



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

BA1 Payment of Bills [26-0372](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [26-0371](#)

C CONSENT

CA ADMINISTRATION

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|------------|---|--------------------------------|
| CA1 | Annexation Notification(s) | <u>26-0363</u> |
| CA2 | Baldwin County Eastern Shore Health Care Authority - Appointment | <u>26-0417</u> |
| CA3 | Krewe of Mullet Mates 26th Annual Mardi Gras Parade | <u>26-0388</u> |
| CA4 | Letter to ADECA - Surplus Equipment for Volunteer Fire Departments / Fire Departments / Search and Rescue Units | <u>26-0365</u> |
| CA5 | Resolution #2026-046 - Approval of the Use of Fire Tax Proceeds by Pine Grove Volunteer Fire Department | <u>26-0367</u> |
| CA6 | Voting Administration - Various Changes to Baldwin County Voting Precincts | <u>26-0001</u> |
| CB | ANIMAL CONTROL | |
| CB1 | Professional Services Agreements for Veterinary Services for Baldwin County Animal Shelter | <u>26-0386</u> |
| CD | BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS) | |
| CD1 | BRATS Public Transportation Agency Safety Plan - Annual Update | <u>26-0379</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>26-0406</u> |
| CE2 | Competitive Bid #WG26-12 - Purchase of One (1) Portable Handheld Analyzer using Raman Spectroscopy or Equivalent for the Baldwin County Sheriff's Office | <u>26-0384</u> |
| CE3 | 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 | <u>26-0368</u> |
| CE4 | Competitive Bid #WG26-17 - Provision of Crushed Aggregates for the Baldwin County Commission | <u>26-0405</u> |
| CE5 | Project No. HW22146 - U.S. Highway 98 at Old Foley Road Intersection Realignment for the Baldwin County Commission | <u>26-0369</u> |
| CE6 | Resolution #2026-047 - Amendment to FY 2026 Budget - Reallocate Various Funds | <u>26-0403</u> |
| CJ | ELECTED OFFICIALS | |
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|------------|--|--------------------------------|
| CJ1 | Sheriff's Office - Lease Agreement with TEKOA, LLC for Office Space for Baldwin County Sheriff's Office | <u>26-0385</u> |
| 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 | <u>26-0383</u> |
| CN2 | Extension of Professional Services Agreement with LaBella Associates, D.P.C. for Ventilation System Improvements in Foley Satellite Courthouse | <u>26-0378</u> |
| CN3 | Request from Family Promise of Baldwin County, Inc. - Certification Regarding ADECA 2025 Emergency Solutions Grant (ESG) Program Funds | <u>26-0377</u> |
| CO | HIGHWAY | |
| CO1 | Case No. SFP25-000012 - Lakeland Subdivision, Phase 12 & 13 - Road Acceptance | <u>26-0380</u> |
| CO2 | Case No. SFP25-000027 - Sherwood Grove, Phase 1 - Road Acceptance | <u>26-0387</u> |
| CO3 | J.M. Wood Auction Company, Inc. - Equipment Auction List | <u>26-0366</u> |
| CO4 | Standard On Call Contract with Duplantis Design Group, Inc., for Engineering and Related Services | <u>26-0404</u> |
| CO5 | Speed Limit Adjustment along Section Street (AKA County Road 3) | <u>26-0391</u> |
| CR | PERSONNEL | |
| CR1 | ACCA Liability Self Insurance - Continuance of Coverage | <u>26-0400</u> |
| CR2 | Maritime Employer's Liability Policy Renewal | <u>26-0401</u> |
| CR3 | Animal Shelter - Employment of One (1) Animal Control Technician Position | <u>26-0392</u> |
| CR4 | BRATS - Personnel and Position Changes | <u>26-0395</u> |
| CR5 | CIS Department - Employment of One (1) Web Coordinator Position | <u>26-0396</u> |
| CR6 | Community Relations Department and Emergency Management Agency - Personnel and Position Changes | <u>26-0390</u> |
| CR7 | Custodial Department - Employment of One (1) Custodian Position | <u>26-0397</u> |
| CR8 | Parks Department - Personnel Changes | <u>26-0399</u> |
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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