



## **Baldwin County Commission Meeting Agenda**

**Tuesday, February 4, 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



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 (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**

January 28, 2025, Regular Meeting

#### **B COMMITTEE REPORTS**

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

**BA1** Payment of Bills [25-0440](#)

**BA2** Notification of Interim Payments Approved by Clerk / Treasurer as Allowed Under Policy 8.1 [25-0439](#)

#### **C CONSENT**

##### **CA ADMINISTRATION**

**CA1** Case No. LV-25001- Alcohol License Application for Fort Morgan Oyster Festival, Inc. d/b/a Fort Morgan Oyster Fest [25-0434](#)

**CA2** E-911 Address Change for Courthouse Annex II Building Property in Bay Minette [25-0449](#)

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- CA3** 20th Annual Tour de L.A.D.R. (Lower Alabama Doctors) Bike Ride [25-0442](#)
  - CA4** Rosinton School 19th Annual 5K Armadillo Dash [25-0432](#)
  - CA5** Revision of Baldwin County Commission Policy 8.1 - Authority to Pay the Bills and Issue Checks [25-0415](#)
  - CD** **BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)**
  - CD1** \*Resolution #2025-072 - Authorization to Accept Transfer of Three (3) Public Transit Vehicles from Escambia County Board of County Commissioners [25-0426](#)
  - CE** **BUDGET/PURCHASING**
  - CE1** Competitive Bid #WG24-08 - Purchase and Installation of Two (2) New 70 Ton Air-Cooled Chiller Units at Baldwin County Central Annex II Building Located in Robertsdale, Alabama, for the Baldwin County Commission [25-0450](#)
  - CE2** Competitive Bid #WG25-12 - Provision of Fence Installation and Repair on County Right-of-Ways for the Baldwin County Commission [25-0431](#)
  - CE3** Resolution #2025-074 - Amendment to FY 2025 Budget and Quote for Purchase and Installation of One (1) Rapiscan 918CX X-Ray System at the Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission [25-0436](#)
  - CK** **EMERGENCY MANAGEMENT AGENCY (EMA)**
  - CK1** Extension of Master Services Agreement with Everbridge, Inc., for Mass Notification System (AlertBaldwin) [25-0425](#)
  - CO** **HIGHWAY**
  - CO1** Right-of-Way Acquisition for the Baldwin Beach Express II from Interstate 10 to Styx River [25-0441](#)
  - CR** **PERSONNEL**
  - CR1** Emergency Management Agency - Promotion of Employee [25-0446](#)
  - CS** **PLANNING AND ZONING**
  - CS1** Baldwin County Commission Board of Adjustment #1 - Board Appointment [25-0443](#)

**D PRESENTATIONS**

**DA GENERAL**

**DA1** Recognition of Volunteers and Employees - 2024 Christmas  
Drive-through Lights Show at Bicentennial Park

[25-0399](#)

**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**

**H PUBLIC COMMENTS**

Comments should be limited to 3 minutes per person.

**I PRESS QUESTIONS**

**J COMMISSIONER COMMENTS**

**K ADJOURNMENT**