



Baldwin County Commission

Legislation Details (With Text)

File #: 18-0909 **Version:** 1
Type: Work Session **Status:** Agenda Ready
File created: 8/31/2018 **In control:** Baldwin County Commission Work Session
On agenda: 9/11/2018 **Final action:**
Title: Appropriation Agreements Aligned to the Baldwin County Fiscal Year 2018 - 2019 County Budget
Indexes:

Attachments: 1. Van Scoyoc - MOA (2018-2019), 2. Adams and Reese - MOA (2018-2019), 3. Christie Strategy Group - MOA (2018-2019), 4. North Baldwin Chamber of Commerce (FY 2018-2019), 5. South Baldwin Chamber of Commerce (FY 2018-2019), 6. Central Baldwin Chamber of Commerce (FY 2018-2019), 7. Eastern Shore Chamber of Commerce (FY 2018-2019), 8. Baldwin County Economic Development Alliance (FY 2018-2019), 9. Baldwin County Heritage Museum Association, Inc. (FY 2018-2019), 10. Coastal Alabama Partnership (FY 2018-2019), 11. Southwest Alabama Workforce Development Council (FY 2018-2019), 12. USS Alabama Battleship Commission (FY 2018-2019), 13. Baldwin County Historic Development Commission (FY 2018-2019), 14. Mobile Bay National Estuary Program (FY 2018-2019), 15. Alabama Cooperative Extension Service (FY 2018-2019), 16. Baldwin County Library Cooperative (FY 2018-2019), 17. Baldwin County Soil and Water Conservation District (FY 2018-2019), 18. Cindy Haber Center Inc. (FY 2018-2019), 19. Bay Minette Rotary Club (FY 2018-2019), 20. Gulf Coast RCD (FY 2018-2019)

Date	Ver.	Action By	Action	Result
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Meeting Type: BCC Work Session

Meeting Date: 9/11/2018

Item Status: New

From: Ronald J. Cink, County Administrator/ Budget Director

Submitted by: Christie Davis, Senior Budget Accountant

ITEM TITLE

Appropriation Agreements Aligned to the Baldwin County Fiscal Year 2018 - 2019 County Budget

STAFF RECOMMENDATION

(Please vote on each separately.)

As related to, and as authorized by, the Baldwin County Fiscal Year 2018 - 2019 Budget (Resolution #2018-117; Resolution #2018-118), execute Agreements with the below indicated entities to appropriate county funds for activities benefiting a myriad of public purposes as set forth within each Agreement, respectively, said entities as follows:

1. Van Scoyoc Associates, Inc. (not to exceed \$114,000)
2. Adams and Reese LLP (not to exceed \$72,000)

3. Christie Strategy Group (not to exceed \$42,000)
4. North Baldwin Chamber of Commerce (\$1,000)
5. South Baldwin Chamber of Commerce (\$1,000)
6. Central Baldwin Chamber of Commerce (\$1,000)
7. Eastern Shore Chamber of Commerce (\$1,000)
8. Baldwin County Economic Development Alliance (\$380,000)
9. Baldwin County Heritage Museum Association (\$15,000; \$3,200)
10. Coastal Alabama Partnership (\$25,000)
11. Southwest Alabama Workforce Development Council (\$22,500)
12. USS Alabama Battleship Commission (\$10,000)
13. Baldwin County Historic Development Commission (not to exceed \$60,000)
14. Mobile Bay National Estuary Program (\$50,000)
15. Alabama Extension Service/Alabama Cooperative Extension System (\$53,854; \$852 non-conveyable)
16. Baldwin County Library Cooperative (\$96,798; \$4,500 non-conveyable; \$5,064 non-conveyable; \$224 non-conveyable)
17. Cindy Haber Center, Inc. (\$30,000)
18. Baldwin County Soil and Water Conservation District (\$75,500)
19. Bay Minette Rotary Club (\$500)
20. Gulf Coast Resource Conservation and Development Council (\$3,250)

The term, respectively, of each Agreement shall commence October 1, 2018 and expire September 30, 2019 and may be terminated per the parameters as set forth therein, respectively.

BACKGROUND INFORMATION

Previous Commission action/date: N/A

Background: As contained within the Baldwin County Fiscal Year 2018 - 2019 Budget, there are numerous appropriations approved to be issued to several entities to serve public purposes. Agreements are attached to this agenda item for each entity.

FINANCIAL IMPACT

Total cost of recommendation: See Staff Recommendation

Budget line item(s) to be used: various

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?
Yes

Reviewed/approved by: County Attorney review is in process.

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? For appropriations related to Resolution #2018-117, yes.

If the proof of publication affidavit is not attached, list the reason: Forthcoming from staff.

FOLLOW UP IMPLEMENTATION

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

Individual(s) responsible for follow up: Administration will send agreements via mail.

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

1. Van Scoyoc Associates, Inc.
Attention: Ray Cole
101 Constitution Ave, NW
Washington, D.C. 20001

2. Adams and Reese LLP
Attention: C. Britton Bonner
11 North Water St. NW
Suite 23200
Mobile, AL 36602
3. Christie Strategy Group
Attention: Martin W. Christie
445 Dexter Ave.
Suite 4025
Montgomery, AL 36104
4. North Baldwin Chamber of Commerce
Attention: Executive Director
301 McMeans Ave.
Bay Minette, AL 36507
5. South Baldwin Chamber of Commerce
Attention: Executive Director
104 N. McKenzie St.
Foley, AL 36535
6. Central Baldwin Chamber of Commerce
Attention: Executive Director
PO Box 587
Robertsdale, AL 36567
7. Eastern Shore Chamber of Commerce
Attention: Executive Director
Post Office Drawer 310
Daphne, AL 36526
8. Baldwin County Economic Development Alliance, Inc.
Attention: Lee Lawson
PO Box 1340
Robertsdale, AL 36567
9. Baldwin County Heritage Museum
Attention: June Taylor
PO Box 356
Elberta, AL 36530
10. Coastal Alabama Partnership
Attention: Board President
PO Box 881

Mobile, AL 36601

11. Southwest Alabama Workforce Development Council

Attention: Lee Lawson

605 Bel Air Blvd.

Suite 32

Mobile, AL 36606

12. USS Alabama Battleship Commission

Attention: Executive Director

PO Box 65

Mobile, AL 36601

13. Baldwin County Historic Development Commission

Attention: Claudia Campbell

PO Box 89

Bon Secour, AL 36511

14. Mobile Bay National Estuary Program

Attention: Roberta Swan

118 N. Royal St.

Suite 601

Mobile, AL 36602

15. Alabama Extension Service

Attention: Ellen Huckabay

302A Byrne St.

Bay Minette, AL 36507

16. Baldwin County Library Cooperative

Attention: Chairman

PO Box 399

Robertsdale, AL 36567

17. Baldwin County Soil and Water Conservation District

Attention: Chairman

207 Faulkner Dr.

Bay Minette, AL 36507

18. Cindy Haber Center, Inc.

Attention: Cindy Haber

23214 Chicago St.

Robertsdale, AL 36567

19. Bay Minette Rotary Club

Attention: Chairman

2211 McMillan Rd.
Bay Minette, AL 36507

20. Gulf Coast RC&D
Attention: Chairman
PO Box 281
Atmore, AL 36502

Additional instructions/notes: N/A