



Baldwin County Commission Meeting Agenda

Tuesday, March 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



Supporting documentation for the agenda can be viewed in the File ID link of each item. Revisions to agenda items or supporting documentation 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

March 5, 2025, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [25-0564](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [25-0563](#)

C CONSENT

CA ADMINISTRATION

CA1 Updates to Baldwin County Commission (Administration Department) Policies [25-0560](#)

CB ANIMAL CONTROL

CB1 Spay / Neuter Agreement for Baldwin County Animal Shelter [25-0574](#)

CC ARCHIVES AND HISTORY

CC1 Olde Time Days Event and Activities [25-0567](#)

CD BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)

CD1 Adoption of Baldwin County Commission Procurement Procedures for Federal Transit Administration Funded Projects [25-0577](#)

CD2 Donation of Transportation Services for Historic Blakeley State Park Living History Event [25-0593](#)

CE BUDGET/PURCHASING

CE1 Competitive Bid #WG25-10 - Provision of Crushed Aggregates for the Baldwin County Commission [25-0552](#)

CE2 Competitive Bid #WG25-12A - Provision of Fence Installation and Repair on County Right-of-Ways for the Baldwin County Commission [25-0579](#)

CE3 Competitive Bid #WG25-16 - Provision of Rental Equipment for the Baldwin County Commission [25-0555](#)

CE4 Competitive Bid #WG25-17 - Purchase of One (1) FARO Focus Premium Laser Scanner or Equivalent for the Baldwin County Sheriff's Office [25-0592](#)

CE5 Contract Relating to Request for Qualifications (RFQ) for Engineering / Environmental Services for Dirt Road Paving Project - Mannich Lane from County Road 9 to Lipscomb Road for the Baldwin County Commission [25-0556](#)

CE6 Construction of New Sally Port at Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission [25-0578](#)

CE7 Group 1 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 [25-0589](#)

CE8 Project No. HW22026 - Sherman Road Drainage Improvements for the Baldwin County Commission [25-0591](#)

CE9 Project No. HW21103000 - The Launch at County Road 6 for the Baldwin County Commission [25-0588](#)

CE10 Purchase and Installation of New HVAC Equipment for Baldwin County Board of Education Building for the Baldwin County Commission [25-0571](#)

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- CE11** Purchase and Installation of New HVAC Equipment for Baldwin County Fairhope Satellite Courthouse for the Baldwin County Commission [25-0572](#)
- CE12** Quotes for Roof Repairs to Historic Native American Homes Located at Bicentennial Park for the Baldwin County Commission [25-0551](#)
- CJ ELECTED OFFICIALS**
- CJ1** Sheriff's Office - Contract for Law Enforcement Services for City of Gulf Shores [25-0314](#)
- CJ2** Sheriff's Office - Purchase of Two (2) New Vehicles with FY 24-25 Budgeted Funds [25-0573](#)
- CL ENVIRONMENTAL MANAGEMENT**
- CL1** Application for Certificate of Exception from Garbage Pick-up [25-0509](#)
- CM FINANCE AND ACCOUNTING**
- CM1** County Levies for Alcohol Licenses [25-0554](#)
- CO HIGHWAY**
- CO1** Adoption of Baldwin County Commission Policy #9.23 - Access Management Policy [25-0532](#)
- CO2** Revision of Baldwin County Commission Policy #9.17 - Residential Permit to Construct Turnout (Driveways) [25-0575](#)
- CO3** *Mobile Asphalt Company, LLC - Consent to Assignment of Contracts [25-0561](#)
- CO4** *Resolution #2025-091 - Transfer of Certain Unopened/Unnamed Rights-of-Ways to City of Foley [25-0576](#)
- CO5** Adopt-A-Mile - Scenic Highway 98 from Nelson Drive to Battles Road in Fairhope, Alabama [25-0569](#)
- CR PERSONNEL**
- CR1** BRATS - Personnel Changes [25-0580](#)
- CR2** Highway Department (Administration) - Promotion of Employee [25-0581](#)
- CR3** Highway Department (Foley) - Personnel Changes [25-0582](#)
- CR4** Highway Department (Maintenance Engineering) - Employment of One (1) Part-Time Engineering Technician II Position [25-0583](#)
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- CR5** Probate Office - Personnel Changes [25-0584](#)
- CR6** Revenue Commission (Re-Appraisal) - Promotion of Employees [25-0585](#)
- CR7** Sales and Use Tax/License Inspection Department - Employment of One (1) Revenue Clerk I Position [25-0586](#)

D PRESENTATIONS

DA GENERAL

- DA1** Employees of the Quarter for 4th Quarter 2024 [25-0587](#)

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

- ES1** Case No. Z24-51 - Hagle Property Rezoning [25-0541](#)
- ES2** Case No. Z24-55 - No Doubt Holdings, LLC Property Rezoning [25-0568](#)
- ES3** Case No. Z24-56 - Greene Property Rezoning [25-0502](#)
- ES4** Case No. Z24-57 - Smith Property Rezoning [25-0542](#)
- ES5** Case No. PRD24-10 - Two Lakes Phases 1 & 2 Residential Development Site Plan Approval [25-0570](#)
- ES6** Case No. TA25-01 - Amendments to Baldwin County Zoning Ordinance [25-0590](#)

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

GA GENERAL

- GA1** Case No. LV-25003 - Alcohol License Application for Bottles Up Mobile Inc dba Belforest Pointe (One-time Special Event on March 30, 2025) [25-0610](#)

H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT