

# Baldwin County Commission Meeting Agenda

Tuesday, October 21, 2025

# 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.

#### **COMMISSIONER REQUESTS**

#### **SENIOR STAFF REPORTS**

1 Solid Waste Disposal Authority Update

26-0111

#### **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

October 7, 2025, Regular Meeting

#### **B** COMMITTEE REPORTS

#### **BA FINANCE/ADMINISTRATION DIVISION**

Payment of Bills	<u>26-0077</u>	
	Payment of Bills	Payment of Bills <u>26-0077</u>

**BA2** Ratification of Interim Payments as Allowed by Policy 8.1 <u>26-0076</u>

#### C CONSENT

#### **CA ADMINISTRATION**

CA1 Case No. LV-25007 - Alcohol License Application for Bottles Up Mobile

Inc d/b/a Medieval Village

26-0087

CA2	Space Allocation in County Facilities - Baldwin County Foley Satellite Courthouse in Foley, Alabama	26-0080
CA3	Settlement Agreement - Case No: CV-2025-900620 (JWB)	<u>26-0062</u>
CE	BUDGET/PURCHASING	
CE1	Baldwin County Resurfacing Projects 2025: Group #2/BCR-2025-2 for the Baldwin County Commission	<u>26-0107</u>
CE2	Competitive Bid #WG25-45 - Provision of Bituminous Materials for the Baldwin County Commission	<u>26-0083</u>
CE3	Competitive Bid #WG25-48 - Purchase of One (1) New 2025 Hyundai Elantra Limited or Equivalent for the Baldwin County Sheriff's Office	<u>26-0071</u>
CE4	Construction of New Outdoor Atrium at Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission	<u>26-0108</u>
CE5	Project No. HW22130 - River Road Drainage Improvements for the Baldwin County Commission	<u>26-0105</u>
CE6	Request for Qualifications (RFQ) for Engineering / Environmental Services for Dauphin Island Sea Lab / Mobile Bay National Estuary Program's Baldwin County Monitoring Task - Automated GSSHA Watershed Analysis System Modeling and Hydrologic Monitoring Enhancement Subaward	<u>26-0090</u>
CE7	Request for Qualifications (RFQ) for Engineering / Environmental Services for Dauphin Island Sea Lab / Mobile Bay National Estuary Program's Baldwin County Monitoring Task - Low Impact Development Practices / Techniques Suspended Solids and Nutrient Load Reduction Excel Site Review Tool	<u>26-0091</u>
CE8	Resolution #2026-012 - Amending FY 2025 Budget	<u>26-0086</u>
СН	COMMUNICATIONS/INFORMATION SYSTEMS (CIS)	
CH1	Interoperability Communications System Agreements with the City of Gulf Shores and the City of Spanish Fort for Use of Baldwin County Interoperable Communication System	<u>26-0075</u>
CJ	ELECTED OFFICIALS	
CJ1	Sheriff's Office - Contract for Law Enforcement Services for Town of Magnolia Springs	<u>26-0064</u>
CL	ENVIRONMENTAL MANAGEMENT	

Application for Certificate of Exception from Garbage Pick-up	26-0017
Mandatory Garbage Fees - Low Income Exemption Applications 2024/2025	<u>26-0095</u>
Mandatory Garbage Fees - Social Security Exemption Applications 2024/2025	<u>26-0094</u>
FINANCE AND ACCOUNTING	
Resolution #2026-011 - Authorization for Chairman and Clerk/Treasurer to Sign Bank Documents for FY 2026	<u>26-0085</u>
GRANTS	
*Alabama Department of Youth Services Agency Grant Agreement FY 2025-2026	<u>26-0067</u>
Coroner's Office - Bureau of Justice Assistance FY 2025 Strengthening the Medical Examiner and Coroner System Grant Program	<u>26-0065</u>
Extension of Professional Services Agreement with LaBella Associates, D.P.C. for Ventilation System Improvements in Foley Satellite Courthouse	<u>26-0070</u>
Resolution #2026-013 - Reallocation of ARPA Funds for Public Works Projects	<u>26-0089</u>
HIGHWAY	
Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW22175 - County Road 28 (Tract 3)	<u>26-0109</u>
Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 0206411 / HW11064000 - Sherman Road (Tract 7)	<u>26-0110</u>
Resolution #2026-008 and Construction Funding Agreement with ALDOT for Intersection Improvements at U.S. Highway 98 and County Road 91	<u>26-0069</u>
Sale of Surplus Equipment on GovDeals.com	<u>26-0074</u>
Transfer of Various Vehicles and Equipment	<u>26-0073</u>
PERSONNEL	
BRATS - Promotion of Employee	<u>26-0096</u>
	Mandatory Garbage Fees - Low Income Exemption Applications 2024/2025  Mandatory Garbage Fees - Social Security Exemption Applications 2024/2025  FINANCE AND ACCOUNTING  Resolution #2026-011 - Authorization for Chairman and Clerk/Treasurer to Sign Bank Documents for FY 2026  GRANTS  *Alabama Department of Youth Services Agency Grant Agreement FY 2025-2026  Coroner's Office - Bureau of Justice Assistance FY 2025 Strengthening the Medical Examiner and Coroner System Grant Program  Extension of Professional Services Agreement with LaBella Associates, D.P.C. for Ventilation System Improvements in Foley Satellite Courthouse  Resolution #2026-013 - Reallocation of ARPA Funds for Public Works Projects  HIGHWAY  Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW22175 - County Road 28 (Tract 3)  Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 0206411 / HW11064000 - Sherman Road (Tract 7)  Resolution #2026-008 and Construction Funding Agreement with ALDOT for Intersection Improvements at U.S. Highway 98 and County Road 91  Sale of Surplus Equipment on GovDeals.com  Transfer of Various Vehicles and Equipment

#### D **PRESENTATIONS**

Regular

CR2

CR3

CR4

CR5

CR6

CR7

CS

CS1

CS2

#### E

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.

#### **PLANNING AND ZONING** ES

ES1	Case No. Z25-42 - Temple Property Rezoning	<u>26-0088</u>
ES2	Case No. Z25-43 - Kramer Property Rezoning	<u>26-0084</u>
ES3	Case No. Z25-44 - Schonemann Property Rezoning	<u>26-0092</u>

#### F OTHER STAFF RECOMMENDATIONS

#### G **ADDENDA**

#### GA **GENERAL**

Retiree Recognition Presentation GA1 **26-0118**  GA2 Sheriff's Office - FY 2026 Gulf Coast Resource Conservation and Development Council - Community Development Grant Acceptance

26-0120

## H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

- I PRESS QUESTIONS
- J COMMISSIONER COMMENTS
- **K** ADJOURNMENT