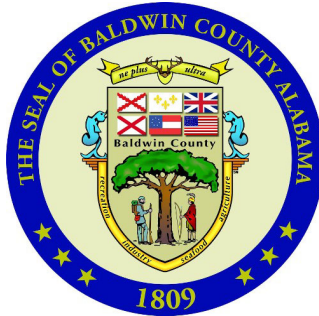


Baldwin County Commission



Work Session Meeting Agenda Monday, May 15, 2023 8:30 AM

Baldwin County Administration Building
County Commission Meeting Chambers
322 Courthouse Square
Bay Minette, Alabama 36507

Regular Meeting Agenda Tuesday, May 16, 2023 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 Matthew P. McKenzie
District 3 – Commissioner Billie Jo Underwood
District 4 – Commissioner Charles F. Gruber

All individuals wishing to speak during public hearings or public comments 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.

Supporting documentation for the agenda can be viewed in the File ID link of each item. Revisions to agenda items or supporting documentation made after the initial publication are denoted by an asterisk.

Comments or questions may be submitted to County Commissioners at:
<https://www.baldwincountyal.gov/government/baldwin-county-commission>
or by telephone at: 251.937.0264

WELCOME BY CHAIRMAN, INVOCATION AND PLEDGE OF ALLEGIANCE

A ADOPTION OF MINUTES

April 26, 2023, Special Meeting (Administrator, Engineer, Budget Positions)

May 2, 2023, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

- BA1** Payment of Bills [23-1107](#)
- BA2** Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1 [23-1106](#)

C CONSENT

CA ADMINISTRATION

- CA1** Absentee Election Duties Related to the Baldwin County Planning (Zoning) District 14 Zoning Election on June 6, 2023 [23-1149](#)
- CA2** Baldwin County Library Board - Board Appointment(s) [23-1008](#)
- CA3** Case No. LV-23004 - Alcohol License Application for YINZERS LLC d/b/a Y PIZZA [23-1025](#)
- CA4** Employment Contract for Baldwin County Legislative Delegation Full-time Clerk [23-1108](#)
- CA5** *Revision of County Take Home Vehicle List - May 2023 [23-1102](#)
- CA6** Selection of Americans with Disabilities Act (ADA) Compliance Coordinator [23-1052](#)

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- CA7** Transfer of One (1) Vehicle from Budget Department to Administration Department [23-1148](#)
- CC ARCHIVES AND HISTORY**
- CC1** Submission of Alabama Tourism Department 2023 Community Grants Application [23-1126](#)
- CE BUDGET/PURCHASING**
- CE1** Competitive Bid #WG22-57 - Construction of Magnolia Sanitary Landfill Cell 9 Located in Summerdale, Alabama for the Baldwin County Commission [23-1111](#)
- CE2** Competitive Bid #WG23-23A - Provision of Police Vehicle Accessories for the Baldwin County Commission [23-1097](#)
- CE3** Competitive Bid #WG23-29 - Provision of Emulsified Asphalt (Bituminous Materials) for the Baldwin County Commission [23-1098](#)
- CE4** Competitive Bid #WG23-31 - Purchase and Installation of Ceiling Netting for Baldwin County Highway Maintenance Facility (Area 300) Located in Foley, Alabama for the Baldwin County Commission [23-1096](#)
- CE5** Competitive Bid #WG23-32 - Purchase and Installation of One (1) New 40 ft. x 132 ft. x 18 ft. Metal Building for the Baldwin County Sheriff's Office Located in Robertsedale, Alabama [23-1127](#)
- CE6** Competitive Bid #WG23-36 - Purchase of One (1) New Ford Expedition or Equivalent for the Baldwin County Judge of Probate [23-1141](#)
- CE7** Emergency Water Pipe Replacement Project at the Baldwin County Corrections Center Located in Bay Minette, Alabama [23-1122](#)
- CE8** Drainage Improvement Projects No. HW21154000 - Leiterman Lane, No. HW21156000 - Shoots Lane and No. HW21151000 - CR-87 for the Baldwin County Commission [23-1133](#)
- CF BUILDING INSPECTION**
- CF1** Baldwin County Flood Damage Prevention Ordinance Board of Adjustment - Board Appointment(s) [23-1103](#)
- CF2** Request for Attorney General's Opinion Regarding Proper Notice for a Nuisance on Real Property Previously Sold for Unpaid Taxes [23-1104](#)
- CH COMMUNICATIONS/INFORMATION SYSTEMS (CIS)**
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|------------|---|--------------------------------|
| CH1 | Agreement Regarding Baldwin County Interoperability Communications System with Lottie Volunteer Fire Department | <u>23-1125</u> |
| CH2 | Management Control Agreement with Baldwin County Sheriff's Office for Administration of Computer Systems and Network Infrastructure | <u>23-1064</u> |
| CH3 | Management Control Agreement with City of Bay Minette Police Department for Administration of Computer Systems and Network Infrastructure | <u>23-1060</u> |
| CH4 | Management Control Agreement with City of Bay Minette Municipal Court for Administration of Computer Systems and Network Infrastructure | <u>23-1067</u> |
| CJ | ELECTED OFFICIALS | |
| CJ1 | Coroner's Office - Appointment of Deputy Coroner in Training of Baldwin County, Alabama | <u>23-1121</u> |
| CJ2 | Sheriff's Office - Contract for Law Enforcement Services for Town of Summerdale | <u>23-1152</u> |
| CK | EMERGENCY MANAGEMENT AGENCY (EMA) | |
| CK1 | Facility Use Agreement with American National Red Cross South Alabama Chapter for Use of Parking Space | <u>23-1089</u> |
| CL | ENVIRONMENTAL MANAGEMENT | |
| CL1 | Baldwin County Solid Waste Uncollectible Residential Accounts - May 2023 | <u>23-1135</u> |
| CN | HIGHWAY | |
| CN1 | Fiscal Year 2024 Transportation Alternatives Program Application - Pedestrian Bridge on Eastern Shore Trail at Point Clear Creek | <u>23-1020</u> |
| CN2 | Intergovernmental Service Agreement with City of Spanish Fort for Mowing of Certain Roads Inside Spanish Fort City Limits | <u>23-1068</u> |
| CN3 | J.M. Wood Auction Company, Inc. - Equipment Auction List | <u>23-1110</u> |
| CP | PARKS | |
| CP1 | Waiving of Boat Launch Fees at Live Oak Landing for the Will Brooks Memorial Scholarship Foundation Fishing Tournament | <u>23-1118</u> |
| CQ | PERSONNEL | |
| CQ1 | Budget and Purchasing Department - Position Changes | <u>23-1132</u> |
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- CQ2** Finance and Accounting Department - Position and Personnel Changes [23-1134](#)
 - CQ3** Highway Department (Bay Minette) - Voluntary Demotion of Employee [23-1130](#)
 - CQ4** Parks Department - Personnel Changes [23-1128](#)
 - CQ5** Planning and Zoning Department - Position Changes [23-1155](#)
 - CQ6** Probate Office - Employment of One (1) License Revenue Officer I Position [23-1129](#)
 - CQ7** Solid Waste Department (Administration) - Creation of Positions [23-1131](#)
 - CR PLANNING AND ZONING**
 - CR1** Letter of Support for Auburn University for Mississippi-Alabama Sea Grant Consortium Proposal [23-1115](#)
 - CR2** Letter of Support for City of Orange Beach Wind and Water Learning Center for ADEM 319 Grant [23-1114](#)
 - CR3** Proposed Planning (Zoning) District 14 - Making Judge of Probate Order for Election Part of the Record [23-1154](#)
 - CR4** Proposed Planning (Zoning) District 40 - Acceptance of Notice of Intent to Request Planning and Zoning Referendum and Acceptance of District Boundaries [23-1143](#)

