**BALDWIN COUNTY**

**HAZARD MITIGATION PLANNING COMMITTEE – FULL BODY**

**“SPECIAL MEETING – DR-4632 MASTER LOI “**

**MINUTES**

**AUGUST 11, 2022**

**BALDWIN COUNTY EMERGENCY OPERATIONS CENTER**

**UPSTAIRS TRAINING ROOM**

**ROBERTSDALE, ALABAMA**

*Hybrid Meeting with Physical and Telepresence Options*

**ATTENDANCE**

Members present (Via WebEx) Josh Newman (City of Daphne), Ryan Frolik (East Central Baldwin Water Authority), Jenny Kilpatrick (ADPH), Shari Woody (Town of Magnolia Springs), Janie Joiner (BCC Building Dept.), David Wilson (City of Foley), D.J. Hart (BCC Planning and Zoning Dept.), Brandan Franklin ( City of Gulf Shores, HMPC President ), Nicole Woerner ( City of Orange Beach ), Logan Eberly ( City of Foley ), Eddie Culpepper, Natascha Dilley ( City of Spanish Fort ), Scott Warner ( E-911 )

Members present: Danon Smith (BCEMA / HMPC Secretary), Vernon Dandridge (Planning & Grants Mgr. BCEMA), Marinda Turner (Daphne Utilities)

- - - - - - - - - - - - - - - - - - -

Brandan Franklin called the meeting to order at 9:05 AM.

**OPENING COMMENTS**

Brandan Franklin gave opening remarks concerning the purpose of this special meeting and welcomed all present both in person and virtually.

**OLD BUSINESS**

Brandan Franklin opened the meeting with Approval of Minutes from the HMPC Full Body meeting on July 21, 2022.

.

Motion was made by Marinda Turner and Seconded by Shari Woody.

Ayes: 16

No: 0

Abstain: 0

*Motion passed.*

**NEW BUSINESS**

**Baldwin County EMA – requested changes to Executive Committee**:

Danon Smith introduced Vernon Dandridge as the new BCEMA Planning and Grants Division Manager.

Danon then brought before everyone present the Baldwin County EMA’s request to make changes to the HMPC Executive Committee in the form of replacing herself as Secretary of the HMPC with Vernon Dandridge and replacing Zach Hood, Member-at-Large, with herself and explained reasons this was more feasible for the current structure of the HMPC. All present agreed to these changes.

 David Wilson made a motion to allow Vernon Dandridge to be named the Secretary of HMPC and was seconded by Josh Newman. All present voted. There were no opposed votes. Vernon Dandridge was then named Secretary of the HMPC Executive Committee with a vote of 16.

A motion was then made by Vernon Dandridge to replace Zach Hood as Member-at-Large with Danon Smith. David Wilson seconded this motion. All present voted. There were no opposed votes. Danon Smith was then named Member-at-Large of the HMPC Executive Committee with a vote of 16.

**DR-4632 Hazard Mitigation Grant Program (Severe Weather, open state-wide)**

Danon Smith reported that there were five LOI (Letter of Intent) forms submitted to the HMPC for consideration for DR-4632 HMGP. Danon explained that there would be emailed to all HMPC Full Body Members a letter including these five LOI forms and the link to a Google Survey that would enable everyone to rank these projects. Danon stated that this ranking survey must be sent back no later than August 16th as the Master LOI is due to be submitted to AEMA on August 18th. Danon then gave a summary as follows of the five LOI forms submitted:

1. Baldwin County, Elevation/Mitigation Reconstruction of a residential structure - $285,000.00
2. Baldwin County, Elevation of (up to 5) residential structures - $500,000.00
3. City of Gulf Shores – Elevation of a residential structure - $150,000.00
4. Town of Magnolia Springs – Drainage improvement to mitigate flooding of a residential area – this project includes replacing the existing 44” Span x 27” Rise Corrugated Metal arch pipe with a Double 42” Concrete Roadway Pipe - $204,000.00
5. Town of Magnolia Springs – Drainage Improvement to mitigate flooding of a residential area – will replace an undersized culvert at Oak Street West of County Road 49 with a new box culvert reducing the risk of flooding and over-topping significant rain events - $230,000.00 (1st of Magnolia Springs)

Danon stated that after these ranking survey’s are returned, she will compose the Master LOI and will post it on the Hazard Mitigation Page of the BCEMA Webpage on August 18th.

Discussion continued regarding this Grant opportunity and questions were asked and answered concerning these LOI’s.

There were no further questions or comments from those present.

The next regular Full Body meeting date will be October 20, 2022, at 9:00am in the Upstairs Training Room of the BCEMA EOC.

**ADJOURNMENT**

Motion: Danon Smith

Second: Marinda Turner

Ayes: 16

No: 0

Abstain: 0

*Motion Passed*

Meeting adjourned at 9:35am.

Minutes for this meeting approved during the October 20, 2022, meeting of the Baldwin County Hazard Mitigation Planning Committee.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Brandan Franklin, Chairperson - Baldwin County HMPC Date