



Baldwin County Commission Meeting Agenda

Thursday, February 19, 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

February 3, 2026, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills

[26-0465](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1

[26-0464](#)

C CONSENT

CA ADMINISTRATION

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|------------|---|--------------------------------|
| CA1 | 21st Annual Tour de L.A.D.R. (Lower Alabama Doctors) Bike Ride | <u>26-0434</u> |
| CA2 | Case No. LV-26002 - Alcohol License Application for Dolgencorp LLC d/b/a Dollar General Store #31316 (CR 10, Foley) | <u>26-0362</u> |
| CA3 | Case No. LV-26003 - Alcohol License Application for Fort Morgan Oyster Festival, Inc. d/b/a Fort Morgan Oyster Fest | <u>26-0466</u> |
| CA4 | Resolution #2026-058 Ceasing the Disbursement of Tobacco Tax Proceeds to Lower Alabama Search and Rescue, Inc. | <u>26-0490</u> |
| CA5 | Notification to ADECA - Volunteer Fire Departments, Municipal Fire Departments, and Search and Rescue Units Receiving Public Funds in Baldwin County, Alabama | <u>26-0426</u> |
| CE | BUDGET/PURCHASING | |
| CE1 | Competitive Bid #WG25-14 - Provision of Off-site Printing, Mailing and Automated Management of Baldwin County Probate Renewal Notices | <u>26-0457</u> |
| CE2 | Competitive Bid #WG26-14 - Provision of Police Vehicle Equipment (Brake Pads/Rotors) for the Baldwin County Commission | <u>26-0449</u> |
| CE3 | Competitive Bid #WG26-16 - Provision of Motor Grader Blades for the Baldwin County Commission | <u>26-0450</u> |
| CE4 | Competitive Bid #WG26-18 - Purchase and Installation of One (1) New Boiler for Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>26-0475</u> |
| CE5 | Construction of New Female Housing Addition to Baldwin County Corrections Center and Renovations of Adjacent Buildings Located in Bay Minette, Alabama | <u>26-0498</u> |
| CE6 | Contract Relating to Request for Qualifications (RFQ) for Engineering / Environmental Services for Dirt Road Paving Project - Fairground Road from Adams Drive to Baldwin Beach Express for the Baldwin County Commission | <u>26-0497</u> |
| CE7 | Project No. HW21179000 - Surfside Drive Drainage Improvements for the Baldwin County Commission | <u>26-0477</u> |
| CE8 | Request for Qualifications (RFQ) for 2026 Digital Orthophoto Acquisition | <u>26-0494</u> |
| CE9 | Request for Qualifications (RFQ) for Engineering / Environmental Services for Park Improvements to Mullet Point Park in Fairhope, Alabama, for the Baldwin County Commission | <u>26-0459</u> |
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- CE10** Request for Qualifications (RFQ) for Engineering / Environmental Services for Park Improvements to Perdido Bay Park in Lillian, Alabama, for the Baldwin County Commission [26-0461](#)
- CE11** Request for Proposals (RFP) for Pilot Project: Automated Property Sketch Verification & Imagery Analysis Solution for the Baldwin County Commission [26-0451](#)
- CE12** Quotes for Office Renovations in Baldwin County Satellite Courthouse Located in Foley, Alabama, for the Baldwin County Commission [26-0467](#)
- CE13** Resolution #2026-050 - Amending FY 2026 Budget - Recognizing New Revenue and Reallocating Funds [26-0444](#)
- CF BUILDING INSPECTION**
- CF1** Agreements for Enforcement of Baldwin County Building Code and Floodplain Development Ordinance with Towns of Elberta, Magnolia Springs, and Perdido Beach [26-0411](#)
- CG COMMUNICATIONS/INFORMATION SYSTEMS (CIS)**
- CG1** Data and Image Sublicense Consent Agreement with Neumo Tax & Licensing, LLC d/b/a Neumo for Baldwin County Probate Office [26-0446](#)
- CG2** Interoperability Communications System Agreements with Stapleton Volunteer Fire Department, Belforest Volunteer Fire Department, and City of Foley [26-0445](#)
- CG3** Service Order Agreements with Uniti Fiber, LLC for Voice Managed Services [26-0482](#)
- CH COUNCIL ON AGING**
- CH1** Contract for Professional Services with Wolfe-Bayview Funeral Homes & Crematory, Inc. for Provision of Indigent Burial / Cremation Services [26-0419](#)
- CI ELECTED OFFICIALS**
- CI1** Sheriff's Office - FY 2026 Homeland Security Task Force Overtime Cost Reimbursement Agreement [26-0471](#)
- CN GRANTS**
- CN1** Rescinding Previous Commission Action and Adoption of Resolution #2026-057 - Reallocation of ARPA Funds for Public Works Projects [26-0463](#)
- CO HIGHWAY**
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| CO1 | Case No. SFP25-000029 - Driftwood Lakes - Road Acceptance | <u>26-0470</u> |
| CO2 | Engineering Fee Proposal for Design Update of Baldwin Beach Express II from U.S. Highway 31 to Interstate 65 | <u>26-0493</u> |
| CO3 | GOMESA Grant Agreement for Park Improvements at Perdido Bay Park | <u>26-0453</u> |
| CO4 | Lillian Park Lighting and Landscaping - Permission to Advertise | <u>26-0452</u> |
| CO5 | Request from Baldwin County America 250 Committee - Letter of Support for Interstate 10 Revolutionary War Sites Signage | <u>26-0492</u> |
| CO6 | *Request from City of Bay Minette - Letter of Support for FY 2026 Rebuild Alabama Act Annual Grant Program Application for N. Dobson Avenue and W. 7th Street Intersection Improvements | <u>26-0491</u> |
| CO7 | Salvage of Used Paint Totes and Cages | <u>26-0468</u> |
| CO8 | Sale of Surplus Equipment on GovDeals.com | <u>26-0469</u> |
| CR | PERSONNEL | |
| CR1 | Animal Shelter - Employment of One (1) Animal Control Technician Position | <u>26-0489</u> |
| CR2 | Custodial Department - Promotion of Employees | <u>26-0480</u> |
| CR3 | Highway Department (Construction) - Promotion of Employee | <u>26-0481</u> |
| CR4 | Highway Department (Foley) - Employment of One (1) Operator Technician I Position | <u>26-0484</u> |
| CR5 | Highway Department (Pre-Construction) - Employment of One (1) Right-of-Way Technician I Position | <u>26-0485</u> |
| CR6 | Planning and Zoning Department - Employment of One (1) Planning Technician Trainee Position | <u>26-0486</u> |

D PRESENTATIONS

DA GENERAL

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|------------|--|--------------------------------|
| DA1 | Recognition of Naval Air Station Whiting Field's Selection as Recipient of 2026 Commander-in-Chief's Installation Excellence Award and U.S. Navy's Best Small Base Award | <u>26-0425</u> |
| DA2 | Retiree Recognition | <u>26-0487</u> |

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. Z25-58 - Bertolla Property Rezoning [26-0478](#)
- ES2** Case No. Z25-63 - Hehman Property Rezoning [26-0483](#)
- ES3** Case No. Z25-64 - Howard Property Rezoning [26-0456](#)

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

GA GENERAL

- GA1** Proposal for Donation of Property in North Baldwin County to Prodissee Pantry for Construction of Food Distribution Facility in Stockton, Alabama [26-0500](#)
- GA2** Consultant Services - Engineering Services for Utility-scale Solar Energy Facility Permitting Review & Support Services [26-0509](#)

H PRESS QUESTIONS

I COMMISSIONER COMMENTS

J ADJOURNMENT