



Baldwin County Commission
Special Meeting Minutes

Wednesday, August 31, 2022
9:00 AM

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

Commissioners present:

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

Commissioners absent:

None.

Staff present:

Ron Cink, Budget Director/Interim County Administrator
Cian Harrison, Clerk/Treasurer
Joey Nunnally, County Engineer
Deidra Hanak, Personnel Director
Anu Gary, Administrative Services Manager
Kristen Rawson, Assistant Administrative Services Manager
Eddie Harper, Building Official
Brian Peacock, Communications/Information Systems Director
Terri Graham, Environmental Development Director

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 August 31, 2022, at 9:00 a.m., at the Baldwin County Administration Building, County Commission Chambers, 322 Courthouse Square, Bay Minette, Alabama 36507, in order for the Baldwin County Commission to take the following actions, to-wit:

- [1] Conduct Baldwin County Fiscal Year 2022 - 2023 Budget Deliberations.
- [2] Certification and declaration of the results of the Special School Tax Election held on August 30, 2022, in the District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama.
- [3] Consider and/or authorize any other actions necessary to conduct county business.

The Finance Chairman called the meeting to order at 9:04 a.m. After the Invocation by Commissioner

Billie Jo Underwood, and the Pledge of Allegiance led by Commissioner Matthew P. McKenzie, the Commission transacted the following business to-wit:

Insert Special Meeting Call Letter into the Record

Motion by Commissioner Billie Jo Underwood, seconded by Commissioner Matthew P. McKenzie, to insert the **August 31, 2022, Baldwin County Commission Special Meeting Call Letter** into the record.

The motion passed by the following vote:

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

Nay: 0

Absent: 0

Abstain: 0

Certification and Declaration of the Results of the Special School Tax Election Held on August 30, 2022, in the District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama

Motion by Commissioner Billie Jo Underwood, seconded by Commissioner Charles F. Gruber, in order to certify and declare the results of the Special School Tax Election held on August 30, 2022, in the District 8 (Am. 382) School Tax District in Baldwin County (Daphne), Alabama, subject to final determination regarding provisional ballots, take the following actions:

- 1) Adopt Resolution #2022-157 of the Baldwin County Commission and Report of Canvass (regarding the adoption, levy, assessment and collection of a Special Three (3) Mill Ad Valorem Tax in the District 8 (Am. 382) School Tax District in Baldwin County, Alabama); and
- 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.

The motion passed by the following vote:

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

Nay: 0

Absent: 0

Abstain: 0

Chairman Ball passed the gavel to Commissioner Gruber, Finance and Taxation Division Commissioner.

Overview by Budget Director

Ron Cink, Budget Director/Interim County Administrator, gave an overview of the FY2023 budget, including changes to the Ad Valorem tax budgeted estimates, the addition of an appropriation to Coastal Alabama Business Chamber in the amount of \$5,000 as is done for the other Chambers of

Commerce in Baldwin County.

Mr. Cink said the appropriations include all the requests received, noting no request has been received from the Pensacola Estuary Program which is on hold at the moment. Mr. Cink said he needs to begin advertising the appropriations that fall under Constitutional Amendments 750 and 772.

The Commissioners discussed prior year amounts appropriated to the USS Alabama Battleship and the possibility of supplementing it with American Rescue Plan Act (ARPA) funds if the amount is increased above \$10,000. It was decided to appropriate \$10,000 for the USS Alabama Battleship.

Mr. Cink asked if the amount for lobbyists remains in the budget.

Commissioner Underwood explained there are two lobbyists for the County, Ray Cole with Van Scoyoc Associates, Inc., and Britton Bonner with Adams and Reese, LLP, who deal specifically with economic development. The Commissioners and Mr. Cink discussed the terms of the contracts and future evaluations needed to determine the received value.

Mr. Cink said he increased the contingency fund by \$100,000 and gave an overview of what is included in the budget. Mr. Cink noted "labor" and "labor related" includes retirement, health, life, worker's compensation, AirMedCare with the addition of ground ambulance, disability, and longevity. Mr. Cink said the budget is balanced.

Commissioner Underwood said the FY2022 actual amount for training is half of the budgeted amount for FY2023 and asked if any changes have been made to the departmental training budgets.

Chairman Ball said he would like to finalize the salaries discussion before moving on to training.

The Commissioners discussed total payroll amounts which include benefit and retirement amounts and agreed that adding a 5% COLA would put the budget too far out of balance. It was decided that this can be re-evaluated mid-year.

Chairman Ball asked if the balanced budget included the Highway Department's personnel decision items, to which Joey Nunnally, County Engineer, replied yes.

Eddie Harper, Building Official, asked for clarification on the inclusion of his department's decision items, to which Commissioner Underwood replied there were no questions on the Building Department's budget requests.

Mr. Cink said the Highway Department budget is out of balance by approximately \$9,000, but there is a reserve account this amount can be pulled from.

Chairman Ball said the balanced budget includes the personnel requests and all of the department's budget requests.

Commissioner Underwood commented on the importance of including the Commissioners in the budget process sooner.

Chairman Ball suggested Mr. Cink include all Department Heads on the same budget meeting next year.

Commissioner Underwood said it is important to hire in at the right amount and utilizing the probationary period to make determinations.

Commissioner Gruber said in the past the Chairman and a Vice-Chairman attended departmental budget meetings.

Mr. Cink said setting the Divisional Resolution will organize changes to Chair and Vice Chair in November.

The Commissioners and Mr. Cink discussed the large number of vacant positions and the fact that it is included in the budget.

Commissioner McKenzie asked about the new Commissioner salaries, to which Mr. Cink replied the Department of Labor will send notification with changes to Commissioners' salaries based on average mean income. The Commissioners discussed changing the verbiage to clarify the salary is not for a 5th Commissioner and suggested Mr. Cink increase the budgeted amount from \$30,000 to \$48,000 to include FICA. Mr. Cink said the budget remains balanced with this adjustment.

Chairman Ball asked if the discussions today are included in the budget to be approved during the September 20, 2022.

Commissioner Underwood said she would like to see an updated version of the budget to review prior to the September 20, 2022, meeting, including totals and additional formatting to allow easier navigation and printing.

Mr. Cink said the total budget for Fiscal Year 2023 is \$240,367,000 million.

Commissioner Gruber said the budget is balanced. If the Commissioners are all in agreement, Mr. Cink can put the final budget together and reprint for final review.

ADDENDA

None.

PUBLIC COMMENT

None.

PRESS QUESTIONS

None.

COMMISSIONER COMMENTS

Chairman Ball thanked the staff for their work on the budget and said he feels this is one of the best budgets yet and said he is in favor of revisiting things in March of 2023.

Commissioner McKenzie thanked the staff for their help through his transition to Commissioner and throughout the budget process.

Commissioner Underwood commented on the tough decisions that have to be made during the budget process and the formatting issues she would like to see corrected in future budget spreadsheets in order to be better able to review the information.

Commissioner Gruber thanked the staff for their work on the budget.

ADJOURNMENT

Motion by Commissioner Billie Jo Underwood, seconded by Chairman James E. Ball, to adjourn the August 31, 2022, Baldwin County Commission Special Meeting at 10:07 a.m.

The motion passed by the following vote:

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

Nay: 0

Absent: 0

Abstain: 0

Commissioner Gruber said the August 31, 2022, Baldwin County Commission Special (Budget Deliberations) meeting is adjourned at 10:07 a.m.

A handwritten signature in black ink, appearing to be 'C. Gruber', written in a cursive style.



COUNTY COMMISSION

BALDWIN COUNTY
312 Courthouse Square, Suite 12
BAY MINETTE, ALABAMA 36507
(251) 937-0264
Fax (251) 580-2500
www.baldwincountyal.gov

MEMBERS
DISTRICT 1. JAMES E. BALL
2. JOE DAVIS, III
3. BILLIE JO UNDERWOOD
4. CHARLES F. GRUBER

May 2, 2022

Ronald J. Cink
Budget Director
Baldwin County Commission
312 Courthouse Square, Suite 12
Bay Minette, Alabama 36507

Dear Mr. Cink:

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 Special Meetings of the Baldwin County Commission for the dates/times/places as follows:

Tuesday, July 19, 2022

9:30 a.m.
Baldwin County Fairhope Satellite Courthouse
County Commission Chambers – 2nd Floor
1100 Fairhope Avenue
Fairhope, Alabama 36532

Friday, August 19, 2022

8:30 a.m.
Baldwin County Fairhope Satellite Courthouse
County Commission Chambers – 2nd Floor
1100 Fairhope Avenue
Fairhope, Alabama 36532

Thursday, July 28, 2022

8:30 a.m.
Baldwin County Central Annex
Auditorium
22251 Palmer Street
Robertsdale, Alabama 36567

Friday, August 26, 2022

8:30 a.m.
Baldwin County Fairhope Satellite Courthouse
County Commission Chambers – 2nd Floor
1100 Fairhope Avenue
Fairhope, Alabama 36532

Friday, August 5, 2022

8:30 a.m.
Baldwin County Central Annex
Auditorium
22251 Palmer Street
Robertsdale, Alabama 36567

Monday, August 29, 2022

8:30 a.m.
Baldwin County Fairhope Satellite Courthouse
County Commission Chambers – 2nd Floor
1100 Fairhope Avenue
Fairhope, Alabama 36532

Thursday, August 11, 2022

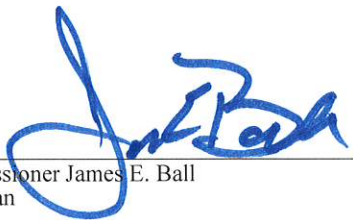
8:30 a.m.
Baldwin County Central Annex
Auditorium
22251 Palmer Street
Robertsdale, Alabama 36567

The purpose for the special meeting is to:

- [1] Conduct Baldwin County Fiscal Year 2022 - 2023 Budget Deliberations.


Please make the necessary arrangements for the conduct of said Special Meetings.

Sincerely,



Commissioner James E. Ball
Chairman

Commissioner Joe Davis, III

Commissioner Billie Jo Underwood

Commissioner Charles F. Gruber
Vice Chairman

REPORT OF CANVASS
A SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX
IN DISTRICT 8 AM. 382) SCHOOL TAX DISTRICT

(1) Findings. In a resolution and order duly adopted on August 31, 2022, 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 May 20, 2022, 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 8 (Am. 382) School Tax District (the “District”) in Baldwin County, Alabama on August 30, 2022, 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, 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);

(b) that the Commission did, on June 7, 2022, duly adopt Resolution #2022-099, a resolution and order calling said special election to be held in the District on Tuesday, August 30, 2022, 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, August 30, 2022, in all respects as provided in said Resolution #2022-099 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 #2022-099; 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 1,351 votes were cast “FOR” said proposed taxation, and a total of 1,104 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>1,351</u> votes
AGAINST proposed taxation	<u>1,104</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 August 31, 2022, 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 31 day of August, 2022.

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

Matthew P. McKenzie, Member of the Baldwin County
Commission and Commissioner for District 2

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

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

Sworn to and subscribed before me this 31st day of August, 2022.

Notary Public

My Commission Expires: _____

[NOTARIAL SEAL]

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

In the Matter of

A Special 3 Mill Ad Valorem School District Tax

in

District 8 (Am. 382) School Tax District

The Baldwin County Commission, as governing body of Baldwin County, Alabama, met in special public session at the Baldwin County Administration Building County Commission Chambers, located at 322 Courthouse Square, Bay Minette, Alabama at 9:00 a.m. on August 31, 2022.

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

Present: James E. Ball
 Matthew P. McKenzie
 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:

As to the following proposition submitted at such election:

LEVY OF SPECIAL 3 MILL SCHOOL DISTRICT TAX FOR THIRTY (30)
YEARS IN DISTRICT 8 (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 8 (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 Daphne, 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 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).

_____ FOR proposed taxation

_____ AGAINST proposed taxation

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

1,351 Votes cast **FOR** proposed taxation

1,104 Votes cast **AGAINST** proposed taxation

A RESOLUTION #2022-157 AND ORDER OF THE BALDWIN COUNTY COMMISSION OF BALDWIN COUNTY, ALABAMA, DECLARING THE ELECTION RESULTS FOR THE SPECIAL THREE-MILL DISTRICT AD VALOREM SCHOOL TAX IN DISTRICT 8 (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 20, 2022, 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 8 (Am. 382) School Tax District (the "District") in Baldwin County, Alabama, the boundaries of which are described in Article 1(b), on August 30, 2022, 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, 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);

(b) the area within the District includes the area within the corporate limits of the City of Daphne, 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 municipality and such area, which area is more particularly described as follows:

Special Tax District 8 shall consist of all parcels of real property located in Baldwin County, Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East, thence East along the South line of Section 26, Township 4 South, Range 1 East to the Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of Parcel 05-32-07-36-0-000-001.005.

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 and 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 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 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 West along the North right of way of State Hwy 104 to the Southwest corner of Parcel 05-47-03-05-0-000-046.000; thence North along the West line of Parcel 05-47-03-05-0-000-046.000 to the Southeast corner of Parcel 05-47-03-06-0-000-010.000; thence West along the South line of Parcel 05-47-03-06-0-000-010.000 to the Southwest corner of Parcel 05-47-03-06-0-000-010.000; thence North along the West line of Parcel 05-47-03-06-0-000-010.000 to the Southeast corner of Parcel 05-47-03-06-0-000-009.000; thence West along the South lines of Parcels 05-47-03-06-0-000-009.000 and 05-47-03-06-0-000-004.001 to the Southwest corner of Parcel 05-47-03-06-0-000-004.001; thence North along the West line of Parcel 05-47-03-06-0-000-004.001 to the Southeast corner of Parcel 05-47-03-06-0-000-004.000; thence West along the South line of Parcel 05-47-03-06-0-000-004.000 to the Southwest corner of Parcel 05-47-03-06-0-000-004.000; thence North along the West line of Parcel 05-47-03-06-0-000-004.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.014 to the Southwest corner of Parcel 05-43-07-36-0-000-002.014; thence North along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South 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 North along the West line of Parcel 05-43-07-36-0-000-002.012 to the Northwest corner of Parcel 05-43-07-36-0-000-002.012; thence West along the South 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 North along the West line of Parcel 05-43-07-36-0-000-002.001 to the Northwest corner of Parcel 05-43-07-36-0-000-002.001; thence West along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000.

Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002; thence West along the North lines of 05-43-08-34-0-000-002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 41, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 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 as of the 4th day of April, 2022.

(c) on June 7, 2022 the Baldwin County Commission did call and order an election to be held on August 30, 2022 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) the election was held in District 8 (Am. 382) School Tax District in Baldwin County, Alabama, on August 30, 2022 in strict accordance with applicable law and Resolution and Order No. 2022-099 of the Commission; due return was made and certified to this Commission by the cognizant officials holding such election; on this August 31, 2022, the Commission met to canvass the result of the election and thereupon determined, subject to the provision of the succeeding Article 2 hereof, that 1,351 votes were cast for the proposed taxation and 1,104 votes were cast against the proposed taxation; and a majority of the qualified electors of District 8 (Am. 382) School Tax District voting at such election voted in **favor** of the proposed taxation;

(f) all provisional ballots (if any) that were cast at the aforesaid special election are not expected to be either certified, tabulated, returned or canvassed, in accordance with applicable provision of law (including particularly, but without limitation, Section 17-10-2 of the Code of Alabama 1975, as amended), prior to August 30, 2022; and

(g) the Commission, as the governing body of the County, must, under the provision of Section 16-13-184 of the Code of Alabama 1975, as amended, and within four (4) days after the said special election, canvass the returns thereof and make a written report under oath declaring the result of the said special election.

