COMMISSIONER TUCKER DORSEY: All right. Didn't
24 we just crank up this last cell in this fiscal year?

25 MS. TERRI GRAHAM: It was last year.

26 COMMISSIONER TUCKER DORSEY: Yeah, in the
27 last -- in the 15/16 fiscal year?

28 MS. TERRI GRAHAM: Huh-uh. (Indicates

1 negatively.) Two, two ago.

2 COMMISSIONER TUCKER DORSEY: Okay. What's --

3 MS. TERRI GRAHAM: We finished in August.

4 COMMISSIONER TUCKER DORSEY: What is our total
5 post-closure accrual right now, ballpark?

6 MS. TERRI GRAHAM: It is four -- almost five --
7 closure/post-closure is three million, one hundred and
8 thirty-seven thousand, three hundred and fourteen,
9 oh-three (\$1,337,314.03). And then you're going to add
10 that to it.

11 COMMISSIONER TUCKER DORSEY: All right.

12 MS. KIM CREECH: And we have over five million
13 (\$5,000,000) in cash set aside. So, that's the
14 difference. Our cash balance is higher than our accrual.

15 COMMISSIONER TUCKER DORSEY: All right.

16 CHAIRMAN CHRIS ELLIOTT: Okay.

17 COMMISSIONER TUCKER DORSEY: I just don't want
18 us to find ourselves behind.

19 CHAIRMAN CHRIS ELLIOTT: Exactly.

20

21 **C-3 - BALDWIN COUNTY SOLID WASTE UNCOLLECTIBLE RESIDENTIAL**

22 **ACCOUNTS**

23 CHAIRMAN CHRIS ELLIOTT: Speaking of behind,
24 C-3, uncollectible accounts.

25 MS. TERRI GRAHAM: Yes. Sorry. Write-offs are
26 four thousand, fifty-five dollars and twenty cents
27 (\$4,055.20) for October.

28 COMMISSIONER FRANK BURT: Just routine. So,

1 Consent as far as I'm concerned.

2 CHAIRMAN CHRIS ELLIOTT: Anybody know anybody
3 on that list that's still around?

4 COMMISSIONER TUCKER DORSEY: Nope.

5 COMMISSIONER FRANK BURT: I don't.

6 CHAIRMAN CHRIS ELLIOTT: Okay. Consent then.

7

8 **C-4 - MANDATORY GARBAGE FEES - LOW INCOME EXEMPTION APPLICATIONS**

9 CHAIRMAN CHRIS ELLIOTT: C-4.

10 MS. TERRI GRAHAM: Quarterly low-income
11 applications that were approved and denied. We approved
12 seventy-nine and denied twenty-three.

13 CHAIRMAN CHRIS ELLIOTT: Okay. Questions on
14 that?

15 COMMISSIONER TUCKER DORSEY: Nope. Good.
16 Good. Good. Good.

17 CHAIRMAN CHRIS ELLIOTT: Okay.

18

19 **C-5 - SOCIAL SECURITY EXEMPTION APPLICATIONS - 2016**

20 CHAIRMAN CHRIS ELLIOTT: C-5, Social Security
21 exemptions.

22 MS. TERRI GRAHAM: That's for the quarter.

23 CHAIRMAN CHRIS ELLIOTT: Okay. Any questions
24 on that?

25 COMMISSIONER CHARLES "SKIP" GRUBER: Nope.

26 CHAIRMAN CHRIS ELLIOTT: Okay. That was pretty
27 easy, Terri.

28 MS. TERRI GRAHAM: Thank you.

1 CHAIRMAN CHRIS ELLIOTT: Reggie, you're up
2 next. But before we move on, I'd like to point out that
3 it's Mitchell Sims' birthday today. So, when you get a
4 chance, everybody call Mitchell and say "happy birthday"
5 to him.

6 MR. REGGIE CHITWOOD: I'm actually going to see
7 him an outreach event --

8 CHAIRMAN CHRIS ELLIOTT: Well, tell him that
9 we --

10 MR. REGGIE CHITWOOD: -- later --

11 CHAIRMAN CHRIS ELLIOTT: -- brought it up
12 today.

13 MR. REGGIE CHITWOOD: -- this afternoon.

14 CHAIRMAN CHRIS ELLIOTT: There you go.

15 MR. REGGIE CHITWOOD: I will tell him.

16 CHAIRMAN CHRIS ELLIOTT: Okay. D-1.

17 MR. REGGIE CHITWOOD: Good morning. If I may
18 indulge you just a minute, I brought along our new
19 Assistant EMA Director, for those of you who have not met
20 him, Mr. Jeremy Martin.

21 I thought I'd bring him here and show him -- show
22 him the process and let him get acclimated a little bit.
23 So, we're proud to have him with us. And we're looking
24 forward to that.

25 CHAIRMAN CHRIS ELLIOTT: Welcome aboard.

26

27 **D-1 - CONTRACT FOR PROFESSIONAL EMERGENCY MEDICAL AND AMBULATORY**
28 **SERVICES - LIFEGUARD AMBULANCE SERVICES, LLC DOING BUSINESS AS**

MEDSTAR EMS

1
2 MR. REGGIE CHITWOOD: D-1 is a contract. It's
3 time for our renewal contract with MedStar EMS services.

4 As you know, they were purchased and bought out by
5 Lifeguard Ambulance Service recently. And they came to
6 me and asked that when the contract was renewed to
7 provide ambulance services to shelters during a disaster,
8 that they change the name to Lifeguard Ambulance Services
9 d/b/a MedStar EMS. So, basically, it's just a name
10 change. It's time for the contract renewal anyway.

11 On a secondary note, we -- we're not sure the status
12 of North Baldwin EMS. And they took care of our shelters
13 north of I-10 during a disaster.

14 We went ahead and added the north shelters as well,
15 with David Conner's permission, to this contract in case
16 something fell through and we needed the support. So,
17 that's basically what that one is, sir.

18 CHAIRMAN CHRIS ELLIOTT: Very good. Questions
19 or comments on that?

20 COMMISSIONER CHARLES "SKIP" GRUBER: It's just
21 great, you know, now that, you know, Sonny and them sold
22 this thing. And the people that bought it, we're going
23 to have a helicopter station here in Baldwin County,
24 which --

25 MR. REGGIE CHITWOOD: We are.

26 COMMISSIONER CHARLES "SKIP" GRUBER: -- is
27 going to be --

28 MR. REGGIE CHITWOOD: November 8th.

1 COMMISSIONER CHARLES "SKIP" GRUBER: --

2 fantastic.

3 CHAIRMAN CHRIS ELLIOTT: Where are they based
4 out of? Do you know?

5 MR. REGGIE CHITWOOD: Right now it's Stapleton
6 Fire Department. Chief Pouncy fixed them up a place,
7 spent some money.

8 And I went up there and looked at it. And it --
9 it -- it's nice. But I think the -- the down-range,
10 long-range plan is to build a hanger and pad on the new
11 911 land across the street from our facility.

12 CHAIRMAN CHRIS ELLIOTT: Good luck if they
13 think Pouncy is going to let them leave Stapleton
14 Regional Airport.

15 MR. REGGIE CHITWOOD: Well, I kind of had that
16 in the back of my mind. But, anyway, so, scheduled to
17 start November 8th.

18 However, there was a pretty back wreck on Miflin
19 Road the other day. And I heard the Lifeguard helicopter
20 standing -- hovering above the Med Flight helicopter or
21 the other helicopter, waiting so they could both get in
22 there and take victims away. So, I -- they may already
23 be -- but Chief Pouncy told me the actual starting date
24 was November the 8th.

25 CHAIRMAN CHRIS ELLIOTT: Very good.

26 COMMISSIONER FRANK BURT: We may need this one
27 on Other. I got a grandson that works for this outfit.

28 CHAIRMAN CHRIS ELLIOTT: Okay. We'll Other

1 Staff that.

2 COMMISSIONER FRANK BURT: Out of an abundance
3 of caution.

4 CHAIRMAN CHRIS ELLIOTT: You have to do that
5 these days for sure. So we'll Other Staff that one, but
6 not for any particular reason other than --

7 MR. REGGIE CHITWOOD: Yes, sir.

8 COMMISSIONER TUCKER DORSEY: I just hope he
9 doesn't live on Underwood Road.

10

11 **D-2 - FISCAL YEAR 2017 ALABAMA DEPARTMENT OF PUBLIC HEALTH**

12 **STRATEGIC NATIONAL STOCKPILE GRANT AGREEMENT**

13 CHAIRMAN CHRIS ELLIOTT: Okay. D-2.

14 MR. REGGIE CHITWOOD: D-2, this is our annual
15 strategic national stockpile grant that Dan works for us
16 every year.

17 We receive this grant because we're a regional
18 distribution site for strategic stockpile -- national
19 stockpile of drugs and other items.

20 And what happens is we get this grant. Our regional
21 emergency management agencies around us purchase items to
22 help them with the distribution, should we have one.

23 And, so, we receive the grant. We do a wish list
24 from each one of those agencies. We do the purchasing.
25 And then we distribute those items to the regional
26 emergency management agencies. It's an annual grant.
27 We've received it for several years. We've managed it
28 for several years.

1 MS. DANON HOAGLAND: We also reviewed and
2 revised the plan the -- the last year. And we've
3 incorporated exercises that have been well receive with
4 all of the counties we work with.

5 COMMISSIONER CHARLES "SKIP" GRUBER: That's
6 great.

7 CHAIRMAN CHRIS ELLIOTT: Good. Consent?

8 COMMISSIONER TUCKER DORSEY: Yes.

9 COMMISSIONER FRANK BURT: (Indicates
10 affirmatively.)

11 CHAIRMAN CHRIS ELLIOTT: Okay. Good here.

12
13 **D-3 - BALDWIN COUNTY INTEROPERABLE COMMUNICATIONS ADVISORY**

14 **COMMITTEE - BOARD APPOINTMENT**

15 CHAIRMAN CHRIS ELLIOTT: D-3.

16 MR. REGGIE CHITWOOD: Yes, sir. The last item,
17 I'm partnering with Brian on that. And that is for the
18 Interoperable Communications Advisory Committee.

19 It's time for appointments and reappointments. When
20 this -- when the committee was incepted in 2012, I'm
21 assuming as people came onboard, they were appointed at
22 that time.

23 Wade Stevens was appointed in November of -- of
24 2012. So his appointment was a four-year appointment.
25 His appointment is up. So, we're asking that he be
26 reappointed. He provides a wealth of information.

27 We're -- Due to an equipment lease agreement with
28 Orange Beach, they have a -- Orange Beach -- the City of

1 Orange Beach has a seat on the committee. And Wade has
2 occupied that seat per the lease agreement. And, so,
3 it's time for reappointment of that -- that specific
4 position.

5 CHAIRMAN CHRIS ELLIOTT: Brian, has the City of
6 Orange Beach executed their 700 megahertz agreement with
7 us?

8 MR. BRIAN PEACOCK: They have not.

9 COMMISSIONER TUCKER DORSEY: Is there a
10 problem?

11 MR. BRIAN PEACOCK: We just haven't gotten it
12 back from them.

13 COMMISSIONER TUCKER DORSEY: Well, all the
14 paperwork is going to get held up on this reappointment.

15 MR. BRIAN PEACOCK: This committee is formed by
16 ten members, four of which serve the length of the
17 position; Reggie, myself, Chris Hagar, and John Aldridge.
18 The other six positions serve a four-year term.

19 Wade is the only one that has a position that ends
20 in November. I would -- after Reggie and I talked, I --
21 I told him I would come forward and ask if we could
22 extend that to match the other five positions that cycle
23 in December, so we're not bringing Orange Beach to the
24 Commission in November and other four to you next month.

25 CHAIRMAN CHRIS ELLIOTT: I'm fine syncing up
26 terms so that they make sense from an administrative
27 standpoint.

28 But I do not like the idea moving forward with that

1 appointment when we don't have some pretty basic
2 paperwork back from this or any other participant on our
3 700 system.

4 If they've got a question, a comment, an issue, a
5 price issue, something like that, I'd be happy to discuss
6 it with them. But simply not returning, not responding
7 is not acceptable.

8 So, I'm going to Other Staff this one for now. And
9 if y'all don't mind reaching out to the City of Orange
10 Beach, personally --

11 MR. REGGIE CHITWOOD: We will do that.

12 CHAIRMAN CHRIS ELLIOTT: -- and seeing what's
13 going on.

14 MR. REGGIE CHITWOOD: Got you.

15 CHAIRMAN CHRIS ELLIOTT: Okay.

16 COMMISSIONER TUCKER DORSEY: And rather than
17 putting it on Other, you can table it until they get
18 together.

19 COMMISSIONER FRANK BURT: Sure can.

20 MR. REGGIE CHITWOOD: And -- and that may be
21 appropriate to extend it to December 4, actually.

22 COMMISSIONER TUCKER DORSEY: I'm not worried
23 about being appropriate. I'm worried about them being
24 appropriate.

25 MR. REGGIE CHITWOOD: Yes, sir.

26 COMMISSIONER TUCKER DORSEY: They need to
27 signup and get onboard.

28 MR. REGGIE CHITWOOD: I understand.

1 COMMISSIONER TUCKER DORSEY: We've all agreed.
2 We've all talked about it. We've been wearing this out
3 for over a year and a half. It's time to do what they
4 said they'd do.

5 COMMISSIONER CHARLES "SKIP" GRUBER: They
6 agreed to this a long time ago. They were the ones
7 that --

8 COMMISSIONER FRANK BURT: That's right.

9 CHAIRMAN CHRIS ELLIOTT: Okay. Y'all want to
10 table it?

11 COMMISSIONER FRANK BURT: Yes, sir.

12 COMMISSIONER TUCKER DORSEY: Yes.

13 COMMISSIONER CHARLES "SKIP" GRUBER: (Indicates
14 affirmatively.)

15 CHAIRMAN CHRIS ELLIOTT: Let's table it then,
16 Ron.

17 MR. RON CINK: Yes, sir.

18 CHAIRMAN CHRIS ELLIOTT: Thank you.

19 MR. REGGIE CHITWOOD: We'll take care of it.
20 Thank you.

21 CHAIRMAN CHRIS ELLIOTT: You might want to let
22 any of the others that are interested in appointments
23 know that that's the action that this -- or the lack
24 of -- that this Commission is taking until they handle
25 the paperwork on their end.

26

27 **E-1 - PERSONNEL DEPARTMENT - ORGANIZATIONAL CHARTS**

28 CHAIRMAN CHRIS ELLIOTT: Ms. Rider. Thanks

1 Reggie.

2 MR. REGGIE CHITWOOD: Thank you.

3 MS. ANDREA RIDER ROBERSON: Good morning,
4 Commissioners.

5 CHAIRMAN CHRIS ELLIOTT: Good morning.

6 MS. ANDREA RIDER ROBERSON: Our first agenda is
7 for the organizational charts. These are organizational
8 charts as y'all approved in budget as of October the 1st.

9 I know some departments are working on some things
10 to rearrange some departments or add some new positions
11 that y'all -- that they had talked about in budget. And
12 they will be bringing that the next couple meetings to
13 discuss that with y'all.

14 But these are -- this is currently as we have it
15 right now. And then they'll -- the ones that want to
16 change, is bringing new things on, will be in the next
17 couple meetings.

18 COMMISSIONER FRANK BURT: I sure am glad to see
19 these updated. Thank you.

20 MS. ANDREA RIDER ROBERSON: We didn't -- we --
21 we left off the names of the people, because that changes
22 so much.

23 COMMISSIONER FRANK BURT: I understand.

24 MS. ANDREA RIDER ROBERSON: And we're hoping
25 that we can get these put online on every department's
26 website so people will know the structure of that
27 department.

28 Deidra has done an outstanding job. And she -- she

1 made sure that what the department sent in matched
2 what -- our position ID's. And it took a -- took a long
3 time to try to make sure everything was -- was in order.

4 COMMISSIONER FRANK BURT: She said it would,
5 that it would take some time. But she certainly got it
6 right. And I commend you and her for that.

7 And, Mr. Chairman, Consent is great for me.

8 CHAIRMAN CHRIS ELLIOTT: Anybody else?

9 COMMISSIONER TUCKER DORSEY: Good.

10 COMMISSIONER CHARLES "SKIP" GRUBER: Good with
11 me.

12 CHAIRMAN CHRIS ELLIOTT: Deidra, thanks for
13 your work on that. I know that's a -- a Herculean task,
14 especially when you get into, oh, I don't know, Highway
15 and stuff like that.

16 MS. DEIDRA HANAK: Everybody was very helpful.

17 MR. CAL MARKERT: Thank you.

18

19 **E-2 - PERSONNEL DEPARTMENT - DISCUSSION OF PAY SCALE AND EMPLOYEE**

20 **HANDBOOK CHANGES**

21 MS. ANDREA RIDER ROBERSON: Okay. My next
22 agenda is we -- we've found some things in the handbook
23 that we just needed to clean up after we adopted some
24 things back in 2013, when we adopted it. And, also, I
25 was asked to look at how we did our merit increases for
26 all of our classified employees.

27 What we have come up -- The Sheriff's Department --
28 I know we try to mirror as much as we can after the

1 Sheriff's Department -- has went to a twenty-step scale.

2 And they're giving raises every year on a
3 twenty-step scale, which would actually top out -- If we
4 did it one -- one step per year for twenty years, it
5 would take twenty years to top out at that.

6 For classified salaried, it's a two-and-a-half at
7 their -- Move everybody to their anniversary date, except
8 for the appointed contracts. Because the law states it
9 has to be in December, everybody on an anniversary date.

10 That helps in that we don't have two files -- big
11 file folders like this in October. It just kind of
12 spreads everybody out.

13 COMMISSIONER FRANK BURT: Right.

14 MS. ANDREA RIDER ROBERSON: But what we would
15 like to do, once we get this approved, is to come back
16 and try to maybe form a committee or something to come up
17 with some ideas of how we can reward the outstanding
18 employees outside of just a two-and-a-half percent.

19 Because we have some -- some that just go above and
20 beyond. We've tried -- I know when Commissioner Burt --
21 we've done the two steps, extra steps every three years.

22 That kind of got blown out. Everybody was getting
23 those. We tried to do the five percent (5%) for
24 certifications. That just kind of -- But something that
25 we can come up with that we can reward the -- the really
26 outstanding ones, the ones that are going above and
27 beyond.

28 The way the merits would work now is they would get

1 an evaluation at six months, would not get a raise at six
2 months, but would get one at their year. And then it
3 would be one -- one step every year after that.

4 COMMISSIONER TUCKER DORSEY: I thought we
5 already took care of that. Am I not --

6 MS. ANDREA RIDER ROBERSON: Huh-uh. (Indicates
7 negatively.) We were waiting -- trying to wait on FSLA
8 changes so we could bundle everything at one time. But
9 now FSLA may be put on hold. We're kind of holding off
10 as much as we can on that before we make some major
11 changes to some people's salary. Because twenty-one
12 states are suing the Federal Government over that right
13 now. So --

14 CHAIRMAN CHRIS ELLIOTT: Commissioner Dorsey,
15 you're right. This is something we have talked before --

16 MS. ANDREA RIDER ROBERSON: It is.

17 CHAIRMAN CHRIS ELLIOTT: -- for sometime.
18 And -- and I know this is another one of those pretty
19 complicated things to actually get on the ground.

20 I like the fact that we're syncing up twenty years
21 with twenty years. It makes sense. And, that way, we
22 end up not having folks top out early on and adding steps
23 in between. So it -- it helps alleviate that -- that
24 problem.

25 COMMISSIONER FRANK BURT: Well, Mr. Chairman,
26 my -- a concern I have is somebody comes on as a Laborer
27 and stays here twenty years as Laborer, you know, I'm not
28 sure that's the kind of employee you want to have for the

1 County.

2 MS. ANDREA RIDER ROBERSON: I agree.

3 COMMISSIONER FRANK BURT: These people are
4 supposed to be stepping up to a higher grade. That
5 dropped them back a step. And it may take thirty years
6 to get to the top of the --

7 MS. ANDREA RIDER ROBERSON: Right.

8 COMMISSIONER FRANK BURT: -- scale. And I
9 just --

10 MS. ANDREA RIDER ROBERSON: If people --

11 COMMISSIONER FRANK BURT: I just hope we aren't
12 trying to do this to -- to just accommodate some people
13 who've reached the top --

14 MS. ANDREA RIDER ROBERSON: No, sir.

15 COMMISSIONER FRANK BURT: -- of the scale.

16 MS. ANDREA RIDER ROBERSON: No.

17 COMMISSIONER FRANK BURT: And I know we have a
18 few folks that -- that are that way. And, you know, it's
19 really difficult.

20 MS. ANDREA RIDER ROBERSON: What we're -- what
21 we're really trying to do is trying to make it even
22 across the board, the two-and-a-half (2.5%) across the
23 board once a year and then really reward the good
24 employees that we have that -- that step up and take on
25 the extra duties when people are -- when they have a -- a
26 vacancy or just takes on a project and just really
27 outdoes themselves --

28 COMMISSIONER FRANK BURT: Yeah, I --

1 MS. ANDREA RIDER ROBERSON: -- on a project.

2 COMMISSIONER FRANK BURT: I understand that.

3 MS. ANDREA RIDER ROBERSON: The -- the
4 two-and-a-half percent (2.5%), we've had some other
5 elected officials concerned because we're bringing in new
6 employees that our older employees are having to -- to
7 train.

8 Well, they're getting a five percent (5%) every year
9 compared to a two-and-a-half percent (2.5%) for our older
10 employees that have been -- It's just kind --

11 COMMISSIONER FRANK BURT: Well, the older
12 employees got five percent (5%) to --

13 MS. ANDREA RIDER ROBERSON: They did.

14 COMMISSIONER FRANK BURT: -- start with. So
15 they didn't --

16 MS. ANDREA RIDER ROBERSON: They did.

17 COMMISSIONER FRANK BURT: -- get mistreated.

18 MS. ANDREA RIDER ROBERSON: I'm just -- I'm
19 just --

20 COMMISSIONER FRANK BURT: Like the --

21 MS. ANDREA RIDER ROBERSON: This is just a
22 concern --

23 COMMISSIONER FRANK BURT: -- guy they hired --

24 MS. ANDREA RIDER ROBERSON: -- they have.

25 COMMISSIONER FRANK BURT: -- to work in the
26 field, they told them what the pay was going to be, and
27 it was that. Then they come on an fuss because we're --

28 MS. ANDREA RIDER ROBERSON: I agree.

1 COMMISSIONER FRANK BURT: You know, I -- I -- I
2 just -- and -- and you have many -- I don't know, many
3 counties that don't have this many. I think the
4 State's -- what have they got, about sixteen, something
5 like that, in Mobile --

6 MS. ANDREA RIDER ROBERSON: They usually run --

7 COMMISSIONER FRANK BURT: -- about twelve
8 or some --

9 MS. ANDREA RIDER ROBERSON: Mobile --

10 COMMISSIONER FRANK BURT: -- some --

11 MS. ANDREA RIDER ROBERSON: -- has like
12 twenty-two, I think.

13 COMMISSIONER FRANK BURT: Oh.

14 MS. ANDREA RIDER ROBERSON: Or they usually --

15 COMMISSIONER FRANK BURT: Mobile wasn't a
16 good --

17 MS. ANDREA RIDER ROBERSON: -- run anywhere
18 from fifteen --

19 COMMISSIONER FRANK BURT: -- one to compare to.

20 MS. ANDREA RIDER ROBERSON: Fifteen to twenty
21 is the normal, you know -- some has ten.

22 COMMISSIONER FRANK BURT: Yeah, I know. Some
23 twelve. But, anyway, if that's what, you know, y'all
24 have all decided and want to do, I'm not going to kick
25 against bricks.

26 CHAIRMAN CHRIS ELLIOTT: Can you discuss
27 grandfathered for folks who have already --

28 MS. ANDREA RIDER ROBERSON: Employees that --

1 We've put the date of January 1, 2017. Anybody hired
2 before 20 -- January 1, 2017, will stay at the old.
3 Anybody hired after January 1, 2017, falls under it.

4 So anybody that's currently our employees now or are
5 hired before the 1st will stay on the five percent (5%)
6 and every -- like that. And then anybody after
7 January 1, 2017, goes to one year is what we've proposed.

8 CHAIRMAN CHRIS ELLIOTT: And we think --

9 COMMISSIONER TUCKER DORSEY: How are you coming
10 up with the method to bump somebody up extra? Are we
11 relying on evaluations for that?

12 MS. ANDREA RIDER ROBERSON: No, sir. That's --
13 we haven't -- we haven't done anything with that yet.
14 That's what -- I'd like a committee to get together.
15 Let's see if we can come up with something that rewards
16 people that goes above and beyond. Evaluations are not a
17 good thing to use for the extra steps.

18 COMMISSIONER TUCKER DORSEY: Well, you need to
19 be careful about your terminology --

20 MS. ANDREA RIDER ROBERSON: Uh-huh. (Indicates
21 affirmatively.)

22 COMMISSIONER TUCKER DORSEY: -- and how you do
23 that and how it's managed. Because you've still got
24 state law you've got to deal with.

25 MS. ANDREA RIDER ROBERSON: Right.

26 COMMISSIONER FRANK BURT: Right.

27 CHAIRMAN CHRIS ELLIOTT: Y'all good with
28 Consent on this?

1 COMMISSIONER FRANK BURT: Well --

2 COMMISSIONER CHARLES "SKIP" GRUBER: Go ahead.

3 COMMISSIONER TUCKER DORSEY: I mean, what are
4 you asking for? Are we --

5 MS. ANDREA RIDER ROBERSON: We're asking for
6 the changes in the -- in the personnel handbook, which
7 are just -- most of them are just fixing things that
8 we -- we found that we need to elaborate a little bit
9 more.

10 One of them is like on part-time employees on the
11 carryover, their annual leave, we didn't put anything
12 specifically in here. It said they could only carry over
13 two years, which is ninety-six hours, because we only let
14 them have forty-eight hours within a year. We -- we put
15 that in there.

16 The major thing was the evaluations were -- went to
17 a yearly evaluation for everybody on their anniversary,
18 and then two-and-a-half percent (2.5%).

19 COMMISSIONER FRANK BURT: Well, I understood
20 you say a moment ago -- and I may have misunderstood --
21 but that -- that if you were hired prior --

22 MS. ANDREA RIDER ROBERSON: Prior.

23 COMMISSIONER FRANK BURT: -- to 2017, you
24 stayed on the old system --

25 MS. ANDREA RIDER ROBERSON: Yes, sir. We've
26 got --

27 COMMISSIONER FRANK BURT: -- which means
28 eighteen steps?

1 MS. ANDREA RIDER ROBERSON: It's the eighteen
2 steps for the -- for the older.

3 COMMISSIONER FRANK BURT: This is only for
4 people hired --

5 MS. ANDREA RIDER ROBERSON: January 1 --

6 COMMISSIONER FRANK BURT: -- from this day
7 forward.

8 MS. ANDREA RIDER ROBERSON: -- 2017, forward.

9 COMMISSIONER TUCKER DORSEY: There is no point
10 in it. I mean, we're tackling a challenge that we've got
11 fifteen years down the road?

12 MS. ANDREA RIDER ROBERSON: Well, it's -- it's
13 really just putting -- taking the --

14 COMMISSIONER TUCKER DORSEY: I'm okay with
15 discussing it. But you're throwing an awful big chunk in
16 my lap to talk about for five minutes in here to go for
17 Consent. I'm not onboard with that yet. So I've got to
18 do some homework over the next week and be ready to go
19 but --

20 COMMISSIONER FRANK BURT: I feel --

21 MS. ANDREA RIDER ROBERSON: I mean, it's
22 just --

23 COMMISSIONER FRANK BURT: -- the same way.

24 MS. ANDREA RIDER ROBERSON: It's just a thing.
25 We don't have to do it next -- We just brought it out
26 just to bring --

27 COMMISSIONER FRANK BURT: Yeah.

28 MS. ANDREA RIDER ROBERSON: -- it. Because we

1 know we usually --

2 COMMISSIONER FRANK BURT: I --

3 MS. ANDREA RIDER ROBERSON: -- discuss things
4 like this over several weeks.

5 COMMISSIONER FRANK BURT: I thought maybe you
6 might have brought it for discussion.

7 MS. ANDREA RIDER ROBERSON: Yeah.

8 COMMISSIONER FRANK BURT: I didn't know.

9 CHAIRMAN CHRIS ELLIOTT: Okay. Well, let's
10 Other Staff it. And if y'all want to pull it, we can --
11 for the meeting, we can pull it. We'll give y'all time
12 to talk to Ms. Rider about it.

13 COMMISSIONER FRANK BURT: Well, it's a big
14 jump. And it's going to kind of throw --

15 MS. ANDREA RIDER ROBERSON: Can we bring it --

16 COMMISSIONER FRANK BURT: We've got these
17 people --

18 MS. ANDREA RIDER ROBERSON: -- back to another
19 work session?

20 COMMISSIONER FRANK BURT: -- working for
21 this --

22 CHAIRMAN CHRIS ELLIOTT: Well, and that will --

23 COMMISSIONER FRANK BURT: -- now and --

24 CHAIRMAN CHRIS ELLIOTT: That will resolve
25 itself in a period of about three or four years; right?

26 I mean, that's -- And I hear your point about
27 fifteen years, Commissioner Dorsey. But I think if you
28 look at -- at the -- We're talking about the six-month

1 bumps early on. So that's one of those things that --
2 that will resolve itself in the first four years; is that
3 right?

4 MS. ANDREA RIDER ROBERSON: It's like four
5 years it takes to get to --

6 COMMISSIONER FRANK BURT: To get to 8.

7 MS. ANDREA RIDER ROBERSON: -- Step 8. Yes,
8 sir.

9 MS. KIM CREECH: The current employees on that
10 path, they will continue to get the --

11 MS. ANDREA RIDER ROBERSON: The --

12 MS. KIM CREECH: -- the five percent (5%)?

13 MS. ANDREA RIDER ROBERSON: Right. That's how
14 we hired them in as. It's just the ones after.

15 COMMISSIONER CHARLES "SKIP" GRUBER: If we
16 table it, can we also run it through our -- maybe like a
17 department head meeting, so we can have a real, you
18 know -- we can have discussion and have a lot --

19 COMMISSIONER TUCKER DORSEY: Have any of the
20 department heads looked at this?

21 Have y'all been talking about this?

22 MR. BRIAN PEACOCK: We've -- we've talked about
23 the committee at the last department head meeting, trying
24 to come up with the solution for those that are topped
25 out now and we can reward those that go above and beyond.

26 COMMISSIONER FRANK BURT: Yeah. That's a
27 different subject altogether, to me.

28 MS. ANDREA RIDER ROBERSON: I'd like -- I mean,

1 I think taking it to a department head and talking -- we
2 just wanted to bring it and put it out there for y'all
3 and let you kind of get to see some of the --

4 CHAIRMAN CHRIS ELLIOTT: And --

5 COMMISSIONER FRANK BURT: That's good for me.

6 MS. ANDREA RIDER ROBERSON: Okay. Thank you.

7 CHAIRMAN CHRIS ELLIOTT: Let's table it. We'll
8 bring it back to department head, and we'll run it
9 through the meat grinder one more time.

10 MS. ANDREA RIDER ROBERSON: Thank you.

11 COMMISSIONER TUCKER DORSEY: Well, I haven't
12 even gotten to the meat grinder yet. So --

13 CHAIRMAN CHRIS ELLIOTT: Okay. ECBC.

14 COMMISSIONER TUCKER DORSEY: -- I mean, if
15 y'all are going to drop something big on the table, I'd
16 appreciate the heads-up before we get in the meeting.

17

18 **F-1 - EAST CENTRAL BALDWIN COUNTY WATER, SEWER AND FIRE**

19 **PROTECTION AUTHORITY - BOARD APPOINTMENT**

20 CHAIRMAN CHRIS ELLIOTT: Ron, can you handle
21 ECBC for me?

22 MR. RON CINK: Sure.

23 CHAIRMAN CHRIS ELLIOTT: We're F-1, gentlemen.

24 MR. RON CINK: This is an appointment to East
25 Central Baldwin County Water, Sewer, and Fire Protection
26 Authority.

27 Accept the resignation of Mr. Craig Smith effective
28 October 1st and appoint Mr. Wayne Kelpen to the place

1 seat formally held by Mr. Smith for a prorated six-year
2 term starting November 1st, expiring March 1, 2019.

3 CHAIRMAN CHRIS ELLIOTT: Consent okay with
4 everybody?

5 COMMISSIONER TUCKER DORSEY: Have y'all talked
6 to -- Has the Kelpen guy checked in yet?

7 MR. RON CINK: Yes, sir.

8 COMMISSIONER TUCKER DORSEY: All right. So,
9 Craig Smith, they couldn't do -- couldn't make the
10 meetings in the morning. He asked them to change it to
11 night. They wouldn't change it to night, so he had to
12 resign. And this is a recommendation of the board for
13 Mr. Kelpen. And it took a little while for us to get in
14 touch with him.

15
16 **F-2 - AMERICANS WITH DISABILITIES ACT (ADA) REVIEW OF POLLING**

17 **LOCATIONS**

18 CHAIRMAN CHRIS ELLIOTT: Okay. ADA stuff, Ron.

19 MR. RON CINK: Hang on just a second,
20 Mr. Chairman.

21 CHAIRMAN CHRIS ELLIOTT: Okay.

22 MR. RON CINK: Yes. This is -- this item deals
23 with the Americans with Disability Act. And there is
24 a -- there is a Baldwin County Commission response to the
25 violations that the Department of Justice identified from
26 the March primary.

27 You can see the polling locations and what the --
28 the violation issue was and the action taken to remediate

1 the violation.

2 Most of them have all been taken care of. They deal
3 with everything from updating the stripes in the parking
4 lot to doing a temporary threshold to mitigate the over
5 three-quarter inch high issue.

6 I want to say the only -- most -- like I said,
7 almost all of them have been taken care of. The only --
8 the only one I'm still having a bit of issue with is
9 St. Francis At the Point Anglican Church.

10 It's, you know, it's a turn-of-the-century church.
11 And it's hard to deal with some of the stuff there.
12 We're still working that one.

13 Again, most -- the majority of them, we have --
14 between Wanda, Violetta, and Anu -- And I can't say
15 enough about Cal's group, you know, Frank Lundy and --
16 and Peat Peterson just doing outstanding work to -- to
17 take care of all of this.

18 We have all -- we have -- we're collecting -- well,
19 we got the pictures on all of this, the before and after.
20 We're going send -- I -- I was going to send -- With your
21 permission, I was going to send this to the DOJ, just
22 showing them as a preliminary where we're at.

23 Some of the stuff will not -- is not applicable
24 until election day, because it's the arrangement of the
25 polling locations. But after that, then I would
26 complete -- send them -- send them the pictures that we
27 have and the steps that we've taken, if that's okay with
28 you guys.

1 Any questions without going into detail on every --

2 COMMISSIONER FRANK BURT: You're going to
3 submit --

4 MR. RON CINK: -- single one of them?

5 COMMISSIONER FRANK BURT: Excuse me. You're
6 going to bring this to the Commission meeting so we can
7 talk about it?

8 MR. RON CINK: Yes, sir.

9 COMMISSIONER FRANK BURT: Okay.

10 MR. RON CINK: Yes, sir.

11 COMMISSIONER TUCKER DORSEY: I don't understand
12 St. Francis. Are they still doing it in the historical
13 building of the church?

14 MR. RON CINK: They're --

15 COMMISSIONER TUCKER DORSEY: They've got a
16 brand-new, fancy facility over there they could
17 accommodate easily. I'm sure there's a handicap
18 entrance.

19 MR. RON CINK: There's some issues, I think,
20 with the parking lot and the gravel and the parking lot.

21 COMMISSIONER TUCKER DORSEY: Ah, okay. Got it.

22 MR. RON CINK: That --

23 COMMISSIONER TUCKER DORSEY: That makes sense.

24 MR. RON CINK: You know, it -- it's not --
25 it's -- it's -- it's not that they don't want to.
26 It's just -- it's just the -- where it is -- where it is.
27 You know, the sidewalk and walkways.

28 There was some -- some limbs and stuff hanging. We

1 took care of that. And the doors, we just prop the doors
2 open. But some of it is, you know, the -- the ground
3 surface is what it is.

4 COMMISSIONER FRANK BURT: Well, some of these
5 polling locations -- Of course, it's on private property.

6 MR. RON CINK: Yes, sir.

7 COMMISSIONER FRANK BURT: So, but some of them
8 we have, you know, paved a little area there for them,
9 Cal, in the past, just to get by.

10 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah,
11 especially the handicap. We want to make sure we were on
12 the --

13 COMMISSIONER FRANK BURT: Yeah. Right.

14 COMMISSIONER CHARLES "SKIP" GRUBER: -- had a
15 pad for handicap. And, you know, we did that --

16 COMMISSIONER FRANK BURT: And we've done that
17 at some of the churches and that in times past with an
18 agreement with the church.

19 MR. RON CINK: That is correct.

20 COMMISSIONER CHARLES "SKIP" GRUBER: Because it
21 was being used for polling.

22 MR. RON CINK: Correct. And, like I said,
23 most -- most of them, you know, like the volunteer fire
24 departments and stuff like that, they share in tax money
25 and so forth. And they're -- they weren't the issue.

26 Again, probably my biggest issue was St. Francis of
27 the Point. The rest of them were all -- we could work
28 with all of them.

1 COMMISSIONER FRANK BURT: And at one time, the
2 Probate Judge provided some funds to help some of those
3 handicap places out of a fund that they got from some --

4 COMMISSIONER CHARLES "SKIP" GRUBER: It's --

5 COMMISSIONER FRANK BURT: -- easy voting thing
6 or whatever it is.

7 MR. RON CINK: HAVA?

8 CHAIRMAN CHRIS ELLIOTT: HAVA grant.

9 COMMISSIONER FRANK BURT: HAVA. Yeah.

10 MR. RON CINK: I think, yeah, we've done some
11 of that, too.

12 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.

13 COMMISSIONER FRANK BURT: So, I'd ask him if
14 he's got any funds, Ron. And if Cal's crews would get an
15 agreement with the church, it might just solve it. I
16 don't know.

17 MR. RON CINK: Like I said, the bulk of them
18 have been taken care of. It's just, you know,
19 St. Francis is -- is probably my -- my -- my biggest
20 issue right now.

21 CHAIRMAN CHRIS ELLIOTT: Okay.

22 MR. RON CINK: All the Cities have done --
23 Daphne did an outstanding job. Robertsdale did an
24 outstanding job. Loxley is almost through with theirs.
25 I'm waiting on them, so --

26 CHAIRMAN CHRIS ELLIOTT: Tedious, to say the
27 least.

28 MR. RON CINK: Yeah. But, I mean, I -- I -- I

1 do want to thank everybody that worked on it. I mean,
2 like I said, Wanda, Anu, Violetta, Cal's group were just,
3 I mean, outstanding. Outstanding work.

4 CHAIRMAN CHRIS ELLIOTT: Okay. Gentlemen --

5 COMMISSIONER CHARLES "SKIP" GRUBER: A lot of
6 tasks have been taken care of already.

7 CHAIRMAN CHRIS ELLIOTT: It is. It is. It's
8 just tedious. I've seen some of those meetings. And
9 that checklist is really something.

10

11 **F-3 - VOTING ADMINISTRATION - AMERICANS WITH DISABILITIES ACT**

12 **(ADA) CHECKLIST FOR POLLING LOCATIONS**

13 CHAIRMAN CHRIS ELLIOTT: That's pretty much F-2
14 and F-3; right, Ron?

15 MR. RON CINK: No, sir.

16 CHAIRMAN CHRIS ELLIOTT: Okay.

17 MR. RON CINK: F-3 is something I want to talk
18 to you guys about, is -- is as part of this, the DOJ, we
19 have not ever -- we have a -- Let me put this another
20 way.

21 We have a checklist of polling locations. When --
22 when we wish to present a polling location change to you
23 guys, we look at whether there's handicap parking, access
24 to the building, what the lighting is like inside of it,
25 what its location is, so fourth and so on.

26 The DOJ -- the ADA checklist is much more in depth;
27 okay? And I'm asking if you want to adopt that as the
28 procedure for polling location adoption.

1 CHAIRMAN CHRIS ELLIOTT: That is kind of a
2 no-brainer for me. I mean, we ought to adopt their
3 checklist if they're going to come back and check us with
4 their checklist. And then if we're going to have to go
5 back and make changes to accommodate their checklist, why
6 not us the DOJ checklist to begin with?

7 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah. I
8 mean, that's -- that's the easiest way to fix it, you
9 know. That way you ain't going back and looking at it
10 twice.

11 COMMISSIONER FRANK BURT: Well, then they make
12 changes in their checklist from way back there, and
13 that's what's got us in a bind, I think.

14 MR. RON CINK: It is. I mean, we -- I think
15 the Commission has always done a -- a very good job of
16 choosing its polling locations, you know. But this is a
17 whole different animal.

18 CHAIRMAN CHRIS ELLIOTT: Okay.

19 COMMISSIONER FRANK BURT: So, this will be on
20 the agenda Tuesday?

21 MR. RON CINK: Yes, sir.

22 COMMISSIONER FRANK BURT: So, we can tell the
23 voters a week from the day, that day, on the 8th, all
24 these handicap issues will be taken care of. And it's
25 good PR.

26 MR. RON CINK: Where would you like these?

27 CHAIRMAN CHRIS ELLIOTT: Ron, what's your
28 question? Where would we like these?

1 MR. RON CINK: On these -- I'm sorry. On the
2 agenda. Don't take that literally.

3 COMMISSIONER FRANK BURT: He can do a
4 presentation.

5 CHAIRMAN CHRIS ELLIOTT: He could.

6 COMMISSIONER FRANK BURT: He don't have to go
7 to the podium and do it. Or we could get Wanda to do it.
8 She talks fast.

9 No. I'm kidding, Mr. Chairman. You -- you're in
10 charge, and you can do it, I think, would be great.

11 CHAIRMAN CHRIS ELLIOTT: Ron, I'm looking at
12 your staff recommendation on these. And this is just
13 approving the polling locations and --

14 COMMISSIONER FRANK BURT: He can prepare one
15 to --

16 CHAIRMAN CHRIS ELLIOTT: -- adopts the
17 checklist; right?

18 MR. RON CINK: Right. The -- the -- the first
19 one is just a -- is a pure review --

20 CHAIRMAN CHRIS ELLIOTT: Yep.

21 MR. RON CINK: -- of the -- of the
22 discrepancies.

23 CHAIRMAN CHRIS ELLIOTT: Good.

24 MR. RON CINK: So the Commission --

25 CHAIRMAN CHRIS ELLIOTT: That doesn't need to
26 be on the -- the agenda at all. And then we've discussed
27 that, ad nauseam, in public meetings before. And then
28 F-3 is using the new checklist; right?

1 MR. RON CINK: Yes. And the question I got on
2 that, do you just want -- do you want that as a new
3 policy?

4 COMMISSIONER CHARLES "SKIP" GRUBER: We might
5 as well. I mean, we're using it now. And changes, you
6 know, yeah, there will be some changes. But at least,
7 you know, we're keeping up with the most recent one that
8 we have from the DOJ.

9 COMMISSIONER FRANK BURT: Well, but doesn't it
10 already say that we comply with ADA?

11 COMMISSIONER CHARLES "SKIP" GRUBER: Well, some
12 of it, we didn't. That's why we got this list and --

13 COMMISSIONER FRANK BURT: I understand that.
14 But if it says we will and we didn't --

15 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.

16 COMMISSIONER FRANK BURT: -- then --

17 COMMISSIONER CHARLES "SKIP" GRUBER: We got to,
18 yeah.

19 COMMISSIONER FRANK BURT: -- then there's
20 nothing wrong with leaving it like it is, if it says
21 that.

22 CHAIRMAN CHRIS ELLIOTT: Where -- where did we
23 trip up before? Were we not checking the most updated
24 DOJ?

25 MR. RON CINK: Yeah.

26 CHAIRMAN CHRIS ELLIOTT: Okay.

27 MR. RON CINK: And we weren't -- I mean, the
28 threshold -- the threshold issue and the -- the signage

1 issue, the -- the -- where the handicap spots are, they
2 were painted blue, but there's no signs; okay?

3 It was -- Even at Bay Minette City Hall, okay, there
4 was no sign. The -- the blue striping was on the --

5 CHAIRMAN CHRIS ELLIOTT: Do we need the policy
6 change to -- to be more cognizant of this, or do we just
7 need to be more cognizant of this in the confines of our
8 existing policy?

9 MR. RON CINK: All -- both -- both of them.
10 You know, I --

11 CHAIRMAN CHRIS ELLIOTT: Then let's bring a
12 policy change that incorporates this for Tuesday's
13 meeting.

14 MR. RON CINK: Okay. This is -- well, this is
15 just the adoption of the ADA checklist.

16 CHAIRMAN CHRIS ELLIOTT: Correct. And let's
17 make sure that the policy change indicates the most
18 up-to-date version of the checklist.

19 Because, you're right, Commissioner Burt. They're
20 going to change it.

21 COMMISSIONER FRANK BURT: Yeah.

22 CHAIRMAN CHRIS ELLIOTT: Okay. So, that will
23 be on there. F-4 -- No, F-3 will be on there as a policy
24 change. And F-2 is just a nice discussion.

25 MR. RON CINK: Do you -- do you want a
26 discussion on that in the --

27 COMMISSIONER FRANK BURT: Oh, I thought you
28 were --

1 MR. RON CINK: -- meeting?

2 COMMISSIONER FRANK BURT: -- just going to
3 report that and have it.

4 CHAIRMAN CHRIS ELLIOTT: I don't -- I don't
5 think it's necessary. I mean, I --

6 MR. RON CINK: I --

7 CHAIRMAN CHRIS ELLIOTT: What?

8 COMMISSIONER FRANK BURT: Well, I'll report it
9 then during my time at the end.

10 MR. RON CINK: I can put it in the
11 Administrator's Report if you'd like.

12 COMMISSIONER FRANK BURT: Because it needs to
13 be stated that we've complied with all ADA regulations
14 and -- or will be by the 8th, and please the people --
15 people in wheelchairs or whatever handicaps they might
16 have to --

17 CHAIRMAN CHRIS ELLIOTT: I think Commissioner
18 Burt is going to handle it in his comments, he's saying.

19 COMMISSIONER FRANK BURT: I will.

20 CHAIRMAN CHRIS ELLIOTT: Okay. That's good.
21 That's where we'll put it. That's fine. F-4.

22 COMMISSIONER FRANK BURT: But you're going to
23 have something for -- on the agenda; right?

24 MR. RON CINK: Do you want -- Hang on, now.
25 Y'all got me -- y'all got me confused. Do you want me to
26 put this on the agenda for a review slot?

27 CHAIRMAN CHRIS ELLIOTT: I don't want to go
28 back through this again. I really don't. We've talked

1 about it at, at least, three different public meetings
2 that I can count.

3 I don't want to go through what tree limb is in the
4 way at what church again. We've handled it. We've
5 checked the list. If we want to talk about it and say
6 we -- we have addressed the ADA issues and we're moving
7 forward, I think that's good. But I don't know that we
8 need a -- a long presentation on it.

