



## **Baldwin County Commission Meeting Agenda**

**Tuesday, May 5, 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**

April 21, 2026, Regular Meeting

#### **B COMMITTEE REPORTS**

##### **BA FINANCE/ADMINISTRATION DIVISION**

**BA1** Payment of Bills

[26-0715](#)

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

[26-0714](#)

#### **C CONSENT**

**CA ADMINISTRATION**

- 
- |            |  |                                |
|------------|--|--------------------------------|
| <b>CA1</b> | Case No. LV-26005A - Alcohol License Application for Lillian Community Club Inc d/b/a Lillian Community Club   | <a href="#"><u>26-0681</u></a> |
| <b>CA2</b> | Case No. LV-26006A - Alcohol License Application for Bottles Up Mobile Inc d/b/a Weeks Bay Plantation (One-time Special Event on May 16, 2026 and May 17, 2026)  | <a href="#"><u>26-0713</u></a> |
| <b>CA3</b> | Recognition of Disaster & Victim Services as a Search and Rescue Unit in Baldwin County, Alabama, Under Alabama Code Section 45-2-142.01                         | <a href="#"><u>26-0704</u></a> |
| <b>CA4</b> | Resolution #2026-090 - Requesting Attorney General's Opinion related to Temporary Moratoriums in Unincorporated Baldwin County Territory                         | <a href="#"><u>26-0712</u></a> |
| <b>CE</b>  | <b>BUDGET/PURCHASING</b>   |                                |
| <b>CE1</b> | Quotes for Pole Barn Construction at Bicentennial Park Located in Stockton, Alabama, for the Baldwin County Commission   | <a href="#"><u>26-0703</u></a> |
| <b>CE2</b> | Rental of One (1) New Copy Machine for the Baldwin County Commission Office Located in Foley, Alabama  | <a href="#"><u>26-0720</u></a> |
| <b>CE3</b> | Resolution #2026-088 - Recognizing New Revenue and Reallocating Funds  | <a href="#"><u>26-0701</u></a> |
| <b>CG</b>  | <b>COMMUNICATIONS/INFORMATION SYSTEMS (CIS)</b>  |                                |
| <b>CG1</b> | Interoperability Communications System Agreements with Elsanor Volunteer Fire Department, Rabun Volunteer Fire Department, and Elberta Volunteer Fire Department | <a href="#"><u>26-0706</u></a> |
| <b>CG2</b> | Management Control Agreement with City of Bay Minette Municipal Court for Administration of Computer Systems and Network Infrastructure                          | <a href="#"><u>26-0708</u></a> |
| <b>CG3</b> | Management Control Agreement with City of Bay Minette Police Department for Administration of Computer Systems and Network Infrastructure                        | <a href="#"><u>26-0707</u></a> |
| <b>CG4</b> | Price Quotation with Carahsoft Technology Corp. for Polimorphic Communication Platform   | <a href="#"><u>26-0719</u></a> |
| <b>CG5</b> | Sale of Surplus Equipment on GovDeals.com  | <a href="#"><u>26-0717</u></a> |
| <b>CN</b>  | <b>GRANTS</b>  |                                |
| <b>CN1</b> | Allocation of Local Assistance and Tribal Consistency Funds (LATCF) and ARPA Interest Funds  | <a href="#"><u>26-0607</u></a> |
| <b>CN2</b> | Resolution #2026-081 - Adoption of the Opioid Settlement Funding Program   | <a href="#"><u>26-0655</u></a> |
-

---

**CN3** Coroner's Office - FY 2027 Gulf Coast Resource Conservation and Development Council - Community Development Grant Application [26-0700](#)

**CO HIGHWAY**

**CO1** Alabama Gulf Coast Recovery Council, State Expenditure Plan #11: Lillian Park Beach Habitat and Shoreline Protection - Subaward Grant Agreement - Amendment No. 4 [26-0718](#)

**CO2** Case No. S-21067 - Dogwood Estates, Phase 1 - Release Maintenance Bond [26-0709](#)

**CO3** Donation of Surplus Equipment to Fort Morgan Volunteer Fire Department [26-0729](#)

**CO4** J.M. Wood Auction Company, Inc. - Equipment Auction List [26-0705](#)

**CO5** Resolution #2026-091 and Agreement with ALDOT for Operation and Maintenance of Traffic Control Signal on State Highway 104 at Saint Michael Way [26-0725](#)

**CO6** Transfer of Various Equipment [26-0680](#)

**CO7** Utility Easement with Riviera Utilities for the City of Foley First Responders' Storm Shelter [26-0727](#)

**CR PERSONNEL**

**CR1** Custodial Department - Lateral Transfer of Employee [26-0724](#)

**CR2** Highway Department (Silverhill) - Promotion of Employee [26-0722](#)

**CR3** Probate Office - Personnel Changes [26-0721](#)

**CR4** Revenue Commission - Promotion of Employee [26-0723](#)

**D PRESENTATIONS**

**DA GENERAL**

**DA1** Proclamation - Older Americans Month - May 2026 [26-0608](#)

**DA2** Proclamation - Baldwin County BEach SAFE Week - May 18-25, 2026 [26-0679](#)

**DA3** Proclamation - Children's Mental Health Awareness Week - May 3-9, 2026 [26-0702](#)

**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** Sales and Use Tax / License Inspection Department - Request for Leave of  
Absence

[26-0732](#)

**H PRESS QUESTIONS**

**I COMMISSIONER COMMENTS**

**J ADJOURNMENT**