

Baldwin County Commission



Baldwin County Commission Work Session Meeting Agenda

Wednesday, November 14, 2018

10:00 AM

Baldwin County Administration Building
County Commission Conference Room
322 Courthouse Square
Bay Minette, Alabama 36507

District 1 – Commissioner James E. Ball
District 2 – Commissioner Joe Davis, III
District 3 – Commissioner Billie Jo Underwood
District 4 – Commissioner Charles F. Gruber

Ronald J. Cink, County Administrator

All 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.

WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

Welcome by Charles F. Gruber, Chairman
Invocation
Pledge of Allegiance

A ELECTED OFFICIALS

- A1** Baldwin County Sheriff's Office Equitable Sharing Agreement, Certification Report for the Department of Justice and the Department of Treasury for Fiscal Year 2017-2018 [19-0204](#)

B BUDGET/PURCHASING

- B1** Competitive Bid #WG18-35 - Renovations of the Restrooms in the Baldwin County Satellite Courthouse Located in Foley, Alabama for the Baldwin County Commission [19-0187](#)
- B2** Competitive Bid #WG18-39A - Annual Rental of Portable Toilets for the Baldwin County Commission [19-0197](#)
- B3** Competitive Bid #WG18-42 - Provision of Fire Protection Services (Extinguishers) for the Baldwin County Commission [19-0163](#)
- B4** Competitive Bid #WG18-43 - Provision of Rental of Solar Powered Portable Message Signs for the Baldwin County Commission [19-0160](#)
- B5** Competitive Bid #WG18-44 - On-call Fiber Optic Installation and Repair Services for the Baldwin County Commission [19-0166](#)
- B6** Competitive Bid #WG19-01 - Annual Generator Preventive Maintenance Services for the Baldwin County Commission [19-0195](#)
- B7** Fiscal Year 2019 Budget Amendment - Commission Vehicle and Vehicle Related Changes [19-0202](#)
- B8** Amendment to Memorandum of Agreement with North Baldwin Utilities for Grant Support Services for the Baldwin County Commission [19-0173](#)
- B9** Architectural Services for the Baldwin County Courthouse Courtroom No. 7 Remodel Located in Bay Minette for the Baldwin County Commission [19-0193](#)

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- B10** Rental of One (1) Copy Machine for the Baldwin County Solid Waste Administration Department Located in Summerdale, Alabama [19-0172](#)
- C HIGHWAY**
- C1** Baldwin Beach Express/I-10 Interchange Lighting Project [19-0185](#)
- C2** Crosswalk Striping for the Baldwin County Sheriff's Office and Bay Minette Police Department [19-0207](#)
- D FINANCE AND ACCOUNTING**
- D1** Write-off of Non-Sufficient Funds (NSF) Checks [19-0123](#)
- E ENVIRONMENTAL MANAGEMENT (SOLID WASTE)**
- E1** Baldwin County Solid Waste Uncollectible Residential Accounts [19-0188](#)
- F BUILDING INSPECTION**
- G PLANNING AND ZONING**
- G1** Case No. Z-18041 - Dorgan Property Rezoning [19-0205](#)
- G2** Case No. Z-18044 - DCF, LLC Property Rezoning [19-0206](#)
- G3** Case No. Z-18046 - The Reserve at Daphne Planned Residential Development (PRD) Site Plan [19-0208](#)
- H BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)**
- I COMMUNICATIONS/INFORMATION SYSTEMS (CIS)**
- J ARCHIVES AND HISTORY**
- J1** Professional Services Contract for One (1) Historical Painting on the War of 1812 Battle at Fort Bowyer [19-0196](#)
- J2** AL 200 Baldwin County Bicentennial Steering Committee - Request for Use of the Baldwin County Coliseum for the Making Alabama: A Bicentennial Traveling Exhibit [19-0210](#)
- J3** AL 200 Bicentennial and Archives and History Promotional Items [19-0194](#)
- K BUILDING MAINTENANCE**
- L COUNCIL ON AGING**
- M EMERGENCY MANAGEMENT AGENCY (EMA)**
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- M1** Fiscal Year 2019 Joint Funding Agreement between the Baldwin County Commission and the U. S. Geological Survey [19-0118](#)
- N JUVENILE DETENTION**
- N1** Memorandum of Agreement between Baldwin County Commission (Juvenile Detention Center) and the Alabama State Department of Education - Allocation to Provide Educational Services to Students [19-0174](#)
- O PERSONNEL**
- O1** Appointment of an Interim Personnel Director [19-0201](#)
- P ANIMAL CONTROL**
- Q ADMINISTRATION**
- Q1** Presentation on Paddle the Gulf Initiative [19-0184](#)
- R ADDENDA**
- R1** Loan Agreement Between the City of Bay Minette and Baldwin County Commission for the Use of a Certain City-owned Trailer [19-0157](#)
- R2** Department of Youth Services (DYS) Part 1 and Part 2 Grant/Subsidy Agreement Fiscal Year 2018-2019 [19-0215](#)
- S PUBLIC COMMENT**
- T PRESS QUESTIONS**
- U COMMISSIONER COMMENTS**
- V ADJOURNMENT**