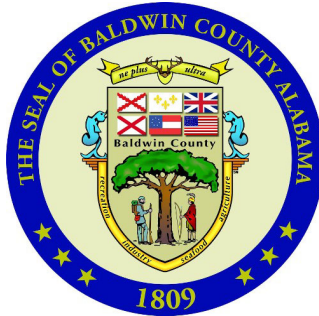


Baldwin County Commission



Work Session Meeting Agenda Wednesday, July 5, 2023 8:30 AM

Baldwin County Administration Building
County Commission Meeting Chambers
322 Courthouse Square
Bay Minette, Alabama 36507

Regular Meeting Agenda Wednesday, July 5, 2023 10:00 AM

Baldwin County Administration Building
County Commission Meeting Chambers
322 Courthouse Square
Bay Minette, Alabama 36507

District 1 – Commissioner James E. Ball
District 2 – Commissioner Matthew P. McKenzie
District 3 – Commissioner Billie Jo Underwood
District 4 – Commissioner Charles F. Gruber

All individuals wishing to speak during public hearings or public comments 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.

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.

Comments or questions may be submitted to County Commissioners at:
<https://www.baldwincountyal.gov/government/baldwin-county-commission>
or by telephone at: 251.937.0264

WELCOME BY CHAIRMAN, INVOCATION AND PLEDGE OF ALLEGIANCE

A ADOPTION OF MINUTES

June 20, 2023, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [23-1301](#)

BA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1 [23-1300](#)

C CONSENT

CA ADMINISTRATION

CA1 Correction to Minutes of the Baldwin County Commission July 19, 2022, Regular Meeting [23-1341](#)

CC ARCHIVES AND HISTORY

CC1 Agreement with South Alabama Antique Tractor and Engine Club for Use of Bicentennial Park for Tractor Storage [23-1292](#)

CC2 Renewal of Loan Agreement with the Illinois State Military Museum, Department of Military Affairs for the Display of Fort Blakeley Civil War Garrison Flag at Central Annex in Robertsdale [23-1299](#)

CC3 Resolution #2023-140 - Fiscal Year 2023 Capital Expenditure Reallocation of Funds [23-1316](#)

CD BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)

CD1	Fiscal Year 2024 Section 5307 / 5339 Urbanized Area Public Transportation Grant	<u>23-1307</u>
CE	BUDGET/PURCHASING	
CE1	Architectural Services for an Addition to the Baldwin County Courthouse Located in Bay Minette, Alabama for the Circuit Court System for the Baldwin County Commission	<u>23-1317</u>
CE2	Competitive Bid #WG21-37 - Provision of Pressure Washing Services for the Baldwin County Commission	<u>23-1194</u>
CE3	Competitive Bid #WG22-46 - Provision of Off-site Printing, Imaging and Mailing of Tax Notices for the Baldwin County Revenue Commission	<u>23-1193</u>
CE4	Competitive Bid #WG23-28A - Purchase of Fifty-two (52) Body Cameras and Mounts for the Baldwin County Sheriff's Office	<u>23-1309</u>
CE5	Competitive Bid #WG23-49 - Purchase of Two (2) Backpack Fogging Systems for the Baldwin County Corrections Center Located in Bay Minette, Alabama	<u>23-1310</u>
CE6	Construction of Magnolia Landfill Facility Entrance Utilities for the Baldwin County Commission	<u>23-1313</u>
CE7	Construction of Magnolia Landfill Facility Entrance Scales for the Baldwin County Commission	<u>23-1334</u>
CE8	Construction of Magnolia Landfill Facility Entrance Scalehouse for the Baldwin County Commission	<u>23-1315</u>
CE9	Construction of MacBride Landfill Phase IV Access Road Located in Loxley, Alabama for the Baldwin County Commission	<u>23-1337</u>
CE10	Project No. HW22027 - Bay Shore Drive Bridge Removal for the Baldwin County Commission	<u>23-1296</u>
CE11	Termination of AIA Agreement with Mott MacDonald Architects, Inc. for Architectural Services for Renovations of the Baldwin County Courthouse Located in Bay Minette, Alabama	<u>23-1306</u>
CE12	Transfer of One (1) Vehicle from Sales & Use Tax Department to Planning and Zoning Department	<u>23-1329</u>
CE13	Reciprocal Agreements with Various Municipalities for the Exchange of Tax Returns and Information	<u>23-1326</u>
CH	COMMUNICATIONS/INFORMATION SYSTEMS (CIS)	
CH1	Addendum to Microsoft Volume Licensing Agreement	<u>23-1290</u>

