



Baldwin County Commission

Legislation Details (With Text)

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Title: Designations and Appointments of Commissioners to Various Boards

Indexes:

Attachments: 1. Baldwin County Department of Archives and History Advisory Board - Active, 2. Baldwin County Pretrial Release and Community Corrections Board - Active, 3. Historic Blakeley Authority - Active, 4. South Alabama Rural Planning Organization - RPO - Active, 5. South Alabama Regional Planning Commission - Active, 6. Mobile Bay National Estuary Program - Active, 7. Community Action Agency of South Alabama - Active, 8. Economic Development Authority Board - Active, 9. Waste Siting Board - Active, 10. Eastern Shore Metropolitan Planning Organization - MPO - Active, 11. Florida-Alabama Transportation Planning Organization - TPO - Active

Date	Ver.	Action By	Action	Result
11/14/2018	1	Baldwin County Commission Regular	Approved	Pass

Meeting Type: BCC Regular Meeting

Meeting Date: 11/14/2018

Item Status: New

From: Ronald J. Cink, County Administrator

Submitted by: Anu Gary, Administration/Records Manager

ITEM TITLE

Designations and Appointments of Commissioners to Various Boards

STAFF RECOMMENDATION

Take the following actions:

1) Appoint Chairman **Charles F. Gruber** to various Boards and for the term of office as Chairman of the Baldwin County Commission (November 14, 2018, to November 4, 2019), 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 **Billie Jo Underwood** to various Boards and for the term of office as Commissioner (November 14, 2018, to November 8, 2022), as follows:

South Alabama Regional Planning Commission
Mobile Bay National Estuary Program

3) Appoint Commissioner **James E. Ball** to a Board and for the term of office as Commissioner (November 14, 2018, to November 8, 2022), as follows:

Community Action Agency of South Alabama

4) Appoint Commissioner **Joe Davis, III** to a Board and for the term of office as Industrial and Civic Division Commissioner (November 14, 2018, to November 4, 2019), as follows:

Economic Development Authority Board

5) Appoint Commissioner **James E. Ball**, Commissioner **Joe Davis, III**, Commissioner **Billie Jo Underwood**, and Commissioner **Charles F. Gruber** to a Board and for the term of office as Commissioners (November 14, 2018, to November 8, 2022), as follows:

Waste Siting Board

6) Appoint Commissioner **Joe Davis, III** and Commissioner **Billie Jo Underwood** to a Board and for the term of office as Commissioners (November 14, 2018, to November 8, 2022), as follows:

Eastern Shore Metropolitan Planning Organization (MPO)

7) Appoint Commissioner **Charles F. Gruber** as member and Commissioner **James E. Ball**, Commissioner **Joe Davis, III**, Commissioner **Billie Jo Underwood**, as alternate members to a Board and for the term of office as Commissioners (November 14, 2018, to November 8, 2022), as follows:

Florida-Alabama Transportation Planning Organization (TPO)

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.

Mobile Bay National Estuary Program

Appointment requirement: None listed

Community Action Agency of South Alabama

Appointment requirement: Baldwin County Commission appoints one (1) member (Public Sector Representative).

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.

Waste Siting Board

Appointment requirement: Each Commissioner is appointed for the 4-year term.

Eastern Shore Metropolitan Planning Organization (MPO)

Appointment requirement: The two (2) Baldwin County Commissioners appointed to this Board represents County Commission Districts #2 and #3.

Florida-Alabama Transportation Planning Organization (TPO)

Appointment requirement: The One (1) Baldwin County Commissioner whose residency county commission district comprises the Lillian community serves on the board.

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):
Correspondence to the boards/organizations

Additional instructions/notes: N/A