



Baldwin County Commission

Legislation Details (With Text)

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Type: Consent **Status:** Passed
File created: 6/11/2019 **In control:** Baldwin County Commission Regular
On agenda: 6/18/2019 **Final action:** 6/18/2019
Title: Baldwin County Emergency Communication District (911 Board) - Board Appointments
Indexes:
Attachments: 1. 20190523 - BC Emergency Communication District (911) - Request Letter, 2. Baldwin County Emergency Communication District - 911 BOARD - Active

Date	Ver.	Action By	Action	Result
6/18/2019	1	Baldwin County Commission Regular	Approved	

Meeting Type: BCC Regular Meeting
Meeting Date: 6/18/2019
Item Status: New
From: Wayne Dyess, County Administrator
Submitted by: Michelle Howard, Administration Specialist

ITEM TITLE

Baldwin County Emergency Communication District (911 Board) - Board Appointments

STAFF RECOMMENDATION

Related to the Baldwin County Emergency Communication District (911 Board), take the following actions:

1. Re-appoint Mr. Raymond (Tony) A. Lovell, as a member of the Board, for a four (4) year term, said term continuing from January 1, 2017, and expiring on January 1, 2021; and
2. Re-appoint William Pappas, as a member of the Board, for a four (4) year term, said term continuing from March 19, 2019, and expiring on March 19, 2023; and
3. Re-appoint Paul Mueller, as a member of the Board, for a four (4) year term, said term continuing from March 19, 2019, and expiring on March 19, 2023.

BACKGROUND INFORMATION

Previous Commission action/date:

April 7, 2015 - Last Board Appointment for Paul Mueller

August 5, 2014 - Last Board Appointment for Raymond (Tony) Lovell

April 7, 2015 - Last Board Appointment for William Pappas by The Baldwin County Emergency Communication District (911 Board).

PART I - GENERAL BACKGROUND - THE REQUEST

The Baldwin County Emergency Communication District (911 Board) respectfully requests the Baldwin County Commission approve the reappointments of Raymond (Tony) A. Lovell, William Pappas and Paul Mueller, as members of the Board.

PART II - GENERAL BACKGROUND - COUNTY EMERGENCY COMMUNICATION DISTRICTS (E-911 BOARD)

§11-98-4 Code of Alabama 1975 sets forth the appointment process by the "creating authority" [Note: the Baldwin County Emergency Communication District was created by the Baldwin County Commission, through resolution, during their October 2, 1984, regular meeting] of a "seven member" Board of Commissioners. Specifically, §11-98-4 Code of Alabama 1975 states that members of the Board of Commissioners shall be qualified electors of the Baldwin County Emergency Communication District [the Baldwin County Emergency Communication District is composed of all territory lying within the entire area of Baldwin County, Alabama] whom, in this case, are appointed by the Baldwin County Commission to serve four (4) year terms, respectively.

PART III - BACKGROUND ON PROPOSED APPOINTMENTS

Staff has verified that Raymond A. Lovell, William Pappas and Paul Muller are qualified electors (i.e. registered voters) of the Baldwin County Emergency Communication District (i.e. Baldwin County, Alabama).

Therefore, staff confirms that the above listed individuals meet the requirements set forth in §11-98-4, Code of Alabama 1975 to be appointed to the Board of Commissioners of the Baldwin County Emergency Communication District.

Background: N/A

FINANCIAL IMPACT

Total cost of recommendation: N/A

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

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

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents?
N/A

Reviewed/approved by: N/A

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

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

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: N/A

Action required (list contact persons/addresses if documents are to be mailed or emailed):

Administration to update Board Header with new Director information.

Reappointment Letter to:

Mr. Raymond A. Lovell
1092 South Pine Street
Loxley, Alabama 36551

Mr. William Pappas
603 Oak Ridge Court West
Daphne, Alabama 36526

Mr. Paul Mueller
6698 County Road 95
Elberta, Alabama 36530

cc: Chuck McKinley, Interim Director E-911 - via email only:
cmckinley@gulftel.com

Additional instructions/notes: N/A