



Baldwin County Commission

Legislation Details (With Text)

File #: 19-0414 **Version:** 1

Type: Consent **Status:** Passed

File created: 12/12/2018 **In control:** Baldwin County Commission Regular

On agenda: 1/2/2019 **Final action:** 1/2/2019

Title: Resolution #2019-001 of the Baldwin County Commission - Reconfirming the "Divisional Resolution of the Baldwin County Commission"

Indexes:

Attachments: 1. Divisional Resolution 2018-2022 - Corrected 20180102.pdf, 2. *BA1 - Resolution 2019-001 SIGNED

Date	Ver.	Action By	Action	Result
1/2/2019	1	Baldwin County Commission Regular	Approved	

Meeting Type: BCC Regular Meeting

Meeting Date: 1/2/2019

Item Status: New

From: Ronald J. Cink, County Administrator

Submitted by: Anu Gary, Administration/Records Manager

ITEM TITLE

Resolution #2019-001 of the Baldwin County Commission - Reconfirming the "Divisional Resolution of the Baldwin County Commission"

STAFF RECOMMENDATION

Take the following actions:

- 1) Due to scrivener's error in the "Divisional Resolution of the Baldwin County Commission," codified as Resolution #2019-001 of the Baldwin County Commission, which was adopted November 14, 2018, correct certain dates (month/year) in the rotation schedule listed for the Baldwin County Commission Work Session meetings.
- 2) Reconfirm the "Divisional Resolution of the Baldwin County Commission," codified as Resolution #2019-001 of the Baldwin County Commission which effected certain procedural requirements and prescribed other permitted duties as enumerated at Act No. 239 (1931), as amended, and other applicable law.

BACKGROUND INFORMATION

Previous Commission action/date: November 14, 2018 - Resolution #2019-001 was adopted during the Baldwin County Commission's first Regular (Organizational) Meeting for the 2018-2022 Term.

Background: During the November 14, 2018, regular meeting (organizational meeting), the Baldwin County Commission adopted the "Divisional Resolution of the Baldwin County Commission" codified as Resolution #2019-001 of the Baldwin County Commission. The "Divisional Resolution" provides for certain designations of Baldwin County Commissioner duties and other procedural requirements found in Alabama law (whether Baldwin County local law or general Alabama law).

This request for the Baldwin County Commission to reconfirm the instrument known as the "Divisional Resolution" is to recognize the applicable 1931 Baldwin County local law which established the Baldwin County Commission as it envisioned the annual designation of the four "Divisions" (i.e. Chairman and Purchasing Division, Road and Bridge Division, Finance and Taxation Division and Industrial and Civic Division) to be made in January of each year; therefore, the "Divisional Resolution" is placed on the agenda each January to reconfirm said designations.

In addition, staff wishes to make a correction in the resolution, more specifically, correction of certain dates (year/month) that were erroneously listed in the resolution for the work session rotation schedule. This will not amend or change previously set meeting dates or designations of duties in the Resolution.

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 Office

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

Additional instructions/notes: N/A