



Baldwin County Commission
Special Meeting Minutes

Tuesday, September 28, 2021
2:00 PM

Baldwin County Fairhope Satellite Courthouse
County Commission Chambers – 2nd Floor
1100 Fairhope Avenue, Fairhope, Alabama 36532

Commissioners present:

District 1 – Commissioner James E. Ball (via video conference call)
District 2 – Commissioner Joe Davis, III
District 3 – Commissioner Billie Jo Underwood (via video conference call)
District 4 – Commissioner Charles F. Gruber

Commissioners absent:

None.

Staff present:

Wayne Dyess, County Administrator
Anu Gary, Administrative Services Manager

Staff present via teleconference:

None.

Also present:

None.

In accordance with Section 11-3-8 (b) of the Code of Alabama (1975), a special meeting was called by a majority of members of the Baldwin County Commission for September 28, 2021, at 2:00 p.m., at the Baldwin County Fairhope Satellite Courthouse, County Commission Chambers – 2nd Floor, 1100 Fairhope Avenue, Fairhope, Alabama 36532, in order for the Baldwin County Commission to take the following actions, to-wit:

- 1) In accordance with applicable State law, and related to the Special School Tax Election District 5 (Am. 382) School Tax District in Baldwin County (Robertsdale, Silverhill, Loxley), Alabama to be held in Baldwin County on September 21, 2021, regarding the Board of Education School Taxes, the Baldwin County Commission will canvass the returns made by the election managers and returning officers and other election officials, and under oath, make a written report declaring the results of said election showing the number of votes cast, both for and against the proposed taxation.
- 2) Approve copies of such reports to be printed in a newspaper published in the county, and for the

original reports to be filed in the Office of the Probate Judge.

3) In addition, the County Commission will take any other action deemed necessary related to the September 21, 2021, Special School Tax Election and consider and/or authorize any other actions necessary to conduct county business.

The Chairman called the meeting to order at 2:00 p.m. After the Invocation by Commissioner Underwood, and the Pledge of Allegiance led by Commissioner Gruber, the Commission transacted the following business to-wit:

GENERAL

Insert Special Meeting Call Letter into the Record

Motion by Commissioner Charles F. Gruber, seconded by Commissioner James E. Ball, to insert the **September 28, 2021, Baldwin County Commission Special Meeting Call Letter** into the record.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, Billie Jo Underwood, and Charles F. Gruber

Nay: 0

Absent: 0

Abstain: 0

Certification and Declaration of the Final Results of the Special School Tax Election Held on September 21, 2021, in the District 5 (Am. 382) School Tax District in Baldwin County (Robertsdale, Silverhill, Loxley), Alabama

Motion by Commissioner Charles F. Gruber, seconded by Commissioner Billie Jo Underwood, in order to certify and declare the final, official election results of the Special School Tax Election held on September 21, 2021, in the District 5 (Am. 382) School Tax District in Baldwin County (Robertsdale, Silverhill, Loxley), Alabama, including provisional ballots, take the following actions:

1) Adopt **Resolution #2021-133** of the Baldwin County Commission which amends Resolution #2021-132 (regarding the adoption, levy, assessment, and collection of a Special Three (3) Mill Ad Valorem Tax in the District 5 (Am. 382) School Tax District in Baldwin County, Alabama); and

2) Approve the **Report of Canvass**; and

3) Approve the one-time advertisement of Resolution #2021-133 and the Report of Canvass in the Gulf Coast Newspapers and authorize the recording of the final documents in the Office of the Judge of Probate.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, Billie Jo Underwood, and Charles F. Gruber

Nay: 0

Absent: 0

Abstain: 0

ADDENDA

None.

PUBLIC COMMENT

None.

PRESS QUESTIONS

None.

COMMISSIONER COMMENTS

None.

W ADJOURNMENT

Motion by Commissioner Charles F. Gruber, seconded by Commissioner James E. Ball, to adjourn the September 28, 2021, Baldwin County Commission Special Meeting at 2:02 p.m.

The motion passed by the following vote:

Aye: 4 - James E. Ball, Joe Davis III, Billie Jo Underwood, and Charles F. Gruber

Nay: 0

Absent: 0

Abstain: 0

The September 28, 2021, Baldwin County Commission Special (Special School Tax Election) meeting is adjourned at 2:02 p.m.

A handwritten signature in black ink, reading "Joe Davis III". The signature is stylized with a large, looped "J" and "D", and a distinct "III" at the end.



COUNTY COMMISSION BALDWIN COUNTY

312 Courthouse Square, Suite 12
Bay Minette, Alabama 36507
(251) 937-0264 Main
(251) 580-2500 Fax

www.baldwincountyal.gov

August 26, 2021

MEMBERS

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

Mr. Wayne Dyess
County Administrator
Baldwin County Commission
312 Courthouse Square, Suite 12
Bay Minette, Alabama 36507

Dear Mr. Dyess:

Pursuant to Section 11-3-8 (b), Code of Alabama 1975, "A county commission may schedule a special meeting [of the Baldwin County Commission] when determined necessary in writing by a majority of the members of the commission, or in the case of an emergency, upon call of the chair."

Therefore, taking into account the aforementioned, coupled with the fact that this request is not styled an emergency, please be advised that a majority of members of the Baldwin County Commission have determined in writing and by this instrument that it is necessary to conduct a Special Meeting of the Baldwin County Commission for the date/time/place as follows:

**Tuesday, September 28, 2021
2:00 p.m.**

**Baldwin County Fairhope Satellite Courthouse
County Commission Chambers – 2nd Floor
1100 Fairhope Avenue
Fairhope, Alabama 36532**

Purpose for Special Meeting:

[1] In accordance with applicable State law, and related to the Special School Tax Election (District 5 (Am. 382) School Tax District in Baldwin County (Robertsdale, Silverhill, Loxley), Alabama to be held in Baldwin County on September 21, 2021, regarding the Board of Education School Taxes, the Baldwin County Commission will canvass the returns made by the election managers and returning officers and other election officials, and under oath, make a written report declaring the results of said election showing the number of votes cast, both for and against the proposed taxation.

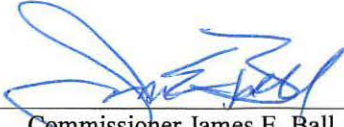
[2] Approve copies of such reports to be printed in a newspaper published in the county, and for the original reports to be filed in the Office of the Probate Judge.

[3] In addition, the County Commission will take any other action deemed necessary related to the September 21, 2021, Special School Tax Election and consider and/or authorize any other actions necessary to conduct county business.

Please make the necessary arrangements for the conduct of the Special Meeting.

Sincerely,


Commissioner Joe Davis, III, Chairman


Commissioner James E. Ball, Vice Chairman


Commissioner Billie Jo Underwood


Commissioner Charles F. Gruber

EXCERPTS FROM THE MINUTES OF SPECIAL MEETING
OF THE BALDWIN COUNTY COMMISSION

BALDWIN COUNTY, ALABAMA
HARRY D'OLIVE, JR. PROBATE JUDGE
Filed/cert. 9/29/2021 3:31 PM
TOTAL \$ 0.00
16 Pages

1947741

In the Matter of
A Special 3 Mill Ad Valorem School District Tax
in
District 5 (Am. 382) School Tax District



The Baldwin County Commission, as governing body of Baldwin County, Alabama, met in special public session at Baldwin County Fairhope Satellite Courthouse, Commission Chambers - 2nd Floor in the City of Fairhope, Alabama, at 2:00 p.m. on September 28, 2021.

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
Charles F. Gruber
Billie Jo Underwood

Absent:

* * *

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

* * *

The Chairman stated it was appropriate pursuant to Sections 6-13-184 and 16-13-188 of the Code of Alabama 1975 to canvass the returns and declare the results of the school tax election held in District 5 (Am. 382) School Tax District in Baldwin County on September 21, 2021.

As to the following proposition submitted at such election:

LEVY OF SPECIAL 3 MILL SCHOOL DISTRICT TAX FOR EIGHT (8) YEARS
IN DISTRICT 5 (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 5 (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 Robertsedale, Alabama, the Town of Silverhill, Alabama and the Town of Loxley, Alabama, and the areas 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 municipalities 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 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029).

_____ FOR proposed taxation

_____ AGAINST proposed taxation

The following votes were cast for said proposed taxation and against said proposed taxation:

853 Votes cast FOR proposed taxation

832 Votes cast AGAINST proposed taxation

There were no illegible, unmarked or disqualified ballots.

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

A RESOLUTION #2021-133 AND ORDER OF THE BALDWIN COUNTY COMMISSION AMENDING RESOLUTION #2021-132 DECLARING THE ELECTION RESULTS FOR, AND MAKING PROVISIONS FOR THE LEVY OF, THE SPECIAL THREE-MILL DISTRICT AD VALOREM SCHOOL TAX IN DISTRICT 5 (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 June 8, 2021, 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 5 (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described in Article 1(b), on September 21, 2021, 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 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029);

(b) the area within the District includes the area within the corporate limits of the City of Robertsedale, Alabama, the Town of Silverhill, Alabama and the Town of Loxley, Alabama, and the areas 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 municipalities and such area, which area is more particularly described as follows:

Beginning at a point at the Southeast corner of Section 17, Township 4 South, Range 3 East; thence South along the East lines of Section 20, Township 4 South, Range 3 East and Section 29, Township 4 South, Range 3 East to the Southeast corner of Section 29, Township 4 South, Range 3 East. Thence West along the South lines of Section 29, Township 4 South,

Range 3 East and Section 30, Township 4 South, Range 3 East to the Southwest corner of Section 30, Township 4 South, Range 3 East. Thence South along the East lines of Section 36, Township 4 South, Range 2 East, and Section 1, Township 5 South, Range 2 East to the Southeast corner of Section 1, Township 5 South, Range 2 East. Thence South along the East line of Parcel 05-43-01-12-0-000-001.000 to the Southeast corner of Parcel 05-43-01-12-0-000-001.000; thence West along the South line of Parcel 05-43-01-12-0-000-001.000 to the Northwest corner of Parcel 05-43-01-12-0-000-024.000. Thence South along the West lines of Parcels 05-43-01-12-0-000-024.000, 05-43-06-13-0-000-001.006, 05-42-04-18-0-000-003.000 to the South line of Parcel 05-42-04-18-0-000-003.000.

Thence generally Southeast crossing the right-of-way of County Road 64 to the Northwest corner of Parcel 05-42-04-19-0-000-002.000; thence South along the West lines of Parcels 05-42-04-19-0-000-002.000 and 05-42-04-19-0-000-001.000 to the Southwest corner of Parcel 05-42-04-19-0-000-001.000; thence East along the South line of Parcel 05-42-04-19-0-000-001.000 to the Northwest corner of Parcel 05-42-04-19-0-000-008.000; thence South along the West lines of Parcels 05-42-04-19-0-000-008.000, 05-42-09-30-0-000-001.001 and 05-42-09-30-0-000-006.000 to the Northwest corner of Parcel 05-42-09-30-0-000-006.003. Thence East along the North lines of parcels 05-42-09-30-0-000-006.003, 05-42-09-30-0-000-006.006, 05-42-09-30-0-000-006.001 and 05-42-09-30-0-000-006.002 to the Northeast corner of Parcel 05-42-09-30-0-000-006.002; thence South along the West line of Parcel 05-42-09-29-0-000-003.000 to the Southwest corner of Parcel 05-42-09-29-0-000-003.000; thence Southeast to the South line of Parcel 05-42-09-29-0-000-003.000; thence East along the South line of Parcel 05-42-09-29-0-000-003.000 to the Northwest corner of Parcel 05-42-09-32-0-000-003.000. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.000, 05-42-09-32-0-000-012.000, 05-42-09-32-0-000-012.002, 05-42-09-32-0-000-012.003 and 05-42-09-32-0-000-012.001 to the Southwest corner of Parcel 05-42-09-32-0-000-012.001; thence South across the right-of way of County Road 54 to the Northwest corner of Parcel 05-42-09-32-0-000-021.000; thence South along the West lines of Parcels 05-42-09-32-0-000-021.000, 05-42-09-32-0-000-039.000, 05-42-09-32-0-000-040.000, 05-42-09-32-0-000-041.000, 05-47-03-05-0-000-006.000, 05-47-03-05-0-000-016.000, 05-47-03-05-0-000-018.000, 05-47-03-05-0-000-019.000, 05-47-03-05-0-000-019.001, 05-47-03-05-0-000-020.000, 05-47-03-05-0-000-020.001, 05-47-03-05-0-000-047.007, 05-47-03-05-0-000-047.029, 05-47-03-05-0-000-047.030, 05-47-03-05-0-000-047.008, 05-47-03-05-0-000-047.009, 05-47-03-05-0-000-047.010, 05-47-03-05-0-000-047.000, 05-47-03-05-0-000-047.026 and 05-47-03-05-0-000-047.011 to the Southwest corner of Parcel 05-47-03-05-0-000-047.011.

Thence South crossing the right-of-way of State Hwy 104 to the Northwest corner of Parcel 05-47-03-08-0-000-006.000; thence South along the West line of Parcel 05-47-03-08-0-000-006.000 to the Southwest corner of Parcel 05-47-03-08-0-000-006.000; thence West along the South lines of Parcels Parcel 05-47-03-08-0-000-005.000, 05-47-03-08-0-000-003.168 and 05-47-03-07-0-000-002.012 to the intersection of the midline of Fish River.

Thence generally South along the midline of the Fish River to the intersection of the East line of Parcel 05-47-04-19-0-000-003.000; thence South along the East lines of Parcels 05-47-04-19-0-000-003.000, 05-47-04-19-0-000-014.002, 05-47-04-19-0-000-014.001, 05-47-04-19-0-000-014.011, 05-47-04-19-0-000-014.007 and 05-47-04-19-0-000-014.008 to the intersection of the midline of Fish River; thence South along the midline of Fish River to the intersection of the Southwest corner of Parcel 05-47-09-30-0-000-050.000; thence East along the South lines of Parcels 05-47-09-30-0-000-050.000, 05-47-09-30-0-000-050.001 and 05-47-09-29-0-000-

001.042 to the Northeast corner of Parcel 05-47-09-29-0-000-009.000; thence South along the East lines of Parcels 05-47-09-29-0-000-009.000, 05-47-09-29-0-000-010.002, 05-47-09-32-0-000-019.000, 05-47-09-32-0-000-019.001 and 05-47-09-32-0-000-019.002 to the Southeast corner of Parcel 05-47-09-32-0-000-019.002; thence West along the South line of Parcel 05-47-09-32-0-000-019.002 to the Northeast corner of Parcel 05-47-09-32-0-000-041.000; thence South along the East line of Parcel 05-47-09-32-0-000-041.000 to the Southwest corner of Parcel 05-47-09-32-0-000-018.000; thence East along the South line of Parcel 05-47-09-32-0-000-018.000 to the intersection of the West right-of-way of County Road 9; thence South along the West right-of-way of County Road 9 to the Southeast corner of Parcel 05-47-09-32-0-000-058.000; thence generally Southeast to the Southwest corner of Parcel 05-47-09-32-0-000-052.000.

