



Baldwin County Commission Meeting Agenda

Tuesday, September 2, 2025

**Pre-meeting Work Session 9:00 AM
Regular Meeting 10:00 AM**

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

Commissioners:
District 1 - James E. Ball
District 2 - Matthew P. McKenzie
District 3 - Billie Jo Underwood
District 4 - Charles F. Gruber



VIEW AGENDA DETAILS



SUBMIT SPEAKING REQUEST

Supporting documentation can be viewed in the File ID link of each item.
Revisions made after the initial publication are denoted by an asterisk.

PRE-MEETING WORK SESSION (9:00 AM)

WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

REVIEW OF ITEMS AND SETTING OF THE CONSENT AGENDA

Review and discussion of items on the Regular meeting agenda. The Commission will set the Consent Agenda for the Regular meeting, determining the order of items for consideration with any additions, removals and/or replacements as presented.

COMMISSIONER REQUESTS

SENIOR STAFF REPORTS

GENERAL

- 1 American Rescue Plan Act: Pictures of Progress Presentation [25-1103](#)

COUNTY ATTORNEY'S REPORT

ADJOURNMENT OF PRE-MEETING WORK SESSION

REGULAR MEETING (10:00 AM)

WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

A ADOPTION OF MINUTES

August 18, 2025, Special Meeting (Budget Deliberations)
August 19, 2025, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

- BA1 Payment of Bills [25-1116](#)

- BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [25-1115](#)

C CONSENT

CA ADMINISTRATION

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|-------------|---|--------------------------------|
| CA1 | Employment Contract for Baldwin County Legislative Delegation Chief of Staff | <u>25-1110</u> |
| CA2 | Resolution #2025-173 - Opposing Any Legislative Changes Related to the Alabama Simplified Seller Use Tax (SSUT) Program | <u>25-1143</u> |
| CE | BUDGET/PURCHASING | |
| CE1 | Competitive Bid #WG25-39 - Provision of Annual Scrap Metal and White Goods Recycling Services for the Baldwin County Commission | <u>25-1108</u> |
| CE2 | Competitive Bid #WG25-40 – Provision of HVAC Chiller Annual Preventative Maintenance Services for the Baldwin County Commission | <u>25-1112</u> |
| CE3 | Competitive Bid #WG25-45 - Provision of Bituminous Materials for the Baldwin County Commission | <u>25-1101</u> |
| CE4 | Competitive Bid #WG25-46 - Provision of Annual Traffic Signal Repair for the Baldwin County Commission | <u>25-1102</u> |
| CE5 | Construction of New Outdoor Atrium at Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>25-1093</u> |
| CE6 | Group 1 of ERPR-9072 – Permanent Repair for Various Sites Due to Severe Weather Event Beginning September 16, 2020, FHWA Disaster #AL20-2 for the Baldwin County Commission | <u>25-1132</u> |
| CE7 | Group 5 of the ERPR-9072 – Permanent Repair for Various Sites Due to Severe Weather Event Beginning September 16, 2020, FHWA Disaster #AL20-2 for the Baldwin County Commission | <u>25-1137</u> |
| CE8 | Project No. HW23067 - Drainage Improvements on County Road 11 (Greeno Road) for the Baldwin County Commission | <u>25-1135</u> |
| CE9 | Project No. HW24088 - Live Oak Landing / Bicentennial Park Pedestrian Bridge for the Baldwin County Commission | <u>25-1094</u> |
| CE10 | Rental of Two (2) New Copy Machines and One (1) New Copy / Fax Machine for Various Departments for the Baldwin County Commission | <u>25-1118</u> |
| CE11 | Rental of Three (3) New Copy Machines for Various Departments for the Baldwin County Commission | <u>25-1119</u> |
| CE12 | Request for Proposals (RFP) for Disaster Debris Monitoring Services for the Baldwin County Commission | <u>25-1096</u> |
| CE13 | Request for Proposals (RFP) for Temporary Clerical and Labor Services for the Baldwin County Commission | <u>25-1100</u> |
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| CE14 | Transfer of One (1) Vehicle from Baldwin County Sheriff's Office to CIS Department | <u>25-1139</u> |
| CE15 | Resolution #2025-167 – Amending Fiscal Year 2025 Budget | <u>25-1090</u> |
| CH | COMMUNICATIONS/INFORMATION SYSTEMS (CIS) | |
| CH1 | Extension of Agreement with Keet Consulting Services, LLC for Geographic Information Systems Support Services | <u>25-1124</u> |
| CH2 | Social Media Management Software Agreement with Social News Desk, Inc., for Assistance in Managing Baldwin County's Social Media Platforms | <u>25-1122</u> |
| CJ | ELECTED OFFICIALS | |
| CJ1 | Probate Office - Armored Amendment to Safepoint Agreement with Loomis Armored US, LLC for Armored Transportation of Public Funds | <u>25-1138</u> |
| CJ2 | Sheriff's Office - Fiscal Year 2025-2026 Agreement for Community Traffic Safety Program Grant Participation | <u>25-1087</u> |
| CJ3 | Sheriff's Office - Transfer of Two (2) Vehicles to Baldwin County Commission to be Sold on GovDeals.com | <u>25-1127</u> |
| CN | GRANTS | |
| CN1 | Sheriff's Office - Fiscal Year 2025 Operation Stonegarden Grant Application | <u>25-1106</u> |
| CN2 | Sheriff's Office - Fiscal Year 2026 Gulf Coast Resource Conservation and Development Council - Community Development Grant Application | <u>25-1107</u> |
| CO | HIGHWAY | |
| CO1 | Case No. SFP25-000006 - Foley Pointe, Phase 1 - Road Acceptance | <u>25-1125</u> |
| CO2 | Development Agreement with Core Development and Construction, LLC for Funding of Intersection Improvements at County Road 65 and County Road 12 | <u>25-1129</u> |
| CO3 | Improvements to Lillian Recreation Center - Permission to Advertise | <u>25-1114</u> |
| CO4 | Intergovernmental Service Agreement with Town of Magnolia Springs for Striping of Various Roads within Magnolia Springs Town Limits | <u>25-1128</u> |
| CO5 | Josephine Volunteer Fire Department - Request to Pave Handicap Parking Space, Resurface and Stripe Parking Lot | <u>25-1017</u> |
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CO6 Speed Limit Change on County Road 32 between State Highway 181 and Greeno Road [25-1111](#)

CO7 Transfer of Vehicle from Sales & Use Tax Department to Administration Department [25-1126](#)

CR PERSONNEL

CR1 Animal Shelter - Employment of One (1) Animal Control Technician Position [25-1133](#)

CR2 Parks Department - Employment of One (1) Landscape Technician I Position [25-1134](#)

CR3 Probate Office - Position and Personnel Changes [25-1136](#)

D PRESENTATIONS

DA GENERAL

DA1 Proclamation - Suicide Prevention and Awareness Month - September 2025 [25-1131](#)

E PUBLIC HEARINGS

All individuals wishing to speak during public hearings must fill out a speaker form. Comments from individuals should be limited to 3 minutes; groups are asked to select a spokesperson to speak on behalf of the group with comments limited to 5 minutes.

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT