



Baldwin County Commission Meeting Agenda

Tuesday, May 6, 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

April 15, 2025, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills [25-0717](#)

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 [25-0716](#)

C CONSENT

CA ADMINISTRATION

CA1 Annexation Notification [25-0699](#)

CA2 Letter of Support for Brightspeed - ADECA Grant to Expand Broadband Services [25-0748](#)

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- CA3** Letter of Support for Mediacom - ADECA Grant to Expand Broadband Services [25-0746](#)
- CA4** Agreement with OverDrive, Inc. for Baldwin County Public Library System - Camellia Net Consortium for Digital Library Services [25-0753](#)
- CA5** Voting Administration - Agreement with 3Circle Church (Voting Precinct No. 43) - Use of Facility and Provision of Professional Cleaning Services [25-0545](#)
- CA6** Resolution #2025-116 - Authorizing the Incorporation of The Industrial Development Authority of Baldwin County [25-0732](#)
- CC ARCHIVES AND HISTORY**
- CC1** Resolution #2025-115 - Appropriation from Historic Parks Fund to Fort Mims Restoration Association, Inc. [25-0731](#)
- CC2** Resolution #2025-117 - Appropriation from Historic Parks Fund to Fort Mims Restoration Association, Inc. for Fort Mims Re-enactment and Living History Event on August 29-31, 2025 [25-0740](#)
- CE BUDGET/PURCHASING**
- CE1** Competitive Bid #WG23-29 - Provision of Emulsified Asphalt (Bituminous Materials) for the Baldwin County Commission [25-0704](#)
- CE2** Competitive Bid #WG25-08 - Construction of New Baldwin County District Attorney Building Located in Bay Minette, Alabama, for the Baldwin County Commission [25-0760](#)
- CE3** Competitive Bid #WG25-12A - Provision of Fence Installation and Repair on County Right-of-Ways for the Baldwin County Commission [25-0705](#)
- CE4** Competitive Bid #WG25-23 - Purchase and Installation of Intelligence-Led Policing Equipment and Software for the Baldwin County Sheriff's Office [25-0726](#)
- CE5** Contract Extension for Competitive Bid #WG23-30A - Land Management and Herbicide Application of the Baldwin County Mitigation Bank Area, Gulf Shores, Alabama, for the Baldwin County Commission [25-0700](#)
- CE6** Contract Relating to Request for Qualifications (RFQ) for Engineering / Environmental Services for Dirt Road Paving Project - Bruhn Road from County Road 87 to Breman Road for the Baldwin County Commission [25-0745](#)
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| CE7 | Construction of Miscellaneous Protective Partitions at Various Buildings for the Baldwin County Commission | <u>25-0730</u> |
| CE8 | Construction of New Mental Health Holding Cells at Baldwin County Corrections Center and Juvenile Detention Center Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>25-0706</u> |
| CE9 | Construction of New Outdoor Atrium at Baldwin County Courthouse Located in Bay Minette, Alabama, for the Baldwin County Commission | <u>25-0713</u> |
| CE10 | Request for Proposals (RFP) for Hazardous Waste Cleanup Services for the Baldwin County Commission | <u>25-0707</u> |
| CE11 | Roof Repairs to Historic Native American Homes Located at Bicentennial Park for the Baldwin County Commission | <u>25-0743</u> |
| CE12 | Quotes for Purchase and Installation of New Flooring in Baldwin County Satellite Courthouse Located in Foley, Alabama, for the Baldwin County Commission | <u>25-0702</u> |
| CE13 | Resolution #2025-114 and Construction of a New Female Housing Addition to Baldwin County Corrections Center and Renovations of Adjacent Buildings Located in Bay Minette, Alabama | <u>25-0724</u> |
| CE14 | Resolution #2025-109 - Amending FY 2025 Mid-year Budget Adjustment Transfers and Reallocations | <u>25-0673</u> |
| CE15 | Resolution #2025-110 - Amending FY 2025 Mid-year Budget Adjustments | <u>25-0653</u> |
| CH | COMMUNICATIONS/INFORMATION SYSTEMS (CIS) | |
| CH1 | Sale of Surplus Equipment on GovDeals.com | <u>25-0737</u> |
| CN | GRANTS | |
| CN1 | Third Amendment to Contract for Professional Services with MB3 Inc. d/b/a Civix for Planning Phase of General Grant and Management, Project Management, and Capacity Building for CDBG-DR Subaward for Baldwin County Commission | <u>25-0709</u> |
| CO | HIGHWAY | |
| CO1 | Change in Functional Classification of Langford Road, Portion of County Road 32 and Portion of County Road 3 (Section Street) | <u>25-0741</u> |
| CO2 | Contract for Right-of-Way Acquisition Appraisals | <u>25-0739</u> |
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- CO3** Development Agreement with Central Baldwin Management Group-CDA, LLC, for Funding of Turn Lane on County Road 64 [25-0747](#)
 - CO4** FY 2026 Alabama Coastal Area Management Program Grant Application [25-0750](#)
 - CO5** Intergovernmental Service Agreement with City of Spanish Fort for Mowing of Certain Roads Inside Spanish Fort City Limits [25-0742](#)
 - CO6** J.M. Wood Auction Company, Inc. - Equipment Auction List [25-0701](#)
 - CO7** License Agreement #25007 - Pine Acres Road Right-of-Way, Daniel Styron Lane Right-of-Way, Helton Drive Right-of-Way and Sims Drive Right-of-Way [25-0735](#)
 - CO8** Resolution #2025-118 - Transfer of Portion of County Road 65 to City of Foley [25-0749](#)
 - CO9** Standard On Call Contracts for Engineering and Related Services [25-0744](#)
 - CR PERSONNEL**
 - CR1** CIS Department - Employment of One (1) Communications Technician II Position [25-0751](#)
 - CR2** Highway Department - Approval of Organizational Chart [25-0758](#)
 - CR3** Highway Department (Foley) - Personnel Changes [25-0752](#)
 - CR4** Highway Department (Silverhill) - Personnel Changes [25-0754](#)
 - CR5** Highway Department (Traffic Operations) - Personnel Changes [25-0755](#)
 - CR6** Juvenile Detention Center - Employment of Four (4) Detention Worker I Positions [25-0759](#)
 - CR7** Probate Office - Personnel Changes [25-0757](#)

D PRESENTATIONS

DA GENERAL

- DA1** Proclamation for Older Americans Month - May 2025 [25-0547](#)
- DA2** Proclamation for Mental Health Awareness Month - May 2025 [25-0764](#)
- DA3** Proclamation for Children's Mental Health Awareness Week - May 4-10, 2025 [25-0712](#)

- DA4** Resolution #2025-099 - Retirement of Corporal Ricky Tobin, Baldwin County Sheriff's Office [25-0655](#)
- DA5** Presentation of Lifesaver Award to Deputy Megan Johnson [25-0718](#)
- DA6** Proclamation for National Correctional Officers Week - May 4-10, 2025 [25-0714](#)
- DA7** Proclamation for National Law Enforcement Officers Memorial Week - May 11-17, 2025 [25-0715](#)
- DA8** Presentation of Baldwin County Sheriff's Office K9 Unit [25-0729](#)

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

FA ADMINISTRATION

- FA1** *Baldwin County Emergency Communication District (911 Board) - Appointment(s) [25-0139](#)

G ADDENDA

H PUBLIC COMMENTS

Comments are limited to 3 minutes per person.

I PRESS QUESTIONS

J COMMISSIONER COMMENTS

K ADJOURNMENT