

# **Baldwin County Commission**

# Legislation Details (With Text)

File #:	21-1064	Version: 1			
Туре:	Consent		Status:	Passed	
File created:	7/8/2021		In control:	Baldwin County Commission Reg	ular
On agenda:	7/20/2021		Final action:	7/20/2021	
Title:	Correction to Minutes of the Baldwin County Commission March 2, 2021, Regular Meeting				
Indexes:					
Attachments:	1. Minutes E	Excerpt - March 2, 2	021 BCC Regula	ar Mtg.pdf	
Date	Ver. Action	Ву	Act	on	Result
7/20/2021	1 Baldwi Regula	in County Commiss ar	ion App	proved	
Meeting Type Meeting Date Item Status: From: Anu Ga Submitted by	: 7/20/2021 New ary, Adminis	trative Services	0		

# ITEM TITLE

Correction to Minutes of the Baldwin County Commission March 2, 2021, Regular Meeting

# STAFF RECOMMENDATION

Due to a scrivener's error in the minutes of the March 2, 2021, Regular meeting of the Baldwin County Commission, related to Agenda Item HA1 - Magnolia Landfill Recycling Center - Alabama Department of Natural Resources (ADCNR) - Gulf of Mexico Energy Security Act (GOMESA) Submittal of Grant Request, correct for the record the motion approved by the Commission to read as follows:

"Approve and authorize Baldwin County Commission through its Solid Waste Department to submit a grant application to Alabama Department of Natural Resources (ADCNR) for additional for \$3,395,000.00 Gulf of Mexico Energy Security Act (GOMESA) funds allocated to Coastal Alabama.

The awarded funds would be used by the Baldwin County Commission for the construction of a Single Stream Recycling Center located adjacent to Magnolia Landfill."

# **BACKGROUND INFORMATION**

# Previous Commission action/date: July 6, 2021

**Background:** The staff recommendation of Agenda Item HA1 was not included in the motion approved by the Commission in the minutes of the March 2, 2021, Regular meeting.

The action recommended to the Commission at this time corrects the record to accurately reflect the action taken by the Commission during the March 2, 2021, BCC Regular meeting related to Agenda Item HA1 by including the staff recommendation in the motion approved by the 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: 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 March 2, 2021, BCC Regular meeting. Notate revisions as per procedure.

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