



Baldwin County Commission Meeting Agenda

Tuesday, November 21, 2023

**Pre-meeting Work Session 8:30 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



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.

PRE-MEETING WORK SESSION (8:30 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 REPORT

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

November 7, 2023, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [24-0203](#)

BA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1 [24-0202](#)

C CONSENT

CA ADMINISTRATION

CA1 Baldwin County Emergency Communication District (911 Board) - Board Appointment(s) [24-0194](#)

CA2 Voting Administration - Various Changes to Baldwin County Voting Precincts [24-0050](#)

CE BUDGET/PURCHASING

- CE1** Competitive Bid #WG24-06 - Purchase of Eight (8) or More 2024 Chevrolet Tahoes 2WD 4DR Commercial (PPV) or Equivalent for the Baldwin County Sheriff's Office [24-0190](#)
- CE2** Correction to Agenda Item CE10 - November 7, 2023, Regular Meeting [24-0221](#)
- CE3** Request for Proposals (RFP) for Health Insurance Brokers / Consultants Services for the Baldwin County Commission [24-0199](#)
- CE4** Request for Qualifications (RFQ) for Eastern Shore Metropolitan Planning Organization 2050 Long Range Transportation Plan for the Baldwin County Commission [24-0189](#)
- CE5** Request for Qualifications (RFQ) for Engineering / Environmental Services for County Road 65 Corridor Extension Project between County Roads 34 and 36 for the Baldwin County Commission [24-0195](#)
- CE6** Request for Qualifications (RFQ) for Engineering / Environmental Services for County Road 65 Corridor Extension Project - Paul Cleverdon Road Section for the Baldwin County Commission [24-0198](#)
- CE7** Resolution #2024-039 - Fiscal Year 2024 Reallocation of Funds and Roll Forward of Fiscal Year 2023 Unused Funds [24-0191](#)

CJ ELECTED OFFICIALS

- CJ1** Sheriff's Office - Guardian RFID System Agreement Renewal for Guardian RFID Inmate Tracking System for Baldwin County Corrections Center [24-0197](#)
- CJ2** Sheriff's Office - Submission of Equitable Sharing Agreement and Certification Report to Department of Justice and Department of Treasury for Fiscal Year Ending September 30, 2023 [24-0187](#)

CN GRANTS

- CN1** Allocation of ARPA Funds for Baldwin County Commission Legal Costs [24-0152](#)
- CN2** Allocation of ARPA Funds for Baldwin County Commission Staff Administrative Costs [24-0150](#)
- CN3** Allocation of ARPA Funds for COVID-19 Self-funded Health Insurance Claims [24-0193](#)
- CN4** *Resolution #2024-034 - Allocation of ARPA Revenue Replacement Funds for Design Services and Construction Costs of Magnolia Material Recovery Facility [24-0133](#)

CO HIGHWAY

- CO1** GOMESA Grant Agreement for The Launch at CR6 [24-0118](#)
- CO2** Intergovernmental Roadway Construction Agreement with City of Daphne for Certain Roadway and Intersection Improvements [24-0223](#)
- CO3** License Agreement #23024 - Cliffs Landing and Cliffs Landing Road [24-0220](#)
- CR PERSONNEL**
- CR1** Animal Control - Employment of Two (2) Animal Control Technician Positions [24-0211](#)
- CR2** Building Inspection Department - Personnel Changes [24-0212](#)
- CR3** CIS Department - Employment of One (1) Network Administrator Position [24-0213](#)
- CR4** Highway Department (Pre-Construction) - Employment of One (1) Civil Engineer Position [24-0214](#)
- CR5** Probate Office - Employment of One (1) Probate Court Administrator I Position [24-0226](#)
- CR6** Amendment to Blue Cross Blue Shield of Alabama Enrollment Agreement [24-0215](#)

D PRESENTATIONS

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. TA-23-3 - Amendments to the Baldwin County Zoning Ordinance Adding Planning District 14 Zoning Map and Local Provisions and Miscellaneous Changes to the Full Ordinance [24-0222](#)
- ES2** Case No. PRD23-8 - Woodpecker Landing Planned Residential Development Site Plan [24-0205](#)
- ES3** Case No. Z23-36 - Woodpecker Landing Property Rezoning [24-0196](#)
- ES4** Case No. Z23-28 - BC Property Investments Property Rezoning [24-0204](#)
- ES5** Case No. Z23-34 - Strassburg Property Rezoning [24-0208](#)

ES6 Case No. Z23-35 - Brown Property Rezoning

[24-0206](#)

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

H PUBLIC COMMENTS

Comments should be limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT