



Baldwin County Commission Regular Meeting Minutes

Tuesday, April 2, 2024
10:00 AM

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

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

Present: 4 - Commissioner James E. Ball, Commissioner Matthew P. McKenzie,
Commissioner Billie Jo Underwood, and Commissioner Charles F.
Gruber

Absent: 0

Also present were, Roger Rendleman, County Administrator, Frank Lundy, County
Engineer, and Brad Hicks, County Attorney.

WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

The Chairman called the meeting to order at 10:00 a.m. Following the Invocation by
Reverend Steve Pettis with Bay Assembly, Bay Minette, and the Pledge of Allegiance
led by Commissioner Charles F. Gruber, the Commission transacted the following
business to-wit:

A ADOPTION OF MINUTES

Motion by Commissioner Charles F. Gruber, seconded by Commissioner Matthew P.
McKenzie, to adopt the minutes of the following Baldwin County Commission meetings:

March 14, 2024, Department Head Meeting
March 19, 2024, Regular Meeting

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

B COMMITTEE REPORTS

BA FINANCE/ADMINISTRATION DIVISION

BA1 Payment of Bills

[24-0627](#)

Motion by Commissioner Matthew P. McKenzie, seconded by Commissioner James E. Ball, to approve payment of the bills and distribution of taxes which are listed in the Baldwin County Accounts Payable Payments.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

BA2 Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1

[24-0626](#)

No action taken.

C CONSENT

Motion by Commissioner James E. Ball, seconded by Commissioner Matthew P. McKenzie, to approve the Consent Agenda including Addendum Item GA1, Replacement Attachments for Items CE7 and CL1, and with the exception of Item CJ1 which has been removed from the Agenda

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

CA ADMINISTRATION

CA1 Tent Rental for Annual Law Enforcement Memorial Event

[24-0633](#)

Authorize the expenditure of \$1,566.25 for rental of a 40'x60' tent from A Grand Affair for the Baldwin County Sheriff's Office Annual Law Enforcement Memorial Event on May 3, 2024, at 10:00 a.m., at the Law Enforcement Memorial Park in Robertsedale, Alabama.

CA2 Repealing Policy #8.7 - Financial Policy for Emergency Reserves and
Amending Baldwin County Commission Policy #8.22 - Financial
Management Policy

[24-0635](#)

Take the following actions:

- 1) Repeal Baldwin County Commission Policy #8.7 - Financial Policy for Emergency Reserves; and
- 2) Adopt the revised Baldwin County Commission Policy #8.22 - Financial Management Policy, with amendments to the reserve balances section of the policy as follows:

RESERVE BALANCES POLICY:

1. Purpose. The County Commission believes that sound financial management requires that sufficient funds be maintained by the County for unanticipated expenditures and revenue shortfalls during the fiscal year as may be caused by economic downturns in local/state/federal levels, natural disasters, and other unforeseen circumstances. Maintaining such funds will help sustain the stability of the County's finances and reduce the need for short-term borrowing.
2. Objective. The County Commission's objective is for a minimum of thirty percent (30%) of the annual budgets, less capital, for the two main operational funds (General and Highway) to be set aside in reserves for the purpose stated above. In addition, the Highway Fund will include an additional \$2.5 million reserve for emergency infrastructure needed on County highways and roads.
3. Use of Reserve Balance. The use of reserve fund balances will require an adopted County Commission Resolution specifying the amount to be allocated from the respective reserve along with a reason identified in the purpose section above including how the event/reason was unforeseen and unable to address without the use of reserve fund balances.
4. Maintaining Reserve Fund Balances. During the annual budget process, the reserve fund balance will be reviewed for the adequacy of meeting the objective of this policy. If use of the reserve balance and/or amount of the existing reserve balance in the General Fund and/or Highway Fund fails to meet the objective of this policy, the County Commission will adopt a plan by resolution to replenish the reserve balance(s) within a time frame of one to three fiscal years including the means to meet the objective.

UNASSIGNED BALANCES POLICY:

1. Purpose. The County Commission believes that sound financial management requires that sufficient funds be maintained by the County for one-time projects or other capital purchases needs identified during the budget process or opportunities which arise from time to time during a fiscal year.

2. Objective. The County Commission's objective is for a minimum range of five to ten percent (5% - 10%) of the annual budgets, less capital, for the Unassigned Fund Balance in the General Fund and Highway Fund to be maintained for one-time projects or capital needs.

3. Use of Unassigned Fund Balances. The use of the unassigned fund balance should not be used for ongoing operational type expenditures. Only one-time projects or capital needs should be considered for use of unassigned fund balance as a funding source.

4. Reporting the Use of Unassigned and Assigned Fund Balances. When unassigned fund balances are utilized as a revenue source, the budgeting action shall indicate whether the proposed funded expenditure is an only time project or capital need. In addition, the requested action shall provide the percentage of remaining unassigned fund balance available if the action is approved relative to the range stated in the objective of this policy.

CA3 Resolution #2024-100 - Establishing Reserve Fund Balances

[24-0641](#)

Take the following actions:

1) Instruct staff to discontinue the practice of designating cable franchise fees for costs associated with the broadcasting of County Commission meetings and release the funds currently set aside for such purposes; and

2) Adopt Resolution #2024-100 which establishes the reserve fund balances in accordance with Policy #8.22 - Financial Management Policy.

CC **ARCHIVES AND HISTORY**

CC1 Resolution #2024-098 - Appropriation from Historic Parks Fund to Historic Blakeley State Park for Civil War on the Eastern Shore Cruise

[24-0629](#)

Adopt Resolution #2024-098 authorizing an appropriation of \$400.00 from the Historic Parks Fund to Historic Blakeley State Park to cover costs for a Civil War on the Eastern Shore Cruise in observance of Historic Preservation Month on May 3, 2024, from 11:00 a.m. to 12:30 p.m.

CE **BUDGET/PURCHASING**

CE1 Competitive Bid #WG24-08 - Purchase and Installation of Two New 70

[24-0634](#)

Ton Air-cooled Chiller Units at Baldwin County Central Annex II Building
Located in Robertsedale, Alabama, for the Baldwin County Commission

Approve Change Order #1 in the amount of \$12,100.00 with Lower Alabama Heating, Cooling & Refrigeration, LLC, on the Purchase and Installation of two (2) New 70 Ton Air-cooled Chiller Units at the Baldwin County Central Annex II building located in Robertsedale, Alabama, and authorize the Chairman to execute the Change Order.

CE2 Competitive Bid #WG24-18 - Purchase of One New 2024 Nissan Altima
2.5 SR FWD Sedan or Equivalent for the Baldwin County Sheriff's Office

[24-0597](#)

Award Bid #WG24-18 for the purchase of one (1) new 2024 Nissan Altima 2.5 SR FWD Sedan or equivalent to Matt Bowers Nissan Eastern Shore for the Baldwin County Sheriff's Office as follows:

Make/Model: 2024 Nissan Altima 2.5 SR
Amount Bid: \$35,256.13
Delivery Time/ARO: ASAP

CE3 Competitive Bid #WG24-19 - Provision of Instant Pre-cooked Meals for
the Baldwin County Commission

[24-0603](#)

Award Bid #WG24-19 to Nex-xos Worldwide, LLC, for the Provision of Instant Pre-cooked Meals per the Award Listing.

CE4 Competitive Bid #WG24-20 - Provision of Pavement Markers and
Bituminous Adhesive for the Baldwin County Commission

[24-0604](#)

Award Bid #WG24-20 for the Provision of Pavement Markers and Bituminous Adhesive to Ennis-Flint, Inc., and Gulf Material Sales, LLC, for each category per the Award Listings.

CE5 Competitive Bid #WG24-21 - Provision of Police Vehicle Accessories for
the Baldwin County Commission

[24-0598](#)

Award Bid #WG24-21 to Floyd's Exhaust & Performance Accessories, Inc. - Group #1 and ProLogic ITS, LLC - Group #2 for the Provision of Police Vehicle Accessories per the Award Listings.

CE6 Competitive Bid #WG24-22 - Provision of Erosion Control Materials for the
Baldwin County Commission

[24-0630](#)

Award Bid #WG24-22 to the lowest responsible bidders, Cleverdon Farms, Inc., Evans and Company, Inc., and Helena Agri Enterprises, LLC, for the Provision of Erosion Control Materials per the Award Listings.

CE7 *Competitive Bid #WG24-23 - Pre-event Debris Removal and Disposal Services from County Right-of-Ways within Unincorporated Baldwin County for the Baldwin County Commission

[24-0612](#)

Take the following actions:

- 1) Approve the specifications and authorize the Purchasing Director to place a competitive bid for the Pre-event Debris Removal and Disposal Services from the County Right-of-Ways within Unincorporated Baldwin County; and
- 2) Further, authorize the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums or clarifications if required after the bid is advertised.

CE8 Contract Extension for Unify Telephony System Maintenance and Support Services for the Baldwin County Commission

[24-0602](#)

Extend the Contract for Unify Telephony System Maintenance and Support Services with Westridge Professional Services, Inc., for an additional twelve (12) months at the same prices, terms, and conditions stated in the original award approved on May 2, 2023. The new contract extension will expire on June 6, 2025.

CE9 Extension for Competitive Bid #WG23-29 - Provision of Emulsified Asphalt (Bituminous Materials) for the Baldwin County Commission

[24-0600](#)

Extend Competitive Bid #WG23-29 for the Provision of Emulsified Asphalt (Bituminous Materials) with Blackledge Emulsions, Inc., for an additional twelve (12) months with the same prices, terms, and conditions stated in the original bid award on May 16, 2023. The extension will expire May 16, 2025.

CE10 Quote for Installing Two Existing Generators and the Purchase and Installation of One New Automatic Transfer Switch for North and South End Building Maintenance Facilities for the Baldwin County Commission

[24-0646](#)

Award the quote for installing two (2) existing Generators and one (1) new Automatic Transfer Switch at the North and South End Building Maintenance Facilities located in Bay Minette and Foley, Alabama, to Power Systems of MS, LLC, in the amount of \$33,702.00 and authorize the Chairman to execute the Public Works Contract and the Certificate of Compliance.

CE11 Request for Qualifications (RFQ) for Engineering / Environmental Services for Fish River Watershed Sediment and Stormwater Project - Summerdale Stormwater Pond for the Baldwin County Commission

[24-0644](#)

Approve the Request for Qualifications (RFQ) for Engineering / Environmental Services for the Fish River Watershed Sediment and Stormwater Project - Summerdale Stormwater Pond and authorize the Purchasing Director to advertise the RFQ.

CH COMMUNICATIONS/INFORMATION SYSTEMS (CIS)

CH1 Termination of Subscription Agreement with Insightsoftware, LLC, for Spreadsheet Server Support [24-0622](#)

Take the following actions:

1) Approve the termination of Subscription Agreement for Spreadsheet Server Support between the Baldwin County Commission and Insightsoftware, LLC, approved during the August 1, 2023, Baldwin County Commission Regular Meeting (Agenda Item CH1); and

2) Notify Insightsoftware, LLC, with the required written notification of termination as stated in the Agreement, said termination effective May 2, 2024.

CJ ELECTED OFFICIALS

CJ1 Coroner's Office - Appointment of Deputy Coroner in Training [24-0637](#)

Removed from the Agenda.

CJ2 Probate Office - Termination of Computer Software Support Agreement and Addendum with Delta Computer Systems, Inc. [24-0636](#)

Take the following actions:

1) Approve termination of the Computer Software Support Agreement and Addendum between the Baldwin County Commission and Delta Computer Systems, Inc., for Probate Office computer software, approved during the August 1, 2023, Baldwin County Commission Regular Meeting (Agenda Item CJ3); and

2) Notify Delta Computer Systems, Inc., with the required written notification of termination as stated in the Agreement, said termination effective July 1, 2024.

CK EMERGENCY MANAGEMENT AGENCY (EMA)

CK1 Fiscal Year 2024 State Homeland Security Grant Application through ALEA to Update the Emergency Operations Center Operations Video Wall System [24-0638](#)

Take the following actions:

1) Approve the submittal of the Homeland Security Grant application to the Alabama Law Enforcement Agency (ALEA) in the amount of \$200,000 for the Baldwin County

Emergency Management Agency to update the Emergency Operations Center (EOC) Operations Video Wall System; and

2) Authorize the Chairman to sign any other documents related to the grant application; and

3) Authorize EMA Planning and Grants Division Manager to submit the application electronically through the ALEA grants portal, on behalf of the Baldwin County Commission, by April 15, 2024.

CL ENVIRONMENTAL MANAGEMENT

CL1 *Inter-jurisdictional Mutual Aid Agreement for Debris Management with The Solid Waste Disposal Authority of Baldwin County, Alabama, Inc.

[24-0642](#)

Approve the Inter-jurisdictional Mutual Aid Agreement (“Agreement”) for Debris Management between the Baldwin County Commission and The Solid Waste Disposal Authority of Baldwin County, Alabama, Inc.

The Agreement is effective as of the date mutually executed by both parties.

CN GRANTS

CN1 Resolution #2024-085 - Allocation of ARPA Funds for Drainage Improvements Along River Road Project

[24-0573](#)

Take the following actions:

1) Approve the allocation of American Rescue Plan Act (ARPA) funds in the amount of \$2,085,127.20 for the cost of the Drainage Improvements along River Road Project, including the construction of a new bridge over Flat Creek, and relocating the road and bridge crossing outside of the effective floodway for Styx River to mitigate flooding impacts and improve safety; and

2) Adopt Resolution #2024-085 of the Baldwin County Commission allocating up to \$2,085,127.20 of the ARPA funds for the Drainage Improvements along River Road Project.

CN2 Resolution #2024-099 - Allocation of ARPA Revenue Replacement Funds for Public Improvements at Old Vaughn School Property

[24-0640](#)

Adopt Resolution #2024-099 of the Baldwin County Commission allocating up to \$300,000.00 (29870070.55110/55210/55410) of American Rescue Plan Act (ARPA) Revenue Replacement funds (298.44881) for the public improvements at the Old Vaughn School property located at 55260 County Road 21, Stockton, Alabama.

CO HIGHWAY

CO1 Case No. S-21067 (SFP24-000001) - Dogwood Estates, Phase One - Road Acceptance

[24-0568](#)

Take the following actions regarding Subdivision Case No. S-21067 (SFP24-000001) - Dogwood Estates, Phase One, in Maintenance Area 200:

1) Accept the following subdivision roads for maintenance and authorize said roads to be added to the County Maintenance Road List:

Road Name	Length	Asphalt Width
Roughleaf Drive	1,297 ft	20 ft
Red Clay Street	315 ft	20 ft
Pagoda Lane	330 ft	20 ft
Treehill Lane	1,377 ft	20 ft

2) Approve and authorize the Chairman to execute the Subdivision Roadway and Drainage Improvement Acceptance Agreement and accept the Surety Document from Granite Re, Inc. on behalf of Bill Patterson Construction, Inc., in the amount of \$491,082.79 to guarantee the workmanship and materials of the roadways and drainage improvements within the public rights-of-way as shown on the approved Final and "As-Built" construction plans.

CO2 Transfer of Various Vehicles and Equipment to Area Maintenance Facilities and Administration Department

[24-0651](#)

Approve the Highway Department to transfer the following vehicles and equipment to Area Maintenance Facilities and Administration Department at no cost:

2012 Chevrolet Silverado Truck - VIN #1GCRKPEA5CZ183469
2023 Ford F150 Truck - VIN #1FTFW1E87PKF72680
2016 Ford F150 Truck - VIN #1FTMF1CF3GKD12141
2019 Ford F150 Truck - VIN #1FTEW1E58KKC42430
2023 Ford F150 Truck - VIN #1FTFW1E53PKF71919
2025 Kenworth T880 Dump Truck - VIN #1NKZXPTX2SJ141538
2024 Mack GR64F Dump Truck - VIN #1M2GR4GC1RM042335
2024 Mack GR64F Dump Truck - VIN #1M2GR4GC5RM042337
2024 Mack GR64F Dump Truck - VIN #1M2GR4GC2RM042327
2024 Mack GR64F Dump Truck - VIN #1M2GR4GC4RM042328
2024 Mack GR64F Dump Truck - VIN #1M2GR4GC3RM042336
2017 Superior Broom - S/N #818803
2017 Superior Broom - S/N #818802

CQ PARKS

CQ1 Agreement with Baldwin County Board of Education for Transfer of Old Vaughn School Property to Baldwin County Commission

[24-0631](#)

Approve an Agreement between the Baldwin County Board of Education and the Baldwin County Commission to transfer ownership of the Old Vaughn School property located at 55260 County Road 21 in Stockton, Alabama (Parcels #05-13-05-22-0-000-017.000, #05-13-05-22-0-000-017.001, and #05-13-05-22-0-000-017.002) from the Board of Education to the County Commission.

The Board of Education will pay for the cost to demolish the buildings on the property and haul the debris to the landfill. The County will pay for the costs of disposing the debris at the landfill.

Once the demolition and disposal of debris is completed, the Board of Education will transfer the property to the County by Statutory Warranty Deed.

CR PERSONNEL

CR1 Commission Administration Department - Creation of Position

[24-0645](#)

Take the following actions:

- 1) Approve the creation of a Government Relations Director position (#TBD) grade S319 (grade S319 range: \$68,230.00 - \$111,802.00 annually); and
- 2) Approve the position description for the Government Relations Director; and
- 3) Approve the updated organizational chart for the Commission Administration Department.

CR2 Revenue Commission (Re-Appraisal) - Personnel and Position Changes

[24-0639](#)

Take the following actions:

- 1) Approve the promotion of Regina Pettis from the Personal Property Appraiser Trainee position (#5333) grade 308 (\$18.00 per hour / \$37,440.00 annually) to fill the open Personal Property Appraiser I position (#5741) at a grade 309 (\$19.44 per hour / \$40,435.20 annually); and
- 2) Approve the promotion of Melissa Palmer from the Mapper II position (#5347) grade 310 (\$24.79 per hour / \$51,563.20 annually) to fill the open Mapping Supervisor position (#183) at a grade 314 (\$26.77 per hour / \$55,681.60 annually); and
- 3) Approve the employment of Cullen Holobaugh to fill the open Real Property Appraiser Trainee position (#5332) grade 309 (\$18.64 per hour / \$38,771.20 annually); and

- 4) Approve the employment of Nathan Henderson to fill the open Real Property Appraiser Trainee position (#5300) grade 309 (\$18.64 per hour / \$38,771.20 annually); and
- 5) Approve an adjustment in pay for Ryan Forristel, Real Property Appraiser I, grade 310 (\$25.61 per hour / \$53,268.80 annually) to grade 310 (\$26.12 per hour / \$54,329.60 annually); and
- 6) Reclassify the full-time Imaging Specialist I position (#5328) to a part-time Imaging Specialist I; and
- 7) Approve the updated organizational chart for the Revenue Commission (Mapping Division).

These actions shall be effective no sooner than April 8, 2024.

CS PLANNING AND ZONING

CS1 Baldwin County Commission Board of Adjustment #2 - Board Appointment(s)

[24-0613](#)

Related to the Baldwin County Commission Board of Adjustment #2, appoint Ms. Tracey Gambill as a regular member (Planning District 22 Designee), to fill the place seat formerly held by Mr. David Brown, for a pro-rata reduced three (3) year term, said term to commence April 3, 2024, and expire March 16, 2025.

CS2 Completion and Maintenance Agreement with Rockwell, LLC, Encounter Development, LLC, and City of Fairhope to Allow Final Subdivision Plat Approval for Subdivision to be known as Rockwell Place

[24-0615](#)

Approve the Chairman to execute the Completion and Maintenance Agreement by and between Rockwell, LLC, Encounter Development, LLC, City of Fairhope, and Baldwin County Commission, as related to a two-lot subdivision of Parcel 05-46-01-02-0-000-001.503, the subsequent annexation of one of the resultant lots, common areas, and public Rights-of-Way of said subdivision into the City of Fairhope, as well as the dedication and acceptance for maintenance of all roadways by the City of Fairhope.

CS3 Correction to Resolution #2024-065 Approved During the February 20, 2024, Regular Meeting

[24-0608](#)

Approve a correction to the legal description in Resolution #2024-065 adopted by the BCC on February 20, 2024, which identifies and describes the rezoned property (Case No. Z23-46 - Dyas Property), to read as follows:

A PORTION OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 5 SOUTH, RANGE 2 EAST, BALDWIN COUNTY, ALABAMA,

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT A 5/8 INCH REBAR FOUND BEING THE NORTHWEST CORNER OF SAINT AUGUSTINE PHASE 2, AS SHOWN IN MAP OR PLAT THEREOF RECORDED ON SLIDE 2470-A, PROBATE RECORDS, BALDWIN COUNTY ALABAMA, SAID POINT ALSO BEING ON THE EAST RIGHT OF WAY OF RIGSBY ROAD; THENCE RUN N00°15'35"E, ALONG SAID EAST RIGHT-OF-WAY, A DISTANCE OF 1120.77 FEET, MORE OR LESS, TO A POINT ON THE SOUTHWESTERLY LINE OF A 100 FEET ALABAMA POWER COMPANY EASEMENT, RECORDED IN DEED BOOK 194, PAGE 285, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN S47°18'36"E, ALONG SAID SOUTHWESTERLY LINE OF POWER EASEMENT, A DISTANCE OF 1648.70 FEET, MORE OR LESS, TO A 5/8 INCH CAPPED REBAR FOUND (CA-1109-LS) AT THE NORTHEAST CORNER OF SAINT AUGUSTINE PHASE 3, AS SHOWN IN MAP OR PLAT THEREOF RECORDED ON SLIDE 2470-B, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN S89°51'50"W, ALONG THE NORTH LINE OF SAINT AUGUSTINE PHASE 3 (SLIDE 2470-B) AND CONTINUING ALONG THE NORTH LINE OF SAINT AUGUSTINE PHASE 2 (SLIDE 2470-A), A DISTANCE OF 1216.93 FEET TO THE POINT OF BEGINNING.

TRACT CONTAINING 15.66 ACRES, MORE OR LESS.

G ADDENDA

GA GENERAL

GA1 Letter of Support to ADCNR for GOMESA Project Application by Historic Blakeley State Park [24-0655](#)

Authorize the Chairman to execute a letter of support to Alabama Department of Conservation and Natural Resources (ADCNR) for Historic Blakeley State Park's GOMESA grant application for improvements within Historic Blakeley State Park.

D PRESENTATIONS

DA GENERAL

DA1 Proclamation - Child Abuse Prevention and Awareness Month and Sexual Assault Prevention and Awareness Month - April 2024 [24-0574](#)

After Commissioner Underwood read the proclamation proclaiming April 2024 as Child Abuse and Sexual Assault Prevention and Awareness Month in Baldwin County, Alabama, she presented it to Ms. Diane Zills with The Lighthouse; Ms. Loretta Coar with Baldwin County Child Advocacy Center; and Mr. Bill Morgan, Ms. Jan Doyle and Ms. Whitney Cannedy with The Gulf Coast Family Center.

Motion by Commissioner Charles F. Gruber, seconded by Commissioner James E. Ball, to adopt a Proclamation proclaiming the month of April 2024 as "Child Abuse Prevention and Awareness Month" and "Sexual Assault Prevention and Awareness Month" in Baldwin County, Alabama.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

The Commissioners thanked the organizations for their efforts and the work they do in the community.

DA2 Proclamation - Confederate History Month - April 2024

[24-0575](#)

After Mr. Rendleman read the proclamation proclaiming April 2024 Confederate History Month in Baldwin County, Alabama, Commissioner Ball presented it to Ms. Mary Blackmon, wife of the late Mr. Bert Blackmon, and Mr. Richard Sheely, Alabama State Commander of the Military Order of Stars and Bars.

Mr. Sheely thanked the Commission for recognizing the month of April as Confederate History Month.

Felisha Anderson, Director of Archives/Special Historic Projects Coordinator, gave a video presentation featuring the late Mr. Blackmon discussing Confederate history.

The Commissioners thanked the Blackmon family and the Archives Department for their time and efforts preserving Baldwin County's history.

Motion by Commissioner James E. Ball, seconded by Commissioner Charles F. Gruber, to adopt a Proclamation proclaiming the month of April 2024 as "Confederate History Month" in Baldwin County, Alabama.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

DA3 Proclamation - National Telecommunicators/Communication Officers Week - April 14-20, 2024

[24-0588](#)

After Commissioner McKenzie read the proclamation proclaiming the week of April 14-20, 2024, as National Telecommunicators/Communication Officers Week in Baldwin County, Alabama, he presented it to Major Tony Nolfé and Baldwin County Sheriff's Office telecommunication staff members.

Major Nolfé thanked the Commissioners for the proclamation and the telecommunicators and dispatchers for their dedication to providing high standards in emergency services for Baldwin County.

Motion by Commissioner Matthew P. McKenzie, seconded by Commissioner Charles F. Gruber, to adopt a Proclamation proclaiming the week of April 14-20, 2024, as "National Telecommunicators/Communication Officers Week" in Baldwin County, Alabama.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Gruber

Nay: 0

Absent: 0

Abstain: 0

E PUBLIC HEARINGS

None.

F OTHER STAFF RECOMMENDATIONS

FM FINANCE AND ACCOUNTING

FM1 County Levies for Alcohol Licenses

[24-0601](#)

Motion by Commissioner Charles F. Gruber, seconded by Commissioner James E. Ball, to adopt the following Alcohol Beverage Control (ABC) county license fees for Fiscal Year 2024 - 2025, and authorize the Chairman to execute the ABC forms adopting the following county license fees:

010 Lounge Retail Liquor - Class I	\$440.00
011 Lounge Retail Liquor - Class II	\$440.00
020 Restaurant Retail Liquor	\$440.00
031 Club Liquor - Class I	\$440.00
032 Club Liquor - Class II	\$1,111.00
040 Retail Beer (On or Off Premises Only)	\$75.00
050 Retail Beer (Off Premises Only)	\$75.00
060 Retail Table Wine (On or Off Premises)	\$75.00
070 Retail Table Wine (Off Premises Only)	\$75.00
080 Liquor Wholesale	\$731.50
090 Wholesale Beer Only	\$275.00
100 Wholesale Table Wine Only)	\$275.00
110 Wholesale Table Wine & Beer	\$375.00
120 Warehouse License	\$291.50
130 Additional Warehouse	\$100.00
140 Special Events Retail	\$233.00

150 Special Retail - 30 Days or Less	\$147.00
160 Special Retail - More Than 30 Days	\$380.00
170 Retail Common Carrier	\$233.00
200 Manufacturer	\$121.00
210 Importer	\$250.00
220 Brewpub	\$500.00
230 International Motor Speedway	\$440.00
250 Wine Festival License	\$50.00
260 Wine Festival Participant License	\$15.00
300 Hospitality Management Program License	\$1,000.00
310 Food or Beverage Truck License	\$300.00
500 Direct Wine Shipper	\$200.00
510 Wine Fulfillment Center	\$500.00
520 Additional Wine Fulfillment Center	\$100.00
800 In-State Winery Off-Site Tasting Permit	\$50.00

The motion passed by the following vote:

Aye: 4 - James E. Ball, Matthew P. McKenzie, Billie Jo Underwood, and Charles F. Gruber
Nay: 0
Absent: 0
Abstain: 0

H PUBLIC COMMENTS

None.

I PRESS QUESTIONS

None.

J COMMISSIONER COMMENTS

The Commissioners provided their closing comments.

K ADJOURNMENT

Motion by Commissioner James E. Ball to adjourn the April 2, 2024, Baldwin County Commission Regular meeting at 10:46 a.m.

The April 2, 2024, Baldwin County Commission Regular meeting adjourned at 10:46 a.m.