ARTICLE 2

Recordation of Canvass

This resolution and order shall be recorded in the proceedings of the Commission; provided, however, that this resolution and order shall be deemed to constitute the canvass, declarations and findings of the Commission, acting as a board of canvassers, if, and only if, this resolution and order is not hereafter effectively amended or modified by the Commission in order to account for the proper tabulation, return and canvass hereafter of any provisional ballots or other ballots (if any) cast at such election and not heretofore reported to the Commission. Further, the County Administrator is hereby authorized and directed, (a) as promptly as practicable following the meeting of the Commission at which the final result of the aforesaid special election is hereafter declared, to cause to be filed in the office of the Judge of Probate of Baldwin County, Alabama, a written report of the Commission, under oath, in substantially such form as the Commission shall hereafter approve, declaring the result of said special election, and (b) thereafter to cause a copy of said written report to be published one time in Gulf Coast Newspapers, a newspaper published in the County.

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 _____ moved that said Resolution 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
 Matthew P. McKenzie
 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 AUGUST 31, 2022**

Baldwin County Commission

August 31, 2022
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 August 31, 2022, 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

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

In the Matter of

A Special 3 Mill Ad Valorem School District Tax

in

District 8 (Am. 382) School Tax District

The Baldwin County Commission, as governing body of Baldwin County, Alabama, met in special public session at the Baldwin County Administration Building County Commission Chambers, located at 322 Courthouse Square, Bay Minette, Alabama at 9:00 a.m. on August 31, 2022.

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

Present: James E. Ball
 Matthew P. McKenzie
 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:

BALDWIN COUNTY, ALABAMA
HARRY D'OLIVE, JR. PROBATE JUDGE
Filed/cert. 8/31/2022 11:31 AM
TOTAL \$ 0.00
13 Pages

2021043



As to the following proposition submitted at such election:

LEVY OF SPECIAL 3 MILL SCHOOL DISTRICT TAX FOR THIRTY (30)
YEARS IN DISTRICT 8 (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 8 (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 Daphne, 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 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).

_____ FOR proposed taxation

_____ AGAINST proposed taxation

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

1,351 Votes cast **FOR** proposed taxation

1,104 Votes cast **AGAINST** proposed taxation

**A RESOLUTION #2022-157 AND ORDER OF THE BALDWIN COUNTY COMMISSION
OF BALDWIN COUNTY, ALABAMA, DECLARING THE ELECTION RESULTS FOR
THE SPECIAL THREE-MILL DISTRICT AD VALOREM SCHOOL TAX IN DISTRICT
8 (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
20, 2022, 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 8 (Am. 382) School Tax District (the "District") in Baldwin County,
Alabama, the boundaries of which are described in Article 1(b), on August 30, 2022, 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, 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);

(b) the area within the District includes the area within the corporate limits of the
City of Daphne, 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 municipality and such area, which area is more particularly
described as follows:

Special Tax District 8 shall consist of all parcels of real property located in Baldwin County,
Alabama within the following described area:

Beginning at a point at the Southwest corner of Section 26, Township 4 South, Range 1 East,
thence East along the South line of Section 26, Township 4 South, Range 1 East to the
Southeast corner of Section 26, Township 4 South, Range 1 East. Thence generally South to
the Southwest corner of Parcel 05-31-07-36-0-000-002.000; thence East along the North right
of way of Interstate 10, crossing the right of way of State Hwy 181, to the Southeast corner of
Parcel 05-32-07-36-0-000-001.005.

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 and 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 05-42-09-32-0-000-003.001. Thence South along the West lines of Parcels 05-42-09-32-0-000-003.001, 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 West along the North right of way of State Hwy 104 to the Southwest corner of Parcel 05-47-03-05-0-000-046.000; thence North along the West line of Parcel 05-47-03-05-0-000-046.000 to the Southeast corner of Parcel 05-47-03-06-0-000-010.000; thence West along the South line of Parcel 05-47-03-06-0-000-010.000 to the Southwest corner of Parcel 05-47-03-06-0-000-010.000; thence North along the West line of Parcel 05-47-03-06-0-000-010.000 to the Southeast corner of Parcel 05-47-03-06-0-000-009.000; thence West along the South lines of Parcels 05-47-03-06-0-000-009.000 and 05-47-03-06-0-000-004.001 to the Southwest corner of Parcel 05-47-03-06-0-000-004.001; thence North along the West line of Parcel 05-47-03-06-0-000-004.001 to the Southeast corner of Parcel 05-47-03-06-0-000-004.000; thence West along the South line of Parcel 05-47-03-06-0-000-004.000 to the Southwest corner of Parcel 05-47-03-06-0-000-004.000; thence North along the West line of Parcel 05-47-03-06-0-000-004.000 to the Southeast corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South line of Parcel 05-43-07-36-0-000-002.014 to the Southwest corner of Parcel 05-43-07-36-0-000-002.014; thence North along the West line of Parcel 05-43-07-36-0-000-002.014 to the Northwest corner of Parcel 05-43-07-36-0-000-002.014; thence West along the South 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 North along the West line of Parcel 05-43-07-36-0-000-002.012 to the Northwest corner of Parcel 05-43-07-36-0-000-002.012; thence West along the South 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 North along the West line of Parcel 05-43-07-36-0-000-002.001 to the Northwest corner of Parcel 05-43-07-36-0-000-002.001; thence West along the South line of Parcel 05-43-07-36-0-000-002.000 to the Southwest corner of Parcel 05-43-07-36-0-000-002.000.

Thence generally North along the West line of Parcel 05-43-07-35-0-000-001.000 to the Northwest corner of Parcel 05-43-07-35-0-000-001.000; thence West along the North lines of Parcels 05-43-07-35-0-000-001.001 and 05-43-07-35-0-000-004.000 to the Northwest corner of Parcel 05-43-07-35-0-000-004.000; thence South along the West line of Parcel 05-43-07-35-0-000-004.000 to the Southwest corner of Parcel 05-43-07-35-0-000-004.000. Thence generally Southwest to the Northeast corner of Parcel 05-43-08-34-0-000-002.002; thence West along the North lines of 05-43-08-34-0-000-002.002 and 05-43-08-34-0-000-002.001 to the Northwest corner of Parcel 05-43-08-34-0-000-002.001. Thence West across the right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-33-0-000-003.000; thence North along the West right of way of County Road 13 to the Southeast corner of Parcel 05-43-08-28-0-000-033.001; thence West along the South lines of Parcels 05-43-08-28-0-000-033.001, 05-43-08-28-0-000-032.003, and 05-43-08-28-0-000-032.000 to the Southwest corner of Parcel 05-43-08-28-0-000-032.000. Thence South along the East line of Parcel 05-43-09-29-1-000-141.000 to the Northeast corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the North line of Parcel 05-43-09-29-0-001-028.000 to the Northwest corner of Parcel 05-43-09-29-0-001-028.000; thence generally West across the right of way of Dale Dr to the Northeast corner of Parcel 05-43-09-29-0-000-002.000; thence generally West along the North right of way of Dale Dr to the East right of way of US Hwy 98; thence North along the East right of way of US Hwy 98 to a point due East of the Southeast corner of Parcel 05-43-09-29-2-000-042.006; thence West across the right of way of US Hwy 98 to the Southeast corner of 05-43-09-29-2-000-042.006; thence West along the South lines of Parcels 05-43-09-29-2-000-042.006, 05-43-09-29-2-000-042.007, 05-43-09-29-2-000-042.008, 05-43-09-29-2-000-042.009, 05-43-09-29-2-000-042.010, 05-43-09-29-2-000-042.011 and 05-43-09-29-2-000-042.012 to the Southwest corner of 05-43-09-29-2-000-042.012. Thence North along the West line of Parcel 05-43-09-29-2-000-042.013 to the Northwest corner of Parcel 05-43-09-29-2-000-042.013; thence West across the right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-001.000; thence South along the West right of way of Main St to the Southeast corner of Parcel 05-43-09-30-0-000-002.001; thence generally West along the South lines of Parcels 05-43-09-30-0-000-002.001, 05-43-09-42-0-001-039.000, 05-43-09-42-0-001-038.000, and 05-43-09-42-0-001-037.000 to the Southwest corner of 05-43-09-42-0-001-037.000; thence generally North along the Southwest lines of Parcels 05-43-09-42-0-001-036.001, 05-43-09-42-0-001-036.000, and 05-43-09-42-0-001-031.001 to the Northeast corner of Parcel 05-43-09-42-0-002-010.002. Thence West along the North line of Parcel 05-43-09-42-0-002-010.002 to the Northwest corner of Parcel 05-43-09-42-0-002-010.002. Thence due West to the West line of Section 42, Township 5 South, Range 2 East, thence North along the West line of Section 42, Township 5 South, Range 2 East to the Southwest corner of Section 19, Township 5 South, Range 2 East, thence North along the West line of Section 19, Township 5 South, Range 2 East to the Southwest corner of Section 41, Township 5 South, Range 2 East; thence North along the West line of Section 41, Township 5 South, Range 2 East to the Southwest corner of Section 07, Township 5 South, Range 2 East; thence North along the West line of Section 07, Township 5 South, Range 2 East to the Southwest corner of Section 71, Township 5 South, Range 2 East; thence North along the West line of Section 71, Township 5 South, Range 2 East to the Southeast corner of Section 36, Township 4 South, Range 1 East; thence generally North along the West line of Section 36, Township 4 South, Range 1 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 as of the 4th day of April, 2022.

