# Excerpt from July 19, 2022, Regular meeting minutes

# **Baldwin County Commission**

Baldwin County Commission Regular Meeting Minutes Tuesday, July 19, 2022 8:30 AM



Baldwin County Fairhope Satellite Courthouse County Commission Meeting Chambers 2nd Floor 1100 Fairhope Avenue Fairhope, Alabama 36532

District 1 - Commissioner James E. Ball

District 2 - Commissioner Joe Davis, III

District 3 - Commissioner Billie Jo Underwood

District 4 - Commissioner Charles F. Gruber

All supporting documentation for the minutes can be viewed in the File ID link of each item and are denoted by an asterisk.

## WELCOME BY CHAIRMAN, INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Ball announced the Special Meeting (Budget Deliberations) scheduled at 9:30 a.m. will follow the Regular Meeting.

Present: 4 - Commissioner James E. Ball, Commissioner Joe Davis, III, Commissioner

BillieJo Underwood, and Commissioner Charles F. Gruber

Absent: 0

Also present were, Ron Cink, Budget Director / Interim County Administrator, and Brad Hicks, County Attorney.

The Chairman called the meeting to order at 8:30 a.m. After the prayer led by Pastor Rick Malugani with Fairhope Christian Church, and the Pledge of Allegiance led by Commissioner Joe Davis, III, the Commission transacted the following business to-wit:

# A ADOPTION OF MINUTES

July 5, 2022, Regular Meeting

Motion by Commissioner Charles F. Gruber, seconded by Commissioner BillieJo Underwood, to correct for the record a scrivener's error in Agenda Item BA2 - Case No. LV-22013 - Alcohol License Application for Perdido Investments LLC d/b/a Corner Market, which listed the location as 52668 Highway 31 N, by removing "North" from the address.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber

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Nay: 0

Absent: 0

Abstain: 0

#### **B** CONSENT

Motion by Commissioner Joe Davis, III, seconded by Commissioner Charles F. Gruber, to approve the Consent Agenda with the exception of Items BN6 and BQ6 which have been removed from the Agenda.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, BillieJo Underwood, and Charles F. Gruber

 Nay:
 0

 Absent:
 0

 Abstain:
 0

#### **BA ADMINISTRATION**

### **BA1** City of Foley - Annexation Notification

**22-1181** 

Authorize the placement of the City of Foley's Annexation Ordinances No. 22-2014-ORD,

No. 22-2020-ORD, No. 22-2007-ORD and No. 22-2022-ORD, annexing property into the corporate limits of the City of Foley, Alabama, into the minutes of the July 19, 2022, Baldwin County Commission regular meeting with proper notification to the following departments/organizations:

#### Baldwin County Commission Departments

**Baldwin County Commission** 

**Building Inspection Department** 

Communications/Information Systems Department

**Environmental Management/Solid Waste Department** 

Highway Department

Planning and Zoning Department

#### **Elected Officials**

Baldwin County Probate Office

Baldwin County Revenue Commission

Baldwin County Sheriff's Office

## Other Agencies

Board of Registrars Office

**Emergency 911** 

South Alabama Regional Planning Commission

#### BA2 City of Spanish Fort - Annexation Notification

22-1184