9 COMMISSIONER FRANK BURT: Oh, God, no. I'm not
10 talking about every one of these, Mr. Chairman. But --
11 but normally you have all the related documents attached
12 to any document, if it's just some brief thing saying,
13 well, ADA inspected; found deficiencies. And we
14 corrected them all. And they'll all be corrected. And
15 those that have not yet been corrected will be corrected
16 by the 8th. And if you're handicapped or know anybody
17 that's handicapped, make sure they get to the polls.
18 They won't be hindered, or something.

19 CHAIRMAN CHRIS ELLIOTT: Okay. Ron, stick it
20 in your Administrator Report however you want to. But I
21 don't think it requires any specific Commission action.
22 Does that give you the direction that you need?

23 COMMISSIONER FRANK BURT: It's a matter of
24 information to the people we're serving, Mr. Chairman.

25 CHAIRMAN CHRIS ELLIOTT: Ron, does that give
26 you what you need?

27 MR. RON CINK: Yes, sir.

28 CHAIRMAN CHRIS ELLIOTT: Okay.

F-4 - VOTING ADMINISTRATION - TERMINATION OF CONTRACT WITH EAST**POINTE BAPTIST CHURCH**

CHAIRMAN CHRIS ELLIOTT: F-4 is termination of the contract with East Pointe Baptist Church. We've moved the polling location. Is that correct, Ron?

MR. RON CINK: Yes, sir.

CHAIRMAN CHRIS ELLIOTT: Okay. Is that Consent with everybody?

COMMISSIONER FRANK BURT: Consent. Yes, sir.

CHAIRMAN CHRIS ELLIOTT: All right. Very good. We've already covered F-5.

F-6 - RESOLUTION #2017-006 OF THE BALDWIN COUNTY COMMISSION - ACT**NO. 90-449 (FIRE TAX) - BARNWELL VOLUNTEER FIRE & RESCUE****DEPARTMENT - APPROVAL OF USE OF FIRE TAX PROCEEDS**

CHAIRMAN CHRIS ELLIOTT: F-6 is, I think, a belt-and-suspenders type of thing, Ron; is that correct?

MR. RON CINK: Just one second.

CHAIRMAN CHRIS ELLIOTT: It's going to be the use of tax money by Barnwell Fire Department.

MR. RON CINK: Yes. One of the things -- one of the -- the issues in the statute, it says that any change of use of the -- of the fire tax needs to have the blessing of the Commission.

In this case, they are bonding -- they -- they are basically borrowing against the fire tax on this. So, the Commission and the Fire Chiefs need to vote on this.

COMMISSIONER CHARLES "SKIP" GRUBER: Have they

1 voted on it yet?

2 MR. RON CINK: They -- they -- yes.

3 COMMISSIONER CHARLES "SKIP" GRUBER: Okay.

4 MR. RON CINK: They've -- they've done a
5 resolution. And now it comes before you.

6 COMMISSIONER CHARLES "SKIP" GRUBER: And we've
7 done them all the time. Ever time they want to buy a
8 truck or something like that where they have to --
9 they're pledging these -- they're pledging their funds is
10 what they're doing.

11 MR. RON CINK: Right.

12 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.
13 Just like we would do.

14 CHAIRMAN CHRIS ELLIOTT: I have no problem with
15 that. Anybody else?

16 COMMISSIONER CHARLES "SKIP" GRUBER: (Indicates
17 negatively.)

18 COMMISSIONER FRANK BURT: (Indicates
19 negatively.)

20 CHAIRMAN CHRIS ELLIOTT: That would be Consent.

21 COMMISSIONER FRANK BURT: Yes, sir.

22 CHAIRMAN CHRIS ELLIOTT: Cal, somewhere or
23 other on this agenda, we have left off Highway. I know
24 that there has to be something from Highway.

25 COMMISSIONER TUCKER DORSEY: Come on. At least
26 stick your finger up. I've got one thing.

27 MR. CAL MARKERT: I've got three.

28 CHAIRMAN CHRIS ELLIOTT: Okay. Well, let's

1 move to Highway.

2 MR. RON CINK: Okay. That's fine. We can --
3 we can knock you out, too.

4

5 G-1 - PROJECT NO. ACBRZ61160-ATRP(005) - BCP 0206113 - KELLER
6 ROAD BRIDGE REPLACEMENT, AN ALABAMA TRANSPORTATION REHABILITATION
7 AND IMPROVEMENT PROGRAM (ATRIIP) PROJECT - REVISED CONSTRUCTION
8 FUNDING AGREEMENT

9 MR. CAL MARKERT: Commissioners, we just got
10 in, I think, Friday, a revised funding agreement for the
11 Keller Road bridge replacement, which decreases our
12 matching --

13 CHAIRMAN CHRIS ELLIOTT: Oh, good.

14 MR. CAL MARKERT: -- significantly, about a
15 hundred and eighty something (\$180,000) to seventy-six
16 thousand (\$76,000), because we took that little service
17 or detour road out of the contract.

18 And our guys went out there. And we're just going
19 to do a narrow and get those three or four houses out.
20 So that's that one, if I could put it on.

21 CHAIRMAN CHRIS ELLIOTT: Yep.

22 MR. CAL MARKERT: The project will be bid
23 November 4. And it's good to go.

24 CHAIRMAN CHRIS ELLIOTT: Good here.

25 COMMISSIONER FRANK BURT: Consent.

26 MR. CAL MARKERT: And it'll save two (\$200,000)
27 or three hundred thousand (\$300,000).

28 CHAIRMAN CHRIS ELLIOTT: For a temporary road,

1 all day long. Thank you.

2
3 **G-2 - SUBMISSION OF BC-1 WETLAND AND WATERWAY PROTECTION GRANT**
4 **F12AF70025 COASTAL IMPACT ASSISTANCE PROJECT REVISION 5 TO THE**
5 **UNITED STATES FISH AND WILDLIFE SERVICE**

6 MR. CAL MARKERT: The next one I had come in,
7 we've been waiting on Fish and Wildlife -- Which one are
8 you giving them, Lisa?

9 MS. LISA SANGSTER: CIAP.

10 MR. CAL MARKERT: CIAP, the 2010 CIAP grant and
11 2007/08 CIAP grant are basically finished. The 09/10 is
12 completely finished. And there's a leftover fund of a
13 hundred and fourteen thousand (\$114,000).

14 So, this agenda is taking a hundred and fourteen
15 thousand (\$114,000) and moving it to the 07/08 CIAP
16 grant, which is what we spent on Woerner Road. It's
17 already been spent.

18 Once y'all pass this -- Fish and Wildlife just
19 yesterday -- this will -- this will take all the money
20 out of what we had, leftover change, and put it on the
21 Woerner Road. And it'll spend it all and close all that
22 out for good.

23 COMMISSIONER CHARLES "SKIP" GRUBER: Good here.

24 CHAIRMAN CHRIS ELLIOTT: Good here.

25 COMMISSIONER FRANK BURT: Yes.

26
27 **G-3 - RESOLUTION NO. 2017-029 AND FUNDING AGREEMENT BETWEEN THE**
28 **ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) AND THE BALDWIN**

COUNTY COMMISSION FOR BALDWIN COUNTY VISIONARY/NEEDS PLANPROJECTS

MR. CAL MARKERT: And the last one is informational and possibly an agenda, if we get y'all's -- whatever it is -- the agreement with ALDOT for the BP money.

And we just got comments back from ALDOT this morning, nothing major, from their legal department. So, this has been reviewed by ALDOT in their legal department.

Basically, Commissioners, on the first page, the projects, US 31, Westminster Drive to 181; State Road 181 four-laning from 64 to 104; Project 3, State Route 180 east of Foley Beach Express; Project 4 State Route 180 west of Foley Beach Express; and, Project 5, State Route 181 from 104 to County Road 32.

The funding, a hundred and twenty-six million (\$126,000,000) total -- a hundred and twenty-six million, six hundred thousand (\$126,600,000). The State is committing to thirty-five million (\$35,000,000) of their funds. So, BP funds will be fifty-five million (\$55,000,000). And the estimated funds from other is thirty-six million, six hundred thousand (\$36,600,000).

COMMISSIONER CHARLES "SKIP" GRUBER: And "other" is who, us?

CHAIRMAN CHRIS ELLIOTT: RESTORE counsel is what we're hoping for.

COMMISSIONER CHARLES "SKIP" GRUBER: We're

1 getting it -- we're getting it -- we're getting it shoved
2 to us again.

3 CHAIRMAN CHRIS ELLIOTT: Well, the, you know --
4 the -- the BP funds, obviously, were not what we had
5 hoped for at fifty-five million (\$55,000,000).

6 The good news is conversations with the Legislation
7 Delegation and the Mayors really kind of developed this
8 list. And -- and the Commission has kind of developed
9 this list as -- as priorities and ranked them according
10 to their stage in the design process; so what's
11 shovel-ready and what's ready to go right now, and
12 looking at that within the constraints of what funding is
13 likely to be available.

14 ALDOT, Director Copper, pledged an additional
15 thirty-five million (\$35,000,000) on top of the
16 fifty-five million (\$55,000,000) that we're getting from
17 PB -- well, that ALDOT's getting from BP to spend in --
18 in Baldwin County.

19 And then that does leave an additional thirty-six,
20 six (\$36,600,000), again from other sources, which has
21 been identified by the RESTORE council members as RESTORE
22 money.

23 Now, their -- those funds are in the RESTORE
24 council. That meeting is scheduled for the 18th of
25 November to really kind of get started and -- and move
26 forward with -- with that process.

27 But I think this is a fantastic way to turn a
28 fifty-five million dollar (\$55,000,000) settlement into a

1 hundred and twenty-six million dollars (\$126,000,000)
2 worth of much needed state road projects in the county.

3 I -- I --

4 COMMISSIONER CHARLES "SKIP" GRUBER: I agree
5 with that. But the thing that really upsets me with this
6 whole thing is every one of these projects you list was
7 funded at one time by ALDOT. They --

8 COMMISSIONER FRANK BURT: Yeah.

9 COMMISSIONER CHARLES "SKIP" GRUBER: -- had the
10 money.

11 COMMISSIONER FRANK BURT: Yeah.

12 COMMISSIONER CHARLES "SKIP" GRUBER: Every bit
13 of it.

14 COMMISSIONER FRANK BURT: Yeah.

15 COMMISSIONER CHARLES "SKIP" GRUBER: And they
16 just messed around and did not do it. So, now, they're
17 taking this money that they had and are now using it.

18 And I guarantee these projects won't finish, because
19 they're going to say -- well, this is going to happen --
20 this is the way -- it's just the way ALDOT works. I
21 mean, and --

22 COMMISSIONER FRANK BURT: And the Governor
23 changes in two years. So, you can dang well bet they
24 won't do it.

25 COMMISSIONER CHARLES "SKIP" GRUBER: Well, you
26 take like 31, that was -- that was -- that money was
27 there for them already.

28 And -- and -- and 181, my gosh, they were -- they --

1 they have -- that's been working on that, what, now,
2 fifteen, almost twenty years? And it still ain't got
3 nowhere, you know, on it. And they had all -- they had
4 enough money --

5 COMMISSIONER FRANK BURT: They had --

6 COMMISSIONER CHARLES "SKIP" GRUBER: -- to do
7 it.

8 COMMISSIONER FRANK BURT: -- the whole money to
9 do the whole thing all the way --

10 COMMISSIONER CHARLES "SKIP" GRUBER: And this
11 is just --

12 COMMISSIONER FRANK BURT: -- I guess, to 98.

13 COMMISSIONER CHARLES "SKIP" GRUBER: It's just
14 their typical ploy, the way ALDOT works. And they
15 just -- they don't care. I mean, you know, it's --

16 COMMISSIONER FRANK BURT: And they tell you
17 that their agreement really don't -- it's only good --
18 That was the last Governor or the last Highway Director.

19 COMMISSIONER TUCKER DORSEY: That's why you'd
20 better get started on the ones they say they're going to
21 start --

22 COMMISSIONER CHARLES "SKIP" GRUBER: Oh, yeah,
23 right.

24 COMMISSIONER FRANK BURT: You've got two years.
25 That's just it.

26 COMMISSIONER CHARLES "SKIP" GRUBER: They're
27 probably not going to get started on --

28 COMMISSIONER TUCKER DORSEY: Project --

1 COMMISSIONER CHARLES "SKIP" GRUBER: That's it.

2 COMMISSIONER TUCKER DORSEY: Project 5, I
3 wouldn't waste -- I mean, if we run out of bullets, I'd
4 pull Project 5 anyway.

5 MR. CAL MARKERT: Yeah. I will point out on
6 the -- on the third page, Commissioners, the funding
7 table, if you'll notice, Project 5, as Commissioner
8 Dorsey pointed out, State Route 181 from 104 all the way
9 to 32, that's showing twenty-one million, eight hundred
10 (\$21,800,000) from --

11 COMMISSIONER FRANK BURT: What --

12 MR. CAL MARKERT: -- from other -- that way.
13 That project doesn't have any right-of-way. The plans
14 aren't finished.

15 COMMISSIONER FRANK BURT: Does the rest of it
16 have plans and right-of-way all the way?

17 CHAIRMAN CHRIS ELLIOTT: Project --

18 MR. CAL MARKERT: 31 does and 181 down to 104
19 does. They have plans that don't have --

20 COMMISSIONER FRANK BURT: They haven't bought
21 the right-of-way yet.

22 MR. CAL MARKERT: Not all of it.

23 CHAIRMAN CHRIS ELLIOTT: 31, all the
24 right-of-way is purchased. The plans are in place.

25 COMMISSIONER FRANK BURT: Well, hell, it was
26 all ready to be done. And we were going to put up half
27 the match --

28 CHAIRMAN CHRIS ELLIOTT: Utilities --

1 COMMISSIONER FRANK BURT: -- if you could get
2 the Mayor and Spanish Fort to put up half.

3 CHAIRMAN CHRIS ELLIOTT: Utilities are --

4 COMMISSIONER FRANK BURT: The State --

5 CHAIRMAN CHRIS ELLIOTT: -- are moved. And I
6 anticipate, in conversations with the Vince Calametti,
7 the construction or letting of that project will happen
8 within six months, and then six to nine months is what
9 they're saying on the 181 extension. So --

10 COMMISSIONER FRANK BURT: Heard that before.

11 CHAIRMAN CHRIS ELLIOTT: Well --

12 COMMISSIONER TUCKER DORSEY: When it says 181,
13 where -- tell -- 181 to -- where is it really going?

14 MR. CAL MARKERT: It'll go through just 104.
15 Because y'all have to have your lanes on the south sides
16 going north lining up with the four-lane. So it's kind
17 of like --

18 CHAIRMAN CHRIS ELLIOTT: 64.

19 MR. CAL MARKERT: -- 64 red light.

20 COMMISSIONER TUCKER DORSEY: Well, if it comes
21 that far -- that far, you're getting almost to
22 basically --

23 MR. CAL MARKERT: 48.

24 COMMISSIONER TUCKER DORSEY: -- 48. And all I
25 care about for the short and the medium term is 48.

26 MR. CAL MARKERT: Right. Well --

27 COMMISSIONER CHARLES "SKIP" GRUBER: But, you
28 know --

1 COMMISSIONER TUCKER DORSEY: They got the new
2 Mayor of Fairhope over there complaining this doesn't do
3 any good for Fairhope, and she doesn't see the point of
4 it.

5 If she doesn't see the point of this for Fairhope,
6 then Project 5 doesn't have the need that I find to be a
7 priority for rest of these on the list.

8 COMMISSIONER CHARLES "SKIP" GRUBER: That'll
9 probably end up going almost to that Mosley Road by the
10 time they get their tapers and everything in there.
11 It'll probably go that far.

12 MR. CAL MARKERT: I -- I'd recommend getting
13 this like it is. And then, in the meantime, we'll work
14 on changing the scope of that fifth project and getting a
15 new cost estimate and that, if you want to, and replacing
16 it with a revised agreement one day.

17 COMMISSIONER TUCKER DORSEY: Number 5 isn't
18 high on the list for me.

19 MR. CAL MARKERT: Or -- or modifying Project 2
20 to go from 64 to 48 instead of 104 and then just delete
21 5.

22 COMMISSIONER TUCKER DORSEY: Yeah, I mean, just
23 for --

24 COMMISSIONER FRANK BURT: That is --

25 COMMISSIONER TUCKER DORSEY: -- this -- this
26 funding source and this, you know -- the -- the level of
27 priority that these projects have is -- Project 5 doesn't
28 really fit that box for me.

1 MR. CAL MARKERT: What if -- if we -- the way
2 we word this, we tried to get Project 5 to be the --
3 mostly funded by the other fund.

4 If we say delete it, and then they want to cut
5 forty-three (\$42,000,000) out evenly between what the
6 State is offering thirty-five (\$35,000,000) --

7 COMMISSIONER TUCKER DORSEY: I got it. I got
8 it.

9 MR. CAL MARKERT: So, it's kind of --

10 COMMISSIONER TUCKER DORSEY: We'll do to the
11 next Governor what they've been doing to us for twenty
12 years.

13 MR. CAL MARKERT: Okay.

14 CHAIRMAN CHRIS ELLIOTT: There -- there you go.
15 The other problem is if you extend the -- the 181
16 project, which is Project 2 here, then you end up most of
17 the right-of-way is purchased to 104 but not beyond 104.
18 But if you amend to carry that just down to 48, you may
19 stall that entire project --

20 COMMISSIONER CHARLES "SKIP" GRUBER: Yep, it
21 will.

22 CHAIRMAN CHRIS ELLIOTT: -- because of the
23 confines of it. And it will bump down the level of
24 funding for these other two beach projects, which I
25 really don't want to do. But I -- if we could just --

26 COMMISSIONER TUCKER DORSEY: But do you
27 understand that going four-lane to two-lane to three-lane
28 doesn't make a whole lot of sense either?

1 CHAIRMAN CHRIS ELLIOTT: Uh-huh. (Indicates
2 affirmatively.)

3 MR. CAL MARKERT: So, if y'all --

4 COMMISSIONER TUCKER DORSEY: All righty.

5 MR. CAL MARKERT: -- approve, if we get
6 Conner's revision and get ALDOT's legal revision --

7 CHAIRMAN CHRIS ELLIOTT: Put it on the agenda.

8 MR. CAL MARKERT: -- we'll have it Tuesday.

9 COMMISSIONER FRANK BURT: Is this the document
10 you plan to have on Tuesday's agenda?

11 MR. CAL MARKERT: No, sir. We'll -- I'm sure
12 there will be some little, minor legal changes.

13 COMMISSIONER FRANK BURT: Okay.

14 COMMISSIONER CHARLES "SKIP" GRUBER: It will be
15 similar to it, except for the changes that the lawyer
16 will put into it, I guess.

17 COMMISSIONER FRANK BURT: Yeah. And then --

18 MR. CAL MARKERT: I'll --

19 COMMISSIONER FRANK BURT: -- then it don't mean
20 anything after two years. That's what gets me. That's
21 what he told us about the last one.

22 We -- we got one. It carries it all the way down
23 there. We got a signed agreement by the Governor and
24 everybody.

25 MR. CAL MARKERT: That's right.

26 COMMISSIONER FRANK BURT: And what good is it?
27 I'm going to go back and look it up, and I'll have it
28 here when we discuss this and say, what good are these

1 things?

2 CHAIRMAN CHRIS ELLIOTT: Cal, you got anything
3 else?

4 MR. CAL MARKERT: Thank you very much.

5 COMMISSIONER TUCKER DORSEY: You don't? Just
6 one more thing?

7 MR. CAL MARKERT: Do what?

8 COMMISSIONER TUCKER DORSEY: You usually do.

9 MR. CAL MARKERT: No. That's it.

10

11 **G-4 - RESOLUTION #2017-024 IN SUPPORT OF PROPOSED LOCAL AMENDMENT**

12

3

13 CHAIRMAN CHRIS ELLIOTT: Ron, you've got an
14 addenda on here, the bell.

15 MR. RON CINK: Actually, that's not an addenda.
16 That's just something I want to bring -- I do have an
17 addenda.

18 CHAIRMAN CHRIS ELLIOTT: Okay.

19 MR. RON CINK: That Resolution 2017-24, which
20 is a resolution in support of proposed Local Amendment
21 Number 3, which is the tolling authority --

22 CHAIRMAN CHRIS ELLIOTT: Good.

23 MR. RON CINK: -- amendment. Okay. Are there
24 any -- is there anything you would like to add to that
25 resolution?

26 CHAIRMAN CHRIS ELLIOTT: Y'all want to talk
27 about that instead of just approving it on Consent?

28 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.

1 I -- I, you know, we need to. You know, that -- that --
2 that thing --

3 CHAIRMAN CHRIS ELLIOTT: You can put that on
4 Other Staff so we can talk about it.

5 COMMISSIONER CHARLES "SKIP" GRUBER: It needs
6 to have some -- something said about it. Because people
7 are going to be voting for it. And if they don't know
8 nothing about it, they ain't going to vote for it.

9 CHAIRMAN CHRIS ELLIOTT: I agree.

10 MR. RON CINK: Okay.

11

12 **G-5 - BALDWIN COUNTY COMMISSION - USS PETERSON BELL ANNUAL REPORT**

13 **(L-1-527-2417, 16 NOVEMBER 2011)**

14 MR. RON CINK: And then, last, this is just
15 discussion here. USS Peterson's bell -- We have down at
16 Foley Courthouse -- is on loan for the United States
17 Navy.

18 Every year we send a report on it. The agreement
19 for the loan expires in November of this year. So
20 what -- what I have penned is a letter of request to the
21 United States Navy asking if we can redo another
22 five-year loan of the bell.

23 And once they come back with, yes, they're okay with
24 continuing the loan, then I will have Commission action
25 brought forward to renew the agreement.

26 CHAIRMAN CHRIS ELLIOTT: Good.

27

28

H - PUBLIC COMMENTS

1 CHAIRMAN CHRIS ELLIOTT: Okay. Public
2 comments. Mr. Callaghan, you got anything?

3 MR. CHRISTOPHER A. CALLAGHAN: Well, I just
4 appreciated y'all letting me sit in just as a citizen of
5 Baldwin County. And I just wanted to see what my
6 Commission is doing. And I'm proud of what I'm seeing.

7 COMMISSIONER TUCKER DORSEY: Thank you.

8 CHAIRMAN CHRIS ELLIOTT: Well, good. Thanks
9 for coming.

10

11

I - PRESS QUESTIONS

12

13

CHAIRMAN CHRIS ELLIOTT: Cliff, press
questions?

14

15

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18

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MR. CLIFF McCOLLUM: I'm good. I don't feel
the need to ask questions on the record, because that's
not really how my job works. And you guys are good about
giving me honest answers, even if you're not on the
record. So, thank you.

20

J - COMMISSIONERS COMMENTS

21

22

CHAIRMAN CHRIS ELLIOTT: Okay. Commissioner
comments. Commissioner Burt?

23

24

COMMISSIONER FRANK BURT: Just a question about
this BP agreement --

25

26

CHAIRMAN CHRIS ELLIOTT: Uh-huh. (Indicates
affirmatively.)

27

28

COMMISSIONER FRANK BURT: -- on all State
projects or Municipal projects, State and Municipal. Why

1 does the County have to signoff on this?

2 MR. CAL MARKERT: ALDOT wants an agreement --
3 They're putting up thirty-five million (\$35,00,000), and
4 they're want some other governmental agency to put up --

5 COMMISSIONER FRANK BURT: Well --

6 MR. CAL MARKERT: -- thirty-five million
7 (\$35,000,000).

8 COMMISSIONER FRANK BURT: -- the Municipality
9 is the one that's benefitting. Why don't they sign it?

10 MR. CAL MARKERT: They -- they could. I
11 just --

12 COMMISSIONER FRANK BURT: Okay.

13 MR. CAL MARKERT: -- don't think it --

14 COMMISSIONER FRANK BURT: We're not going to
15 have any role in it, other than they come and want more
16 money or more help or something on it.

17 MR. CAL MARKERT: (Indicates affirmatively.)

18 COMMISSIONER FRANK BURT: Okay. That's all.
19 My question is on the record.

20 CHAIRMAN CHRIS ELLIOTT: Commissioner Gruber?

21 COMMISSIONER CHARLES "SKIP" GRUBER: I have
22 nothing else.

23 COMMISSIONER TUCKER DORSEY: Just realizing
24 that I am not here next Tuesday, Ron. And, so, that gets
25 a little sticky with Other Staff Recommendation votes and
26 motions and seconds. Frank's got a conflict with his --
27 with the MedStar contract.

28 MR. RON CINK: That one --

1 COMMISSIONER TUCKER DORSEY: How do we --

2 MR. RON CINK: Yeah.

3 COMMISSIONER TUCKER DORSEY: How do we deal
4 with that?

5 COMMISSIONER FRANK BURT: Somebody else has got
6 a conflict with it, too?

7 CHAIRMAN CHRIS ELLIOTT: Commissioner Dorsey is
8 not going to be here.

9 COMMISSIONER CHARLES "SKIP" GRUBER: He's not
10 going to be here.

11 COMMISSIONER FRANK BURT: Oh.

12 COMMISSIONER TUCKER DORSEY: Yeah. I'm not
13 going here next week.

14 COMMISSIONER CHARLES "SKIP" GRUBER: He's not
15 going to be here to move or second.

16 COMMISSIONER TUCKER DORSEY: Yeah, the Chair
17 can't --

18 CHAIRMAN CHRIS ELLIOTT: Why don't you just
19 push it to the next one then?

20 COMMISSIONER CHARLES "SKIP" GRUBER: Well --

21 COMMISSIONER TUCKER DORSEY: Can -- all we
22 need -- if he just needs an abstention, or does he need
23 to be out of the room? Because he can move and second
24 and then have an abstention.

25 COMMISSIONER CHARLES "SKIP" GRUBER: He can
26 abstain from the vote.

27 COMMISSIONER FRANK BURT: Yeah. That was all I
28 was going to do.

1 COMMISSIONER TUCKER DORSEY: Okay. I just want
2 to make sure you can move and put it on the table.

3 COMMISSIONER CHARLES "SKIP" GRUBER: Yeah.

4 MR. RON CINK: Yeah. You're going to have move
5 or second it.

6 COMMISSIONER CHARLES "SKIP" GRUBER: And all
7 you got to do is -- you can -- you can second it. But
8 you don't have to -- when it comes time to vote --

9 COMMISSIONER TUCKER DORSEY: Yeah.

10 COMMISSIONER CHARLES "SKIP" GRUBER: It allow
11 us to go forward, but, you know, you're abstaining from
12 it because --

13 COMMISSIONER FRANK BURT: Okay. So, you won't
14 be here?

15 COMMISSIONER TUCKER DORSEY: No, sir. I'll be
16 gone all next week.

17 MR. RON CINK: Because the Chairman can't --
18 can't move or second.

19 COMMISSIONER FRANK BURT: I understand.

20 MR. RON CINK: So --

21 COMMISSIONER FRANK BURT: I understand. Yeah,
22 that's --

23 CHAIRMAN CHRIS ELLIOTT: If you --

24 COMMISSIONER FRANK BURT: -- fine.

25 CHAIRMAN CHRIS ELLIOTT: If you can second and
26 abstain, it'll keep the ball rolling.

27 COMMISSIONER FRANK BURT: Well, put it on. And
28 I'll make certain that counsel can answer that question

1 for me before I do, on the record.

2 MR. RON CINK: Okay.

3 COMMISSIONER TUCKER DORSEY: And I have never
4 intentionally missed a Commission meeting. But I am
5 going to intentionally miss next week.

6 CHAIRMAN CHRIS ELLIOTT: Do you have any
7 further comments.

8 COMMISSIONER TUCKER DORSEY: No. I'll be done.

9 CHAIRMAN CHRIS ELLIOTT: Okay. Well, that's it
10 then. I don't have any comments.

11

12 **K - ADJOURNMENT**

13 CHAIRMAN CHRIS ELLIOTT: All right. Do y'all
14 want to adjourn?

15 COMMISSIONER FRANK BURT: Mr. Chairman, I move
16 we adjourn this meeting.

17 CHAIRMAN CHRIS ELLIOTT: There's --

18 COMMISSIONER CHARLES "SKIP" GRUBER: Second.

19 CHAIRMAN CHRIS ELLIOTT: And there's a second.
20 All in favor?

21 (Commissioners say "aye" in unison.)

22 CHAIRMAN CHRIS ELLIOTT: Opposed?

23 (No response.)

24 CHAIRMAN CHRIS ELLIOTT: Thank y'all for
25 coming.

26

27 (The Baldwin County Commission Work Session was adjourned
28 at 9:42 a.m.)

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A handwritten signature in blue ink, appearing to be 'T. J. ...', is centered on the page between lines 10 and 13.

C E R T I F I C A T E

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STATE OF ALABAMA)
BALDWIN COUNTY)

I hereby certify that the above and foregoing transcript was taken down by me in stenotype and the proceedings were transcribed by means of computer-aided transcription, and that the foregoing represents a true and correct transcript of the meeting given by said parties upon said meeting.

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

#	1	25 [3] - 1:5, 5:7, 7:4 25th [1] - 1:12 28 [1] - 5:9 287 [2] - 1:16, 79:26 29 [1] - 5:11	8	accrual [4] - 22:8, 22:14, 23:5, 23:14 Act [4] - 5:18, 5:20, 5:25, 46:23 ACT [3] - 46:16, 51:11, 58:13 action [4] - 32:23, 46:28, 57:21, 72:24 actual [3] - 22:14, 22:20, 27:23 ad [1] - 53:27 ADA [12] - 5:18, 5:20, 20:18, 46:16, 46:18, 51:12, 51:26, 54:10, 55:15, 56:13, 57:6, 57:13 add [7] - 9:20, 12:18, 18:7, 23:9, 33:10, 71:24 add-on's [1] - 12:18 added [1] - 26:14 ADDENDA [1] - 6:3 addenda [3] - 71:14, 71:15, 71:17 adding [1] - 36:22 additional [3] - 16:2, 63:14, 63:19 additions [1] - 15:22 addressed [1] - 57:6 adjourn [2] - 77:14, 77:16 adjourned [1] - 77:27 ADJOURNMENT [1] - 77:12 Adjournment..... [1] - 6:18 ADMINISTRATION [4] - 5:15, 13:5, 51:11, 58:1 Administration [5] - 2:9, 4:17, 5:19, 5:21, 13:9 administrative [1] - 30:26 Administrative [1] - 2:23 Administrator [2] - 2:9, 57:20 Administrator's [1] - 56:11 adopt [4] - 13:10, 13:14, 51:27, 52:2 adopted [2] - 34:23, 34:24 Adoption [1] - 4:15 ADOPTION [1] - 13:3 adoption [3] - 13:6, 51:28, 55:15 adopts [1] - 53:16
#2017-006 [2] - 5:24, 58:13 #2017-022 [2] - 4:20, 20:24 #2017-024 [2] - 6:12, 71:11 #WG16-44A [2] - 4:4, 8:1 #WG16-48 [2] - 4:6, 8:15 #WG16-50 [2] - 4:8, 9:5	1 [8] - 4:10, 9:25, 40:1, 40:2, 40:3, 40:7, 42:5, 46:2 10 [1] - 4:13 104 [8] - 62:13, 62:16, 66:8, 66:18, 67:14, 68:20, 69:17 11 [1] - 4:14 13 [1] - 4:17 14 [1] - 4:18 15/16 [1] - 22:27 16 [2] - 6:14, 72:13 17 [1] - 5:23 180 [2] - 62:13, 62:14 181 [10] - 62:12, 62:16, 64:28, 66:8, 66:18, 67:9, 67:12, 67:13, 69:15 18th [1] - 63:24 1st [4] - 33:8, 40:5, 45:28, 46:2	3	8 [5] - 4:5, 4:7, 12:28, 44:6, 44:7 8th [6] - 26:28, 27:17, 27:24, 52:23, 56:14, 57:16	
\$	2	3 [3] - 62:13, 71:12, 71:21 3..... [1] - 6:13 3.7 [3] - 4:14, 11:21, 11:25 31 [4] - 62:12, 64:26, 66:18, 66:23 32 [3] - 5:13, 62:16, 66:9 34 [1] - 5:14	9	
\$1,337,314.03 [1] - 23:9 \$114,000 [1] - 61:15 \$114.000 [1] - 61:13 \$126,000,000 [2] - 62:18, 64:1 \$126,600,000 [1] - 62:19 \$173.45 [1] - 10:7 \$180,000 [1] - 60:15 \$200,000 [1] - 60:26 \$207,730.98 [1] - 22:11 \$21,800,000 [1] - 66:10 \$300,000 [1] - 60:27 \$35,00,000 [1] - 74:3 \$35,000,000 [3] - 62:20, 63:15, 69:6 \$35,000,000 [1] - 74:7 \$36,600,000 [1] - 63:20 \$36,600,000 [1] - 62:23 \$4,055.20 [1] - 23:27 \$42,000,000 [1] - 69:5 \$5,000,000 [1] - 23:13 \$50,000 [3] - 19:24, 19:28, 20:7 \$55,000,000 [2] - 63:16, 63:28 \$55,000,000 [2] - 62:22, 63:5 \$76,000 [1] - 60:16	18th [1] - 63:24 1st [4] - 33:8, 40:5, 45:28, 46:2 2 [2] - 68:19, 69:16 2.5% [3] - 37:22, 38:4, 38:9 2.5%) [1] - 41:18 20 [2] - 4:21, 40:2 2007/08 [1] - 61:11 2010 [1] - 61:10 2011 [1] - 72:13 2011) [1] - 6:14 2012 [2] - 29:20, 29:24 2013 [1] - 34:24 2014/2015 [1] - 17:19 2015 [1] - 17:27 2016 [3] - 1:5, 1:13, 24:19 2016..... [1] - 5:4 [1] - 5:4 2017 [9] - 5:8, 20:25, 28:11, 40:1, 40:2, 40:3, 40:7, 41:23, 42:8 2017-029 [2] - 6:9, 61:27 2017-24 [1] - 71:19 2017..... [1] - 4:21 ... [1] - 4:21 2019 [1] - 46:2 21 [1] - 4:23 22 [1] - 4:24 22251 [1] - 1:14 23 [1] - 4:26 24 [2] - 4:27, 5:4	4	9 [2] - 4:9, 4:11 9/30 [1] - 22:9 90-449 [2] - 5:25, 58:14 911 [1] - 27:11 98 [1] - 65:12 9:42 [1] - 77:28	
\$1,337,314.03 [1] - 23:9 \$114,000 [1] - 61:15 \$114.000 [1] - 61:13 \$126,000,000 [2] - 62:18, 64:1 \$126,600,000 [1] - 62:19 \$173.45 [1] - 10:7 \$180,000 [1] - 60:15 \$200,000 [1] - 60:26 \$207,730.98 [1] - 22:11 \$21,800,000 [1] - 66:10 \$300,000 [1] - 60:27 \$35,00,000 [1] - 74:3 \$35,000,000 [3] - 62:20, 63:15, 69:6 \$35,000,000 [1] - 74:7 \$36,600,000 [1] - 63:20 \$36,600,000 [1] - 62:23 \$4,055.20 [1] - 23:27 \$42,000,000 [1] - 69:5 \$5,000,000 [1] - 23:13 \$50,000 [3] - 19:24, 19:28, 20:7 \$55,000,000 [2] - 63:16, 63:28 \$55,000,000 [2] - 62:22, 63:5 \$76,000 [1] - 60:16	5	4 [3] - 31:21, 60:23, 62:14 45 [1] - 5:17 46 [1] - 5:18 48 [5] - 67:23, 67:24, 67:25, 68:20, 69:18	A	
0	2 [2] - 68:19, 69:16 2.5% [3] - 37:22, 38:4, 38:9 2.5%) [1] - 41:18 20 [2] - 4:21, 40:2 2007/08 [1] - 61:11 2010 [1] - 61:10 2011 [1] - 72:13 2011) [1] - 6:14 2012 [2] - 29:20, 29:24 2013 [1] - 34:24 2014/2015 [1] - 17:19 2015 [1] - 17:27 2016 [3] - 1:5, 1:13, 24:19 2016..... [1] - 5:4 [1] - 5:4 2017 [9] - 5:8, 20:25, 28:11, 40:1, 40:2, 40:3, 40:7, 41:23, 42:8 2017-029 [2] - 6:9, 61:27 2017-24 [1] - 71:19 2017..... [1] - 4:21 ... [1] - 4:21 2019 [1] - 46:2 21 [1] - 4:23 22 [1] - 4:24 22251 [1] - 1:14 23 [1] - 4:26 24 [2] - 4:27, 5:4	6	A-1 [2] - 4:4, 8:1 A-2 [2] - 4:6, 8:15 A-3 [2] - 4:8, 9:5 A-4 [3] - 4:10, 9:25, 9:27 A-5 [3] - 4:12, 10:22, 10:24 A-6 [3] - 4:14, 11:21, 12:21 A-7 [3] - 4:15, 13:1, 13:3 A-8 [3] - 4:18, 14:2, 14:4 a.m [1] - 77:28 able [2] - 19:5, 21:7 aboard [1] - 25:25 abstain [2] - 75:26, 76:26 abstaining [1] - 76:11 abstention [2] - 75:22, 75:24 abundance [1] - 28:2 ACBRZ61160-ATRP(005 [2] - 6:4, 60:5 accept [1] - 45:27 acceptable [1] - 31:7 access [1] - 51:23 acclimated [1] - 25:22 accommodate [3] - 37:12, 48:17, 52:5 according [1] - 63:9 accounts [2] - 22:12, 23:24 ACCOUNTS [1] - 23:22 Accounts..... [1] - 4:26	
0206113 [2] - 6:4, 60:5 07/08 [1] - 61:15 09/10 [1] - 61:11	7	5 [11] - 6:8, 61:4, 62:15, 66:2, 66:4, 66:7, 68:6, 68:17, 68:21, 68:27, 69:2 5% [5] - 35:23, 38:8, 38:12, 40:5, 44:12 51 [1] - 5:20 58 [2] - 5:22, 5:26	911 [1] - 27:11 98 [1] - 65:12 9:42 [1] - 77:28	
	7.6 [1] - 21:24 700 [2] - 30:6, 31:3 71 [1] - 6:13 72 [2] - 6:14, 6:15 73 [2] - 6:16, 6:17 77 [1] - 6:18	8	A-1 [2] - 4:4, 8:1 A-2 [2] - 4:6, 8:15 A-3 [2] - 4:8, 9:5 A-4 [3] - 4:10, 9:25, 9:27 A-5 [3] - 4:12, 10:22, 10:24 A-6 [3] - 4:14, 11:21, 12:21 A-7 [3] - 4:15, 13:1, 13:3 A-8 [3] - 4:18, 14:2, 14:4 a.m [1] - 77:28 able [2] - 19:5, 21:7 aboard [1] - 25:25 abstain [2] - 75:26, 76:26 abstaining [1] - 76:11 abstention [2] - 75:22, 75:24 abundance [1] - 28:2 ACBRZ61160-ATRP(005 [2] - 6:4, 60:5 accept [1] - 45:27 acceptable [1] - 31:7 access [1] - 51:23 acclimated [1] - 25:22 accommodate [3] - 37:12, 48:17, 52:5 according [1] - 63:9 accounts [2] - 22:12, 23:24 ACCOUNTS [1] - 23:22 Accounts..... [1] - 4:26	

<p>ADVISORY [1] - 29:13 Advisory [2] - 5:11, 29:18 affirmatively [8] - 13:26, 19:22, 29:10, 32:14, 40:21, 70:2, 73:26, 74:17 after-hour [1] - 18:23 afternoon [1] - 25:13 agencies [3] - 28:21, 28:24, 28:26 agency [1] - 74:4 Agency [1] - 2:15 AGENCY [1] - 5:5 agenda [12] - 33:6, 34:22, 52:20, 53:2, 53:26, 56:23, 56:26, 59:23, 61:14, 62:4, 70:7, 70:10 AGGREGATES [1] - 8:15 Aggregates [2] - 4:7, 8:21 aggregates [1] - 8:18 ago [3] - 23:1, 32:6, 41:20 agree [5] - 19:4, 37:2, 38:28, 64:4, 72:9 agreed [2] - 32:1, 32:6 AGREEMENT [3] - 28:12, 60:8, 61:27 Agreement [1] - 6:9 agreement [17] - 10:4, 17:26, 19:27, 29:27, 30:2, 30:6, 49:18, 50:15, 60:10, 62:5, 65:17, 68:16, 70:23, 72:18, 72:25, 73:24, 74:2 Agreement..... [1] - 6:6 Agreement..... [1] - 5:9 ahead [5] - 7:15, 12:7, 12:9, 26:14, 41:2 aided [1] - 79:8 ain't [3] - 52:9, 65:2, 72:8 Airport [1] - 27:14 ALABAMA [6] - 9:26, 13:3, 28:11, 60:6, 61:28, 79:3 Alabama [10] - 1:15, 4:15, 5:8, 6:4, 6:10, 10:5, 11:28, 13:7, 14:11, 18:11 Alabama..... [1] - 4:11</p>	<p>ALDOT [13] - 4:16, 6:10, 13:3, 13:12, 61:28, 62:5, 62:7, 62:9, 63:14, 64:7, 64:20, 65:14, 74:2 ALDOT's [2] - 63:17, 70:6 Aldridge [1] - 30:17 Allegiance [1] - 7:12 alleviate [1] - 36:23 allow [1] - 76:10 almost [6] - 23:6, 47:7, 50:24, 65:2, 67:21, 68:9 ALSO [2] - 2:8, 3:3 altogether [1] - 44:27 Ambulance [3] - 5:7, 26:5, 26:8 ambulance [1] - 26:7 AMBULANCE [1] - 25:28 Ambulatory [1] - 5:7 AMBULATORY [1] - 25:27 amen [1] - 13:24 amend [1] - 69:18 AMENDMENT [1] - 71:11 amendment [2] - 19:15, 71:23 Amendment [2] - 6:13, 71:20 AMERICANS [2] - 46:16, 51:11 Americans [3] - 5:18, 5:19, 46:23 Ammons [1] - 9:11 amount [1] - 10:6 AN [1] - 60:6 AND [11] - 8:2, 9:5, 20:24, 25:27, 34:19, 45:18, 60:7, 61:3, 61:5, 61:27, 61:28 ANDREA [53] - 33:3, 33:6, 33:20, 33:24, 34:21, 35:14, 36:6, 36:16, 37:2, 37:7, 37:10, 37:14, 37:16, 37:20, 38:1, 38:3, 38:13, 38:16, 38:18, 38:21, 38:24, 38:28, 39:6, 39:9, 39:11, 39:14, 39:17, 39:20, 39:28, 40:12, 40:20, 40:25, 41:5, 41:22, 41:25, 42:1, 42:5, 42:8, 42:12, 42:21, 42:24, 42:28, 43:3, 43:7, 43:15, 43:18, 44:4, 44:7, 44:11,</p>	<p>44:13, 44:28, 45:6, 45:10 ANDREWS [1] - 79:24 Andrews [1] - 1:15 Anglican [1] - 47:9 animal [1] - 52:17 Annex [1] - 1:14 anniversary [3] - 35:7, 35:9, 41:17 annual [3] - 28:14, 28:26, 41:11 ANNUAL [1] - 72:12 Annual [1] - 6:14 answer [1] - 76:28 answers [1] - 73:17 anticipate [1] - 67:6 Anu [2] - 47:14, 51:2 anyway [4] - 26:10, 27:16, 39:23, 66:4 anywise [1] - 79:13 applicable [1] - 47:23 Applications [1] - 5:4 APPLICATIONS [2] - 24:8, 24:19 applications [1] - 24:11 Applications..... [1] - 4:27 appoint [1] - 45:28 appointed [3] - 29:21, 29:23, 35:8 APPOINTMENT [2] - 29:14, 45:19 appointment [5] - 29:24, 29:25, 31:1, 45:24 Appointment. [1] - 5:17 Appointment..... [1] - 5:11 appointments [2] - 29:19, 32:22 appreciate [1] - 45:16 appreciated [1] - 73:4 appropriate [3] - 31:21, 31:23, 31:24 APPROVAL [1] - 58:15 approval [1] - 16:10 Approval [1] - 5:26 approve [7] - 10:3, 10:27, 11:26, 14:9, 14:25, 16:19, 70:5 approved [6] - 14:13, 14:27, 24:11, 33:8, 35:15 approving [3] - 12:20, 53:13, 71:27 Area [1] - 3:9</p>	<p>area [1] - 49:8 arrangement [1] - 47:24 arrest [3] - 18:9, 18:10, 18:16 AS [1] - 25:28 as-is [1] - 11:1 aside [1] - 23:13 Asphalt [2] - 4:9, 9:12 ASPHALT [1] - 9:6 asphalt [1] - 9:9 Assistance [1] - 6:8 ASSISTANCE [1] - 61:4 Assistant [4] - 2:17, 2:23, 2:25, 25:19 assists [1] - 18:23 assuming [1] - 29:21 ASSURANCE [1] - 22:5 assurance [1] - 22:8 Assurance..... [1] - 4:24 ATRIP [2] - 6:5, 60:7 attached [8] - 8:8, 8:19, 9:14, 13:10, 14:9, 20:13, 21:5, 57:11 attempting [1] - 15:20 auctions [1] - 14:12 audit [1] - 13:12 Auditorium [1] - 1:14 August [1] - 23:3 AUTHORITY [1] - 45:19 Authority [2] - 5:17, 45:26 authority [1] - 71:21 authorize [3] - 8:9, 10:3, 21:6 authorized [1] - 9:13 available [1] - 63:13 award [5] - 8:7, 8:8, 8:19, 9:10 awful [1] - 42:15 aye [1] - 77:21</p>	<p>79:4 Baldwin [34] - 1:13, 3:9, 4:5, 4:7, 4:9, 4:10, 4:13, 4:14, 4:18, 4:23, 4:25, 5:10, 5:16, 5:23, 5:24, 6:10, 6:11, 6:14, 7:5, 10:1, 11:25, 11:26, 14:7, 14:10, 14:14, 20:6, 21:15, 26:12, 26:23, 45:25, 46:24, 63:18, 73:5, 77:27 ball [1] - 76:26 Ballard [1] - 17:27 ballpark [1] - 23:5 BANK [1] - 20:25 Bank [1] - 4:21 bank [1] - 21:7 Baptist [2] - 5:22, 58:4 BAPTIST [1] - 58:2 Barnwell [2] - 5:25, 58:20 BARNWELL [1] - 58:14 based [1] - 27:3 basic [2] - 14:19, 31:1 Bay [1] - 55:3 Bc-1 [1] - 6:7 BC-1 [1] - 61:3 BCP [2] - 6:4, 60:5 Beach [9] - 11:13, 29:28, 30:1, 30:6, 30:23, 31:10, 62:14, 62:15 beach [1] - 69:24 bed [1] - 17:24 BEFORE [1] - 1:2 begin [1] - 52:6 behind [2] - 23:18, 23:23 bell [3] - 71:14, 72:15, 72:22 Bell [1] - 6:14 BELL [1] - 72:12 below [1] - 10:28 belt [2] - 16:25, 58:17 belt-and-suspenders [1] - 58:17 benefitting [1] - 74:9 beside [1] - 18:17 bet [1] - 64:23 better [2] - 15:13, 65:20 Between [1] - 6:10 BETWEEN [1] - 61:27 between [3] - 36:23, 47:14, 69:5 beyond [5] - 35:20, 35:27, 40:16, 44:25,</p>
B				
			<p>B-1 [3] - 4:20, 20:24, 20:27 bad [2] - 10:15, 13:12 balance [1] - 23:14 BALDWIN [18] - 1:3, 8:2, 8:16, 9:6, 9:25, 10:22, 11:21, 14:2, 17:9, 21:12, 23:21, 29:13, 45:18, 58:13, 61:28, 62:1, 72:12,</p>	

<p>69:17 bid [6] - 8:7, 8:19, 9:10, 10:5, 14:20, 60:22 BID [3] - 8:1, 8:15, 9:5 Bid [7] - 4:4, 4:6, 4:8, 8:5, 8:18, 9:8, 11:28 big [5] - 19:7, 35:10, 42:15, 43:13, 45:15 biggest [2] - 49:26, 50:19 bind [1] - 52:13 birthday [2] - 25:3, 25:4 bit [5] - 22:17, 25:22, 41:8, 47:8, 64:12 Blackmon [1] - 9:11 blissing [1] - 58:24 blown [1] - 35:22 blue [2] - 55:2, 55:4 BOARD [2] - 29:14, 45:19 Board [2] - 5:11, 5:17 board [3] - 37:22, 37:23, 46:12 bonding [1] - 58:25 borrowing [1] - 58:26 Bosch [3] - 17:28, 19:1, 20:5 bought [4] - 15:21, 26:4, 26:22, 66:20 box [1] - 68:28 BP [5] - 62:6, 62:21, 63:4, 63:17, 73:24 brainer [1] - 52:2 brand [1] - 48:16 brand-new [1] - 48:16 BRATS [3] - 3:10, 13:11, 13:20 BRIAN [4] - 30:8, 30:11, 30:15, 44:22 Brian [3] - 2:16, 29:17, 30:5 bricks [1] - 39:25 BRIDGE [1] - 60:6 Bridge [1] - 6:4 bridge [1] - 60:11 brief [1] - 57:12 bring [9] - 14:24, 25:21, 42:26, 43:15, 45:2, 45:8, 48:6, 55:11, 71:16 bringing [5] - 19:26, 30:23, 33:12, 33:16, 38:5 brought [6] - 15:9, 25:11, 25:18, 42:25, 43:6, 72:25 budget [4] - 19:13, 19:14, 33:8, 33:11</p>	<p>Budget/Purchasing [2] - 2:10, 3:8 BUDGET/PURCHASING [1] - 4:3 budgeting [1] - 12:17 build [2] - 22:20, 27:10 building [2] - 48:13, 51:24 Built [2] - 11:2, 11:3 bulk [1] - 50:17 bullets [1] - 66:3 bump [2] - 40:10, 69:23 bumps [1] - 44:1 bundle [1] - 36:8 Burt [1] - 2:5, 7:7, 12:14, 12:28, 13:21, 14:5, 15:8, 35:20, 55:19, 56:18, 73:22 BURT [15] - 7:9, 8:11, 9:2, 9:18, 10:19, 12:5, 12:7, 12:10, 12:15, 12:23, 12:25, 13:24, 13:28, 15:11, 15:15, 15:18, 16:11, 16:14, 16:21, 16:27, 19:3, 21:10, 21:22, 21:25, 22:16, 23:28, 24:5, 27:26, 28:2, 29:9, 31:19, 32:8, 32:11, 33:18, 33:23, 34:4, 35:13, 36:25, 37:3, 37:8, 37:11, 37:15, 37:17, 37:28, 38:2, 38:11, 38:14, 38:17, 38:20, 38:23, 38:25, 39:1, 39:7, 39:10, 39:13, 39:15, 39:19, 39:22, 40:26, 41:1, 41:19, 41:23, 41:27, 42:3, 42:6, 42:20, 42:23, 42:27, 43:2, 43:5, 43:8, 43:13, 43:16, 43:20, 43:23, 44:6, 44:26, 45:5, 48:2, 48:5, 48:9, 49:4, 49:7, 49:13, 49:16, 50:1, 50:5, 50:9, 50:13, 52:11, 52:19, 52:22, 53:3, 53:6, 53:14, 54:9, 54:13, 54:16, 54:19, 55:21, 55:27, 56:2, 56:8, 56:12, 56:19, 56:22, 57:9, 57:23, 58:9, 59:18, 59:21, 60:25, 61:25, 64:8, 64:11, 64:14,</p>	<p>64:22, 65:5, 65:8, 65:12, 65:16, 65:24, 66:11, 66:15, 66:20, 66:25, 67:1, 67:4, 67:10, 68:24, 70:9, 70:13, 70:17, 70:19, 70:26, 73:23, 73:27, 74:5, 74:8, 74:12, 74:14, 74:18, 75:5, 75:11, 75:27, 76:13, 76:19, 76:21, 76:24, 76:27, 77:15 BUSINESS [1] - 25:28 business [2] - 5:7, 8:22 buy [3] - 14:28, 15:2, 59:7 buying [1] - 15:5</p> <p style="text-align: center;">C</p> <p>C-1 [3] - 4:23, 21:12, 21:14 C-2 [4] - 4:24, 22:5, 22:6, 22:7 C-3 [3] - 4:25, 23:21, 23:24 C-4 [3] - 4:27, 24:8, 24:9 C-5 [3] - 5:4, 24:19, 24:20 CAL [39] - 9:21, 11:10, 11:17, 34:17, 59:27, 60:9, 60:14, 60:22, 60:26, 61:6, 61:10, 62:3, 66:5, 66:12, 66:18, 66:22, 67:14, 67:19, 67:23, 67:26, 68:12, 68:19, 69:1, 69:9, 69:13, 70:3, 70:5, 70:8, 70:11, 70:18, 70:25, 71:4, 71:7, 71:9, 74:2, 74:6, 74:10, 74:13, 74:17 Cal [6] - 2:22, 9:19, 11:8, 49:9, 59:22, 71:2 Cal's [3] - 47:15, 50:14, 51:2 Calametti [1] - 67:6 Callaghan [1] - 73:2 CALLAGHAN [1] - 73:3 car [1] - 18:16 care [12] - 26:12, 32:19, 36:5, 47:2, 47:7, 47:17, 49:1, 50:18, 51:6, 52:24,</p>	<p>65:15, 67:25 careful [1] - 40:19 carries [1] - 70:22 carry [2] - 41:12, 69:18 carryover [1] - 41:11 cars [2] - 15:3, 15:5 case [2] - 26:15, 58:25 cash [3] - 22:12, 23:13, 23:14 category [1] - 8:20 caution [1] - 28:3 cell [2] - 22:20, 22:24 CENTER [1] - 17:9 Center [1] - 5:23 CENTRAL [1] - 45:18 Central [3] - 1:13, 5:16, 45:25 cents [3] - 10:7, 22:11, 23:26 century [1] - 47:10 certain [1] - 76:28 certainly [2] - 15:20, 34:5 Certification [1] - 79:26 certifications [1] - 35:24 Certified [2] - 1:15, 79:25 certify [2] - 79:6, 79:12 Chair [1] - 75:16 CHAIRMAN [188] - 7:3, 7:14, 7:19, 7:25, 7:28, 8:10, 8:12, 8:25, 9:3, 9:17, 9:19, 9:23, 9:27, 10:16, 10:18, 10:24, 11:8, 11:11, 11:14, 11:18, 11:23, 12:4, 12:14, 12:27, 13:21, 13:27, 14:4, 15:8, 15:12, 15:16, 16:22, 16:25, 16:28, 17:2, 17:5, 17:13, 17:16, 19:8, 19:21, 19:25, 20:11, 20:17, 20:20, 20:24, 20:26, 21:3, 21:9, 21:13, 21:21, 22:1, 22:6, 23:16, 23:19, 23:23, 24:2, 24:6, 24:9, 24:13, 24:17, 24:20, 24:23, 24:26, 25:1, 25:8, 25:11, 25:14, 25:16, 25:25, 26:18, 27:3, 27:12, 27:25, 27:28, 28:4, 28:13, 29:7, 29:11, 29:15, 30:5, 30:25,</p>	<p>31:12, 31:15, 32:9, 32:15, 32:18, 32:21, 32:28, 33:5, 34:8, 34:12, 36:14, 36:17, 39:26, 40:8, 40:27, 43:9, 43:22, 43:24, 45:4, 45:7, 45:13, 45:20, 45:23, 46:3, 46:18, 46:21, 50:8, 50:21, 50:26, 51:4, 51:7, 51:13, 51:16, 52:1, 52:18, 52:27, 53:5, 53:11, 53:16, 53:20, 53:23, 53:25, 54:22, 54:26, 55:5, 55:11, 55:16, 55:22, 56:4, 56:7, 56:17, 56:20, 56:27, 57:19, 57:25, 57:28, 58:3, 58:7, 58:10, 58:16, 58:19, 59:14, 59:20, 59:22, 59:28, 60:13, 60:21, 60:24, 60:28, 61:24, 62:26, 63:3, 66:17, 66:23, 66:28, 67:3, 67:5, 67:11, 67:18, 69:14, 69:22, 70:1, 70:7, 71:2, 71:13, 71:18, 71:22, 71:26, 72:3, 72:9, 72:26, 73:1, 73:8, 73:12, 73:21, 73:25, 74:20, 75:7, 75:18, 76:23, 76:25, 77:6, 77:9, 77:13, 77:17, 77:19, 77:22, 77:24 Chairman [18] - 2:4, 4:20, 8:9, 9:13, 10:3, 15:19, 17:18, 18:26, 21:1, 21:7, 34:7, 36:25, 46:20, 53:9, 57:10, 57:24, 76:17, 77:15 challenge [1] - 42:10 chance [1] - 25:4 change [15] - 19:27, 22:19, 26:8, 26:10, 33:16, 46:10, 46:11, 51:22, 55:6, 55:12, 55:17, 55:20, 55:24, 58:23, 61:20 changed [1] - 22:17 CHANGES [1] - 34:20 changes [12] - 12:2, 33:21, 36:8, 36:11, 41:6, 52:5, 52:12, 54:5, 54:6, 64:23, 70:12, 70:15 Changes..... [1] - 5:14</p>
--	--	---	--	---

<p>changing [2] - 20:28, 68:14</p> <p>charge [1] - 53:10</p> <p>Charles [1] - 2:7</p> <p>CHARLES [70] - 8:13, 8:27, 9:15, 10:14, 10:17, 12:6, 12:8, 12:11, 13:25, 19:6, 19:12, 19:16, 19:18, 20:8, 22:2, 24:25, 26:20, 26:26, 27:1, 29:5, 32:5, 32:13, 34:10, 41:2, 44:15, 49:10, 49:14, 49:20, 50:4, 50:12, 51:5, 52:7, 54:4, 54:11, 54:15, 54:17, 58:28, 59:3, 59:6, 59:12, 59:16, 61:23, 62:24, 62:28, 64:4, 64:9, 64:12, 64:15, 64:25, 65:6, 65:10, 65:13, 65:22, 65:26, 66:1, 67:27, 68:8, 69:20, 70:14, 71:28, 72:5, 74:21, 75:9, 75:14, 75:20, 75:25, 76:3, 76:6, 76:10, 77:18</p> <p>CHARTS [1] - 32:27</p> <p>charts [2] - 33:7, 33:8</p> <p>Charts.. [1] - 5:13</p> <p>check [2] - 16:1, 52:3</p> <p>checked [2] - 46:6, 57:5</p> <p>checking [1] - 54:23</p> <p>Checklist [1] - 5:20</p> <p>checklist [12] - 51:9, 51:21, 51:26, 52:3, 52:4, 52:5, 52:6, 52:12, 53:17, 53:28, 55:15, 55:18</p> <p>CHECKLIST [1] - 51:12</p> <p>Chief [4] - 2:23, 2:27, 27:6, 27:23</p> <p>Chiefs [1] - 58:27</p> <p>CHITWOOD [20] - 25:6, 25:10, 25:13, 25:15, 25:17, 26:2, 26:25, 26:28, 27:5, 27:15, 28:7, 28:14, 29:16, 31:11, 31:14, 31:20, 31:25, 31:28, 32:19, 33:2</p> <p>Chitwood [1] - 2:14</p> <p>choosing [1] - 52:16</p> <p>Chris [2] - 2:6, 30:17</p> <p>CHRIS [187] - 7:3, 7:14, 7:19, 7:25, 7:28, 8:10, 8:12,</p>	<p>8:25, 9:3, 9:17, 9:19, 9:23, 9:27, 10:16, 10:18, 10:24, 11:8, 11:11, 11:14, 11:18, 11:23, 12:4, 12:14, 12:27, 13:21, 13:27, 14:4, 15:8, 15:12, 15:16, 16:22, 16:25, 16:28, 17:2, 17:5, 17:13, 17:16, 19:8, 19:21, 19:25, 20:11, 20:17, 20:20, 20:26, 21:3, 21:9, 21:13, 21:21, 22:1, 22:6, 23:16, 23:19, 23:23, 24:2, 24:6, 24:9, 24:13, 24:17, 24:20, 24:23, 24:26, 25:1, 25:8, 25:11, 25:14, 25:16, 25:25, 26:18, 27:3, 27:12, 27:25, 27:28, 28:4, 28:13, 29:7, 29:11, 29:15, 30:5, 30:25, 31:12, 31:15, 32:9, 32:15, 32:18, 32:21, 32:28, 33:5, 34:8, 34:12, 36:14, 36:17, 39:26, 40:8, 40:27, 43:9, 43:22, 43:24, 45:4, 45:7, 45:13, 45:20, 45:23, 46:3, 46:18, 46:21, 50:8, 50:21, 50:26, 51:4, 51:7, 51:13, 51:16, 52:1, 52:18, 52:27, 53:5, 53:11, 53:16, 53:20, 53:23, 53:25, 54:22, 54:26, 55:5, 55:11, 55:16, 55:22, 56:4, 56:7, 56:17, 56:20, 56:27, 57:19, 57:25, 57:28, 58:3, 58:7, 58:10, 58:16, 58:19, 59:14, 59:20, 59:22, 59:28, 60:13, 60:21, 60:24, 60:28, 61:24, 62:26, 63:3, 66:17, 66:23, 66:28, 67:3, 67:5, 67:11, 67:18, 69:14, 69:22, 70:1, 70:7, 71:2, 71:13, 71:18, 71:22, 71:26, 72:3, 72:9, 72:26, 73:1, 73:8, 73:12, 73:21, 73:25, 74:20, 75:7, 75:18, 76:23, 76:25, 77:6, 77:9, 77:13, 77:17, 77:19, 77:22, 77:24</p> <p>CHRISTOPHER [1] -</p>	<p>73:3</p> <p>chunk [1] - 42:15</p> <p>CHURCH [1] - 58:2</p> <p>Church [2] - 47:9, 58:4</p> <p>church [5] - 47:10, 48:13, 49:18, 50:15, 57:4</p> <p>Church..... [1] - 5:22</p> <p>churches [1] - 49:17</p> <p>CIAP [5] - 61:9, 61:10, 61:11, 61:15</p> <p>CINK [69] - 17:7, 17:11, 17:18, 18:26, 19:14, 19:17, 19:19, 19:23, 20:3, 20:15, 32:17, 45:22, 45:24, 46:7, 46:19, 46:22, 48:4, 48:8, 48:10, 48:14, 48:19, 48:22, 48:24, 49:6, 49:19, 49:22, 50:7, 50:10, 50:17, 50:22, 50:28, 51:15, 51:17, 52:14, 52:21, 52:26, 53:1, 53:18, 53:21, 53:24, 54:1, 54:25, 54:27, 55:9, 55:14, 55:25, 56:1, 56:6, 56:10, 56:24, 57:27, 58:6, 58:18, 58:21, 59:2, 59:4, 59:11, 60:2, 71:15, 71:19, 71:23, 72:10, 72:14, 74:28, 75:2, 76:4, 76:17, 76:20, 77:2</p> <p>Cink [1] - 2:9</p> <p>CIS [2] - 2:16, 2:17</p> <p>Cities [1] - 50:22</p> <p>citizen [1] - 73:4</p> <p>City [4] - 29:28, 30:5, 31:9, 55:3</p> <p>clapper [1] - 7:26</p> <p>class [1] - 13:22</p> <p>classified [2] - 34:26, 35:6</p> <p>clean [1] - 34:23</p> <p>Clerk [1] - 2:27</p> <p>CLERK/</p> <p>TREASURER [1] - 20:24</p> <p>Clerk/Treasurer [3] - 2:12, 4:21, 11:1</p> <p>Cliff [1] - 2:28</p> <p>cliff [1] - 73:12</p> <p>CLIFF [1] - 73:14</p> <p>close [1] - 61:21</p> <p>closure [2] - 23:5, 23:7</p> <p>closure/post [1] - 23:7</p>	<p>closure/post-closure [1] - 23:7</p> <p>Coast [1] - 2:28</p> <p>COASTAL [1] - 61:4</p> <p>Coastal [1] - 6:7</p> <p>cognizant [2] - 55:6, 55:7</p> <p>collecting [1] - 47:18</p> <p>comedian [1] - 21:4</p> <p>coming [3] - 40:9, 73:9, 77:25</p> <p>commend [1] - 34:6</p> <p>comment [1] - 31:4</p> <p>comments [7] - 26:19, 56:18, 62:7, 73:2, 73:22, 77:7, 77:10</p> <p>COMMENTS [2] - 72:28, 73:20</p> <p>Comments.....</p> <p>..... [1] - 6:17</p> <p>Comments.....</p> <p>..... [1] - 6:15</p> <p>Commission [29] - 5:25, 6:11, 6:14, 7:5, 7:6, 14:8, 14:14, 14:25, 14:27, 16:5, 16:10, 16:13, 16:19, 17:19, 19:2, 30:24, 32:24, 46:24, 48:6, 52:15, 53:24, 57:21, 58:24, 58:27, 63:8, 72:24, 73:6, 77:4, 77:27</p> <p>COMMISSION [9] - 1:3, 8:3, 8:16, 9:6, 10:23, 14:3, 58:13, 62:1, 72:12</p> <p>Commission.....</p> <p>.... [2] - 4:13, 4:18</p> <p>Commission.....</p> <p>..... [1] - 4:9</p> <p>Commission.....</p> <p>..... [2] - 4:5, 4:7</p> <p>commissioner [1] - 36:14</p> <p>Commissioner [16] - 7:7, 7:11, 12:14, 12:28, 13:21, 14:5, 15:8, 35:20, 43:27, 55:19, 56:17, 66:7, 73:21, 73:22, 74:20, 75:7</p> <p>COMMISSIONER [298] - 7:9, 7:17, 7:20, 8:11, 8:13, 8:27, 9:1, 9:2, 9:15, 9:18, 10:9, 10:11, 10:14, 10:17, 10:19, 10:20, 11:12, 12:5, 12:6, 12:7,</p>	<p>12:8, 12:10, 12:11, 12:15, 12:23, 12:25, 13:24, 13:25, 13:28, 15:11, 15:15, 15:18, 16:11, 16:14, 16:21, 16:24, 16:27, 17:3, 17:15, 19:3, 19:6, 19:11, 19:12, 19:16, 19:18, 20:8, 21:2, 21:10, 21:22, 21:25, 22:2, 22:15, 22:16, 22:23, 22:26, 23:2, 23:4, 23:11, 23:15, 23:17, 23:28, 24:4, 24:5, 24:15, 24:25, 26:20, 26:26, 27:1, 27:26, 28:2, 28:8, 29:5, 29:8, 29:9, 30:9, 30:13, 31:16, 31:19, 31:22, 31:26, 32:1, 32:5, 32:8, 32:11, 32:12, 32:13, 33:18, 33:23, 34:4, 34:9, 34:10, 35:13, 36:4, 36:25, 37:3, 37:8, 37:11, 37:15, 37:17, 37:28, 38:2, 38:11, 38:14, 38:17, 38:20, 38:23, 38:25, 39:1, 39:7, 39:10, 39:13, 39:15, 39:19, 39:22, 40:9, 40:18, 40:22, 40:26, 41:1, 41:2, 41:3, 41:19, 41:23, 41:27, 42:3, 42:6, 42:9, 42:14, 42:20, 42:23, 42:27, 43:2, 43:5, 43:8, 43:13, 43:16, 43:20, 43:23, 44:6, 44:15, 44:19, 44:26, 45:5, 45:11, 45:14, 46:5, 46:8, 48:2, 48:5, 48:9, 48:11, 48:15, 48:21, 48:23, 49:4, 49:7, 49:10, 49:13, 49:14, 49:16, 49:20, 50:1, 50:4, 50:5, 50:9, 50:12, 50:13, 51:5, 52:7, 52:11, 52:19, 52:22, 53:3, 53:6, 53:14, 54:4, 54:9, 54:11, 54:13, 54:15, 54:16, 54:17, 54:19, 55:21, 55:27, 56:2, 56:8, 56:12, 56:19, 56:22, 57:9, 57:23, 58:9, 58:28, 59:3, 59:6, 59:12, 59:16, 59:18, 59:21, 59:25, 60:25, 61:23,</p>
---	---	---	---	---

61:25, 62:24, 62:28, 64:4, 64:8, 64:9, 64:11, 64:12, 64:14, 64:15, 64:22, 64:25, 65:5, 65:6, 65:8, 65:10, 65:12, 65:13, 65:16, 65:19, 65:22, 65:24, 65:26, 65:28, 66:1, 66:2, 66:11, 66:15, 66:20, 66:25, 67:1, 67:4, 67:10, 67:12, 67:20, 67:24, 67:27, 68:1, 68:8, 68:17, 68:22, 68:24, 68:25, 69:7, 69:10, 69:20, 69:26, 70:4, 70:9, 70:13, 70:14, 70:17, 70:19, 70:26, 71:5, 71:8, 71:28, 72:5, 73:7, 73:23, 73:27, 74:5, 74:8, 74:12, 74:14, 74:18, 74:21, 74:23, 75:1, 75:3, 75:5, 75:9, 75:11, 75:12, 75:14, 75:16, 75:20, 75:21, 75:25, 75:27, 76:1, 76:3, 76:6, 76:9, 76:10, 76:13, 76:15, 76:19, 76:21, 76:24, 76:27, 77:3, 77:8, 77:15, 77:18	complaining [1] - 68:2 complete [1] - 47:26 completely [2] - 19:3, 61:12 complicated [1] - 36:19 complied [1] - 56:13 comply [1] - 54:10 computer [1] - 79:8 computer-aided [1] - 79:8 concern [2] - 36:26, 38:22 concerned [2] - 24:1, 38:5 condition [1] - 11:1 confines [2] - 55:7, 69:23 conflict [2] - 74:26, 75:6 confused [1] - 56:25 Conner [2] - 12:1, 13:18 Conner's [2] - 26:15, 70:6 consent [4] - 8:10, 8:25, 16:28, 60:25 Consent [21] - 8:13, 10:17, 10:18, 12:4, 12:12, 12:26, 13:23, 19:8, 21:2, 21:9, 24:1, 24:6, 29:7, 34:7, 40:28, 42:17, 46:3, 58:7, 58:9, 59:20, 71:27 constraints [1] - 63:12 Construction [4] - 6:5, 8:7, 8:23, 9:11 CONSTRUCTION [1] - 60:7 construction [1] - 67:7 cont [5] - 3:1, 3:3, 5:1, 5:3, 6:1 continue [2] - 18:2, 44:10 continuing [1] - 72:24 CONTRACT [2] - 25:27, 58:1 Contract [2] - 5:6, 5:22 contract [12] - 8:9, 14:11, 16:1, 26:2, 26:3, 26:6, 26:10, 26:15, 58:4, 60:17, 74:27 contractor [2] - 9:12, 9:13 contracts [3] - 9:14, 14:21, 35:8	conversations [2] - 63:6, 67:6 Coordinator [2] - 2:18, 3:8 Copper [1] - 63:14 Copy [1] - 4:10 COPY [1] - 9:25 copy [2] - 10:1, 10:12 Corporation [1] - 10:5 correct [6] - 49:19, 49:22, 55:16, 58:5, 58:17, 79:10 corrected [4] - 57:14, 57:15 cost [2] - 22:21, 68:15 council [2] - 63:21, 63:24 counsel [3] - 62:26, 76:28, 79:12 count [1] - 57:2 counties [2] - 29:4, 39:3 county [2] - 8:6, 64:2 COUNTY [20] - 1:3, 2:3, 8:2, 8:3, 8:16, 9:6, 9:25, 10:23, 11:21, 14:3, 17:9, 21:12, 23:21, 29:13, 45:18, 58:13, 62:1, 72:12, 79:4 County [39] - 1:13, 2:9, 2:22, 4:4, 4:5, 4:7, 4:9, 4:11, 4:13, 4:14, 4:18, 4:23, 4:25, 5:10, 5:16, 5:23, 5:24, 6:10, 6:11, 6:14, 7:5, 10:1, 11:25, 11:26, 14:8, 14:10, 14:14, 15:2, 19:2, 21:15, 26:23, 37:1, 45:25, 46:24, 62:16, 63:18, 73:5, 74:1, 77:27 couple [3] - 14:26, 33:12, 33:17 course [1] - 49:5 Court [5] - 1:15, 19:1, 19:27, 20:1, 79:25 Courthouse [1] - 72:16 covered [1] - 58:11 Craig [2] - 45:27, 46:9 crank [1] - 22:24 Creech [1] - 2:12 CREECH [6] - 19:26, 20:28, 21:5, 23:12, 44:9, 44:12 crews [1] - 50:14 Criswell [1] - 3:5 CRISWELL [4] - 18:8,	19:10, 20:12, 20:16 CRUSHED [1] - 8:15 Crushed [1] - 4:7 crushed [1] - 8:18 Crushing [1] - 8:23 current [1] - 44:9 cut [1] - 69:4 cycle [1] - 30:22	45:8, 62:8, 62:10 DEPARTMENT [6] - 13:3, 28:11, 32:27, 34:19, 58:15, 61:28 Department's [1] - 15:3 department's [1] - 33:25 Department/Director [1] - 2:10 departments [6] - 14:11, 14:16, 15:24, 33:9, 33:10, 49:24 depth [1] - 51:26 Deputy [2] - 2:27, 17:22 design [1] - 63:10 detail [1] - 48:1 detain [1] - 18:10 detained [1] - 18:14 Detention [1] - 5:23 DETENTION [1] - 17:9 detour [1] - 60:17 developed [2] - 63:7, 63:8 difference [2] - 19:7, 23:14 different [3] - 44:27, 52:17, 57:1 difficult [1] - 37:19 direction [1] - 57:22 Director [9] - 2:14, 2:16, 2:17, 2:20, 2:25, 3:9, 25:19, 63:14, 65:18 Disabilities [2] - 5:18, 5:20 DISABILITIES [2] - 46:16, 51:11 Disability [1] - 46:23 disaster [2] - 26:7, 26:13 discrepancies [1] - 53:22 discuss [5] - 31:5, 33:13, 39:26, 43:3, 70:28 discussed [1] - 53:26 discussing [1] - 42:15 Discussion [1] - 5:14 DISCUSSION [1] - 34:19 discussion [5] - 43:6, 44:18, 55:24, 55:26, 72:15 distribute [1] - 28:25 distribution [2] - 28:18, 28:22 dividend [1] - 21:18 document [2] - 57:12,
		D		
			D-1 [4] - 5:6, 25:16, 25:27, 26:2 D-2 [4] - 5:8, 28:11, 28:13, 28:14 D-3 [3] - 5:10, 29:13, 29:15 d/b/a [1] - 26:9 Dan [1] - 28:15 dang [1] - 64:23 DANON [1] - 29:1 Danon [1] - 2:18 Daphne [1] - 50:23 date [5] - 27:23, 35:7, 35:9, 40:1, 55:18 David [2] - 12:1, 26:15 days [1] - 28:5 deal [4] - 40:24, 47:2, 47:11, 75:3 deals [1] - 46:22 December [3] - 30:23, 31:21, 35:9 decided [1] - 39:24 decision [3] - 17:24, 18:13, 18:20 decisions [1] - 18:4 decreases [1] - 60:11 deficiencies [1] - 57:13 DEIDRA [1] - 34:16 Deidra [4] - 2:25, 20:21, 33:28, 34:12 Delegation [1] - 63:7 delete [2] - 68:20, 69:4 delivered [1] - 17:23 denied [2] - 24:11, 24:12 Department [23] - 2:11, 2:13, 2:16, 2:17, 2:19, 2:21, 2:22, 2:24, 2:26, 3:8, 4:15, 5:8, 5:13, 5:14, 5:25, 6:10, 13:7, 18:25, 27:6, 34:27, 35:1, 46:25, 58:20 department [12] - 12:17, 14:23, 15:13, 33:27, 34:1, 44:17, 44:20, 44:23, 45:1,	

70:9 Documents [1] - 4:21 DOCUMENTS [1] - 20:25 documents [2] - 21:8, 57:11 DOING [1] - 25:28 DOJ [6] - 47:21, 51:18, 51:26, 52:6, 54:8, 54:24 dokey [1] - 7:14 dollar [4] - 14:18, 15:5, 15:6, 63:28 dollars [5] - 10:7, 19:24, 22:10, 23:26, 64:1 done [12] - 21:16, 33:28, 35:21, 40:13, 49:16, 50:10, 50:22, 52:15, 59:4, 59:7, 66:26, 77:8 doors [2] - 49:1 Dorsey [7] - 2:4, 7:6, 7:11, 36:14, 43:27, 66:8, 75:7 DORSEY [7] - 7:17, 7:20, 9:1, 10:9, 10:11, 10:20, 11:12, 16:24, 17:3, 17:15, 19:11, 21:2, 22:15, 22:23, 22:26, 23:2, 23:4, 23:11, 23:15, 23:17, 24:4, 24:15, 28:8, 29:8, 30:9, 30:13, 31:16, 31:22, 31:26, 32:1, 32:12, 34:9, 36:4, 40:9, 40:18, 40:22, 41:3, 42:9, 42:14, 44:19, 45:11, 45:14, 46:5, 46:8, 48:11, 48:15, 48:21, 48:23, 59:25, 65:19, 65:28, 66:2, 67:12, 67:20, 67:24, 68:1, 68:17, 68:22, 68:25, 69:7, 69:10, 69:26, 70:4, 71:5, 71:8, 73:7, 74:23, 75:1, 75:3, 75:12, 75:16, 75:21, 76:1, 76:9, 76:15, 77:3, 77:8 down [10] - 11:13, 12:28, 27:9, 42:11, 66:18, 69:18, 69:23, 70:22, 72:15, 79:7 down-range [1] - 27:9 drafts [1] - 21:17 drive [2] - 17:17, 18:18 Drive [1] - 62:12	drop [2] - 18:4, 45:15 dropped [1] - 37:5 drugs [1] - 28:19 Due [1] - 29:27 during [3] - 26:7, 26:13, 56:9 duties [1] - 37:25	24:23, 24:26, 25:1, 25:8, 25:11, 25:14, 25:16, 25:25, 26:18, 27:3, 27:12, 27:25, 27:28, 28:4, 28:13, 29:7, 29:11, 29:15, 30:5, 30:25, 31:12, 31:15, 32:9, 32:15, 32:18, 32:21, 32:28, 33:5, 34:8, 34:12, 36:14, 36:17, 39:26, 40:8, 40:27, 43:9, 43:22, 43:24, 45:4, 45:7, 45:13, 45:20, 45:23, 46:3, 46:18, 46:21, 50:8, 50:21, 50:26, 51:4, 51:7, 51:13, 51:16, 52:1, 52:18, 52:27, 53:5, 53:11, 53:16, 53:20, 53:23, 53:25, 54:22, 54:26, 55:5, 55:11, 55:16, 55:22, 56:4, 56:7, 56:17, 56:20, 56:27, 57:19, 57:25, 57:28, 58:3, 58:7, 58:10, 58:16, 58:19, 59:14, 59:20, 59:22, 59:28, 60:13, 60:21, 60:24, 60:28, 61:24, 62:26, 63:3, 66:17, 66:23, 66:28, 67:3, 67:5, 67:11, 67:18, 69:14, 69:22, 70:1, 70:7, 71:2, 71:13, 71:18, 71:22, 71:26, 72:3, 72:9, 72:26, 73:1, 73:8, 73:12, 73:21, 73:25, 74:20, 75:7, 75:18, 76:23, 76:25, 77:6, 77:9, 77:13, 77:17, 77:19, 77:22, 77:24 Elliott [1] - 2:6 EMA [2] - 2:18, 25:19 emergency [3] - 9:22, 28:21, 28:26 EMERGENCY [2] - 5:5, 25:27 Emergency [2] - 2:14, 5:6 EMPLOYEE [1] - 34:19 Employee [1] - 5:14 employee [1] - 36:28 employees [11] - 34:26, 35:18, 37:24, 38:6, 38:10, 38:12, 39:28, 40:4, 41:10, 44:9	EMS [4] - 26:1, 26:3, 26:9, 26:12 EMS. [1] - 5:7 end [5] - 32:25, 36:22, 56:9, 68:9, 69:16 ends [1] - 30:19 enforcement [1] - 18:6 Engineer [1] - 2:22 entire [1] - 69:19 entrance [1] - 48:18 ENVIRONMENTAL [2] - 4:22, 5:3 Environmental [1] - 2:20 EQUIPMENT [2] - 9:5, 10:22 Equipment [2] - 4:9, 4:12 equipment [6] - 9:8, 9:11, 10:26, 10:27, 14:19, 29:27 especially [2] - 34:14, 49:11 estimate [1] - 68:15 estimated [1] - 62:22 evaluation [2] - 36:1, 41:17 evaluations [3] - 40:11, 40:16, 41:16 evenly [1] - 69:5 event [1] - 25:7 exactly [1] - 23:19 excellent [1] - 7:18 except [2] - 35:7, 70:15 excluding [1] - 15:2 excuse [1] - 48:5 execute [3] - 8:9, 9:14, 10:4 executed [1] - 30:6 Exemption [2] - 4:27, 5:4 exemption [1] - 21:18 EXEMPTION [2] - 24:8, 24:19 exemptions [2] - 21:27, 24:21 exercises [1] - 29:3 existing [1] - 55:8 Expedition [1] - 16:17 expires [1] - 72:19 expiring [1] - 46:2 Express [3] - 11:13, 62:14, 62:15 extend [3] - 30:22, 31:21, 69:15 extension [1] - 67:9 extra [4] - 35:21, 37:25, 40:10, 40:17	F F-1 [3] - 5:16, 45:18, 45:23 F-2 [4] - 5:18, 46:16, 51:13, 55:24 F-3 [6] - 5:19, 51:11, 51:14, 51:17, 53:28, 55:23 F-4 [5] - 5:21, 55:23, 56:21, 58:1, 58:3 F-5 [5] - 5:23, 17:9, 17:15, 17:16, 58:11 F-6 [3] - 5:24, 58:13, 58:16 F12AF70025 [2] - 6:7, 61:4 Facility [1] - 10:28 facility [2] - 27:11, 48:16 fact [1] - 36:20 Fairhope [3] - 68:2, 68:3, 68:5 falls [1] - 40:3 fancy [1] - 48:16 fantastic [2] - 27:2, 63:27 far [6] - 7:18, 17:25, 24:1, 67:21, 68:11 fast [1] - 53:8 favor [1] - 77:20 FEDERAL [1] - 13:4 Federal [3] - 4:16, 13:8, 36:12 Fees [1] - 4:27 FEES [1] - 24:8 fell [1] - 26:16 few [2] - 12:2, 37:18 field [1] - 38:26 fifteen [6] - 11:2, 39:18, 39:20, 42:11, 43:27, 65:2 fifth [1] - 68:14 fifty [8] - 19:24, 19:28, 20:6, 23:26, 62:21, 63:5, 63:16, 63:28 fifty-five [5] - 23:26, 62:21, 63:5, 63:16, 63:28 file [1] - 35:11 files [1] - 35:10 FINANCE/ ACCOUNTING [1] - 4:19 Finance/Accounting [1] - 2:12 Financial [1] - 4:24 FINANCIAL [1] - 22:5 financial [1] - 22:7
E				

fine [5] - 12:13, 30:25, 56:21, 60:2, 76:24
finger [1] - 59:26
finish [1] - 64:18
finished [4] - 23:3, 61:11, 61:12, 66:14
FIRE [4] - 45:18, 58:14, 58:15
Fire [8] - 5:17, 5:25, 5:25, 5:26, 27:6, 45:25, 58:20, 58:27
fire [3] - 49:23, 58:23, 58:26
first [8] - 8:4, 12:10, 15:27, 21:14, 33:6, 44:2, 53:18, 62:11
fiscal [2] - 22:24, 22:27
FISCAL [2] - 20:25, 28:11
Fiscal [2] - 4:21, 5:8
Fish [3] - 6:8, 61:7, 61:18
FISH [1] - 61:5
fit [1] - 68:28
five [22] - 10:7, 11:4, 23:6, 23:12, 23:26, 30:22, 35:23, 38:8, 38:12, 40:5, 42:16, 44:12, 62:20, 62:21, 63:5, 63:15, 63:16, 63:28, 69:6, 72:22, 74:3, 74:6
five-year [1] - 72:22
fix [1] - 52:8
fixed [1] - 27:6
fixing [1] - 41:7
Flight [1] - 27:20
folders [1] - 35:11
Foley [3] - 62:14, 62:15, 72:16
folks [3] - 36:22, 37:18, 39:27
following [1] - 1:12
FOR [14] - 8:2, 8:16, 9:6, 9:25, 10:22, 13:4, 14:2, 17:10, 20:25, 25:27, 51:12, 62:1
foregoing [2] - 79:6, 79:9
forgot [1] - 7:27
form [1] - 35:16
formally [1] - 46:1
formed [1] - 30:15
Fort [1] - 67:2
forth [1] - 49:25
forty [3] - 10:7, 41:14, 69:5
forty-eight [1] - 41:14

forty-five [1] - 10:7
forty-three [1] - 69:5
forward [10] - 15:17, 25:24, 30:21, 30:28, 42:7, 42:8, 57:7, 63:26, 72:25, 76:11
four [17] - 17:21, 18:3, 18:22, 23:6, 23:26, 29:24, 30:16, 30:18, 30:24, 43:25, 44:2, 44:4, 60:19, 62:13, 67:16, 69:27
four-lane [2] - 67:16, 69:27
four-laning [1] - 62:13
four-year [2] - 29:24, 30:18
fourteen [4] - 11:2, 23:8, 61:13, 61:14
fourth [1] - 51:25
Francis [4] - 47:9, 48:12, 49:26, 50:19
Frank [2] - 2:5, 47:15
FRANK [151] - 7:9, 8:11, 9:2, 9:18, 10:19, 12:5, 12:7, 12:10, 12:15, 12:23, 12:25, 13:24, 13:28, 15:11, 15:15, 15:18, 16:11, 16:14, 16:21, 16:27, 19:3, 21:10, 21:22, 21:25, 22:16, 23:28, 24:5, 27:26, 28:2, 29:9, 31:19, 32:8, 32:11, 33:18, 33:23, 34:4, 35:13, 36:25, 37:3, 37:8, 37:11, 37:15, 37:17, 37:28, 38:2, 38:11, 38:14, 38:17, 38:20, 38:23, 38:25, 39:1, 39:7, 39:10, 39:13, 39:15, 39:19, 39:22, 40:26, 41:1, 41:19, 41:23, 41:27, 42:3, 42:6, 42:20, 42:23, 42:27, 43:2, 43:5, 43:8, 43:13, 43:16, 43:20, 43:23, 44:6, 44:26, 45:5, 48:2, 48:5, 48:9, 49:4, 49:7, 49:13, 49:16, 50:1, 50:5, 50:9, 50:13, 52:11, 52:19, 52:22, 53:3, 53:6, 53:14, 54:9, 54:13, 54:16, 54:19, 55:21, 55:27, 56:2, 56:8, 56:12, 56:19, 56:22, 57:9, 57:23, 58:9,

59:18, 59:21, 60:25, 61:25, 64:8, 64:11, 64:14, 64:22, 65:5, 65:8, 65:12, 65:16, 65:24, 66:11, 66:15, 66:20, 66:25, 67:1, 67:4, 67:10, 68:24, 70:9, 70:13, 70:17, 70:19, 70:26, 73:23, 73:27, 74:5, 74:8, 74:12, 74:14, 74:18, 75:5, 75:11, 75:27, 76:13, 76:19, 76:21, 76:24, 76:27, 77:15
Frank's [1] - 74:26
Friday [1] - 60:10
FSLA [2] - 36:7, 36:9
fund [5] - 20:2, 20:3, 50:3, 61:12, 69:3
funded [7] - 13:9, 17:19, 18:28, 22:12, 64:7, 69:3
Funded [1] - 4:17
FUNDED [1] - 13:5
FUNDING [3] - 17:9, 60:8, 61:27
Funding [3] - 5:23, 6:6, 6:9
funding [9] - 13:11, 13:15, 19:1, 60:10, 62:17, 63:12, 66:6, 68:26, 69:24
funds [9] - 16:7, 50:2, 50:14, 59:9, 62:21, 62:22, 63:4, 63:23
funny [1] - 10:16
fuss [1] - 38:27

G

G-1 [2] - 6:4, 60:5
G-2 [2] - 6:7, 61:3
G-3 [2] - 6:9, 61:27
G-4 [2] - 6:12, 71:11
G-5 [2] - 6:14, 72:12
GARBAGE [1] - 24:8
Garbage [1] - 4:27
GAUTNEY [16] - 7:27, 8:4, 8:17, 9:7, 9:28, 10:13, 10:25, 11:24, 12:21, 12:24, 13:6, 14:6, 16:8, 16:12, 16:16, 17:1
Gautney [2] - 3:7, 7:22
gentlemen [2] - 45:23, 51:4
given [1] - 79:10
glad [1] - 33:18
God [1] - 57:9

gosh [1] - 64:28
GovDeals [1] - 10:26
govdeals.com [2] - 4:12, 11:1
GOVDEALS.COM [1] - 10:22
Government [1] - 36:12
governmental [1] - 74:4
Governor [4] - 64:22, 65:18, 69:11, 70:23
grade [1] - 37:4
GraeStone [1] - 8:20
GRAHAM [13] - 21:14, 21:24, 21:26, 22:7, 22:17, 22:25, 22:28, 23:3, 23:6, 23:25, 24:10, 24:22, 24:28
Graham [1] - 2:20
grand [1] - 20:7
grandfathered [1] - 39:27
grandson [1] - 27:27
Grant [2] - 5:9, 6:7
GRANT [2] - 28:12, 61:3
grant [9] - 28:15, 28:17, 28:20, 28:23, 28:26, 50:8, 61:10, 61:11, 61:16
Grants [1] - 2:18
gravel [1] - 48:20
great [5] - 19:10, 26:21, 29:6, 34:7, 53:10
grinder [2] - 45:9, 45:12
ground [2] - 36:19, 49:2
group [2] - 47:15, 51:2
grown [1] - 20:4
GRUBER [70] - 8:13, 8:27, 9:15, 10:14, 10:17, 12:6, 12:8, 12:11, 13:25, 19:6, 19:12, 19:16, 19:18, 20:8, 22:2, 24:25, 26:20, 26:26, 27:1, 29:5, 32:5, 32:13, 34:10, 41:2, 44:15, 49:10, 49:14, 49:20, 50:4, 50:12, 51:5, 52:7, 54:4, 54:11, 54:15, 54:17, 58:28, 59:3, 59:6, 59:12, 59:16, 61:23, 62:24, 62:28, 64:4, 64:9, 64:12, 64:15, 64:25, 65:6, 65:10, 65:13,

65:22, 65:26, 66:1, 67:27, 68:8, 69:20, 70:14, 71:28, 72:5, 74:21, 75:9, 75:14, 75:20, 75:25, 76:3, 76:6, 76:10, 77:18
Gruber [2] - 2:7, 74:20
guarantee [1] - 64:18
GUARDRAIL [1] - 8:1
Guardrail [1] - 4:4
guardrail [1] - 8:5
guess [2] - 65:12, 70:16
guideline [1] - 15:7
GUIDELINES [1] - 14:2
Guidelines [1] - 4:18
guidelines [3] - 14:7, 14:10, 14:13
Gulf [1] - 2:28
guy [2] - 38:23, 46:6
guys [5] - 47:28, 51:18, 51:23, 60:18, 73:16

H

Hagar [1] - 30:17
half [9] - 32:3, 35:6, 35:18, 37:22, 38:4, 38:9, 41:18, 66:26, 67:2
Hall [1] - 55:3
HANAK [1] - 34:16
Hanak [1] - 2:25
hand [2] - 13:16
HANDBOOK [1] - 34:20
Handbook [1] - 5:14
handbook [2] - 34:22, 41:6
handicap [7] - 48:17, 49:11, 49:15, 50:3, 51:23, 52:24, 55:1
handicapped [2] - 57:16, 57:17
handicaps [1] - 56:15
handle [3] - 32:24, 45:20, 56:18
handled [1] - 57:4
hang [1] - 46:19
Hang [1] - 56:24
hanger [1] - 27:10
hanging [1] - 48:28
happy [2] - 25:4, 31:5
hard [1] - 47:11
HAVA [3] - 50:7, 50:8, 50:9
head [5] - 12:17,

