
From: Cliff McCollum <Cliff.McCollum@baldwincountyal.gov>

Sent: Tuesday, December 27, 2022 2:45 PM

To: Anu Gary <AGary@baldwincountyal.gov>

Subject: Meeting Minutes and Approval Letters

Anu,

The Baldwin County Legislative Delegation voted at its Dec. 15, 2022, meeting to approve both the leasing of the Orange Beach office space and the approval for the creation of the position of Senior Policy Advisor and to extend a job offer and contract for the aforementioned position to David Brewer. I have attached the minutes from that meeting to this email as evidence of said approval.

If you need more correspondence from the Baldwin County Legislative Delegation on this matter, please let me know.

We appreciate our special relationship with the Baldwin County Commission and remain in your collective service as needed, working together, as we always shall, to keep Baldwin County great.

Thanks,

Cliff

Cliff McCollum
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**\Baldwin County Legislative Delegation
Delegation Meeting
Thursday, December 15, 2022
Fairhope County Commission Workroom
Agenda**

Present (In Person): Matt Simpson, Alan Baker, Jennifer Fidler, Donna Givens, Frances Holk Jones, Chris Elliott, Vivian Davis Figures

Present (via Zoom/Phone): Shane Stringer, Greg Albritton

Absent: Brett Easterbrook

Staff: Cliff McCollum, BCLD Director

- **Election of Baldwin County Local Legislation Committee Officers (House members)**
 - **Chairperson**
 - Simpson nominated by AB, seconded by FHJ
 - Discussion about rules/procedures regarding rotation of chairmanship; Senators explain methods Senate uses; discussion of other House delegation rules/procedures
 - Simpson unanimously approved
 - **Vice Chairperson**
 - Givens nominated by AB, seconded by FHJ
 - Givens unanimously approved
- **Delegation Protocols and Procedures**
 - **Budget Report Discussion**
 - Budget report given by staff
 - **Mileage and Expenditures Discussion**
 - Enabling legislation limitations discussed and explained.
 - **Delegation Rules and Regulations Discussion**
 - Questions regarding purchasing and procedures for spending office account money discussed. Lack of formal written rules and procedures from other delegations discussed.
 - Delegation requests a subcommittee be formed to discuss potential changes for policy/enabling legislation comprised of Simpson, Baker and Albritton.
 - Subcommittee will meet in early 2023 to begin process.
 - **Any Other Business**
- *Sen. Chris Elliott leaves meeting but calls back in on cell phone for continued discussion*
- **Office Space Discussion**
 - **Update on Current Offices**
 - Status report given on current Fairhope, Bay Minette offices.
 - **Update/Discussion on New Office Spaces**
 - Status update given on new Bay Minette office space to be leased
 - Approval voted by all present, except Fidler abstaining

- Status report given on new Orange Beach office space to be leased
 - Approval voted by all present, except Simpson abstaining
 - Any Other Business
- Delegation Staff Discussion
 - Current Staff Jobs/Roles/Duties
 - Current Staff Roles discussed
 - Delegation votes unanimously to reappoint Director McCollum for another four-year term
 - Potential New Staff Jobs/Roles/Duties
 - Position of Senior Policy Advisor discussed by delegation, with potential hire for position of David Brewer
 - Delegation votes unanimously to name David Brewer as the delegation's new Senior Policy Advisor and extend a contract to Brewer.
 - LSA Forms
 - Forms are passed out and returned to staff from members present at meeting to send to LSA.
 - Any Other Business
- *Sen. Figures leaves meeting, Sen. Albritton and Rep. Stringer leave Zoom/phone calls.*
- Pending Legislation
 - Annexations
 - Bay Minette, Spanish Fort, Gulf Shores
 - Updates given by staff.
 - Foley Update – Potential Referendum Annexation
 - Update given by staff.
 - Expired/Abandoned Baldwin County Boards/Authorities
 - Update given by staff.
 - Current Requests from Baldwin County Elected Officials/Governmental Bodies
 - Update given by staff.
 - Any Other Business
- Any Other Business
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