



Baldwin County Commission

Legislation Details (With Text)

File #: 19-1501 **Version:** 1

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File created: 6/14/2019 **In control:** Baldwin County Commission Regular

On agenda: 6/18/2019 **Final action:** 6/18/2019

Title: Baldwin County Sewer Service Utility Lease Request - Magnolia Landfill

Indexes:

Attachments: 1. BCC - BCSS License and Use Agreement, 2. Exhibit A - BCSS 40' X 40'

Date	Ver.	Action By	Action	Result
6/18/2019	1	Baldwin County Commission Regular	Approved	Pass

Meeting Type: BCC Regular Meeting

Meeting Date: 6/18/2019

Item Status: Addendum

From: Terri Graham, Development and Environmental Director

Submitted by: Terri Graham, Development and Environmental Director

ITEM TITLE

Baldwin County Sewer Service Utility Lease Request - Magnolia Landfill

STAFF RECOMMENDATION

Approve a License and Use Agreement between the Baldwin County Commission and the Baldwin County Sewer Service for a 40'x40' utility agreement for the installation of a lift station on county owned property adjacent to Magnolia Landfill (northeast corner of PIN 213289) on County Road 28.

The term of this Agreement shall be for thirty (30) years from the date of last execution, with automatic renewal terms of ten (10) years each unless cancelled in writing by one or more parties no later than 180 days prior to the end of the term then in effect, unless terminated sooner in accordance with Paragraph 9 of the agreement.

BCSS shall make a payment to the County of \$15,000.00 within two (2) days of the Effective Date and one and no/100 dollar (\$1.00) payable every year thereafter on the 18th day of June during the term of this Agreement.

BACKGROUND INFORMATION

Previous Commission action/date: N/A

Background: Mr. Clarence Burk of Baldwin County Sewer Service contacted Mrs. Terri Graham, Development and Environmental Director, requesting a 40'x40' License and Use Agreement with the

Baldwin County Commission for the installation of a lift station, this request was discussed at the May 14, 2019 Baldwin County Commission Work Session.

FINANCIAL IMPACT

Total cost of recommendation: One-time Revenue \$15,000.00; Annual Revenue \$1.00

Budget line item(s) to be used: 510.47210

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: Attorney Brad Hicks

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 Staff - Send BCSS the approved agreement for execution.

Baldwin County Sewer Service
Attn: Gerry McManus
14747 Underwood Road
Summerdale, Alabama 36580

BCSS should mail executed agreement and payment to:
Magnolia Landfill
Attn: Terri Graham, Development and Environmental Director
15140 County Road 49

Summerdale, Alabama 36580

Mrs. Graham will forward administration all documentation when received.

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

N/A

Additional instructions/notes: N/A