



Baldwin County Commission Meeting Agenda

Tuesday, April 21, 2026

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

Baldwin County Fairhope Satellite Courthouse
County Commission Meeting Chambers - 2nd Floor
1100 Fairhope Avenue
Fairhope, Alabama 36532

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.

PUBLIC COMMENTS

Individuals wishing to speak regarding items on the agenda must fill out a speaker form. Comments are limited to 3 minutes; groups are asked to select a spokesperson with allotted time of 5 minutes.

COMMISSIONER REQUESTS

SENIOR STAFF REPORTS

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

April 7, 2026, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills

[26-0675](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1

[26-0674](#)

C CONSENT

CA ADMINISTRATION

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|------------|---|--------------------------------|
| CA1 | Absentee Election Duties Related to the Baldwin County Planning District 3 Zoning Election on June 30, 2026 | <u>26-0669</u> |
| CA2 | Annexation Notification(s) | <u>26-0662</u> |
| CA3 | Recognition of Southern Star Search & Rescue, Inc. as a Search and Rescue Unit in Baldwin County, Alabama, Under Alabama Code Section 45-2-142.01 | <u>26-0665</u> |
| CC | ARCHIVES AND HISTORY | |
| CC1 | Baldwin County Historic Development Commission - Board Resignation and Appointments | <u>26-0605</u> |
| CD | BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS) | |
| CD1 | FY 2026 Certifications and Assurances for Federal Transit Administration Grant Programs | <u>26-0660</u> |
| CD2 | Request from City of Spanish Fort for Donated Transportation Services for 16th Annual Delta Woods and Waters Expo | <u>26-0658</u> |
| CE | BUDGET/PURCHASING | |
| CE1 | Competitive Bid #WG25-12A - Provision of Fence Installation and Repair on County Right-of-Ways for the Baldwin County Commission | <u>26-0671</u> |
| CE2 | Competitive Bid #WG26-26 - Provision of Pavement Markers and Bituminous Adhesive for the Baldwin County Commission | <u>26-0667</u> |
| CE3 | Construction of New Sally Port at the Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>26-0683</u> |
| CE4 | Project No. HW21179000 - Surfside Drive Drainage Improvements for the Baldwin County Commission | <u>26-0695</u> |
| CE5 | Project No. HW22026 - Sherman Road Drainage Improvements for the Baldwin County Commission | <u>26-0696</u> |
| CE6 | Proposal / Services Order Form with GovOS, Inc. for Probate Office Historical Marriage Record Upload Conversion for the Baldwin County Commission | <u>26-0694</u> |
| CE7 | Renovations of Central Annex Probate and Revenue Offices Located in Robertsdale, Alabama, for the Baldwin County Commission | <u>26-0673</u> |
| CG | COMMUNICATIONS/INFORMATION SYSTEMS (CIS) | |
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- CG1** Agreement with Environmental Systems Research Institute, Inc. for Site Scan for ArcGIS Operator [26-0670](#)
- CJ** **EMERGENCY MANAGEMENT AGENCY (EMA)**
- CJ1** Contract with Veoci, Inc. for Continued Use of Emergency Management Software [26-0693](#)
- CM** **FINANCE AND ACCOUNTING**
- CM1** Resolution #2026-079 - Back-to-School Sales Tax Holiday 2026 [26-0677](#)
- CN** **GRANTS**
- CN1** Updates to Baldwin County Commission (Finance & Accounting Department) Policies [26-0653](#)
- CN2** District Attorney's Office - Edward Byrne Memorial Justice Assistance Grant (JAG) FY 2025 Local Program Application [26-0627](#)
- CN3** Resolution #2026-069 - Approving the Community Development Block Grant - Disaster Recovery (CDBG-DR) Local Government Recovery Infrastructure Program (LGRIP) Application Guidance [26-0542](#)
- CN4** Resolution #2026-060 - Repealing Resolution #2014-035 and Approving the Required Activities to Affirmatively Further Fair Housing [26-0544](#)
- CO** **HIGHWAY**
- CO1** Case No. SFP25-000032 - Belfair - Road Acceptance [26-0676](#)
- CO2** FY 2027 Transportation Alternatives Program - Application for Extension of Eastern Shore Trail along County Road 1 [26-0672](#)
- CO3** Standard On Call Contracts for Engineering and Related Services [26-0698](#)
- CQ** **PARKS AND RECREATION**
- CQ1** Usage of Live Oak Landing Park for Dragon Boat Race hosted by North Baldwin Chamber of Commerce [26-0528](#)
- CR** **PERSONNEL**
- CR1** BRATS - Employment of One (1) Bus Driver Position [26-0682](#)
- CR2** Coroner's Office - Position Changes [26-0684](#)
- CR3** Custodial Department - Employment of One (1) Part-Time Custodian Position [26-0686](#)
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- CR4** Highway Department (Bay Minette) - Promotion of Employee [26-0687](#)
 - CR5** Highway Department (Pre-Construction) - Employment of One (1) Design Engineer Position [26-0688](#)
 - CR6** Highway Department (Traffic Operations) - Promotion of Employee [26-0689](#)
 - CR7** Parks and Recreation Department - Promotion of Employee [26-0690](#)
 - CR8** Probate Office - Employment of One (1) License Revenue Officer I Position [26-0691](#)
 - CR9** Revenue Commission - Position Changes [26-0692](#)
 - CS** **PLANNING AND ZONING**
 - CS1** Planning District 3 (Stockton) - Making Election Order Part of the Record [26-0697](#)

D PRESENTATIONS

DA GENERAL

- DA1** Proclamation - National Correctional Officers Week - May 3-9, 2026 [26-0589](#)
- DA2** Proclamation - National Law Enforcement Officers Memorial Week - May 10-16, 2026 [26-0590](#)
- DA3** Resolution #2026-071 - Retirement of Catherine "Kitty" Jordan Barksdale, Baldwin County Sheriff's Office [26-0630](#)
- DA4** Baldwin County Environmental Advisory Committee - 2026 Environmental Stewardship Awards [26-0594](#)
- DA5** Proclamation - Fair Housing Month - April 2026 [26-0577](#)

E PUBLIC HEARINGS

Individuals wishing to speak during public hearings must fill out a speaker form. Comments are limited to 3 minutes; groups are asked to select a spokesperson with allotted time of 5 minutes.

ES PLANNING AND ZONING

- ES1** Case No. Z26-05 - Smith Property Rezoning [26-0656](#)
- ES2** Case No. Z26-06 - Buckley Property Rezoning [26-0657](#)
- ES3** Case No. Z26-07 - Roberts Property Rezoning [26-0699](#)

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

H PRESS QUESTIONS

I COMMISSIONER COMMENTS

J ADJOURNMENT