



Baldwin County Commission

Legislation Details (With Text)

File #: 20-1460 **Version:** 1
Type: Consent **Status:** Agenda Ready
File created: 8/12/2020 **In control:** Baldwin County Commission Regular
On agenda: 9/15/2020 **Final action:**
Title: Appropriation Agreements Aligned to the Baldwin County Fiscal Year 2020-2021 Budget

Indexes:

Attachments: 1. Adams and Reese - MOA (2020-2021), 2. Alabama Coastal Foundation (FY 2020-2021), 3. Alabama Cooperative Extension Service (FY 2020-2021), 4. Baldwin County Boys Ranch (FY 2020-2021), 5. Baldwin County Economic Development Alliance (FY 2020-2021), 6. Baldwin County Heritage Museum Association Inc. (FY 2020-2021), 7. Baldwin County Historic Development Commission (FY 2020-2021), 8. Baldwin County Library Co-Op (FY 2020-2021), 9. Baldwin County Soil and Water Conservation District (FY 2020-2021), 10. Bay Minette Rotary Club (FY 2020-2021), 11. Central Baldwin Chamber of Commerce (FY 2020-2021), 12. Christie Strategy Group - MOA (2020-2021), 13. Eastern Shore Baldwin Chamber of Commerce (FY 2020-2021), 14. Jennifer Claire Moore Foundation (FY 2020-2021), 15. Mobile Bay National Estuary Program (FY 2020-2021), 16. North Baldwin Animal Shelter (FY 2020-2021), 17. North Baldwin Chamber of Commerce (FY 2020-2021), 18. South Baldwin Chamber of Commerce (FY 2020-2021), 19. Southwest Alabama Workforce Development Council (FY 2020-2021), 20. USS Alabama Battleship Commission (FY 2020-2021), 21. Van Scoyoc - MOA (2020-2021)

Date	Ver.	Action By	Action	Result
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Meeting Type: BCC Regular Session
Meeting Date: 9/15/2020
Item Status: New
From: Ronald J. Cink, Budget Director
Submitted by: Christie Davis, Senior Budget Accountant

ITEM TITLE

Appropriation Agreements Aligned to the Baldwin County Fiscal Year 2020-2021 Budget

STAFF RECOMMENDATION

As related to, and as authorized by, the Baldwin County Fiscal Year 2020-2021 Budget (Resolution #2020-126; Resolution #2020-127), execute Agreements with the below indicated entities to appropriate county funds for activities benefiting a myriad of public purposes as set forth within each Agreement, respectively, said entities as follows:

- 1) Adams and Reese LLP (not to exceed \$72,000).
- 2) Alabama Coastal Foundation (\$5,000).
- 3) Alabama Extension Service/Alabama Cooperative Extension System (\$53,854; \$852 non-conveyable).

- 4) Baldwin County Boys Ranch (\$8,400).
- 5) Baldwin County Economic Development Alliance (\$380,000).
- 6) Baldwin County Heritage Museum Association (\$3,200).
- 7) Baldwin County Historic Development Commission (\$11,000).
- 8) Baldwin County Library Cooperative (\$90,000; \$1,100 non-conveyable; \$5,000 non conveyable; \$4,500 non-conveyable).
- 9) Baldwin County Soil and Water Conservation District (\$75,500).
- 10) Bay Minette Rotary Club (\$500).
- 11) Central Baldwin Chamber of Commerce (\$5,000).
- 12) Christie Strategy Group (not to exceed \$42,000).
- 13) Eastern Shore Chamber of Commerce (\$5,000).
- 14) Jennifer Claire Moore Foundation (\$2,000).
- 15) Mobile Bay National Estuary Program (\$75,000).
- 16) North Baldwin Animal Shelter, Inc. (\$20,000).
- 17) North Baldwin Chamber of Commerce (\$5,000).
- 18) South Baldwin Chamber of Commerce (not to exceed \$50,000).
- 19) Southwest Alabama Workforce Development Council (\$25,000).
- 20) USS Alabama Battleship Commission (\$10,000).
- 21) Van Scoyoc Associates, Inc. (not to exceed \$114,000).

The term, respectively, of each Agreement shall commence October 1, 2020 and expire September 30, 2021 and may be terminated per the parameters as set forth therein, respectively.

The Commission may vote to approve all the aforementioned agreements with one vote.

BACKGROUND INFORMATION

Previous Commission action/date: N/A

Background: As contained within the Baldwin County Fiscal Year 2020-2021 Budget, there are numerous appropriations approved to be issued to several entities to serve public purposes. Agreements are attached to this agenda item for each entity. Please note, the appropriation to the USS Alabama Battleship Commission has an extra Resolution that must be approved. That Resolution is in a separate agenda item for Commission consideration.

FINANCIAL IMPACT

Total cost of recommendation: various

Budget line item(s) to be used: various

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: BH/LC, County Attorney group, reviewed several agreements and the changes that were requested were implemented in all agreements.

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? Advertising necessary for appropriations that are listed in Resolution #2020-126.

If the proof of publication affidavit is not attached, list the reason: Please see agenda item #20-1459 - Adoption of the Fiscal Year 2021 Budget.

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: Administration Staff

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

Adams and Reese LLP
Attention: C. Britton Bonner
11 North Water St. NW
Suite 23200
Mobile, Alabama 36602

Alabama Coastal Foundation
Attention: Director
PO Box 246
Fairhope, Alabama 36533

Alabama Extension Service

Attention: K Shepard
302A Byrne St.
Bay Minette, Alabama 36507

Baldwin County Boys & Girls Ranch
Attention: Director
PO Box 240009
Montgomery, Alabama 36124-0009

Baldwin County Economic Development Alliance, Inc.
Attention: Lee Lawson
PO Box 1340
Robertsdale, Alabama 36567

Baldwin County Heritage Museum
Attention: June Taylor
PO Box 356
Elberta, Alabama 36530

Baldwin County Historic Development Commission
Attention: Todd Thomas
PO Box 507
Montrose, Alabama 36559

Baldwin County Library Cooperative
Attention: Chairman
PO Box 399
Robertsdale, Alabama 36567

Baldwin County Soil and Water Conservation District
Attention: Chairman
207 Faulkner Dr.
Bay Minette, Alabama 36507

Bay Minette Rotary Club
Attention: Chairman
2211 McMillan Rd.
Bay Minette, Alabama 36507

Central Baldwin Chamber of Commerce
Attention: Executive Director
PO Box 587
Robertsdale, Alabama 36567

Christie Strategy Group
Attention: Martin W. Christie
445 Dexter Ave.
Suite 4025
Montgomery, Alabama 36104

Eastern Shore Chamber of Commerce
Attention: Executive Director
327 Fairhope Ave.
Fairhope, Alabama 36532

Jennifer Claire Moore Foundation
Attention: Chairman
PO Box 490
Foley, Alabama 36536

Mobile Bay National Estuary Program
Attention: Roberta Swan
118 N. Royal St.
Suite 601
Mobile, Alabama 36602

North Baldwin Animal Shelter
Attention: Mr. Wilkins
PO Box 190
Bay Minette, Alabama 36507

North Baldwin Chamber of Commerce
Attention: Executive Director
301 McMeans Ave.
Bay Minette, Alabama 36507

South Baldwin Chamber of Commerce
Attention: Executive Director
PO Box 1117
Foley, Alabama 36536

Southwest Alabama Workforce Development Council
Attention: Director
2203 Perimeter Rd.
Suite 100
Mobile, Alabama 36615

USS Alabama Battleship Commission
Attention: Executive Director
PO Box 65
Mobile, Alabama 36601

Van Scoyoc Associates, Inc.
Attention: Ray Cole
800 Main Ave, SW - Suite 800
Washington, DC 20024

Additional instructions/notes: Please note, the USS Alabama Battleship Commission has an additional Resolution on a separate agenda item (Resolution #2020-131); please make sure a copy of that Resolution is sent with the appropriation agreement.