



## **Baldwin County Commission Meeting Agenda**

**Tuesday, January 6, 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**

December 16, 2025, Regular Meeting

#### **B COMMITTEE REPORTS**

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

**BA1** Payment of Bills [26-0331](#)

**BA2** Ratification of Interim Payments as Allowed by Policy 8.1 [26-0330](#)

#### **C CONSENT**

##### **CA ADMINISTRATION**

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|------------|---|--------------------------------|
| <b>CA1</b> | Absentee Election Duties Related to 2026 Statewide Elections  | <a href="#"><u>26-0187</u></a> |
| <b>CA2</b> | Alabama Gulf Coast Recovery Council - Amendment 1 to Multiyear Implementation Plan  | <a href="#"><u>26-0359</u></a> |
| <b>CA3</b> | Agreement with AltaPointe Health for Assisted Outpatient Treatment / Crisis Response Team   | <a href="#"><u>26-0364</u></a> |
| <b>CA4</b> | Purchase of Real Property Adjacent to North Pine Street and West 1st Street Intersection in Bay Minette, Alabama  | <a href="#"><u>26-0355</u></a> |
| <b>CB</b>  | <b>ANIMAL CONTROL</b>   |                                |
| <b>CB1</b> | Professional Service Agreements for Veterinary Services for Baldwin County Animal Shelter   | <a href="#"><u>26-0325</u></a> |
| <b>CC</b>  | <b>ARCHIVES AND HISTORY</b>   |                                |
| <b>CC1</b> | Authorization for Use of Blacksmith Shop at Bicentennial Park by South West Alabama Forge Group (Alabama Forge Council)   | <a href="#"><u>26-0295</u></a> |
| <b>CC2</b> | Renewal of Professional Services Agreement with OnCell Systems, Inc., for Baldwin County Historic Tours App   | <a href="#"><u>26-0294</u></a> |
| <b>CE</b>  | <b>BUDGET/PURCHASING</b>  |                                |
| <b>CE1</b> | Competitive Bid #WG26-03 - Renovations of Central Annex Building for Building and Planning and Zoning Departments Located in Robertsedale, Alabama, for the Baldwin County Commission | <a href="#"><u>26-0317</u></a> |
| <b>CE2</b> | Competitive Bid #WG26-10 - Purchase of One (1) New 2025 Jeep Gladiator Nighthawk or Equivalent for the Baldwin County Sheriff's Office  | <a href="#"><u>26-0337</u></a> |
| <b>CE3</b> | Competitive Bid #WG26-11 - Purchase of Twenty-Six (26) ARC Carrier Vests and Accessories or Equivalent for Baldwin County Sheriff's Office  | <a href="#"><u>26-0332</u></a> |
| <b>CE4</b> | Lease of One (1) Letter Opener for Baldwin County Sales and Use Tax / License Inspection Department Located in Robertsedale, Alabama  | <a href="#"><u>26-0341</u></a> |
| <b>CE5</b> | Lease of One (1) Postage Machine for Baldwin County Satellite Courthouse Located in Fairhope, Alabama   | <a href="#"><u>26-0327</u></a> |
| <b>CE6</b> | Lease of One (1) Postage Machine for Baldwin County Sheriff's Office Located in Bay Minette, Alabama  | <a href="#"><u>26-0329</u></a> |
| <b>CE7</b> | Lease of One (1) Postage Machine for Baldwin County Sheriff's Office Located in Robertsedale, Alabama   | <a href="#"><u>26-0333</u></a> |
| <b>CE8</b> | Project No. HW24096 - Lillian Recreation Center for the Baldwin County Commission   | <a href="#"><u>26-0360</u></a> |
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|-------------|--|--------------------------------|
| <b>CE9</b>  | Rental of One (1) New Copy Machine for Baldwin County Board of Education Located in Bay Minette, Alabama, for the Baldwin County Commission  | <a href="#"><u>26-0323</u></a> |
| <b>CE10</b> | Rental of Two (2) New Copy Machines for Planning and Zoning and Accounts Payable Departments Located in Foley and Bay Minette, Alabama, for the Baldwin County Commission  | <a href="#"><u>26-0324</u></a> |
| <b>CE11</b> | Rental of Six (6) New Copy Machines for Various Departments for the Baldwin County Commission  | <a href="#"><u>26-0315</u></a> |
| <b>CE12</b> | Renovations of Central Annex Probate and Revenue Offices Located in Robertsedale, Alabama, for the Baldwin County Commission   | <a href="#"><u>26-0352</u></a> |
| <b>CE13</b> | Request for Qualifications for Professional Services for Development of Comprehensive Safety Action Plan for Eastern Shore Metropolitan Planning Organization and the Baldwin County Commission  | <a href="#"><u>26-0339</u></a> |
