

RESTORATION ADVISORY BOARD

FORT McCLELLAN, ALABAMA

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Taken before SAMANTHA E. NOBLE, CCR,
Certified Court Reporter and Commissioner
for Alabama at Large, at Fort McClellan,
Alabama, on the 16th day of October 2018,
commencing at approximately 5:00 p.m.

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MR. BOBBY FOSTER: I'd like to call the meeting to order.

Mr. Owen Nuttall?

MR. OWEN NUTTALL: Right here.

MR. BOBBY FOSTER: Mr. Phillip Burgett?

MR. PHILLIP BURGETT: Here.

MR. BOBBY FOSTER: Dr. Barry Cox?

DR. BARRY COX: Present, sir.

MR. BOBBY FOSTER: Mr. Jerome Elser?

MR. JEROME ELSER: Here.

MR. BOBBY FOSTER: Dr. Mary Harrington?

DR. MARY HARRINGTON: Here.

MR. BOBBY FOSTER: Dr. Mike Kimberly?

DR. MICHAEL KIMBERLY: Here.

MR. BOBBY FOSTER: Mr. Ed Kimbrough?

MR. ED KIMBROUGH: I'm here.

MR. BOBBY FOSTER: Mr. John

Pearce?

MR. JOHN PEARCE: Here.

MR. BOBBY FOSTER: Gerald
Hardy?

MR. GERALD HARDY: Here.

MR. BOBBY FOSTER: That's it,
isn't it?

MS. BRENDA CUNNINGHAM: Would
you, please, state the names
that are excused, that have an E
by them?

MR. BOBBY FOSTER: Okay. The
following people are excused:
Mr. John Hall, Mr. James Buford,
Dr. David Steffy, Mr. Tony
Thompson, Mr. Ed Turner,
Karen Pinson, and Brandi Little.

MS. BRENDA CUNNINGHAM: Okay.

MR. BOBBY FOSTER: Do we have
some guests to introduce? Start
down here.

MR. TERRY HAMIL: Yes, I'm
Terry Hamil, I'm the Corps of

Engineers project manager out of Huntsville.

MR. MIKE SPANGBERG: I'm Mike Spangberg, project manager for Tetra Tech, working for Zapata.

MR. SCOTT SIGLER: Scott Sigler, Zapata, Incorporated. I'm the site manager.

MR. MICHAEL WINNINGHAM: Michael Winningham, project manager, Zapata.

MS. LISA HOLSTEIN: Lisa Holstein, Environmental Research Group, supporting Owen.

MS. BRENDA CUNNINGHAM: Brenda Cunningham, Environmental Research Group, supporting Owen.

MR. OWEN NUTTALL: Once again, I need all the help I can get.

MR. BOBBY FOSTER: Do we need a motion to approve the minutes of the last meeting or do we need them read?

DR. MICHAEL KIMBERLY: Make a motion we approve 'em.

MR. JEROME ELSE: Second.

MR. BOBBY FOSTER: All in favor? Any opposed?

(None opposed.)

MR. BOBBY FOSTER: Prior minutes are approved.

Is there any old business?
Then I recognize Mike Winningham from Zapata on an update on the MEC removal.

MR. MICHAEL WINNINGHAM: Thank you, sir.

Can I get the little fancy stick?

We finally got winter coming.

DR. MARY HARRINGTON: We think.

MR. MICHAEL WINNINGHAM: Yes, we do think.

All right, well, thank you everybody for having me. We're

gonna talk about the clearance to date.

I know it's a little hard to see, and we got the lights off so you can't see your figures. That may make it go a little quicker.

The green areas down here in the south, eleven, ten, 1 Echo, nine, 1 Delta, area seven, and 1 Charlie, and then, obviously, area twelve up there in the Alabama Wildlife area, have been a hundred percent cleared of munitions, QC'ed by us and QA'ed by the Government.

Area seven, which is this one right here, it's been QA'ed, QC'd -- Scott, about 50 percent QA'ed, already?

MR. SCOTT SIGLER: Yeah, the green is QA'ed. The purple is --

MR. MICHAEL WINNINGHAM:

Purple is QC'd.

The brown has been completed. And this is as of the end of September. Brown has been intrusively completed, and the yellow is being worked on right now.

If you remember also before, area five --

MR. SCOTT SIGLER: Six --

MR. MICHAEL WINNINGHAM: -- six here -- five is up here, was originally surface cleared. And then we found that white fringeless orchid. We went back in and did a subsurface clearance. Those are also a hundred percent clean.

