



Baldwin County Commission Meeting Agenda

Tuesday, September 16, 2025

**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.

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

September 2, 2025, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [25-1163](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [25-1162](#)

C CONSENT

CA ADMINISTRATION

CA1 Annexation Notification [25-1145](#)

CA2 Resolution #2025-177 - Amendment to Project Agreement for South Alabama Megasite [25-1166](#)

CD BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)

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|-------------|--|--------------------------------|
| CD1 | Lease Renewal Agreement with Prodissee Pantry for BRATS Spanish Fort Hub | <u>25-1171</u> |
| CE | BUDGET/PURCHASING | |
| CE1 | Addendum to Cooperative Acceptance Agreement for the Rental of Uniforms with Cintas Corporation for the Baldwin County Commission | <u>25-1159</u> |
| CE2 | Amendment to Lease Agreement with Williams Scotsman, Inc. for Modular Unit for Additional Office Space for the Baldwin County Coroner's Office | <u>25-1167</u> |
| CE3 | Competitive Bid #WG23-59 – Provision of Fire Protection Services (Extinguishers) for the Baldwin County Commission | <u>25-1155</u> |
| CE4 | Competitive Bid #WG25-41 – Provision of Baldwin County Cigarette Stamps for the Baldwin County Commission | <u>25-1147</u> |
| CE5 | Competitive Bid #WG25-42 – Provision of Painting and Drywall Services for the Baldwin County Commission | <u>25-1148</u> |
| CE6 | Competitive Bid #WG25-43 – Provision of Vehicle Detergent for the Baldwin County Commission | <u>25-1149</u> |
| CE7 | Group 5 of the ERPR-9072 – Permanent Repair for Various Sites due to Severe Weather Event Beginning on September 16, 2020, FHWA Disaster #AL20-2 for the Baldwin County Commission | <u>25-1191</u> |
| CE8 | Renovations of Central Annex Probate and Revenue Offices Located in Robertsedale, Alabama, for the Baldwin County Commission | <u>25-1173</u> |
| CE9 | Resolution #2025-175 – Amending FY 2025 Budget | <u>25-1158</u> |
| CE10 | Resolution #2025-171 – Adoption of the Baldwin County FY 2026 Budget | <u>25-1099</u> |
| CE11 | Resolution #2025-170 – Appropriation Agreements Aligned to the Baldwin County FY 2026 Budget | <u>25-1097</u> |
| CE12 | Resolution #2025-169 – Appropriation of Commission Discretionary Funds for USS Alabama Battleship Commission | <u>25-1095</u> |
| CF | BUILDING INSPECTION | |
| CF1 | Community Rating System (CRS) Program Certification | <u>25-1170</u> |
| CH | COMMUNICATIONS/INFORMATION SYSTEMS (CIS) | |
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| CH1 | Computer Software Support Agreement and Addendum with Delta Computer Systems, Inc. for Sales and Use Tax / License Inspection Department | <u>25-1150</u> |
| CH2 | Interoperability Communications System Agreement with ADCNR for Use of Baldwin County Interoperable Communication System | <u>25-1161</u> |
| CH3 | Tower Equities, LLC – Fort Morgan Radio Tower Rental Agreement | <u>25-1156</u> |
| CI | COUNCIL ON AGING | |
| CI1 | FY 2025-2026 Title III Older Americans Act Contract with South Alabama Regional Planning Commission | <u>25-1086</u> |
| CJ | ELECTED OFFICIALS | |
| CJ1 | Sheriff's Office – Memorandums of Understanding for School Resource Officer Program at Baldwin County Public Schools | <u>25-1141</u> |
| CM | FINANCE AND ACCOUNTING | |
| CM1 | Merchant Processing Application and Agreement with Hancock Whitney for Council on Aging | <u>25-1142</u> |
| CN | GRANTS | |
| CN1 | Community Development Block Grant – Disaster Recovery (CDBG-DR) County Priority Infrastructure Program (CPIP): CR-65 Extension from CR-28 to CR-32 Activity Profile Form Submission for Grant DR-21-001 | <u>25-1120</u> |
| CN2 | Resolution #2025-174 – Reallocation of ARPA Funds for Public Works Projects | <u>25-1151</u> |
| CO | HIGHWAY | |
| CO1 | Case No. SFP24-000021 – Autumn Lakes, Phase 1 - Road Acceptance | <u>25-1172</u> |
| CO2 | Widening and Intersection Improvements on County Road 64 from State Road 181 to Montelucia Way – Reimbursable Utility Agreement | <u>25-1146</u> |
| CR | PERSONNEL | |
| CR1 | Custodial Department - Employment of One (1) Custodian Position | <u>25-1174</u> |
| CR2 | Highway Department (Silverhill) - Personnel Changes | <u>25-1175</u> |
| CR3 | Juvenile Detention Center - Employment of Two (2) Detention Worker I Positions | <u>25-1176</u> |
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CR4	Parks Department - Employment of One (1) Landscape Technician I Position	<u>25-1177</u>
CR5	Probate Office - Employment of One (1) License Revenue Officer I Position	<u>25-1178</u>
CR6	Revenue Commission (Re-Appraisal) - Promotion of Employees	<u>25-1179</u>
CR7	Approval of Position Descriptions and Organizational Charts	<u>25-1180</u>
CR8	Health and Dental Insurance Rates for 2026	<u>25-1182</u>
CR9	Safety Incentive Discount Program for ACCA Self-Insurance Fund	<u>25-1181</u>
CR10	One-time Additional Paid Holiday for County Employees	<u>25-1185</u>
CS	PLANNING AND ZONING	
CS1	Update to Letter of Intent – U.S. Army Corps of Engineers Continuing Authorities Program - Shoreline Erosion Study for Northern Shoreline of Fort Morgan	<u>25-1160</u>
CS2	Educational Signage by The Nature Conservancy for Baldwin County Boat Launches	<u>25-1194</u>

D PRESENTATIONS

DA GENERAL

DA1	Retiree Recognition Presentation	<u>25-1184</u>
DA2	Proclamation – Childhood Cancer Awareness Month – September 2025	<u>25-1168</u>
DA3	Honorabilis – Commending Ms. Nora Pizzotti upon the Occasion of Her Retirement	<u>25-1190</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.

ES PLANNING AND ZONING

ES1	Case No. Z25-38 – Roche Property Rezoning	<u>25-1164</u>
ES2	Case No. Z25-40 – Goodrich Property Rezoning	<u>25-1183</u>
ES3	Case No. Z25-41 – Armstrong Property Rezoning	<u>25-1165</u>

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT