



## **Baldwin County Commission Meeting Agenda**

**Tuesday, October 1, 2024**

**Pre-meeting Work Session 8:30 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



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 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 17, 2024, Regular Meeting

#### **B COMMITTEE REPORTS**

##### **BA FINANCE/ADMINISTRATION DIVISION**

**BA1** Payment of Bills [25-0023](#)

**BA2** Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1 [25-0022](#)

#### **C CONSENT**

##### **CE BUDGET/PURCHASING**

**CE1** Competitive Bid #WG22-60A - Provision of Fiber Optic Network-Maintenance and Locates for the Baldwin County Commission [25-0005](#)

**CE2** Project No. HW22146 - U.S. Highway 98 at Old Foley Road Intersection Realignment for the Baldwin County Commission [25-0003](#)

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<b>CE3</b>	Request for Qualifications (RFQ) for Engineering/Environmental Services for the Fish River Watershed Sediment and Stormwater Project - Summerdale Stormwater Pond for the Baldwin County Commission	<a href="#"><u>25-0004</u></a>
<b>CF</b>	<b>BUILDING INSPECTION</b>	
<b>CF1</b>	Community Rating System Program Recertification	<a href="#"><u>25-0007</u></a>
<b>CH</b>	<b>COMMUNICATIONS/INFORMATION SYSTEMS (CIS)</b>	
<b>CH1</b>	Extension of Agreement with Keet Consulting Services, LLC for Geographic Information Systems Support Services	<a href="#"><u>25-0008</u></a>
<b>CH2</b>	Microsoft Volume Licensing Agreement	<a href="#"><u>25-0026</u></a>
<b>CJ</b>	<b>ELECTED OFFICIALS</b>	
<b>CJ1</b>	Sheriff's Office - Transfer of Three Vehicles to Baldwin County Commission to be Sold on GovDeals.com	<a href="#"><u>25-0021</u></a>
<b>CM</b>	<b>FINANCE AND ACCOUNTING</b>	
<b>CM1</b>	Employee Accounts Receivable Write-Off	<a href="#"><u>25-0006</u></a>
<b>CO</b>	<b>HIGHWAY</b>	
<b>CO1</b>	Allocation of ARPA Funds for Perdido Bay Water, Sewer & Fire Protection District Water Capacity Improvement Project - Change Order No. 1	<a href="#"><u>25-0012</u></a>
<b>CO2</b>	Fiscal Year 2025 Resurfacing Projects - Permission to Advertise	<a href="#"><u>25-0011</u></a>
<b>CO3</b>	John G. Walton Construction Company, Inc. - Baldwin County Resurfacing Projects 2024: Group #2/BCR-2024-2 - Consent to Assignment of Contract	<a href="#"><u>25-0010</u></a>
<b>CO4</b>	License Agreement #24028 - Moogs Lane Right-of-Way	<a href="#"><u>25-0024</u></a>
<b>CR</b>	<b>PERSONNEL</b>	
<b>CR1</b>	Commission Administration Department - Approval of Position Descriptions	<a href="#"><u>25-0028</u></a>
<b>CR2</b>	Highway Department (Foley) - Promotion of Employee	<a href="#"><u>25-0027</u></a>
<b>CR3</b>	Juvenile Detention Center - Employment of One (1) Detention Worker I Position	<a href="#"><u>25-0029</u></a>
<b>CR4</b>	Provider Agreement with Asurint for Continuation of Services for Background Screenings	<a href="#"><u>25-0030</u></a>

**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** Amendments to the Baldwin County Subdivision Regulations

[25-0025](#)

**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**