51:25, 51:28, 58:5 locations [7] - 20:18, 46:27, 47:25, 49:5, 51:21, 52:16, 53:13 LOCATIONS [2] - 46:17, 51:12 Locations [1] - 5:18 Locations [1] - 5:20 long-range [1] - 27:10 look [4] - 34:25, 43:28, 51:23, 70:27 looked [3] - 18:1, 27:8, 44:20 looking [4] - 25:23, 52:9, 53:11, 63:12 Low [1] - 4:27 LOW [1] - 24:8 low [1] - 24:10 low-income [1] - 24:10 LOXLEY [1] - 9:26 Loxley [3] - 4:11, 10:2, 50:24 luck [1] - 27:12 lumbar [1] - 14:17 Lundy [1] - 47:15	24:8 Mandatory [1] - 4:27 March [2] - 46:2, 46:26 Marietta [1] - 8:22 marked [1] - 12:2 MARKERT [39] - 9:21, 11:10, 11:17, 34:17, 59:27, 60:9, 60:14, 60:22, 60:26, 61:6, 61:10, 62:3, 66:5, 66:12, 66:18, 66:22, 67:14, 67:19, 67:23, 67:26, 68:12, 68:19, 69:1, 69:9, 69:13, 70:3, 70:5, 70:8, 70:11, 70:18, 70:25, 71:4, 71:7, 71:9, 74:2, 74:6, 74:10, 74:13, 74:17 Markert [1] - 2:22 Martin [3] - 3:4, 8:22, 25:20 match [2] - 30:22, 66:27 matched [1] - 34:1 matching [1] - 60:12 Materials [2] - 8:22, 8:23 matter [1] - 57:23 Mayor [2] - 67:2, 68:2 Mayors [1] - 63:7 McCollum [2] - 2:28, 73:14 mean [22] - 18:23, 18:25, 41:3, 42:10, 42:21, 43:26, 44:28, 45:14, 50:28, 51:1, 51:3, 52:2, 52:8, 52:14, 54:5, 54:27, 56:5, 64:21, 65:15, 66:3, 68:22, 70:19 means [3] - 16:16, 41:27, 79:8 meantime [1] - 68:13 meat [2] - 45:9, 45:12 Med [1] - 27:20 Media [1] - 2:28 Medical [1] - 5:6 MEDICAL [1] - 25:27 medium [1] - 67:25 MedStar [4] - 5:7, 26:3, 26:9, 74:27 MEDSTAR [1] - 26:1 meeting [15] - 7:4, 14:27, 15:9, 43:11, 44:17, 44:23, 45:16, 48:6, 55:13, 56:1, 63:24, 77:4, 77:16, 79:10, 79:11 meetings [6] - 33:12,	33:17, 46:10, 51:8, 53:27, 57:1 megahertz [1] - 30:6 members [2] - 30:16, 63:21 merit [1] - 34:25 merits [1] - 35:28 messed [1] - 64:16 met [1] - 25:19 method [1] - 40:10 Mifflin [1] - 27:18 might [6] - 15:2, 32:21, 43:6, 50:15, 54:4, 56:15 Mike [1] - 2:17 million [15] - 23:7, 23:12, 62:17, 62:18, 62:20, 62:21, 62:23, 63:5, 63:15, 63:16, 63:28, 64:1, 66:9, 74:3, 74:6 mind [2] - 27:16, 31:9 Minette [1] - 55:3 minor [1] - 70:12 minute [1] - 25:18 minutes [1] - 42:16 mirror [1] - 34:28 miss [1] - 77:5 missed [1] - 77:4 missing [1] - 18:7 mistreated [1] - 38:17 misunderstood [1] - 41:20 Mitchell [2] - 25:3, 25:4 mitigate [1] - 47:4 Mobile [3] - 9:12, 18:18, 39:5 mobile [2] - 39:9, 39:15 modifying [1] - 68:19 moment [1] - 41:20 money [13] - 22:13, 27:7, 49:24, 58:20, 61:19, 62:6, 63:22, 64:10, 64:17, 64:26, 65:4, 65:8, 74:16 month [3] - 10:8, 30:24, 43:28 months [5] - 10:6, 36:1, 36:2, 67:8 morning [6] - 7:3, 25:17, 33:3, 33:5, 46:10, 62:8 Mosley [1] - 68:9 most [10] - 41:7, 47:2, 47:6, 47:13, 49:23, 54:7, 54:23, 55:17, 69:16 mostly [1] - 69:3	motions [1] - 74:26 Move [1] - 35:7 move [9] - 25:2, 60:1, 63:25, 75:15, 75:23, 76:2, 76:4, 76:18, 77:15 moved [3] - 21:26, 58:5, 67:5 moving [4] - 15:17, 30:28, 57:6, 61:15 mower [1] - 11:13 mowers [2] - 11:2, 11:3 MPO [2] - 13:11, 13:20 MR [138] - 9:21, 11:10, 11:17, 17:7, 17:11, 17:18, 18:8, 18:26, 19:10, 19:14, 19:17, 19:19, 19:23, 20:3, 20:12, 20:15, 20:16, 25:6, 25:10, 25:13, 25:15, 25:17, 26:2, 26:25, 26:28, 27:5, 27:15, 28:7, 28:14, 29:16, 30:8, 30:11, 30:15, 31:11, 31:14, 31:20, 31:25, 31:28, 32:17, 32:19, 33:2, 34:17, 44:22, 45:22, 45:24, 46:7, 46:19, 46:22, 48:4, 48:8, 48:10, 48:14, 48:19, 48:22, 48:24, 49:6, 49:19, 49:22, 50:7, 50:10, 50:17, 50:22, 50:28, 51:15, 51:17, 52:14, 52:21, 52:26, 53:1, 53:18, 53:21, 53:24, 54:1, 54:25, 54:27, 55:9, 55:14, 55:25, 56:1, 56:6, 56:10, 56:24, 57:27, 58:6, 58:18, 58:21, 59:2, 59:4, 59:11, 59:27, 60:2, 60:9, 60:14, 60:22, 60:26, 61:6, 61:10, 62:3, 66:5, 66:12, 66:18, 66:22, 67:14, 67:19, 67:23, 67:26, 68:12, 68:19, 69:1, 69:9, 69:13, 70:3, 70:5, 70:8, 70:11, 70:18, 70:25, 71:4, 71:7, 71:9, 71:15, 71:19, 71:23, 72:10, 72:14, 73:3, 73:14, 74:2, 74:6, 74:10, 74:13, 74:17, 74:28, 75:2, 76:4, 76:17, 76:20,	77:2 MS [92] - 7:27, 8:4, 8:17, 9:7, 9:28, 10:13, 10:25, 11:24, 12:21, 12:24, 13:6, 14:6, 16:8, 16:12, 16:16, 17:1, 19:26, 20:19, 20:28, 21:5, 21:14, 21:24, 21:26, 22:7, 22:17, 22:25, 22:28, 23:3, 23:6, 23:12, 23:25, 24:10, 24:22, 24:28, 29:1, 33:3, 33:6, 33:20, 33:24, 34:16, 34:21, 35:14, 36:6, 36:16, 37:2, 37:7, 37:10, 37:14, 37:16, 37:20, 38:1, 38:3, 38:13, 38:16, 38:18, 38:21, 38:24, 38:28, 39:6, 39:9, 39:11, 39:14, 39:17, 39:20, 39:28, 40:12, 40:20, 40:25, 41:5, 41:22, 41:25, 42:1, 42:5, 42:8, 42:12, 42:21, 42:24, 42:28, 43:3, 43:7, 43:15, 43:18, 44:4, 44:7, 44:9, 44:11, 44:12, 44:13, 44:28, 45:6, 45:10, 61:9 Municipal [2] - 73:28 Municipality [1] - 74:8 must [2] - 14:13, 18:25
M				N
ma'am [1] - 20:27 MacBride [2] - 4:11, 10:1 MACBRIDE [1] - 9:26 Machine [1] - 4:10 MACHINE [1] - 9:25 machine [2] - 10:1, 10:12 Magnolia [2] - 4:24, 22:8 MAGNOLIA [1] - 22:5 Main [1] - 1:14 major [3] - 36:10, 41:16, 62:8 majority [1] - 47:13 managed [2] - 28:27, 40:23 MANAGEMENT [3] - 4:22, 5:3, 5:5 Management [2] - 2:14, 2:20 management [2] - 28:21, 28:26 Manager/Special [1] - 3:7 managing [1] - 11:16 MANDATORY [1] -				name [2] - 26:8, 26:9 names [1] - 33:21 narrow [1] - 60:19 National [1] - 5:9 NATIONAL [1] - 28:12 national [2] - 28:15, 28:18 nauseam [1] - 53:27 Navy [2] - 72:17, 72:21 necessary [1] - 56:5 need [29] - 11:17, 11:18, 14:24, 15:20, 15:25, 16:20, 18:19, 21:6, 21:19, 22:9, 22:13, 27:26, 31:26, 40:18, 41:8, 53:25, 55:5, 55:7, 57:8, 57:22, 57:26, 58:27, 68:6, 72:1, 73:15, 75:22 needed [3] - 26:16,

<p>34:23, 64:2 needs [5] - 20:13, 56:12, 58:23, 72:5, 75:22 negatively [5] - 11:10, 23:1, 36:7, 59:17, 59:19 never [1] - 77:3 NEW [1] - 14:2 New [1] - 4:18 new [15] - 14:7, 14:10, 21:1, 21:6, 22:20, 25:18, 27:10, 33:10, 33:16, 38:5, 48:16, 53:28, 54:2, 68:1, 68:15 news [1] - 63:6 next [23] - 8:17, 9:7, 9:28, 10:25, 11:23, 11:24, 13:6, 14:6, 22:18, 25:2, 30:24, 33:12, 33:16, 34:21, 42:18, 42:25, 61:6, 69:11, 74:24, 75:13, 75:19, 76:16, 77:5 nice [3] - 7:17, 27:9, 55:24 night [2] - 46:11 nine [2] - 24:12, 67:8 ninety [2] - 22:11, 41:13 ninety-eight [1] - 22:11 ninety-six [1] - 41:13 NO [3] - 58:14, 60:5, 61:27 no-brainer [1] - 52:2 normal [2] - 16:18, 39:21 normally [3] - 14:22, 20:1, 57:11 North [1] - 26:12 north [3] - 26:13, 26:14, 67:16 note [1] - 26:11 nothing [4] - 54:20, 62:8, 72:8, 74:22 notice [1] - 66:7 November [11] - 6:14, 26:28, 27:17, 27:24, 29:23, 30:20, 30:24, 46:2, 60:23, 63:25, 72:19 NOVEMBER [1] - 72:13 nowhere [1] - 65:3 Number [3] - 1:16, 68:17, 71:21</p>	<p style="text-align: center;">O</p> <p>obviously [1] - 63:4 occupied [1] - 30:2 October [7] - 1:5, 1:13, 7:4, 23:27, 33:8, 35:11, 45:28 OF [20] - 8:1, 8:2, 8:15, 9:5, 9:25, 10:22, 11:21, 13:3, 28:11, 34:19, 46:16, 58:1, 58:13, 58:15, 61:3, 61:28, 71:11, 79:3 offer [1] - 11:6 offering [1] - 69:6 officer [6] - 18:4, 18:5, 18:9, 18:15, 18:18 OFFICER [1] - 17:10 Officer [3] - 17:20, 18:3, 18:12 Officer..... [1] - 5:23 officials [1] - 38:5 offs [1] - 23:25 oh-three [1] - 23:9 okey [1] - 7:14 okey-dokey [1] - 7:14 old [2] - 40:2, 41:24 older [4] - 38:6, 38:9, 38:11, 42:2 ON [2] - 8:2, 10:22 on's [1] - 12:18 on-call [1] - 9:22 onboard [3] - 29:21, 31:27, 42:17 once [4] - 35:15, 37:23, 61:18, 72:23 One [1] - 4:10 one [67] - 9:20, 9:28, 10:6, 10:12, 11:23, 12:28, 14:4, 15:24, 15:25, 15:27, 16:23, 17:17, 17:19, 18:27, 18:28, 20:2, 21:9, 21:27, 23:7, 26:17, 27:26, 28:5, 28:22, 28:24, 30:19, 31:8, 35:4, 36:2, 36:3, 36:8, 36:11, 36:18, 39:19, 40:7, 41:10, 44:1, 45:9, 47:8, 47:12, 48:4, 50:1, 53:14, 53:19, 54:7, 57:10, 58:18, 58:21, 59:26, 60:20, 61:6, 61:7, 62:3, 64:6, 64:7, 66:9, 68:16, 70:21, 70:22, 71:6, 74:9, 74:28, 75:19</p>	<p>ONE [1] - 9:25 ones [6] - 32:6, 33:15, 35:26, 44:14, 65:20 online [1] - 33:25 open [1] - 49:2 opposed [1] - 77:22 options [6] - 12:18, 14:21, 15:28, 16:2, 16:6 Orange [6] - 29:28, 30:1, 30:6, 30:23, 31:9 order [2] - 13:14, 34:3 orders [1] - 14:14 Organizational [1] - 5:13 ORGANIZATIONAL [1] - 32:27 organizational [2] - 33:7 ought [1] - 52:2 ourselves [1] - 23:18 outdoes [1] - 37:27 outfit [1] - 27:27 outreach [1] - 25:7 outside [1] - 35:18 outstanding [8] - 33:28, 35:17, 35:26, 47:16, 50:23, 50:24, 51:3 overlooked [1] - 21:23</p> <p style="text-align: center;">P</p> <p>package [1] - 16:3 pad [2] - 27:10, 49:15 page [2] - 62:11, 66:6 painted [1] - 55:2 Palmer [1] - 1:14 paperwork [4] - 20:13, 30:14, 31:2, 32:25 parking [4] - 47:3, 48:20, 51:23 Parks [1] - 11:8 part [2] - 41:10, 51:18 part-time [1] - 41:10 participant [1] - 31:2 particular [1] - 28:6 parties [2] - 79:11, 79:13 partnering [1] - 29:17 pass [1] - 61:18 past [4] - 10:13, 19:19, 49:9, 49:17 path [1] - 44:10 Pathway [1] - 11:6 patrol [1] - 15:3 paved [1] - 49:8 paving [1] - 9:22</p>	<p>PAY [1] - 34:19 pay [2] - 16:7, 38:26 Pay [1] - 5:14 paying [2] - 20:9 PB [1] - 63:17 PEACOCK [4] - 30:8, 30:11, 30:15, 44:22 Peacock [1] - 2:16 Peat [1] - 47:16 PEDEN [1] - 20:19 Peden [1] - 2:27 penned [1] - 72:20 people [17] - 15:5, 18:8, 26:22, 29:21, 33:21, 33:26, 37:3, 37:10, 37:12, 37:25, 40:16, 42:4, 43:17, 56:14, 56:15, 57:24, 72:6 people's [1] - 36:11 per [5] - 8:8, 8:19, 10:7, 30:2, 35:4 percent [9] - 35:18, 35:23, 38:4, 38:8, 38:9, 38:12, 40:5, 41:18, 44:12 period [1] - 43:25 permission [2] - 26:15, 47:21 person [1] - 20:2 personally [1] - 31:10 Personnel [3] - 2:25, 5:13, 5:14 PERSONNEL [3] - 5:12, 32:27, 34:19 personnel [2] - 20:19, 41:6 PETERSON [1] - 72:12 Peterson [2] - 6:14, 47:16 Peterson's [1] - 72:15 picking [1] - 14:17 pictures [2] - 47:19, 47:26 place [4] - 19:13, 27:6, 45:28, 66:24 PLACEMENT [1] - 9:6 Placement [1] - 4:9 placement [1] - 9:9 places [1] - 50:3 plan [3] - 27:10, 29:2, 70:10 PLAN [1] - 62:1 Plan [1] - 6:11 Planning [1] - 2:18 plans [4] - 66:13, 66:16, 66:19, 66:24 plastics [1] - 22:21 plays [1] - 13:16</p>	<p>Pledge [2] - 7:7, 7:12 pledged [1] - 63:14 pledging [2] - 59:9 ploy [1] - 65:14 podium [1] - 53:7 Point [2] - 47:9, 49:27 point [6] - 25:2, 42:9, 43:26, 66:5, 68:3, 68:5 POINTE [1] - 58:2 Pointe [2] - 5:22, 58:4 pointed [1] - 66:8 police [2] - 18:9, 18:15 POLICIES [1] - 11:22 policies [2] - 13:14, 13:16 Policies [2] - 11:25, 11:27 Policies..... [1] - 4:14 POLICY [1] - 11:21 Policy [3] - 4:14, 11:25, 21:24 policy [9] - 11:27, 12:24, 21:27, 54:3, 55:5, 55:8, 55:12, 55:17, 55:23 Polling [2] - 5:18, 5:20 POLLING [2] - 46:16, 51:12 polling [10] - 46:27, 47:25, 49:5, 49:21, 51:21, 51:22, 51:28, 52:16, 53:13, 58:5 polls [1] - 57:17 portion [1] - 20:5 position [4] - 30:4, 30:17, 30:19, 34:2 positions [3] - 30:18, 30:22, 33:10 possibly [2] - 15:1, 62:4 post [1] - 23:5 post-closure [1] - 23:5 posted [1] - 22:9 Pouncy [3] - 27:6, 27:13, 27:23 PR [1] - 52:25 practices [1] - 18:6 prayer [2] - 7:6, 7:11 pre [1] - 14:13 pre-approved [1] - 14:13 preliminary [1] - 47:22 prepare [1] - 53:14 PRESENT [3] - 2:3, 2:8, 3:3 present [1] - 51:22</p>
---	--	--	---	---

<p>presentation [2] - 53:4, 57:8 Press [1] - 6:16 PRESS [1] - 73:11 press [1] - 73:12 pretty [6] - 7:15, 24:26, 27:18, 31:1, 36:18, 51:13 previously [1] - 21:23 price [1] - 31:5 pricing [1] - 22:19 primary [1] - 46:26 prime [1] - 9:12 priorities [1] - 63:9 priority [2] - 68:7, 68:27 private [1] - 49:5 Probate [2] - 2:27, 50:2 PROBATION [1] - 17:10 probation [1] - 18:18 Probation [2] - 5:23, 18:11 problem [5] - 18:15, 30:10, 36:24, 59:14, 69:15 procedure [1] - 51:28 PROCEDURES [1] - 13:4 Procedures [1] - 4:16 procedures [2] - 13:8, 13:10 PROCEEDINGS [1] - 1:2 proceedings [3] - 1:12, 79:8, 79:14 PROCEEDS [1] - 58:15 Proceeds..... [1] - 5:26 process [3] - 25:22, 63:10, 63:26 Procurement [2] - 4:16, 4:18 procurement [5] - 11:28, 13:8, 14:7, 14:9, 14:13 PROCUREMENT [2] - 13:4, 14:2 Professional [1] - 5:6 PROFESSIONAL [1] - 25:27 program [1] - 19:4 Program [1] - 6:5 PROGRAM [1] - 60:7 project [11] - 37:26, 38:1, 60:22, 65:28, 66:2, 66:13, 66:17, 67:7, 68:14, 69:16,</p>	<p>69:19 Project [13] - 6:4, 6:5, 6:8, 62:13, 62:14, 62:15, 66:4, 66:7, 68:6, 68:19, 68:27, 69:2, 69:16 PROJECT [3] - 60:5, 60:7, 61:4 Projects [1] - 3:7 projects [10] - 13:9, 13:11, 62:12, 64:2, 64:6, 64:18, 68:27, 69:24, 73:28 PROJECTS [2] - 13:5, 62:2 Projects..... [1] - 4:17 Projects..... [1] - 6:11 prop [1] - 49:1 property [1] - 49:5 Proposed [1] - 6:12 PROPOSED [1] - 71:11 proposed [2] - 40:7, 71:20 prorated [1] - 46:1 Protection [3] - 5:17, 6:7, 45:25 PROTECTION [2] - 45:19, 61:3 proud [2] - 25:23, 73:6 provide [2] - 17:21, 26:7 provided [1] - 50:2 provides [1] - 29:26 provision [1] - 8:18 PROVISION [3] - 8:1, 8:15, 9:5 Provision [3] - 4:4, 4:6, 4:8 provisions [3] - 8:5, 9:8, 9:10 public [3] - 53:27, 57:1, 73:1 PUBLIC [2] - 28:11, 72:28 Public [2] - 5:8, 6:15 pull [3] - 43:10, 43:11, 66:4 purchase [3] - 14:14, 16:9, 28:21 purchased [3] - 26:4, 66:24, 69:17 Purchasing [4] - 3:7, 4:14, 11:25, 11:27 PURCHASING [1] - 11:21 purchasing [3] - 12:24, 16:19, 28:24</p>	<p>pure [1] - 53:19 push [2] - 11:13, 75:19 put [24] - 15:4, 19:13, 21:19, 33:25, 36:9, 40:1, 41:11, 41:14, 45:2, 51:19, 56:10, 56:21, 56:26, 60:20, 61:20, 66:26, 67:2, 70:7, 70:16, 72:3, 74:4, 76:2, 76:27 putting [3] - 31:17, 42:13, 74:3</p>	<p>rearrange [1] - 33:10 reason [1] - 28:6 receive [4] - 13:15, 28:17, 28:23, 29:3 received [1] - 28:27 recent [1] - 54:7 recently [1] - 26:5 RECIPIENT [1] - 13:4 recipient [1] - 13:7 Recipient [1] - 4:16 recipients [1] - 13:14 recited [1] - 7:12 recommend [1] - 68:12 Recommendation [1] - 74:25 recommendation [2] - 46:12, 53:12 record [4] - 73:15, 73:18, 74:19, 77:1 red [1] - 67:19 redo [1] - 72:21 reevaluate [1] - 22:19 regarding [1] - 18:5 REGGIE [20] - 25:6, 25:10, 25:13, 25:15, 25:17, 26:2, 26:25, 26:28, 27:5, 27:15, 28:7, 28:14, 29:16, 31:11, 31:14, 31:20, 31:25, 31:28, 32:19, 33:2 Reggie [5] - 2:14, 25:1, 30:17, 30:20, 33:1 regional [3] - 28:17, 28:20, 28:25 Regional [2] - 3:9, 27:14 regulations [1] - 56:13 REGULATIONS [1] - 21:12 Regulations [1] - 21:15 Regulations..... [1] - 4:23 REHABILITATION [1] - 60:6 Rehabilitation [1] - 6:5 related [1] - 57:11 relying [1] - 40:11 remediate [1] - 46:28 renew [1] - 72:25 renewal [2] - 26:3, 26:10 renewed [1] - 26:6 RENTAL [1] - 9:25 Rental [1] - 4:10 rental [2] - 9:28, 10:4</p>	<p>repair [1] - 8:6 REPAIR [1] - 8:2 Repair [1] - 4:4 REPLACEMENT [1] - 60:6 Replacement [1] - 6:4 replacement [1] - 60:11 replacing [1] - 68:15 report [3] - 56:3, 56:8, 72:18 REPORT [1] - 72:12 Report [3] - 6:14, 56:11, 57:20 Reporter [2] - 1:16, 79:25 represents [1] - 79:9 request [1] - 72:20 require [1] - 15:17 requirements [1] - 11:28 requires [1] - 57:21 requiring [2] - 13:13 Rescue [1] - 5:25 RESCUE [1] - 58:14 RESIDENTIAL [1] - 23:21 Residential [1] - 4:26 resign [1] - 46:12 resignation [1] - 45:27 Resolution [5] - 4:20, 5:24, 6:9, 6:12, 71:19 RESOLUTION [4] - 20:24, 58:13, 61:27, 71:11 resolution [6] - 21:5, 21:19, 21:27, 59:5, 71:20, 71:25 resolve [2] - 43:24, 44:2 responding [1] - 31:6 response [3] - 10:10, 46:24, 77:23 rest [3] - 49:27, 66:15, 68:7 RESTORE [4] - 62:26, 63:21, 63:23 result [1] - 79:14 returning [1] - 31:6 review [3] - 15:17, 53:19, 56:26 Review [1] - 5:18 REVIEW [1] - 46:16 reviewed [3] - 12:1, 29:1, 62:9 REVISED [1] - 60:7 revised [3] - 29:2, 60:10, 68:16 Revised [1] - 6:5</p>
Q				
<p>quarter [2] - 24:22, 47:5 quarterly [1] - 24:10 QUESTIONS [1] - 73:11 questions [6] - 24:13, 24:23, 26:18, 48:1, 73:13, 73:15 Questions..... [1] - 6:16 quick [1] - 7:15</p>				
R				
<p>raise [1] - 36:1 raises [1] - 35:2 Randall [1] - 8:21 range [2] - 27:9, 27:10 ranked [1] - 63:9 rather [1] - 31:16 reached [1] - 37:13 reaching [1] - 31:9 ready [4] - 42:18, 63:11, 66:26 real [1] - 44:17 realized [1] - 21:16 realizing [1] - 74:23 really [25] - 11:11, 11:15, 13:17, 15:22, 18:23, 18:24, 19:7, 35:25, 37:19, 37:21, 37:23, 37:26, 42:13, 51:9, 56:28, 63:7, 63:25, 64:5, 65:17, 67:13, 68:28, 69:25, 73:16 realm [1] - 16:18 reappointed [1] - 29:26 reappointment [2] - 30:3, 30:14 reappointments [1] - 29:19</p>				

