



Baldwin County Commission Meeting Agenda

Tuesday, February 3, 2026

**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.

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

January 20, 2026, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills	<u>26-0429</u>
BA2 Ratification of Interim Payments as Allowed by Policy 8.1	<u>26-0428</u>

C CONSENT

CA ADMINISTRATION

CA1	Case No. LV-26001 - Alcohol License Application for Dolgencorp LLC d/b/a Dollar General Store #30010 - CR87, Elberta	<u>26-0361</u>
CA2	Rosinton School 20th Annual 5K Armadillo Dash	<u>26-0422</u>
CA3	Appropriation of Funds from Historic Parks Fund to Historic Blakeley State Park and Fort Mims Restoration Association	<u>26-0423</u>
CA4	Petition to Authorize the Incorporation of The Point Clear Club Improvement District	<u>26-0437</u>
CA5	Request for Additional Voting Precinct Election Officials for 2026 Statewide General Election Cycle	<u>26-0180</u>
CE	BUDGET/PURCHASING	
CE1	Competitive Bid #WG25-07 - Provision of Guardrail Installation and Repair on County Right-of-Ways for the Baldwin County Commission	<u>26-0407</u>
CE2	Competitive Bid #WG26-13 - Provision of Delineator Post and Mounting Kits for the Baldwin County Commission	<u>26-0427</u>
CE3	Project No. HW24087 - Renovations to Baldwin County Central Annex II Building Located in Robertsdale, Alabama, for the Baldwin County Commission	<u>26-0442</u>
CE4	Project No. HW25106 - County Road 68 Pedestrian Safety Improvements 900 Feet East of Baldwin Beach Express for the Baldwin County Commission	<u>26-0443</u>
CH	COMMUNICATIONS/INFORMATION SYSTEMS (CIS)	
CH1	Interoperability Communications System Agreements with Gateswood Volunteer Fire Department and Fort Morgan Volunteer Fire Department	<u>26-0424</u>
CJ	ELECTED OFFICIALS	
CJ1	Revenue Commission - Engagement Agreement with Murchison & Newcomb, L.L.C. for Legal Services	<u>26-0410</u>
CO	HIGHWAY	
CO1	Case No. SFP25-000019 - South Bend Village, Phase 1 - Road Acceptance	<u>26-0433</u>
CO2	Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW08392 - Boros Road (Tract 15)	<u>26-0441</u>

CO3 Transfer of Various Vehicles and Equipment [26-0431](#)

CO4 Widening and Intersection Improvements on County Road 64 from State Road 181 to Montelucia Way - Reimbursable Utility Agreements [26-0374](#)

CR PERSONNEL

CR1 Revenue Commission - Personnel and Position Changes [26-0439](#)

D PRESENTATIONS

DA GENERAL

DA1 Employees of the Quarter for 4th Quarter 2025 [26-0440](#)

DA2 Proclamation - Support for Local Organizations Celebrating America's 250th Birthday and Designating the Year 2026 as "America 250 Celebration and Historical Heritage Recognition Period" in Baldwin County, Alabama [26-0438](#)

DA3 Coroner's Office - FY 2024-2025 Annual Report [26-0420](#)

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.

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

GA GENERAL

GA1 Replacement of Intergovernmental Agreements with Memorandums of Understanding Related to Courier Service Provided by the Baldwin County Commission for Participating Municipal Public Libraries in Baldwin County [26-0448](#)

GA2 Resolution #2026-052 - Desire of Baldwin County Commission for Red Hill Landfill to Remain Permanently Closed [26-0447](#)

H PRESS QUESTIONS

I COMMISSIONER COMMENTS

J ADJOURNMENT