



Baldwin County Commission Meeting Agenda

Tuesday, August 5, 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

A ADOPTION OF MINUTES

July 16, 2025, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [25-0999](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [25-0998](#)

C CONSENT

CA ADMINISTRATION

CA1 Baldwin County Board of Human Resources - Reappointment(s) [25-0858](#)

CA2 Case No. LV-25005 - Alcohol License Application for B & E Hospitality
LLC d/b/a Pub 6 [25-1026](#)

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| CA3 | Optimist Club of Perdido Bay 39th Annual Labor Day Mullet Festival 5K and 1-Mile Fun Run | <u>25-1001</u> |
| CC | ARCHIVES AND HISTORY | |
| CC1 | Alabama Tourism Department - 2025 Tourism Grant Acceptance | <u>25-1025</u> |
| CC2 | Baldwin County Historic Development Commission - Appointment and Reappointment(s) | <u>25-0993</u> |
| CC3 | Request from Baldwin County High School for Cross Country Championships Event at Bicentennial Park | <u>25-1009</u> |
| CD | BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS) | |
| CD1 | Adoption of Revised Baldwin County Commission Procurement Procedures for Federal Transit Administration Funded Projects | <u>25-1024</u> |
| CD2 | Title VI Program for Baldwin Regional Area Transit System (BRATS) | <u>25-1028</u> |
| CE | BUDGET/PURCHASING | |
| CE1 | Amendment No. 1 to the Contract for Baldwin County 2023 Digital Orthophoto Acquisition | <u>25-0996</u> |
| CE2 | Baldwin County Resurfacing Projects 2025: Group #1RA/BCR-2025-1RA | <u>25-1011</u> |
| CE3 | Competitive Bid #WG24-38 - Provision of Pressure Washing Services for the Baldwin County Commission | <u>25-0990</u> |
| CE4 | Competitive Bid #WG24-39 - Provision of Industrial Fittings, Hoses and Accessories for the Baldwin County Commission | <u>25-0989</u> |
| CE5 | Competitive Bid #WG25-33 - Purchase and Installation of Inmate Property Storage Conveyor System for Baldwin County Corrections Center | <u>25-1006</u> |
| CE6 | Competitive Bid #WG25-35 - Provision of Off-site Printing, Imaging and Mailing of Tax Notices for the Baldwin County Revenue Commission | <u>25-1002</u> |
| CE7 | Competitive Bid #WG25-36 - Annual Sand Removal, Sifting and Disposition of Sand from County Right-of-Ways onto the Beach on Fort Morgan Peninsula for the Baldwin County Commission | <u>25-1021</u> |
| CE8 | Competitive Bid #WG25-37 - Provision of Hydraulic Mulches for the Baldwin County Commission | <u>25-0991</u> |
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| CE9 | Contract Extension for Eastern Shore Metropolitan Planning Organization 2050 Long Range Transportation Plan for the Baldwin County Commission | <u>25-0986</u> |
| CE10 | Quotes for Two (2) Pre-Engineered Metal Canopies for Area 100 and Area 300 Maintenance Facilities Located in Bay Minette and Foley, Alabama, for the Baldwin County Commission | <u>25-1023</u> |
| CE11 | Request for Proposals (RFP) for Voice Managed Services for the Baldwin County Commission | <u>25-0992</u> |
| CE12 | Resolution #2025-157 - Amending Fiscal Year 2025 Budget | <u>25-1007</u> |
| CH | COMMUNICATIONS/INFORMATION SYSTEMS (CIS) | |
| CH1 | C Spire Business Service Agreement - Robertsedale Location | <u>25-1010</u> |
| CH2 | Sale of Surplus Equipment on GovDeals.com | <u>25-1004</u> |
| CJ | ELECTED OFFICIALS | |
| CJ1 | Revenue Commission - Use of Space in Fairhope Revenue Commission Office by Alabama Department of Revenue Property Tax Manager | <u>25-1008</u> |
| CJ2 | Sheriff's Office - Use of Opioid Funds for Awareness | <u>25-1034</u> |
| CK | EMERGENCY MANAGEMENT AGENCY (EMA) | |
| CK1 | Baldwin County Pet-Friendly Shelter Operations Plan | <u>25-0994</u> |
| CM | FINANCE AND ACCOUNTING | |
| CM1 | Repayment from General Fund to Oil & Gas Trust Fund | <u>25-1000</u> |
| CN | GRANTS | |
| CN1 | Resolution #2025-158 - Reallocation of ARPA Funds for Public Works Projects | <u>25-1020</u> |
| CO | HIGHWAY | |
| CO1 | Case No. S-21032 - The Estates at The Verandas, Phase 2 - Release Maintenance Bond | <u>25-1035</u> |
| CO2 | Case No. SFP25-000001 - Park View, Phase 2 - Road Acceptance | <u>25-1030</u> |
| CO3 | Case No. SFP25-000003 - Dogwood Estates, Phase 2 - Road Acceptance | <u>25-1029</u> |
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| CO4 | Case No. SFP25-000004 - The Knoll - Road Acceptance | <u>25-1033</u> |
| CO5 | Case No. SFP25-000005 - Fairhope Falls West, Phase 8 & 9 - Road Acceptance | <u>25-1031</u> |
| CO6 | Resolution #2025-160 and Agreement with ALDOT for Cooperative Maintenance of Public Right-of-Way on Eastern Shore Trail Extension along U.S. Highway 98 | <u>25-1018</u> |
| CO7 | Speed Limits on Various Roads | <u>25-1022</u> |
| CR | PERSONNEL | |
| CR1 | Adoption of Baldwin County Commission Policy #11.4 - Supplemental Insurance Provider Policy | <u>25-1016</u> |
| CR2 | BRATS - Employment of One (1) Bus Driver Position | <u>25-1012</u> |
| CR3 | BRATS - Request for Leave of Absence | <u>25-1037</u> |
| CR4 | Emergency Management Agency - Promotion of Employee | <u>25-1027</u> |
| CR5 | Highway Department (Silverhill) - Promotion of Employees | <u>25-1038</u> |
| CR6 | Highway Department (Traffic Operations) - Promotion of Employee | <u>25-1013</u> |
| CR7 | Juvenile Detention Center - Employment of One (1) Detention Worker I Position | <u>25-1014</u> |
| CR8 | Probate Office - Position and Personnel Changes | <u>25-1015</u> |

D PRESENTATIONS

DA GENERAL

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| DA1 | Proclamation - National Purple Heart Day - August 7, 2025 | <u>25-0767</u> |
| DA2 | Employees of the Quarter - 2nd Quarter 2025 | <u>25-1040</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

G ADDENDA

GA GENERAL

- GA1** Competitive Bid #WG25-29 - Labor and Incidental Materials for Roof Replacement and Maintenance to Various County Buildings for the Baldwin County Commission

[25-1046](#)

H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT