



# Baldwin County Commission

## Legislation Details (With Text)

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**File #:** 21-1059      **Version:** 1

**Type:** Consent      **Status:** Passed

**File created:** 7/7/2021      **In control:** Baldwin County Commission Regular

**On agenda:** 7/20/2021      **Final action:** 7/20/2021

**Title:** Correction to Minutes of the Baldwin County Commission September 20, 2019, Regular Meeting

**Indexes:**

**Attachments:** 1. Minutes Excerpt-September 20, 2019 BCC Regular Mtg.pdf

Date	Ver.	Action By	Action	Result
7/20/2021	1	Baldwin County Commission Regular	Approved	

**Meeting Type:** BCC Regular Meeting

**Meeting Date:** 7/20/2021

**Item Status:** New

**From:** Anu Gary, Administrative Services Manager

**Submitted by:** Kristen M. Rawson, Assistant Administrative Services Manager

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### ITEM TITLE

Correction to Minutes of the Baldwin County Commission September 20, 2019, Regular Meeting

### STAFF RECOMMENDATION

Due to a scrivener's error in the minutes of the September 20, 2019, Regular meeting of the Baldwin County Commission, related to Agenda Item KA1 - Proposed Amendment to that Certain Lease Agreement Dated June 15, 2005, as Amended, between Regions Bank and Baldwin County, correct for the record the omission of the vote tally for the action taken regarding Item KA1, to reflect four "ayes" (James E. Ball, Joe Davis III, Billie Jo Underwood, and Charles F. Gruber).

### BACKGROUND INFORMATION

**Previous Commission action/date:** September 20, 2019

**Background:** In researching prior actions regarding the Lease Agreement dated June 15, 2005, between Regions Bank and Baldwin County, staff discovered that due to a scrivener's error the vote tally was omitted from the motion text in the minutes of the September 20, 2019, BCC Regular meeting.

The action recommended to the Commission at this time corrects the record to accurately reflect the vote tally for Agenda Item KA1, which was unanimously approved by the Commission during the September 20, 2019, BCC Regular meeting.

### **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:** Commission Administration Staff

**Action required (list contact persons/addresses if documents are to be mailed or emailed):**  
Administration - Make corrections to the minutes for the September 20, 2019, BCC Regular meeting.  
Notate revisions as per procedure.

**Additional instructions/notes:** Re-save in permanent files, re-upload and publish, and update upload log.