(c) on June 7, 2022 the Baldwin County Commission did call and order an election to be held on August 30, 2022 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) the election was held in District 8 (Am. 382) School Tax District in Baldwin County, Alabama, on August 30, 2022 in strict accordance with applicable law and Resolution and Order No. 2022-099 of the Commission; due return was made and certified to this Commission by the cognizant officials holding such election; on this August 31, 2022, the Commission met to canvass the result of the election and thereupon determined, subject to the provision of the succeeding Article 2 hereof, that 1,351 votes were cast for the proposed taxation and 1,104 votes were cast against the proposed taxation; and a majority of the qualified electors of District 8 (Am. 382) School Tax District voting at such election voted in **favor** of the proposed taxation;

(f) all provisional ballots (if any) that were cast at the aforesaid special election are not expected to be either certified, tabulated, returned or canvassed, in accordance with applicable provision of law (including particularly, but without limitation, Section 17-10-2 of the Code of Alabama 1975, as amended), prior to August 30, 2022; and

(g) the Commission, as the governing body of the County, must, under the provision of Section 16-13-184 of the Code of Alabama 1975, as amended, and within four (4) days after the said special election, canvass the returns thereof and make a written report under oath declaring the result of the said special election.

ARTICLE 2

Recordation of Canvass

This resolution and order shall be recorded in the proceedings of the Commission; provided, however, that this resolution and order shall be deemed to constitute the canvass, declarations and findings of the Commission, acting as a board of canvassers, if, and only if, this resolution and order is not hereafter effectively amended or modified by the Commission in order to account for the proper tabulation, return and canvass hereafter of any provisional ballots or other ballots (if any) cast at such election and not heretofore reported to the Commission. Further, the County Administrator is hereby authorized and directed, (a) as promptly as practicable following the meeting of the Commission at which the final result of the aforesaid special election is hereafter declared, to cause to be filed in the office of the Judge of Probate of Baldwin County, Alabama, a written report of the Commission, under oath, in substantially such form as the Commission shall hereafter approve, declaring the result of said special election, and (b) thereafter to cause a copy of said written report to be published one time in Gulf Coast Newspapers, a newspaper published in the County.

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

Nays:

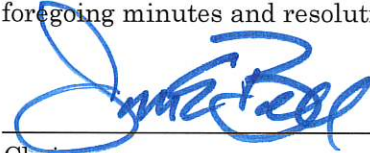
The Chairman declared the Resolution and Order passed and adopted.

* * *

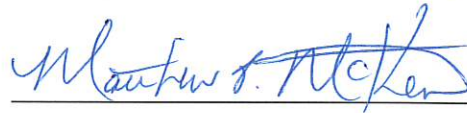
There being no further business to come before the meeting, it was moved and seconded that the meeting be adjourned. Motion carried.

Approval of Minutes:

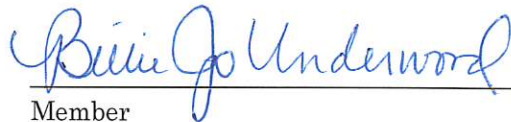
Each of the undersigned does hereby approve, and waive notice of, the date, time, place and purpose of the meeting of the Baldwin County Commission recorded in the above and foregoing minutes thereof and does hereby approve the form and content of the above and foregoing minutes and resolution therein.



Chairman



Member

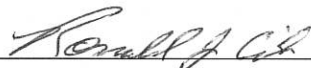


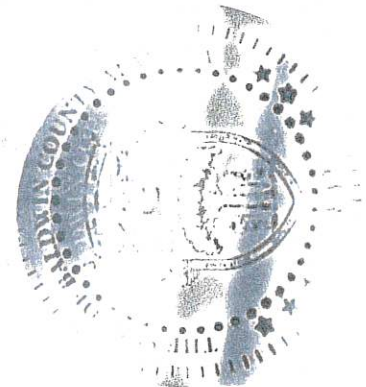
Member



Member

SEAL

Attest: 
County Administrator



**CERTIFICATION OF PROCEEDINGS
AND RESOLUTION OF AUGUST 31, 2022**

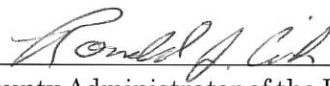
Baldwin County Commission

August 31, 2022
Special Meeting

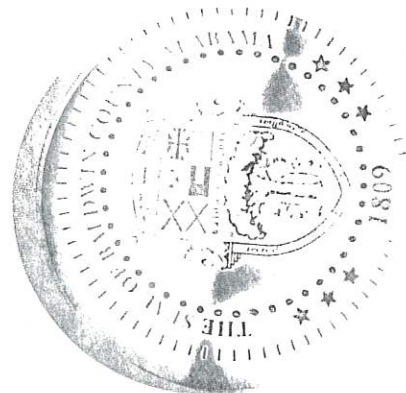
The undersigned County Administrator of the Baldwin County Commission hereby certifies as follows:

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 August 31, 2022, 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



REPORT OF CANVASS
A SPECIAL 3 MILL AD VALOREM SCHOOL DISTRICT TAX
IN DISTRICT 8 AM. 382) SCHOOL TAX DISTRICT

(1) Findings. In a resolution and order duly adopted on August 31, 2022, 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 May 20, 2022, 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 8 (Am. 382) School Tax District (the "District") in Baldwin County, Alabama on August 30, 2022, 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, 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);

(b) that the Commission did, on June 7, 2022, duly adopt Resolution #2022-099, a resolution and order calling said special election to be held in the District on Tuesday, August 30, 2022, 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, August 30, 2022, in all respects as provided in said Resolution #2022-099 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 #2022-099; 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 1,351 votes were cast "FOR" said proposed taxation, and a total of 1,104 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>1,351</u> votes
AGAINST proposed taxation	<u>1,104</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 August 31, 2022, 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 31 day of August, 2022.

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

Matthew P. McKenzie, Member of the Baldwin County Commission and Commissioner for District 2

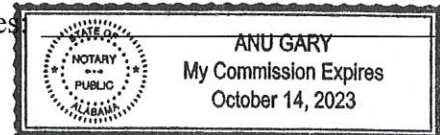
Billie Jo Underwood, Member of the Baldwin County Commission and Commissioner for District 3

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

Sworn to and subscribed before me this 31st day of August, 2022.

Notary Public

My Commission Expires



[NOTARIAL SEAL]

