

**EXCERPTS FROM THE MINUTES OF A REGULAR MEETING  
OF THE BALDWIN COUNTY COMMISSION**

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**In the Matter of  
A Special 3 Mill Ad Valorem School District Tax  
in  
District 9 (Am. 382) School Tax District**

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The Baldwin County Commission, as governing body of Baldwin County, Alabama, met in regular public session at \_\_\_\_\_ in the City of \_\_\_\_\_, Alabama, at \_\_\_\_\_ .m. on \_\_\_\_\_, 2019.

The meeting was called to order by the Chairman, and the roll was called with the following results:

Present:       James E. Ball  
                  Joe Davis III  
                  Billie Jo Underwood  
                  Charles F. Gruber

Absent:

\*   \*   \*

The Chairman stated that a quorum was present and that the meeting was open for the transaction of business.

\*   \*   \*

Thereupon, the following Resolution and Order was introduced in writing by the Chairman and considered by the Commission:

**A RESOLUTION #2019-096 AND ORDER OF THE BALDWIN COUNTY COMMISSION OF BALDWIN COUNTY, ALABAMA, IN THE MATTER OF THE REQUEST FOR A SPECIAL SCHOOL TAX ELECTION IN DISTRICT 9 (AM. 382) SCHOOL TAX DISTRICT IN BALDWIN COUNTY, ALABAMA**

BE IT HEREBY RESOLVED, ORDERED, ADJUDGED AND DECREED by the Baldwin County Commission of Baldwin County, Alabama, as follows:

**ARTICLE 1**

**Representations and Definitions**

The Baldwin County Commission finds and determines on the basis of evidence presented to and duly considered by it that:

(a) Pursuant to and in accordance with Amendment No. 382 of the Constitution of Alabama of 1901, as amended ("Amendment No. 382"), and Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975 ("Article 9"), a request in writing (the "Request") has been filed with and presented to the Baldwin County Commission of Baldwin County, Alabama, on May 23, 2019, signed by the County Board of Education of Baldwin County, Alabama, requesting that this Commission call and order an election to be held pursuant to Amendment No. 382 and Article 9 in District 9 (Am. 382) School Tax District ( the "District") in Baldwin County, Alabama, the boundaries of which are described in Article 1(b), on September 17, 2019, to determine whether a special ad valorem district school tax shall be levied and collected annually in the District, pursuant to Amendment No. 382 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, 2019 to September 30, 2020 (the tax for which year becoming due and payable on October 1, 2020) and ending with the levy for the tax year October 1, 2048 to September 30, 2049 (the tax for which year becoming due and payable on October 1, 2049);

(b) the area within the District includes the area within the corporate limits of the City of Fairhope, Alabama, and the area outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board in said City and such area, which area is more particularly described as follows:

Special Tax District 9 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at the Northwest corner of Parcel 05-43-09-42-0-002-010.002; thence East along the North line of Parcel 05-43-09-42-0-002-010.002 to the East line of Parcel 05-43-09-42-0-002-010.002; thence Southeast along the East lines of Parcels 05-43-09-42-0-002-010.002, 05-43-09-42-0-002-020.000, 05-43-09-42-0-002-019.000, 05-43-09-42-0-002-018.000, 05-43-09-42-0-002-016.000, 05-43-09-42-0-002-017.001, 05-43-09-42-0-001-032.000, 05-43-09-30-0-000-022.000, 05-43-09-30-0-000-017.000 and 05-43-09-30-0-000-016.000 to the Northwest corner of Parcel 05-43-09-30-0-000-015.000; thence generally East along the North Lines of Parcels 05-

43-09-30-0-000-015.000, 05-43-09-30-0-000-013.001 and 05-43-09-30-0-000-003.000 to the intersection of the West right of way of Main St; thence North along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence East to the Northwest corner of Parcel 05-43-09-29-2-000-042.013. Thence South along the East right of way of Holy Cross Dr to the Southwest corner of Parcel 05-43-09-29-2-000-042.013. Thence East along the South lines of Parcels 05-43-09-29-2-000-042.012, 05-43-09-29-2-000-042.011, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.007, and 05-43-09-29-2-000-042.006 to the Southeast corner of Parcel 05-43-09-29-2-000-042.006.

Thence East to the East right of way of U S Hwy 98; thence South along the East right of way of U S Hwy 98 to the North right of way of Dale Dr. Thence generally Northeast along the North right of way of Dale Dr to the Southeast corner of Parcel 05-43-09-29-2-000-049.000. Thence East to the Southwest corner of Parcel 05-43-09-29-1-000-131.043, thence East along the South lines of Parcels 05-43-09-29-1-000-131.043, 05-43-09-29-1-000-145.000, 05-43-09-29-1-000-144.000, 05-43-09-29-1-000-143.000, 05-43-09-29-1-000-141.000, 05-43-09-29-1-000-142.000, and 05-43-09-29-1-000-141.000 to the West line of Parcel 05-43-08-28-0-000-033.025. Thence North to the Northwest corner of Parcel 05-43-08-28-0-000-033.025; thence East along the South line of Parcels 05-43-08-28-0-000-032.000, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-033.001 to the West right of way of County Road 13. Thence South along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000.

Thence East to the Northwest corner of Parcel 05-43-08-34-0-000-002.001, thence East along the North lines of Parcels 05-43-08-34-0-000-002.001, and 05-43-08-34-0-000-002.002 to the Northeast corner of Parcel 05-43-08-34-0-000-002.002. Thence generally Northeast to the Southwest corner of Parcel 05-43-07-35-0-000-004.000; thence North along the West line of Parcel 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence East along the North lines of Parcels 05-43-07-35-0-000-004.000, 05-43-07-35-0-000-001.001 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence South along the West line of Parcel 05-43-07-35-0-000-001.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000; thence East along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.000. Thence South along the West line of Parcel 05-43-07-36-0-000-002.001 to the Southwest corner of Parcel 05-43-07-36-0-000-002.001; thence East along the South line of Parcel 05-43-07-36-0-000-002.001 to the Southeast corner of Parcel 05-43-07-36-0-000-002.001. Thence South along the West line of Parcel 05-43-07-36-0-000-002.012 to the Southwest corner of Parcel 05-43-07-36-0-000-002.012; thence East along the South line of Parcel 05-43-07-36-0-000-002.012 to the Southeast corner of Parcel 05-43-07-36-0-000-002.012. Thence South along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-46-01-01-0-000-001.013; thence East along the North line of Parcel 05-46-01-01-0-000-001.013 to the Northeast corner of Parcel 05-46-01-01-0-000-001.013; thence South along the East line of Parcel 05-46-01-01-0-000-001.013 to the Southeast corner of Parcel 05-46-01-01-0-000-001.013. Thence East along the South line of Parcel 05-46-01-01-0-000-001.008 to the Southeast corner of Parcel 05-46-01-01-0-000-001.008. Thence South along the West line of Parcels 05-47-03-06-0-000-004.000, 05-47-03-06-0-000-005.000, 05-47-03-06-0-000-017.000 and 05-47-03-06-0-000-018.000 to the Northwest corner of Parcel 05-47-03-07-0-000-007.000. Thence East along the South right of way of State Hwy 104 to the Northeast corner of Parcel 05-47-03-08-0-000-003.151.

Thence South along the East line of Parcel 05-47-03-08-0-000-003.151 to the Northeast corner of Parcel 05-47-03-08-0-000-003.022; thence South along the East line of Parcel 05-47-03-08-0-000-003.022 to the West line of Parcel 05-47-03-08-0-000-006.000; thence South along the West lines of Parcels 05-47-03-08-0-000-006.000, and 05-47-03-08-0-000-003.152 to the Southwest corner of Parcel 05-47-03-08-0-000-003.152. Thence generally Southwest along the North line of Parcels 05-47-03-08-0-000-003.168, and 05-47-03-07-0-000-002.011 to the Northwest corner of Parcel 05-47-03-07-0-000-002.011. Thence South along the West lines of Parcels 05-47-03-07-0-000-002.011 and 05-47-03-07-0-000-002.012 to the Southwest corner of Parcel 05-47-03-07-0-000-002.012; thence East along the South line of Parcel 05-47-03-07-0-000-002.012 to the midline of Fish River. Thence generally South along the midline of Fish River to the mouth of Fish River at Weeks Bay.

Thence Southwest along the midline of Weeks Bay to the intersection of the midline of Weeks Bay and the Northeast corner of Section 4, Township 8 South, Range 2 East; thence South along the East line of Section 4, Township 8 South, Range 2 East to the Southeast corner of Section 4, Township 8 South, Range 2 East.

Thence generally North along the South and West lines of Township 8 South, Range 2 East, Township 7 South, Range 2 East, Township 6 South, Range 1 East, Township 6 South, Range 2 East and Township 5 South, Range 2 East to a point due West of the Northwest corner of Parcel 05-43-09-42-0-002-010.002; thence East to the point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.

(c) the County Board of Education of Baldwin County, Alabama has heretofore submitted a map showing the boundaries of the District for which the special ad valorem district school tax is proposed and has caused a copy of said map to be recorded in the office of the Judge of Probate of Baldwin County; and

(d) the Request and the Petition in all respects conform to the requirements of applicable law; and

(e) the interests of the taxpayers and citizens of District 9 (Am. 382) School Tax District in Baldwin County as described herein are best served if the requested election is held on September 17, 2019.

## **ARTICLE 2**

### **Special School District Tax Election**

#### **Section 2.01 Call of Election**

A special election is hereby ordered and called in District 9 (Am. 382) School Tax District in Baldwin County to be held on September 17, 2019 to determine whether a special ad valorem district school tax shall be levied and collected annually in District 9 (Am. 382) School Tax District, 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, 2019 to September 30, 2020 (the tax for which year becoming due and payable on October 1, 2020) and ending with the levy for the tax year October 1, 2048 to September 30, 2049 (the tax for which year becoming due and payable on October 1, 2049).

#### **Section 2.02 Notice of Election**

The Sheriff of Baldwin County shall give notice at least thirty (30) days before said election by publication in Gulf Coast Newspapers, a newspaper which the Baldwin County Commission finds to be published and of general circulation in Baldwin County, Alabama, once a week for four successive weeks, the first publication to be not less than thirty (30) days before the date of said election, and by posting a notice of said election at the courthouse door and in three other public places in District 9 (Am. 382) School Tax District not less than thirty (30) days prior to said election, which notice shall be as follows and may include, if applicable, any special voting places designated as such by the Judge of Probate of Baldwin County, Alabama:

NOTICE OF ELECTION TO LEVY SPECIAL 3 MILL DISTRICT SCHOOL TAX  
IN DISTRICT 9 (AM. 382) SCHOOL TAX DISTRICT  
IN BALDWIN COUNTY, ALABAMA

Notice is hereby given that a special election will be held in District 9 (Am. 382) School Tax District in Baldwin County, Alabama, the area within which District being described hereinbelow (the "District"), on September 17, 2019, at which there will be submitted to the qualified electors of the District for their determination by ballot, the question of whether a special ad valorem district school tax shall be levied and collected annually in the District, 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, 2019 to September 30, 2020 (the tax for which year becoming due and payable on October 1, 2020) and ending with the levy for the tax year October 1, 2048 to September 30, 2049 (the tax for which year becoming due and payable on October 1, 2049).

The aforesaid election will be held in District 9 (Am. 382) School Tax District in Baldwin County, Alabama at (i) the regular voting places in such District heretofore designated and established in accordance with law and (ii) the following special voting places in the District established in accordance with law for the aforesaid election: Point Clear, St. Francis at the Point Anglican Church; Fairhope, Civic Center; Fairhope, 3 Circle Church; Barnwell, Volunteer Fire Department; and Fairhope, Fairhope Avenue Baptist Church.

The area within the District includes the area within the corporate limits of the City of Fairhope, Alabama, and the area outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board in said City and such area, which area is more particularly described as follows:

Special Tax District 9 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at the Northwest corner of Parcel 05-43-09-42-0-002-010.002; thence East along the North line of Parcel 05-43-09-42-0-002-010.002 to the East line of Parcel 05-43-09-42-0-002-010.002; thence Southeast along the East lines of Parcels 05-43-09-42-0-002-010.002, 05-43-09-42-0-002-020.000, 05-43-09-42-0-002-019.000, 05-43-09-42-0-002-018.000, 05-43-09-42-0-002-016.000, 05-43-09-42-0-002-017.001, 05-43-09-42-0-001-032.000, 05-43-09-30-0-000-022.000, 05-43-09-30-0-000-017.000 and 05-43-09-30-0-000-016.000 to the Northwest corner of Parcel 05-43-09-30-0-000-015.000; thence generally East along the North Lines of Parcels 05-43-09-30-0-000-015.000, 05-43-09-30-0-000-013.001 and 05-43-09-30-0-000-003.000 to the intersection of the West right of way of Main St; thence North along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence East to the Northwest corner of Parcel 05-43-09-29-2-000-042.013. Thence South along the East right of way of Holy Cross Dr to the Southwest corner of Parcel 05-43-09-29-2-000-042.013. Thence East along the South lines of Parcels 05-43-09-29-2-000-042.012, 05-43-09-29-2-000-042.011, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.007, and 05-43-09-29-2-000-042.006 to the Southeast corner of Parcel 05-43-09-29-2-000-042.006.

Thence East to the East right of way of U S Hwy 98; thence South along the East right of way of U S Hwy 98 to the North right of way of Dale Dr. Thence generally Northeast along the North right of way of Dale Dr to the Southeast corner of Parcel 05-43-09-29-2-000-049.000. Thence East to the Southwest corner of Parcel 05-43-09-29-1-000-131.043, thence East along the South lines of Parcels 05-43-09-29-1-000-131.043, 05-43-09-29-1-000-145.000, 05-43-09-29-1-000-144.000, 05-43-09-29-1-000-143.000, 05-43-09-29-1-000-141.000, 05-43-09-29-1-000-142.000, and 05-43-09-29-1-000-141.000 to the West line of Parcel 05-43-08-28-0-000-033.025. Thence North to the Northwest corner of Parcel 05-43-08-28-0-000-033.025; thence East along the South line of Parcels 05-43-08-28-0-000-032.000, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-033.001 to the West right of way of County Road 13. Thence South along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000.

Thence East to the Northwest corner of Parcel 05-43-08-34-0-000-002.001, thence East along the North lines of Parcels 05-43-08-34-0-000-002.001, and 05-43-08-34-0-000-002.002 to the Northeast corner of Parcel 05-43-08-34-0-000-002.002. Thence generally Northeast to the Southwest corner of Parcel 05-43-07-35-0-000-004.000; thence North along the West line of Parcel 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence East along the North lines of Parcels 05-43-07-35-0-000-004.000, 05-43-07-35-0-000-001.001 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence South along the West line of Parcel 05-43-07-35-0-000-001.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000; thence East along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.000. Thence South along the West line of Parcel 05-43-07-36-0-000-002.001 to the Southwest corner of Parcel 05-43-07-36-0-000-002.001; thence East along the South line of Parcel 05-43-07-36-0-000-002.001 to the Southeast corner of Parcel 05-43-07-36-0-000-002.001. Thence South along the West line of Parcel 05-43-07-36-0-000-002.012 to the Southwest corner of Parcel 05-43-07-36-0-000-002.012; thence East along the South line of Parcel 05-43-07-36-0-000-002.012 to the Southeast corner of Parcel 05-43-07-36-0-000-002.012. Thence South along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-46-01-01-0-000-001.013; thence East along the North line of Parcel 05-46-01-01-0-000-001.013 to the Northeast corner of Parcel 05-46-01-01-0-000-001.013; thence South along the East line of Parcel 05-46-01-01-0-000-001.013 to the Southeast corner of Parcel 05-46-01-01-0-000-001.013. Thence East along the South line of Parcel 05-46-01-01-0-000-001.008 to the Southeast corner of Parcel 05-46-01-01-0-000-001.008. Thence South along the West line of Parcels 05-47-03-06-0-000-004.000, 05-47-03-06-0-000-005.000, 05-47-03-06-0-000-017.000 and 05-47-03-06-0-000-018.000 to the Northwest corner of Parcel 05-47-03-07-0-000-007.000. Thence East along the South right of way of State Hwy 104 to the Northeast corner of Parcel 05-47-03-08-0-000-003.151.

Thence South along the East line of Parcel 05-47-03-08-0-000-003.151 to the Northeast corner of Parcel 05-47-03-08-0-000-003.022; thence South along the East line of Parcel 05-47-03-08-0-000-003.022 to the West line of Parcel 05-47-03-08-0-000-006.000; thence South along the West lines of Parcels 05-47-03-08-0-000-006.000, and 05-47-03-08-0-000-003.152 to the Southwest corner of Parcel 05-47-03-08-0-000-003.152. Thence generally Southwest along the North line of Parcels 05-47-03-08-0-000-003.168, and 05-47-03-07-0-000-002.011 to the Northwest corner of Parcel 05-47-03-07-0-000-002.011. Thence South along the West lines of Parcels 05-47-03-07-0-000-002.011 and 05-47-03-07-0-000-002.012 to the Southwest corner of Parcel 05-47-03-07-0-000-002.012; thence East along the South line of Parcel 05-47-03-07-0-000-002.012 to the midline of Fish River. Thence generally South along the midline of Fish River to the mouth of Fish River at Weeks Bay.

Thence Southwest along the midline of Weeks Bay to the intersection of the midline of Weeks Bay and the Northeast corner of Section 4, Township 8 South, Range 2 East; thence South along the East line of Section 4, Township 8 South, Range 2 East to the Southeast corner of Section 4, Township 8 South, Range 2 East.

Thence generally North along the South and West lines of Township 8 South, Range 2 East, Township 7 South, Range 2 East, Township 6 South, Range 1 East, Township 6 South, Range 2 East and Township 5 South, Range 2 East to a point due West of the Northwest corner of Parcel 05-43-09-42-0-002-010.002; thence East to the point of beginning.

All references herein to "Parcels" shall refer to the parcel identification number as assigned by the Baldwin County Revenue Commissioner on the 28th day of September, 2018.

/s/ \_\_\_\_\_  
Sheriff of Baldwin County, Alabama



### Section 2.03 Ballot for Election

The form of ballot to be used in said election shall be in substantially the following form:

LEVY OF SPECIAL 3 MILL SCHOOL DISTRICT TAX FOR THIRTY (30) YEARS  
IN DISTRICT 9 (AM. 382) SCHOOL TAX DISTRICT  
IN BALDWIN COUNTY, ALABAMA FOR PUBLIC SCHOOL PURPOSES

Shall a special ad valorem district school tax be levied and collected annually in District 9 (Am. 382) School Tax District in Baldwin County, Alabama, (the area within which District being the area within the corporate limits of the City of Fairhope, Alabama, and the area outside such corporate limits which the County Board of Education of Baldwin County, Alabama, has determined is served by the public schools of said Board in said City and in such area)(the "District"), 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, 2019 to September 30, 2020 (the tax for which year becoming due and payable on October 1, 2020) and ending with the levy for the tax year October 1, 2048 to September 30, 2049 (the tax for which year becoming due and payable on October 1, 2049).

\_\_\_\_\_ FOR proposed taxation

\_\_\_\_\_ AGAINST proposed taxation

#### **Section 2.04 Conduct of Election; Authorization and Ratification**

(a) The Commission shall provide the proper forms and necessary number of ballots, poll lists, tally sheets, ballot boxes, booths, and all other necessary and proper stationery, voting machines, instructions, and all other equipment and supplies for holding said election and the Sheriff of the County shall see that the same are delivered to the managers or proper election officials within the time provided by law and before the day of the election.

(b) The Commission designates the places which are set forth in the form of the Notice thereof in Section 2.02 as the places of holding the election.

(c) The election shall be held and canvassed and the results of such election declared in accordance with the provisions of Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975.

(d) The Request and Petition shall be recorded in the minutes of this Commission.

(e) The officers of the Commission, including without limitation the President and Secretary, are authorized and directed to take any and all actions which are necessary, desirable, required by applicable law, or required by counsel to the Commission, to effect the purposes of this Resolution and Order.

(f) The Commission ratifies and confirms all prior action taken by or on behalf of the Commission by any officer of the Commission, with respect to the matters approved and authorized by this Resolution and Order.

## **ARTICLE 3**

### **Provisions of General Application**

#### **Section 3.01 Other Proceedings**

(a) Any resolution, order, ordinance, or part thereof, in conflict or inconsistent with the provisions of this Resolution is hereby, to the extent of such conflict or inconsistency, repealed.

(b) The provisions of Section 3.01(a) shall not operate or be construed to revive any instrument, ordinance order or resolution, or part thereof, of the Commission.

#### **Section 3.02. Effect of this Resolution**

This Resolution and Order shall take effect immediately.

Commissioner \_\_\_\_\_ moved that said Resolution #2019-096 and Order be adopted.  
Commissioner \_\_\_\_\_ seconded the motion. The question being put as to the adoption of said motion and passage of said Resolution and Order, the roll was called with the following results:

Ayes:           James E. Ball  
                  Joe Davis III  
                  Billie Jo Underwood  
                  Charles F. Gruber

Nays:

The Chairman declared the Resolution and Order passed and adopted.

\* \* \*

There being no further business to come before the meeting, it was moved and seconded that the meeting be adjourned. Motion carried.

**Approval of Minutes:**

Each of the undersigned does hereby approve, and waive notice of, the date, time, place and purpose of the meeting of the Baldwin County Commission recorded in the above and foregoing minutes thereof and does hereby approve the form and content of the above and foregoing minutes and resolution therein.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

S E A L

Attest: \_\_\_\_\_  
County Administrator

**CERTIFICATION OF PROCEEDINGS  
AND RESOLUTION OF \_\_\_\_\_, 2019**

\_\_\_\_\_  
\_\_\_\_\_, 2019  
\_\_\_\_\_

The undersigned County Administrator of the Baldwin County Commission hereby certifies as follows:

1. I am the duly appointed, qualified and acting County Administrator of the Baldwin County Commission.
2. I have access to all original records of the Baldwin County Commission and am authorized to certify copies of such records on behalf of the Baldwin County Commission.
3. The attached pages constitute a complete, verbatim and compared copy of excerpts from a meeting of the Baldwin County Commission duly held and conducted on June 18, 2019, the original of which is in the records of the Baldwin County Commission in my custody.
4. The Resolution and Order set forth in such excerpts is a complete, verbatim and compared copy of such Resolution and Order as adopted on such date and is in full force and effect and has not been amended or repealed.

IN WITNESS WHEREOF, I have executed this Certificate under seal on behalf of the Baldwin County Commission on the above date.

\_\_\_\_\_  
County Administrator of the  
Baldwin County Commission