Baldwin County Commission
Meeting Agenda

Tuesday, November 3, 2026

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

VIEW AGENDA DETAILS

SUBMIT SPEAKING REQUEST

Supporting documentation can be viewed in the File ID link of each item.
Revisions 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.

PUBLIC COMMENTS

Individuals wishing to speak regarding items on the agenda must fill out a speaker form. Comments are limited to 3 minutes; groups are asked to select a spokesperson with allotted time of 5 minutes.

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

October 20, 2026, Regular Meeting

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills **27-0158**

BA2 Ratification of Interim Payments as Allowed by Policy 8.1 **27-0157**

C CONSENT

CE BUDGET/PURCHASING

CE1	Competitive Bid #WG26-01 - Provision of Fiber Optic Network-Maintenance and Locates for the Baldwin County Commission	**27-0147**
CE2	Contract Extension for Voice Managed Services for the Baldwin County Commission	**27-0145**
CE3	*Proposal for Purchase and Installation of HydroFit MOD Hydraulic Control System for Modernization of Elevator in Baldwin County Emergency Management Agency Building Located in Robertsdale, Alabama, for the Baldwin County Commission	**27-0167**
CE4	Rescinding Request for Proposals (RFP) for Pilot Project: Automated Property Sketch Verification & Imagery Analysis Solution for the Baldwin County Commission	**27-0166**
CE5	Resolution #2027-028 - Amending FY 2026 Budget	**27-0177**
CE6	Revision of Baldwin County Commission Policy #8.17 - Waiver of Penalties for Late Filing	**27-0160**
CG	**COMMUNICATIONS/INFORMATION SYSTEMS (CIS)**	
CG1	Computer Software Support Agreement and Addendum with Delta Computer Systems, Inc. for Sales, Use & License Tax Department	**27-0138**
CI	**ELECTED OFFICIALS**	
CI1	Sheriff's Office - Memorandum of Understanding for School Resource Officer Program at Baldwin County Public Schools	**27-0153**
CJ	**EMERGENCY MANAGEMENT AGENCY (EMA)**	
CJ1	Baldwin County Local Emergency Planning Committee - Purchase from Farm Fresh Meats, Inc. for December Full Body Meeting and Christmas Luncheon	**27-0172**
CM	**FINANCE**	
CM1	Amendment No. 1 to the Program Partner Contract with Lifelines Counseling Services for Community Development Block Grant - Disaster Recovery (CDBG-DR) Homeownership Assistance Program (HAP) Homebuyer Education Course Services	**27-0107**
CM2	Annual Pre-Award Risk Assessment by Alabama Department of Conservation and Natural Resources (ADCNR)	**27-0169**
CM3	Community Development Block Grant - Disaster Recovery (CDBG-DR) Homeownership Assistance Program (HAP) Housing Inspection Request for Proposals (RFP)	**27-0150**

CM4	FY 2027 Alabama Coastal Area Management Program (ACAMP) Grant Acceptance	**27-0161**
CM5	*Resolution #2027-027 - Reallocation of ARPA Funds for Public Works Projects	**27-0155**

CO HIGHWAY

CO1	ACCA Liability Self-Insurance Fund, Inc. - 2023 Caterpillar 308CR Excavator	**27-0144**
CO2	Case No. SFP26-000021 - Heritage Farms - Road Acceptance	**27-0156**
CO3	Development Agreement with Superior Wall & Paver, LLC, for Funding Transportation Improvements on County Road 32	**27-0170**
CO4	J.M. Wood Auction Company, Inc. - Equipment Auction List	**27-0137**
CO5	Pleasant Road Extension Construction Project - Engineering Design Services	**27-0148**
CO6	Supplemental Agreement No. 1 of Construction Funding Agreement for Novelis Transportation Improvements on State Route 287	**27-0164**
CO7	Supplemental Agreement No. 1 of Construction Funding Agreement for Novelis Employee Access Road	**27-0102**
CO8	Transfer of Vehicle	**27-0174**

CR PERSONNEL

CR1	Highway Department (Administration) - Promotion of Employee	**27-0173**
CR2	Highway Department (Pre-Construction) - Approval of Updated Position Description	**27-0176**

CS PLANNING AND ZONING

CS1	Baldwin County Environmental Advisory Committee - Resignation	**27-0168**

D PRESENTATIONS

DA GENERAL

DA1	Proclamation - Nonprofit Awareness Month - November 2026	**27-0159**
DA2	Recognition of Commissioner James E. (Jeb) Ball and Commissioner Matthew P. McKenzie by Baldwin County Legislative Delegation	**27-0165**

E PUBLIC HEARINGS

Individuals wishing to speak during public hearings must fill out a speaker form. Comments are limited to 3 minutes; groups are asked to select a spokesperson with allotted time of 5 minutes.

F OTHER STAFF RECOMMENDATIONS

G ADDENDA

H PRESS QUESTIONS

I COMMISSIONER COMMENTS

J ADJOURNMENT