<p>revising [1] - 11:27 Revision [2] - 4:14, 6:8 revision [2] - 70:6 REVISION [2] - 11:21, 61:4 revisions [2] - 11:24, 11:26 reward [4] - 35:17, 35:25, 37:23, 44:25 rewards [1] - 40:15 Rider [2] - 3:9, 32:28 RIDER [53] - 33:3, 33:6, 33:20, 33:24, 34:21, 35:14, 36:6, 36:16, 37:2, 37:7, 37:10, 37:14, 37:16, 37:20, 38:1, 38:3, 38:13, 38:16, 38:18, 38:21, 38:24, 38:28, 39:6, 39:9, 39:11, 39:14, 39:17, 39:20, 39:28, 40:12, 40:20, 40:25, 41:5, 41:22, 41:25, 42:1, 42:5, 42:8, 42:12, 42:21, 42:24, 43:3, 43:7, 43:15, 43:18, 44:4, 44:7, 44:11, 44:13, 44:28, 45:6, 45:10 rider [1] - 43:12 RIGHT [1] - 8:2 right-of-way [6] - 8:6, 66:13, 66:16, 66:21, 66:24, 69:17 RIGHT-OF-WAYS [1] - 8:2 Right-of-Ways [1] - 4:5 righty [1] - 70:4 Road [9] - 6:4, 27:19, 28:9, 60:11, 61:16, 61:21, 62:12, 62:16, 68:9 road [5] - 18:17, 42:11, 60:17, 60:28, 64:2 ROAD [1] - 60:6 ROBERSON [53] - 33:3, 33:6, 33:20, 33:24, 34:21, 35:14, 36:6, 36:16, 37:2, 37:7, 37:10, 37:14, 37:16, 37:20, 38:1, 38:3, 38:13, 38:16, 38:18, 38:21, 38:24, 38:28, 39:6, 39:9, 39:11, 39:14, 39:17, 39:20, 39:28, 40:12,</p>	<p>40:20, 40:25, 41:5, 41:22, 41:25, 42:1, 42:5, 42:8, 42:12, 42:21, 42:24, 42:28, 43:3, 43:7, 43:15, 43:18, 44:4, 44:7, 44:11, 44:13, 44:28, 45:6, 45:10 Robertsdale [2] - 1:14, 50:23 rock [1] - 20:26 RODNEY [4] - 18:8, 19:10, 20:12, 20:16 Rodney [7] - 3:5, 17:11, 17:13, 17:14, 17:28, 18:7, 19:25 role [1] - 74:15 rolling [1] - 76:26 Ron [18] - 2:9, 17:5, 17:17, 17:27, 32:16, 45:20, 46:18, 50:14, 51:14, 52:27, 53:11, 57:19, 57:25, 58:5, 58:17, 71:13, 74:24 RON [69] - 17:7, 17:11, 17:18, 18:26, 19:14, 19:17, 19:19, 19:23, 20:3, 20:15, 32:17, 45:22, 45:24, 46:7, 46:19, 46:22, 48:4, 48:8, 48:10, 48:14, 48:19, 48:22, 48:24, 49:6, 49:19, 49:22, 50:7, 50:10, 50:17, 50:22, 50:28, 51:15, 51:17, 52:14, 52:21, 52:26, 53:1, 53:18, 53:21, 53:24, 54:1, 54:25, 54:27, 55:9, 55:14, 55:25, 56:1, 56:6, 56:10, 56:24, 57:27, 58:6, 58:18, 58:21, 59:2, 59:4, 59:11, 60:2, 71:15, 71:19, 71:23, 72:10, 72:14, 74:28, 75:2, 76:4, 76:17, 76:20, 77:2 room [2] - 19:23, 75:23 Route [4] - 62:13, 62:14, 62:15, 66:8 routine [1] - 23:28 run [6] - 11:12, 39:6, 39:17, 44:16, 45:8, 66:3</p>	<p>salary [1] - 36:11 SALE [1] - 10:22 Sale [1] - 4:12 sale [2] - 10:25, 10:27 sales [1] - 20:4 Sangster [1] - 2:23 SANGSTER [1] - 61:9 SARA [1] - 20:19 Sara [2] - 2:27, 20:17 save [1] - 60:26 Scale [1] - 5:14 SCALE [1] - 34:19 scale [4] - 35:1, 35:3, 37:8, 37:15 scare [1] - 10:15 scheduled [2] - 27:16, 63:24 scope [1] - 68:14 seat [3] - 30:1, 30:2, 46:1 seats [1] - 14:17 second [10] - 46:19, 58:18, 75:15, 75:23, 76:5, 76:7, 76:18, 76:25, 77:18, 77:19 secondary [2] - 9:13, 26:11 seconds [1] - 74:26 SECURITY [1] - 24:19 Security [3] - 5:4, 21:17, 24:20 see [10] - 15:27, 18:12, 25:6, 33:18, 40:15, 45:3, 46:27, 68:3, 68:5, 73:5 seeing [2] - 31:12, 73:6 sees [1] - 14:23 send [7] - 20:1, 47:20, 47:21, 47:26, 72:18 sense [5] - 18:2, 30:26, 36:21, 48:23, 69:28 sent [1] - 34:1 serve [2] - 30:16, 30:18 Service [1] - 26:5 service [1] - 60:16 SERVICE [1] - 61:5 Service..... [1] - 6:8 Services [5] - 5:7, 5:7, 8:8, 20:6, 26:8 SERVICES [2] - 25:28 services [2] - 26:3, 26:7 servng [1] - 57:24 Session [2] - 1:4, 77:27 session [1] - 43:19</p>	<p>set [1] - 23:13 settlement [1] - 63:28 seven [3] - 22:10, 23:8 seventy [3] - 10:7, 24:12, 60:15 seventy-nine [1] - 24:12 seventy-six [1] - 60:15 seventy-three [1] - 10:7 several [3] - 28:27, 28:28, 43:4 SEWER [1] - 45:18 Sewer [2] - 5:16, 45:25 share [1] - 49:24 Sharp [1] - 10:4 shelters [3] - 26:7, 26:12, 26:14 Sheriff's [5] - 15:3, 17:22, 18:24, 34:27, 35:1 Shore [2] - 13:11, 13:20 short [1] - 67:25 shoved [1] - 63:1 shovel [1] - 63:11 shovel-ready [1] - 63:11 show [2] - 25:21 showed [1] - 18:21 showing [2] - 47:22, 66:9 shown [1] - 14:12 sides [1] - 67:15 sidewalk [1] - 48:27 SIGN [1] - 20:24 Sign [1] - 4:21 sign [3] - 21:7, 55:4, 74:9 signage [1] - 54:28 signed [2] - 21:6, 70:23 significantly [1] - 60:14 signoff [1] - 74:1 signs [1] - 55:2 signup [1] - 31:27 similar [1] - 70:15 simply [1] - 31:6 Sims' [1] - 25:3 single [1] - 48:4 sit [1] - 73:4 site [1] - 28:18 sitting [1] - 18:17 six [18] - 10:6, 30:18, 36:1, 41:13, 43:28, 46:1, 60:15, 62:17, 62:18, 62:19, 62:23,</p>	<p>63:19, 63:20, 64:1, 67:8 six-month [1] - 43:28 six-year [1] - 46:1 sixteen [1] - 39:4 SKIP [70] - 8:13, 8:27, 9:15, 10:14, 10:17, 12:6, 12:8, 12:11, 13:25, 19:6, 19:12, 19:16, 19:18, 20:8, 22:2, 24:25, 26:20, 26:26, 27:1, 29:5, 32:5, 32:13, 34:10, 41:2, 44:15, 49:10, 49:14, 49:20, 50:4, 50:12, 51:5, 52:7, 54:4, 54:11, 54:15, 54:17, 58:28, 59:3, 59:6, 59:12, 59:16, 61:23, 62:24, 62:28, 64:4, 64:9, 64:12, 64:15, 64:25, 65:6, 65:10, 65:13, 65:22, 65:26, 66:1, 67:27, 68:8, 69:20, 70:14, 71:28, 72:5, 74:21, 75:9, 75:14, 75:20, 75:25, 76:3, 76:6, 76:10, 77:18 Skip [1] - 2:7 slot [1] - 56:26 Smith [3] - 45:27, 46:1, 46:9 Social [3] - 5:4, 21:17, 24:20 SOCIAL [1] - 24:19 sold [1] - 26:21 Solid [4] - 2:21, 4:23, 4:25, 21:15 SOLID [4] - 4:22, 5:3, 21:12, 23:21 solution [1] - 44:24 solve [1] - 50:15 sometime [1] - 36:17 sometimes [1] - 15:21 somewhere [1] - 59:22 Sonny [1] - 26:21 sorry [4] - 7:27, 12:25, 23:25, 53:1 sound [2] - 7:22, 7:26 sounds [3] - 8:27, 9:15, 22:2 source [1] - 68:26 sources [1] - 63:20 south [1] - 67:15 Spanish [1] - 67:2 speaking [2] - 7:22, 23:23 specific [2] - 30:3,</p>
	S			
<p>salaried [1] - 35:6</p>				

57:21	36:22, 40:17, 41:28, 42:2, 47:27	58:17	thirty ^[11] - 10:6, 22:10, 23:8, 37:5, 62:20, 62:23, 63:15, 63:19, 69:6, 74:3, 74:6	tree ^[1] - 57:3
specifically ^[1] - 41:12	Stevens ^[1] - 29:23	syncing ^[2] - 30:25, 36:20	thirty-five ^[5] - 62:20, 63:15, 69:6, 74:3, 74:6	tried ^[3] - 35:20, 35:23, 69:2
spend ^[2] - 61:21, 63:17	stick ^[2] - 57:19, 59:26	System ^[1] - 3:10	thirty-seven ^[1] - 23:8	trip ^[1] - 54:23
spent ^[3] - 27:7, 61:16, 61:17	sticky ^[1] - 74:25	system ^[2] - 31:3, 41:24	thirty-six ^[3] - 10:6, 62:23, 63:19	Troy ^[2] - 11:2
spot ^[1] - 18:19	still ^[6] - 24:3, 40:23, 47:8, 47:12, 48:12, 65:2	T	thousand ^[11] - 19:24, 19:28, 22:10, 23:8, 23:26, 60:16, 60:27, 61:13, 61:15, 62:19, 62:23	truck ^[1] - 59:8
spots ^[1] - 55:1	Stockpile ^[1] - 5:9	table ^[8] - 31:17, 32:10, 32:15, 44:16, 45:7, 45:15, 66:7, 76:2	three ^[16] - 10:7, 14:21, 18:27, 23:7, 23:8, 23:9, 24:12, 35:21, 43:25, 47:5, 57:1, 59:27, 60:19, 60:27, 69:5, 69:27	trucks ^[1] - 15:6
spreads ^[1] - 35:12	STOCKPILE ^[1] - 28:12	tackling ^[1] - 42:10	three-lane ^[1] - 69:27	true ^[1] - 79:9
St ^[4] - 47:9, 48:12, 49:26, 50:19	stockpile ^[3] - 28:15, 28:18, 28:19	Tahoe ^[1] - 16:17	three-quarter ^[1] - 47:5	try ^[4] - 15:9, 34:3, 34:28, 35:16
staff ^[3] - 12:3, 53:12	Strategic ^[1] - 5:9	talks ^[1] - 53:8	threshold ^[3] - 47:4, 54:28	trying ^[5] - 36:7, 37:12, 37:21, 44:23
Staff ^[6] - 28:1, 28:5, 31:8, 43:10, 72:4, 74:25	STRATEGIC ^[1] - 28:12	tapers ^[1] - 68:10	throw ^[1] - 43:14	TUCKER ^[77] - 7:17, 7:20, 9:1, 10:9, 10:11, 10:20, 11:12, 16:24, 17:3, 17:15, 19:11, 21:2, 22:15, 22:23, 22:26, 23:2, 23:4, 23:11, 23:15, 23:17, 24:4, 24:15, 28:8, 29:8, 30:9, 30:13, 31:16, 31:22, 31:26, 32:1, 32:12, 34:9, 36:4, 40:9, 40:18, 40:22, 41:3, 42:9, 42:14, 44:19, 45:11, 45:14, 46:5, 46:8, 48:11, 48:15, 48:21, 48:23, 59:25, 65:19, 65:28, 66:2, 67:12, 67:20, 67:24, 68:1, 68:17, 68:22, 68:25, 69:7, 69:10, 69:26, 70:4, 71:5, 71:8, 73:7, 74:23, 75:1, 75:3, 75:12, 75:16, 75:21, 76:1, 76:9, 76:15, 77:3, 77:8
stage ^[1] - 63:10	street ^[1] - 27:11	tasks ^[1] - 51:6	throwing ^[1] - 42:15	Tuesday ^[4] - 1:5, 52:20, 70:8, 74:24
stall ^[1] - 69:19	Street ^[1] - 1:14	Tax ^[2] - 5:25, 5:26	tightening ^[1] - 16:25	Tuesday's ^[2] - 55:12, 70:10
standard ^[3] - 14:20, 15:28, 16:2	strictly ^[1] - 13:20	tax ^[6] - 19:20, 20:4, 49:24, 58:20, 58:23, 58:26	TO ^[2] - 20:24, 61:4	turn ^[3] - 7:26, 47:10, 63:27
standardize ^[1] - 15:12	stripes ^[1] - 47:3	TAX ^[2] - 58:14, 58:15	today ^[2] - 25:3, 25:12	turn-of-the-century ^[1] - 47:10
standing ^[1] - 27:20	striping ^[1] - 55:4	Taylor ^[1] - 3:9	together ^[2] - 31:18, 40:14	twelve ^[2] - 39:7, 39:23
standpoint ^[1] - 30:27	structure ^[1] - 33:26	teach ^[1] - 13:22	tolling ^[1] - 71:21	twenty ^[20] - 17:21, 18:3, 23:26, 24:12, 35:1, 35:3, 35:4, 35:5, 36:11, 36:20, 36:21, 36:27, 39:12, 39:20, 62:17, 62:18, 64:1, 65:2, 66:9, 69:11
Stapleton ^[2] - 27:5, 27:13	stuff ^[8] - 14:18, 20:18, 34:15, 46:18, 47:11, 47:23, 48:28, 49:24	tedious ^[2] - 50:26, 51:8	took ^[7] - 26:12, 34:2, 36:5, 46:13, 49:1, 60:16	twenty-four ^[1] - 18:3
start ^[7] - 7:15, 11:16, 14:17, 16:17, 27:17, 38:14, 65:21	Sub ^[1] - 4:16	temporary ^[2] - 47:4, 60:28	top ^[6] - 35:3, 35:5, 36:22, 37:6, 37:13, 63:15	twenty-four-hour ^[1] -
started ^[3] - 63:25, 65:20, 65:27	SUB ^[1] - 13:4	ten ^[3] - 11:4, 30:16, 39:21	topped ^[1] - 44:24	
starting ^[2] - 27:23, 46:2	sub ^[2] - 13:7, 13:14	term ^[3] - 30:18, 46:2, 67:25	total ^[2] - 23:4, 62:18	
STATE ^[1] - 79:3	Sub-Recipient ^[1] - 4:16	Termination ^[1] - 5:21	touch ^[1] - 46:14	
State ^[16] - 10:5, 14:11, 14:20, 16:1, 18:11, 18:28, 62:12, 62:13, 62:14, 62:15, 62:19, 66:8, 67:4, 69:6, 73:27, 73:28	SUB-RECIPIENT ^[1] - 13:4	TERMINATION ^[1] - 58:1	towing ^[1] - 16:3	
State's ^[1] - 39:4	sub-recipient ^[1] - 13:7	termination ^[1] - 58:3	train ^[1] - 38:7	
states ^[2] - 35:8, 36:12	sub-recipients ^[1] - 13:14	terminology ^[1] - 40:19	transcribed ^[1] - 79:8	
STATES ^[1] - 61:5	subject ^[1] - 44:27	terms ^[1] - 30:26	transcript ^[2] - 79:7, 79:10	
States ^[3] - 6:8, 72:16, 72:21	Submission ^[1] - 6:7	TERRI ^[13] - 21:14, 21:24, 21:26, 22:7, 22:17, 22:25, 22:28, 23:3, 23:6, 23:25, 24:10, 24:22, 24:28	transcription ^[1] - 79:9	
stating ^[1] - 13:19	SUBMISSION ^[1] - 61:3	Terri ^[3] - 2:20, 21:13, 24:27	transfer ^[1] - 22:13	
station ^[1] - 26:23	submit ^[1] - 48:3	that'll ^[1] - 68:8	TRANSIT ^[1] - 13:4	
stats ^[1] - 18:21	suing ^[1] - 36:12	THE ^[11] - 1:2, 8:2, 8:16, 9:6, 9:25, 10:22, 14:2, 58:13, 61:4, 61:27, 61:28	Transit ^[3] - 3:10, 4:16, 13:8	
status ^[1] - 26:11	Sunbelt ^[1] - 8:23	theirs ^[1] - 50:24	TRANSPORTATION ^[3] - 13:3, 60:6, 61:28	
statute ^[1] - 58:22	SUPPORT ^[1] - 71:11	themselves ^[1] - 37:27	Transportation ^[4] - 4:16, 6:5, 6:10, 13:7	
stay ^[2] - 40:2, 40:5	support ^[2] - 26:16, 71:20	they've ^[5] - 31:4, 48:15, 59:4, 69:11		
stayed ^[1] - 41:24	Support ^[1] - 6:12	thinking ^[1] - 11:15		
stays ^[1] - 36:27	supposed ^[1] - 37:4	third ^[2] - 19:1, 66:6		
stenotype ^[1] - 79:7	surface ^[1] - 49:3			
Step ^[1] - 44:7	SURPLUS ^[1] - 10:22			
step ^[6] - 35:1, 35:3, 35:4, 36:3, 37:5, 37:24	Surplus ^[1] - 4:12			
stepping ^[1] - 37:4	surplus ^[2] - 10:26, 10:27			
steps ^[7] - 35:21,	SUSAN ^[1] - 79:24			
	Susan ^[1] - 1:15			
	suspenders ^[1] -			

17:21 twenty-one [2] - 36:11, 66:9 twenty-six [3] - 62:17, 62:18, 64:1 twenty-step [2] - 35:1, 35:3 twenty-three [1] - 24:12 twenty-two [1] - 39:12 twice [1] - 52:10 two [22] - 13:20, 14:12, 17:20, 22:9, 23:1, 35:6, 35:10, 35:18, 35:21, 37:22, 38:4, 38:9, 39:12, 41:13, 41:18, 60:26, 64:23, 65:24, 69:24, 69:27, 70:20 two-and-a-half [6] - 35:6, 35:18, 37:22, 38:4, 38:9, 41:18 two-lane [1] - 69:27 type [1] - 58:17 typical [1] - 65:14	US [1] - 62:12 USE [1] - 58:15 USS [3] - 6:14, 72:12, 72:15 utilities [2] - 66:28, 67:3	50:25, 61:7 walkways [1] - 48:27 Wanda [11] - 3:7, 7:14, 7:22, 11:23, 12:16, 13:1, 17:2, 17:4, 47:14, 51:2, 53:7 WANDA [16] - 7:27, 8:4, 8:17, 9:7, 9:28, 10:13, 10:25, 11:24, 12:21, 12:24, 13:6, 14:6, 16:8, 16:12, 16:16, 17:1 wants [3] - 20:5, 20:6, 74:2 waste [1] - 66:3 WASTE [4] - 4:22, 5:3, 21:12, 23:21 Waste [4] - 2:21, 4:23, 4:25, 21:15 Water [2] - 5:16, 45:25 WATER [1] - 45:18 WATERWAY [1] - 61:3 Waterway [1] - 6:7 Wayne [1] - 45:28 WAYS [1] - 8:2 Ways [1] - 4:5 weak [1] - 52:23 wealth [1] - 29:26 wearing [1] - 32:2 website [1] - 33:26 weed [4] - 11:3, 11:4, 11:15, 11:16 weeds [1] - 11:16 week [4] - 42:18, 75:13, 76:16, 77:5 weeks [2] - 14:26, 43:4 welcome [3] - 7:4, 7:20, 25:25 west [1] - 62:15 Westminster [1] - 62:12 Wetland [1] - 6:7 WETLAND [1] - 61:3 WG16-44 [1] - 8:5 WG16-48 [1] - 8:18 WG16-50 [1] - 9:8 wheelchairs [1] - 56:15 who've [1] - 37:13 whole [6] - 19:4, 52:17, 64:6, 65:8, 65:9, 69:28 Wilderness [1] - 10:28 WILDLIFE [1] - 61:5 Wildlife [3] - 6:8, 61:7, 61:18 windows [1] - 18:17 wish [2] - 28:23, 51:22 WITH [3] - 46:16,	51:11, 58:1 Woerner [2] - 61:16, 61:21 word [1] - 69:2 works [5] - 27:27, 28:15, 64:20, 65:14, 73:16 workshop [1] - 14:26 worried [2] - 31:22, 31:23 worth [1] - 64:2 wreck [1] - 27:18 write [1] - 23:25 write-offs [1] - 23:25 written [1] - 17:26
U	V	Y	
UNCOLLECTIBLE [1] - 23:21 Uncollectible [1] - 4:25 uncollectible [1] - 23:24 under [1] - 40:3 understood [1] - 41:19 Underwood [1] - 28:9 unison [1] - 77:21 United [3] - 6:8, 72:16, 72:21 UNITED [1] - 61:5 up [35] - 15:9, 19:27, 22:24, 25:1, 25:11, 27:6, 27:8, 29:25, 30:14, 30:25, 34:23, 34:27, 35:16, 35:25, 36:20, 36:22, 37:4, 37:24, 40:10, 40:15, 44:24, 45:16, 54:7, 54:23, 55:18, 59:26, 66:26, 67:2, 67:16, 68:9, 69:16, 70:27, 74:3, 74:4 up-to-date [1] - 55:18 updated [3] - 11:27, 33:19, 54:23 updating [1] - 47:3 upsets [1] - 64:5	vacancy [1] - 37:26 Vehicles [1] - 4:18 VEHICLES [1] - 14:2 vehicles [7] - 14:7, 14:10, 14:12, 14:20, 14:22, 14:28, 15:28 version [1] - 55:18 versions [1] - 21:17 via [1] - 7:22 VIA [1] - 3:6 victims [1] - 27:22 videoconference [1] - 7:22 VIDEOCONFERENC E [1] - 3:6 Vince [1] - 67:6 violation [2] - 46:28, 47:1 violations [1] - 46:25 Violetta [2] - 47:14, 51:2 Visionary/Needs [1] - 6:11 VISIONARY/NEEDS [1] - 62:1 visually [2] - 18:12 volunteer [1] - 49:23 VOLUNTEER [1] - 58:14 Volunteer [1] - 5:25 vote [4] - 58:27, 72:8, 75:26, 76:8 voted [1] - 59:1 voters [1] - 52:23 votes [1] - 74:25 voting [3] - 20:18, 50:5, 72:7 VOTING [2] - 51:11, 58:1 Voting [2] - 5:19, 5:21 Vulcan [1] - 8:23	y'all [23] - 19:10, 31:9, 32:9, 33:8, 33:11, 33:13, 39:23, 40:27, 43:10, 43:11, 44:21, 45:2, 45:15, 46:5, 56:25, 61:18, 67:15, 70:3, 71:26, 73:4, 77:13, 77:24 y'all's [1] - 62:5 Year [2] - 4:21, 5:8 YEAR [2] - 20:25, 28:11 year [21] - 22:18, 22:24, 22:25, 22:27, 28:16, 29:2, 29:24, 30:18, 32:3, 35:2, 35:4, 36:2, 36:3, 37:23, 38:8, 40:7, 41:14, 46:1, 72:18, 72:19, 72:22 year's [1] - 18:21 yearly [1] - 41:17 years [21] - 20:4, 28:27, 28:28, 35:4, 35:5, 35:21, 36:20, 36:21, 36:27, 37:5, 41:13, 42:11, 43:25, 43:27, 44:2, 44:5, 64:23, 65:2, 65:24, 69:12, 70:20 yesterday [1] - 61:19 Youth [1] - 20:6	
W	W		
wade [1] - 30:19 Wade [2] - 29:23, 30:1 wait [1] - 36:7 waiting [6] - 17:23, 18:18, 27:21, 36:7,			