



Baldwin County Commission

Legislation Details (With Text)

File #: 19-1145 **Version:** 1

Type: Consent **Status:** Passed

File created: 4/24/2019 **In control:** Baldwin County Commission Regular

On agenda: 5/7/2019 **Final action:** 5/7/2019

Title: Resolution #2019-084 of the Baldwin County Commission - Amending the "Divisional Resolution of the Baldwin County Commission"

Indexes:

Attachments: 1. Divisional Resolution 2018-2022 - Version 3. Amendment No. 1 20190507, 2. *BA2 - Resolution 2019-084 SIGNED

| Date | Ver. | Action By | Action | Result |
|----------|------|-----------------------------------|----------|--------|
| 5/7/2019 | 1 | Baldwin County Commission Regular | Approved | |

Meeting Type: BCC Regular Meeting

Meeting Date: 5/7/2019

Item Status: New

From: Wayne Dyess, County Administrator

Submitted by: Anu Gary, Administration/Records Manager

ITEM TITLE

Resolution #2019-084 of the Baldwin County Commission - Amending the "Divisional Resolution of the Baldwin County Commission"

STAFF RECOMMENDATION

Take the following actions:

Adopt Resolution #2019-084 (Divisional Resolution of the Baldwin County Commission), which amends Resolution #2019-001 of the Baldwin County Commission, said amendment related to revising the location where the Baldwin County Commission Road and Bridge Division meetings shall be held.

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.

January 2, 2019 - 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, corrected certain dates (month/year) in the rotation schedule listed for the Baldwin County Commission Work Session meetings.

Reconfirmed 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:

Background on current staff recommendation:

During the April 23, 2019, Work Session, the Commission discussed moving the Baldwin County Commission Road & Bridge Division Meetings to the Baldwin County Central Annex Auditorium.

At this time, staff requests the Baldwin County Commission to amend the "Divisional Resolution" revising the location where the Baldwin County Commission Road and Bridge Division meetings are held, effective May 7, 2019, and continuing until the end of this Commission's term in November 2022.

General Background:

The "Divisional Resolution" provides for the enumeration of certain duties required under, generally, the 1931 state local legislative act that established the Baldwin County Commission.

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):

Administration:

Upload Resolution to BCAP

Update 4BCC/Department Head Calendars

Update Meetings Calendar Online (Legistar)

Public Notices (Master Meetings and Road & Bridge) to BCC Contacts/Media

Post Public Notices at County Facilities

Post Public Notice on County Website

Email Department Heads and Elected Officials

Update Court Reporter Calendar

Email CIS Department (B. Peacock, A. Scarborough, T. Doerr, C. Welch) Live streaming of meetings)

Email CA Commission Office - Update Auditorium calendar

Additional instructions/notes: N/A