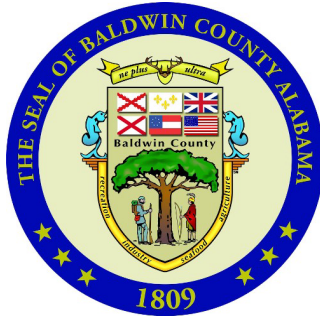


# Baldwin County Commission



## Baldwin County Commission Regular Meeting Agenda

**Tuesday, May 7, 2019**

**8:30 AM**

Baldwin County Administration Building  
County Commission Chambers  
322 Courthouse Square  
Bay Minette, Alabama 36507

District 1 – Commissioner James E. Ball  
District 2 – Commissioner Joe Davis, III  
District 3 – Commissioner Billie Jo Underwood  
District 4 – Commissioner Charles F. Gruber

Wayne A. Dyess, County Administrator

All 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.

Public hearings commence at 8:30 AM.

## **A WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE**

Welcome by Charles F. Gruber, Chairman

Invocation by Minister Robert M. Seaborn, Jr., North American Mission Board of the Baptist Church

Pledge of Allegiance

## **ADOPTION OF MINUTES**

April 16, 2019, Regular Meeting

## **B CONSENT**

### **BA ADMINISTRATION**

**BA1** City of Fairhope - Annexation Notification [19-1092](#)

**BA2** Resolution #2019-084 of the Baldwin County Commission - Amending the "Divisional Resolution of the Baldwin County Commission" [19-1145](#)

### **BD BUDGET/PURCHASING**

**BD1** Competitive Bid #WG19-13A - Provision of Police Vehicle Equipment (Brake Rotors/Pads) for the Baldwin County Commission [19-1128](#)

**BD2** Competitive Bid #WG19-28 - Provision of Mower Blades for the Baldwin County Commission [19-1129](#)

**BD3** Competitive Bid #WG19-29 - Provision of Ready Mixed Concrete for the Baldwin County Commission [19-1130](#)

**BD4** Competitive Bid #WG19-31 - Purchase of One (1) Animal Adoption/Rescue Trailer for the Baldwin County Commission [19-1131](#)

**BD5** Competitive Bid #WG19-33 - Interior Renovations of Courtroom No. 7 in the Baldwin County Courthouse Located in Bay Minette, Alabama for the Baldwin County Commission [19-1133](#)

**BD6** Competitive Bid #WG19-37 - Purchase of Ninety (90) Jersey Barriers for the Baldwin County Commission [19-1134](#)

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|-------------|--|--------------------------------|
| <b>BD7</b>  | Lease of Bay Minette Storage Building for the Baldwin County Budget/Purchasing Department  | <a href="#"><u>19-1135</u></a> |
| <b>BD8</b>  | Lease of Postage Machines for the Bay Minette Mail Room and Sales & Use Tax Department for the Baldwin County Commission                               | <a href="#"><u>19-1136</u></a> |
| <b>BD9</b>  | Rental of Eight (8) Copy Machines for Various Baldwin County Departments   | <a href="#"><u>19-1138</u></a> |
| <b>BD10</b> | Quotes for Cleaning the Heating and Air Conditioning Ducts in the Baldwin County Central Annex II Building Located in Robertsedale, AL                 | <a href="#"><u>19-1139</u></a> |
| <b>BD11</b> | Memorandum of Understanding Between the City of Foley and the Baldwin County Commission for Funding Towards a Tri-city Animal Shelter Needs Assessment | <a href="#"><u>19-1144</u></a> |
| <b>BG</b>   | <b>COMMUNICATIONS/INFORMATION SYSTEMS (CIS)</b>  |                                |
| <b>BG1</b>  | Bi-directional Amplified System (BDA) for Foley and Fairhope Satellite Courthouse  | <a href="#"><u>19-1089</u></a> |
| <b>BG2</b>  | Lynx Systems Facility-wide Duress and Emergency Notifications  | <a href="#"><u>19-1059</u></a> |
| <b>BI</b>   | <b>ELECTED OFFICIALS</b>   |                                |
| <b>BI1</b>  | Sale of Surplus Equipment on GovDeals.com (Probate Office)   | <a href="#"><u>19-1114</u></a> |
| <b>BJ</b>   | <b>EMERGENCY MANAGEMENT AGENCY (EMA)</b>   |                                |
| <b>BJ1</b>  | Correspondence to State Agencies - Point of Contact for Baldwin County Emergency Management Agency   | <a href="#"><u>19-1120</u></a> |
| <b>BK</b>   | <b>ENVIRONMENTAL MANAGEMENT</b>  |                                |
| <b>BK1</b>  | Mandatory Garbage Fees - Low Income Exemption Applications 2019  | <a href="#"><u>19-1152</u></a> |
| <b>BK2</b>  | Mandatory Garbage Fees - Social Security Exemption Applications 2019   | <a href="#"><u>19-1151</u></a> |
| <b>BL</b>   | <b>FINANCE AND ACCOUNTING</b>  |                                |
| <b>BL1</b>  | Resolution #2019-076 - School Items Annual Sales Tax Holiday 2019 - July 19-21, 2019   | <a href="#"><u>19-1141</u></a> |
| <b>BL2</b>  | Taxpayer Audit Penalties Waiver Request  | <a href="#"><u>19-1140</u></a> |
| <b>BM</b>   | <b>HIGHWAY</b>   |                                |
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**BM1** Request from American Legion Post 44 - Transportation for the American Legion Boys State Program Baldwin County Delegates [19-1159](#)

