

# Baldwin County Commission Meeting Agenda

Tuesday, July 1, 2025

Pre-meeting Work Session 9:00 AM Regular Meeting 10:00 AM

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

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



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 (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**

## **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 24, 2025, Regular Meeting

#### **B** COMMITTEE REPORTS

#### BA FINANCE/ADMINISTRATION DIVISION BA1 Payment of Bills 25-0930 BA2 Ratification of Interim Payments as Allowed by Policy 8.1 **25-0929** C **CONSENT** CA **ADMINISTRATION** National Multiple Sclerosis Society - Alabama-Louisiana-Mississippi CA<sub>1</sub> **25-0877** Chapter's Annual Bike MS: Tour de Beach Fundraising Event 2025 CC **ARCHIVES AND HISTORY** CC1 Christmas at Bicentennial Park - Holiday Drive-Thru Light Display **25-0935**

Baldwin Co Regular	ounty Commission Meeting Agenda	July 1, 2025
CC2	Request from Fort Mims Restoration Association, Inc. for Support Services for 2025 Fort Mims Living History and Re-enactment Event	<u>25-0918</u>
CD	BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)	
CD1	FY25 Certifications and Assurances for Federal Transit Administration Grant Programs	<u>25-0925</u>
CE	BUDGET/PURCHASING	
CE1	Competitive Bid #WG25-38 - Provision of Concrete Sidewalk Repair on County Right-of-Ways for the Baldwin County Commission	<u>25-0934</u>
CE2	Construction of a New Female Housing Addition to Baldwin County Corrections Center and Renovations of Adjacent Buildings Located in Bay Minette, Alabama	<u>25-0941</u>
CE3	Contract for Request for Proposals (RFP) for Hazardous Waste Cleanup Services for the Baldwin County Commission	<u>25-0933</u>
CE4	Request for Proposals (RFP) for General Grant Administration and Implementation Professional Services for Community Development Block Grant - Disaster Recovery (CDBG-DR) Subaward for the Baldwin County Commission	<u>25-0919</u>
CE5	Request for Proposals (RFP) for Temporary Clerical and Labor Services for the Baldwin County Commission	<u>25-0911</u>
CN	GRANTS	
CN1	Amendment No. 2 to Subrecipient Agreement Number DR-21-001 with Alabama Department of Economic and Community Affairs	<u>25-0921</u>
CN2	Extension of Professional Services Agreement with LaBella Associates, D.P.C. for Ventilation System Improvements in Foley Satellite Courthouse	<u>25-0879</u>
CN3	First Amendment to Community Development Block Grant - Disaster Recovery (CDBG-DR) Citizen Participation Plan (CPP)	<u>25-0711</u>
СО	HIGHWAY	
CO1	Intergovernmental Service Agreement with Historic Blakeley Authority for Cross Drain Replacement on Battlefield Road in Historic Blakeley	<u>25-0937</u>

**25-0927** 

CO2 License Agreement #25013 - East River Road North Right-of-Way

State Park

	dwin Co gular	unty Commission Meeting Agenda	July 1, 2025
	CO3	Speed Limit Reduction and Pedestrian Safety Improvements on County Road 68	<u>25-0936</u>
	СР	JUVENILE DETENTION	
	CP1	Memorandum of Understanding with Baldwin County Board of Education for Provision of Food Services at Baldwin County Regional Juvenile Detention Center	<u>25-0923</u>
	CP2	Memorandum of Understanding with Baldwin County Sheriff's Office for Provision of Food Services at Baldwin County Regional Juvenile Detention Center	<u>25-0920</u>
	CR	PERSONNEL	
	CR1	Revenue Commission (Re-Appraisal) - Promotion of Employees	<u>25-0928</u>
D	PI	RESENTATIONS	
	DA	GENERAL	
	DA1	Presentation of Award of Merit to Deputy Justin Bellew	<u>25-0892</u>
	DA2	Establishment of the Baldwin County America 250th Committee	<u>25-0873</u>
Ε	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.		
F	OTHER STAFF RECOMMENDATIONS		
	FO	HIGHWAY	
	FO1	30 Cubed Program - Intergovernmental Roadway Construction Agreement with Town of Magnolia Springs for Certain Roadway and Pedestrian Improvements	<u>25-0931</u>
G	G ADDENDA		
	GA	GENERAL	
	GA1	Resolution #2025-147 Exempting Proceeds from the Sale of Hearing Instruments from Baldwin County Sales and Use Tax	<u>25-0951</u>
Н	Pl	JBLIC COMMENTS	

Comments are limited to 3 minutes per person.

- I PRESS QUESTIONS
- J COMMISSIONER COMMENTS
- **K** ADJOURNMENT