



## **Baldwin County Commission Meeting Agenda**

**Tuesday, May 21, 2024**

**Pre-meeting Work Session 8:30 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 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 (8:30 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**

May 7, 2024, Regular Meeting

#### **B COMMITTEE REPORTS**

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

**BA1** Payment of Bills [24-0748](#)

**BA2** Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1 [24-0747](#)

#### **C CONSENT**

##### **CA ADMINISTRATION**

**CA1** Baldwin County Board of Human Resources - Board Appointment(s) [24-0692](#)

**CA2** Case No. LV-24006 - Alcohol License Application for Live Music and Billiards LLC d/b/a Tardeada Baile [24-0739](#)

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|------------|---|--------------------------------|
| <b>CA3</b> | *Resolution #2024-116 of the Baldwin County Commission - Act No. 90-449 (Fire Tax) - Elsanor Volunteer Fire/Rescue Department - Approval of Use of Fire Tax Proceeds  | <a href="#"><u>24-0738</u></a> |
| <b>CA4</b> | Transfer of Megasite Property from Baldwin County Economic Development Alliance, Inc. to the Baldwin County Commission  | <a href="#"><u>24-0767</u></a> |
| <b>CD</b>  | <b>BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)</b>   |                                |
| <b>CD1</b> | Eastern Shore Metropolitan Planning Organization - Construction Contract Award Concurrence for Loxley Municipal Park Transit Hub Project  | <a href="#"><u>24-0766</u></a> |
| <b>CE</b>  | <b>BUDGET/PURCHASING</b>  |                                |
| <b>CE1</b> | Rescinding and Awarding Baldwin County Resurfacing Projects 2024: Group #2/BCR-2024-2   | <a href="#"><u>24-0754</u></a> |
| <b>CE2</b> | Competitive Bid #WG24-25 - Purchase and Installation of New HVAC Equipment for the Baldwin County Foley Satellite Courthouse for the Baldwin County Commission  | <a href="#"><u>24-0751</u></a> |
| <b>CE3</b> | Competitive Bid #WG24-29 - Purchase and Installation of One (1) New 30 kW Diesel Generator with 200 AMP Automated Transfer Switch for Baldwin County Sheriff's Training Facility Located in Stapleton, Alabama, for the Baldwin County Commission | <a href="#"><u>24-0735</u></a> |
| <b>CE4</b> | Resolution #2024-120 - Back to School Sales Tax Holiday 2024  | <a href="#"><u>24-0744</u></a> |
| <b>CH</b>  | <b>COMMUNICATIONS/INFORMATION SYSTEMS (CIS)</b>   |                                |
| <b>CH1</b> | Sale of Surplus Equipment on GovDeals.com   | <a href="#"><u>24-0734</u></a> |
| <b>CJ</b>  | <b>ELECTED OFFICIALS</b>  |                                |
| <b>CJ1</b> | Revenue Commission - Insolvents, Errors and Taxes in Litigation for 2023  | <a href="#"><u>24-0707</u></a> |
| <b>CL</b>  | <b>ENVIRONMENTAL MANAGEMENT</b>   |                                |
| <b>CL1</b> | Application for Certificate of Exception from Garbage Pick-up   | <a href="#"><u>24-0742</u></a> |
| <b>CL2</b> | Resolution #2024-118 - Mandatory Garbage Collection   | <a href="#"><u>24-0743</u></a> |
| <b>CN</b>  | <b>GRANTS</b>   |                                |
| <b>CN1</b> | Resolution #2024-117 - Allocation of ARPA Funds for Drainage Improvements Along County Road 65 Project  | <a href="#"><u>24-0761</u></a> |
| <b>CO</b>  | <b>HIGHWAY</b>  |                                |
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|------------|---|--------------------------------|
| <b>CO1</b> | Adopt-A-Mile - County Road 48 from Rachel Myers Lane to Langford Road in Fairhope, Alabama                                  | <a href="#"><u>24-0736</u></a> |
| <b>CO2</b> | Contracts for Right-of-Way Acquisition Appraisals   | <a href="#"><u>24-0741</u></a> |
| <b>CO3</b> | City of Loxley - Quitclaim Deeds for Portions of County Road 49 and Truck Route 17  | <a href="#"><u>24-0756</u></a> |
| <b>CO4</b> | Resolution #2024-121 and Funding Agreement with ALDOT for Intersection Improvements at State Highway 181 and County Road 24 | <a href="#"><u>24-0749</u></a> |
| <b>CO5</b> | East Central Baldwin Water Authority - Supplemental Reimbursable Utility Agreements   | <a href="#"><u>24-0737</u></a> |
| <b>CR</b>  | <b>PERSONNEL</b>  |                                |
| <b>CR1</b> | Animal Shelter - Employment of Two (2) Animal Control Technician Positions  | <a href="#"><u>24-0757</u></a> |
| <b>CR2</b> | Custodial Department - Employment of One (1) Custodian Position   | <a href="#"><u>24-0759</u></a> |
| <b>CR3</b> | Highway Department (Foley) - Personnel Changes  | <a href="#"><u>24-0760</u></a> |
| <b>CR4</b> | Highway Department (Traffic Operations) - Promotion of Employee   | <a href="#"><u>24-0762</u></a> |
| <b>CR5</b> | Parks Department - Promotion of Employee  | <a href="#"><u>24-0763</u></a> |
| <b>CR6</b> | Probate Office - Position and Employee Changes  | <a href="#"><u>24-0764</u></a> |
| <b>CS</b>  | <b>PLANNING AND ZONING</b>  |                                |
| <b>CS1</b> | Baldwin County Planning and Zoning Commission - Board Appointment(s)  | <a href="#"><u>24-0753</u></a> |

## **D PRESENTATIONS**

### **DA GENERAL**

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|------------|--|--------------------------------|
| <b>DA1</b> | Proclamation - Baldwin County BEach SAFE Week - May 20-27, 2024  | <a href="#"><u>24-0765</u></a> |
| <b>DA2</b> | Proclamation - Emergency Medical Services Week - May 19-25, 2024 | <a href="#"><u>24-0770</u></a> |

## **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**

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|------------|--|--------------------------------|
| <b>ES1</b> | Case No. Z24-06 - Smith Property Rezoning                | <a href="#"><u>24-0740</u></a> |
| <b>ES2</b> | Case No. Z24-08 - Curtis Property Rezoning               | <a href="#"><u>24-0695</u></a> |
| <b>ES3</b> | Case No. Z24-09 - Lewis Property Rezoning                | <a href="#"><u>24-0700</u></a> |
| <b>ES4</b> | Case No. Z24-10 - Hamm Enterprises LTD Property Rezoning | <a href="#"><u>24-0758</u></a> |

**F OTHER STAFF RECOMMENDATIONS**

**G ADDENDA**

**H PUBLIC COMMENTS**

Comments should be limited to 3 minutes per person.

**I PRESS QUESTIONS**

**J COMMISSIONER COMMENTS**

**K ADJOURNMENT**