CJ ELECTED OFFICIALS

CJ1 Coroner's Office - U.S. Department of Homeland Security / Federal Emergency Management Agency Application for Fiscal Year 2023 Homeland Security Grant Program through the Alabama Law Enforcement Agency [23-1308](#)

CN HIGHWAY

CN1 City of Fairhope - Quitclaim Deed - Blueberry Lane Right-of-Way [23-1305](#)

CN2 License Agreement #23017 - Hadow Avenue Right-of-Way [23-1293](#)

CN3 Resolution #2023-149 - Fiscal Year 2023 Budget Amendment for Purchase of Asphalt Truck [23-1298](#)

CN4 Resolution #2023-141 - Transfer of a Portion of Belgrove Avenue to City of Daphne [23-1318](#)

CO JUVENILE DETENTION

CO1 Memorandum of Understanding with Baldwin County Board of Education for Provision of Food Services at Baldwin County Regional Juvenile Detention Center [23-1312](#)

CO2 Memorandum of Understanding with Baldwin County Sheriff's Office for Provision of Food Services at Baldwin County Regional Juvenile Detention Center [23-1303](#)

CQ PERSONNEL

CQ1 Finance and Accounting Department - Promotion of Employee [23-1352](#)

CQ2 Highway Department (Foley) - Personnel Changes [23-1321](#)

CQ3 Highway Department (Maintenance) - Approval of Updated Position Description [23-1331](#)

CQ4 Highway Department (Traffic Operations) - Promotion of Employee [23-1322](#)

CQ5 Planning and Zoning Department - Personnel Changes [23-1323](#)

CQ6 Sales and Use Tax / License Inspection Department - Promotion of Employee [23-1324](#)

CQ7 Solid Waste Department - Personnel Changes [23-1325](#)

CR PLANNING AND ZONING

-
- CR1** Planning (Zoning) District 14 - Making Election Results Decree from Judge of Probate Part of the Record [23-1294](#)
 - CR2** Building Construction Regulation Agreement with Town of Silverhill [23-1336](#)
 - CR3** Planning Jurisdiction Agreement Extension with City of Foley [23-1330](#)
 - CR4** *Subdivision Regulation Agreement with City of Loxley [23-1328](#)
 - CR5** Subdivision Regulation Agreement with Town of Magnolia Springs [23-1327](#)
 - CR6** Subdivision Regulation and Building Construction Regulation Agreement with City of Robertsdale [23-1332](#)
 - CR7** *Subdivision Regulation and Building Construction Regulation Agreement with City of Spanish Fort [23-1335](#)
 - CR8** Subdivision Regulation and Building Construction Regulation Agreement with Town of Summerdale [23-1333](#)

D PRESENTATIONS

E PUBLIC HEARINGS

ER PLANNING AND ZONING

- ER1** Case No. Z23-8 - Retirement Systems of Alabama Property Rezoning [23-1314](#)
- ER2** Case No. PRD23-1 - The Oaks at the Colony Planned Residential Development Site Plan [23-1319](#)

F OTHER STAFF RECOMMENDATIONS

G AMERICAN RESCUE PLAN ACT (ARPA) RECOMMENDATIONS

GA GENERAL

- GA1** Resolution #2023-135 - Allocation of ARPA Funds for City of Loxley Water Capacity Improvements [23-1250](#)
- GA2** Resolution #2023-139 - Repealing and Rescinding the Allocation of ARPA Funds and Terminating the AIA Agreement with PH&J Architects, Inc. for Architectural Services for the Bay Minette Courthouse Outdoor Atrium Project [23-1302](#)
- GA3** ARPA Program Update [23-1304](#)

H ADDENDA

HA GENERAL

HA1 Revision of County Take Home Vehicle List - July 2023 [23-1358](#)

HA2 Association of County Commissions of Alabama (ACCA) 2023-2024
Legislative Committee Appointment [23-1367](#)

I COMMISSIONER REQUESTS

J SENIOR STAFF REPORT

K COUNTY ATTORNEY'S REPORT

L PUBLIC COMMENTS

M PRESS QUESTIONS

N COMMISSIONER COMMENTS

O ADJOURNMENT