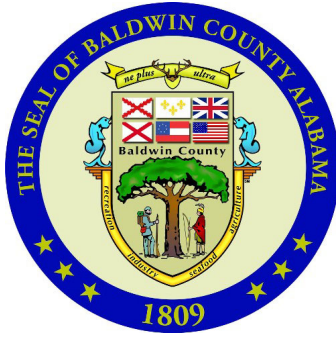




Baldwin County Commission Meeting Agenda

Thursday, November 6, 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



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

SENIOR STAFF REPORTS

COUNTY ATTORNEY'S REPORT

ADJOURNMENT OF PRE-MEETING WORK SESSION

REGULAR MEETING (10:00 AM)

WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

Presentation of Flags by Baldwin County Sheriff's Office Honor Guard

A ADOPTION OF MINUTES

October 21, 2025, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [26-0125](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [26-0124](#)

C CONSENT

CA ADMINISTRATION

CA1 Annual Designations and Appointments of Commissioners to Various Boards [26-0039](#)

CA2 5th Annual Barnwell Community Day 5K Spud Run [26-0145](#)

-
- | | | |
|------------|---|--------------------------------|
| CA3 | Fort Morgan 7th Annual Mardi Gras Parade | <u>26-0142</u> |
| CA4 | The Optimist Club of Perdido Bay 35th Annual Lillian Christmas Parade | <u>26-0114</u> |
| CA5 | Case No. LV-25008 - Alcohol License Application for CFR General Trading LLC d/b/a Country Convenience | <u>26-0093</u> |
| CC | ARCHIVES AND HISTORY | |
| CC1 | Appropriation of Funds from Historic Parks Fund to Daphne History Museum, Baldwin County Heritage Museum, Stockton Heritage Museum, and Swift-Coles Historic Home | <u>26-0112</u> |
| CE | BUDGET/PURCHASING | |
| CE1 | Competitive Bid #WG25-08 - Construction of New Baldwin County District Attorney Building Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>26-0164</u> |
| CE2 | Competitive Bid #WG25-49A - Repair of One (1) John Deere 624L Loader for the Baldwin County Commission | <u>26-0115</u> |
| CE3 | Competitive Bid #WG26-03 - Renovations of Central Annex Building for Building and Planning and Zoning Departments Located in Robertsedale, Alabama, for the Baldwin County Commission | <u>26-0117</u> |
| CE4 | Competitive Bid #WG26-06 - Purchase and Installation of One (1) New 300 kW Natural Gas Generator for Baldwin County Emergency Management Agency Located in Robertsedale, Alabama, for the Baldwin County Commission | <u>26-0126</u> |
| CE5 | Competitive Bid #WG26-07 - Purchase and Installation of One (1) New 150 kW Natural Gas Generator for Baldwin County Fairhope Satellite Courthouse Located in Fairhope, Alabama, for the Baldwin County Commission | <u>26-0128</u> |
| CE6 | Competitive Bid #WG26-08 - Purchase and Installation of One (1) New 96 kW Natural Gas Generator with 400 AMP Automatic Transfer Switch for Baldwin County Foley Satellite Courthouse Located in Foley, Alabama, for the Baldwin County Commission | <u>26-0129</u> |
| CE7 | Award of Contract for Request for Proposals (RFP) for Inmate and Juvenile Medical Services Program for the Baldwin County Corrections Center and Juvenile Detention Facility | <u>26-0144</u> |
| CE8 | Construction of Phase II Baldwin County Sheriff's Office Renovations of Old Bay Minette Police Department Building | <u>26-0134</u> |
-