| <b>CE14</b> | Resolution #2026-037 - Amending FY 2026 Budget   | <a href="#"><u>26-0322</u></a> |
| <b>CH</b>   | <b>COMMUNICATIONS/INFORMATION SYSTEMS (CIS)</b>  |                                |
| <b>CH1</b>  | Interoperability Communications System Agreements with Lifeguard Ambulance Service, LLC, Perdido Beach Volunteer Fire Department, City of Loxley Volunteer Fire Department, City of Loxley Police Department, and Magnolia Springs Volunteer Fire Department | <a href="#"><u>26-0319</u></a> |
| <b>CJ</b>   | <b>ELECTED OFFICIALS</b>   |                                |
| <b>CJ1</b>  | Probate Office - Amendment to Safepoint Agreement with Loomis Armored US, LLC for Additional Safe in Robertsedale Probate Office   | <a href="#"><u>26-0342</u></a> |
| <b>CJ2</b>  | Sheriff's Office - Agreement with Fast Pace Health for Additional Occupational Health Services Provider  | <a href="#"><u>26-0321</u></a> |
| <b>CJ3</b>  | Sheriff's Office - Memorandum of Understanding with Town of Loxley and Loxley Police Department for Unified Highway Interdiction Program   | <a href="#"><u>26-0350</u></a> |
| <b>CK</b>   | <b>EMERGENCY MANAGEMENT AGENCY (EMA)</b>   |                                |
| <b>CK1</b>  | Contract Renewal with Veoci, Inc., for Continued Use of Emergency Management Software  | <a href="#"><u>26-0354</u></a> |
| <b>CM</b>   | <b>FINANCE AND ACCOUNTING</b>  |                                |
| <b>CM1</b>  | Commercial Purchasing Card Agreement with Regions Bank   | <a href="#"><u>26-0338</u></a> |
| <b>CN</b>   | <b>GRANTS</b>  |                                |
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|------------|---|--------------------------------|
| <b>CN1</b> | Community Development Block Grant - Disaster Recovery (CDBG-DR)<br>County Priority Infrastructure Program (CPIP): CR 65 Extension from CR 34<br>to CR 36 Activity Profile Form Submission for Grant DR-21-001 | <a href="#"><u>26-0334</u></a> |
| <b>CN2</b> | Community Development Block Grant - Disaster Recovery (CDBG-DR)<br>Homeownership Assistance Program (HAP): Activity Profile Form<br>Submission for Grant DR-21-001  | <a href="#"><u>26-0336</u></a> |
| <b>CN3</b> | Community Development Block Grant - Disaster Recovery (CDBG-DR)<br>Local Government Recovery Infrastructure Program (LGRIP): Activity Profile<br>Form Submission for Grant DR-21-001                          | <a href="#"><u>26-0335</u></a> |
| <b>CN4</b> | Second Extension of Sheriffs' Advancement in Education, Technology, and<br>Training Fund Grant Agreement  | <a href="#"><u>26-0256</u></a> |
| <b>CO</b>  | <b>HIGHWAY</b>  |                                |
| <b>CO1</b> | ACCA Liability Self-Insurance Fund, Inc. - 2020 John Deere 624L Loader  | <a href="#"><u>26-0298</u></a> |
| <b>CO2</b> | Adopt-A-Mile - County Road 55 from County Road 98 to Magnolia<br>Elementary School in Foley, Alabama  | <a href="#"><u>26-0343</u></a> |
| <b>CO3</b> | Case No. SFP25-000024 - Tealwood Estates, Phase 1 - Road<br>Acceptance  | <a href="#"><u>26-0340</u></a> |
| <b>CO4</b> | Rebuild Alabama - Baldwin County FY 2025 County Transportation Plan -<br>County Rebuild Alabama Annual Report   | <a href="#"><u>26-0349</u></a> |
| <b>CO5</b> | Sale of One (1) Used Vehicle to Town of Silverhill, Alabama   | <a href="#"><u>26-0296</u></a> |
| <b>CO6</b> | Transfer of Various Vehicles and Equipment  | <a href="#"><u>26-0320</u></a> |
| <b>CR</b>  | <b>PERSONNEL</b>  |                                |
| <b>CR1</b> | Baldwin County Personnel Appeals Board - Reappointment  | <a href="#"><u>26-0346</u></a> |
| <b>CR2</b> | CIS Department - Personnel Changes  | <a href="#"><u>26-0344</u></a> |
| <b>CR3</b> | Custodial Department - Creation of Senior Custodian Positions   | <a href="#"><u>26-0345</u></a> |
| <b>CR4</b> | Finance and Accounting Department - Employment of One (1) Accounts<br>Payable Technician Position   | <a href="#"><u>26-0351</u></a> |
| <b>CR5</b> | Probate Office - Position Change  | <a href="#"><u>26-0347</u></a> |
| <b>CR6</b> | Revenue Commission - Position Change  | <a href="#"><u>26-0348</u></a> |

**D PRESENTATIONS**

**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**

**H PRESS QUESTIONS**

**I COMMISSIONER COMMENTS**

**J ADJOURNMENT**