And then they've just recently closed a road on -- Bains Gap Road on Monday. So, we've moved our teams down to

that little sliver of 1 Charlie right there.

And we got teams working in there. And they're making really good progress. I think yesterday they got twenty-five --

MR. SCOTT SIGLER:
Twenty-five, yes.

MR. MICHAEL WINNINGHAM: --
twenty-five grids done yesterday in that area.

Then, once we're done there, we'll go back up. And we have been working -- 1 Bravo has been intrusively completed. We've got one grid left in there that is a AGM grid, which is an analog geophysical grid.

And then this area up here, we've completed about 60 percent of area two and about 50 percent of area 1 Alpha.

And then, one of the important pieces in there -- it's hard to see here -- but that little brown spot right there has been completed. It's a old depression area that sort of floods.

Area four has been completely DGM'd, digital geophysical mapped, and reacquired. Just started down, reacquiring down in the south.

And then area three has been mostly brush cleared, except for these yellow grids. Those are the 40 percent slopes or higher. And then we're waiting to do those later on, when we start those. And then we just started recently doing some reacquiring in there.

MR. SCOTT SIGLER: We're still collecting. We're about 50

percent done.

MR. MICHAEL WINNINGHAM: 50 percent done. So, this part right about here.

MR. ED KIMBROUGH: Are y'all clearing that to what depth?

MR. MICHAEL WINNINGHAM: Depth of detection.

MR. ED KIMBROUGH: Okay.

MR. MICHAEL WINNINGHAM: So, you know, sometimes it's short. Sometimes it's deep. Just depends on the length of the item.

And then area eight, we've done the surface sweep in area eight. And we've done a good chunk of the six-inch aggressive clearance, which is areas where there's main impact areas. And we went in there and reduced the number of anomalies there, but we sort of held off on that

until we could finish up these grids here and get done.

And then the plan is to start here shortly, to start doing the step-outs, which I'll talk about on the next slide.

And we split it up just so that it'd be a little bit easier to see, you know, north of Bains Gap south. I know it's sort of hard to see. If you look at the maps, you can see it a little better.

But the red areas are MEC items that we have recovered and disposed of. And then these green items, you can see some up here, some down here, we are -- those are called step-outs. We find anything within a certain number of feet --

MR. SCOTT SIGLER: Two hundred

feet.

MR. MICHAEL WINNINGHAM: --
two hundred feet of the
boundary, then we got to step
out two hundred feet, and keep
chasing the stuff around till we
get two hundred foot clear
around the boundary.

And then I'm gonna look at my
figures here in the dark. So,
we have excavated over a hundred
thousand anomalies already. We
have about a hundred and
eighteen thousand pounds of
munitions debris, thirty-five
thousand pounds of non-related
munition debris, and we are up
to, as of the end of September,
eighty-six additional step-outs,
but I think now we're up to
eighty-nine --

MR. SCOTT SIGLER: After
today, we'll be around ninety.

MR. MICHAEL WINNINGHAM: After -- today we found six -- six, right -- six more?

MR. SCOTT SIGLER: Yeah.

MR. MICHAEL WINNINGHAM: -- six more at 1 Charlie. We're not done with it, yet. 1 Charlie right there. If you basically see anything in there, it's going to make it step out one way or the other.

So, we estimate probably between ninety and ninety-five, just -- by the end of next week for sure, we'll be done here and done. But then we got to start a bunch up to the north, which we know we'll find some up there.

Those are the major high points of the clearance.

MR. GERALD HARDY: Just a question. We were in a meeting

yesterday where you've got
Bains Gap Road closed --

MR. MICHAEL WINNINGHAM: Right
up here?

MR. GERALD HARDY: Yes. On
the east side, did y'all move
the road closed sign further
back? Somebody got almost all
the way to it and had to turn
around and go all the way back
out.

MR. SCOTT SIGLER: Fish &
Wildlife closed the road. I'm
not sure where they have their
sign at.

MR. MICHAEL WINNINGHAM:
Mr. Westlake is not here today.

MS. LISA HOLSTEIN: He is in
Louisiana, doing some training
all week, so he won't be back
till Monday.

MR. SCOTT SIGLER: I think
it's at the top of the hill, but

they didn't do it until Monday around 7:00 o'clock in the morning. So, if somebody made it down the hill before that --

MR. GERALD HARDY: They made it down to the hill where it was -- and they requested that it -- I didn't know if anybody had contacted who -- but that it be moved further east so they didn't make that long trek and have to turn around and go back out.

DR. MICHAEL KIMBERLY: He wanted it at the top of the hill.

MR. GERALD HARDY: Somewhere.

DR. MICHAEL KIMBERLY: Phil Webb.

MR. GERALD HARDY: Phil Webb.

DR. MARY HARRINGTON: They had advertised that it was going to be closed.

MS. LISA HOLSTEIN: Where is it now, do you know?

MR. MICHAEL WINNINGHAM: That's at -- yeah, currently, the sign is at the top of the hill.

Maybe, if he wants it a little further east, I'm sure --

DR. MICHAEL KIMBERLY: He just did a dissertation on it.

MR. GERALD HARDY: We've heard it.

MR. MICHAEL WINNINGHAM: Got any additional questions on the clearance to date?

MR. ED KIMBROUGH: You just finding a mixture of, like on this front page, that's what you're finding?

MR. MICHAEL WINNINGHAM: Correct, sir. Yes, sir. Yeah. We did -- found a practice booby trap grenade today, but it was

practice. It was empty. Sort of exciting. Something new. We haven't had that yet, so -- that was in 1 Charlie right there.

But the rest of it has been pretty much the same that's on this list.

MR. ED KIMBROUGH: You hadn't found a buried Jeep or tank?

MR. MICHAEL WINNINGHAM: We have not found a buried Jeep or tank, but we did find a M-20 personnel-type carrier from World War II on the end of area three. It was an old Greyhound. Is that one of your assets that you'd drive around back then?

MR. ED KIMBROUGH: I didn't drive, I shot. I put most of the lead out there.

MR. MICHAEL WINNINGHAM: Well, that's why it must be scattered all over the place.

MR. ED KIMBROUGH: Especially when the deer ran across.

DR. MICHAEL KIMBERLY: They killed a lot of pine trees.

MR. MICHAEL WINNINGHAM: Any other questions?

MR. OWEN NUTTALL: I got one on the vehicle, is that -- how soon are y'all -- is Fish & Wildlife --

MR. MICHAEL WINNINGHAM: Fish & Wildlife --

MR. OWEN NUTTALL: -- making arrangements to get that? What's the status of that?

MR. MICHAEL WINNINGHAM: Now, we are going -- that is -- when we get into the terrain, we'll tackle it and pull it out --

MR. OWEN NUTTALL: Okay.

MR. MICHAEL WINNINGHAM: -- of there then. But it'll be --

MR. OWEN NUTTALL: Okay.

MR. MICHAEL WINNINGHAM: -- a little bit before we head into three.

MR. OWEN NUTTALL: Okay. I just need to stop -- still waiting on the letter from G4, but it's coming.

MR. MICHAEL WINNINGHAM: Yeah, I think we got --

MR. OWEN NUTTALL: You're good.

MR. MICHAEL WINNINGHAM: Yeah.

MR. OWEN NUTTALL: Yeah, yeah. You're -- no problem. Not going to worry about G4. Waiting on the letter. Washington takes a while to do everything.

MR. MICHAEL WINNINGHAM: I understand.

If there is no other questions, I'm going to turn it back over to Mr. Foster.

MR. BOBBY FOSTER: Does anyone

have any new business? If not, we'll move forward to the agency reports.

Brandi Little?

MS. BRENDA CUNNINGHAM: Brandi is not here, but you have her report in your packet.

MR. BOBBY FOSTER:
Karen Pinson?

MS. BRENDA CUNNINGHAM: Same. Her report is in your packet.

MR. BOBBY FOSTER: All right.

MR. ED KIMBROUGH: I don't know who to ask this question, but are y'all -- what's the timeline when y'all submit and are getting from ADEM a completion or your final documents?

MR. MICHAEL WINNINGHAM: It varies on the type of document. Something as small as a field change request, it goes through

fairly quickly, you know, two or three weeks.

MR. ED KIMBROUGH: Oh, really?

MR. MICHAEL WINNINGHAM: A month. But if it's a larger document, I don't think we've heard anything back yet on our five-year review from them, and that's been in for a while.

I know, looking at some of the other ones that they have done, you know, it's taken up to a year.

MR. ED KIMBROUGH: Okay.

MR. MICHAEL WINNINGHAM: And I'm sure this good looking gentleman from Matrix can probably even expand further on that.

MR. ED KIMBROUGH: I'm on that committee, that's why I was wondering --

MR. MICHAEL WINNINGHAM: Yeah.

MR. ED KIMBROUGH: -- if y'all were getting a turnaround any quicker than we were.

MR. MICHAEL WINNINGHAM: It was fairly quick on our work plan, our UFP-QAPP, uniform -- so, that went fairly quickly. We sat down with them, and then had some one-on-ones with them to get that approved.

But, like I said, on the five-year review, we haven't heard anything, yet, back from them. And I want to say that's been three months in there --

***: Yeah.

MR. MICHAEL WINNINGHAM: Three or four months it's been submitted to ADEM, so -- is that right?

MS. LISA HOLSTEIN: I don't know. I was thinking --

MR. MICHAEL WINNINGHAM:

Longer?

MS. LISA HOLSTEIN: No. I was thinking we got concurrence on that, but I'll have to go back and check.

MR. MICHAEL WINNINGHAM: I can't remember.

MS. LISA HOLSTEIN: Yeah. Every since --

MR. MICHAEL WINNINGHAM: Will --

MS. LISA HOLSTEIN: -- Steve Cobb moved --

MR. OWEN NUTTALL: Up.

MS. LISA HOLSTEIN: -- up, and was replaced by --

MR. OWEN NUTTALL: Jason.

MR. MICHAEL WINNINGHAM: Jason Isbell (phonetic) --

MS. LISA HOLSTEIN: -- Jason, the review times seem to have gotten a lot better.

MR. GERALD HARDY: Well,

they're working on theirs, not ours now.

MS. LISA HOLSTEIN: Well, they're just about all caught up on ours. They should -- you should be getting some turnaround then, if that was their priority.

MR. ED KIMBROUGH: No, that's been a pet peeve of mine is, you know, all the funds that are going to ADEM contracted, that we're paying them, and the turnaround time that we have had has been, what, Gerald, sometimes a year or more?

MR. GERALD HARDY: I got a document back a couple months or so ago it was two years.

MR. ED KIMBROUGH: Yeah. And I don't -- I don't --

MS. LISA HOLSTEIN: Well, what I'm --

MR. ED KIMBROUGH: I can't comprehend, if they are getting that money to dedicate toward our project, why we're not getting a better turnaround. And that's been a -- that's been approached, that's been dealt with several times, but we haven't seen much improvements.

MR. GERALD HARDY: Well, from time to time.

MR. ED KIMBROUGH: So, I -- that's why I was asking the question. I was just wondering --

MS. LISA HOLSTEIN: Well, we haven't been putting out the documents like we used to. You know, things have slowed down now a lot for us. So, they're just about caught up with all of our review documents.

MR. ED KIMBROUGH: Thank you.

MS. LISA HOLSTEIN: Uh-huh.

MR. BOBBY FOSTER: Mr. Hardy?

MR. GERALD HARDY: Yeah, a copy of mine is in your package; you can read at your leisure. I'll point out a few things, going through that.

The first one is landfill three, and what we call fill area northwest of Reilly Airfield. The big thing -- that was one I reported on in the past, where we had performed another remediation up there, did a in situ biological injection to treat the groundwater. There is a plume that does move off McClellan post in that area, towards Highway 21, and then turns and goes north.

We submitted the corrective measures implementation report,

which is a summary of all that activity. That went in on June the 20th of this year. And we've heard no comments on it.

And then we have -- a number of years back, we did an offsite -- contacted all the people that live in close proximity offsite, if they had private wells. And we've sent out another letter requesting that same information. We've had to submit -- so far, we made two mailings, because the first time we only got about a 25 percent response from the residents, so -- just trying to find out if they have a private well and if they do use it. So, we're working on that.

Small weapons repair shop, which was in the area that's down in the industrial complex

on Pappy Dunn Boulevard, we did -- gonna do another injection treatment of -- this also has chlorinated compounds, contaminating the groundwater.

We did receive a underground injection control permit from ADEM. And have received a concurrence from ADEM on a corrective measures plan addendum to reflect that. So, we'll be proceeding with that here in the not-too-distant future.

If y'all come in and out, you probably noticed the buildings right there near the JSU Gadsden State, the college campus. Those have been demolished. All that debris went into the landfill that's -- was the operating landfill on site. It was renamed the Butler Green

Industrial Landfill after Butler passed away.

And so all that and -- that, as we know it, is the last demolition debris to go into the landfill.

We plan to finally close that landfill. It will probably be held up because they're getting ready to start on the -- Iron Mountain Road, two of the industrial access road extension out to Highway 21. And our understanding is they're gonna start at the intersection of 21, where it will interchange there. And that will cut off our access to cap the landfill. So, we'll have to wait a period of time. So, we'll have it -- still have it temporarily capped until we can gain access to the landfill.

The -- as you see down here,

we've got at the bottom of page two, Iron Mountain Road, range twelve, there's a series of ranges right there by the new bypass entrance into McClellan where we've had the trees removed and see some exposed dirt. That's the next series of lead contaminated areas we're trying to remediate.

We have the general plan, corrective measures plan approved by ADEM. We're waiting on a concurrence on the site-specific addendum to do those series of little ranges along there.

We've submitted, as you can see through here, a number of final report of corrective measures into ADEM, which we're saying, based on the ESCA conditions and the cleanup

agreement, we've completed the work on those sites.

In this last six months, we've submitted one for the two phases of the Baby Bains Gap Road ranges, starting there at the Bains Gap Road and swinging down to Baby Bains. We submitted those documents. Waiting on ADEM review.

We've submitted one for the site called the pistol range. Those were all submitted in June of this year.

Range twenty-nine, which is -- you know, butts up to Fish & Wildlife property -- and I think y'all have completed your portion of range twenty-nine -- we submitted an RFI back in February.

We did submit a corrected drawing, because the -- one of

the water tank sites sits in the edge of that, and we had to make sure we included the about 1.4 acres that the Army had not cleared. But it was part of that water tank site. So, we revised the figures.

If you look at that, you'll see that's why replacement pages were added.

The results of the RFI, if ADEM agrees, is there's no further action, based on the intended use as industrial and passive recreation. So, we're waiting on that review and concurrence.

Looking as -- a number of munitions response sites, we received concurrence on FRCM for MRS-3, MRS-8. We've submitted an FRCM for MRS-9, but have not received it.

We have received concurrence on the FRCM for MRS-13. And we finally submitted one for the -- one of the first sites that was cleaned up, which was M-101, M-3. That's the area down there by Lowe's that was original clearance for the bypass to go through. And so, that FRCM has been submitted to ADEM back in July.

And that's it, unless anybody has got any questions.

I will point out one thing on the -- that last one I mentioned, M-101, M-3, I think Mr. Shanks noticed that when you looked at several of the surveyed areas, there was a bit of an overlap between what has supposedly deeded to ALDOT from the bypass right-of-way and what was the surveyed area for some

of the parcel boundaries. And so we're going to revise those surveys to correct that discrepancy.

MR. BOBBY FOSTER: Thank you. Mr. Nuttall?

MR. OWEN NUTTALL: First of all, I want to thank Zapata for the update. Appreciate it, Michael.

MR. MICHAEL WINNINGHAM: Thank you, sir.

MR. OWEN NUTTALL: We're moving along nicely, I think. The final FS for Charlie area was submitted, and we got that back in May of '18.

The proposed plan, which is now -- we got concurrence from ADEM, is out for public comment. It's in the local library here; is that correct?

MS. BRENDA CUNNINGHAM: Yes.

MR. OWEN NUTTALL: And it's also on the website. So, if you need to pull that down.

Comments on this is out for thirty days. I think it went out 10 October. So, 9 November will be the thirty-day period for comments on this.

So, if you've had a -- if you haven't had a chance to read over the proposed plan for Charlie area, you need -- please, take the time to do it. And, if you have any comments, you can mail them in back to here or e-mail them to me. Hopefully, my e-mail address is --

MS. BRENDA CUNNINGHAM: It's on there.

MS. LISA HOLSTEIN: It's in there.

MR. OWEN NUTTALL: It should

be in the document on the page, back page, where all the contact information is. So, that will help us get that property done.

Then we'll do the ROD, the rest of the CERCLA process, it goes into getting that all wrapped up and cleaned up.

That's pretty much it with the Army and what we're doing with that section.

MR. ED KIMBROUGH: I got two questions.

MR. OWEN NUTTALL: All right.

MR. ED KIMBROUGH: One is: What is the completion date that we're looking at? And two: Is the funding still coming through, you know, as far as this project?

MR. OWEN NUTTALL: Yeah, the project is funded. So, we have that.

The completion date, I'm not exactly sure with document review, like you were talking about, with ADEM, we have the same issues.

MR. ED KIMBROUGH: What's the projection?

MS. LISA HOLSTEIN: Well, the period of performance on the contract is September 2019, right, Terry?

MR. TERRY HAMIL: That's correct. It's 30 September 2019.

MS. LISA HOLSTEIN: But we're expecting that that might be extended.

MR. OWEN NUTTALL: Yeah, so --

MS. LISA HOLSTEIN: But right now it's September 2019.

MR. ED KIMBROUGH: September 2019.

MS. LISA HOLSTEIN: Uh-huh.

MR. OWEN NUTTALL: Yeah, we do have the step-outs.

MS. LISA HOLSTEIN: Uh-huh.

MR. OWEN NUTTALL: So, with that being done -- and I know some of the step-outs are funded, so -- I don't -- I forget how many step-outs we had funded.

MS. LISA HOLSTEIN: Sixty something were funded. And we'll have to get the rest --

MR. OWEN NUTTALL: Yeah.

MS. LISA HOLSTEIN: -- because --

MR. OWEN NUTTALL: So, right now --

MS. LISA HOLSTEIN: -- step-outs --

MR. OWEN NUTTALL: -- the funding --

MS. LISA HOLSTEIN: -- are coming in every day, so --

MR. OWEN NUTTALL: Yeah. The funding has not been an issue at the moment. You never know what's going to happen with Congress, but --

MR. ED KIMBROUGH: Well, that's what my understanding was, that that money could be diverted, if they had emergency in some other area.

MR. OWEN NUTTALL: Could.

MR. ED KIMBROUGH: And I think some of it was diverted at one time.

MR. OWEN NUTTALL: I'm not aware of it, but --

MR. ED KIMBROUGH: When we first started, my understanding was --

MS. LISA HOLSTEIN: Uh, I -- we had a hard time getting funded --

MR. ED KIMBROUGH: Right.

MS. LISA HOLSTEIN: -- in the early days.

MR. ED KIMBROUGH: Right.

MS. LISA HOLSTEIN: -- but, yeah --

MR. OWEN NUTTALL: Yes.

MS. LISA HOLSTEIN: -- we're fully -- we've been fully funded.

MR. OWEN NUTTALL: We're fully funded at the time.

MR. ED KIMBROUGH: So it's -- okay.

DR. BARRY COX: Define step-out for me. What is --

MR. MICHAEL WINNINGHAM: Yes, sir. So, a step-out is if we find a unexploded ordnance item within two hundred foot of the --

DR. BARRY COX: Oh, yeah, okay.

MR. MICHAEL WINNINGHAM: --

established boundary, then we've got to step out two hundred foot from the item's location. So, it's not necessarily -- you know, if you find it a hundred foot from the boundary, you're gonna go a hundred foot out.

And then, as long as you don't find anything there, then you're done. But if you find another one, then you step out another two hundred foot. And you sort of, you know, chase the rabbit around.

DR. BARRY COX: Right. Now I remember. Every six months you have to remind me.

MR. MICHAEL WINNINGHAM:
That's all right. We're here to help.

MR. BOBBY FOSTER: Well, thank you for that report.

Any new program ideas or

upcoming programs? Audience comments?

DR. MICHAEL KIMBERLY: Don't look at me.

MR. BOBBY FOSTER: Member comments?

DR. MICHAEL KIMBERLY: No comments.

MR. BOBBY FOSTER: The next meeting will be October 15th, 2019.

MS. BRENDA CUNNINGHAM: April 16th.

MR. BOBBY FOSTER: Oh, April 16th, 2019. I'm sorry. Y'all were paying attention.

MR. MICHAEL WINNINGHAM: Tax day.

MR. BOBBY FOSTER: So, you know, motion to adjourn?

MR. JEROME ELSE: I motion that we adjourn.

MR. PHILLIP BURGETT: Second.

MR. BOBBY FOSTER: All in
favor? Motion carries.

(Whereupon, the meeting was
concluded at 5:36 p.m.)

C E R T I F I C A T E

STATE OF ALABAMA)

CALHOUN COUNTY)

I, SAMANTHA E. NOBLE, a Court Reporter and Notary Public in and for The State of Alabama at Large, duly commissioned and qualified, HEREBY CERTIFY that this proceeding was taken before me, then was by me reduced to shorthand, afterwards transcribed upon a computer, and that the foregoing is a true and correct transcript of the proceeding to the best of my ability.

I FURTHER CERTIFY this proceeding was taken at the time and place as noted and was concluded without adjournment.

IN WITNESS WHEREOF, I have
hereunto set my hand and affixed
my seal at Anniston, Alabama, on
this the 3rd day January 2019.

SAMANTHA E. NOBLE (ACCR 232)
Notary Public in and for
Alabama at Large

MY COMMISSION EXPIRES: 11-6-2021.