-
- | | | |
|-------------|--|--------------------------------|
| CE9 | Contract for Request for Proposals (RFP) for Disaster Debris Monitoring Services for the Baldwin County Commission | <u>26-0160</u> |
| CE10 | Contract Relating to Request for Qualifications (RFQ) for Engineering / Environmental Services for Dauphin Island Sea Lab / Mobile Bay National Estuary Program's Baldwin County Monitoring Task - Automated GSSHA Watershed Analysis System Modeling and Hydrologic Monitoring Enhancement Subaward | <u>26-0158</u> |
| CE11 | Contract Relating to Request for Qualifications (RFQ) for Engineering / Environmental Services for Dauphin Island Sea Lab / Mobile Bay National Estuary Program's Baldwin County Monitoring Task - Low Impact Development Practices / Techniques Suspended Solids and Nutrient Load Reduction Excel Site Review Tool | <u>26-0159</u> |
| CE12 | Request for Qualifications (RFQ) for Engineering / Environmental Services for Park Improvements to Mullet Point Park in Fairhope, Alabama, for the Baldwin County Commission | <u>26-0140</u> |
| CE13 | Request for Qualifications (RFQ) for Engineering / Environmental Services for Park Improvements to Perdido Bay Park in Lillian, Alabama, for the Baldwin County Commission | <u>26-0137</u> |
| CJ | ELECTED OFFICIALS | |
| CJ1 | Revenue Commission - Renewal Amendment to IncomeWorks Software License Agreement | <u>26-0031</u> |
| CJ2 | Sheriff's Office - Tri-Party Intergovernmental Service Agreement for Housing of Prisoners at Baldwin County Corrections Center for City of Bay Minette, Alabama | <u>26-0122</u> |
| CJ3 | Sheriff's Office - Tri-Party Intergovernmental Service Agreement for Housing of Prisoners at Baldwin County Corrections Center for City of Loxley, Alabama | <u>26-0123</u> |
| CK | EMERGENCY MANAGEMENT AGENCY (EMA) | |
| CK1 | Baldwin County Local Emergency Planning Committee - Purchase from Farm Fresh Meats, Inc. for December Full Body Meeting and Christmas Luncheon | <u>26-0138</u> |
| CN | GRANTS | |
| CN1 | *Contract with MB3 Inc. d/b/a Civix for General Grant Administration and Implementation Professional Services for CDBG-DR Subaward for Baldwin County Commission | <u>26-0127</u> |
-

CO HIGHWAY

- CO1** Addition of Baldwin County Highway Department Employees to County Take Home Vehicle List [26-0135](#)
- CO2** Case No. SFP25-000022 - Royal Meadows, Phase 1 - Road Acceptance [26-0147](#)
- CO3** Case No. SFP25-000021 - Royal Meadows, Phase 2 - Road Acceptance [26-0148](#)
- CO4** Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW24079 - Mullet Lane (Tract 1) [26-0131](#)
- CO5** Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW24079 - Mullet Lane (Tract 2) [26-0132](#)
- CO6** Execution of IRS Form 8283 for Donated Right-of-Way on Project No. HW24079 - Mullet Lane (Tract 3) [26-0133](#)
- CO7** J.M. Wood Auction Company, Inc. - Equipment Auction List [26-0130](#)
- CO8** License Agreement #25019 - Sweet Water Circle Right-of-Way [26-0136](#)
- CO9** License Agreement #25022 - Mateja Road Right-of-Way [26-0143](#)
- CO10** Standard On Call Contract for Engineering and Related Services [26-0146](#)

CP JUVENILE DETENTION

- CP1** Alabama Department of Youth Services Part 1 and Part 2 Grant / Subsidy and Reimbursement Agreement FY26 [26-0119](#)

CQ PARKS

- CQ1** Agreement with ALEA Marine Patrol Division for Boat Storage at Live Oak Landing [26-0162](#)

CR PERSONNEL

- CR1** BRATS - Employment of One (1) Bus Driver Position [26-0151](#)
- CR2** Building Inspection - Employment of Two (2) Permit Specialist Positions [26-0150](#)
- CR3** Highway Department (Bay Minette) - Employment of Two (2) Operator Technician I Positions [26-0153](#)
- CR4** Highway Department (Traffic Operations) - Employment of One (1) Traffic Control Technician III (Sign) Position [26-0154](#)
-

-
- | | | |
|------------|---|--------------------------------|
| CR5 | Juvenile Detention Center - Employment of One (1) Detention Worker Position | <u>26-0155</u> |
| CR6 | Planning and Zoning Department - Personnel Changes | <u>26-0156</u> |
| CR7 | Probate Office - Employment of One (1) License Revenue Officer I Position | <u>26-0157</u> |

D PRESENTATIONS

DA GENERAL

- | | | |
|------------|--|--------------------------------|
| DA1 | Recognition of Baldwin County Sheriff's Office and Partner Law Enforcement Agencies for Outstanding Efforts in Child Rescue and Recovery | <u>26-0078</u> |
| DA2 | Recognition of Mayor Robert A. Wills for His Years of Distinguished Public Service | <u>26-0079</u> |

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.

F OTHER STAFF RECOMMENDATIONS

FO HIGHWAY

- | | | |
|------------|--|--------------------------------|
| FO1 | 30 Cubed Program - Intergovernmental Roadway Construction Agreement with City of Robertsedale for Certain Roadway Improvements | <u>26-0141</u> |
|------------|--|--------------------------------|

G ADDENDA

GA GENERAL

- | | | |
|------------|--|--------------------------------|
| GA1 | Employment Contract for Baldwin County Legislative Delegation Full-time Clerk Position | <u>26-0178</u> |
| GA2 | Acknowledgment of Tax Abatement - City of Fairhope Industrial Development Board - Segers Aero Corporation and Elpizo Corporation | <u>26-0185</u> |

H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT