



Baldwin County Commission Meeting Agenda

Tuesday, June 16, 2026

**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.

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

June 2, 2026, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills

[26-0834](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1

[26-0833](#)

C CONSENT

CA ADMINISTRATION

-
- | | | |
|------------|--|--------------------------------|
| CA1 | Annexation Notification(s) | <u>26-0779</u> |
| CA2 | Amendment to Baldwin County Commission Policy 2.27 - Consumable Hemp Products License Applications | <u>26-0661</u> |
| CE | BUDGET/PURCHASING | |
| CE1 | Competitive Bid #WG24-30 - Provision of Dumpster / Garbage Collection and Disposal Services for the Baldwin County Commission | <u>26-0827</u> |
| CE2 | Competitive Bid #WG26-27 - Purchase and Installation of One (1) New 90 Ton Air-Cooled Chiller at Baldwin County Satellite Courthouse Located in Fairhope, Alabama, for the Baldwin County Commission | <u>26-0820</u> |
| CE3 | Competitive Bid #WG26-30 - Provision of Mower Blades for the Baldwin County Commission | <u>26-0860</u> |
| CE4 | Competitive Bid #WG26-31 - Provision of Bagged Ice for the Baldwin County Commission | <u>26-0862</u> |
| CE5 | Competitive Bid #WG26-33 - Labor and Incidental Materials for Roof Replacement and Maintenance to Various County Buildings for the Baldwin County Commission | <u>26-0835</u> |
| CE6 | Contracts Related to Request for Proposals (RFP) for Transportation Services of Human Remains for the Baldwin County Coroner | <u>26-0847</u> |
| CE7 | Construction of New Outdoor Atrium at Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>26-0832</u> |
| CE8 | Project No. HW24115 - Planting, Irrigation and Lighting Improvements at Lillian Boat Launch for the Baldwin County Commission | <u>26-0863</u> |
| CH | COUNCIL ON AGING | |
| CH1 | Title III Older Americans Act Contract Proposal and Application for Fiscal Year 2027 | <u>26-0856</u> |
| CI | ELECTED OFFICIALS | |
| CI1 | Coroner's Office - Appointment of Deputy Coroner / Chaplain | <u>26-0824</u> |
| CI2 | Sheriff's Office - Donation of Surplus Vehicle to Josephine Volunteer Fire Department | <u>26-0831</u> |
| CM | FINANCE AND ACCOUNTING | |
| CM1 | Annual Pre-award Risk Assessment by ADCNR | <u>26-0864</u> |
-

CN GRANTS

- CN1** Amendment No.1 to Resolution #2026-081 Exhibit A - Adoption of Opioid Settlement Funding Program [26-0844](#)
- CN2** American Society for Prevention of Cruelty to Animals (ASPCA) Critical Shelter Infrastructure Grant Application [26-0855](#)
- CN3** Authorization to Submit the Community Development Block Grant - Disaster Recovery (CDBG-DR) Local Government Recovery Infrastructure Program (LGRIP) Activity Profile Forms to ADECA for Funding Consideration [26-0829](#)
- CN4** Bridge Investment Program (BIP) Grant Application [26-0828](#)
- CN5** Extension of Professional Services Agreement with LaBella Associates, D.P.C., for Ventilation System Improvements in Foley Satellite Courthouse [26-0830](#)
- CN6** Resolution #2026-092 - Approving the Community Development Block Grant - Disaster Recovery (CDBG-DR) Infrastructure Policy Manual [26-0733](#)

CO HIGHWAY

- CO1** Amendment to Existing Intergovernmental Roadway Construction Agreement with City of Daphne for Certain Roadway and Intersection Improvements [26-0846](#)
- CO2** Authorization to Complete Right-of-Way Acquisition for Approved Roadway Improvement Projects [26-0826](#)
- CO3** Engineering Fee Proposal for Design of Shipp Road Extension [26-0857](#)
- CO4** Resolution #2026-106 - Transferring Portions of Buckingham Boulevard and Arlington Boulevard to City of Spanish Fort [26-0853](#)
- CO5** Right of Entry with Release Agreement and Additional Insurance Coverage for Novelis Corporation [26-0865](#)

CQ PARKS AND RECREATION

- CQ1** Request from Baldwin County High School to Use Live Oak Landing Park and Pavilion for 1st Annual Jambalaya Cookoff Fundraiser [26-0816](#)

CR PERSONNEL

- CR1** Custodial Department - Employment of One (1) Part-Time Custodian Position [26-0851](#)

-
- CR2** Highway Department (Traffic Operations) - Personnel Changes [26-0858](#)
 - CR3** Planning and Zoning Department - Employment of One (1) Planner Position [26-0859](#)
 - CR4** Probate Office - Employment of One (1) Recording Officer I Position [26-0861](#)
 - CR5** Sales and Use Tax / License Inspection Department - Position Change [26-0852](#)
 - CS PLANNING AND ZONING**
 - CS1** National Fish and Wildlife Foundation Longleaf Pine Restoration Grant Application [26-0839](#)
 - CS2** Subrecipient Agreement with Dauphin Island Sea Lab / Mobile Bay National Estuary Program for Baldwin County Monitoring - Styx River Watershed Automated GSSHA Watershed Analysis Modeling [26-0850](#)

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.

EO HIGHWAY

- EO1** Case No. VAC-26-1 - Request for Vacation of 6.7' Unopened, Unimproved Right-of-Way from County Road 1 to Mobile Bay [26-0845](#)

ES PLANNING AND ZONING

- ES1** Case No. Z25-53 - Goodrich Property Rezoning Request [26-0841](#)
- ES2** Case No. Z25-55 - Sweetwater Investments Property Rezoning Request [26-0807](#)
- ES3** Case No. Z25-62 - Morgan Property Rezoning Request [26-0455](#)
- ES4** Case No. PRD25-09 - Bridle Creek Planned Residential Development Conceptual Site Plan Approval Request [26-0454](#)
- ES5** Case No. Z26-15 - Peturis Property Rezoning Request [26-0842](#)
- ES6** Case No. Z26-17 - GPS Land Company Property Rezoning Request [26-0843](#)

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

GA GENERAL

GA1 Termination of Agency Agreement with Symbol Health Solutions, LLC,
for Employer Sponsored Near-site Clinics and Health Management [26-0873](#)

GA2 Agreement with Vigilant Health Network, Inc. for Employer Sponsored
Near-site Clinics and Health Management [26-0872](#)

GA3 Request for Use of The Launch at CR6 for Filming of Feature Film
"Beachcombers" [26-0867](#)

H PRESS QUESTIONS

I COMMISSIONER COMMENTS

J ADJOURNMENT