



## **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

[26-0429](#)

**BA2** Ratification of Interim Payments as Allowed by Policy 8.1

[26-0428](#)

#### **C CONSENT**

**CA** ADMINISTRATION

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