Thence East along the South lines of Parcels 05-47-09-32-0-000-052.000, 05-47-09-32-0-000-052.001, 05-47-09-32-0-000-051.006, 05-47-09-32-0-000-051.000 and 05-47-08-33-0-000-010.001 to the Southwest corner of Parcel 05-47-08-33-0-000-009.001; thence North along the West lines of Parcels 05-47-08-33-0-000-009.001, 05-47-08-33-0-000-002.002, 05-47-08-33-0-000-001.002, 05-47-08-28-0-000-012.000, 05-47-08-28-0-000-006.002, 05-47-08-28-0-000-006.012, 05-47-08-28-0-000-006.011, 05-47-08-28-0-000-006.004 and 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-28-0-000-001.000; thence East along the South line of Parcel 05-47-08-28-0-000-002.000 to the Southeast corner of Parcel 05-47-08-28-0-000-002.000; thence North along the East lines of Parcels 05-47-08-28-0-000-002.000 and 05-47-08-28-0-000-002.001 to the North line of Parcel 05-47-08-28-0-000-001.000; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-28-0-000-001.003; thence South along the West line of Parcel 05-47-08-28-0-000-001.003 to the Southwest corner of Parcel 05-47-08-28-0-000-001.003; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Southeast corner of Parcel 05-47-08-28-0-000-001.005; thence North along the East line of Parcel 05-47-08-28-0-000-001.005 to the North line of Parcel 05-47-08-28-0-000-001.000; thence East along the North line of Parcel 05-47-08-28-0-000-001.000 to the Northeast corner of Parcel 05-47-08-28-0-000-001.000; thence South along the East line of Parcel 05-47-08-28-0-000-001.000 to the Northwest corner of Parcel 05-47-08-27-0-000-027.001. Thence East along the North lines of Parcels 05-47-08-27-0-000-027.001, 05-47-08-27-0-000-026.000 and 05-47-08-27-0-000-025.000 to the Northeast corner of Parcel 05-47-08-27-0-000-025.000.

Thence generally Northeast to the Southwest corner of Parcel 05-47-07-26-0-000-003.015; thence East along the South lines of Parcels 05-47-07-26-0-000-003.015 and 05-47-07-26-0-000-003.001 to the Southwest corner of Parcel 05-47-07-26-0-000-003.008; thence North along the West line of Parcel 05-47-07-26-0-000-003.008 to the Northwest corner of Parcel 05-47-07-26-0-000-003.008; thence East along the South line of Parcel 05-47-07-26-0-000-003.011 to the Southeast corner of Parcel 05-47-07-26-0-000-003.011; thence North along the East lines of Parcels 05-47-07-26-0-000-003.011 and 05-47-07-26-0-000-003.012 to the Northeast corner of Parcel 05-47-07-26-0-000-003.012; thence East along the North line of Parcel 05-47-07-26-0-000-003.000 to the Southwest corner of Parcel 05-47-06-23-0-000-005.001; thence North along the West lines of Parcels 05-47-06-23-0-000-005.001, 05-47-06-23-0-000-005.002 and 05-47-06-23-0-000-004.000 to the Northwest corner of Parcel 05-47-06-23-0-000-004.000; thence East along the North line of Parcel 05-47-06-23-0-000-004.000 to the Southwest corner of Parcel 05-47-06-23-0-000-001.001; thence North along the West line of Parcel 05-47-06-23-0-000-001.001 to the Northwest corner of Parcel 05-47-06-23-0-000-

001.001; thence East along the South lines of Section 14, Township 6 South, Range 3 East, Section 13, Township 6 South, Range 3 East, Section 18, Township 6 South, Range 4 East, Section 17, Township 6 South, Range 4 East, Section 16, Township 6 South, Range 4 East to the intersection of the East right-of-way of Baldwin Beach Express. Thence North along the East right-of-way of Baldwin Beach Express to the Northwest corner of Parcel 05-48-05-15-0-000-002.005; thence East along the South line of Parcel 05-48-05-15-0-000-002.001 to the Southeast corner of Parcel 05-48-05-15-0-000-002.001; thence North along the East line of Parcel 05-48-05-15-0-000-002.001 to the North line of Parcel 05-48-05-15-0-000-004.000; thence East along the North line of Parcel 05-48-05-15-0-000-004.000 to the Northeast corner of Parcel 05-48-05-15-0-000-004.000; thence South along the East line of Parcel 05-48-05-15-0-000-004.000 to the South line of Parcel 05-48-06-14-0-000-005.000; thence East along the South line of Parcel 05-48-06-14-0-000-005.000 to the Southwest corner of Parcel 05-48-06-14-0-000-006.000; thence North along the West line of Parcel 05-48-06-14-0-000-006.000 to the Northwest corner of Parcel 05-48-06-14-0-000-006.000; thence East along the North lines of Parcels 05-48-06-14-0-000-006.000, 05-48-06-14-0-000-007.000, 05-48-06-14-0-000-010.003, 05-48-06-14-0-000-010.005 and 05-48-06-14-0-000-010.000 to the Northeast corner of Parcel 05-48-06-14-0-000-010.000; thence South along the East line of Parcel 05-48-06-14-0-000-010.000 to the Northwest corner of Parcel 05-48-06-13-0-000-001.001; thence East along the North line of Parcel 05-48-06-13-0-000-001.001 to the Northeast corner of Parcel 05-48-06-13-0-000-001.001; thence North along the West line of Parcel 05-48-06-13-0-000-001.000 to the Southwest corner of Parcel 05-48-06-13-0-000-003.000; thence East along the South lines of Parcels 05-48-06-13-0-000-003.000 and 05-48-06-13-0-000-003.002 to the Southeast corner of Parcel 05-48-06-13-0-000-003.002; thence North along the East line of Parcel 05-48-06-13-0-000-003.002 to the North line of Parcel 05-48-06-13-0-000-001.000; thence East along the North line of Parcel 05-48-06-13-0-000-001.000 to the Northeast corner of Parcel 05-48-06-13-0-000-001.000; thence South along the East line of Parcel 05-48-06-13-0-000-001.000 to the Southwest corner of Section 18, Township 6 South, Range 5 East.

Thence East along the South line of Section 18, Township 6 South, Range 5 East to the Southeast corner of Section 18, Township 6 South, Range 5 East. Thence South along the West line of Section 20, Township 6 South, Range 5 East to the Southwest corner of Parcel 05-49-04-20-0-000-001.004; thence East along the South lines of Parcels 05-49-04-20-0-000-001.004, 05-49-04-20-0-000-001.022, 05-49-04-20-0-000-001.027, 05-49-04-20-0-000-001.026, 05-49-04-20-0-000-001.025, 05-49-04-20-0-000-001.024, 05-49-04-20-0-000-001.023, and 05-49-04-20-0-000-001.010 to the Southeast corner of Parcel 05-49-04-20-0-000-001.010; thence due East to the West line of Section 21, Township 6 South, Range 5 East; thence North along the West line of Section 21, Township 6 South, Range 5 East to the Northwest corner of Section 21, Township 6 South, Range 5 East; thence East along the North line of Section 21, Township 6 South, Range 5 East to Northwest corner of Parcel 05-49-05-21-0-000-001.000; thence South along the West line of Parcel 05-49-05-21-0-000-001.000 to the Southwest corner of Parcel 05-49-05-21-0-000-001.000; thence East along the South line of Parcel 05-49-05-21-0-000-001.000 to the Northwest corner of Parcel 05-49-05-22-0-000-006.000; thence South along the West line of Parcel 05-49-05-22-0-000-006.000 to the Southwest corner of Parcel 05-49-05-22-0-000-006.000; thence East along the South line of Parcel 05-49-05-22-0-000-006.000 to the Southeast corner of Parcel 05-49-05-22-0-000-006.000; thence South along the East line of Parcel 05-49-08-27-0-000-002.000 to the Southeast corner of Parcel 05-49-08-27-0-000-002.000; thence West along the South line of Parcel 05-49-08-27-0-000-002.000 to the Northwest Corner of Parcel

05-49-08-27-0-000-006.000. Thence South along the West line of Parcel 05-49-08-27-0-000-006.000 to the Southwest corner of Parcel 05-49-08-27-0-000-006.000.

Thence East along the South lines of Parcels 05-49-08-27-0-000-006.000 and 05-49-07-26-0-000-004.000 to the Southwest corner of Parcel 05-49-07-26-0-000-005.001; thence North along the West line of 05-49-07-26-0-000-005.001 to the Northwest corner of Parcel 05-49-07-26-0-000-005.001; thence East along the North line of Parcel 05-49-07-26-0-000-005.001 to the Northeast corner of Parcel 05-49-07-26-0-000-005.001; thence South along the East line of Parcel 05-49-07-26-0-000-005.001 to the Southwest corner of Parcel 05-49-07-25-0-000-003.000; thence generally Northeast along the East lines of Parcels 05-49-07-25-0-000-003.000, 05-49-06-24-0-000-003.000 and 05-49-06-24-0-000-004.002 to the intersection of the South line of Parcel 05-49-06-24-0-000-001.000; thence generally Northeast along the South lines of Parcels 05-49-06-24-0-000-001.000 and 05-50-04-19-0-000-001.001 to the Southeast corner of Parcel 05-50-04-19-0-000-001.001. Thence crossing the right-of-way of CC Road to the Southwest corner of Parcel 05-50-04-19-0-000-001.000; thence generally East and South along the South line of Parcel 05-50-04-19-0-000-001.000 to the Southeast corner of Parcel 05-50-04-19-0-000-001.000; thence South along the East lines of Parcels 05-50-04-19-0-000-002.000 and 05-50-04-19-0-000-004.000 to the Northwest corner of Parcel 05-50-04-20-0-000-022.003; thence East along the North line of Parcel 05-50-04-20-0-000-022.003 to the Northeast corner of Parcel 05-50-04-20-0-000-022.003; thence South along the East line of Parcel 05-50-04-20-0-000-022.003 to the South line of Section 20, Township 6 South, Range 6 East; thence East along the South line of Section 20, Township 6 South, Range 6 East to the intersection of the midline of the Blackwater River.

Thence generally Southeast along the midline of the Blackwater River to the intersection of the North line of Section 32, Township 6 South, Range 6 East; thence East along the North lines of Section 32, Township 6 South, Range 6 East and Section 33, Township 6 South, Range 6 East to the Northeast corner of Section 33, Township 6 South, Range 6 East; thence South along the East line of Section 33, Township 6 South, Range 6 East to the midline of the Blackwater River. Thence generally Northeast along the midline of the Blackwater River to the intersection of the West line of Section 26, Township 6 South, Range 6 East. Thence South along the West line of Section 26, Township 6 South, Range 6 East to the Southwest corner of Section 26, Township 6 South, Range 6 East; thence East along the South line of Section 26, Township 6 South, Range 6 East to the Southeast corner of Section 26, Township 6 South, Range 6 East; thence North along the East line of Section 26, Township 6 South, Range 6 East to the Southeast corner of Section 23, Township 6 South, Range 6 East. Thence North along the East lines of Sections 23, Township 6 South, Range 6 East, Section 14, Township 6 South, Range 6 East, Section 11, Township 6 South, Range 6 East, Section 1, Township 6 South, Range 6 East, to the intersection of the South line of Section 36, Township 5 South, Range 6 East. Thence East along the South line of Section 36, Township 5 South, Range 6 East to the Southeast corner of Section 36, Township 5 South, Range 6 East; thence North along the East line Section 36, Township 5 South, Range 6 East to the Southwest corner of Section 31, Township 5 South, Range 7 East; thence East along the South line of Section 31, Township 5 South, Range 7 East to the Southeast corner of Section 31, Township 5 South, Range 7 East; thence North along the East lines of Section 31, Township 5 South, Range 7 East, Section 30, Township 5 South, Range 7 East, and Section 19, Township 5 South, Range 7 East to the South line of Section 18, Township 5 South, Range 7 East; thence East along the South line of Section 18, Township 5 South, Range 7 East to the Southeast corner of Section

18, Township 5 South, Range 7 East. Thence North along the East lines of Section 18, Township 5 South, Range 7 East, Section 7, Township 5 South, Range 7 East, and Section 6, Township 5 South, Range 7 East to the Northeast corner of Section 6, Township 5 South, Range 7 East. Thence West along the North line of Section 6, Township 5 South, Range 7 East to the Southeast corner of Section 31, Township 4 South, Range 7 East. Thence North along the East lines of Section 31, Township 4 South, Range 7 East, and Section 30, Township 4 South, Range 7 East to the Southeast corner of Section 24, Township 4 South, Range 6 East. Thence North along the East line of Section 24, Township 4 South, Range 6 East, to the Northeast corner of Section 24, Township 4 South, Range 6 East; thence West along the North line of Section 24, Township 4 South, Range 6 East to the Northwest corner of Section 24, Township 4 South, Range 6 East; thence North along the East line of Section 23, Township 4 South, Range 6 East to the Northeast corner of Section 23, Township 4 South, Range 6 East; thence Northwest along the East line of Section 14, Township 4 South, Range 6 East to the Northeast corner of Section 15, Township 4 South, Range 6 East. Thence West along the North line of Section 15, Township 4 South, Range 6 East to the Northwest corner of Section 15, Township 4 South, Range 6 East; thence North along the East lines of Sections 16, Township 4 South Range 6 East, Section 09, Township 4 South, Range 6 East, Section 08, Township 4 South, Range 6 East, Section 07, Township 4 South, Range 6 East, Section 06, Township 4 South, Range 6 East, Section 01, Township 4 South, Range 5 East and Section 36, Township 3 South, Range 5 East to the Northwest corner of Section 36, Township 3 South, Range 5 East; thence South along the East line of Section 35, Township 3 South, Range 5 East to the Southeast corner of Section 35, Township 3 South, Range 5 East; thence West along the South line of Section 35, Township 3 South, Range 5 East to the Southwest corner of Section 35, Township 3 South, Range 5 East; thence South along the West line of Section 02, Township 4 South, Range 5 East to the Southeast corner of Parcel 05-35-02-03-0-000-001.000; thence West along the South line of Parcel 05-35-02-03-0-000-001.000 to the Southwest corner of Parcel 05-35-02-03-0-000-001.000; thence North to the Northeast corner of Parcel 05-35-02-03-0-000-002.001.

Thence generally Southwest along the West line of Parcel 05-35-02-03-0-000-002.001 to the intersection of the North line of Parcel 05-35-02-03-0-000-004.000; thence West along the North line of Parcel 05-35-02-03-0-000-004.000 to the Northwest corner of Parcel 05-35-02-03-0-000-004.000; thence South along the West line of Parcel 05-35-02-03-0-000-004.000 to the Southeast corner of Section 04, Township 4 South, Range 5 East; thence West along the South lines of Sections 04, Township 4 South, Range 5 East and Section 05, Township 4 South, Range 5 East to the Northeast corner of Parcel 05-35-03-08-0-000-001.012; thence South along the East lines of Parcels 05-35-03-08-0-000-001.012, 05-35-03-08-0-000-001.002, 05-35-03-08-0-000-001.004, 05-35-03-08-0-000-003.003, 05-35-03-08-0-000-001.004 to the South line of Parcel 05-35-03-08-0-000-001.004; thence West along the South line of Parcel 05-35-03-08-0-000-001.004 to the East line of Section 07, Township 4 South, Range 5 East; thence South along the East line of Section 07, Township 4 South, Range 5 East to the Southeast corner of Section 07, Township 4 South, Range 5 East; thence West along the South line of Section 07, Township 4 South, Range 5 East to the Southwest corner of Section 07, Township 4 South, Range 5 East; thence North along the West line of Section 07, Township 4 South, Range 5 East to the Southeast corner of Section 12, Township 4 South, Range 4 East. Thence West along the South lines of Sections 12, Township 4 South, Range 4 East, Section 11, Township 4 South, Range 4 East, Section 10, Township 4 South, Range 4 East, Section 09, Township 4 South, Range 4 East, Section 08, Township 4 South, Range 4 East, and Section 07, Township 4 South, Range 4 East to the Southwest corner of Section 07, Township 4 South, Range 4 East. Thence

North along the West line of Section 07, Township 4 South, Range 4 East to the Southeast corner of Parcel 05-33-01-12-0-000-001.000; thence West along the South lines of Parcels 05-33-01-12-0-000-001.000, 05-33-01-12-0-000-001.129, 05-33-01-11-0-000-001.056, 05-33-01-11-0-000-001.000, 05-33-01-11-0-000-001.002 and 05-33-01-11-0-000-001.053 to the Southwest corner of Parcel 05-33-01-11-0-000-001.053; thence South along the East lines of Parcels 05-33-02-10-0-000-001.000 and 05-33-05-15-0-000-001.000 to the Southeast corner of Section 15, Township 4 South, Range 3 East. Thence West along the South lines of Sections 15, Township 4 South, Range 3 East and Section 16, Township 4 South, Range 3 East to the point of beginning.

(c) on June 15, 2021 the Baldwin County Commission did call and order an election to be held on September 21, 2021 in accordance with applicable law and the Request;

(d) due notice of the election was given as required by law by the Sheriff of Baldwin County, Alabama;

(e) at the time the Commission adopted Resolution No. 2021-132, all provisional ballots that were cast at the aforesaid special election were not expected to be either certified, tabulated, returned or canvassed, in accordance with applicable provisions of law (including particularly, but without limitation, Section 17-10-2 of the Code of Alabama 1975, as amended), prior to September 22, 2021;

(f) the provisional ballots have now been certified, tabulated, returned or canvassed, and the Commission desires to amend Resolution No. 2021-132 to reflect the final election results; and

(g) the election was held in District 5 (Am. 382) School Tax District in Baldwin County, Alabama, on September 21, 2021 in strict accordance with applicable law and Resolution and Order No. 2021-086 of the Commission; due return was made and certified to this Commission by the cognizant officials holding such election; on this September 28, 2021, the Commission met to canvass the result of the election and thereupon determined that 853 votes were cast for the proposed taxation and 832 votes were cast against the proposed taxation; and a majority of the qualified electors of District 5 (Am. 382) School Tax District voting at such election voted in favor of the proposed taxation.

ARTICLE 2

Levy of Special Three-Mill School District Tax in District 5 (Am. 382) School Tax District in Baldwin County, Alabama

Now Therefore:

(a) A special ad valorem district school tax shall be, and hereby is, levied, and shall be collected, annually in District 5 (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 Robertsedale, Alabama, the Town of Silverhill, Alabama and the Town of Loxley, Alabama, and the areas 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 within said municipalities and 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 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029);

(b) The appropriate officials of the County are hereby authorized and directed to levy, assess and collect such tax in District 5 (Am. 382) School Tax District for such period and such purposes;

(c) The written report of the Baldwin County Commission, under oath, declaring the results of the said election shall be published in Gulf Coast Newspapers, a newspaper published in the County and the original of said report shall be filed and recorded in the Office of the Judge of Probate of Baldwin County, Alabama as required by law.

ARTICLE 3

Provisions of General Application

Section 3.01 Repeal of Other Proceedings

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.

Section 3.02. Effect of this Resolution

This Resolution and Order shall take effect immediately.

Commissioner Charles F. Gruber moved that said Resolution and Order be adopted. Commissioner Billie Jo Underwood 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
 Charles F. Gruber
 Billie Jo Underwood

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



SEAL

Attest: 
County Administrator

**CERTIFICATION OF PROCEEDINGS
AND RESOLUTION OF SEPTEMBER 28, 2021**

Baldwin County Commission

September 28, 2021
Special Meeting

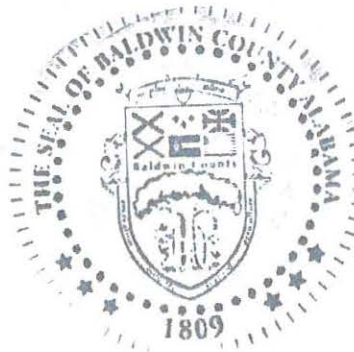
The undersigned County Administrator of the Baldwin County Commission hereby certifies as follows:

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 September 28, 2021, 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



AMENDED REPORT OF CANVASS
A SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX
IN DISTRICT 5 (AM. 382) SCHOOL TAX DISTRICT

(1) Findings. In a resolution and order duly adopted on September 28, 2021, the BALDWIN COUNTY COMMISSION (herein called "the Commission") did ascertain, find, determine and declare as follows:

(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") was heretofore filed with and presented to the Baldwin County Commission of Baldwin County, Alabama, on June 8, 2021, 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 5 (Am. 382) School Tax District (the "District") in Baldwin County, Alabama on September 21, 2021, 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 8 years beginning with the levy for the tax year October 1, 2021 to September 30, 2022 (the tax for which year becoming due and payable on October 1, 2022) and ending with the levy for the tax year October 1, 2028 to September 30, 2029 (the tax for which year becoming due and payable on October 1, 2029);

(b) that the Commission did, on June 15, 2021, duly adopt Resolution #2021-086, a resolution and order calling said special election to be held in the District on Tuesday, September 21, 2021, and that the election officers were thereafter appointed and notified, and the voting places for the said special election were fixed, in the manner provided by law;

(c) that notice of the said special election was duly given by the Sheriff of the County in the manner prescribed by law, viz., by publication in Gulf Coast Newspapers, a newspaper published and having general circulation in the County, once a week for four consecutive weeks prior to the date fixed for said special election, the first of said publications having been not later than thirty (30) days prior to the date of said special election; and

(d) that the said special election was held in the District on Tuesday, September 21, 2021, in all respects as provided in said Resolution #2021-086 and in said notice; that the ballots used in said special election were in all respects in the form provided therefor set out in said Resolution #2021-086;

(e) that on September 22, 2021 the Commission adopted Resolution #2021-132 and executed a Report of Canvass prior to the certification, tabulation, return and canvass of the provisional ballots, and the Commission desires to amend the said Report of Canvass to

reflect the final election results in accordance with Resolution #2021-133 adopted this 28th day of September, 2021; and

(f) and that the appropriate election officers have duly made and delivered to the returning officers their respective reports and certificates, which, after being in turn delivered by the returning officers to the Commission, have been duly canvassed by the Commission, with the following results:

A total of 853 votes were cast "FOR" said proposed taxation, and a total of 832 votes were cast "AGAINST" said proposed taxation, resulting in more than a majority of votes "FOR" said proposed taxation;

(2) Canvass of Election. Recordation. We the undersigned, constituting all the members of the Commission, have on this date canvassed the returns of the said special election, and we do hereby declare and report, under oath, the results of said special election to be as follows:

FOR proposed taxation	<u>853</u> votes
AGAINST proposed taxation	<u>832</u> votes

and we do further declare and report, under oath, that more than a majority of those voting at the said special election voted for and in favor of the levy and collection of the said proposed tax.

In accordance with the provisions of the aforesaid resolution and order of the Commission adopted on September 28, 2021, the original of this report is being filed in the office of the Judge of Probate of Baldwin County, Alabama, and a copy thereof shall be published one time in the Gulf Coast Newspapers, a newspaper published and having general circulation in the County.

DATED this 28th day of September, 2021.

James E. Ball

James E. Ball, Member of the Baldwin County
Commission and Commissioner for District 1

Joe Davis, III

Joe Davis, III, Chairman and Member of the Baldwin
County Commission and Commissioner for District 2

Billie Jo Underwood

Billie Jo Underwood, Member of the Baldwin County
Commission and Commissioner for District 3

Charles F. Gruber

Charles F. Gruber, Member of the Baldwin County
Commission and Commissioner for District 4

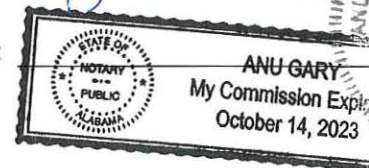


Sworn to and subscribed before me this 28th day of September, 2021.

Anu Gary

Notary Public

My Commission Expires:



[NOTARIAL SEAL]

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