



Baldwin County Commission Meeting Agenda

Tuesday, June 24, 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



AGENDA DETAILS

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

June 3, 2025, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [25-0870](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [25-0869](#)

C CONSENT

CA ADMINISTRATION

CA1 Association of County Commissions of Alabama 2025-2026 Legislative Committee Appointment [25-0811](#)

CA2 Resolution #2025-141 and Resolution #2025-142 - Approval of the Use of Fire Tax Proceeds by Perdido Beach Volunteer Fire Department [25-0853](#)

CB ANIMAL CONTROL

- CB1** Professional Services Agreement with Live Oak Animal Hospital for Veterinary Services [25-0912](#)

CE BUDGET/PURCHASING

- CE1** Baldwin County Resurfacing Projects 2024: Group #1RA/BCR-2024-1RA [25-0913](#)
- CE2** Competitive Bid #WG25-08 - Construction of the New Baldwin County District Attorney Building Located in Bay Minette, Alabama, for the Baldwin County Commission [25-0867](#)
- CE3** Competitive Bid #WG25-21B - Provision of Bituminous Adhesive for the Baldwin County Commission [25-0902](#)
- CE4** Competitive Bid #WG25-28 - Provision of Elevator Maintenance Services for the Baldwin County Commission [25-0916](#)
- CE5** Competitive Bid #WG25-29 - Labor and Incidental Materials for Roof Replacement and Maintenance to Various County Buildings for the Baldwin County Commission [25-0856](#)
- CE6** Competitive Bid #WG25-33 - Purchase and Installation of Inmate Property Storage Conveyor System for Baldwin County Corrections Center [25-0889](#)
- CE7** Competitive Bid #WG25-36 - Annual Sand Removal, Sifting and Disposition of Sand from County Right-of-Ways onto the Beach on Fort Morgan Peninsula for the Baldwin County Commission [25-0914](#)
- CE8** Construction of New Outdoor Atrium at the Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission [25-0893](#)
- CE9** Construction of New Sally Port at the Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission [25-0875](#)
- CE10** Contract Relating to Request for Qualifications (RFQ) for Engineering / Environmental Services for County Road 65 Corridor Extension Project Between County Roads 36 and 48 for the Baldwin County Commission [25-0915](#)
- CE11** Project No. HW24097 - Intersection Improvements on Hinote Glass Road at State Route 59 for the Baldwin County Commission [25-0861](#)
- CE12** Rental of One (1) New Copy Machine for Archives and History Department Located in Bay Minette, Alabama, for the Baldwin County Commission [25-0866](#)
- CE13** Rental of Two (2) New Copy Machines for Personnel Department Located in Robertsedale, Alabama, and Grants Department Located in Bay Minette, Alabama, for the Baldwin County Commission [25-0859](#)
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- CE14** Rental of Three (3) New Copy Machines for BRATS Office Located in Robertsdale, Alabama, and Building Inspection Department Offices Located in Fairhope and Foley, Alabama, for the Baldwin County Commission [25-0857](#)
- CE15** Resolution #2025-143 - Amending FY 2025 Budget [25-0868](#)
- CH COMMUNICATIONS/INFORMATION SYSTEMS (CIS)**
- CH1** Sale of Surplus Equipment on GovDeals.com [25-0878](#)
- CI COUNCIL ON AGING**
- CI1** Title III Older Americans Act Contract Proposal and Application for FY 2026 [25-0884](#)
- CJ ELECTED OFFICIALS**
- CJ1** Sheriff's Office - Memorandum of Agreement for Distribution of Gulf Coast High Intensity Drug Trafficking Area Funds [25-0890](#)
- CJ2** Sheriff's Office - Transfer of One Vehicle to Baldwin County Commission to be Sold as Scrap Metal to Atmore Recycling [25-0891](#)
- CM FINANCE AND ACCOUNTING**
- CM1** Investment Agency Agreement with Regions Bank [25-0899](#)
- CO HIGHWAY**
- CO1** Case No. S-19064 - Lakeland, Phase 11 - Release Maintenance Bond [25-0855](#)
- CO2** Case No. S-20047 (SFP22-000015) - Kipling Meadows, Phase 2 - Release Maintenance Bond [25-0876](#)
- CO3** Case No. SFP25-000010 - Elizabeth Gardens, Phase 1 - Road Acceptance [25-0888](#)
- CO4** Intergovernmental Roadway Construction Agreement with City of Foley for Certain Roadway and Pedestrian Improvements [25-0917](#)
- CO5** License Agreement #25006 - Doc McDuffie Road Right-of-Way [25-0886](#)
- CO6** Transfer of Vehicle from Building Inspection Department to BRATS Department [25-0874](#)
- CO7** U.S. Highway 98 Eastern Shore Trail Extension Project - Permission to Advertise [25-0872](#)
- CR PERSONNEL**
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CR1	Animal Shelter - Lateral Transfer of Employee	<u>25-0904</u>
CR2	Citizen Service Center - Position and Personnel Changes	<u>25-0905</u>
CR3	Custodial Department - Employment of One (1) Custodian Position	<u>25-0924</u>
CR4	Highway Department (Silverhill) - Personnel Changes	<u>25-0906</u>
CR5	Highway Department (Traffic Operations) - Approval of Position Descriptions	<u>25-0907</u>
CR6	Parks Department - Employment of One (1) Mechanic II Position	<u>25-0908</u>
CR7	Probate Office - Lateral Transfer of Employee	<u>25-0909</u>
CS	PLANNING AND ZONING	
CS1	Baldwin County Architectural Preservation Review Board - Resignation and Appointment	<u>25-0885</u>

D PRESENTATIONS

DA GENERAL

DA1	Retiree Recognition Presentation	<u>25-0910</u>
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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.

EO HIGHWAY

EO1	Case No. VAC-25-1 - Vacation of a Portion of a 30' Unopened, Unimproved Right-of-Way Known as Dana Drive	<u>25-0903</u>
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ES PLANNING AND ZONING

ES1	Case No. Z25-25 - Cooper Property Rezoning	<u>25-0897</u>
ES2	Case No. Z25-15 - Goodwyn Property Rezoning	<u>25-0862</u>
ES3	Case No. PRD25-02 - Long Bayou Preserve Planned Residential Development (PRD) Site Plan Approval	<u>25-0860</u>
ES4	Case No. Z25-09 - Parker Property Rezoning	<u>25-0894</u>
ES5	Case No. Z25-10 - Bayview Partners LLC/Lovelace Property Rezoning	<u>25-0895</u>

ES6	Case No. Z25-12 - Ewing Property Rezoning	<u>25-0887</u>
ES7	Case No. Z25-16 - SR Development LLC Property Rezoning	<u>25-0898</u>
ES8	Case No. Z25-23 - CM Counseling, LLC Property Rezoning	<u>25-0863</u>
ES9	Case No. Z25-24 - Hilltop Qoz Fund, LLC Property Rezoning	<u>25-0864</u>
ES10	Case No. Z25-26 - Cotten Property Rezoning	<u>25-0900</u>
ES11	Case No. Z25-27 - Cypress Break, LLC Property Rezoning	<u>25-0865</u>
ES12	Case No. Z25-28 - Dyas Property Rezoning	<u>25-0901</u>

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT