



# Baldwin County Commission Meeting Agenda

**Tuesday, January 20, 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**

January 6, 2026, Regular Meeting

### **B COMMITTEE REPORTS**

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

<b>BA1</b> Payment of Bills	<a href="#"><u>26-0372</u></a>
<b>BA2</b> Ratification of Interim Payments as Allowed by Policy 8.1	<a href="#"><u>26-0371</u></a>

### **C CONSENT**

#### **CA ADMINISTRATION**

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<b>CA1</b>	Annexation Notification(s)	<a href="#"><u>26-0363</u></a>
<b>CA2</b>	Baldwin County Eastern Shore Health Care Authority - Appointment	<a href="#"><u>26-0417</u></a>
<b>CA3</b>	Krewe of Mullet Mates 26th Annual Mardi Gras Parade	<a href="#"><u>26-0388</u></a>
<b>CA4</b>	Letter to ADECA - Surplus Equipment for Volunteer Fire Departments / Fire Departments / Search and Rescue Units	<a href="#"><u>26-0365</u></a>
<b>CA5</b>	Resolution #2026-046 - Approval of the Use of Fire Tax Proceeds by Pine Grove Volunteer Fire Department	<a href="#"><u>26-0367</u></a>
<b>CA6</b>	Voting Administration - Various Changes to Baldwin County Voting Precincts	<a href="#"><u>26-0001</u></a>
<b>CB</b>	<b>ANIMAL CONTROL</b>	
<b>CB1</b>	Professional Services Agreements for Veterinary Services for Baldwin County Animal Shelter	<a href="#"><u>26-0386</u></a>
<b>CD</b>	<b>BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)</b>	
<b>CD1</b>	BRATS Public Transportation Agency Safety Plan - Annual Update	<a href="#"><u>26-0379</u></a>
<b>CE</b>	<b>BUDGET/PURCHASING</b>	
<b>CE1</b>	Competitive Bid #WG25-08 - Construction of New Baldwin County District Attorney Building Located in Bay Minette, Alabama, for the Baldwin County Commission	<a href="#"><u>26-0406</u></a>
<b>CE2</b>	Competitive Bid #WG26-12 - Purchase of One (1) Portable Handheld Analyzer using Raman Spectroscopy or Equivalent for the Baldwin County Sheriff's Office	<a href="#"><u>26-0384</u></a>
<b>CE3</b>	Competitive Bid #WG26-15 - Purchase and Installation of Fence and Gates at Baldwin County BRATS Facility Located at 918 Fairhope Avenue, Fairhope, Alabama, for the Baldwin County Commission	<a href="#"><u>26-0368</u></a>
<b>CE4</b>	Competitive Bid #WG26-17 - Provision of Crushed Aggregates for the Baldwin County Commission	<a href="#"><u>26-0405</u></a>
<b>CE5</b>	Project No. HW22146 - U.S. Highway 98 at Old Foley Road Intersection Realignment for the Baldwin County Commission	<a href="#"><u>26-0369</u></a>
<b>CE6</b>	Resolution #2026-047 - Amendment to FY 2026 Budget - Reallocate Various Funds	<a href="#"><u>26-0403</u></a>
<b>CJ</b>	<b>ELECTED OFFICIALS</b>	

**CJ1** Sheriff's Office - Lease Agreement with TEKOA, LLC for Office Space for Baldwin County Sheriff's Office [26-0385](#)

**CN GRANTS**

**CN1** Community Development Block Grant - Disaster Recovery (CDBG-DR) Local Recovery Plan (LRP) Non-Substantial Amendment No. 1 for Grant DR-21-001 [26-0383](#)

**CN2** Extension of Professional Services Agreement with LaBella Associates, D.P.C. for Ventilation System Improvements in Foley Satellite Courthouse [26-0378](#)

**CN3** Request from Family Promise of Baldwin County, Inc. - Certification Regarding ADECA 2025 Emergency Solutions Grant (ESG) Program Funds [26-0377](#)

**CO HIGHWAY**

**CO1** Case No. SFP25-000012 - Lakeland Subdivision, Phase 12 & 13 - Road Acceptance [26-0380](#)

**CO2** Case No. SFP25-000027 - Sherwood Grove, Phase 1 - Road Acceptance [26-0387](#)

**CO3** J.M. Wood Auction Company, Inc. - Equipment Auction List [26-0366](#)

**CO4** Standard On Call Contract with Duplantis Design Group, Inc., for Engineering and Related Services [26-0404](#)

**CO5** Speed Limit Adjustment along Section Street (AKA County Road 3) [26-0391](#)

**CR PERSONNEL**

**CR1** ACCA Liability Self Insurance - Continuance of Coverage [26-0400](#)

**CR2** Maritime Employer's Liability Policy Renewal [26-0401](#)

**CR3** Animal Shelter - Employment of One (1) Animal Control Technician Position [26-0392](#)

**CR4** BRATS - Personnel and Position Changes [26-0395](#)

**CR5** CIS Department - Employment of One (1) Web Coordinator Position [26-0396](#)

**CR6** Community Relations Department and Emergency Management Agency - Personnel and Position Changes [26-0390](#)

**CR7** Custodial Department - Employment of One (1) Custodian Position [26-0397](#)

**CR8** Parks Department - Personnel Changes [26-0399](#)

## **D PRESENTATIONS**

### **DA GENERAL**

**DA1** Retiree Recognition Presentation

[26-0402](#)

## **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.

### **ES PLANNING AND ZONING**

**ES1** Case No. Z25-60 - Lickin Good Fairhope LLC Property Rezoning

[26-0393](#)

**ES2** Case No. Z25-61 - Penry Property Rezoning

[26-0381](#)

**ES3** Case No. PRD25-07 - Two Lakes Modified Planned Residential Development Site Plan Approval

[26-0398](#)

**ES4** Case No. PRD25-08 - Point Clear Golf Club Planned Residential Development Phase 1 Final Site Plan Approval

[26-0394](#)

## **F OTHER STAFF RECOMMENDATIONS**

## **G ADDENDA**

### **GA GENERAL**

**GA1** Access Management Plan Update for Baldwin Beach Express II from Interstate 10 to Interstate 65

[26-0421](#)

## **H PRESS QUESTIONS**

## **I COMMISSIONER COMMENTS**

## **J ADJOURNMENT**