**BM2** Traffic Light Installation at the Intersection of County Road 34 (Old Battles Road) and U.S. Highway 98 - Project Agreements [19-1160](#)

**BO PERSONNEL**

**BO1** Animal Shelter/Control Department - Personnel Changes [19-1157](#)

**BO2** Archives Department - Employment of One (1) Part-Time Gate Attendant Position [19-1156](#)

**BO3** CIS Department - Promotion of Employee into Information Systems Manager Position [19-1153](#)

**BO4** Highway Department (Foley) - Transfer of One (1) Employee into Operator Technician I Position [19-1154](#)

**BO5** Highway Department (Maintenance) - Employment of One (1) Engineering Technician I Position [19-1149](#)

**BO6** Highway Department (Traffic Operations) - Personnel Changes [19-1158](#)

**BO7** Highway Department (Pre-Construction) - Reclassifying the Pre-Construction Manager Position [19-1148](#)

**BO8** Revenue Commission - Personnel Changes [19-1150](#)

**BO9** Solid Waste Department (Collections) - Personnel Changes [19-1155](#)

**C PRESENTATIONS**

**CA GENERAL**

**CA1** Proclamation - National Safe Boating Week - May 18-24, 2019 [19-1005](#)

**CA2** Resolution #2019-081 - Stepping Up Initiative: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails [19-1171](#)

**D PUBLIC HEARINGS**

**E COMMITTEE REPORTS**

**EA FINANCE/ADMINISTRATION DIVISION**

**EA1** Payment of Bills [19-1104](#)

**EA2** Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1 [19-1105](#)

**EB ROAD AND BRIDGE DIVISION**

**F ELECTED OFFICIAL REQUESTS**

**G OTHER STAFF RECOMMENDATIONS**

**GA ADMINISTRATION**

**GA1** Petition for Establishment of Memento Mori Cemetery (a Private, Family Cemetery), Magnolia Springs, Baldwin County, Alabama [19-1181](#)

**GM HIGHWAY**

**GM1** \*S-17014 - Hidden Lakes, Phase II - Surety for Turn Lane on County Road 65 [19-1193](#)

**GP PLANNING AND ZONING**

**GP1** \*Case No. Z-19009 - Seaglade at St. Andrews Bay Planned Residential Development (PRD) Site Plan [19-1178](#)

**H COMMISSIONER REQUESTS**

**I ADDENDA**

**J ADMINISTRATIVE REPORT**

**K COUNTY ATTORNEY'S REPORT**

**L ANNOUNCEMENTS**

**M PUBLIC COMMENTS**

**N PRESS QUESTIONS**

**O COMMISSIONER COMMENTS**

**P ADJOURNMENT**