



Baldwin County Commission Meeting Agenda

Tuesday, November 18, 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

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

November 6, 2025, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [26-0177](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [26-0176](#)

C CONSENT

CA ADMINISTRATION

CA1 Annexation Notification(s) [26-0152](#)

CA2 Case No. LV-25009 - Alcohol License Application for Fresco of Bon Secour LLC d/b/a Fresco in Bon Secour [26-0139](#)

CA3 *Gateswood Volunteer Fire Department Annual Christmas Parade [26-0222](#)

CE BUDGET/PURCHASING

- CE1** Competitive Bid #WG24-49 - Annual Rental of Portable Toilets for the Baldwin County Commission [26-0161](#)
- CE2** Competitive Bid #WG25-46A - Provision of Annual Traffic Signal Repair for the Baldwin County Commission [26-0171](#)
- CE3** Competitive Bid #WG26-01 - Provision of Fiber Optic Network-Maintenance and Locates for the Baldwin County Commission [26-0170](#)
- CE4** Competitive Bid #WG26-02 - Purchase of One (1) 2025 Honda Pilot 2WD Sport Vehicle or Equivalent for the Baldwin County Sheriff's Office [26-0186](#)
- CE5** Construction of New Mental Health Holding Cells at Baldwin County Corrections Center and Juvenile Detention Center Located in Bay Minette, Alabama, for the Baldwin County Commission [26-0217](#)
- CE6** Construction of New Outdoor Atrium at the Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission [26-0216](#)
- CE7** Group 4 of ERPR-9072 - Permanent Repair for Various Sites Due to Severe Weather Event Beginning on September 16, 2020, FHWA Disaster #AL20-2 for the Baldwin County Commission [26-0205](#)
- CE8** Project No. DEMO-0223(251) HW20057 - Eastern Shore Trail Extension for the Baldwin County Commission [26-0183](#)
- CE9** Request for Proposals (RFP) for Voice Managed Services for the Baldwin County Commission [26-0163](#)
- CE10** Resolution #2026-023 - Amending FY 2026 Budget [26-0175](#)
- CE11** Revised Appropriation Agreement Aligned to the Baldwin County FY 2026 Budget [26-0174](#)

CH COMMUNICATIONS/INFORMATION SYSTEMS (CIS)

- CH1** Extension of Contract for Professional Services with David Pimperl to Support IBM I Servers (AS400) for the Baldwin County Commission [26-0179](#)
- CH2** GPS Insight, Inc., Monitoring Agreement for Vehicle Tracking System for Revenue Commission [26-0166](#)
- CH3** Interoperability Communications System Agreements with City of Orange Beach, Summerdale VFD and Barnwell VFD for Use of Baldwin County Interoperable Communication System [26-0168](#)
- CH4** Sale of Surplus Equipment on GovDeals.com [26-0167](#)
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CJ ELECTED OFFICIALS

CJ1 Sheriff's Office - Submission of Equitable Sharing Agreement and Certification Report to Department of Justice and Department of Treasury for FY Ending September 30, 2025 [26-0165](#)

CJ2 Sheriff's Office - Transfer of Six Vehicles to Baldwin County Commission to be Sold on GovDeals.com [26-0190](#)

CK EMERGENCY MANAGEMENT AGENCY (EMA)

CK1 FY 2026 Emergency Management Performance Grant Application [26-0184](#)

CK2 Sale of Video Wall Equipment on GovDeals.com [26-0198](#)

CO HIGHWAY

CO1 5th Street Drainage Improvements in Lillian, Alabama [26-0201](#)

CO2 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. 0206411 / HW11064000 - Sherman Road (Tract 3) [26-0221](#)

CO3 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW25111 - Green Acres Road (Tract 3) [26-0195](#)

CO4 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW25111 - Green Acres Road (Tract 4) [26-0218](#)

CO5 Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW25111 - Green Acres Road (Tract 5) [26-0220](#)

CO6 License Agreement #25022 - Mateja Road Right-of-Way [26-0219](#)

CO7 Project No. HW25106 - County Road 68 Pedestrian Safety Improvements - Permission to Advertise [26-0169](#)

CO8 Resolution #2026-024 and Construction Agreement with ALDOT for FY 2026 Transportation Alternatives Program Project [26-0196](#)

CO9 Right-of-Way Acquisition for Intersection Safety Improvements [26-0194](#)

CO10 Transfer of Various Vehicles [26-0193](#)

CR PERSONNEL

CR1 BRATS - Employment of One (1) Bus Driver Position [26-0202](#)

CR2 *Highway Department (Administration) - Promotion of Employee [26-0215](#)

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|-------------|---|--------------------------------|
| CR3 | Highway Department (Bay Minette) - Employment of One (1) Operator Technician Trainee Position | <u>26-0204</u> |
| CR4 | Highway Department (Bay Minette) - Request for Leave of Absence | <u>26-0203</u> |
| CR5 | Highway Department (Foley) - Promotion of Employee | <u>26-0206</u> |
| CR6 | Highway Department (Pre-Construction) - Approval of Updated Position Description | <u>26-0207</u> |
| CR7 | Highway Department (Silverhill) - Employment of Two (2) Operator Technician I Positions | <u>26-0208</u> |
| CR8 | Highway Department (Traffic Operations) - Employment of One (1) Operator Technician I (Paving) Position | <u>26-0209</u> |
| CR9 | Juvenile Detention Center - Employment of One (1) Detention Worker Position | <u>26-0210</u> |
| CR10 | Planning and Zoning Department - Employment of One (1) Planning Technician Trainee Position | <u>26-0211</u> |
| CR11 | Probate Office - Personnel Changes | <u>26-0213</u> |
| CR12 | Revenue Commission (Re-Appraisal) - Promotion of Employees | <u>26-0214</u> |

D PRESENTATIONS

DA GENERAL

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|------------|---|--------------------------------|
| DA1 | Recognition of Michael M. McMillan, Charles H. Murphy and David P. Wilson for Their Years of Distinguished Public Service | <u>26-0082</u> |
| DA2 | Retiree Recognition | <u>26-0212</u> |

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.

ES PLANNING AND ZONING

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| ES1 | Case No. Z25-47 - Roach Property Rezoning | <u>26-0197</u> |
| ES2 | Case No. Z25-48 - Vaughan Property Rezoning | <u>26-0199</u> |
| ES3 | Case No. Z25-49 - Innovative Building Solutions, LLC Property Rezoning | <u>26-0200</u> |

ES4 Case No. Z25-50 - Danley Property Rezoning [26-0191](#)

ES5 Case No. Z25-52 - Little Property Rezoning [26-0189](#)

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

GA GENERAL

GA1 Resolution #2026-026 - Allowing Baldwin County Commission to Participate in a Consolidated Motion to Intervene in Opposition of the Simplified Seller Use Tax Litigation [26-0225](#)

H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT