## **Baldwin County Commission**



# **Baldwin County Commission Special Meeting Agenda**

## FY 2022-2023 Budget Deliberations

Thursday, August 11, 2022 8:30 AM

Baldwin County Central Annex Auditorium 22251 Palmer Street Robertsdale, Alabama 36567

District 1 – Commissioner James E. Ball
District 2 – Commissioner Matthew P. McKenzie
District 3 – Commissioner Billie Jo Underwood
District 4 – Commissioner Charles F. Gruber

#### Welcome by the Chairman

#### Invocation

#### Pledge of Allegiance

#### **GENERAL**

- 1) Insert Special Meeting Call Letter into the Record.
- 2) Conduct Baldwin County Fiscal Year 2022-2023 Budget Deliberations.
- 3) Consider the adoption of Resolution #2022-115 Appointing Election Officials, Including, But Not Limited To, Election Managers and Returning Officers, and Ratifying Officials for the August 30, 2022, Special School Tax Election for District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama.
- 4) Consider and/or authorize any other actions necessary to conduct county business.

**PUBLIC COMMENTS** 

PRESS QUESTIONS

**COMMISSIONERS COMMENTS** 

**ADJOURNMENT** 



### **Baldwin County Commission**

#### **Agenda Action Form**

Meeting Type: BCC Special Meeting

**Meeting Date:** 8/11/2022

Item Status: New

From: Ronald J. Cink, Budget Director/Interim County Administrator; Anu Gary, Administrative

Services Manager

Submitted by: Anu Gary, Administrative Services Manager

#### **ITEM TITLE**

Adoption of Resolution #2022-115 Appointing Election Officials, Including, But Not Limited To, Election Managers and Returning Officers, and Ratifying Officials for the August 30, 2022, Special School Tax Election for District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama

#### STAFF RECOMMENDATION

Adopt Resolution #2022-115 which confirms, ratifies and approves the appointment of Returning Officers, Managers and Election Officials, including, but not limited to, one returning Officer and three Managers for each precinct for the August 30, 2022, Special School Tax Election for District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama.

#### **BACKGROUND INFORMATION**

**Background:** Exhibit A-Appointed Poll Workers by Commission and Exhibit B-Appointed Poll Workers by Board received from Probate Elections staff on August 10, 2022.

The Baldwin County Commission, Baldwin County, Alabama, has ordered a special election in accordance with the petition and request filed by the Baldwin County Board of Education requesting that a special election be held on August 30, 2022, to determine whether or not a special school tax in District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama, shall be levied and collected in Baldwin County.

State law requires that such special elections be conducted in accordance with the general election laws and special provisions governing school tax elections. Applicable State law, including but not limited to, Ala. Code §16-13-180, et seq., (1975) requires that the County Commission appoint certain election officials, including but not limited to, one returning officer and three managers for each precinct.

At this time, the County Commission must appoint the returning officers and managers and ratify the election officials approved by the Baldwin County Appointing Board in accordance with Ala. Code §17 -8-1, et seq., (1975).

Previous Commission action/date: See below.

June 7, 2022, BCC Regular Meeting - BCC approved the following actions:

1) Pursuant to a May 19, 2022, Baldwin County Board of Education resolution submitted to the Baldwin County Commission on May 20, 2022, adopt Resolution #2022-099 of the Baldwin County Commission which authorizes, among other things associated thereto, the submission of the question if a special ad valorem district school tax shall be levied and collected annually in District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama, pursuant to Amendment No. 382 to the Constitution of Alabama of 1901, as amended, and in addition to all ad valorem taxes now or hereafter levied in the District, for public school purposes in the District at the uniform rate of thirty cents (\$0.30) on each one hundred dollars of taxable property in the District for a period of 30 years beginning with the levy for the tax year October 1, 2022 to September 30, 2023 (the tax for which year becoming due and payable on October 1, 2023) and ending with the levy for the tax year October 1, 2051 to September 30, 2052 (the tax for which year becoming due and payable on October 1, 2052).

Said matter shall be put to a vote of the qualified electors of District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama at the special election to be held on August 30, 2022, with said tax proceeds used, less the cost of collection, exclusively for district public school purposes.

2) Memorialize for the record, a Petition signed by 200+ qualified electors of Baldwin County, Alabama, which was filed and presented to the Baldwin County Commission, requesting that the Commission call and order an election to be held in said District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama on the 30th day of August 2022, to determine whether or not a special ad valorem district school tax shall be levied and collected annually in District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama, for the support and furtherance of education within said district.

#### FINANCIAL IMPACT

**Total cost of recommendation:** Any costs to the County will be reimbursed by the Board of Education and/or municipality.

Budget line item(s) to be used: N/A

If this is not a budgeted expenditure, does the recommendation create a need for funding? N/A

#### LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents? Yes, County Attorney review is required.

Reviewed/approved by: Approved by Brad Hicks, County Attorney 07/18/2022 akg

Additional comments: N/A

#### **ADVERTISING REQUIREMENTS**

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

#### **FOLLOW UP IMPLEMENTATION**

For time-sensitive follow up, select deadline date for follow up: TIME SENSITIVE - Email out the day of BCC approval.

**Individual(s) responsible for follow up:** 1) Administration - Forward a copy of executed Resolution #2022-115 (incl. Exhibits A and B) to:

Harry D'Olive, Judge of Probate Huey Hoss Mack, Sheriff

CC:

Ron Cink, Budget Director/Interim County Administrator Cian Harrison, Clerk Treasurer Eva Cutsinger, Senior Accountant Brad Hicks, County Attorney Sarah Young, BOE Attorney Tammy Chance, Elections Coordinator Violetta Smith. Elections staff

- 2) Save to Resolutions file and upload to BCAP.
- 3) Save Resolution and outgoing notification email to 08/30/2022 BOE Tax Election file.
- 4) Original executed and sealed Resolution to Tax Election file, copy to Resolutions file with a note where original is filed.

Action required (list contact persons/addresses if documents are to be mailed or emailed): Judge of Probate and Sheriff are responsible for issuing the notice of such appointments as required by law.

Additional instructions/notes: ATTACHMENTS:

Resolution 2021-115-Appointing Election Officials 20220811 Exhibit A-Appointed Poll Workers by Commission Exhibit B-Appointed Poll Workers by Board

STATE OF ALABAMA	)
COUNTY OF BALDWIN	)

#### RESOLUTION #2022-115 OF THE BALDWIN COUNTY COMMISSION

A RESOLUTION APPOINTING ELECTION MANAGERS AND RETURNING OFFICERS AND RATIFYING OFFICIALS FOR THE AUGUST 30, 2022, SPECIAL SCHOOL TAX ELECTION FOR DISTRICT 8 (AM. 382) SCHOOL TAX DISTRICT IN BALDWIN COUNTY (DAPHNE), ALABAMA.

WHEREAS, the Baldwin County Commission, Baldwin County, Alabama, has ordered a special election in accordance with the petition and request filed by the Baldwin County Board of Education requesting that said special election be held on August 30, 2022, to determine whether or not a special school tax shall be levied and collected in District 8 (Am. 382) School Tax District in Baldwin County, Alabama; and

WHEREAS, state law requires that such special elections be conducted in accordance with the general election laws and special provisions governing school tax elections; and

WHEREAS, applicable state law, including, but not limited to, <u>Ala. Code</u> §16-13-180, et seq., (1975) requires that the County Commission appoint certain election officials, including, but not limited to, one returning officer and three managers for each precinct; and

WHEREAS, the County Commission desires to appoint the returning officers and managers and ratify the election officials approved by the Baldwin County Appointing Board in accordance with <u>Ala.</u> <u>Code</u> §17-8-1, et seq. (1975); now therefore

BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN SPECIAL SESSION ASSEMBLED, that the returning officers and managers for each precinct for this special election shall be appointed as set forth in the attached **Exhibit A**. By this action, the County Commission hereby appoints the returning officers and managers for each precinct, and the County Commission hereby confirms, ratifies and appoints the remaining election officials for this special election as set forth in the attached **Exhibit B** which were appointed by the Baldwin County Appointing Board in accordance with applicable state law.

FURTHER, BE IT RESOLVED, that a copy of this resolution shall be provided to the Judge of Probate and the Sheriff of Baldwin County who shall be responsible for notifying the appointed officials in accordance with applicable state law and as approved by the Baldwin County Appointing Board.

DONE, under the Seal of the County of Baldwin, on this the 11th day of August, 2022.

	Commissioner James E. Ball, Chairman
ATTEST:	
Ronald J. Cink, Budget Director/	<del></del>
Interim County Administrator	

	APPOINTED POLL WORKERS FOR SPECIAL SCHOOL TAX DISTRICT 8 ELECTION											
ID#	POSITION		PREC	LAST NAME	FIRST	MAILING ADDRESS	PHYSICAL ADDRESS	CITY	ST	ZIP		
		4	7	PRECINCT	7 - DAPH	NE, DESTINY CHURCH	(TEMP LOCATION	)				
50038510	MANAGER		7	AUSTIN	MARGARET	31341 JESSIE RD	31341 JESSIE RD	SPANISH FORT	AL	36527		
50038623	RETURNING OFFICER / INSPECTOR	I	7	LETT	WENDY	31349 JESSIE RD	31349 JESSIE RD	SPANISH FORT	AL	36527		
20287438	MANAGER		7	MOSLEY	LANA	28370 CYPRESS LOOP	28370 CYPRESS LOOP	DAPHNE	AL	36526		
50092051	MANAGER	СС	7	PATRICK	BRIDGETTE	306 MARCELLA AVE	306 MARCELLA AVE	SPANISH FORT	AL	36527		
		4	8	PRECINCT	8 - DAPH	NE, ST. PAULS'S EPISC	OPAL CHURCH					
50029273	RETURNING OFFICER / INSPECTOR	I	8	BURCH, III	JOSEPH	119 DEWITT CIR	119 DEWITT CIR	DAPHNE	AL	36526		
50030067	MANAGER		8	BURCH, IV	JOSEPH	119 DEWITT CIR	119 DEWITT CIR	DAPHNE	AL	36526		
50070549	MANAGER		8	KEARNEY	JACQUELINE	48 LAKE SHORE DR	48 LAKE SHORE DR	DAPHNE	AL	36526		
50070080	MANAGER		8	KEARNEY, III	DENIS	48 LAKE SHORE DR	48 LAKE SHORE DR	DAPHNE	AL	36526		
		4	20	PRECINCT	20 - DAPI	HNE, EASTERN SHORE	BAPTIST					
50025703	MANAGER		20	COTTON, JR	JAMES	130 DUNBAR LOOP	130 DUNBAR LOOP	DAPHNE	AL	36526		
50051324	MANAGER		20	EVANS	PHYLLIS	8254 COUNTY RD 64 UNIT 1301	8254 COUNTY RD 64 UNIT 1301	DAPHNE	AL	36526		
180008813	MANAGER	СС	20	LEE	PATRICIA	9445 CHAMBERLAIN LN	9445 CHAMBERLAIN LN	DAPHNE	AL	36526		
50082856	RETURNING OFFICER / INSPECTOR	I	20	McDEVITT	MARILYN	9368 CHAMBERLAIN PASS	9368 CHAMBERLAIN PASS	DAPHNE	AL	36526		
		4	23	PRECINCT	23 - BELF	FOREST, CHRISTIAN C	HURCH					
50041783	RETURNING OFFICER / INSPECTOR	ı	23	CLEMENTS	KAREN	11244 GARRETT RD	11244 GARRETT RD	DAPHNE	AL	36526		
50031897	MANAGER		23	соок	MICHAEL	23677 SPARROWS PT	23677 SPARROWS PT	DAPHNE	AL	36526		
674964314	MANAGER		23	JOFFE	MARGARET	11223 GARRETT RD	11223 GARRETT RD	DAPHNE	AL	36526		
673825010	MANAGER		23	SHANNON	SANDRA	25029 COUNTY RD 54 E	25029 COUNTY RD 54 E	DAPHNE	AL	36526		

		4	35	PRECINCT	PRECINCT 35 - DAPHNE, CIVIC CENTER							
50024921	RETURNING OFFICER / INSPECTOR	-	35	BOYKIN	LOIS	114 LAUREL PLACE	114 LAUREL PLACE	DAPHNE	AL	36526		
50090484	MANAGER		35	CLARKSON	JANE	27642 US HWY 98, APT. 926	27642 US HWY 98, APT. 926	DAPHNE	AL	36526		
50071428	MANAGER		35	LAY	ANDREA	P O BOX 125	519 BAY BLUFF WEST	MONTROSE	AL	36559		
50093911	MANAGER	СС	35	RUDICELL	JAMES	605 DRYER AVE	605 DRYER AVE	DAPHNE	AL	36526		
		4	99	PRECINCT	PRECINCT 99 - ABSENTEE							
50024163	RETURNING OFFICER / INSPECTOR		99	McGUFF	SHARON	605 ARMSTRONG AVE	605 ARMSTRONG AVE	BAY MINETTE	AL	36507		
50090475	MANAGER		99	PEAK	JUDY	42961 PINE GROVE RD	42961 PINE GROVE RD	BAY MINETTE	AL	36507		
50079989	MANAGER		99	SMITH	JODIE	12554 TANNER LN	12554 TANNER LN	BAY MINETTE	AL	36507		
673027729	MANAGER		99	SMITH	RHONDA	15490 DOGWOOD RD	15490 DOGWOOD RD	BAY MINETTE	AL	36507		

	AP	POIN	NTED POLL	. WORK	ERS FOR	R SPECIAL SCHOOL	TAX DISTRICT	B ELECTIO	ON			
ID#		PREC	LAST NAME	FIRST	MIDDLE	MAILING ADDRESS	PHYSICAL ADDRESS	CITY	ST	ZIP		
, PRECINCT 7 - DAPHNE, DESTINY CHURCH (TEMP LOCATION)												
50038510		7	AUSTIN	MARGARET	LOUISE	31341 JESSIE RD	31341 JESSIE RD	SPANISH FORT	AL	365		
50057759		7	BRADLEY	DORETHA	Р	P O BOX 166	103 RICHMOND RD	DAPHNE	AL	36		
50040245		7	DAVISON	IRMA	LEE	10850 OLD HIGHWAY 31	10850 OLD HIGHWAY 31	SPANISH FORT	AL	36		
50038623	ı	7	LETT	WENDY	AUSTIN	31349 JESSIE RD	31349 JESSIE RD	SPANISH FORT	AL	36		
20287438		7	MOSLEY	LANA		28370 CYPRESS LOOP	28370 CYPRESS LOOP	DAPHNE	AL	36		
50092051	СС	7	PATRICK	BRIDGETTE	LAKAYDRA	306 MARCELLA AVE	306 MARCELLA AVE	SPANISH FORT	AL	36		
50038081		7	PATRICK	NORVELLA	С	306 MARCELLA AVE	306 MARCELLA AVE	SPANISH FORT	AL	36		
50057549		7	PETERSON	MARY	TISDELL	30444 LEE RD	30444 LEE RD	SPANISH FORT	AL	36		
		8	PRECINCT	8 - DAPH	NE, ST. PA	AULS'S EPISCOPAL CH	IURCH					
50029273	I	8	BURCH, III	JOSEPH	BENARD	119 DEWITT CIR	119 DEWITT CIR	DAPHNE	AL	36		
50030067		8	BURCH, IV	JOSEPH	BENARD	119 DEWITT CIR	119 DEWITT CIR	DAPHNE	AL	36		
20417500		8	GRIFFITH	LESLIE	WAYNE	200 PARMA DR APT P2	200 PARMA DR APT P2	DAPHNE	AL	36		
50058033		8	HALL	RICHARD	D	683 RIDGEWOOD DR	683 RIDGEWOOD DR	DAPHNE	AL	36		
50070549		8	KEARNEY	JACQUELINE	TYSON	48 LAKE SHORE DR	48 LAKE SHORE DR	DAPHNE	AL	36		
50070080		8	KEARNEY, III	DENIS	JOHN	48 LAKE SHORE DR	48 LAKE SHORE DR	DAPHNE	AL	36		
50092805		8	ROBISON	WILLIAM	EARL	560 STUART ST	560 STUART ST	DAPHNE	AL	36		
673071066		8	SPICCIANI	JOSEPH	С	180 ROLLING HILL DR	180 ROLLING HILL DR	DAPHNE	AL	36		

		20	PRECINCT 20 - DAPHNE, EASTERN SHORE BAPTIST										
673840385		20	CONNOLLY	MARY	KATHLEEN	8820 ASPHODEL LN	8820 ASPHODEL LN	DAPHNE	AL	3652			
50025703		20	COTTON, JR	JAMES	W	130 DUNBAR LOOP	130 DUNBAR LOOP	DAPHNE	AL	3652			
50051324		20	EVANS	PHYLLIS	MCKENZIE	8254 COUNTY RD 64 UNIT 1301	8254 COUNTY RD 64 UNIT 1301	DAPHNE	AL	3652			
50050500		20	FASSBENDER	FREDERICK	W	103 PIPPIN CIRCLE	103 PIPPIN CIRCLE	DAPHNE	AL	3652			
190021918		20	GOODLIN	MARY	EISENMANN	8955 N LAMHATTY LN	8955 N LAMHATTY LN	DAPHNE	AL	3652			
673841296		20	KELLER	RICHARD	ALFRED	27795 OAKACHOY LOOP	27795 OAKACHOY LOOP	DAPHNE	AL	3652			
180008813	СС	20	LEE	PATRICIA	SPEED	9445 CHAMBERLAIN LN	9445 CHAMBERLAIN LN	DAPHNE	AL	3652			
50082856	ı	20	McDEVITT	MARILYN	McKENZIE	9368 CHAMBERLAIN PASS	9368 CHAMBERLAIN PASS	DAPHNE	AL	3652			
50082174		20	MERCER	RICHARD	DWAYNE	138 CHATAM LOOP	138 CHATAM LOOP	DAPHNE	AL	3652			
50089859		20	PATTON	TIMOTHY	EARL	9392 CHAMBERLAIN LN	9392 CHAMBERLAIN LN	DAPHNE	AL	3652			
		23	PRECINC	T 23 - BEL	FOREST,	CHRISTIAN CHURCH	1						
50037414		23	воокоит	LINDA		13605 COUNTY RD 54	13605 COUNTY RD 54	LOXLEY	AL	3655			
50041783	ı	23	CLEMENTS	KAREN	G	11244 GARRETT RD	11244 GARRETT RD	DAPHNE	AL	36520			
50031897		23	соок	MICHAEL	А	23677 SPARROWS PT	23677 SPARROWS PT	DAPHNE	AL	36526			
673208824		23	FLORES	ETHEL	EVON	25795 BELLEWOOD DR	25795 BELLEWOOD DR	DAPHNE	AL	3652			
674964327		23	JOFFE	DONALD	JAY	11223 GARRETT RD	11223 GARRETT RD	DAPHNE	AL	3652			
674964314		23	JOFFE	MARGARET	В	11223 GARRETT RD	11223 GARRETT RD	DAPHNE	AL	3652			
673825010		23	SHANNON	SANDRA	MURRELL	25029 COUNTY RD 54 E	25029 COUNTY RD 54 E	DAPHNE	AL	3652			

		35	PRECINO	CT 35 - DAF	PHNE, CIV	VIC CENTER							
50024921	ı	35	BOYKIN	LOIS	ANNE	114 LAUREL PLACE	114 LAUREL PLACE	DAPHNE	AL	36526			
673994431		35	CLARKSON	JANE		27642 US HWY 98 APT 926	27642 US HWY 98 APT 926	DAPHNE	AL	36526			
50046492		35	DAY	STEVEN	L	27300 PARKER LN.	27300 PARKER LN.	DAPHNE	AL	36526			
50051605		35	FULLER	ELLA	MAE	820 THOMAS AVE	820 THOMAS AVE	DAPHNE	AL	36526			
50088162		35	HAVARD	JOLEE	Р	P O BOX 193	2603 MAIN ST	DAPHNE	AL	36526			
50071428		35	LAY	ANDREA		P O BOX 125	519 BAY BLUFF WEST	MONTROSE	AL	36559			
50077636		35	MCMAHON	DIANE	PUCKETT	1419 6TH ST	1419 6TH ST	DAPHNE	AL	36526			
50076162		20	MOORE	JOYCE	ELIZABETH	7575 MOORE LN	7575 MOORE LN	DAPHNE	AL	36526			
50091599		35	PARKER	DONNA	L	P O BOX 403	7448 DALE DR	MONTROSE	AL	36559			
50093911	СС	35	RUDICELL	JAMES	PATRICK	605 DRYER AVE	605 DRYER AVE	DAPHNE	AL	36526			
674104449		35	TURK	JAMES	W	6660 JACKSON SQUARE	6660 JACKSON SQUARE	DAPHNE	AL	36526			
50015454		35	WHITE	LILLIAN	MARIE	P O BOX 1435	6828 PARK DR	DAPHNE	AL	36526			
		99	PRECINC	PRECINCT 99 - ABSENTEE									
50024163		99	McGUFF	SHARON	В	605 ARMSTRONG AVE	605 ARMSTRONG AVE	BAY MINETTE	AL	36507			
50090475		99	PEAK	JUDY	PHILLIPS	42961 PINE GROVE RD	42961 PINE GROVE RD	BAY MINETTE	AL	36507			
50079989		99	SMITH	JODIE	М	12554 TANNER LN	12554 TANNER LN	BAY MINETTE	AL	36507			
673027729		99	SMITH	RHONDA	BENTON	15490 DOGWOOD RD	15490 DOGWOOD RD	BAY MINETTE	AL	36507			