



# Baldwin County Commission

## Legislation Text

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File #: 20-0091, Version: 1

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**Meeting Type:** BCC Regular Meeting

**Meeting Date:** 11/5/2019

**Item Status:** New

**From:** Wayne A. Dyess, County Administrator

**Submitted by:** Tawanda Gulley, Administrative Support Specialist IV

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### ITEM TITLE

Designation and Appointments of Commissioners to Various Boards

### STAFF RECOMMENDATION

Take the following actions:

1) Appoint Chairman **Billie Jo Underwood** to various Boards and for the term of office as Chairman of the Baldwin County Commission (November 5, 2019, to November 2, 2020), as follows:

Baldwin County Department of Archives and History Advisory Board  
Baldwin County Pretrial Release and Community Corrections Board  
Historic Blakeley Authority  
South Alabama Rural Planning Organization

2) Appoint Commissioner **James E. Ball** to a Board and for the term of office as Industrial and Civic Division Commissioner (November 5, 2019, to November 2, 2020), as follows:

Economic Development Authority Board

### BACKGROUND INFORMATION

**Previous Commission action/date:** N/A

**Background:** Alabama General Law, Baldwin County Local Law or other governing instrument requires the Chairman of the Baldwin County Commission to serve on various boards, as the Commission's representative, while serving as Chairman.

Furthermore, Commissioners serve on various boards due to a variety of requirements or preferences.

This agenda item accomplishes numerous Chairman or Commissioner appointments to various boards.

REQUIREMENTS FOR EACH BOARD (SUMMARIZED):

**Baldwin County Department of Archives and History Advisory Board**

Appointment requirement: Chairman of Baldwin County Commission or designee of Baldwin County Commission

**Baldwin County Pretrial Release and Community Corrections Board**

Appointment requirement: Chairman of Baldwin County Commission (must rotate annually)

**Historic Blakeley Authority**

Appointment requirement: Chairman of Baldwin County Commission or Commissioner chosen by Baldwin County Commission

**South Alabama Rural Planning Organization**

Appointment requirement: Baldwin County Commission designates the Chairman of the Baldwin County Commission to the Policy Committee of the RPO for service during the respective term of office for each Chairman of the Baldwin County Commission. Any member of the Policy Committee, as designated by the Baldwin County Commission, must be a Baldwin County Commissioner.

**Economic Development Authority Board**

Appointment requirement: Appointed by Baldwin County Commission, Two (2) members who are Baldwin County Commissioners. Term of One (1) member is Three (3) years, Term of One (1) member is One (1) year. In the past, the Industrial and Civic Division Commissioner is appointed annually to this board. The second position has been VACANT since 2005, as no appointments have been made to replace the place seat of the late Commissioner Mary Frances Stewart.

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:** Administration

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

Send Correspondence to the boards/organizations:

Baldwin County Department of Archives and History  
Felisha Anderson, Archives Director  
fanderson@baldwincountyal.gov

Baldwin County Pretrial Release and Community Corrections Board  
Sgt. Jessica Wilson  
112 E 3<sup>rd</sup> Street  
Bay Minette, Alabama 36507

Historic Blakeley Authority  
Ms. Jo Ann Flirt, Director  
P. O. Box 7279  
Spanish Fort, Alabama 36577

South Alabama Rural Planning Organization  
Mr. Tom Piper, Senior Transportation Planner  
South Alabama Regional Planning Commission  
P. O. Box 1665  
Mobile, Alabama 36633

Economic Development Authority Board  
Mr. Lee Lawson, President & CEO  
P. O. Box 1340  
Robertsdale, Alabama 36567

**Additional instructions/notes:** N/A