

# **Baldwin County Commission**

# Legislation Details (With Text)

**File #:** 21-1360 **Version**: 2

Type: Consent Status: Passed

File created: 9/16/2021 In control: Baldwin County Commission Regular

On agenda: 11/16/2021 Final action: 11/16/2021

Title: \*Consideration for Rescheduling Certain Baldwin County Commission Work Session Meetings and

Regular Meetings in 2022

Indexes:

Attachments: 1. Resolution 2022-003 - Rescheduling Certain Work Sessions and Rescheduling Baldwin County

Commission Regular Meeting Times in 2022, 2. \*Resolution 2022-003-SIGNED.pdf

DateVer.Action ByActionResult11/16/20211Baldwin County CommissionApproved

Regular

**Meeting Type:** BCC Regular Meeting

Meeting Date: 11/16/2021 Item Status: Replacement

From: Wayne Dyess, County Administrator

Submitted by: Victoria Key, Administrative Support Specialist

#### ITEM TITLE

\*Consideration for Rescheduling Certain Baldwin County Commission Work Session Meetings and Regular Meetings in 2022

#### STAFF RECOMMENDATION

Adopt Resolution #2022-003 which approves the following:

- 1) The January 17, 2022, Work Session Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Tuesday, January 18, 2022, at 8:30 a.m., in the County Commission Meeting Chambers in the Baldwin County Fairhope Satellite Courthouse as located at 1100 Fairhope Avenue, Fairhope, Alabama; and
- 2) The January 18, 2022, Regular Meeting of the Baldwin County Commission is rescheduled to begin at 10:00 a.m., County Commission Meeting Chambers in the Baldwin County Fairhope Satellite Courthouse as located at 1100 Fairhope Avenue, Fairhope, Alabama; and
- 3) The February 28, 2022, Work Session Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Wednesday, March 2, 2022, at 8:30 a.m., in the County Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama; and
- 4) The March 1, 2022, Regular Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Wednesday, March 2, 2022, at 10:00 a.m., in the County Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse

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Square, Bay Minette, Alabama; and

- 5) The June 20, 2022, Work Session Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Tuesday, June 21, 2022, at 8:30 a.m., in the County Commission Meeting Chambers in the Baldwin County Fairhope Satellite Courthouse as located at 1100 Fairhope Avenue, Fairhope, Alabama; and
- 6) The June 21, 2022, Regular Meeting of the Baldwin County Commission is rescheduled to begin at 10:00 a.m., in the County Commission Meeting Chambers in the Baldwin County Fairhope Satellite Courthouse as located at 1100 Fairhope Avenue, Fairhope, Alabama; and
- 7) The July 4, 2022, Work Session Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Tuesday, July 5, 2022, at 8:30 a.m., in the County Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama; and
- 8) The July 5, 2022, Regular Meeting of the Baldwin County Commission is rescheduled to begin at 10:00 a.m., in the Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama; and
- 9) The September 5, 2022, Work Session Meeting of the Baldwin County Commission is rescheduled to instead, be held and conducted on Tuesday, September 6, 2022, at 8:30 a.m., in the County Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama; and
- 10) The September 6, 2022, Regular Meeting of the Baldwin County Commission is rescheduled to begin at 10:00 a.m., in the Commission Chambers in the Baldwin County Administration Building as located at 322 Courthouse Square, Bay Minette, Alabama

#### **BACKGROUND INFORMATION**

Previous Commission action/date: N/A

**Background:** Reason for replacement item: Staff recommendation #3 listed an incorrect meeting date of March 1, 2022, which has been corrected to reflect the correct date of March 2, 2022.

County Holidays landing on Commission meeting dates:

January 17, 2022 - Martin Luther King Jr. Day

March 1, 2022 - Mardi Gras

June 20, 2022 - Juneteenth

July 4, 2022 - Independence Day

September 5, 2022 - Labor Day

Staff is proposing the Commission Work Sessions and Regular Sessions be changed to the above dates due to County Holidays landing on Commission meeting dates.

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#### 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: Time Sensitive - See below.

**Individual(s) responsible for follow up:** 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

Update Upload Log

Update 4BCC Outlook Calendar and send invites out again

Upload fully executed Resolution to BCAP

#### Notify:

- 1) CIS staff for audio/video (email, need confirmation)
- 2) Facility Coordinator for meeting rooms if necessary

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

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N/A

Additional instructions/notes: N/A