



Baldwin County Commission

Legislation Details (With Text)

File #: 20-1168 **Version:** 1

Type: Addenda **Status:** Agenda Ready

File created: 5/27/2020 **In control:** Baldwin County Commission Regular

On agenda: 6/2/2020 **Final action:**

Title: Resolution #2020-089 of the Baldwin County Commission - Amending the "Divisional Resolution of the Baldwin County Commission"

Indexes:

Attachments: 1. Divisional Resolution 2018-2022 - Version 5. Amendment No. 3 20200616 DRAFT, 2. *IA2 - Resolution 2020-089 SIGNED

Date	Ver.	Action By	Action	Result
6/2/2020	1	Baldwin County Commission Regular	Approved	Pass

Meeting Type: BCC Regular Meeting
Meeting Date: 6/2/2020
Item Status: Addendum
From: Wayne Dyess, County Administrator
Submitted by: Anu Gary, Administrative Services Manager

ITEM TITLE

Resolution #2020-089 of the Baldwin County Commission - Amending the "Divisional Resolution of the Baldwin County Commission"

STAFF RECOMMENDATION

Take the following actions:

1) Adopt Resolution #2020-089 (Divisional Resolution of the Baldwin County Commission), which amends Resolution #2020-050 of the Baldwin County Commission, said amendment related to rescheduling the Baldwin County Commission Work Session meetings.

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; and 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.

May 7, 2019 - Adopted 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. January 7, 2020, BCC Regular Meeting

January 7, 2020 - Adopted Resolution #2020-050 (Divisional Resolution of the Baldwin County Commission), which amends Resolution #2019-084 of the Baldwin County Commission, said amendment related to cancelling the Baldwin County Commission Department Head meetings; and Reconfirmed the "Divisional Resolution of the Baldwin County Commission," codified as Resolution #2020-050 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: The "Divisional Resolution of the Baldwin County Commission" 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 is for the Baldwin County Commission to amend the Divisional Resolution (Resolution #2020-050), said amendment rescheduling the Baldwin County Commission Work Session meetings to be held every 1st and 3rd Monday of the month, one day prior to the regular scheduled meetings of 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:

1) Administration:

Send Public Notice to Media/BCC Contacts

Upload Notice to county website

Post Notices at courthouse and facilities

Update Legistar calendar/Insite online meetings calendar (reschedule meeting dates)

Update Upload Log

Update 4BCC Outlook Calendar (reschedule meetings, send rescheduling notice)

Email Facility Coordinators (4BCC Assistants) for meeting room

Notify CIS for audio/video set up

2) Upload fully executed Resolution to BCAP (save in Commissioner files)

3) Revised 2020 BCC Meetings Notice

Send Public Notice to Media/BCC Contacts

Upload Notice to county website

Post Notices at courthouse and facilities

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

N/A

Additional instructions/notes: N/A