D PRESENTATIONS

DA GENERAL

- DA1** Recognition of Alabama State Trooper Corporal Jeremy Alford [23-1136](#)

E PUBLIC HEARINGS

EN HIGHWAY

- EN1** *Case No. VAC-23-1 - Vacation of a Portion of 40' Bayview Drive Right-of-Way [23-1137](#)

ER PLANNING AND ZONING

- ER1** Case No. Z23-5 - Strack Property Rezoning [23-1124](#)
- ER2** Case No. Z23-7 - Pintarelli Property Rezoning [23-1112](#)

F OTHER STAFF RECOMMENDATIONS

FA ADMINISTRATION

FA1 *Removal of Derelict Sailboat in Weeks Bay [23-1140](#)

FJ ELECTED OFFICIALS

FJ1 Coroner's Office - Case Management System [23-1117](#)

FR PLANNING AND ZONING

FR1 *Interim Agreement with S & H Investment Rentals Inc. [23-1144](#)

G AMERICAN RESCUE PLAN ACT (ARPA) RECOMMENDATIONS

GA GENERAL

GA1 Allocation of American Rescue Plan Act (ARPA) Funds for Baldwin County Commission for COVID-19 Self-funded Health Insurance Claims [23-1026](#)

GA2 *Resolution #2023-118 - Allocation of American Rescue Plan Act (ARPA) Funds for Drainage Improvements Along Faircloth Road Project and Permission to Advertise [23-1116](#)

GA3 *Resolution #2023-120 - Allocation of American Rescue Plan Act (ARPA) Funds for Bay Minette Courthouse Outdoor Atrium [23-1138](#)

GA4 *American Rescue Plan Act (ARPA) Program Update [23-1119](#)

H ADDENDA

HA GENERAL

HA1 Termination of Intergovernmental Service Agreement with City of Daphne for Construction of Corte Road Extension between County Road 13 and Friendship Road [23-1158](#)

HA2 *Request from Office of the District Attorney for Additional Office Space at Office Located in Bay Minette, Alabama [23-1161](#)

HA3 Letter to ADEM Regarding Process Requirements for Re-opening of Red Hill Landfill Location Permit #02-02 [23-1142](#)

I COMMISSIONER REQUESTS

J SENIOR STAFF REPORT

K COUNTY ATTORNEY'S REPORT

L PUBLIC COMMENTS

- M PRESS QUESTIONS**
- N COMMISSIONER COMMENTS**
- O ADJOURNMENT**