

# **Baldwin County Commission**

# Legislation Details (With Text)

File #:	18-0	978	Version	: 1			
Туре:	Con	sent			Status:	Passed	
File created:	9/11	/2018			In control:	Baldwin County Commission F	Regular
On agenda:	9/18	9/18/2018			Final action:	9/18/2018	
Title:	Appropriation Agreements Aligned to the Baldwin County Fiscal Year 2018 - 2019 County Budget						
Indexes:							
Attachments:	<ol> <li>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. Cindy Haber Center Inc. (FY 2018-2019), 18. Baldwin County Soil and Water Conservation District (FY 2018-2019), 19. Bay Minette Rotary Club (FY 2018-2019), 20. Gulf Coast RCD (FY 2018-2019), 21. Proof of Advertisement for 2018-117</li> </ol>						
Date	Ver.	Action B	у		Α	ction	Result
9/18/2018	1	Baldwin Regular	County Co	ommis	sion A	pproved	
Meeting Type: BCC Regular Meeting Meeting Date: 9/18/2018 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)

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- 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 nonconveyable)
- 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 reviewed/approved.

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: 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 will send agreements via mail.

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

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

- Adams and Reese LLP Attention: C. Britton Bonner 11 North Water St. NW Suite 23200 Mobile, AL 36602
- Christie Strategy Group Attention: Martin W. Christie 445 Dexter Ave. Suite 4025 Montgomery, AL 36104
- North Baldwin Chamber of Commerce Attention: Executive Director
   301 McMeans Ave. Bay Minette, AL 36507
- South Baldwin Chamber of Commerce Attention: Executive Director
   104 N. McKenzie St. Foley, AL 36535
- Central Baldwin Chamber of Commerce Attention: Executive Director PO Box 587 Robertsdale, AL 36567
- Eastern Shore Chamber of Commerce Attention: Executive Director Post Office Drawer 310 Daphne, AL 36526
- Baldwin County Economic Development Alliance, Inc. Attention: Lee Lawson PO Box 1340 Robertsdale, AL 36567
- 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 Lawson605 Bel Air Blvd.Suite 32Mobile, 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 Swan118 N. Royal St.Suite 601Mobile, AL 36602
- 15. Alabama Extension Service Attention: Ellen Huckabay 302A Byrne St. Bay Minette, AL 36507
- 16. Baldwin County Library Cooperative Attention: ChairmanPO Box 399Robertsdale, AL 36567
- 17. Baldwin County Soil and Water Conservation District Attention: Chairman207 Faulkner Dr.Bay Minette, AL 36507
- 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