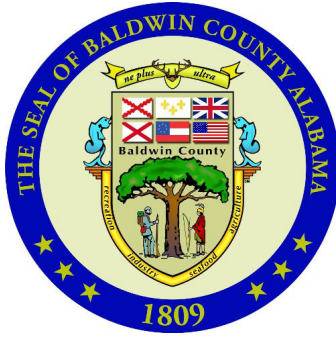




Baldwin County Commission Meeting Agenda

Tuesday, July 21, 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

July 7, 2026, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [26-0938](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [26-0937](#)

C CONSENT

CA ADMINISTRATION

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|-------------|--|--------------------------------|
| CA1 | Acknowledgment of Tax Abatement - Loxley Industrial Development Board - Terravanta Power Systems | <u>26-0949</u> |
| CC | ARCHIVES AND HISTORY | |
| CC1 | Alabama Tourism Department - 2026 Legislative Event Grant Acceptance | <u>26-0975</u> |
| CE | BUDGET/PURCHASING | |
| CE1 | Community Development Block Grant - Disaster Recovery (CDBG-DR) Project No. HW22030 - Grade, Drain, Base and Pave County Road 65 From County Road 28 to County Road 32 | <u>26-0965</u> |
| CE2 | Competitive Bid #WG24-35 - Provision of Pest Control Services for the Baldwin County Commission | <u>26-0933</u> |
| CE3 | Competitive Bid #WG25-35 - Provision of Off-site Printing, Imaging and Mailing of Tax Notices for the Baldwin County Revenue Commission | <u>26-0939</u> |
| CE4 | Competitive Bid #WG26-34 - Provision of Paint Striping Materials for the Baldwin County Commission | <u>26-0930</u> |
| CE5 | Competitive Bid #WG26-35 - Provision of Finished Road Signs for the Baldwin County Commission | <u>26-0931</u> |
| CE6 | Competitive Bid #WG26-37 - Purchase of One (1) New 2026 Tahoe 2WD Premier Vehicle or Equivalent for the Baldwin County Commission | <u>26-0970</u> |
| CE7 | Construction of New Sally Port at Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>26-0932</u> |
| CE8 | Pre-Qualification of Contractors for Renovation of Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>26-0926</u> |
| CE9 | Project No. HW24097 - Intersection Improvements on Hinote Glass Road at State Route 59 for the Baldwin County Commission | <u>26-0967</u> |
| CE10 | Request for Qualifications (RFQ) for Engineering/Environmental Services for the Dauphin Island Sea Lab/Mobile Bay National Estuary Program's Baldwin County Monitoring Task - Automated GSSHA Watershed Analysis (AGWA) System Modeling and Hydrologic Monitoring Enhancement Subaward | <u>26-0964</u> |
| CE11 | Renovations of Central Annex Probate and Revenue Offices Located in Robertsedale, Alabama, for the Baldwin County Commission | <u>26-0928</u> |
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| CE12 | Construction of New Female Housing Addition to Baldwin County Corrections Center and Renovations of Adjacent Buildings Located in Bay Minette, Alabama | <u>26-0976</u> |
| CE13 | Resolution #2026-120 - Amending FY 2026 Budget - Reallocation of Various Funds | <u>26-0935</u> |
| CF | BUILDING INSPECTION | |
| CF1 | *Building Construction Regulation Agreement with Town of Silverhill | <u>26-0972</u> |
| CF2 | *Building Construction Regulation Agreement with Town of Summerdale | <u>26-0973</u> |
| CI | ELECTED OFFICIALS | |
| CI1 | One-time Lump Sum Payment for Baldwin County Sheriff's Office Retirees | <u>26-0923</u> |
| CJ | EMERGENCY MANAGEMENT AGENCY (EMA) | |
| CJ1 | Adoption of the Baldwin County Emergency Operations Plan Flood Warning and Response Annex | <u>26-0958</u> |
| CK | ENVIRONMENTAL MANAGEMENT | |
| CK1 | *Revision of Baldwin County Commission Policy 7.6 - Solid Waste Residential Garbage Service Rates, Solid Waste Residential Garbage Account Late Fees | <u>26-0902</u> |
| CM | FINANCE AND ACCOUNTING | |
| CM1 | Authorization, Approval, and Adoption of \$10,000,000.00 Line of Credit for Disaster-related Liquidity Needs | <u>26-0948</u> |
| CO | HIGHWAY | |
| CO1 | Case No. SFP26-000011 - Gaineswood Unit 2, Phase 1 - Road Acceptance | <u>26-0940</u> |
| CO2 | Case No. SFP26-000012 - Elizabeth Gardens, Phase 2 - Road Acceptance | <u>26-0936</u> |
| CO3 | Intergovernmental Service Agreement with City of Robertsdale for Pavement Markings on Various Roads within Robertsdale City Limits | <u>26-0971</u> |
| CO4 | License Agreement #26008 - Rester Avenue - Right-of-Way | <u>26-0929</u> |
| CO5 | Rebuild Alabama - Baldwin County FY 2026 Contractor Report | <u>26-0952</u> |
| CO6 | Transfer of Vehicles | <u>26-0920</u> |
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CR PERSONNEL

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| CR1 | Association of County Commissions of Alabama Property and Content, Inland Marine/Equipment and Auto/Vehicle Insurance - Continuance of Coverage | <u>26-0956</u> |
| CR2 | One-time Lump Sum Payment for Baldwin County Commission Retirees | <u>26-0957</u> |
| CR3 | Termination of Reciprocal Clinic Usage Agreements and Revocable Licenses for Symbol Health Clinics | <u>26-0960</u> |
| CR4 | Animal Shelter - Employment of One (1) Animal Control Officer Position | <u>26-0953</u> |
| CR5 | Grants Department - Personnel Changes | <u>26-0954</u> |
| CR6 | Highway Department (Construction) - Reclassification of Position | <u>26-0959</u> |
| CR7 | Highway Department (Silverhill) - Personnel Changes | <u>26-0955</u> |
| CR8 | Juvenile Detention Center - Employment of One (1) Detention Worker Position | <u>26-0963</u> |
| CR9 | Probate Office - Appointment of Chief Clerk of Probate | <u>26-0961</u> |
| CR10 | Probate Office - Employment of One (1) Probate Customer Service Specialist I Position | <u>26-0962</u> |
| CR11 | Revenue Commission (Re-Appraisal) - Position Changes | <u>26-0966</u> |

CS PLANNING AND ZONING

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| CS1 | Planning (Zoning) District 3 - Making Election Results Decree from Judge of Probate Part of the Record | <u>26-0947</u> |
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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.

ES PLANNING AND ZONING

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| ES1 | Case No. Z26-08 - Coburn Property Rezoning Request | <u>26-0951</u> |
| ES2 | Case No. Z26-19 - Young Property Rezoning Request | <u>26-0941</u> |
| ES3 | Case No. Z26-20 - Smith Property Rezoning Request | <u>26-0942</u> |

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| ES4 | Case No. Z26-21 - Smith Property Rezoning Request | <u>26-0943</u> |
| ES5 | Case No. Z26-22 - Silverhill Enterprises, LLC Property Rezoning Request | <u>26-0944</u> |
| ES6 | Case No. Z26-23 - McKenzie Property Rezoning Request | <u>26-0968</u> |
| ES7 | Case No. PID26-01 - Pallet One Planned Industrial Development Site Plan Approval | <u>26-0945</u> |

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

GA GENERAL

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| GA1 | Sheriff's Office - FY 2026 Byrne Discretionary Community Project Grants/Byrne Discretionary Grants Program Application | <u>26-0983</u> |
| GA2 | Voting Administration - Acknowledgement of Name Change for Voting Place | <u>26-0988</u> |

H PRESS QUESTIONS

I COMMISSIONER COMMENTS

J ADJOURNMENT