



Baldwin County Commission Meeting Agenda

Tuesday, April 15, 2025

**Pre-meeting Work Session 9:00 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 (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

April 1, 2025, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [25-0668](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [25-0667](#)

C CONSENT

CA ADMINISTRATION

CA1 Rescheduling Baldwin County Commission June 17, 2025, and July 15, 2025, Work Sessions and Regular Meetings [25-0660](#)

CA2 AltaPointe Health Systems, Inc. - Reappointment(s) [25-0672](#)

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- CA3** Application to Establish Private Cemetery - Foster Family Cemetery, Stockton, Baldwin County, Alabama [25-0659](#)
- CD** **BALDWIN REGIONAL AREA TRANSIT SYSTEM (BRATS)**
- CD1** Agreement with Spare Labs, Inc., through Stripe Payment Processing, for Online Digital Credit / Debit Card Payment Processing for BRATS [25-0669](#)
- CE** **BUDGET/PURCHASING**
- CE1** Baldwin County Resurfacing Projects 2025: Group #2/BCR-2025-2 for the Baldwin County Commission [25-0674](#)
- CE2** Competitive Bid #WG25-10 - Provision of Crushed Aggregates for the Baldwin County Commission [25-0664](#)
- CE3** Competitive Bid #WG25-19A - Provision of Instant Pre-cooked Meals for the Baldwin County Commission [25-0698](#)
- CE4** Competitive Bid #WG25-21 - Provision of Pavement Markers and Bituminous Adhesive for the Baldwin County Commission [25-0663](#)
- CE5** Competitive Bid #WG25-22 - Provision of Police Vehicle Accessories for the Baldwin County Commission [25-0662](#)
- CE6** Group 3 of ERPR-9072 - Permanent Repair for Various Sites Due to a Severe Weather Event Beginning on September 16, 2020, FHWA Disaster #AL20-2 for the Baldwin County Commission [25-0695](#)
- CE7** Project No. ERPR-9076 (910) HW23093 - Drainage Improvements on County Road 48 5115 Ft. East of Adams Drive for the Baldwin County Commission [25-0688](#)
- CE8** Quotes for Purchase and Installation of New Flooring in Baldwin County Juvenile Detention Center Located in Bay Minette, Alabama [25-0687](#)
- CE9** Renovations of Central Annex Probate and Revenue Offices Located in Robertsdale, Alabama, for the Baldwin County Commission [25-0689](#)
- CE10** Rental of One (1) Copy Machine for Baldwin County Sheriff's Office Criminal Investigations Division Located in Bay Minette, Alabama [25-0652](#)
- CE11** Request for Proposals (RFP) for Transportation Services of Human Remains for the Baldwin County Coroner [25-0683](#)
- CJ** **ELECTED OFFICIALS**
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| CJ1 | Probate Office - Addition of Baldwin County Probate Office Employee to County Take Home Vehicle List | <u>25-0697</u> |
| CJ2 | Sheriff's Office - Authorization for Alabama Law Enforcement Agency's Settlement Claim for 2018 Chevrolet Tahoe | <u>25-0658</u> |
| CO | HIGHWAY | |
| CO1 | Addition of Baldwin County Highway Department Employee to County Take Home Vehicle List | <u>25-0681</u> |
| CO2 | Case No. SFP24-000015 - Eastgate Bend Subdivision - Road Acceptance | <u>25-0679</u> |
| CO3 | Case No. SMJ25-000002 - Bayou Ridge Estates - Road Acceptance | <u>25-0676</u> |
| CO4 | Change in Functional Classification of Langford Road, Portion of County Road 32 and Portion of County Road 3 (Section Street) | <u>25-0682</u> |
| CO5 | FY 2026 Transportation Alternatives Program - Application for Extension of Eastern Shore Trail along US Highway 98 in Magnolia Springs | <u>25-0671</u> |
| CQ | PARKS | |
| CQ1 | Waiving of Facility Usage and Fishing Tournament Fees at Live Oak Landing for Bay Minette Fire Department Bass Tournament | <u>25-0666</u> |
| CR | PERSONNEL | |
| CR1 | CIS Department - Employment of Two (2) Communications Technician III Positions | <u>25-0690</u> |
| CR2 | Custodial Department - Employment of One (1) Custodian Position | <u>25-0691</u> |
| CR3 | Highway Department (Traffic Operations) - Voluntary Demotion of Employee | <u>25-0692</u> |
| CR4 | Juvenile Detention Center - Employment of One (1) Detention Worker I Position | <u>25-0693</u> |
| CR5 | Revenue Commission (Re-Appraisal) - Promotion of Employee | <u>25-0694</u> |
| CS | PLANNING AND ZONING | |
| CS1 | Baldwin County Environmental Advisory Committee - Resignation and Appointment | <u>25-0684</u> |
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- CS2** Letter of Support - Mississippi-Alabama Sea Grant Consortium Grant Proposal - Developing Innovative Living Shoreline Breakwaters using Engineered Biochar-Based Recycled Concrete [25-0686](#)

D PRESENTATIONS

DA GENERAL

- DA1** Retiree Recognition Presentation [25-0696](#)
- DA2** Baldwin County Environmental Advisory Committee - 2025 Environmental Stewardship Awards [25-0651](#)
- DA3** Proclamation of Two Lights for Tomorrow Day on April 18, 2025 [25-0675](#)

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. Z25-01 - Southern Storage Solutions LLC Property Rezoning [25-0678](#)
- ES2** Case No. Z25-03 - Rezner Property Rezoning [25-0680](#)
- ES3** Case No. Z25-05 - Warner Property Rezoning [25-0670](#)

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT