



Baldwin County Commission Meeting Agenda

Wednesday, July 16, 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



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.

COMMISSIONER REQUESTS

- 1 Alabama Forestry Commission [25-0988](#)

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

July 1, 2025, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

- BA1 Payment of Bills [25-0961](#)

- BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [25-0960](#)

C CONSENT

CA ADMINISTRATION

- CA1 Annexation Notification(s) [25-0964](#)

- CA2 Ono Island Water, Sewer & Fire Protection Authority - Appointment [25-0954](#)

CD BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)

- CD1** Agreement with State of Alabama Relative to Pass Through of Federal Funds for Rural (Non-Urbanized) Area Public Transportation Project for Baldwin County [25-0932](#)

CE BUDGET/PURCHASING

- CE1** Competitive Bid #WG25-30 - Provision of On-site Crushing of Concrete at Various Baldwin County Locations for the Baldwin County Commission [25-0940](#)
- CE2** Competitive Bid #WG25-31 - Provision of Paint Striping Materials for the Baldwin County Commission [25-0948](#)
- CE3** Competitive Bid #WG25-32 - Provision of Finished Road Signs for the Baldwin County Commission [25-0946](#)
- CE4** Competitive Bid #WG25-34 - Provision of Bottled Water for the Baldwin County Commission [25-0968](#)
- CE5** Lease of Two (2) Storage Units Located in Bay Minette, Alabama for the Baldwin County Sales and Use Tax Department [25-0956](#)
- CE6** Lease of Postage Machine for Baldwin County Sales & Use Tax Department Located in Robertsedale, Alabama [25-0943](#)
- CE7** Lease of Postage Machine for Bay Minette Mail Room Located in the Annex I Building for the Baldwin County Commission [25-0947](#)
- CE8** Project No. HW23092 - Drainage Improvements on County Road 68, 1900' East of County Road 65 for the Baldwin County Commission [25-0983](#)
- CE9** Project No. HW21179000 - Surfside Drive Drainage Improvements for the Baldwin County Commission [25-0984](#)
- CE10** Project No. STPLL-0215 (252) HW22126 - Addition of Paved Shoulders on County Road 99 from County Road 91 to Carrier Drive for the Baldwin County Commission [25-0976](#)
- CE11** Sales and Use Tax Collection Agreement with Baldwin County Board of Education [25-0980](#)
- CE12** Sales and Use Tax Collection Agreement with Gulf Shores City Board of Education [25-0970](#)
- CE13** Sales and Use Tax Collection Agreement with Orange Beach City Board of Education [25-0977](#)
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|-------------|--|--------------------------------|
| CE14 | Resolution #2025-145 - Amending Fiscal Year 2025 Budget | <u>25-0939</u> |
| CH | COMMUNICATIONS/INFORMATION SYSTEMS (CIS) | |
| CH1 | Baldwin County Coroner's Office - Interoperability Communications System Agreement | <u>25-0953</u> |
| CH2 | Building Inspection - Termination of Computer Software Support Agreement and Addendum with Delta Computer Systems, Inc. | <u>25-0945</u> |
| CH3 | C Spire Business Service Agreement - Robertsedale Location | <u>25-0950</u> |
| CH4 | Sales and Use Tax Department - Termination of Computer Software Support Agreement and Addendum with Delta Computer Systems, Inc. | <u>25-0973</u> |
| CH5 | Sale of Surplus Equipment on GovDeals.com | <u>25-0926</u> |
| CO | HIGHWAY | |
| CO1 | Highway - Transfer of Vehicle | <u>25-0965</u> |
| CO2 | J.M. Wood Auction Company, Inc. - Equipment Auction List | <u>25-0963</u> |
| CO3 | License Agreement #25012 - Pine Street Right-of-Way | <u>25-0966</u> |
| CO4 | License Agreement #25014 - Route Road Right-of-Way | <u>25-0967</u> |
| CO5 | Rebuild Alabama - Baldwin County Fiscal Year 2025 Contractor Report | <u>25-0949</u> |
| CO6 | Speed Limits on Various Roads | <u>25-0955</u> |
| CO7 | Standard On Call Contracts for Engineering and Related Services | <u>25-0975</u> |
| CR | PERSONNEL | |
| CR1 | Parks Department - Employment of One (1) Director of Parks and Recreation | <u>25-0978</u> |
| CR2 | Probate Office - Lateral Transfer of Employee and Approval of Job Descriptions | <u>25-0979</u> |
| CR3 | Revenue Commission - Position Change | <u>25-0981</u> |
| CR4 | ACCA Property and Content, Inland Marine/Equipment and Auto/Vehicle Insurance Coverage-Continuance of Coverage | <u>25-0987</u> |
| CS | PLANNING AND ZONING | |
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- CS1** Amended Subrecipient Agreement with Dauphin Island Sea Lab/Mobile Bay National Estuary Program for Baldwin County Stream Gauge Monitoring [25-0952](#)

D PRESENTATIONS

DA GENERAL

- DA1** Retiree Recognition Presentation [25-0985](#)

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. Z25-17 - McLean Property Rezoning [25-0971](#)
- ES2** Case No. PRD25-03 - Point Clear Golf Club Planned Residential Development Conceptual Site Plan Approval [25-0972](#)
- ES3** Case No. Z25-29 - Wolf Creek Industries, Inc. Property Rezoning [25-0957](#)
- ES4** Case No. Z25-31 - Davis Property Rezoning [25-0958](#)
- ES5** Case No. Z25-32 - Wooley Property Rezoning [25-0959](#)
- ES6** Case No. Z25-33 - Brantley Property Rezoning [25-0969](#)

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT